



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL AGENDA  
NOVEMBER 9, 2020  
6:00 PM**

**CALL TO ORDER**

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. "231", has been posted and two newspapers, The Record and The Ridgewood News, have been notified.

**ROLL CALL**

Mayor Carlos Rendo  
Councilman Stephen Falanga  
Councilwoman Jacqueline Gadaleta  
Councilwoman Nancy Gross  
Councilwoman Angela Hayes  
Councilman Craig Marson  
Council President Brian Singleton

**PLEDGE OF ALLEGIANCE**

**CLOSED SESSION**

Resolution No. 20-239 A Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

**PUBLIC COMMENTS**

(Limited to 3 minutes per speaker)

**DISCUSSIONS**

- Police Chief John Burns
- Master Plan Committee Report

**APPROVAL OF MINUTES**

October 19, 2020 (Open)

**FIRE DEPARTMENT APPOINTMENT**

Appointment of Kenneth Giacchi as a member of the Woodcliff Lake Volunteer Fire Department

**MAYOR'S REPORT**

**ADMINISTRATOR'S REPORT**

- Best Practices

**ENGINEER'S REPORT**

**COUNCIL MEMBERS' REPORTS/COMMENTS**

## **CORRESPONDENCE**

### **ORDINANCE**

- Public Hearing Ordinance No. 20-04  
An Ordinance to Amend Chapter 37 Entitled "Land Use Procedures" of the Borough Code of the Borough of Woodcliff Lake, State of New Jersey
- Introduction Ordinance No. 20-05  
An Ordinance to Add Chapter 135 Entitled "Certificate of Continuing Occupancy" of the Borough Code of the Borough of Woodcliff Lake, State of New Jersey
- Introduction Ordinance No. 20-06  
An Ordinance to Amend Chapter 163 Entitled "Fees" of the Borough Code of the Borough of Woodcliff Lake, State of New Jersey

### **CONSENT AGENDA**

- Resolution No. 20-220 Resolution Authorizing Payroll and Payment of Claims
- Resolution No. 20-221 Resolution Approving Proposal from Cerullo Fire Protection for Police Department
- Resolution No. 20-222 Resolution Approving Set Up and Alarm Monitor Services
- Resolution No. 20-223 Resolution Approving Set Up and Alarm Monitoring Services for Fire Department
- Resolution No. 20-224 Resolution Authorizing the Renewal of an Interlocal Agreement for Street Sweeping Services by and Between the Borough of Paramus and the Borough of Woodcliff Lake
- Resolution No. 20-225 Resolution Approving Release of Escrow Balance – Conboy
- Resolution No. 20-226 Resolution Approving Release of Escrow Balance – Weishar
- Resolution No. 20-227 Resolution Approving Release of Escrow Balance – Sainclivier
- Resolution No. 20-228 Resolution Approving Release of Escrow Balance – Rossi
- Resolution No. 20-229 Resolution Approving Release of Escrow Balance – Ferrentino
- Resolution No. 20-230 Resolution Approving Release of Escrow Balance – Jakubowski
- Resolution No. 20-231 Resolution Approving Release of Escrow Balance – Segreto
- Resolution No. 20-232 Resolution Approving Release of Escrow Balance – Lewis
- Resolution No. 20-233 A Resolution Recognizing the Growing Problem of Antisemitism in America, and Calling for the Adoption of the International Holocaust Remembrance Alliance (IHRA) Working Definition of Antisemitism as an Important Educational Tool to Address It
- Resolution No. 20-234 Resolution Requesting Approval of Items of Revenue and Appropriation – Chapter 159 – N.J.S.A. 40A 4-87 – Body Armor Replacement Fund
- Resolution No. 20-235 2020 Budget Transfers for November 9, 2020
- Resolution No. 20-236 Resolution Authorizing Cancellation of Federal and State Grants, Other Receivables in Various Funds
- Resolution No. 20-237 Resolution Approving Appearance of All Members of the Governing Body and Professionals Appear via Audio and Video
- Resolution No. 20-238 Resolution Authorizing Cancellation of Appropriated Reserves in the Current Fund
- Resolution No. 20-239 Resolution Approving Hold Harmless and License Agreement

### **ADJOURNMENT**

**\*\*\*\*Disclaimer\*\*\*\***

**Subject to Additions and/or Deletions**

BOROUGH OF WOODCLIFF LAKE  
Bergen County, New Jersey

ORDINANCE NO. 20-04

AN ORDINANCE TO AMEND CHAPTER 37 ENTITLED "LAND USE PROCEDURES" OF THE BOROUGH CODE OF THE BOROUGH OF WOODCLIFF LAKE, STATE OF NEW JERSEY

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WOODCLIFF LAKE IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY, AS FOLLOWS:

WHEREAS, Chapter 37, of the Code of the Borough of Woodcliff Lake sets forth all regulations regarding Land Use Procedures within the Borough of Woodcliff Lake; and

BE IT ORDAINED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that those portions of the aforesaid set forth below are hereby amended as follows and that those portions of the Ordinance not set forth below shall remain unchanged. Chapter 37. Land Use Procedures.

