



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
DECEMBER 7, 2020
5:30 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. 20-241 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)

APPROVAL OF MINUTES

November 9, 2020 (Open)

November 9, 2020 (Closed)

MAYOR'S REPORT

ADMINISTRATOR'S REPORT

COUNCIL MEMBERS' REPORTS/COMMENTS

CORRESPONDENCE

ORDINANCES

Public Hearing 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

- Public Hearing 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
- Introduction Ordinance No. 20-07
An Ordinance Entitled "Abandoned Properties"
- Introduction Ordinance No. 20-08
An Ordinance Authorizing a Special Emergency Appropriation for Funding of the Borough's Master Plan – N.J.S. 40A:4-53(d)

CONSENT AGENDA

- Resolution No. 20-242 Resolution Authorizing Payroll and Payment of Claims
- Resolution No. 20-243 Resolution Cancelling of Tax Overpayments or Delinquent Amounts Less than \$10.00
- Resolution No. 20-244 Resolution Cancelling 2020 Budget Balance – Reserve for Tax Appeals
- Resolution No. 20-245 Resolution Approving Fire Department Officer and Membership Stipend Program in the Borough of Woodcliff Lake
- Resolution No. 20-246 Resolution Authorizing Release of Escrow Balance (Duraku)
- Resolution No. 20-247 Resolution Authorizing Release of Escrow Balance (Marini)
- Resolution No. 20-248 Resolution Authorizing a One-Time Stipend for Tracey Zysman for Receiving Her Technical Assistant Certification
- Resolution No. 20-249 Resolution Approving Non-Refundable Sick Days to Department of Public Works
- Resolution No. 20-250 Resolution Approving Shared Services Agreement with Northwest Bergen County Utilities Authority for TV Inspection Services
- Resolution No. 20-251 Resolution Authorizing the Borough of Woodcliff Lake, New Jersey, Through the Woodcliff Lake Police Department, to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Woodcliff Lake Police Department to Request and Acquire Excess Department of Defense Equipment
- Resolution No. 20-252 Resolution Authorizing the Appointment of Shade Tree Inspector/Property Maintenance Officer in the Borough of Woodcliff Lake
- Resolution No. 20-253 Resolution Approving Payment of Final Invoice for Expert Report
- Resolution No. 20-254 Resolution Approving Proposal for Stormwater Outfall Mapping and Permitting Support Services with Neglia Engineering
- Resolution No. 20-255 2020 Budget Transfers for December 7, 2020 Meeting
- Resolution No. 20-256 Resolution Adopting the Bergen County Multi-Jurisdictional Hazard Mitigation Plan
- Resolution No. 20-257 Resolution Approving Proposal for Professional Topographic Surveying, Engineering Design, Permitting, Bidding and Construction Management Services with Neglia Engineering

NON-CONSENT AGENDA

- Resolution No. 20-258 Resolution of the Borough of Woodcliff Lake Condemning Racism and Committing to Being an Anti-Racist and Inclusive Borough
- Resolution No. 20-259 Resolution Approving Appearance of All Members of the Governing Body and Professionals Appear Via Audio and Video
- Resolution No. 20-260 Resolution Authorizing Contract for Recycling and Disposal Services

ADJOURNMENT

******Disclaimer******

Subject to Additions and/or Deletions

BOROUGH OF WOODCLIFF LAKE
Bergen County, New Jersey

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**

**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, Borough of Woodcliff Lake Code Part II is entitled "GENERAL LEGISLATION" and sets requirements for certain certificates, permits and licenses the Borough of Woodcliff Lake; and

WHEREAS, Mayor and Council of the Borough of Woodcliff Lake, wish to amend and update the requirements in Part II to include Chapter §135 entitled "Certificates of Continuing Occupancy" to include certain inspections for re-sale or other change of occupancy of a property.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Woodcliff Lake, Bergen County, New Jersey, as follows:

That Chapter §135 entitled "CERTIFICATE OF CONTINUING OCCUPANCY" shall be added to Part II entitled "GENERAL LEGISLATION" and shall read as follows:

Chapter 135 Certificate of Continuing Occupancy

135-1 Title

This chapter shall be known as the "Woodcliff Lake Certificate of Continuing Occupancy Ordinance."

135-2 Purpose

No person shall occupy or use any portion of a residential building after such building or portion thereof has been vacated or sold, until the owner or landlord thereof shall have applied for and secured a certificate of continuing occupancy. Such certificate shall be issued upon a determination by the Enforcement Officer that, based upon a general inspection of the visible part of the building and the portion thereof that has been vacated or sold, there are no imminent hazards, **outstanding permits nor illegal connections** and that the premises in question is in compliance with the applicable building, health, safety, zoning and fire codes, regulations, ordinances, and statutes of the Borough of Woodcliff Lake and the State of New Jersey.

