



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MEETING
DECEMBER 6, 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. 21-286

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 Update

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

November 8, 2021 (Closed)

November 8, 2021 (Open)

PUBLIC COMMENT

(limited to 3 minutes per speaker)

MAYOR'S COMMENTS

ADMINISTRATOR'S REPORT

COUNCIL MEMBERS' REPORTS/COMMENTS

ORDINANCES

- Public Hearing Ordinance 21-16
An Ordinance to Amend Chapter 173 Entitled "Firearms" of the Borough Code of the Borough of Woodcliff Lake, State of New Jersey
- Public Hearing Ordinance 21-17
An Ordinance to Amend Chapter 326 Entitled "Streets and Sidewalks" of the Borough Code of the Borough of Woodcliff Lake, State of New Jersey, to Include Section 326-32 Entitled "Mailbox Damage Due to Snowplowing"

RESOLUTIONS

- Resolution No. 21-287 Resolution Authorizing Payroll and Payment of Claims
- Resolution No. 21-288 Resolution Authorizing Execution of Contract with the Bergen County Department of Health Services/Bloodborne Pathogen Compliance Program 2022/2023
- Resolution No. 21-289 Resolution to Authorize Shared Services Agreement with Bergen County and the Borough of Woodcliff Lake Concerning the County's Road Resurfacing Project
- Resolution No. 21-290 Resolution Authorizing the Insertion in Budget of Special Item of Revenue and Appropriation – Chapter 159 2021 Drive Sober or Get Pulled Over Year End Holiday Crackdown
- Resolution No. 21-291 Grant Agreement Between the Borough of Woodcliff Lake and the State of New Jersey By and For the Department of Environmental Protection
- Resolution No. 21-292 Resolution Authorizing the Insertion of Budget of special Item of Revenue and Appropriation – Chapter 159 New Jersey DEP Non-Road Equipment Replacement
- Resolution No. 21-293 Resolution Approving Maintaining Costs of Shared Services Agreements with County of Bergen for 2022
- Resolution No. 21-294 Resolution Authorizing the Renewal of an Interlocal Agreement for Street Sweeping Services By and Between the Borough of Paramus and the Borough of Woodcliff Lake
- Resolution No. 21-295 Resolution Approving Establishment of Storm Recovery Reserve
- Resolution No. 21-296 Resolution Approving Purchase of Outdoor Electronic Message Center
- Resolution No. 21-297 Resolution Authorizing Updated Award to Jesco for 2021 John Deere 524 4WD Loader
- Resolution No. 21-298 Resolution Approving Transfers Between Budget Appropriations
- Resolution No. 21-299 Resolution Approving Purchase of Equipment for Fire Department Vehicle
- Resolution No. 21-300 Resolution Approving Purchase of Equipment for Police Department Vehicle
- Resolution No. 21-301 Resolution Approving Purchase of Equipment for Police Department Vehicle

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. 21-286
DECEMBER 6, 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 and Personnel

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 6, 2021 that an Executive Session closed to the public shall be held on December 6, 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 December 6, 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. 21-287

DECEMBER 6, 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 11/15/2021	\$130,790.34
Payroll Released 11/30/2021	\$206,742.70

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:	\$ 1,325,091.47
Trust/Other:	\$ 75.00
Affordable Housing:	\$ 1,220.00
State Unemployment:	\$ 17,041.26
Escrow:	\$ 9,118.51

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 December 6, 2021.

Deborah A. Dakin, RMC, CMR
Borough Clerk

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

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH THE BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES/BLOODBORNE PATHOGEN COMPLIANCE PROGRAM 2022/2023

**DECEMBER 6, 2021
RESOLUTION NO. 21-288**

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake wishes to enter into a contract with the Bergen County Department of Health Services, One Bergen County Plaza, Fourth Floor, Hackensack, New Jersey 07601-7076 to provide the mandated health services of a technical and professional nature for the Bloodborne Pathogen Compliance Program.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the professional service agreement for these services 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 Mayor and Council at the meeting of December 6, 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 AUTHORIZE SHARED SERVICE AGREEMENT WITH BERGEN COUNTY AND THE BOROUGH OF WOODCLIFF LAKE CONCERNING THE COUNTY'S ROAD RESURFACING PROJECT

**RESOLUTION NO. 21-289
DECEMBER 6, 2021**

WHEREAS, the County of Bergen maintains and controls approximately 450 miles of County roads; and

WHEREAS, maintenance of the County roads requires periodic resurfacing for the benefit of the drivers and residents of Bergen County; and

WHEREAS, the County's Department of Public Works performs this resurfacing through periodic Road resurfacing Projects; and

WHEREAS, the County's Road Resurfacing Projects require cooperation and coordination between the County and the seventy municipalities in which the County roads are located; and

WHEREAS, a formal agreement between the County of Bergen and the seventy municipalities in which the County will undertake road resurfacing activities will serve to memorialize the respective responsibilities of the County and the municipality in connection with a Road Resurfacing Project; and

WHEREAS, N.J.S.A. 40A:65-4(a)(1) states, in part, that “any local unit may enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction;” and

WHEREAS, the County and the seventy municipalities within Bergen County are “local Units” under N.J.S.A. 40:65-4 (a)(1), authorized to enter into shared services agreements pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40:65-1 et seq.; and

WHEREAS, County Counsel has, with the input of the Department of Public Works (Supervisor of Roads) and the Department of Planning and Engineering (County Engineer), prepare a form of shared services agreement for execution between the County of Bergen and each municipality in which the County will carry out its Road Resurfacing Project, a copy of which is annexed hereto as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Woodcliff Lake that the Mayor is authorized and the Borough Clerk shall attest to an Inter-Local Agreement between the County of Bergen and the Borough of Woodcliff Lake for the County to carry out its Road Resurfacing Project pursuant to the terms of the Agreement attached hereto; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the County of Bergen and a copy of the contract for such services shall be on file for public review with the Borough 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 December 6, 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 INSERTION IN BUDGET OF SPECIAL ITEM OF REVENUE AND
 APPROPRIATION – CHAPTER 159
 2021 DRIVE SOBER OR GET PULLED OVER
 YEAR END HOLIDAY CRACKDOWN**

**DECEMBER 6, 2021
 RESOLUTION NO. 21-290**

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 Year End Holiday 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 Year End Holiday 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 Year End Holiday 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 December 6, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

GRANT AGREEMENT BETWEEN THE BOROUGH OF WOODCLIFF LAKE AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

**DECEMBER 6, 2021
RESOLUTION NO. 21-291**

WHEREAS, the Governing Body of the Borough of Woodcliff Lake desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$44,700 to fund the following project: replacement of a Department of Public Work's Diesel Wheel Loader.

THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake that Tomas Padilla or the successor to the office of the Borough Administrator is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in the amount not less than \$44,700 and not more than \$44,700 and (c) to execute any amendments thereto.

BE IT FURTHER RESOLVED, that the Governing Body of the Borough of Woodcliff Lake authorizes and hereby agrees to match 70% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified.

BE IT FURTHER RESOLVED, that the Borough of Woodcliff Lake agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

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 6, 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 INSERTION IN BUDGET OF SPECIAL ITEM OF REVENUE AND
APPROPRIATION – CHAPTER 159
NEW JERSEY DEP NON-ROAD EQUIPMENT REPLACEMENT**

**DECEMBER 6, 2021
RESOLUTION NO. 21-292**

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 \$57,740.53 from the New Jersey DEP Non-Road Equipment Replacement Grant 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 \$57,740.53 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:

New Jersey DEP Non-Road Equipment Replacement Grant

BE IT FURTHER RESOLVED that a like sum of \$57,740.53 be and is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from "CAPS"

Public and Private Offset by Revenues:

New Jersey DEP Non-Road Equipment Replacement Grant

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 December 6, 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 MAINTAINING COSTS OF SHARED SERVICES AGREEMENTS WITH
COUNTY OF BERGEN FOR 2022**

**RESOLUTION NO. 21-293
DECEMBER 6, 2021**

WHEREAS, the County of Bergen recognizes the strain that the COVID-19 pandemic has made on municipalities' budgets throughout the County; and

WHEREAS, in an effort to combat same, the County of Bergen has elected to automatically renew its shared service agreements with the Borough of Woodcliff Lake that expire on December 31, 2021 at the same fee and on the same billing cycles; and

WHEREAS, the County of Bergen has provided a 2022 Schedule of Services and Fees to the Borough for a total cost for 2022 of \$34,926.93, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator has reviewed the 2022 Schedule of Services and Fees provided by the County and recommends the approval of same.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the 2022 Schedule of Services and Fees provided by the County of Bergen in the amount of \$34,926.93, 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 certified copy of this resolution upon its passage to the County of Bergen.

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

**RESOLUTION NO. 21-294
DECEMBER 6, 2020**

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

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby authorize the Mayor and/or Administrator to execute the required shared services agreement with the Borough of Paramus for Street Sweeping services for the 2022 calendar year.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of December 6, 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 ESTABLISHMENT OF STORM RECOVERY RESERVE

**RESOLUTION NO. 21-295
DECEMBER 6, 2021**

WHEREAS, pursuant to N.J.S.A. 40A:4-62.1, municipalities are permitted to now utilize funds in their snow removal reserves for any purpose relating to storm recovery after current budget appropriations utilized for same have been expended; and

WHEREAS, the Borough desires to establish a storm recovery reserve fund in order to utilize such funds; and

WHEREAS, any reimbursement of the expenditures will be deposited back into the reserve together with any unexpended balances annually for storm recovery expenses; and

WHEREAS, the Borough Administrator and Finance Committee have reviewed this matter and recommend the establishment of a Storm Recovery Reserve Fund.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that pursuant to N.J.S.A. 40A:4-62.1, the Governing Body does hereby approve of the establishment of a Storm Recovery Reserve Fund; 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 Director of the Division of Local Finance 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 6, 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 OUTDOOR ELECTRONIC MESSAGE CENTER

**RESOLUTION NO. 21-296
DECEMBER 6, 2021**

WHEREAS, the Borough of Woodcliff Lake seeks to install an electronic sign board outside the Old Mill; and

WHEREAS, Daktronics has submitted a quote to the Borough for a Galaxy Outdoor Electronic Message Center-GT6x Series-8mm RGB in the amount of \$27,718.00; and

WHEREAS, the purchase of the Galaxy Outdoor Electronic Message Center is made in accord with ESCNJ Contract #AEPA IFB #020-F; and

WHEREAS, the Chief Financial Officer of the Borough has certified that the funds are available by way of the 2021 capital budget for the purchase of the Galaxy Outdoor Electronic Message Center in an amount not to exceed \$30,000.00, which certification is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator and Parks and Recreation Department have reviewed the within referenced quote from Daktronics and recommends the approval of same; and

WHEREAS, the Borough Attorney has prepared an agreement between the Borough and Daktronics for the Galaxy Outdoor Electronic Message Center, 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 Governing Body of Woodcliff Lake, County of

Bergen, and State of New Jersey, that the quote submitted by Daktronics for a Galaxy Outdoor Electronic Message Center to be placed outside the Old Mill in an amount not to exceed \$30,000.00 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 Galaxy Outdoor Electronic Message Center from Daktronics; 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 agreement between the Parties to Daktronics 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 6, 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 UPDATED AWARD TO JESCO FOR
2021 JOHN DEERE 524 P 4WD LOADER**

**RESOLUTION NO. 21-297
DECEMBER 6, 2021**

WHEREAS, on June 7, 2021, the Governing Body adopted Resolution No. 21-160 approving an award to JESCO for a 2021 John Deere 524 P 4WD Loader which included a trade-in of the 1986 CAT Loader, VIN No. 2XB00822; and

WHEREAS, a new quote has been submitted by JESCO in the amount of \$192,468.43 for a 2021 John Deere 524 P 4WD Loader only as the Borough will not be trading in the CAT Loader; and

WHEREAS, the quote submitted from JESCO falls under the New Jersey Cooperative Purchasing Alliance Pricing System and therefore purchases made through the coop are exempt from public bidding; and

WHEREAS, the Borough Administrator and the Superintendent of the Department of Public Works have reviewed the quote attached hereto and incorporated herein by reference submitted by JESCO for a 2021 John Deere 524P 4WD Loader and recommend the approval of same; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and JESCO, 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 quote submitted by JESCO for a 2021 John Deere 524P 4WD Loader in

the amount of \$192,468.43, 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 Superintendent of the Department of Public Works take all steps necessary to effectuate the purchase with JESCO for the 2021 John Deere 524P 4WD Loader; 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 proposal and contract agreement to JESCO 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 6, 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 TRANSFERS BETWEEN BUDGET APPROPRIATIONS

**DECEMBER 6, 2021
RESOLUTION NO. 21-298**

WHEREAS, there exist certain budget expenditures with funds available in excess of the amounts approved in the 2021 Budget of the Borough of Woodcliff Lake; and

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of such funds during the last two months of the fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that the following transfers be made within the 2021 Municipal Budget:

Account Number	Current Fund Within CAPS		
	Description		
		FROM	TO
	ZONING-OTHER EXPENSES	\$ -	
1-01-21-185-027	Legal Services	\$10,000.00	
	PLANNING-OTHER EXPENSES	\$ -	
1-01-21-180-027	Legal Services	\$20,000.00	
	POLICE-SALARIES AND WAGES		
1-01-25-240-011	Full Time	\$54,000.00	
1-01-20-100-011	ADMIN-SALARIES AND WAGES		\$16,000.00