Ch. 37-28 Entitled Fees.

A. Fees

Application Fee Residential nonrefundable	\$100.00
Application Fee Commercial/nonresidential nonrefundable	\$500.00
Application fee-Use variance nonrefundable	\$500.00
Fee for extension of approval or site plan approval- Nonrefundable: residential	\$250.00
Fee for extension of approval or site plan approval- Nonrefundable: commercial/nonresidential	\$500.00
Escrow fee deposit – residential	\$750.00
Escrow fee for construction of new single-family home	\$900.00
Escrow fee deposit minimum – Use variance	\$2,500.00
Escrow fee deposit-expansion of non-conforming use	\$1,500.00

B. Escrow Fees for all Applications Before the Zoning Board.

Upon receipt of an application requiring professional services, the Board Secretary shall send a copy of the application to the Municipal Engineer and the appropriate professional consultants.

Within seven days of receipt of a copy of the application, said professional consultant shall submit an estimate of the funds sufficient to pay for the technical reviews, reports and other services they deem will be necessary concerning the application. After receipt of such estimated fees, the approving authority shall determine the funds necessary to pay its professional consultants for anticipated services to be rendered concerning the application, and the applicant shall forthwith deposit the required funds with the municipality to be maintained in an escrow account to be used for the payment of professional services rendered to the approving authority by its consultants in the following manner:

(a) the professional consultant shall submit vouchers to the municipality for the services and upon approval of the approving authority, the voucher shall be paid from the applicant's escrow account. The applicant may request of the approving authority copies of vouchers submitted for payment from the applicant's escrow account and may request the opportunity to be heard by the approving authority concerning such vouchers prior to being approved for payment.

(b) the balance remaining in the applicant's escrow account upon final action on the application shall be returned to the applicant.

(c) in the event the funds deposited by the applicant are found to be insufficient to pay the approving authority's professional consultants for their services, the approving authority may require the applicant to deposit additional funds with the municipality for that purpose.

(d) the Board Secretary shall notify the approving authority's professional consultants when the escrow deposits have been made and that they may begin their reviews of the application.

(e) the approving authority shall take no formal action concerning the application unless the application fees and escrow fees have been paid to the municipality.

Ch. 37-29 C. (2) shall be amended as follows:

An application shall not be deemed complete unless the Municipal Engineer of the Board to which the application has been made shall have certified in writing that the application is complete.

Severability All provisions of this Ordinance are severable. If for any reason, any provision of this Ordinance is held to be invalid, the validity of the remainder of the Ordinance shall not be affected.

Effective Date. This Ordinance shall become effective upon final approval and publication, pursuant to law, and upon completion of all outstanding cases.

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Gross						
Hayes						
Marson						
Singleton						
Mayor Rendo						

**RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS**

**RESOLUTION NO. 20-220  
NOVEMBER 9, 2020**

**BE IT RESOLVED**, that the following Payroll Disbursements made by the Treasurer since the last meeting are proper and hereby ratified and approved:

Payroll Released 10/31/2020	\$205,546.45
Payroll Released 11/13/2020	\$210,882.28

**BE IT FURTHER RESOLVED** that the following current claims against the Borough for materials and services have been considered and are proper and hereby are approved for payment:

Current Fund:	\$220,731.14
Other Trust:	\$ 3,955.00
Open Space Trust:	\$ 667.50
Affordable Housing Trust:	\$ 1,240.00
Capital:	\$160,934.50
Escrow:	\$ 2,953.75

**CERTIFICATION OF FUNDS**

I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements and Payment of Claims.

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Harold Laufeld  
Chief Financial Officer

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of November 6, 2020.

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**DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Gross						
Hayes						
Marson						
Singleton						
Mayor Rendo						

**RESOLUTION APPROVING PROPOSAL FROM CERULLO FIRE PROTECTION  
FOR POLICE DEPARTMENT**

**RESOLUTION NO. 20-221  
NOVEMBER 9, 2020**

**WHEREAS**, the Borough of Woodcliff Lake is in receipt of a proposal from Cerullo Fire Protection, Inc. in the amount of \$3,495.00 for work to be performed at the Woodcliff Lake Police Department in accord with a recent fire inspection; and

**WHEREAS**, after a review of the proposal submitted, a copy of which is attached hereto and incorporated herein by reference, the Borough desires to utilize the services of Cerullo Fire Protection, Inc. for the work to be performed at the Woodcliff Lake Police Department; and

**WHEREAS**, the Borough Administrator and Supervisor of the Department of Public Works have reviewed the proposal submitted by Cerullo Fire Protection, Inc. for work to be performed at the Woodcliff Lake Police Department in the amount of \$3,495.00 and recommend the approval of same.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, that the proposal submitted by Cerullo Fire Protection, Inc. for work to be performed at the Woodcliff Lake Police Department in the amount of \$3,495.00, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator be and is hereby authorized and directed to execute the attached proposal from Cerullo Fire Protection Inc.; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the signed proposal to Cerullo Fire Protection, Inc. upon its passage.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of November 9, 2020.

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**DEBORAH DAKIN, RMC, CMR**  
**BOROUGH CLERK**



Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Gross						
Hayes						
Marson						
Singleton						
Mayor Rendo						

### **RESOLUTION APPROVING SET UP AND ALARM MONITORING SERVICES**

#### **RESOLUTION NO. 20-222 NOVEMBER 9, 2020**

**WHEREAS**, the Borough of Woodcliff Lake is in receipt of a proposal from Cerullo Fire Protection, Inc. in the amount of \$880.00 for a one time set up and annual monitoring of the fire alarm panel at the Tice Senior Center; and

**WHEREAS**, after a review of the proposal submitted, a copy of which is attached hereto and incorporated herein by reference, the Borough desires to utilize the services of Cerullo Fire Protection, Inc. for a one time set up cost and annual monitoring of the Tice Senior Center; and

**WHEREAS**, the Borough Administrator and Supervisor of the Department of Public Works have reviewed the proposal submitted by Cerullo Fire Protection, Inc. for a one time set up and annual monitoring of the Tice Senior Center in the amount of \$880.00, and recommend the approval of same.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, that the proposal submitted by Cerullo Fire Protection, Inc. for a one time set up cost and annual monitoring of the Tice Senior Center in the amount of \$880.00, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator be and is hereby authorized and directed to execute the attached proposal from Cerullo Fire Protection Inc. for its one time set up and annual monitoring of the Tice Senior Center; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the signed proposal to Cerullo Fire Protection, Inc. upon its passage.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of November 9, 2020.

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**DEBORAH DAKIN, RMC, CMR**  
**BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Gross						
Hayes						
Marson						
Singleton						
Mayor Rendo						

**RESOLUTION APPROVING SET UP AND ALARM MONITORING SERVICES  
FOR FIRE DEPARTMENT**

**RESOLUTION NO. 20-223  
NOVEMBER 9, 2020**

**WHEREAS**, the Borough of Woodcliff Lake is in receipt of a proposal from Cerullo Fire Protection, Inc. in the amount of \$880.00 for a one time set up and annual monitoring of the fire alarm panel at the Woodcliff Lake Fire Department; and

**WHEREAS**, after a review of the proposal submitted, a copy of which is attached hereto and incorporated herein by reference, the Borough desires to utilize the services of Cerullo Fire Protection, Inc. for a one time set up cost and annual monitoring of the Fire Department; and

**WHEREAS**, the Borough Administrator and Supervisor of the Department of Public Works have reviewed the proposal submitted by Cerullo Fire Protection, Inc. for a one time set up and annual monitoring of the Woodcliff Lake Fire Department in the amount of \$880.00, and recommend the approval of same.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, that the proposal submitted by Cerullo Fire Protection, Inc. for a one time set up cost and annual monitoring of the Woodcliff Lake Fire Department in the amount of \$880.00, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator be and is hereby authorized and directed to execute the attached proposal from Cerullo Fire Protection Inc. for its one time

set up and annual monitoring of the Woodcliff Lake Fire Department; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the signed proposal to Cerullo Fire Protection, Inc. upon its passage.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of November 9, 2020.

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**DEBORAH DAKIN, RMC, CMR**  
**BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Gross						
Hayes						
Marson						
Singleton						
Mayor Rendo						

**RESOLUTION AUTHORIZING THE RENEWAL OF AN INTERLOCAL AGREEMENT  
FOR STREET SWEEPING SERVICES BY AND BETWEEN THE BOROUGH OF PARAMUS AND  
THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 20-224  
NOVEMBER 9, 2020**

**WHEREAS**, the Borough of Woodcliff Lake and the Borough of Paramus seek to renew the Interlocal Agreement wherein the Borough of Paramus will provide Street Sweeping services for the Borough of Woodcliff Lake; and

**WHEREAS**, the Mayor and Council deem it to be in the best interest of the Borough of Woodcliff Lake to renew the Interlocal Agreement with the Borough of Paramus for Street Sweeping services.

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake hereby authorize the Mayor to execute the required shared services agreement with the Borough of Paramus for Street Sweeping services for the 2021 calendar year.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of November 9, 2020.

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**DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Gross						
Hayes						
Marson						
Singleton						
Mayor Rendo						

**RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE - CONBOY**

**RESOLUTION NO. 20-225  
NOVEMBER 9, 2020**

**WHEREAS**, a request has been made for the release of the escrow balances with respect to the following in Woodcliff Lake:

**Des Conboy  
27 Allen Drive  
Woodcliff Lake, NJ 07677  
Escrow Refund: \$1125.00**

**WHEREAS**, the Borough Construction Code Official and Borough Engineer have confirmed that all is satisfactory and has recommended that the escrow balances be released.

**NOW, THEREFORE, BE IT RESOLVED**, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$1125.00 in connection with the aforementioned.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of November 9, 2020.

**DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Gross						
Hayes						
Marson						
Singleton						
Mayor Rendo						

**RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE - WEISHAR**

**RESOLUTION NO. 20-226**

**NOVEMBER 9, 2020**

**WHEREAS**, a request has been made for the release of the escrow balances with respect to the following in Woodcliff Lake:

**Mitch Weishar  
205 Pascack Road  
Woodcliff Lake, NJ 07677  
Escrow Refund: \$1153.00**

**WHEREAS**, the Borough Construction Code Official and Borough Engineer have confirmed that all is satisfactory and has recommended that the escrow balances be released.

**NOW, THEREFORE, BE IT RESOLVED**, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$1153.00 in connection with the aforementioned.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of November 9, 2020.

**DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Gross						
Hayes						
Marson						
Singleton						
Mayor Rendo						

**RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE - SAINCLIVIER**

**RESOLUTION NO. 20-227  
NOVEMBER 9, 2020**

**WHEREAS**, a request has been made for the release of the escrow balances with respect to the following in Woodcliff Lake:

**Fred Sainclivier  
58 Clairmont Drive  
Woodcliff Lake, NJ 07677  
Escrow Refund: \$615.12**

**WHEREAS**, the Borough Construction Code Official and Borough Engineer have confirmed that all is satisfactory and has recommended that the escrow balances be released.

**NOW, THEREFORE, BE IT RESOLVED**, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$615.12 in connection with the aforementioned.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of November 9, 2020.

**DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK**



Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Gross						
Hayes						
Marson						
Singleton						
Mayor Rendo						

**RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE - ROSSI**

**RESOLUTION NO. 20-228  
NOVEMBER 9, 2020**

**WHEREAS**, a request has been made for the release of the escrow balances with respect to the following in Woodcliff Lake:

**David Rossi  
17 Evergreen Street  
Woodcliff Lake, NJ 07677  
Escrow Refund: \$1125.00**

**WHEREAS**, the Borough Construction Code Official and Borough Engineer have confirmed that all is satisfactory and has recommended that the escrow balances be released.

**NOW, THEREFORE, BE IT RESOLVED**, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$1125.00 in connection with the aforementioned.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of November 9, 2020.

**DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Gross						
Hayes						
Marson						
Singleton						
Mayor Rendo						

**RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE - FERRENTINO**

**RESOLUTION NO. 20-229  
NOVEMBER 9, 2020**

**WHEREAS**, a request has been made for the release of the escrow balances with respect to the following in Woodcliff Lake:

**Richard Ferrentino  
25 Wyandemere Drive  
Woodcliff Lake, NJ 07677  
Escrow Refund: \$2348.49**

**WHEREAS**, the Borough Construction Code Official and Borough Engineer have confirmed that all is satisfactory and has recommended that the escrow balances be released.

**NOW, THEREFORE, BE IT RESOLVED**, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$2348.49 in connection with the aforementioned.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of November 9, 2020.

**DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Gross						
Hayes						
Marson						
Singleton						
Mayor Rendo						

**RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE - JAKUBOWSKI**

**RESOLUTION NO. 20-230  
NOVEMBER 9, 2020**

**WHEREAS**, a request has been made for the release of the escrow balances with respect to the following in Woodcliff Lake:

**Alison Jakubowski  
302 Werimus Road  
Woodcliff Lake, NJ 07677  
Escrow Refund: \$77.93**

**WHEREAS**, the Borough Construction Code Official and Borough Engineer have confirmed that all is satisfactory and has recommended that the escrow balances be released.

**NOW, THEREFORE, BE IT RESOLVED**, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$77.93 in connection with the aforementioned.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of November 9, 2020.

**DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Gross						
Hayes						
Marson						
Singleton						
Mayor Rendo						

**RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE - SEGRETO**

**RESOLUTION NO. 20-231  
NOVEMBER 9, 2020**

**WHEREAS**, a request has been made for the release of the escrow balances with respect to the following in Woodcliff Lake:

**Pia Segreto  
54 Pinecrest Drive  
Woodcliff Lake, NJ 07677  
Escrow Refund: \$299.64**

**WHEREAS**, the Borough Construction Code Official and Borough Engineer have confirmed that all is satisfactory and has recommended that the escrow balances be released.

**NOW, THEREFORE, BE IT RESOLVED**, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$299.64 in connection with the aforementioned.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of November 9, 2020.

**DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Gross						
Hayes						
Marson						
Singleton						
Mayor Rendo						

**RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE - LEWIS**

**RESOLUTION NO. 20-232  
NOVEMBER 9, 2020**

**WHEREAS**, a request has been made for the release of the escrow balances with respect to the following in Woodcliff Lake:

**Marc & Lauren Lewis  
112 Van Riper Lane  
Woodcliff Lake, NJ 07677  
Escrow Refund: \$367.99**

**WHEREAS**, the Borough Construction Code Official and Borough Engineer have confirmed that all is satisfactory and has recommended that the escrow balances be released.

**NOW, THEREFORE, BE IT RESOLVED**, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$367.99 in connection with the aforementioned.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of November 9, 2020.

**DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Gross						
Hayes						
Marson						
Singleton						
Mayor Rendo						

**A RESOLUTION RECOGNIZING THE GROWING PROBLEM OF ANTISEMITISM IN AMERICA, AND  
CALLING FOR THE ADOPTION OF THE INTERNATIONAL HOLOCAUST REMEMBRANCE  
ALLIANCE (IHRA) WORKING DEFINITION OF ANTISEMITISM AS AN IMPORTANT  
EDUCATIONAL TOOL TO ADDRESS IT**

**RESOLUTION NO. 20-233  
NOVEMBER 9, 2020**

**WHEREAS**, antisemitism, including harassment on the basis of actual or perceived Jewish origin, ancestry, ethnicity, identify, affiliation, or faith, remains a persistent, pervasive, and disturbing problem in American society; and

**WHEREAS**, Jews continue to be a targeted minority in the United States and are consistently the most likely of all religious groups to be victimized by incidents of hate, and such incidents are increasing at an alarming rate; and

**WHEREAS**, we acknowledge that following the attacks on the Tree of Life Synagogue in Pittsburgh, the Chabad of Poway in San Diego, a Kosher supermarket in Jersey City and a Chanukah gathering in Monsey, our synagogues felt compelled to re-evaluate their own security measures to keep their congregations safe; and

**WHEREAS**, the recent AJC (American Jewish Committee) *State of Antisemitism in America Report* found that more than one in three American Jews (37%) say they have been victims of antisemitism over the past five years; and

**WHEREAS**, a recent act of antisemitic and racist graffiti on Woodmont Drive has disturbed our community and must be taken as an opportunity to teach about this issue and seek paths for healing and eliminating such hate; and

**WHEREAS**, Borough officials and institutions have a responsibility to protect citizens from acts of hate and bigotry, including antisemitism, and must be given the tools to do so; and

**WHEREAS**, valid monitoring, informed analysis and investigation, and effective policy-making all benefit from accurate and uniform definitions; and

**WHEREAS**, the International Holocaust Remembrance Alliance (IHRA), by consensus vote of its member states adopted a Working Definition of Antisemitism in May 2016, which has become the internationally recognized, authoritative definition of antisemitism for use by governments and international organizations. That definition reads in full:

“Antisemitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities.”

“To guide IHRA in its work, the following examples may serve as illustrations:”

“Manifestations might include the targeting of the state of Israel, conceived as a Jewish collectivity. However, criticism of Israel similar to that leveled against any other country cannot be regarded as antisemitic. Antisemitism frequently charges Jews with conspiring to harm humanity, and it is often used to blame Jews for “why things go wrong.” It is expressed in speech, writing, visual forms and action, and employs sinister stereotypes and negative character traits.”

“Contemporary examples of antisemitism in public life, the media, schools, the workplace, and in the religious sphere could, taking into account the overall context, include, but are not limited to:”

- Calling for, aiding, or justifying the killing or harming of Jews in the name of a radical ideology or an extremist view of religion.
- Making mendacious, dehumanizing, demonizing, or stereotypical allegations about Jews as such or the power of Jews as collective — such as, especially but not exclusively, the myth about a world Jewish conspiracy or of Jews controlling the media, economy, government or other societal institutions.
- Accusing Jews as a people of being responsible for real or imagined wrongdoing committed by a single Jewish person or group, or even for acts committed by non-Jews.

- Denying the fact, scope, mechanisms (e.g. gas chambers) or intentionality of the genocide of the Jewish people at the hands of National Socialist Germany and its supporters and accomplices during World War II (the Holocaust).
- Accusing the Jews as a people, or Israel as a state, of inventing or exaggerating the Holocaust.
- Accusing Jewish citizens of being more loyal to Israel, or to the alleged priorities of Jews worldwide, than to the interests of their own nations.
- Denying the Jewish people their right to self-determination, e.g., by claiming that the existence of a State of Israel is a racist endeavor.
- Applying double standards by requiring of it a behavior not expected or demanded of any other democratic nation.
- Using the symbols and images associated with classic antisemitism (e.g., claims of Jews killing Jesus or blood libel) to characterize Israel or Israelis.
- Drawing comparisons of contemporary Israeli policy to that of the Nazis.
- Holding Jews collectively responsible for actions of the state of Israel.

“Antisemitic acts are criminal when they are so defined by law (for example, denial of the Holocaust or distribution of antisemitic materials in some countries).”

“Criminal acts are antisemitic when the targets of attacks, whether they are people or property – such as buildings, schools, places of worship and cemeteries – are selected because they are, or are perceived to be, Jewish or linked to Jews.”

“Antisemitic discrimination is the denial to Jews of opportunities or services available to others and is illegal in many countries.”

**WHEREAS**, the IHRA Working Definition has proven to be an essential tool used to help determine contemporary manifestations of antisemitism; and

**WHEREAS**, in the United States, the IHRA Working Definition is utilized by various government agencies, including the U.S. Department of State and the U.S. Department of Education, and can be utilized by law enforcement agencies in monitoring, training, and education.

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOROUGH COUNCIL OF WOODCLIFF LAKE, NEW JERSEY that

Section I: The Borough Council of Woodcliff Lake adopts the non-legally binding International Holocaust Remembrance Alliance (IHRA) Working Definition of Antisemitism in full.

Section II: The Borough Council of Woodcliff Lake will ensure that the IHRA Working Definition of Antisemitism is available as an educational resource for the Department of Police and other city



agencies responsible for addressing antisemitism and other forms of discrimination.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of November 9, 2020.

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**DEBORAH DAKIN, RMC, CMR**  
**BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Gross						
Hayes						
Marson						
Singleton						
Mayor Rendo						

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION  
CHAPTER 159 – N.J.S.A. 40A 4-87 – BODY ARMOR REPLACEMENT FUND**

**RESOLUTION NO. 20-234  
NOVEMBER 9, 2020**

**WHEREAS**, N.J.S.A 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any County or Municipality when such item shall have been available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amounts; and

**WHEREAS**, the Borough of Woodcliff Lake has received \$ 2,094.76 from State of NJ Criminal Justice 2019 Body Armor Fund received January 14, 2020 and wishes to amend its 2020 Budget to include this amount as a revenue.

**NOW, THEREFOR BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake requests the Director of Division of Local Government Services to approve the insertion of an item of revenue in the 2020 Budget in the sum of \$ 2,094.76 which is now available from Body Armor Replacement Fund; and

**BE IT FURTHER RESOLVED**, that a like sum of \$ 2,094.76 is hereby appropriated under the caption.

General Appropriations  
Operations Excluded from CAPS  
State and Federal Programs Offset by Revenues  
Body Armor Replacement Fund

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of November 9, 2020.

---

**DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Gross						
Hayes						
Marson						
Singleton						
Mayor Rendo						

**2019 BUDGET RESERVES TRANSFERS FOR NOVEMBER 9, 2020**

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**RESOLUTION NO. 20-235  
NOVEMBER 9, 2020**

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>FROM</u>	<u>TO</u>
Legal – Other Expenses	0-01-20-155-020	5,000	
Zoning Board – Other Expenses	0-01-21-185-020		5,000
Police Dispatch – Other Expenses	0-01-25-250-020	1,000	
Aid to Volunteer Ambulance – Other Expenses	0-01-25-260-020		1,000
Parks and Recreation – Salaries and Wages	0-01-28-370-010	12,000	
Parks and Recreation – Other Expenses	0-01-28-370-020		12,000
Parks and Recreation – Salaries and Wages	0-01-28-370-010	2,000	
Telephone	0-01-31-440-000		2,000
Social Security	0-01-36-472-000	10,000	
Library	0-01-29-390-020	5,000	
Street Lighting	0-01-31-435-000		15,000
<b>TOTAL</b>		<b>35,000</b>	<b>35,000</b>

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of November 9, 2020.

\_\_\_\_\_  
**DEBORAH DAKIN, RMC, CMR**  
**BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Gross						
Hayes						
Marson						
Singleton						
Mayor Rendo						

**RESOLUTION AUTHORIZING CANCELLATION OF FEDERAL AND STATE GRANTS, OTHER  
RECEIVABLES IN VARIOUS FUNDS**

**RESOLUTION NO. 20-236  
NOVEMBER 9, 2020**

**WHEREAS,** certain receivable balances remain open on the Borough's records; and

**WHEREAS,** these balances represent completed projects in prior years, and it is necessary to formally cancel these balances due to inability to collect these funds.

**NOW, THEREFORE, BE IT RESOLVED,** by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, that the following balances in the various funds be cancelled:

<u>DESCRIPTION</u>	<u>ACCOUNT BALANCE</u>	<u>CANCEL</u>
<u>Current Fund</u>		
Municipal Alliance	\$ 5,125.92	Appropriated Reserves
Senior Citizen Grant	364.00	Appropriated Reserves
Drive Sober Grant	2,999.22	Appropriated Reserves
Distracted Driving Grant	4,104.16	Appropriated Reserves
Click It Ticket Grant	<u>1,405.26</u>	Appropriated Reserves

\$13,998.56

Capital Fund

NJ Dept of Transportation – Ord 11-06 Tice Blvd	\$ 37,500.00	Reserve Due from State
NJ Dept of Transportation – Ord 12-02 Campbell	59,346.00	Reserve Due from State
County of Bergen – Comm Dev – Ord 18-04	<u>28.00</u>	Imprvt Auth Ord 18-04
	\$ 96,874.00	

Open Space Trust Fund

Due from Woodcliff Lake Baseball Assoc	\$ 10,000.00	Cancel Reserve WCL Baseball Assoc
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**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of November 9, 2020.

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**DEBORAH DAKIN, RMC, CMR**  
**BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Gross						
Hayes						
Marson						
Singleton						
Mayor Rendo						

**RESOLUTION APPROVING APPEARANCE OF ALL MEMBERS OF THE GOVERNING BODY AND PROFESSIONALS APPEAR VIA AUDIO AND VIDEO**

**RESOLUTION NO. 20-237  
NOVEMBER 9, 2020**

**WHEREAS**, due to the COVID-19 current pandemic, it has been necessary for the Governing Body to conduct its meetings remotely; and

**WHEREAS**, part of the process and purpose of a council meeting is to provide residents the opportunity to participate and present questions to the Governing Body and Professionals at regularly scheduled meetings; and

**WHEREAS**, the Governing Body seeks to replicate an in-person meeting to the extent possible thereby implementing a policy whereby all members of the Governing Body, Professionals retained by the Borough and employees participating in meetings do so via audio and video; and

**WHEREAS**, after a discussion and review of same, the Governing Body is in agreement to implement the policy attached hereto and incorporated herein by reference, requiring all Members of the Governing Body, Professionals and employees participating in Council meetings to appear via audio and video.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, that the policy attached hereto and incorporated herein by reference requiring the Members of the Governing Body, Professionals retained by the Borough and employees participating in Council meetings to appear via audio and video be and is hereby approved; and



**BE IT FURTHER RESOLVED**, that the Borough Administrator be and is hereby authorized and directed to take any and all action necessary to effectuate and implement the audio and video policy referenced herein.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of November 9, 2020.

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**DEBORAH DAKIN, RMC, CMR**  
**BOROUGH CLERK**

## POLICY FOR MAYOR & COUNCIL MEETINGS

All Members of the Governing Body, Professionals retained by the Borough and Employees when attending regularly scheduled Council meetings must appear via audio and video in order to replicate in person meetings to the extent possible by providing residents both visual and audio of the elected and appointed Officials.

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Gross						
Hayes						
Marson						
Singleton						
Mayor Rendo						

**RESOLUTION AUTHORIZING CANCELLATION OF APPROPRIATED RESERVES  
IN THE CURRENT FUND**

**RESOLUTION NO. 20-238  
NOVEMBER 9, 2020**

**WHEREAS**, certain appropriated reserve balances remain open on the Borough's records, and:

**WHEREAS**, these balances represent old and completed projects and it is necessary to formally cancel these balances, and;

**NOW, THEREFORE, BET IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, that the following balances in the current fund be cancelled:

**Appropriated Reserves – Current Fund**

DESCRIPTION	ACCOUNT BALANCE	CANCEL GRANT RECEIVABLE	CANCELLED TO FUND BALANCE
Municipal Alliance	\$19,655.14	\$ 5,125.92	\$14,529.22
Senior Citizen Grant	8,319.00	364.00	7,955.00
Drive Sober Grant	5,500.00	2,999.22	2,500.78
Drunk Driving Enforcement Fund	1,805.61		1,805.61
Distracted Driving Grant	5,466.19	4,104.16	1,362.03
Click It Ticker Grant	5,000.00	1,405.26	3,594.74
FEMA – Firefighters Grant	2,896.00		2,896.00
Reforestation Tree Planting Grant	367.00	0	367.00

	\$49,008.94	\$13,998.56	\$35,010.38

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of November 9, 2020.

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**DEBORAH DAKIN, RMC, CMR**  
**BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Gross						
Hayes						
Marson						
Singleton						
Mayor Rendo						

## RESOLUTION APPROVING HOLD HARMLESS AND LICENSE AGREEMENT

### RESOLUTION NO. 20-239

NOVEMBER 9, 2020

**WHEREAS**, Adam and Gabrielle Hoffman, the owners of property located at 18 Briarwood Court, Block 508, Lot 15 in the Borough of Woodcliff Lake seek a license to undertake the construction of a new pool and backyard within the Brough's drainage easement; and

**WHEREAS**, as a condition of same, the Borough of Woodcliff Lake is requiring that Adam and Gabrielle Hoffman, as Licensees, enter into a Hold Harmless and License Agreement with the Borough; and

**WHEREAS**, the Borough Attorney has prepared a Hold Harmless and License Agreement between the Borough, as Licensor, and the Property Owners, as Licensees, a copy of which is attached hereto and incorporated herein by reference and recommends the approval of same.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that the attached Hold Harmless and License Agreement between the Borough, as Licensor, and Adam and Gabrielle Hoffman, as Licensee, to undertake the construction of a new pool and backyard at the property located at 18 Briarwood Court, Woodcliff Lake, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Mayor is hereby authorized and directed to execute the Hold Harmless and License Agreement attached hereto and incorporated herein by reference between the Borough and Adam and Gabrielle Hoffman; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator is hereby authorized and directed to forward a certified copy of this resolution together with the Hold Harmless and License Agreement to Adam and Gabrielle Hoffman upon its passage.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of November 9, 2020.

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**DEBORAH DAKIN, RMC, CMR**  
**BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Gross						
Hayes						
Marson						
Singleton						
Mayor Rendo						

**A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH  
THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12**

**RESOLUTION NO. 20-240  
NOVEMBER 9, 2020**

**WHEREAS**, the Borough of Woodcliff Lake is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., and

**WHEREAS**, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

**WHEREAS**, it is necessary for the Borough of Woodcliff Lake to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

\_\_\_\_\_1. Matters Required by Law to be Confidential. Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

\_\_\_\_\_2. Matters Where the Release of Information Would Impair the Right to Receive Funds. Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

\_\_\_\_\_3. Matters Involving Individual Privacy. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing,

relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

\_\_\_\_ 4. Matters Relating to Collective Bargaining Agreements. Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

\_\_\_\_\_ 5. Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds. Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed specifically with respect to \_\_\_\_\_. The minutes will be released on or before \_\_\_\_\_, 20\_\_ when the issues pertaining to the property located at \_\_\_\_\_ have been approved and finalized.

\_\_\_\_\_ 6. Matters Relating to Public Safety and Property. Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

X 7. Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege, any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer, specifically with respect to: litigation update

The minutes will be released in approximately ninety (90) days or upon the resolution through settlement or court decision and the time period for any and all appeals.

\_\_\_\_\_ 8. Matters Relating to the Employment Relationship. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting, specifically: personnel discussion.



The minutes will be released within ninety (90) days or earlier upon the resolution of the matter through settlement or court decision and the time period for any and all appeals.

\_\_\_\_\_9. Matters Relating to the Potential Imposition of a Penalty. Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, assembled in public session on November 9, 2020 that an Executive Session closed to the public shall be held on November 9, 2020 at 6:00 P.M. at the Borough of Woodcliff Lake offices located at 188 Pascack Road, Woodcliff Lake, New Jersey, for the discussion of matters relating to the specific items designated above.

#### **CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of November 9, 2020.

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**DEBORAH DAKIN, RMC, CMR**  
**BOROUGH CLERK**