135-3 Certificate Required; Issuance of Certificate

- a. Prior to sale of any residential building involving a new occupancy, the Enforcement Officer shall issue a certificate of continuing occupancy in accordance with the standards set forth in the purpose detailed in §135-2.
- b. A certificate of continuing occupancy shall include verification that all permits issued have

been closed, legible house numbers are placed on the front of the property, verification that sump pumps are not piped into the sanitary sewer system and are discharged properly and that dead bolts on the front door are keyless on the interior side of the door.

- c. No certificate of continuing occupancy may be issued to a residential building or any portion thereof unless an approved smoke detector device, carbon monoxide device and a portable fire extinguisher have been installed as required by applicable Borough Ordinance and State statute **and all items set forth in paragraph b above have been verified.**
- d. A certificate of continuing occupancy shall expire six (6) months after the date of issuance.

135-4 Application for Certificate

Prior to the sale of any residential building or any portion thereof, the owner thereof shall apply to the Woodcliff Lake Building Department, on an appropriate form, for a certificate of continuing occupancy.

135-5 Time Limit for Issuance or Denial of Certificate

The Enforcement Officer shall conduct an inspection of said residential building or portion thereof which is to be sold, within a reasonable time, not exceeding ten (10) business days after completion of said application and verification of closed permits, and shall issue a certificate of continued occupancy, provided that the standards set forth in §135-2 have been satisfied and, in the case of residential buildings, that the premises is in compliance with the requirement of installation of a smoke detector, carbon monoxide detector and a portable fire extinguisher.

135-6 Failure to Comply

If, after inspection by the Enforcement Officer, a certificate of continuing occupancy may not be issued to the residential building or portion thereof because of the existence of a violation of any code or failure to comply with the standards set forth in §135-2 of this section, notice shall be given by the Enforcement Officer to the owner detailing the violations of applicable laws, regulations or ordinances. The Enforcement Officer shall have authority to issue any summons or complaint for any violation of any ordinance, statute or regulation against the owner and/or occupant of the residential building or portion thereof wherein the violation exists. In the event that any violations are found to exist, there shall be no new occupancy or use of the premises until the criteria has been satisfied for the issuance of the certificate of continuing occupancy.

135-7 Fees

The following fees shall be applicable for the inspection and issuance of a certificate of continuing occupancy, including the smoke detector and carbon monoxide detector compliance:

- a. For one-family homes, individual townhouses, individual condominiums, cooperative units and apartment units the fee shall be one hundred (\$100) dollars.
- b. The fee for all re-inspections required for the issuance of the certificate shall be one-half (1/2) of the original fee or fifty (\$50) dollars.

135-8 Penalties

Any person violating any of the provisions of this article shall, upon conviction thereof, shall be punishable by one or more of the following: a fine of not more than \$1,000.

BOROUGH OF Woodcliff Lake
Bergen County, New Jersey

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**

**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, Borough of Woodcliff Lake Code Chapter §163-1 sets forth the schedule of most fees for the Borough of Woodcliff Lake; and

WHEREAS, Mayor and Council of the Borough of Woodcliff Lake, wish to amend and update the fees contained Chapter §163-1 to include Mechanical Subcode Fees.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Woodcliff Lake, Bergen County, New Jersey, as follows:

That Chapter §163-1. entitled "FEE" shall be amended and shall be read and as follows:

§ 163-1. Fee Schedule established. [Amended 12-21-1987 by Ord. No. 87-12; 4-6-2009 by Ord. No. 09-05; 11-4-2009 by Ord. No. 09-16; 6-20-2011 by Ord. No. 11-07; 11-19-2012 by Ord. No. 12-18; 12-19-2016 by Ord. No. 16-21; 4-2-2018 by Ord. No. 18-03; 3-18-2019 by Ord. No. 19-01]

The following Schedule of Fees is hereby established with respect to licenses, permits and activities required or regulated under the provisions of various chapters of the Code of the Borough of Woodcliff Lake. Applications for the issuance of such licenses and permits shall be subject to the provisions of the specific chapter of the Code which is indicated for each type of license or permit. The business, activity or operation for which the license or permit is required shall be subject to all regulations set forth in the chapter to which reference is made.

	Fee
MECHANICAL SUB CODE FEE (for R-3 & R-5 use groups)	
Minimum project fees	\$100
Installation or replacement of heating and cooling equipment	\$150

Refrigeration	\$150
Air Conditioning System (Condenser & Handler)	\$150
Air Conditioning – Condenser or Handler only	\$ 75
Gas Piping	\$100
Ventilation apparatus	\$150
Heating systems	\$150
Generators	\$150
Pool Heaters	\$150
Chimney liner	\$100
Water Heater	\$100
Boiler or Furnace	\$150
Oil Tank Piping	\$100
Fireplace	\$150

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						

**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. 20-241
DECEMBER 7, 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 December 7, 2020 that an Executive Session closed to the public shall be held on December 7, 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 December 7, 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 PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

**RESOLUTION NO. 20-242
DECEMBER 7, 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 11/30/2020 \$219,262.25

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:	\$226,529.40
Trust/Other:	\$ 295.95
Open Space Trust:	\$ 707.50
Affordable Housing Trust:	\$ 2,097.50
Capital:	\$ 9,778.62
Escrow:	\$ 4,721.49

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.

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 December 7, 2020.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

**RESOLUTION CANCELLING OF TAX OVERPAYMENTS OR
DELINQUENT AMOUNTS LESS THAN \$10.00**

**RESOLUTION NO. 20-243
DECEMBER 7, 2020**

WHEREAS, N.J.S.A. 40A:5-17 allows for the cancellation of property tax overpayments or delinquent amounts in the amount of less than \$10.00; and

WHEREAS, the Mayor and Council may authorize the Tax Collector to process, without further action on their part, any cancellation of property tax or delinquencies of less than \$10.00.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, hereby authorize the Tax Collector to cancel said property tax amounts as deemed necessary.

BE IT FURTHER RESOLVED, that a certified copy of the Resolution be forwarded to the Tax Collector and Chief Finance 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 December 7, 2020.

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

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

RESOLUTION CANCELLING 2020 BUDGET BALANCE – RESERVE FOR TAX APPEALS

**RESOLUTION NO. 20-244
DECEMBER 7, 2020**

WHEREAS, the 2020 Current Fund Budget Appropriation – Reserve for Tax Appeals in the amount of \$400,000 was appropriated to be utilized for pending tax appeals; and

WHEREAS, the COVID 19 Pandemic has created deficits in various revenue accounts such as hotel tax, construction code fees and municipal court fines; and

WHEREAS, the Chief Financial Officer and Borough Auditor has recommended that to offset the deficit in revenues, that \$250,000 be cancelled from the 2020 Budget Appropriation – Reserve for Tax Appeals and be credited to Fund Balance and the remaining \$150,000 be transferred to account “Reserve for Tax Appeals Pending” to fund ongoing tax appeals.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake, that the Chief Financial Officer is authorized to complete this transaction and that this Resolution be transmitted to the Chief Financial Officer and Borough Auditor for their records.

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 December 7, 2020.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

**RESOLUTION APPROVING FIRE DEPARTMENT OFFICER AND MEMBERSHIP STIPEND PROGRAM
IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 20-245
DECEMBER 7, 2020**

WHEREAS, members of the Borough of Woodcliff Lake Fire Department are eligible to receive a membership stipend and Officer stipend; and

WHEREAS, it is necessary that written criteria be established for both the membership stipend and Officer stipend; and

WHEREAS, the Fire Chief has submitted an Officer and Membership Stipend Program outlining the criteria in order to be eligible for stipends, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Fire Committee has reviewed the Officer and Membership Stipend Program submitted by the Fire Chief and recommends the approval of same upon the completion of Bloodborne Pathogen by all Woodcliff Lake Volunteer Fire Fighters and Certificates are sent to the Borough Clerk.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the Officer and Membership Stipend Program for the Woodcliff Lake Fire Department, 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 Clerk be and she is hereby authorized and directed to forward a copy of this resolution to the Fire Chief of the Woodcliff Lake Fire Department 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 December 7, 2020.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

2020 Officers Stipend Breakout

Officers	Budgeted Amount	\$21,500
Chief of Department	John Whelan	\$6,000
Deputy Chief	Rob Kuehlke	\$5,000
Captain	George Lucia, Jr	\$1,500
Captain	Dom Barratta	\$1,500
Lieutenant	Jim Kuehlke	\$1,500
Lieutenant	Matt Buesser	\$3,000
Training Officer	Rob Kuehlke	\$500
Preplan Committee	John Whelan	\$200
Preplan Committee	Tim Ennis	\$900
Preplan Committee	George Fusco	\$900
	Total	\$21,000
Mechanic(s)	Budgeted Amount	\$1,000
	Herb Kuehlke	\$700
	Kevin McGovern	\$200
	Rob Kuehlke	\$100