1-01-20-120-011	CLERK-SALARIES AND WAGES		\$10,000.00
	INFORMATION TECHNOLOGY - OTHER EXPENSES		\$ -
1-01-20-140-058	Other Equipment and Supplies		\$ 3,000.00
	PLANNING-SALARIES AND WAGES		\$ -
1-01-21-180-012	Part Time		\$ 7,000.00
	OEM-SALARIES AND WAGES		\$ -
1-01-25-252-012	Part Time		\$ 3,000.00
	BUILDINGS & GROUNDS -OTHER EXPENSES		\$ -
1-01-26-310-029	Other Contractual Items		\$15,000.00
1-01-31-435-000	STREET LIGHTING		\$12,000.00
	TELEPHONE-OTHER EXPENSES		
1-01-31-440-201	Buildings and Grounds		\$ 7,000.00
	SEWER-SALARIES AND WAGES		\$ -
1-01-31-455-011	Full Time		\$ 3,000.00
1-01-36-472-000	SOCIAL SECURITY		\$ 8,000.00
TOTAL		\$84,000.00	\$84,000.00

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 6, 2021.

Deborah A. 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 EQUIPMENT FOR FIRE DEPARTMENT VEHICLE

RESOLUTION NO. 21-299

DECEMBER 6, 2021

WHEREAS, the Borough of Woodcliff Lake is in receipt of Estimate No. 20847 from 10-75 Emergency Vehicles through State Contract T0106, 17-Fleet-00743 in the amount of \$24,399.02 for equipment for the 2021 Chevy Tahoe Fire Department vehicle; and

WHEREAS, the Borough Administrator and the Woodcliff Lake Fire Department have reviewed Estimate No. 20847, a copy of which is attached hereto and incorporated herein by reference from 10-75 Emergency Vehicles for equipment for the 2021 Chevy Tahoe Fire vehicle and recommend the approval of same; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and 10-75 Emergency Vehicles, 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 Estimate No. 20847 submitted by 10-75 Emergency Vehicles for equipment for the 2021 Chevy Tahoe Fire vehicle in the amount of \$24,399.02, 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 Woodcliff Lake Fire Department take all steps necessary to effectuate the purchase with 10-75 Emergency Vehicles for the equipment for the 2021 Chevy Tahoe Fire vehicle; 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 estimate and contract agreement to 10-75 Emergency Vehicles 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 6, 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 EQUIPMENT FOR POLICE DEPARTMENT VEHICLE

**RESOLUTION NO. 21-300
DECEMBER 6, 2021**

WHEREAS, the Borough of Woodcliff Lake is in receipt of Estimate No. 21035 from 10-75 Emergency Vehicles through State Contract T0106, 17-Fleet-00743 in the amount of \$22,389.94 for equipment for the 2021 Chevy Tahoe Police Department vehicle; and

WHEREAS, the Borough Administrator and the Woodcliff Lake Police Department have reviewed Estimate No. 21035, a copy of which is attached hereto and incorporated herein by reference from 10-75 Emergency Vehicles for equipment for the 2021 Chevy Tahoe Police vehicle and recommend the approval of same; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and 10-75 Emergency Vehicles, 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 Estimate No. 21035 submitted by 10-75 Emergency Vehicles for equipment for the 2021 Chevy Tahoe Police vehicle in the amount of \$22,389.94, 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 Woodcliff Lake Police Department take all steps necessary to effectuate the purchase with 10-75 Emergency Vehicles for the equipment for the 2021 Chevy Tahoe Police vehicle; 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 estimate and contract agreement to 10-75 Emergency Vehicles 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 6, 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 EQUIPMENT FOR POLICE DEPARTMENT VEHICLE

**RESOLUTION NO. 21-301
DECEMBER 6, 2021**

WHEREAS, the Borough of Woodcliff Lake is in receipt of Estimate No. 21036 from 10-75 Emergency Vehicles through State Contract T0106, 17-Fleet-00743 in the amount of \$9,722.75 for equipment for the 2021 Chevy Tahoe Police Department vehicle; and

WHEREAS, the Borough Administrator and the Woodcliff Lake Police Department have reviewed Estimate No. 21036, a copy of which is attached hereto and incorporated herein by reference from 10-75 Emergency Vehicles for equipment for the 2021 Chevy Tahoe Police vehicle and recommend the approval of same; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and 10-75 Emergency Vehicles, 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 Estimate No. 21036 submitted by 10-75 Emergency Vehicles for equipment for the 2021 Chevy Tahoe Police vehicle in the amount of \$9,722.75, 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 Woodcliff Lake Police Department take all steps necessary to effectuate the purchase with 10-75 Emergency Vehicles for the equipment for the 2021 Chevy Tahoe Police vehicle; 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 estimate and contract agreement to 10-75 Emergency Vehicles 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 6, 2021.

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