



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MEETING
SEPTEMBER 13, 2021
6:00 PM EXECUTIVE SESSION
7:00 PM OPEN SESSION**

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
Council President Angela Hayes
Councilwoman Josephine Higgins
Councilman Craig Marson
Councilman Richard Schnoll

CLOSED SESSION

Resolution No. 21-235

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

- Potential Litigation

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

August 16, 2021 (Closed)

August 16, 2021 (Open)

PUBLIC COMMENT

(limited to 3 minutes per speaker)

MAYOR'S COMMENTS

ADMINISTRATOR'S REPORT

ENGINEER'S REPORT

COUNCIL MEMBERS' REPORTS/COMMENTS

ORDINANCE

Introduction	Ordinance 21-12 An Ordinance to Amend Chapter 250 Entitled "Traffic" of the Borough Code of the Borough of Woodcliff Lake, State of New Jersey
Introduction	Ordinance 21-13 An Ordinance Adopting Regulations for the Planting, Growing and/or Cultivating of Bamboo

RESOLUTIONS

Resolution No. 21-236	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 21-237	Resolution Authorizing Solicitors License to Premier Home Renovation
Resolution No. 21-238	Resolution Authorizing Solicitors License to Exterior Improvements
Resolution No. 21-239	Resolution Authorizing Solicitors License to The Exterior Company
Resolution No. 21-240	Resolution Recognizing Hunger Action Month
Resolution No. 21-241	Resolution Approving Fire Department By-Laws
Resolution No. 21-242	Resolution Approving Grant Rite Management Proposal for ARP Recovery/FEMS Consulting Services
Resolution No. 21-243	Resolution Approving Plumbing Inspector's Salary Increase
Resolution No. 21-244	Resolution Authorizing a One-Time Stipend for Kevin Zink for Receiving His Certified Pool and Spa Operator Certification
Resolution No. 21-245	Resolution Approving Purchase of Body Worn Cameras for Woodcliff Lake Police Department
Resolution No. 21-246	Resolution Authorizing the Insertion in Budget of Special Item of Revenue and Appropriation – Chapter 159 – 2021 Drive Sober or Get Pulled Over Statewide Labor Day Crack Down
Resolution No. 21-247	Resolution of the Governing Body Certification of the Annual Audit
Resolution No. 21-248	Resolution to Approve the Corrective Action Plan for the Fiscal Year 2020 Audit Report of the Borough of Woodcliff Lake
Resolution No. 21-249	Resolution Authorizing Release of Escrow – Capital Stone Corp.
Resolution No. 21-250	Resolution Authorizing the Hiring of Crossing Guard
Resolution No. 21-251	Resolution Approving Implementation of New Flight Path to Teterboro Airport
Resolution No. 21-252	Resolution Approving Updated Proposal from ESI Equipment Inc. for Rescue Tools
Resolution No. 21-253	

ADJOURNMENT

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

Subject to Additions and/or Deletions

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Marson						
Schnoll						
Hayes						
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. 21-235
SEPTEMBER 13, 2021**

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: Potential Litigation.

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 September 13, 2021 that an Executive Session closed to the public shall be held on September 13, 2021 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 September 13, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Marson						
Schnoll						
Hayes						
Mayor Rendo						

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

**RESOLUTION NO. 21-236
SEPTEMBER 13, 2021**

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 8/31/2021 \$242,084.12

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:	\$ 2,452,809.48
Trust/Other:	\$ 1,285.75
Trust/Escrow Fund:	\$ 2,810.40
Open Space Fund:	\$ 28,663.26
Affordable Housing:	\$ 3,635.00
General Capital:	\$ 43,125.67
Escrow:	\$ 7,389.72

CERTIFICATION OF FUNDS

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

Jonathan DeJoseph
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 September 13, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Marson						
Schnoll						
Hayes						
Mayor Rendo						

RESOLUTION AUTHORIZING SOLICITORS LICENSE TO PREMIER HOME RENOVATIONS

**RESOLUTION NO. 21-237
SEPTEMBER 13, 2021**

WHEREAS, Stephen Thomas of Premier Home Renovations has applied to the Borough Clerk's Office for a solicitor's license for storm restoration; and

WHEREAS, the Police Department has stated that there is no reason to deny this application; and

WHEREAS, the applicant has been advised of the rules and guidelines established in the Borough of Woodcliff Lake and strict adherence to this policy must be followed.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to issue a solicitor's license to Stephen Thomas.

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 September 13, 2021.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Marson						
Schnoll						
Hayes						
Mayor Rendo						

RESOLUTION AUTHORIZING SOLICITORS LICENSE TO EXTERIOR IMPROVEMENTS

**RESOLUTION NO. 21-238
SEPTEMBER 13, 2021**

WHEREAS, Thomas Draghi of Exterior Improvements has applied to the Borough Clerk’s Office for a solicitor’s license to sell roofing, siding, windows, doors and storm restoration; and

WHEREAS, the Police Department has stated that there is no reason to deny this application; and

WHEREAS, the applicant has been advised of the rules and guidelines established in the Borough of Woodcliff Lake and strict adherence to this policy must be followed.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to issue a solicitor’s license to Thomas Draghi.

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 September 13, 2021.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Marson						
Schnoll						
Hayes						
Mayor Rendo						

RESOLUTION AUTHORIZING SOLICITORS LICENSE TO THE EXTERIOR COMPANY

**RESOLUTION NO. 21-239
SEPTEMBER 13, 2021**

WHEREAS, Trent Stiffey of The Exterior Company has applied to the Borough Clerk’s Office for a solicitor’s license to sell roofing; and

WHEREAS, the Police Department has stated that there is no reason to deny this application; and

WHEREAS, the applicant has been advised of the rules and guidelines established in the Borough of Woodcliff Lake and strict adherence to this policy must be followed.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to issue a solicitor’s license to Trent Stiffey.

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 September 13, 2021.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Marson						
Schnoll						
Hayes						
Mayor Rendo						

RESOLUTION RECOGNIZING HUNGER ACTION MONTH

**RESOLUTION NO. 21-240
SEPTEMBER 13, 2021**

WHEREAS, hunger and food insecurity are a reality for far too many of our neighbors; and

WHEREAS, those who are food insecure are without reliable access to adequate amount of affordable, nutritious food. Food insecurity can affect anyone, whether they are recently unemployed, underemployed, or supporting a large family; and

WHEREAS, food insecurity is a symptom of broader challenges, such as unemployment, disability, retirement or unforeseen financial challenges; and

WHEREAS, those who do not have their basic needs met are further hampered in their path toward self-sufficiency; and

WHEREAS, the ongoing health crisis has increased food insecurity amongst individuals and families throughout Bergen County and across the country; and

WHEREAS, in 2020, it was estimated that the County of Bergen experienced a 71% increase in food insecurity, thus overwhelming many local food pantries in short supply; and

WHEREAS, there are residents in every municipality in Bergen County who receive SNAP benefits, illustrating that this is an issue impacting residents all across Bergen County; and

WHEREAS, the economic coattails of the pandemic are long, and despite levels of “reopening”, tremendous need still exists within our community; and

WHEREAS, the Bergen County Food Security Task Force has been established to support food pantries in Bergen County by increasing the supply of healthy food options, connecting those in need to vital services, and investing in long term infrastructure to build a more resilient pantry network to ensure no one in Bergen County goes hungry.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Woodcliff Lake hereby recognizes the month of September 2021 as “Hunger Action Month” in the County of Bergen, New Jersey, and encourages all Bergen County residents to support their local food pantries; and

BE IT FURTHER RESOLVED that this Borough is committed to ending hunger in Bergen County and will spread awareness and increase engagement in our community to solve this problem.

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 September 13, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Marson						
Schnoll						
Hayes						
Mayor Rendo						

**RESOLUTION APPROVING BY-LAWS
RESOLUTION NO. 21-241**

SEPTEMBER 13, 2021

WHEREAS, the Borough of Woodcliff Lake Volunteer Fire Department seeks to adopt and approve its Constitution and By-Laws 2020; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the Constitution and By-Laws 2020, 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 Governing Body of Woodcliff Lake, County of Bergen and State of New Jersey, that the Constitution and By-Laws 2020 for the Woodcliff Lake Volunteer Fire Department attached hereto and incorporated herein by reference, be and are hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk forward a copy of this resolution together with the Constitution and By-Laws 2020 attached hereto to the Chief of the Volunteer Fire Department upon the passage of same.

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 September 13, 2021.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Marson						
Schnoll						
Hayes						
Mayor Rendo						

RESOLUTION APPROVING GRANT RITE MANAGEMENT PROPOSAL FOR ARP RECOVERY/FEMA CONSULTING SERVICES

**RESOLUTION NO. 21-242
SEPTEMBER 13, 2021**

WHEREAS, the Borough of Woodcliff Lake is in receipt of a proposal from Grant Rite Management Corporation for ARP Recovery/FEMA Consulting Services; and

WHEREAS, the term of the proposal from August 6, 2021 thru December 31, 2022 reflects a cost not to exceed \$17,500.00; and

WHEREAS, the Borough Administrator and Chief Financial Officer/QPA have reviewed the proposal submitted by Grant Rite Management Corporation, a copy of which is attached hereto and incorporated herein by reference and recommend the approval of same; and

WHEREAS, the Chief Financial Officer has certified that the funds are available for same, said certification is attached hereto and incorporated herein by reference.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Woodcliff Lake, County of Bergen and State of New Jersey, that the proposal submitted by Grant Rite Management Corporation for ARP Recovery/FEMA Consulting Services, 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 take all steps necessary to effectuate the appointment of Grant Rite Management Corporation for ARP Recovery/FEMA Consulting Services.

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 September 13, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Schnoll						
Marson						
Hayes						
Mayor Rendo						

**RESOLUTION APPROVING SALARY INCREASE
RESOLUTION NO. 21-243**

SEPTEMBER 13, 2021

WHEREAS, Brian Drewes is presently employed as a Plumbing Inspector for the Borough of Woodcliff Lake with an annual salary of \$15,525.20; and

WHEREAS, after review of same, the Borough Administrator and Governing Body desire to increase the annual salary of Brian Drewes to \$17,000.00 retroactive to January 1, 2021.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the annual salary of Brian Drewes in his position as Plumbing Inspector for the Borough be increased to \$17,000.00 per year retroactive to January 1, 2021; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to take all steps necessary to effectuate the salary increase to Brian Drewes retroactive to January 1, 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 September 13, 2021.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Marson						
Schnoll						
Hayes						
Mayor Rendo						

RESOLUTION AUTHORIZING A ONE-TIME STIPEND FOR KEVIN ZINK FOR RECEIVING HIS CERTIFIED POOL AND SPA OPERATOR CERTIFICATION

**RESOLUTION NO. 21-244
SEPTEMBER 13, 2021**

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, the Borough Administrator feels that Kevin Zink stepped up to help out the Parks and Recreation Department by obtaining the Certified Pool and Spa Certification and calls for an award of \$500.00; and

WHEREAS, Kevin Zink successfully completed the course work necessary and has received his Certified Pool and Spa Operator Certification.

NOW THEREFORE, BE IT RESOLVED, that Kevin Zink shall receive a one-time stipend of \$500.00 for receiving his Certified Pool and Spa Operator 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 September 13, 2021.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Marson						
Schnoll						
Hayes						
Mayor Rendo						

**RESOLUTION APPROVING PURCHASE OF BODY WORN CAMERAS FOR
WOODCLIFF LAKE POLICE DEPARTMENT**

**RESOLUTION NO. 21-245
SEPTEMBER 13, 2021**

WHEREAS, the Borough of Woodcliff Lake is eligible for reimbursement from grant monies provided by the State of New Jersey for the body worn camera roll out for the Police Department; and

WHEREAS, Safe Fleet Law Enforcement has submitted a quote to the Borough in the amount of \$46,051.50, a copy of which is attached hereto and incorporated herein by reference, which includes all body worn cameras for each officer, upgraded storage services, charging docks and upgraded infrastructure; and

WHEREAS, Safe Fleet Law Enforcement's quote contains the following items which fall under New Jersey State Contract 17-Fleet-00731:

- (a) Body Worn Camera Software Licenses;
- (b) Professional Services & Vehicle Dock Installation;
- (c) Server; and
- (d) Wireless Access Points; and

WHEREAS, the Borough Administrator and the Woodcliff Lake Police Department have reviewed the quote attached from Safe Fleet Law Enforcement for body worn cameras and recommend the approval of same; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and Safe Fleet Law Enforcement, a copy of which is attached hereto and incorporated

herein by reference.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the proposal submitted by Safe Fleet Law Enforcement for the body worn camera roll out for the Police Department in the amount of \$46,051.50 be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator and/or Woodcliff Lake Police Department take all steps necessary to effectuate the purchase with Safe Fleet Law Enforcement for the body worn cameras; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the signed quote and contract to Safe Fleet Law Enforcement 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 September 13, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Marson						
Schnoll						
Hayes						
Mayor Rendo						

**AUTHORIZING THE INSERTION IN BUDGET OF SPECIAL ITEM OF REVENUE AND
APPROPRIATION – CHAPTER 159
2021 DRIVE SOBER OR GET PULLED OVER
STATEWIDE LABOR DAY CRACK DOWN**

**RESOLUTION NO. 21-246
SEPTEMBER 13, 2021**

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

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough of Woodcliff Lake has been awarded \$6,000.00 from the 2021 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant Program and wishes to include this amount as a revenue item.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, hereby requests the Director of the Division of Local Government Services to approve insertion of an item of revenue in the budget of the year 2021 in the sum of \$6,000.00 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public and Private Revenues Offset with Appropriations:

2021 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown

BE IT FURTHER RESOLVED that a like sum of \$6,000.00 be and is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from "CAPS"

Public and Private Offset by Revenues:

2021 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown

BE IT FURTHER RESOLVED, that the Borough Certified Municipal Finance Officer shall provide an electronic certified copy of this resolution to the Director of Local Government Services for approval.

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 September 13, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Marson						
Schnoll						
Hayes						
Mayor Rendo						

RESOLUTION OF THE GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

**RESOLUTION NO. 21-247
SEPTEMBER 13, 2021**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its book, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2020 has been filed by a Registered Municipal Accountant with the "Borough Clerk" pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgates N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolutions of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said compliance.

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 September 13, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Marson						
Schnoll						
Hayes						
Mayor Rendo						

**RESOLUTION TO APPROVE THE CORRECTIVE ACTION PLAN FOR THE FISCAL YEAR 2020 AUDIT REPORT OF THE
BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 21-248
SEPTEMBER 13, 2021**

WHEREAS, the Division of Local Government Services requires the Chief Financial Officer to file a “Corrective Action Plan” outlining the actions to be taken by the Borough relative to findings and recommendations in the annual audit report; and

WHEREAS, the “Corrective Action Plan” shall be prepared by the Chief Financial Officer with assistance from other officials affected by the audit findings and recommendations; and

WHEREAS, the Governing Body is required by resolution, to approve said “Corrective Action Plan”, as prepared by the Chief Financial Officer and approved by the Governing Body, shall be placed on file and made available for public inspection in the Borough Clerk’s office;

NOW THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Woodcliff Lake hereby approved the “Corrective Action Plan” for the Fiscal Year 2020 Audit Report submitted by the 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 Governing Body at the meeting of September 13, 2021.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Marson						
Schnoll						
Hayes						
Mayor Rendo						

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE – CAPITAL STONE

**RESOLUTION NO. 21-249
SEPTEMBER 13, 2021**

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

**Capital Stone Corp.
For Work at 6 Burlington Place
Woodcliff Lake, NJ 07677
Escrow Refund: \$703.00**

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 \$703.00 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 September 13, 2021.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Marson						
Schnoll						
Hayes						
Mayor Rendo						

RESOLUTION AUTHORIZING THE HIRING OF CROSSING GUARD

**RESOLUTION NO. 21-250
SEPTEMBER 13, 2021**

WHEREAS, there presently exists an opening for a Crossing Guard in the Borough; and

WHEREAS, the Borough has received an application from Francis Fenwick for the position of Crossing Guard; and

WHEREAS, the Detective Bureau has completed its background investigation of both applicants and approve of same; and

WHEREAS, the Borough Administrator has reviewed this matter and recommends the hiring of Francis Fenwick at an hourly rate of \$22.00 per hour.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the hiring of Francis Fenwick as Crossing Guard at an hourly rate of \$22.00 per hour be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution to the Police 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 September 13, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Marson						
Schnoll						
Hayes						
Mayor Rendo						

RESOLUTION APPROVING IMPLEMENTATION OF NEW FLIGHT PATH TO TETERBORO AIRPORT

**RESOLUTION NO. 21-251
SEPTEMBER 13, 2021**

WHEREAS, the Governing Body of the Borough of Woodcliff Lake recognizes the serious negative impact on its residents resulting from the barrage of business jets flying overhead for arrival at Runway 19 at Teterboro Airport; and

WHEREAS, the detrimental effect of low flying jets at high rates of speed with low altitudes often on a descending path, generating high pitched, loud, whistling and roaring engines degrades the quality of life for Borough residents; and

WHEREAS, the flight patterns of jets arriving via Runway 19 also impacts the tranquility and quality of life for residents in other municipalities and such flight paths rely on an Instrument Landing System (ILS), which system has lately guided upwards of 200 arriving business jets per day, often 30 during a busy hour, over the homes of residents in the path, generating unreasonably high levels of noise pollution; and

WHEREAS, the Governing Body recognizes that numerous factors affect the routing of aircrafts by the FAA and air controllers, including Teterboro’s status as a feeder airport to Newark and other area airports, such that conditions in Newark and the other airports impact the routing decisions of Teterboro; and

WHEREAS, the FAA and the Port Authority of New York/New Jersey, as well as Teterboro management with the advice of its TANAAC Committee, have long recognized a problem with the growing volume of jets arriving via Runway 19 over municipalities beginning with Woodcliff Lake to the North and Hackensack to the South; and

WHEREAS, the FAA engaged in and completed a diligent study of the issue, including public hearings and comment periods, resulting in a recommendation effective July 1, 2021 to designate, publish and implement an alternate flight path and train pilots and air traffic controllers in the use of such alternate path; and

WHEREAS, such training and publication have for the time being been completed such that there is now an expectation by the FAA that pilots will use the new flight path.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the Governing Body strongly urge Teterboro Airport, under the auspices of the FAA and with the necessary involvement of the Port Authority of New York/New Jersey to make all necessary efforts to implement the alternate flight path in order to reduce the excessive noise pollution over the current ILS path and diminish the frequent abundance of flights over the narrow strip of land leading from Woodcliff Lake to the south; and

BE IT FURTHER RESOLVED, that Teterboro Airport and the other Authorities fully consider new and widely accepted routing methods such as GPS and three-dimensional routing systems; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution to all interested Parties 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 September 13, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Marson						
Schnoll						
Hayes						
Mayor Rendo						

**RESOLUTION APPROVING UPDATED PROPOSAL FROM ESI EQUIPMENT INC.
FOR RESCUE TOOLS**

**RESOLUTION NO. 21-252
SEPTEMBER 13, 2021**

WHEREAS, at the Mayor and Council meeting of August 16, 2021, a resolution was adopted approving ESI Equipment Inc.'s proposal in the amount of \$87,323.32 for Holmatro CORE/Battery Rescue Systems for the Woodcliff Lake Fire Department; and

WHEREAS, it is necessary to rescind the prior resolution as ESI Equipment Inc., a state approved contractor with state contract No. 17- Fleet-00820, has submitted an updated proposal in the amount of \$99,979.60, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator and the Fire Department Chief have reviewed the updated proposal attached hereto and incorporated herein by reference submitted by ESI Equipment Inc. and recommend the approval of same.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the updated proposal submitted by ESI Equipment Inc. through state contract no. 17-Fleet-00820 in the amount of \$99,979.60 for Holmatro CORE/Battery Rescue Systems, 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 and/or Fire Department Chief take all steps necessary to effectuate the purchase of the Holmatro CORE/Battery Rescue Systems; 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 ESI Equipment 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 September 13, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK