



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MEETING
OCTOBER 4, 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. 21-254

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

- Personnel Discussion
- Litigation – 188 Broadway
- Potential Litigation

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

September 13, 2021 (Closed)
September 13, 2021 (Open)

PUBLIC COMMENT

(limited to 3 minutes per speaker)

MAYOR'S COMMENTS

- Area in Need of Redevelopment (The Barn)
- Galaxy Gardens

ADMINISTRATOR'S REPORT

COUNCIL MEMBERS' REPORTS/COMMENTS

ORDINANCE

- Public Hearing 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
- Public Hearing Ordinance 21-13
An Ordinance Adopting Regulations for the Planting, Growing and/or Cultivating of Bamboo
- Introduction Ordinance 21-14
An Ordinance to Amend Chapter 250 Entitled "Vehicles and Traffic" of the Borough Code of the Borough of Woodcliff Lake, State of New Jersey

RESOLUTIONS

- Resolution No. 21-255 Resolution Authorizing Payroll and Payment of Claims
- Resolution No. 21-256 Resolution Authorizing Solicitors License to Tip Top Property Solutions
- Resolution No. 21-257 Resolution Authorizing Solicitors License to The Exterior Company
- Resolution No. 21-258 Resolution Authorizing Solicitors License to Universal Builders of America
- Resolution No. 21-259 Resolution Approving Agreement with County of Bergen for Flu Vaccination Clinic
- Resolution No. 21-260 Resolution Authorizing the Tax Collector to Apply Property Tax Credits Caused by Successful County Board Tax Judgments
- Resolution No. 21-261 Resolution Approving Donations to Parks and Recreation Department
- Resolution No. 21-262 Resolution Approving Updated Policies and Procedures Manual
- Resolution No. 21-263 Resolution Approving Pool Shelter Proposal
- Resolution No. 21-264 Resolution Approving Body Worn Camera Proposal
- Resolution No. 21-265 Resolution Approving Focus X2 Body Worn Cameras for the Police Department
- Resolution No. 21-266 Resolution Authorizing Entering into Contract for Bergen County Open Space, Municipal Park Improvement Grant Proposal on Behalf of the Borough of Woodcliff Lake
- Resolution No. 21-267 Resolution Authorizing Advertisement of Bid Specifications for Glen Road Project

ADJOURNMENT

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

Subject to Additions and/or Deletions

BOROUGH OF WOODCLIFF LAKE

Bergen County, New Jersey

Ordinance No. 21-12

AN ORDINANCE TO AMEND CHAPTER 250 ENTITLED "TRAFFIC" OF THE BOROUGH CODE OF THE BOROUGH OF WOODCLIFF LAKE, STATE OF NEW JERSEY

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

WHEREAS, Chapter 250, of the Code of the Borough of Woodcliff Lake sets forth all regulations regarding Traffic within the Borough of Woodcliff Lake; and,

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

Chapter 250-15. Schedule II: Parking Prohibited at Certain Times.
Parking is prohibited at certain times on the following streets:

<u>Street</u>	<u>Side</u>	<u>Time Period</u>	<u>Location</u>
Rose Avenue	East	8:00 a.m. to 3:00 p.m., School days	From Woodcliff Avenue north to Dennis Court

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.

BOROUGH OF WOODCLIFF LAKE
Bergen County, New Jersey

ORDINANCE 21-13

**AN ORDINANCE ADOPTING REGULATIONS FOR THE PLANTING, GROWING AND/OR
CULTIVATING OF BAMBOO**

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:

Section 1. Purpose.

It is determined that certain types of the bamboo plants are invasive, often difficult to control and can cause significant damage to property. The purpose of this article is to preserve and protect public and private property in the Borough of Woodcliff Lake from the damaging spread of bamboo, to protect indigenous and other plant materials from the invasive spread of bamboo and to maintain the general welfare of the residents of the Borough of Woodcliff Lake.

Section 2. Definitions

As used in this chapter, the following terms shall have the meanings indicated:

BAMBOO – woody perennial grass plant species classified under the taxonomic family Poaceae, that may be known as monopodial (running) bamboo, sympodial (clumping) bamboo, “common” bamboo, golden bamboo and arrow bamboo, and including, but not limited to, the following species:

- A. Arundinaria.
- B. Bambusa.
- C. Chimonobambusa.
- D. Dendrocalamus.
- E. Fargesia.
- F. Phyllostachys.
- G. Pleioblastus.
- H. Pseudosasa.
- I. Sasa.
- J. Sasaella.
- K. Semiarundinaria.

BAMBOO OWNER – any property owner or resident who has planted and/or grows bamboo, or who maintains bamboo on the property, or who permits bamboo to grow or remain on a property, prior to the effective date of this article.

BOROUGH/CODE ENFORCEMENT OFFICER – the Borough employee designated as the Code Enforcement Officer for the Borough of Woodcliff Lake, or his designee.

BUFFER ZONE – a clear distance of 10 feet from any property line, street, public property or Borough right-of-way, or from any neighboring property, whichever is the most restrictive for the bamboo owner.

Section 3. Prohibitions.

A. No owner, tenant or occupant of a property, or person, corporation or other entity, shall plant, install or cause or permit the planting or installation of bamboo upon any property located within the Borough of Woodcliff Lake.

B. Any existing bamboo may not be replanted or replaced after any such bamboo has died or been destroyed, uprooted or otherwise removed.

C. Any person who plants or replants bamboo within the Borough limits after the effective date of this article shall be in violation thereof and subject to penalties as set forth herein.

Section 4. Duty to Confine.

A. In the event any bamboo is located upon any property within the Borough of Woodcliff Lake prior to the effective date of this prohibition, the owner and occupant of said property shall jointly and severally be required to confine such species to prevent the encroachment, spread, invasion or intrusion of same onto any other private or public property or public right-of-way.

B. Within 180 days of the adoption of this article, bamboo owners shall notify the Code Enforcement Officer, in writing, by certified mail, return receipt requested, confirming the presence of bamboo on the property prior to the effective date of this article.

(1) No existing bamboo shall be permitted to remain in any buffer zone, and it shall be removed.

(2) Bamboo that has been confirmed to have already encroached onto another property prior to the effective date of this article shall be removed from the affected property by the bamboo owner and the affected property shall be restored to preexisting conditions at the bamboo owner's expense, as well as ensuring compliance with the other provisions of this article.

(3) In lieu of confining the species, the property owner or occupant may elect to totally remove the bamboo from the property and all affected properties.

(4) Failure to properly confine such bamboo shall require removal as set forth below. The cost of said removal shall be at the bamboo property owner's expense.

(5) This duty to confine shall not apply if the property owner and/or occupant can establish to the satisfaction of the Borough that the bamboo which is on his/her property at the time of the adoption of this article originated on another property.

(6) Bamboo owners that fail to comply with the requirements of this article within 120 days from the adoption of this article shall be subject to penalties as set forth herein.

Section 5. Removal.

A. In the event any bamboo located upon any property within the Borough of Woodcliff Lake, prior to the effective date of this prohibition, is found to have encroachment of bamboo plant or root, either by receipt of a complaint or as otherwise determined by the Code Enforcement Officer after observation and/or inspection, and the Code Enforcement Officer confirms encroachment or invasion on any adjoining/neighborly private or public property or public right-of-way (hereinafter "the affected property"), the Borough shall serve notice to the bamboo property owner, in writing, that the bamboo has invaded other private or public property(ies) or public right-of-way (rights-of-way) and demand the removal of the bamboo from the affected property and demand confinement in accord with Section 4 of this article.

B. The Code Enforcement Officer shall provide notice to the bamboo property owner, as well as to the owner of the affected property(ies), by certified, return receipt requested mail and regular mail.

C. Within 30 days of receipt of such notice, the bamboo property owner shall submit to the Code Enforcement Officer a plan for the removal of the bamboo from the affected property, which plan shall include restoration of the affected property after removal of the bamboo; a copy of which shall be provided to the owner of the affected property.

D. Within 60 days of approval of the plan of removal and restoration, the removal and restoration shall be completed to the satisfaction of the Borough.

Section 6. Violations and Penalties.

A. If a bamboo owner fails to confine existing bamboo in accord with Section 4 or does not accomplish the removal of the bamboo from such other private or public property or public right-of-way in accord with Section 5, the Code Enforcement Officer shall cause a summons to be issued and assess a penalty of up to \$100 for each day the violation continues, enforceable through the Woodcliff Lake Municipal Court. Each and every day a violation of this chapter shall exist shall constitute a separate violation.

B. The Code Enforcement Officer may request, and the Municipal Court may grant, a specific performance remedy. The Borough may also institute civil proceedings for injunctive or civil relief.

C. Noting herein shall be interpreted as limiting the rights of a private property owner to seek civil relief through a court of proper jurisdiction nor the institution of civil proceedings against the proper parties.

D. When an encroachment is upon public property or a public right-of-way and the bamboo property owner and/or occupant has not complied with the written notice provided as set forth

above, the Borough of Woodcliff Lake, at its discretion, may remove or contract for the removal of such bamboo from Borough property or the public right-of-way. The cost of said removal shall be the responsibility of the bamboo property owner and/or occupant and shall be paid or assessed as a lien against the property on which the bamboo growth originated. The cost of said removal from Borough-owned property and/or the public right-of-way shall include the installation of an appropriate barrier to prevent future bamboo invasion or other suitable remedy approved by the Borough.

Section 7. Enforcement.

The requirements under this article shall be enforceable by the Code Enforcement Officer or his designee, including, but not limited to, the Borough Construction Official or Zoning Officer. The Woodcliff Lake Police Department can also enforce provisions of this article.

Section 8. The terms of this ordinance shall not be deemed and are not intended to impair the provisions and enforcement of any other chapter of this Code, which shall remain in full force and effect.

Section 9. The provisions of this Ordinance are declared to be severable and if any section, subsection, sentence, clause or phrase thereof for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, subsections, sentences, clauses and phrases of this Ordinance, but shall remain in effect; it being the legislative intent that this ordinance shall stand notwithstanding the invalidity of any part.

Section 10. All Ordinances or parts thereof in conflict or inconsistent with this Ordinance are hereby repealed, but only however, to the extent of such conflict or inconsistency, it being the legislative intent that all Ordinances or part of ordinances now existing or in effect unless the same being conflict or inconsistent with any provision of this Ordinance shall remain in effect.

Section 11: This ordinance shall take effect upon passage and publication according to law.

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. 21-254
OCTOBER 4, 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: 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 October 4, 2021 that an Executive Session closed to the public shall be held on October 4, 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 October 4, 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. 21-255

OCTOBER 4, 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 9/15/2021 \$211,845.01

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:	\$ 1,286,081.33
Trust/Other:	\$ 979.18
Open Space Fund:	\$ 16,115.05
Affordable Housing:	\$ 1,580.00
General Capital:	\$ 21,893.80
Escrow:	\$ 17,412.99

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 October 4, 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 TIP TOP PROPERTY SOLUTIONS

**RESOLUTION NO. 21-256
OCTOBER 4, 2021**

WHEREAS, Natan Naider of Tip Top Property Solutions has applied to the Borough Clerk's Office for a solicitor's license to sell exterior 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 licenses to Natan Naider.

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 October 4, 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. 21-257

OCTOBER 4, 2021

WHEREAS, Todd Clark 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 Todd Clark.

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 October 4, 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 UNIVERSAL BUILDERS

RESOLUTION NO. 21-258

OCTOBER 4, 2021

WHEREAS, Joshua Pyles of Universal Builders has applied to the Borough Clerk's Office for a solicitor's license to sell roofing, siding and gutters; 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 Joshua Pyles.

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 October 4, 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 AGREEMENT WITH COUNTY OF BERGEN FOR
FLU VACCINATION CLINICS**

**RESOLUTION NO. 21-259
OCTOBER 4, 2021**

WHEREAS, the Borough of Woodcliff Lake desires to enter into an Agreement with the County of Bergen for the purpose of providing flu vaccination clinics for its residents; and

WHEREAS, the County of Bergen has provided a services agreement to the Borough outlining the costs and credits for administering the vaccination for the term September 1, 2021 through April 30, 2022, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the Agreement between the Borough and the County of Bergen for flu vaccination clinics and recommend the approval of same.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the Agreement with the County of Bergen for the term September 1, 2021 through April 30, 2022 for flu vaccination clinics, 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 is hereby authorized and directed to forward a copy of this resolution together with the executed Agreement to the County of Bergen 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 October 4, 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 TAX COLLECTOR TO APPLY PROPERTY TAX CREDITS CAUSED BY
SUCCESSFUL COUNTY BOARD TAX JUDGMENTS**

**RESOLUTION NO. 21-260
OCTOBER 4, 2021**

WHEREAS, the attached list of owners have been successful in their appeal to The Bergen County Board of Taxation and having agreed upon a settlement adjusting their assessed values and;

WHEREAS, this has resulted in credits which will be applied to the 4th quarter 2021, 1st quarter 2022 and 2nd quarter 2022 and;

WHEREAS, they have been awarded this judgment and therefore are entitled to a credit and;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Tax Collector be authorized to credit their property taxes accordingly per attached list.

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 October 4, 2021.

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

<u>BLOCK/LOT</u>	<u>ADDRESS</u>	<u>PROPERTY OWNERS</u>	<u>ASSESSED VALUE</u> <u>FROM</u>	<u>ASSESSED VALUE</u> <u>TO</u>	<u>CREDIT 4Q 2021</u>	<u>CREDIT 1Q 2022</u>	<u>CREDIT 2Q 2022</u>
1701/2.07	44 BIRCHWOOD DRIVE	GEVORG ASATRIAN	1,169,500	999,000	\$3,733.95	\$933.49	\$933.49
1906/9.03	15 SOPHIE COURT	TAISFON YEOM	845,000	835,000	\$219.00	\$54.75	\$54.75
2101/8.02	84 WEST HILL ROAD	WAYNE & WENDY POLLER	1,186,400	1,000,000	\$4,082.16	\$1,020.54	\$1,020.54
2204/4	15 KENWOOD DRIVE	IZIDOR & ANDREA KAMHI	400,300	375,300	\$547.50	\$136.88	\$136.87
2601/3.01	2 CRICKET LANE	FREE HILL HOLDINGS, LLC	849,200	800,000	\$1,077.48	\$269.37	\$269.37

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

RESOLUTION APPROVING DONATIONS TO PARKS AND RECREATION DEPARTMENT

RESOLUTION NO. 21-261

OCTOBER 4, 2021

WHEREAS, McLaren Technical Services wishes to make a donation to the Woodcliff Lake Parks and Recreation Department in the amount of \$2,000.00; and

WHEREAS, WS Tice Corner Marketplace wishes to make a donation to the Woodcliff Lake Parks and Recreation Department in the amount of \$5,000.00; and

WHEREAS, Waters & Bugsby wishes to make a donation to the Woodcliff Lake Parks and Recreation Department in the amount of \$4,000.00; and

WHEREAS, Perillo Tours wishes to make a donation to the Woodcliff Lake Parks and Recreation Department in the amount of \$2,000.00; and

WHEREAS, Geoffrey D. Mueller, LLC, wishes to make a donation to the Woodcliff Lake Parks and Recreation Department in the amount of \$1,500.00; and

WHEREAS, KPMG, LLC wishes to make a donation to the Woodcliff Lake Parks and Recreation Department in the amount of \$2000.00; and

WHEREAS, Wegmans wishes to make a donation to the Woodcliff Lake Parks and Recreation Department in the amount of \$500.00; and

WHEREAS, any donation exceeding \$500.00 must be approved by resolution; and

WHEREAS, the Borough Administrator and Director of the Parks and Recreation Department have reviewed this matter and recommend the approval of same.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that the donation in the amount of \$2,000.00 from McLaren Technical Services; the donation in the amount of \$5,000.00 from WS Tice Corner Marketplace; the donation in the amount of \$4,000.00 from Waters and Bugsby; and the donation in the amount of \$2,000.00 from Perillo Tours; and a donation in the amount of \$1,500.00 from Geoffrey D. Mueller, LLC; and a donation in the amount of \$2,000.00 from KPMG, LLC; and the donation in the amount of \$500.00 from Wegmans to the Woodcliff Lake Parks & Recreation Department be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk forward a copy of this resolution to the Parks and Recreation 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 October 4, 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 POLICIES AND PROCEDURES MANUAL

**RESOLUTION NO. 21-262
OCTOBER 4, 2021**

WHEREAS, the Borough of Woodcliff Lake desires to update its Employee Policies and Procedures Manual; and

WHEREAS, the Borough Attorney has prepared a Policies and Procedures Manual for the Borough, 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 Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that the updated Employee Policies and Procedures Manual attached hereto and incorporated herein by reference be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator and/or Borough Clerk take all steps necessary to effectuate the distribution of the new Employee Policies and Procedures Manual to all employees of the Borough.

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 October 4, 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 POOL SHELTER PROPOSAL

RESOLUTION NO. 21-263

OCTOBER 4, 2021

WHEREAS, the Borough of Woodcliff Lake is in need of a pool shelter; and

WHEREAS, Ben Shaffer Recreation Inc. has submitted a proposal to the Borough in the amount of \$60,372.98; and

WHEREAS, the pricing of the pool shelter proposal submitted by Ben Shaffer Recreation is based upon BC Coop Bid #21-24; Co-Op #11-BECCP; and

WHEREAS, the Chief Financial Officer of the Borough has certified that the funds are available by way of the 2021 capital budget which certification is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator and the Director of Parks and Recreation have reviewed the proposal submitted by Ben Shaffer Recreation and recommend the approval of same; and

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that the proposal submitted by Ben Shaffer Recreation Inc. for the pool shelter in the amount of \$60,372.98 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 purchase of the pool shelter from Ben Shaffer Recreation; 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 Ben Shaffer Recreation 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 October 4, 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 BODY WORN CAMERA PROPOSAL

RESOLUTION NO. 21-264

OCTOBER 4, 2021

WHEREAS, the Borough of Woodcliff Lake Police Department is in receipt of a proposal from COBAN Technologies, Inc. for Server, Software Licenses, Vehicle Dock Installations and Wireless Access Points and Installations for Body Worn Cameras; and

WHEREAS, COBAN Technologies Proposal No. Q-178649-1, a copy of which is attached hereto and incorporated herein by reference reflects a total amount of \$25,221.00; and

WHEREAS, COBAN Technologies has submitted its proposal thru State Contact 17-FLEET-00731; and

WHEREAS, the Borough Administrator and Woodcliff Lake Police Department have reviewed the proposal attached hereto and recommend the approval of same.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that Proposal No. Q-18649-1 submitted by COBAN Technologies, Inc. for Server, Software Licenses, Vehicle Dock Installations and Wireless Access Points and Installations for the Woodcliff Lake Police 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 Administrator and/or the Police Department be and are hereby authorized and directed to take all steps necessary to effectuate the purchase as reflected on the proposal attached for the Body Worn Cameras; 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 COBAN Technologies 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 October 4, 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 FOCUS X2 BODY WORN CAMERAS FOR THE POLICE DEPARTMENT

RESOLUTION NO. 21-265

OCTOBER 4, 2021

WHEREAS, the Borough of Woodcliff Lake Police Department is in receipt of a proposal from COBAN Technologies, Inc. for Focus X2 Body Worn Cameras; and

WHEREAS, COBAN Technologies Proposal No. Q-17825-2, a copy of which is attached hereto and incorporated herein by reference reflects a total cost of \$24,778.00 for the Focus X2 Body Worn Cameras; and

WHEREAS, the Borough Administrator and Woodcliff Lake Police Department have reviewed the proposal attached and recommend the approval of same.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that Proposal No. Q-17825-2 submitted by COBAN Technologies, Inc. for Focus X2 Body Worn Cameras for the Woodcliff Lake Police 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 Administrator and/or the Police Department be and are hereby authorized and directed to take all steps necessary to effectuate the purchase of the Focus X2 Body Worn Cameras; 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 COBAN Technologies 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 October 4, 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 ENTERING INTO CONTRACT FOR BERGEN COUNTY OPEN SPACE,
MUNICIPAL PARK IMPROVEMENT GRANT PROPOSAL ON BEHALF
OF THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 21-266
OCTOBER 4, 2021**

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake wishes to enter into a Bergen County Trust Fund Project Contract ("Contract") with the County of Bergen for the purpose of using \$38,130.00 matching grant award from the 2019 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), for the municipal park project entitled Woodcliff Lake Pool Pavilion Project, located in Woodcliff Lake, on the tax maps of the County of Bergen; and

WHEREAS, the Mayor and Council hereby authorize Tomas Padilla to be a signatory to the aforesaid Contract; and

WHEREAS, the Mayor and Council acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about December 23, 2021; and

WHEREAS, the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund's requirement.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake acknowledge that the grant disbursement to the municipality will be equivalent

to fifty (50) percent of the eligible construction costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements. Professional Services Costs may be reimbursed front grant award's unexpended balance, should there be a balance.

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 October 4, 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 ADVERTISEMENT OF BID SPECIFICATIONS
FOR GLEN ROAD PROJECT**

**RESOLUTION NO. 21-267
OCTOBER 4, 2021**

WHEREAS, the Governing Body desires to prepare and advertise bid specifications for the Glen Road Project; and

WHEREAS, the bid specifications are in the process of being prepared; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed this matter and recommend that the bid specifications for the Glen Road Project be advertised upon completion of the bid specifications.

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 advertisement of the bid specifications for the Glen Road Project be and are hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to advertise the Bid Specifications upon completion of same; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be kept on file in the Office of the Clerk.

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 October 4, 2021.

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