Total Disbursement

John Whelan	\$6,200
Rob Kuehlke	\$5,600
George Lucia, Jr	\$1,500
Dom Barratta	\$1,500
Jim Kuehlke	\$1,500
Matt Buesser	\$3,000
Tim Ennis	\$900
George Fusco	\$900
Herb Kuehlke	\$700
Kevin McGovern	\$200

WLFD Officer, Mechanic & Preplan Stipend Program

Fire Officers

- Each Fire Officer is eligible to receive a base stipend based on rank.
Bonus's available at Chief's discretion based on work done throughout the year.
 - Chief of Department - \$5,500
 - Deputy Chief - \$4,500
 - Captain - \$1,500
 - Captain - \$1,500
 - Lieutenant - \$1,000
 - Lieutenant - \$1,000
 - Lieutenant - \$1,000
- *If officer spot is vacant, the stipend can be distributed amongst the other officers at Chiefs discretion.

Training Officer

- The Chief of Department shall designate a training officer for each year. The training officer will be responsible for overseeing the training program including drills. This may or may not be a fire officer. This position shall receive a stipend of \$500.

Mechanic(s)

- The Chief of Department shall designate a mechanic or mechanics for each year. The mechanic(s) will be responsible for overall maintenance and check outs of the apparatus. This may or may not be a fire officer. This position shall receive a stipend to be dispersed to at the Chief's discretion not to exceed a total of \$1,000.

Preplan Committee

- The preplan committee consists of (3) members, one of which is the Chief and (2) others as designated by the Chief of Department. The Chief shall receive a stipend of \$200 and the other (2) committee members receive a stipend of \$900 each.

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

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE - DURAKU

**RESOLUTION NO. 20-246
DECEMBER 7, 2020**

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

**Ramis Duraku
290 Glen Road
Woodcliff Lake, NJ 07677
Escrow Refund: \$1,575.00**

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 \$1,575.00 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 December 7, 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 - MARINI

**RESOLUTION NO. 20-247
DECEMBER 7, 2020**

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

**Robert Marini
10 Somerset Drive
Woodcliff Lake, NJ 07677
Escrow Refund: \$54.98**

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 \$54.98 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 December 7, 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 A ONE-TIME STIPEND FOR TRACEY ZYSMAN FOR RECEIVING
HER TECHNICAL ASSISTANT CERTIFICATION**

**RESOLUTION NO. 20-248
DECEMBER 7, 2020**

WHEREAS, pursuant to Borough policy, employees that obtain job-related certification that are mandated by the State, or required by the Borough shall receive a one-time award as enumerated in the Employee Handbook; and

WHEREAS, obtaining Technical Assistant Certification calls for an award of \$500.00; and

WHEREAS, Tracey Zysman successfully completed the course work necessary and has received her Technical Assistant Certification.

NOW THEREFORE, BE IT RESOLVED, that Tracey Zysman shall receive a one-time stipend of \$500.00 for receiving her Technical Assistant Certification.

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 December 7, 2020.

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

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.

Harold Laufeld
Chief Financial Officer

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

**RESOLUTION APPROVING NON-REFUNDABLE SICK DAYS TO
DEPARTMENT OF PUBLIC WORKS**

**RESOLUTION NO. 20-249
DECEMBER 7, 2020**

WHEREAS, due to the COVID-19 pandemic, several members of the Department of Public Works were requested to perform additional work over the past several months; and

WHEREAS, the Borough seeks to offer said members ten (10) non-reimbursable/non-refundable sick days to be put in their sick day bank on January 1, 2021; and

WHEREAS, the ten (10) non-reimbursable/non-refundable sick days are not eligible for reimbursement and must be used prior to the employee's separation with the Borough otherwise same are to be forfeited; and

WHEREAS, the Borough Administrator, Mayor and Personnel Committee have reviewed this matter and recommend that the ten (10) non-reimbursable/non-refundable sick days be awarded to the following employees of the Department of Public Works:

Chris Behrens
Dave Linko
Thomas Torpey
Evan Barboni
Tom Ivancich
Andrew King
Brian DeHaas
Christian Renner
Kevin Zink

Bobby Woods; and
Scott Williams

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the above referenced employees of the Department of Public Works be and are hereby awarded ten (10) non-reimbursable/non-refundable sick days to be placed in their sick day bank on January 1, 2021; and

BE IT FURTHER RESOLVED, that the ten (10) non-reimbursable/non-refundable sick days are not eligible for reimbursement and are to be utilized prior to the employee's separation with the Borough or same shall be forfeited; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution the Supervisor of the Department of Public Works 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 December 7, 2020.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

**RESOLUTION APPROVING SHARED SERVICES AGREEMENT WITH NORTHWEST BERGEN
COUNTY UTILITIES AUTHORITY FOR TV INSPECTION SERVICES**

**RESOLUTION NO. 20-250
DECEMBER 7, 2020**

WHEREAS, the Borough of Woodcliff Lake and the Northwest Bergen County Utilities Authority wish to enter into a Shared Services Agreement for the TV Inspection Services of the sanitary sewer system, or other systems; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et. seq.) promotes the broad use of shared services as a technique to reduce local expenses funded by property taxpayers; and

WHEREAS, the term of the Shared Services Agreement will be for the calendar years 2021 and 2022; and

WHEREAS, the Borough will pay to NBCUA a per foot price of eighty-five cents (\$0.85) in calendar year 2021 and a per foot price of eighty-six cents (\$0.86) in calendar year 2022 with a minimum payment of five hundred (\$500.00) dollars for each day of inspection in the years 2021 and 2022; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the Shared Services Agreement between the Borough of Woodcliff Lake and the Northwest Bergen County Utilities Authority for TV Inspection Services of the sanitary sewer system, or other systems, a copy of which is attached hereto and incorporated herein by reference, and recommend the approval of same.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Shared Services Agreement, a copy of which is attached hereto and incorporated herein by reference, between the Borough of Woodcliff Lake and the Northwest Bergen County Utilities Authority for TV Inspection Services of the sanitary sewer system, or other systems, for the calendar years 2021 and 2022 be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution upon its passage together with the Shared Services Agreement to the Northwest Bergen County Utilities Authority.

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 December 7, 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 THE BOROUGH OF WOODCLIFF LAKE, NEW JERSEY
THROUGH THE WOODCLIFF LAKE POLICE DEPARTMENT, TO PARTICIPATE IN THE
DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO
ENABLE THE WOODCLIFF LAKE POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS
DEPARTMENT OF DEFENSE EQUIPMENT**

**RESOLUTION NO. 20-251
DECEMBER 7, 2020**

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county, and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to the municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by the majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the Woodcliff Lake Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from January 1, 2021 to December 31, 2021; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Woodcliff Lake Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lights supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available, based on the needs of the Woodcliff Lake Police Department, without restriction; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Woodcliff Lake Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available: on the attached approved controlled item list; and

BE IT FURTHER RESOLVED, that the Woodcliff Lake Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED, that the Woodcliff Lake Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; and requests to acquire "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes, with Program participation and all property request authorization terminating on December 31 of the current calendar year from January 1, 2021 to December 31, 2021.

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 December 7, 2020.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

<u>ITEM NAME</u>	<u>ITEM NAME</u>	<u>ITEM NAME</u>
ARMORED SECURITY VEHICLE	MINE RESISTENT VEHICLE	TRUCK, WRECKER
AUTOMOBILE, SEDAN	MISCELLANEOUS WEAPONS - LOGSA LSN	TRUCKS AND TRUCK TRACTORS, DEMIL C
AUTOMOBILE, WAGON	MODIFICATION SKIT, GUN, WEAPON	UP ARMORED NTVS
BATON, KINETIC ENERGY	MUNITION, CROWD CONTROL MODULAR, NON-LETHAL	UTILITY VEHICLE, OFF ROAD
BODY SHIELD	NON-BALLISTIC BODY SHIELD	
BREACH SYSTEM	NON-LETHAL WEAPONS CAPABILITIES SET	
BREACHING RAM	PROTECTIVE SHIELD, T	
BREACHING SYSTEM	RAM, BATTERING	
CAPABILITIES SET NON-LETHAL	RAM, DOOR, MINI	
CAR, ARMORED	RIOT CONTROL SHIELD	
CAR, ARMORED, MINE DISPOSAL	SECURITY VEHICLE	
CARRIER, AMBULANCE	SHIELD, PERSONAL PROTECTIVE	
CARRIER, CARGO	SHIELD, SELF-PROTECTION	
CARRIER, COMMAND POST	SHOP EQUIPMENT, CONTACT MAINTENANCE	
CARTRIDGE, 12 GAGE SHOTGUN	SHOP SET, CONTACT MAINTENANCE, TRUCK MOUNTED	
CARTRIDGE, 12 GAGE SHOTGUN	ONLY COMPLETE COMBAT/ASSAULT/TACTICAL WHEELED VEHICLES	
CARTRIDGE, 40 MILLIMETER	SIGHT, THERMAL	
CHARGE, DIVERSIONARY	SLEDGE HAMMER	
CLUB, SELF-PROTECTION	TOOL, BREAKER, HINGE	
COMMUN, EQUIP, SOMS-B	TRAINING KIT, DEMOLITION	
CUTTER HEAD, HYDRAULIC BREACHING AND EXTRACATION TOOL	TRUCK TRACTOR	
DOOR OPENER, HYDRAULIC BREACHING AND EXTRACATION TOOL	TRUCK, AMBULANCE	
DRONES	TRUCK, ARMORED	
FACESHIELD, MILITARY, RIOT CONTROL	TRUCK, BOLSTER	
FACESHIELD, RIOT CONTROL	TRUCK, BOMB SERVICE	
FORCED ENTRY AND RESCUE EQUIPMENT, AIRCRAFT CRASH	TRUCK, CARGO	
GOGGLES, PROTECTION, RIOT CONTROL	TRUCK, CARRYALL	
GROUND SENSOR SURVEILLANCE VEHICLE	TRUCK, COMMAND RECONNAISSANCE	
GUN, PORTABLE RIOT CONTROL	TRUCK, DUMP	
HATBOX, RIOT CONTROL	TRUCK, MAINTENANCE	
HELMET, POLICE	TRUCK, MATERIALS HANDLING-CONTAINER HOISTING	
HELMET, SAFETY	TRUCK, PALLETIZED LOADING	
KIT, MECHANICAL BREA	TRUCK, PANEL	
KIT, RIOT PROTECTION	TRUCK, STAKE	
LIGHT ARMORED VEHICLE	TRUCK, TANK	
MINE CLEARING VEHICLE	TRUCK, UTILITY	
MINE DETECTOR SYSTEM, VEHICLE MOUNTED	TRUCK, VAN	

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

**RESOLUTION AUTHORIZING THE APPOINTMENT OF SHADE TREE INSPECTOR/PROPERTY
MAINTENANCE OFFICER IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 20-252
DECEMBER 7, 2020**

WHEREAS, the Borough is in need of an individual to perform the duties of Shade Tree Inspector/Property Maintenance Officer; and

WHEREAS, Lyle Garcia possesses all the qualifications and experience necessary for the position; and

WHEREAS, the Borough Administrator and Personnel Committee have reviewed this matter and recommend that Lyle Garcia be appointed to the position of Shade Tree Inspector/Property Maintenance Officer effective December 14, 2020 to work no more than 25 hours per week at an hourly rate of \$25.00/per hour.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that Lyle Garcia be and he is hereby appointed Shade Tree Inspector/Property Maintenance Officer for the Woodcliff Lake Building Department; and

BE IT FURTHER RESOLVED, that Lyle Garcia shall work no more than 25 hours per week with an hourly rate of \$25.00/per hour effective December 14, 2020; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to Lyle Garcia 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 December 7, 2020.

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

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

RESOLUTION APPROVING PAYMENT OF FINAL INVOICE FOR EXPERT REPORT

RESOLUTION NO. 20-253

DECEMBER 7, 2020

WHEREAS, on April 28, 2020, the Zoning Board of Adjustment adopted Resolution No. 20-07 approving the Zoning Board of Adjustment Attorney to retain the services of an expert with regard to the matter 188 Broadway, LP, Docket No. BER-L-06450-19; and

WHEREAS, as a result of same, the Zoning Board of Adjustment retained the services of Thomas J. Germinario, J.D., P.E. as an expert witness to be compensated at \$165.00 per hour; and

WHEREAS, Thomas J. Germinario, J.D., P.E. has submitted an invoice in the amount of \$7,788.00, a copy of which is attached hereto and incorporated herein by reference, for his expert services in the within matter; and

WHEREAS, Mr. Germinario's expert services have already been rendered and it is recommended that his invoice be paid.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the attached invoice submitted by Thomas J. Germinario in the amount of \$7,788.00 for his expert services and report submitted in the matter 188 Broadway, LP be and is hereby approved for payment; 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 payment to Thomas J.

Germinario, Esq. in the amount of \$7,788.00 for his expert services rendered.

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 December 7, 2020.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

**RESOLUTION APPROVING PROPOSAL FOR STORMWATER OUTFALL MAPPING AND
PERMITTING SUPPORT SERVICES WITH NEGLIA ENGINEERING**

**RESOLUTION NO. 20-254
DECEMBER 7, 2020**

WHEREAS, the Borough of Woodcliff Lake currently holds a Municipal Separate Storm Sewer System ("MS4") permit with the State of New Jersey; and

WHEREAS, said permit requires that the Municipal Stormwater Management Program and Stormwater Pollution Prevention Program documents be updated and submitted to the State for review and acceptance; and

WHEREAS, Neglia Engineering has submitted a Proposal for Stormwater Outfall Mapping and Permitting Support Services with regard to same, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the proposal submitted by Neglia Engineering reflects a lump sum basis for a cost of \$17,900.00 representing Phase I-Professional Services for Stormwater Outfall Mapping; a lump sum basis for a cost of \$7,120.00 representing Phase II-Professional Services for MS4 Permitting Support Services; and a material basis cost not to exceed \$1,500.0 for Phase III-Reimbursable Expenses; and

WHEREAS, the Borough Administrator has reviewed the proposal submitted by Neglia Engineering for Stormwater Outfall Mapping and Permitting Support Services, 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 Borough Council of the Borough

of Woodcliff Lake, County of Bergen and State of New Jersey, that the proposal submitted by Neglia Engineering for Stormwater Outfall Mapping and Permitting Support Services for the MS4 Permitting Compliance be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to execute the proposal submitted by Neglia Engineering, a copy of which is attached hereto and incorporated herein by reference; 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 Neglia Engineering 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 December 7, 2020

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

2020 BUDGET TRANSFERS FOR DECEMBER 7, 2020 MEETING

**RESOLUTION NO. 20-255
DECEMBER 7, 2020**

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>FROM</u>	<u>TO</u>
Legal – Other Expenses	0-01-20-155-020	10,000	
Zoning Board – Other Expenses	0-01-21-185-020		10,000
Parks and Recreation – Salaries and Wages	0-01-28-370-010	15,000	
Group Insurance for Employees	0-01-23-220-020	15,000	
Police – Salaries and Wages	0-01-25-240-010		30,000
 TOTAL		 40,000	 40,000

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 December 7, 2020.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

**RESOLUTION ADOPTING THE BERGEN COUNTY MULTI-JURISDICTIONAL
HAZARD MITIGATION PLAN**

**RESOLUTION NO. 20-256
DECEMBER 7, 2020**

WHEREAS, the Borough of Woodcliff Lake, New Jersey, has experienced natural hazards that result in public safety hazards and damage to private and public property; and

WHEREAS, the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk through the adoption of a Bergen County Multi-Jurisdictional Hazard Mitigation Plan ("Hazard Mitigation Plan"); and

WHEREAS, the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the Hazard Mitigation Plan; and

WHEREAS, a draft Hazard Mitigation Plan has been developed by the Mitigation Planning Committee; and

WHEREAS, the draft Hazard Mitigation Plan includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property; and

WHEREAS, the draft Hazard Mitigation Plan was provided to each participating jurisdiction and was posted on the Bergen County Office of Emergency Management's website

so as to introduce the planning concept and to solicit questions and comments; and to present the Hazard Mitigation Plan and request comments, as required by law; and

WHEREAS, the draft Hazard Mitigation Plan was submitted by the Bergen County Office of Emergency Management to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on August 7, 2020; and

WHEREAS, the New Jersey Office of Emergency Management and the Federal Emergency Management Agency have approved the draft Hazard Mitigation Plan as submitted; and

WHEREAS, formal adoption and maintenance of the Hazard Mitigation Plan by the governing body is a condition of receipt of federal disaster aid; and

WHEREAS, the Bergen County Office of Emergency Management has recommended to the County Executive and Board of Chosen Freeholders that the Hazard Mitigation Plan, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on August 7, 2020, be adopted as the official Hazard Mitigation Plan of the County of Bergen.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Woodcliff Lake, Bergen County, New Jersey that:

1. The Bergen County Multi-Jurisdictional Hazard Mitigation Plan, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on August 7, 2020 by the Bergen County Office of Emergency Management is hereby adopted as an official plan of the County of Bergen; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. A hard copy of the Hazard Mitigation Plan shall be kept on file at the Bergen County Office of Emergency Management, and a digital copy shall be posted on the web site of the Bergen County Office of Emergency Management.
3. Any action proposed by the Hazard Mitigation Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Borough of Woodcliff Lake, and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Borough of Woodcliff Lake's Emergency Management Coordinator shall coordinate with their local offices and officials; and periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be

submitted to the Bergen County Office of Emergency Management. The Bergen County Office of Emergency Management shall prepare an annual progress report on the goals and mitigation actions set forth in the Hazard Mitigation Plan. Copies of those reports will be kept on file at the office of the Board of Chosen Freeholders and the Bergen County Office of Emergency Management. Municipal status reports may be submitted at any time to the County Coordinator to amend mitigation actions identified in the Hazard Mitigation Plan. At a minimum, municipal status reports shall be submitted to the County Coordinator on an annual basis. The County Coordinator will identify one meeting per year that will address hazard mitigation updates, as required by the State of New Jersey's Hazard Mitigation Plan and its Standard Operating Procedure.

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 December 7, 2020.

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 FOR PROFESSIONAL TOPOGRAPHIC SURVEYING,
ENGINEERING DESIGN, PERMITTING, BIDDING AND CONSTRUCTION MANAGEMENT SERVICES
WITH NEGLIA ENGINEERING**

**RESOLUTION NO. 20-257
DECEMBER 7, 2020**

WHEREAS, the Borough of Woodcliff Lake is in need of construction management services with regard to the replacement and various deficiencies of the Glen Road Bridge over Bear Brook; and

WHEREAS, Neglia Engineering has submitted a Proposal for Professional Topographic Surveying, Engineering Design, Permitting, Bidding and Construction Management Services with regard to same, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the proposal submitted by Neglia Engineering reflects a lump sum basis cost of \$142,980.00 representing Phase 1-Topographic Surveying, Engineering Design, Regulatory Permitting and Bidding Services; a lump sum basis cost of \$123,400.00 representing Phase II-Construction Management Services; and a material basis cost not to exceed \$3,000.00 for Phase III-Reimbursable Expenses; and

WHEREAS, the Borough Administrator has reviewed the proposal submitted by Neglia Engineering for Professional Topographic Surveying, Engineering Design, Permitting, Bidding and Construction Management Services, 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 Borough Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey, that the proposal submitted by

Neglia Engineering for Professional Topographic Surveying, Engineering Design, Permitting, Bidding and Construction Management Services be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to execute the proposal submitted by Neglia Engineering, a copy of which is attached hereto and incorporated herein by reference; 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 Neglia Engineering 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 December 7, 2020

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

**RESOLUTION OF THE BOROUGH OF WOODCLIFF LAKE CONDEMNING RACISM AND
COMMITTING TO BEING AN ANTI-RACIST AND INCLUSIVE BOROUGH**

**RESOLUTION NO. 20-258
DECEMBER 7, 2020**

WHEREAS, members of the Borough of Woodcliff Lake Mayor and Council are saddened and outraged by recent events that demonstrate the prejudice and injustice that persists in our country; and

WHEREAS, our country's greatness and strength is built upon the diversity that exists throughout all of our communities; and

WHEREAS, racism and hate have no place in our Borough or our society, and we must protect the Constitutional rights of every person who lives, works and learns in our community; and

WHEREAS, we cannot be silent. We urgently must act to stop the racial, religious and gender injustice that harms and anguishes people of different race, ethnicity, color, religious beliefs, gender or sexual orientation, who are our family, friends, neighbors, students, staff members, and fellow community members; and

WHEREAS, systemic racism, racial oppression, religious intolerance and gender discrimination and all forms of bigotry and/or oppression based on a person's or group of persons' gender, sexual orientation, able-bodiedness, or age have long led to physical, political, legal, economic, and environmental harm in the United States; and

WHEREAS, we must lead. Each of us, individually and collectively, is responsible for

creating and nurturing an anti-racist and non-prejudiced environment where everyone is respected and valued for who they are, regardless of their race, ethnicity, color, religious beliefs, gender or sexual orientation. We must actively acknowledge, address and prevent racial bias.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey, that the Borough condemns racism, racial violence, white supremacy, hate speech, religious intolerance, gender discrimination and bigotry in all forms inside and outside of our schools and community, and stands steadfast in our commitment to continue working with regional representatives to foster an inclusive environment where every individual is treated with dignity and respect, as well as our commitment to continue fighting for racial justice and human and civil rights for all.

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 December 7, 2020

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. 20-259
DECEMBER 7, 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 December 7, 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 CONTRACT FOR RECYCLING AND DISPOSAL SERVICES

RESOLUTION NO. 20-260

DECEMBER 7, 2020

WHEREAS, the Borough of Woodcliff Lake advertised for bids for Recycling Collection Services and Disposal Services; and

WHEREAS, the Borough received three bids as follows: (a) Sterling Carting, Inc. (b) Suburban Disposal; and (c) Get-A-Can, Inc; and

WHEREAS, the Borough Clerk and Borough Attorney have reviewed the bids submitted and have determined that bid received by Sterling Carting, Inc. dual stream, including collection and disposal fees, in the amount of \$759,438.00 for five (5) years, broken down as follows: year 1: \$135,158, year 2: \$142,952, year 3: \$151,291, year 4: \$160,225 and year 5: \$169,812 which represents the lowest responsible bidder.

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 bid submitted by Sterling Carting, Inc for the Recycling Collection Services and Disposal Services dual stream, including collection and disposal fees, in the amount of \$759,438.00 for five (5) years be and is hereby approved.

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 December 7, 2020.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK