



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
JANUARY 19, 2021
7:00 PM**

CALL TO ORDER

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

ROLL CALL

Mayor Rendo asked for a roll call. Council members Falanga, Gadaleta, Hayes, Higgins, Marson and Schnoll were present. Borough Attorney John Schettino was present, as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion to approve the Minutes of January 6, 2021 (Sine Die) was made by Councilman Falanga, second by Councilman Marson and approved by Councilman Falanga, Councilwoman Gadaleta, Councilwoman Hayes and Councilman Marson.

Motion to approve the Minutes of January 6, 2021 (Reorganization) was made by Councilman Schnoll, second by Councilman Falanga and approved by Councilman Falanga, Councilwoman Gadaleta, Council President Hayes, Councilwoman Higgins, Councilman Marson and Councilman Schnoll.

PUBLIC COMMENT

MOTION to open to the public was made by Councilwoman Higgins, second by Councilman Schnoll and unanimously approved.

Bert Taylor, Woodcliff Lake, wished everyone a happy 2021. Mr. Taylor stated that last year he spoke about the dangers of being hacked or held hostage by outside forces when it comes to

internet and Borough computers. Mr. Taylor suggests a technical review of the Borough computer system be added to the auditing agreement. Mr. Taylor stated that there were over 500 signatures on a petition last year that urged the Borough not to award \$1.5 million or \$600,000 of Borough money for a discriminatory award. This petition took place for outside pick up of trash, a quality of life issue, will cost us about \$150,000 per year for a 5-year contract.

Gwenn Levine, Woodcliff Lake, stated that she wished to comment on the public comment issue. She went back and looked at all the Agendas from 2020 and up until mid-year, public comments were always toward the end of the meeting just before the Consent Agenda and people were always given 5 minutes each to speak. Somewhere around July it switched to being right at the beginning of the meeting. Public comment is now before anything is discussed so how could they make a comment as to what the Council is talking about at the meeting. Her suggestion is to go back to the way it was.

Veronica Appelle, Woodcliff Lake, stated that she wanted to support what Ms. Levine said. It is very hard to be able to ask a question, make a statement and make a comment if they don't really know what is happening. Yes, we can talk about the past. Ms. Appelle stated that there is a rumor that 188 Broadway has submitted a new application and we are pretty concerned as to what is going on and we don't see anything on the Agenda. Ms. Appelle asked if we could go back to having public comment at the end of the Agenda before Consent. Administrator Padilla stated that just for clarification, there was an application received at the Zoning Board for 188 Broadway. This would not come to this body yet, it as any application must be processed through the Zoning Board. There would not be anything on our Agenda for this application at this time.

Gwenn Levine, Woodcliff Lake, stated that she just wanted to clarify something that Ms. Appelle just said. The change occurred around the time of the Valley Chabad discussion at the Mayor and Council.

MOTION to close to the public was made by Councilman Schnoll, second by Councilwoman Gadaleta and unanimously approved.

MAYOR'S REPORT

Mayor Rendo stated that he wanted to address the previous two comments. Mayor Rendo stated that when comments were being heard at the end of the meeting it appeared to be more of a debate than a comment. When there are comments at the beginning of the meeting, the entire Mayor and Council have the benefit of having the comments before they act on a matter. They have the full understanding as to what the concerns of the residents are. We reviewed our By-Laws and it is in our By-Laws that we must have public comment at the beginning of our meetings.

Mayor Rendo stated that Administrator Padilla will provide an update on Galaxy Gardens. Mayor Rendo asked that the Park and Recreation Committee work with Mr. Schettino to solicit bids for the concept design of Galaxy Gardens. Mayor Rendo doesn't think we should be waiting for it to

be done. Based on our information we will be receiving the No Further Action letter soon. We should move forward and get some concept plans together. The plans could be presented to the Mayor and Council and we could provide our input to the plans.

Mayor Rendo stated that he has had some communication with the CEO of Holy Name Hospital. The communications were through a friend of his who is a Director of Cardiology at Holy Name to request that the Tice Center be used as a location to administer the vaccine. He thinks that it is important that we are active regarding this and we protect our residents. The Tice Center is a great venue but based on his conversations, there is an issue of supply.

Mayor Rendo stated that the morale of our workforce is at an all time low. Many people in Borough Hall believe that they are going to be fired or that their salaries are going to be cut. Last year while we were going through this difficult time of COVID, the Mayor and Council pulled together, and without hurting anybody, put forth a very good budget with no tax increase. He hopes that the Council takes this into consideration and understands that these are people and if they are released, at this time it may be very difficult for them to find a job and to continue to have that conversation in open is just not going to help the morale anymore. Mayor Rendo asked that we refrain from making any comments concerning employees. First, it is improper and second, it just doesn't help the confidence of the people that are working for Woodcliff Lake. In terms of process, if we are trying to control cost, the Mayor suggests that if the Council has any issues, it should be done through Committee. If at that time you feel that it should go before the Mayor and Council, you bring it to the Mayor's attention and with his consent, he will put it on the Agenda. The Mayor and Council works as a body and does not work in an individual capacity. We act as a body and are required to act as a body. If you have 5 individuals calling legal counsel for the same question, not only are you spending money for the same question, but you are creating instability and havoc because the person giving the advice does not know who to answer to. He answers to the entire body, not an individual person. If you have an issue, run it through the Borough Administrator to contact the professionals to get your answer. Today we have a legal committee. If you have a legal question, run it past the Committee and they will investigate and review the issue. Mayor Rendo asks that any communication be run through Administrator Padilla or John Schettino and brought to his attention if you want a matter on the Agenda.

Mayor Rendo stated that he would like to congratulate President-elect Joe Biden. Tomorrow he takes the oath of office and a peaceful transition of power. We hope you can bring this country together for the betterment of this nation.

ADMINISTRATOR'S REPORT

Administrator Padilla stated that he will have our Engineer report on Galaxy Gardens. For a quick summation, ENC is doing the phase 1 remediation, is set to be back at this site next week. Originally, they were going to be there in December, but they had COVID issues and had to delay it. They will be removing a great deal of soil and replacing it. Our LSRP has been staying on top of this. Mr. Padilla stated that our Engineer's office had provided an initial concept plan for Galaxy and he will get that information and recirculate it. There was also a resident in town that

was a Landscape Engineer or had experience and wanted to provide some thoughts and ideas for this site. Our newsletter will be going out at the end of the week. For everyone watching at home, do not throw out the insert. The insert is the new calendar for the recycling/sanitation that takes effect the first week in February. This is posted on our website. We are giving out copies at the recycling center on the weekends. There are some changes that we believe are going to be very positive. Please download Recycle Coach (you can find information regarding this on our website). DPW spent an enormous amount of time moving containers around at the recycling center from the weekend. Last month, DPW made over 50 trips with recyclables to the recycling center in Totowa. Each trip is 2-3 hours to go there and back depending. DPW is busy cleaning up catch basins and picking up leaves on Borough owned properties. Administrator Padilla stated that the application for 188 Broadways is being processed by our Zoning Board. He is not even sure if the application is complete. The Zoning Board is a separate entity and therefore will process it. Administrator Padilla thanked Councilman Marson and Councilman Falanga. They had a finance committee meeting. We had some unexpected retirements and resignations in our Finance Department. We were able to find someone who is familiar with our town and has the full certifications. It is on the Agenda tonight to hire him as an Assistant to the CFO and then next month, when our CFO leaves, we can elevate him to be our part-time CFO. Mr. Padilla thanked the Finance Committee to get his services and he looks forward to working with him.

Councilwoman Gadaleta asked if there could be an insert in the newsletter about Tri-Boro Food Pantry seeking donations. Administrator Padilla stated that we have been accepting donations and it is on our website. If it is not in the newsletter, we will put it in.

Councilwoman Hayes stated that she had a couple of questions on the Non-Consent Agenda. Resolution No. 21-31 creation of a Legal Committee. When are the members of that Committee nominated? Will that be part of that tonight. Administrator Padilla stated that that is a question for our attorney. Mr. Schettino replied that after the Resolution is adopted, it would be the same process as the other Standing Committees. The Mayor appoints and the Council votes on the individuals. Councilwoman Hayes asked if that would be happening tonight. Mr. Schettino replied that it could if the Mayor was prepared to make the appointments or it could be done at the next meeting. Councilwoman Hayes asked Mr. Padilla to give some information on Resolution No. 21-32 regarding the salary correction for the part-time Technical Assistant. Administrator Padilla stated that last year we hired a part-time Technical Assistant in the middle of everything going on. The salary that was on the Resolution was less than the minimum on the Salary Ordinance. After consulting with our legal counsel, the way to correct this is to abide by the Salary Ordinance and that is what we are doing. The total will be less than \$1,000.00. The person was hired at \$23,500 and the minimum salary was \$25,000.

Councilman Schnoll stated to Mr. Padilla that he had a question regarding Resolution No. 21-29, the hiring of the Assistant CFO. He believes that you said that the person we are looking at is a full-time CFO in a neighboring town. Administrator Padilla stated that he is a full-time CFO in another jurisdiction, not a neighboring town. Councilman Schnoll asked how he is going to devote time to us when he has a full-time position as a CFO in another town. Administration

Padilla stated that it is the same arrangement that we have with our current CFO. He is full-time in another town and part-time here. That is the industry and is not uncommon for that title for some folks to be CFOs in multiple towns. Hence, the importance to have competent and the right infrastructure here to handle the day to day. There are certain certifications to have as a CFO to sign-off on the municipal finance issues. Just like tax assessors, tax collectors and clerks, there are not enough of them. Every town must have one but there are not enough of them that have the proper certifications. Councilman Schnoll asked if he must sign a contract with our town for this position. Administrator Padilla stated that if he is appointed, once they are here for 4 years, they are tenured. Before that, they are appointed on a year to year basis. Mr. Schettino stated there is not a written contract, but we could have a contract with him. As Tom stated, it is not uncommon, especially for small towns, to have part-time CFOs and it is a good career to get into right now. There are not enough CFOs to service the many municipalities in Bergen County, so they are very much in demand. The salary is going to be based upon how much time you want from them. He is required to work the number of hours necessary to fulfill his job duties and responsibilities. If he must be in Borough Hall for one day for 6 hours, he will have to do it. If he must come in at night, he will do that. He must complete all the job duties and responsibilities as the CFO for the Borough of Woodcliff Lake. Mr. Padilla stated that he will be issued a Borough laptop and there are a lot of things that he can access remotely.

Councilwoman Hayes asked when it would be appropriate to vote on whether we will go into closed session tonight. Mr. Schettino stated that if it is your intention to go into closed session at the end of the Agenda, you will have to state the general purpose we will be going into closed session and we have to let the public know how much time we expect to be in closed session and whether further action is to be taken or not. We then must let the public know that we will be coming back into open session to adjourn the meeting.

Administrator Padilla stated to Council President Hayes that just as a procedure, we normally have that on there. There is never a number because sometimes we go into them and sometimes, we don't. It is basically a ready-made resolution that is put on in case it is needed.

Councilwoman Higgins stated that they used to get their agendas on Fridays. Her agenda arrived today at 5:30 PM. That only gives a person 1 ½ hours to get through it. Councilwoman Higgins stated that she gets the electronic version on Fridays but would also like a hard copy on the Friday. Administrator Padilla stated that he would like to get the Agenda out by Thursday. Sometimes there are things that come in late that are not in our control. We will do our best to have it to you by Friday. The only 2 Resolutions that were put on later are on Non-Consent. If the Committees get us the information on time, we will have it to you on the Friday before the meeting.

ENGINEER'S REPORT

Evan Jacobs gave the following report:

Glen Road Bridge

Survey and soil boring activities will be commencing within the next several weeks. This may

involve temporary road closures for a day or two. Advanced notice will be coordinated with the Borough. Police and Fire departments, as well as affected property owners.

Galaxy Gardens – Phase 1 Remediation

The Contractor is scheduled to be on-site later this week to commence the remaining activities. The work is only expected to take a couple of days. Once all work is complete, the LSRP will be able to close out the remediation activities on-site so that such will be suitable for the future park development (Phase II). Neglia looks forward to working with the Borough for the planning, design, and redevelopment of the park.

2021 Road Program

Neglia recently met with the Administrator and DPW to discuss road projects for the upcoming year. As was mentioned previously, the grant award for Lincoln Avenue had expired. Neglia applied for an extension request for this grant, however, such was denied by the DOT. Recently, the Borough was awarded a grant from the NJDOT towards the resurfacing of Woodmont Drive in the amount of \$200,000. Neglia preliminarily estimated the total project cost to be approximately \$440,100 inclusive of engineering and inspection. Neglia understands that the Borough was previously awarded a \$173,800 grant towards improvements to Winthrop Drive, estimated to cost the same as the grant award. The intention would be to have one overall road program to combine the grants from Winthrop Drive and Woodmont Drive, together with Lincoln Avenue as the roads to be resurfaced. Additionally, Neglia understands that site and drainage improvements are required to the parking lot adjacent to the Garden State Parkway and the baseball field, which would also be included. Finally, Neglia understands that PSE&G would be required to repave, or otherwise provide financial contributions as was done previously. Neglia will provide an update estimate for all road improvements before the next meeting.

Causeway Streetscape Improvements

As was discussed previously, the Borough received an award for the beautification of the section of Woodcliff Avenue across the reservoir, up to Broadway. The NJDOT awarded \$174,000 towards the project, estimated the cost approximately \$555,795. Neglia will be providing a proposal by the next meeting for the engineering services required to bid and construct this project.

2021 NJDOT Transportation Alternatives Set-Aside Grant Program

Neglia coordinated with the Borough's Grant Writer to provide information for the grant application for streetscape improvements to Broadway, near the train station. These improvements would include new sidewalks, curbs, street lighting, landscaping, as well as pedestrian safety improvements and enhance access. The preliminary construction cost was estimated at approximately \$556,000. Neglia understands that the grant application was submitted to the NJDOT by the Grant Writer in advance of the November 24, 2020 deadline.

Woodcliff Lake Reservoir Walking Trail

Neglia understands that Suez is coordinating with the NJDEP regarding certain conditions of user agreement between Suez, Woodcliff Lake, and Park Ridge. Once finalized by the NJDEP and Suez,

the construction would be able to commence. Neglia will provide an update as soon as more information is available.

COUNCIL MEMBERS COMMENTS/REPORTS

Councilwoman Gadaleta stated that she will start with the fire department. The fire department had 285 calls, 40 drills and over 3,600 manhours that our Woodcliff Lake Fire Department volunteers put in for our safety. On top of that, they did the Santa drive-by, birthday drive-by and the Easter Bunny drive-by. John Staub has achieved his 50 years of service as a volunteer fireman. We have several volunteers who are serving our country. Lieutenant Chris DeRienzo is part of the New Jersey National Guard and is currently active down in Trenton. Mike Affrunti left yesterday for the army and Nick Casico who is a member of the US Marine Corps and just finished his basic training in December. We have a lot of wonderful citizens. Councilwoman Gadaleta stated that she has had many discussions with Councilman Falanga and Elizabeth Calderone about what is happening with the future. The lightening detection system is tested prior to the opening of the fields. They are tested with the cooperation of DPW. Councilwoman Gadaleta stated that she spoke with Tom Padilla who spoke with Chief John Whelan and Deputy Chief Rob Kuehlke they do not think at this point that it is advisable to put any money into having those alarms because we do have reverse 911 and nixle. The pool shell renovation is complete, and the pool features should be done by mid-April. Hopefully we will be able to open the pool in 2021. We are also thinking about scaling down the pool memberships. We made a hard decision to pass on the Spring festival due to the COVID factor. Councilman Falanga agreed because even with the vaccine out, it is highly unlikely that people will be ready to have an open-air event. Our goal is if things go well, we will have an Oktoberfest. Councilwoman Gadaleta stated that they are planning a drive-by Easter bunny. The Mayor's Wellness Challenge will be virtual. They are planning to have the dugout repaired prior to opening day. Councilman Marson asked that with the continuing rise in COVID, is there were any acceptable COVID numbers that would encourage us to push for the opening of the pool and camp or is it too early to take those numbers on? Councilwoman Gadaleta stated that it would be too early at this point. Councilman Falanga stated that they are taking the Governor's existing guidance to allow the pools and starting there. Councilman Marson asked if there was a sense in quantity of vaccine that may or may not be available within the next 90 days locally or are we still too far getting to first responders and other people that take priority before we can even think about the regular residents that don't have those qualifications getting the vaccines. Mr. Padilla stated that right now Mr. Marson is correct about a supply issue. Right now, they are in 1a and 1b. He finally got through today to get his dad who will be 84 next month an appointment but it took several attempts. Councilwoman Hayes stated that she believed Councilwoman Gadaleta stated that the dugout would be done by opening day. Councilwoman Hayes stated that she was in contact with Administrator Padilla who stated that the dugouts might be done by mid-March for when they start practicing. Administrator Padilla stated that mid-March is their goal. It is his hope that they will have a vendor for our next meeting. He is working with Mr. Schettino on getting a vendor with the qualification and hopeful to have this done by our next meeting. Chris Behrens met with at least 2 last week and he believes another one is coming in tomorrow.

Councilwoman Gadaleta stated that she would like to suggest having Mr. Gundersen and Ms. Barbalet join one of our zoom meetings to give us an update regarding the schools. Administrator Padilla stated that he did not believe there were any assignments for those. Mr. Padilla stated that he will reach out to them. Council President Hayes stated that she also wants to be considerate of their time. There is a lot going on at the school so even if they want to just send an email to update the Council, she is okay with that.

DISCUSSION

- Public Relations Proposal
- Master Plan

As Councilwoman Higgins indicated, she received a proposal and spoke with Matt Berry who is a resident of the Woodmont section of Woodcliff Lake. In the past, we had Lenox as our public relations person. Mayor Rendo stated that he reviewed Lenox's contract and didn't feel it was appropriate for this year. Mr. Berry's company is more encompassing, so they do public relations, marketing, communications, crisis management and communication. If you look at his proposal, he is giving a lot of his time for free. He would recommend that the Council review his proposal and hire his company. His resume is attached. He could represent the Borough in marketing and communication. Matt is one the line if you want to ask him questions now or you can call him individually if you would like. Councilwoman Higgins stated that she believes it would be a good idea to have him on zoom at the next meeting or the meeting after for 10-15 minutes so the Council could get to meet him and speak with him. Mayor Rendo asked that the Council review his proposal.

Mayor Rendo stated that our Sine Die meeting on January 6, 2021, he was asked to withdraw the Master Plan discussion and he agreed to withdraw it and revisit it at the beginning of this year. He is bringing it back now for discussion. Mayor Rendo emphasized that we need to move forward with the Master Plan. Mayor Rendo stated that it is critical, and this process involves the entire municipality. Everyone will have input. The Planning Board is waiting. This matter is up for discussion and he wants to turn this over now to the Council for discussion. Be careful of what comments are made as there is on-going litigation regarding planning. Mayor Rendo stated that this is an important issue that needs to be discussed.

Councilman Marson stated that he agrees that something needs to be done with the Master Plan. However, the use of the statute that is being counted on, the N.J.S. 40A:4-53(D), he believes is an inappropriate use. The emergency powers and authority of Woodcliff Lake and therefore he respectfully requests the Mayor withdraw Ordinance No. 21-03 to be replaced at a time when a vote as part of the regular budget.

Councilman Falanga stated that everyone who has been involved with the meetings knows his position on the Master Plan process and how vital it is. Councilman Falanga stated we must begin this process again because our re-examination that was done in 2019 after our Master Plan had technically expired. Our planner himself said that we need to undertake a more comprehensive

Master Plan in 2020. We did not do that. We should do that now, granting last year being an extraordinary year with COVID. The Ordinance was designed to spread the approximate \$45,000 cost over a 5-year period in light of the fact that we had a lot of open buildings in town. Personally, we should just spend the \$45,000 on a multi-million-dollar budget but he believes the process of spreading this out was done to appease some Council members who felt that spending \$45,000 was not an appropriate use of tax-payers dollars. Councilman Falanga stated that he does not really have a strong feeling which way we go about it, but he would like to have a Motion today that engages the planner and begins the Master Plan process. It is inconceivable that we would delay further while we go through the budgetary process. We are not going to have a budget ready for adoption until springtime and by then the year will be half over again. Councilman Falanga would like to move forward tonight either through the emergency appropriation or otherwise.

Councilwoman Gadaleta stated that she supports what Councilman Falanga stated. That is how she felt back in December. We put it off for different reasons until the new year when the new Council was onboard and here, we are, and she thinks that we should move forward. The budget could get delayed for months so we should move ahead with this.

Councilman Schnoll stated that he looked at the statute that we are trying to put this Ordinance through with and he does not think that we qualify under the emergency appropriation under the statute. For that reason, he would oppose it because he thinks that we are not in compliance with the law.

Councilwoman Gadaleta asked for Mr. Schettino's opinion. Mr. Schettino stated that he initially had the same concern as Councilman Schnoll and Councilman Marson. But he then spoke to the auditor and reviewed the statute further. If you recall, Mr. Schettino's opinion at the time was that if we were not going to make any changes to the Master Plan, we could not utilize that emergency appropriation because that appropriation is set in place for changes that the Council believes are necessary for the benefit, health and safety of the community. And it was because that we had the issues with the Houses of Worship and it was because of the concern of overdevelopment, that the Governing Body at that time, felt for certain that they were committed to seeing changes made in the Zoning Ordinance to better protect the community. And it was because of those statements that he believes the statute does apply and again that was based upon the same issues that Councilman Marson and Councilman Schnoll raised that Mr. Schettino raised with our auditor who was the one that recommended that this Ordinance was available to the Governing Body to utilize. Again, it was his opinion based upon the auditor's advice that as long as we were prepared to make changes to the Master Plan that we deemed were necessary that the statute does apply and we can utilize it. Just so everybody is aware, if there were issues with the statute it would fall upon the auditor to tell us either ahead of time or in his audit report. In fact, the Ordinance and Resolution were prepared by our auditor. Clearly, he doesn't feel it is a violation of the statute with respect to utilizing it to spread the cost out over 5 years.

Councilman Marson stated that he had a secondary concern although it is not the main discussion

here, but there are certain proceedings against Woodcliff Lake, wherein that he also fears that he can get the guarantee he needs and in fact if we do use Ordinance No. 21-03, and the Ordinance is done that this will open ourselves up to an admission that by using the emergency plan, whether or not we can use it, that in fact we were not compliant prior to the emergency authorization. That brings in a host of other questions and again, therefore, he is very hesitant to using the emergency appropriation because he thinks that there is a tie in other legal proceedings that Woodcliff Lake is potentially engaged in.

Mr. Schettino stated that the one matter that we do have pending which is 188 Broadway, which is in litigation, but they are only waiting on the Judge's decision at this time. Councilman Schnoll stated that he thinks that the litigation, as far as he knows, only involves summary judgment motions made by both sides which the court may or may not grant. Mr. Schettino stated the prerogative writs are basically summary judgment action. It is very, very rare to have any testimony or even any discovery for that matter because the case is based solely on the record below. Mr. Schettino stated again that he believes that what we do or don't do with regards to the Master Plan will have no bearing on the outcome of this case. Mayor Rendo stated that doing nothing may have an impact on other issues that may arise in the future concerning development in this town. Mr. Schettino stated that another application has been made regarding the same property. He believes that an argument will be made because the application is the exactly the same as the previous application that is now waiting for a decision from the judge which he understands will be issued any day or within the next few weeks. However, the applicant is arguing that there is a change in circumstances which is an exception because of COVID. To the Mayor's point, when that application goes forward, the Master Plan will again be an issue one way or the other.

Councilman Marson asked that does using the statute or ordinance subsection (D) create an implied admission by the town of Woodcliff Lake that at some point in the recent past that the plan was not compliant because that is what is still implied under the subsection (D), "when required to conform to the planning laws of the State". Councilman Marson stated that he fears that the specific verbiage will be used against us versus creating a normalized acceptance of modifying the plan and having the normal budget process to appropriate that way. He does not hear that we are safe from a different interpretation from subsection (D). Mr. Schettino stated that he has an answer to that question, but he does not think he should answer that in public. He thinks that it is not in our interest to answer that in a public session. Although Mr. Schettino did say that our attorney, Brent Pohlman, who was involved in our case had an opinion about that and that would be the opinion that he would share in closed session.

Councilwoman Higgins stated that she does not feel that we should be dragging our feet. She thinks that we should get a meeting with the Committee and introduce them to Matt Berry even before he comes before the Mayor and Council so we could get some input there. She does not think that there is any urgency for us to lock in this money since we are not spending anything right now. As Mr. Schettino said, she has a question that she thinks should be discussed in closed session.

Mayor Rendo stated that the Council had issues with paying \$45,000 up front so by this Ordinance we can spread it on a yearly basis which makes it much more reasonable. The second point is how are our Zoning and Planning Boards supposed to receive direction. This has been going on since 2018. Our planner has indicated that we must start the process for a new Master Plan because we are putting our municipality at risk. The Mayor is putting it on the record that if there is an issue that comes up, and they bring up the fact the we do not have a Master Plan, he is going to go back to each and every one of you and say why. We must stop kicking the can down the road. Let's cut the nonsense and continue with the process.

Council President Hayes asked Mayor Rendo to give the Council more information about situations in Woodcliff Lake that you may be aware of and a little bit more detail. Mayor Rendo stated that the buildings over on Tice are at 45% occupancy. EISAI has relocated to Clifton. The Hilton is closed and is up in the air. Valley Bank on Broadway is empty. The gas station on Broadway is empty the parking lot at Valley Bank is empty. We have nothing that prohibits individuals from coming in and putting something that we do not want. They could make the arguments that 188 Broadway is making. You must think of this logically and protect the municipality. We have the egg farm that is up in the air. We need to have a plan. The emergency appropriation spreads out the cost. It is imperative that we move forward with this. Council President asked Mayor Rendo what he meant about the egg farm being up in the air. Mayor Rendo replied that it was an open piece of property that was included in the affordable housing study. Council President Hayes asked if it was privately owned and if it were up for sale. Mayor Rendo stated that it is not up for sale and it is privately owned. Councilman Schnoll asked the Mayor if the Master Plan is in compliance today. He understands that there is a need to review and update it, but as of today is it in compliance? Mr. Schettino replied that it is technically in compliance because we did the re-examination report. However, to the Mayor's point, the Master Plan by the testimony of our own planner is outdated. In fact, in the re-examination report, he recommends that the Master Plan be redone. It is based upon our own planner's testimony before the Board and the statement in the re-examination report, that it leaves the Borough in a weaker position with respect to applications.

Councilman Schnoll stated that he is curious as to why we don't have a budget now for this year. Why do we need an emergency appropriation instead of a normal budget in process? Mr. Schettino replied that every municipality is different when budgets get prepared. It is not uncommon for municipalities not to adopt their budgets for 2021 in April, May, or June. Many times, it is because they are waiting get the state aide figures which don't come out until March. It is very unusual for a town to adopt a budget say in January or February. Could it be done? Possibly, but you probably must start working on it in August of the previous year. Councilman Marson asked if there would be a way to modify Ordinance No. 20-03 to create some type of reserve that would comport with the budget process so that the words emergency are stripped out but we have time to create an agreement that whether it is 5 years, 3 years, 2 years, 4 years or something in between that we normalize the spending over a number of years but we have done is we have stripped the emergency from it. If it is something like that, he would be much more included to vote for it right now. Mr. Schettino stated that he is not aware if there is another to do it other than utilizing that Ordinance but again that is probably a question for the

auditor. When we initially discussed this with the auditor, this was the only option he gave to spread out the cost from one year. Mr. Schettino stated that he thinks if there was another option, he would have said that you could do it this way as well. Councilman Marson stated that if we could commit to trying to get a draft or a final budget by March 15, and we had the cooperation of the CFO and the part-time CFO and we could do it, would that give us enough time to just include a normalized Master Plan. Council President Hayes stated what she would like to do and have the commitment of the Council in trying to approve our budget for 2021 sooner rather than later. If we could have it by March 15 or April 1, so that we know where we are and maybe we could pay for it all this year. Council President Hayes stated that by having a budget earlier this year rather than later would benefit all departments in the town. Councilman Falanga asked Council President Hayes what we are supposed to do over the next couple of months with starting the Master Plan process. We have Committees started with the zoning board, the Planning Board is ready and are you saying that we are supposed to wait until April or May to start that process. Why can't we start that process now? Councilman Falanga doesn't understand why we can't move forward with the understanding that we are going to account for this \$45,000 to \$50,000 in the budget. It really is no mystery. We are going to find the money one way or the other. Let's pass the Ordinance tonight to start the Master Plan process. Councilman Falanga asked Council President Hayes if she was agreeing to move forward with the Master Plan regardless of the budget? Council President Hayes stated that she thinks it would be inappropriate of her if she didn't consider the budget. She has always been interested in the finances for the town. That is one of the reasons that she got involved. She doesn't think we need to wait until May or June. She would like to get a better understanding of where we are for 2021. Councilman Falanga stated that that is the reason we are doing the emergency appropriation. Our auditor told us it is appropriate. Mayor Rendo stated that he wants to get the no votes on the record. Councilwoman Higgins stated that she is not opposed at all to redoing the Master Plan. She is concerned with the word emergency. Why can't we meet with the Committee, have them speak with Matt Berry, and get everything lined up. During this time, the finance committee could start looking at the figures. She doesn't see any problem that they can't come up with \$9,000. Mr. Schettino stated that this Ordinance is only an introduction. He understands the concern regarding the word emergency. You could vote to introduce the Ordinance tonight, bring the auditor in before we adopt it and if you are not alleviated by what he tells you about the term of use of the word emergency at the second reading you vote no. This requires two votes and tonight is only the introduction.

ORDINANCES

Introduction

Ordinance No. 21-03

An Ordinance Authorizing a Special Emergency Appropriation for Funding of the Borough's Master Plan – N.J.S. 40A:4-53(D)

MOTION to introduce Ordinance No. 21-03 was made by Councilman Falanga, second by Councilwoman Gadaleta and approved by Councilman Falanga, Councilwoman Gadaleta, Councilwoman Higgins, Councilman Marson and Councilman Schnoll. Council President Hayes voted no.

Public Hearing

Ordinance No. 21-01

Salary Ordinance to Fix the Compensations of Certain Officers and
Employees of the Borough of Woodcliff Lake, County of Bergen, and State
of New Jersey

Council President Hayes asked if this could be postponed. Council President Hayes asked Mr. Padilla if this Ordinance was normally done later in the year. Mr. Padilla stated that this just established the minimum and maximum for those titles. Later in the year, there is a Resolution done that establishes the salaries. Councilman Marson asked if we are bound by the ranges for the classifications therein. Councilman Marson asked what these locks him into specifically and what are our options to change or amend any of the salaries or the situations outlined. Mr. Schettino explained that if you hire someone new and you want to pay them less than what the range is for that title, the Ordinance will have to be amended before they are hired. Councilman Marson stated that he doesn't think he is prepared, given the extensive nature of what is in front of him, to vote yes or no on any of this. Mr. Padilla replied that just because a title exists, that title does not have to be filled. Councilman Marson asked if these minimums are statutory for those positions. Mr. Padilla stated that those salaries have been that way for some time. Councilman Marson would like to have an Ordinance that has some flexibility with full time and part time ranges for both positions. Mr. Padilla stated that there are several positions that have full time and part time. Councilwoman Higgins asked how many sick days are permitted to be carried over for each employee. Mr. Padilla stated that employees get 12 sick days a year and there is not a limit as to how many they could carry over or cash in 2 for 1. Most employees save some time in case they get a serious illness. Right now, no employee can retire with more than \$15,000 final payout. Council President Hayes asked if they wanted to create a new position in the middle of the year how would it be done. Mr. Schettino replied that the Ordinance would need to be amended. Councilman Marson asked if anywhere there is a permanent position, can we create a part-time category for it to give us greater flexibility again in the post COVID economy. Mr. Padilla stated that he doesn't see why not unless Mr. Schettino feels otherwise. Mr. Schettino stated that you could create part-time positions for any position with a minimum and a maximum for that position. Mr. Schettino stated that if you are going to make any significant changes there is no need to have a public hearing on the Ordinance tonight. Mr. Schettino stated that if they are not going to go ahead with this Ordinance, we need a motion to table it with the understanding that we would be going back to readvertise.

MOTION to table Ordinance No. 21-01 was Councilman Marson, second by Councilwoman Higgins and approved by Councilman Falanga, Councilwoman Gadaleta, Councilwoman Higgins, Councilman Marson, Councilman Schnoll and Council President Hayes.

Public Hearing Ordinance No. 21-02
 An Ordinance to Amend Chapter 310 Entitled "Solid Waste" of the
 Borough Code of the Borough of Woodcliff Lake, State of New Jersey

MOTION to adopt Ordinance No. 21-02 was made by Council President Hayes, second by Councilman Marson.

MOTION to open to the public was made by Councilwoman Higgins, second by Councilman Schnoll and unanimously approved.

MOTION to close to the public was made by Councilwoman Gadaleta, second by Councilwoman Higgins and unanimously approved.

MOTION to adopt Ordinance No. 21-02 was made by Council President Hayes, second by Councilman Marson and approved by Councilman Falanga, Councilwoman Gadaleta, Councilwoman Higgins, Councilman Marson, Councilman Schnoll and Council President Hayes.

CONSENT AGENDA

MOTION to approve the Consent Agenda was made by Councilwoman Gadaleta, second by Councilwoman Higgins and unanimously approved.

NON-CONSENT AGENDA

Resolution No. 21-31 Resolution Authorizing Creation of Legal Committee

MOTION to approve Resolution No. 21-31 was made by Councilwoman Gadaleta, second by Councilman Marson and unanimously approved.

Councilman Falanga stated that he just wants to understand this Committee a little better. When we are saying "Standing Committee" is this going to be a Committee that we are going to appoint people to at our Reorganization meeting or this Committee just for this year. Councilman Schnoll stated the way it was explained to him was that this Resolution is only for this year. Councilman Falanga stated that he was on board what Councilman Schnoll said conceptually at the last meeting, but he just wants to understand the parameters of this because when we have litigation, which we are always as a Body in private session to talk about it. He wants to make sure that this Committee is not altering that and that all Council people will have the same access and communication that we've always had when dealing with litigation or counsel. Councilman Schnoll stated that it is not his intent to change anything in terms of the Council's ability to get information. The reason for creating this Committee is that as a liaison he would have a little more control and understanding as to what is going on with our litigation and our outside counsels because he thinks that sometimes we don't feel that we get full information. He also would like a better understanding of the litigation that has been going on for years. Anything that they learn they would relay that information to the whole council.

Resolution No. 21-32 Resolution Approving Salary Correction for Part Time Technical Assistant

MOTION to approve Resolution No. 21-32 was made by Councilman Marson, second by Councilwoman Gadaleta and unanimously approved.

Mayor Rendo appointed Councilman Schnoll and Councilman Marson to the Legal Committee. The Committee was unanimously agreed to by the Council.

CLOSED SESSION

Councilwoman Higgins stated that her question was answered, and she no longer requires closed session. Council President Hayes stated that she still would like to go into closed session for budgeting process and efficiencies. Administrator Padilla asked Mr. Schettino if that is covered for closed session. Mr. Schettino replied that you cannot go into closed session for budgeting process or to discuss efficiencies. You could go in for personnel issues. We do have a couple of retirements if you wanted to discuss those. Council President Hayes stated that she would like to go into closed session for personnel matters. Mr. Schettino asked Council President Hayes how long she believes we will be in closed session for. Council President Hayes replied 5 minutes. Mr. Schettino asked Council President Hayes if we will be taking any further action after we come out of closed session. Council President Hayes stated that there is no vote involved. Mr. Schettino stated that we will be taking no further action after closed session other than adjourning the meeting.

Resolution No. 21-33 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

MOTION to approve Resolution No. 21-33 was made by Councilwoman Higgins, second by Councilman Marson and approved by Councilman Falanga, Councilwoman Higgins, Councilman Marson, Councilman Schnoll and Council President Hayes. Councilwoman Gadaleta voted no. Councilwoman Gadaleta stated that she cannot attend closed session. She has a family obligation that she is already an hour past due at this point. Councilwoman Gadaleta stated that as Council President what she had experienced in the past and what she had done, is that whenever there has been a closed session issue it should be discussed prior to. She thinks that it is the Council President's obligation to let people know about this not at 9:50 PM that there is an issue. Unfortunately, she will not be part of the closed session.

ADJOURNMENT

MOTION to adjourn was made by Councilman Marson, second by Councilman Schnoll and unanimously approved by voice call vote. Meeting was adjourned at 10:15 PM.

Respectfully submitted,



Deborah Dakin, RMC, CMR
Borough Clerk

BOROUGH OF WOODCLIFF LAKE

Bergen County, New Jersey

ORDINANCE 21-02

AN ORDINANCE TO AMEND CHAPTER 310 ENTITLED "SOLID WASTE" 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 310, of the Code of the Borough of Woodcliff Lake sets forth all regulations regarding Solid Waste 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.

Article II. Recycling.

Sec. 310-8. Definitions.

See Borough website for definitions.

Sec. 310-10. Regulations for residential users.

Residents are required to keep recyclables out of the garbage. From time to time the way recyclables are collected may change so residents must follow what is posted on the Borough website or mailed out annually on the Sanitation schedule. Residents are encouraged to check the website from time to time for updates and changes. Collection days will be posted on the website with information on what items are being collected and how to set those at the curb.

General guidance for what recyclables are: glass beverage containers, aluminum cans, tin cans, plastic bottles and containers #1-7, Mixed papers, newspapers, corrugated cardboards, chipboards.

Other recyclables are: textiles, used oils, books, ferrous scrap, white goods, leaves, flags, brush, electronics, grass, construction and demolition debris (concrete, brick, tree parts, nonferrous/ferrous metal, where practical). Not all recyclable materials are collected at the curb. Leaves are only collected during leaf season each year. Definitions of all recyclables will be posted on the website and are subject to change.

Recyclables must be set out by 6 a.m. on the day of collection. Set out times are no earlier than 6 p.m. the night before collections and containers must be removed from the curb no later than 8 p.m. the day of collection. Bottles and containers must be cleaned out and rinsed out before setting out for collection. The annual collection schedule along with guidance for what materials

are being collected and how to set those materials at the curb will be posted on the website and in newsletters and sent through other forms of Borough communication.

If the collector left the material because it was set out incorrectly or mixed with improper materials, the resident is required to remove the materials from the curb by 8 p.m. on the day of the collection and correct the problem and set out on the next scheduled collection date.

The Ecology Center hours may change at times due to unforeseen circumstances and all changes will be posted on the website. The Ecology Center is normally open on Wednesdays, Saturdays and Sundays. Check website for hours. Closed on holidays and may be closed during inclement weather. See website for details on what can be dropped off. Recycling may be separated or co-mingled at the discretion of the Recycling Coordinator,

Sec. 310-11. Regulations for Commercial Users.

Commercial users must recycle corrugated cardboard, high grade office paper, glass beverage containers, ferrous scrap, white goods, aluminum cans, mixed paper, and Construction and Demolition debris (concrete, brick, tree parts, nonferrous/ferrous metal, asphalt, corrugated cardboard, where practical). See www.BCUA.org for more details. Commercial users must hire their own contractor for recycling services and disposal.

Sec. 310-12. Regulations for Institutional Users.

Institutional users must recycle corrugated cardboard, high grade office paper, glass beverage containers, ferrous scrap, white goods, aluminum cans, mixed paper, and Construction and Demolition debris (concrete, brick, tree parts, nonferrous/ferrous metal, asphalt, corrugated cardboard, where practical). See www.BCUA.org for more details. (Only the Dorchester and Woodcliff Schools can recycle at the DPW.

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 NO. 21-03

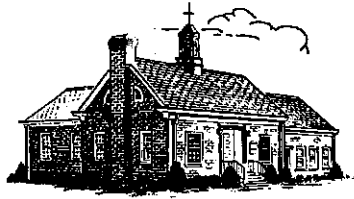
**AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION FOR FUNDING OF
THE BOROUGH'S MASTER PLAN – N.J.S. 40A:-4-53(D)**

**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, pursuant to N.J.S. 40A:4-53(d), the sum of \$50,000 is hereby appropriated for expenses incurred for implementing the Master Plan of the Planning Board, by the Borough of Woodcliff Lake and shall be deemed a special emergency appropriation as defined and provided for in N.J.S. 40A:4-53(b); and

WHEREAS, such special emergency appropriation and/or the special emergency noted authorized to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion of at least 1/5 of the amount authorized pursuant to this act (N.J.S. 40A:4-55).

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

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Council Member

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 21-13 JANUARY 19, 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 1/15/2021 \$212,208.82

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:	\$804,640.57
Affordable Housing:	\$ 204.00
State Unemployment:	\$ 5,954.68
Capital:	\$ 11,183.50
Escrow:	\$ 2,882.50

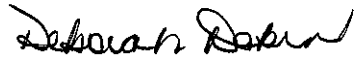
CERTIFICATION OF FUNDS

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

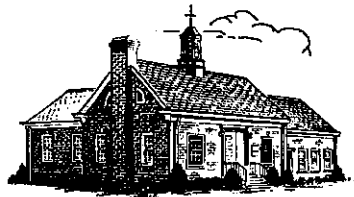
Harold Laufeld
Chief Financial Officer

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of January 19, 2021.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

MUTUAL AID PLAN & RAPID DEPLOYMENT FORCE INTERLOCAL SERVICE AGREEMENT

JANUARY 19, 2021
RESOLUTION NO. 21-14

WHEREAS, the police departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., manmade causes, civil unrest, and civil disobedience such as riots, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property; and

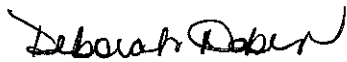
WHEREAS, it is the desire of the Mayor and Council of the Borough of Woodcliff Lake to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the Police Department of the Borough of Woodcliff Lake, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and

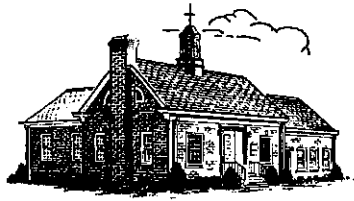
BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, the County Chief of Police, and all Bergen County Municipalities.

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 January 19, 2021.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH VALLEY MEDICAL GROUP

JANUARY 19, 2021
RESOLUTION NO. 21-15

WHEREAS, the Borough of Woodcliff Lake has received a proposal from Valley Medical Group, having a place of business at 15 Essex Road, Suite 506, Paramus, New Jersey; and

WHEREAS, said proposal has been reviewed and approved by the Borough Administrator; and

WHEREAS, the Borough Administrator recommends this contract with Valley Medical Group based upon prior services provided; and

WHEREAS, it is the intention of the Mayor and Council to provide funds in the year 2021 Budget for this Contract.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the contract for Alcohol and Drug Testing Services for 2021 be and is hereby awarded to Valley Medical Group, 15 Essex Road, Suite 506, Paramus, New Jersey pursuant to the terms and conditions and rates as outlined in the attached contract effective 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 Mayor and Council at the meeting of January 19, 2021.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION PROHIBITING THE ACCEPTANCE OF CASH PAYMENTS IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 21-16 JANUARY 19, 2021

WHEREAS, the governing body of the Borough of Woodcliff Lake has deemed it necessary to establish a no cash policy restricting Borough business within Borough Hall to personal checks, bank checks, certified checks, money orders or credit card only; and

WHEREAS, it is in the best interests and safety of the staff at the Borough Hall and the fiscal security of the Borough itself and that the Borough of Woodcliff Lake will no longer accept cash payments for Borough business within Borough Hall.

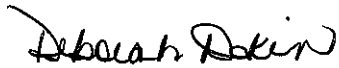
NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake wish to hereby approve and adopt a no cash policy for the payments for Borough business within Borough Hall; and

BE IT FURTHER RESOLVED that the only acceptable form of payment for Borough business within Borough Hall will be in the form of personal check, bank check, certified check, money order or credit card.

BE IT FURTHER RESOLVED that this resolution shall not apply to, affect, hinder or prevent any payments in any form to the Borough of Woodcliff Tax Collector.

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 January 19, 2021.

A handwritten signature in black ink, appearing to read "Deborah Dakin", is written over a horizontal line.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

FIRE DEPARTMENT MUTUAL AID AGREEMENT BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 21-17 JANUARY 27, 2020

WHEREAS, the Borough of Woodcliff Lake recognizes the necessity for the sharing of emergency services, aka mutual aid, to communities or districts inside and outside of the presently established Pascack Valley and Tri-Borough Mutual Aid groups, for the purpose of providing of personnel and fire rescue equipment for the period beginning January 1, 2021 through December 31, 2021; and

WHEREAS, the Borough of Woodcliff Lake's Fire Chief or the Fire Chief's designated representative will be making decisions to provide mutual aid to area communities with brief notice; and

WHEREAS, the Borough of Woodcliff Lake's Fire Chief or the Fire Chief's designated representative will insure that arrangements are made, prior to providing such mutual aid to other communities; for appropriate emergency protection for the Borough of Woodcliff Lake and its residents; and

WHEREAS, the Borough of Woodcliff Lake understands that the community region requiring mutual aid may not be adjacent to or be part of the existing Pascack Valley or Tri-Borough Mutual Aid groups already established in the Pascack Valley of Bergen County; and

WHEREAS, Worker's Compensation will be provided by the Borough of Woodcliff Lake (employer), General Liability is assumed by the recipient of the service and Automobile Liability/Physical Damage and Property Insurance stays with the owner of the property (Borough

of Woodcliff Lake).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Woodcliff Lake, County of Bergen, New Jersey that it hereby authorizes the Borough of Woodcliff Lake Fire Department to provide mutual aid services to any community or district the Fire Chief or his designated representative deems necessary.

BE IT FURTHER RESOLVED that the Borough of Woodcliff Lake will provide its insurance carrier and its insurance agents with copies of this resolution to insure that insurance coverage, in the same manner as provided on an everyday basis, is provided to the Borough of Woodcliff Lake and its representatives during the time period mutual aid is provided to another community or district.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Governing Bodies of Park Ridge, Montvale, Township of Washington, Hillsdale, Westwood, River Vale, Old Tappan, Emerson, and to the Borough of Woodcliff Lake's Volunteer Fire Department.

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 January 19, 2021.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

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

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING THE APPOINTMENT OF BOROUGH ATTORNEY IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 21-18 JANUARY 19, 2021

WHEREAS, there exists a need for the appointment of a Borough Attorney to provide legal services and advice for the Borough of Woodcliff Lake for the year 2021;

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, this appointment and/or contract was advertised and is hereby awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4 et seq., with the award of the contract and/or the appointment being in the best interest and the most advantageous to the Borough of Woodcliff Lake considering all factors.

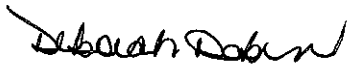
NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that firm of **John L. Schettino, LLC** is hereby appointed as Borough Attorney for the Borough of Woodcliff Lake. The term of the contract commences on January 1, 2021 and extends until December 31, 2021; and

BE IT FURTHER RESOLVED, that a contract be entered into with the above appointee and such contract be awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid agreement encompasses professional services recognized, licensed and regulated by law, and is of a nature where it is not possible to obtain competitive bids and is hereby awarded under a fair and open process

pursuant to N.J.S.A. 19:44A-20.4 et seq.

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 January 19, 2021.

A handwritten signature in black ink, appearing to read "Deborah Dakin", written over a horizontal line.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING THE APPOINTMENT OF BOROUGH LABOR ATTORNEY IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 21-19
JANUARY 19, 2021

WHEREAS, there exists a need for the appointment of a Borough Labor Attorney to provide legal services and advice for the Borough of Woodcliff Lake for the year 2021;

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, this appointment and/or contract was advertised and is hereby awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4 et seq., with the award of the contract and/or the appointment being in the best interest and the most advantageous to the Borough of Woodcliff Lake considering all factors.

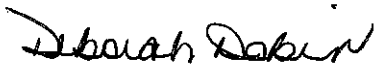
NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that **Raymond R. Wiss from the firm of Wiss & Bouregy, P.C.** is hereby appointed as Borough Labor Attorney for the Borough of Woodcliff Lake. The term of the contract commences on January 1, 2021 and extends until December 31, 2021; and

BE IT FURTHER RESOLVED, that a contract be entered into with the above appointee and such contract be awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid agreement encompasses professional services recognized, licensed and regulated by law, and is of a nature where it is not possible to obtain competitive bids and is hereby awarded under a fair and open process

pursuant to N.J.S.A. 19:44A-20.4 et seq.

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 January 19, 2021.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING THE APPOINTMENT OF REDEVELOPMENT ATTORNEY IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 21-20
JANUARY 19, 2021

WHEREAS, there exists a need for the appointment of a Redevelopment Attorney to provide legal services and advice for the Borough of Woodcliff Lake for the year 2021;

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, this appointment and/or contract was advertised and is hereby awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4 et seq., with the award of the contract and/or the appointment being in the best interest and the most advantageous to the Borough of Woodcliff Lake considering all factors.

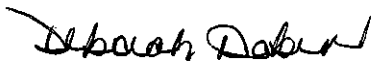
NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that **Jeffrey Z. Zenn from the firm of Cullen Dykman** is hereby appointed as Redevelopment Attorney for the Borough of Woodcliff Lake. The term of the contract commences on January 1, 2021 and extends until December 31, 2021; and

BE IT FURTHER RESOLVED, that a contract be entered into with the above appointee and such contract be awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid agreement encompasses professional services recognized, licensed and regulated by law, and is of a nature where it is not possible to obtain competitive bids and is hereby awarded under a fair and open process

pursuant to N.J.S.A. 19:44A-20.4 et seq.

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 January 19, 2021.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING THE APPOINTMENT OF BOROUGH ENGINEER IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 21-21 JANUARY 19, 2021

WHEREAS, there exists a need for the appointment of a Borough Engineer to provide engineering services and advice for the Borough of Woodcliff Lake for the year 2021;

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, this appointment and/or contract was advertised and is hereby awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4 et seq., with the award of the contract and/or the appointment being in the best interest and the most advantageous to the Borough of Woodcliff Lake considering all factors.

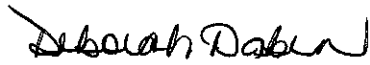
NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that **Neglia Engineering** is hereby appointed as Borough Engineer for the Borough of Woodcliff Lake. The term of the contract commences on January 1, 2021 and extends until December 31, 2021; and

BE IT FURTHER RESOLVED, that a contract be entered into with the above appointee and such contract be awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid agreement encompasses professional services recognized, licensed and regulated by law, and is of a nature where it is not possible to obtain competitive bids and is hereby awarded under a fair and open process

pursuant to N.J.S.A. 19:44A-20.4 et seq.

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 January 19, 2021.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING THE APPOINTMENT OF BOROUGH PLANNER IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 21-22 JANUARY 19, 2021

WHEREAS, there exists a need for the appointment of a Borough Planner to provide such services and advice for the Borough of Woodcliff Lake for the year 2021;

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, this appointment and/or contract was advertised and is hereby awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4 et seq., with the award of the contract and/or the appointment being in the best interest and the most advantageous to the Borough of Woodcliff Lake considering all factors.

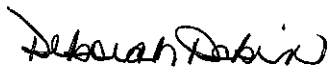
NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that **Richard Preiss from the firm of Phillips Preiss** is hereby appointed as Borough Planner for the Borough of Woodcliff Lake. The term of the contract commences on January 1, 2021 and extends until December 31, 2021; and

BE IT FURTHER RESOLVED, that a contract be entered into with the above appointee and such contract be awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid agreement encompasses professional services recognized, licensed and regulated by law, and is of a nature where it is not possible to obtain competitive bids and is hereby awarded under a fair and open process

pursuant to N.J.S.A. 19:44A-20.4 et seq.

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 January 19, 2021.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING THE APPOINTMENT OF BOROUGH AUDITOR IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 21-23
JANUARY 19, 2021**

WHEREAS, there exists a need for the appointment of a Borough Auditor to provide such services and advice for the Borough of Woodcliff Lake for the year 2021;

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, this appointment and/or contract was advertised and is hereby awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4 et seq., with the award of the contract and/or the appointment being in the best interest and the most advantageous to the Borough of Woodcliff Lake considering all factors.

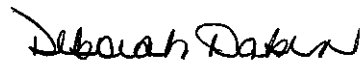
NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that **Paul Lerch from the firm of Lerch Vinci & Higgins, LLP** is hereby appointed as Borough Auditor for the Borough of Woodcliff Lake. The term of the contract commences on January 1, 2021 and extends until December 31, 2021; and

BE IT FURTHER RESOLVED, that a contract be entered into with the above appointee and such contract be awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid agreement encompasses professional services recognized, licensed and regulated by law, and is of a nature where it is not possible to obtain competitive bids and is hereby awarded under a fair and open process

pursuant to N.J.S.A. 19:44A-20.4 et seq.

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 January 19, 2021.

A handwritten signature in black ink, appearing to read "Deborah Dakin", written over a horizontal line.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING THE APPOINTMENT OF RISK MANAGEMENT CONSULTANT AND HEALTH BENEFITS CONSULTANT IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 21-24 JANUARY 19, 2021

WHEREAS, there exists a need for the appointment of a Risk Management Consultant and Health Benefits Consultant to provide such services and advice for the Borough of Woodcliff Lake for the year 2021;

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, this appointment and/or contract was advertised and is hereby awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4 et seq., with the award of the contract and/or the appointment being in the best interest and the most advantageous to the Borough of Woodcliff Lake considering all factors.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that **Frank Covelli from the firm of Professional Insurance Associates, Inc.** is hereby appointed as Borough Risk Management Consultant and Health Benefits Consultant for the Borough of Woodcliff Lake. The term of the contract commences on January 1, 2021 and extends until December 31, 2021; and

BE IT FURTHER RESOLVED, that a contract be entered into with the above appointee and such contract be awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid agreement encompasses

professional services recognized, licensed and regulated by law, and is of a nature where it is not possible to obtain competitive bids and is hereby awarded under a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.

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 January 19, 2021.

A handwritten signature in black ink, appearing to read "Deborah Dakin", written over a horizontal line.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING THE APPOINTMENT OF BOND COUNSEL IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 21-25 JANUARY 19, 2021

WHEREAS, there exists a need for the appointment of Bond Counsel to provide such services and advice for the Borough of Woodcliff Lake for the year 2021;

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, this appointment and/or contract was advertised and is hereby awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4 et seq., with the award of the contract and/or the appointment being in the best interest and the most advantageous to the Borough of Woodcliff Lake considering all factors.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that **Steve Rogut from the firm of Rogut McCarthy LLC** is hereby appointed Bond Counsel for the Borough of Woodcliff Lake. The term of the contract commences on January 1, 2021 and extends until December 31, 2021; and

BE IT FURTHER RESOLVED, that a contract be entered into with the above appointee and such contract be awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid agreement encompasses professional services recognized, licensed and regulated by law, and is of a nature where it is not possible to obtain competitive bids and is hereby awarded under a fair and open process

pursuant to N.J.S.A. 19:44A-20.4 et seq.

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 January 19, 2021.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING THE APPOINTMENT OF SPECIAL CONFLICTS COUNSEL IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 21-26
JANUARY 19, 2021**

WHEREAS, it is necessary to appoint Special Conflicts Counsel for Tax Appeals for the Borough of Woodcliff Lake with regard to the BMW matter; and

WHEREAS, the Special Counsel will be appointed for a one-year term expiring on December 31, 2021; and

WHEREAS, the Mayor and Council seek to reappoint Kenneth Porro, Esq. with the firm of Chasan, Lamparello Mallon & Cappuzzo as Special Conflicts Counsel to the Borough with regard to this matter as same is in the best interest of the Borough; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the Agreement for Legal Services prepared by Special Conflicts Counsel and recommend the approval of same; and

WHEREAS, this contract for professional services is awarded without public bidding as provided in N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

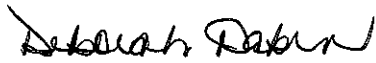
NOW THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Woodcliff Lake that Kenneth Porro, Esq. of Chasan Lamparello Mallon & Cappuzzo be and is hereby appointed as Special Conflicts Counsel to the Borough of Woodcliff Lake; and

BE IT FURTHER RESOLVED, that the term of the Special Conflicts Counsel's contract commences on January 1, 2021 and extends until December 31, 2021; and

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional 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 January 19, 2021.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION APPROVING A CASH MANAGEMENT PLAN FOR THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 21-27

JANUARY 19, 2021

WHEREAS, N.J.S.A. 40A:5-14 requires that each municipality designate a Cash Management Plan for the deposit of local monies; and

WHEREAS, the Cash Management Plan for the Borough of Woodcliff Lake is on file with the Borough Clerk and Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake adopt the Cash Management Plan for the year 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 January 19, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

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

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING A REFUND OF PERMIT FEES

RESOLUTION NO. 21-28

JANUARY 19, 2021

WHEREAS, Tesla Energy, the contractor for owners of property at 23 Shaw Road submitted a permit to install a Solar PV and paid a permit fee of \$446.00 (Permit 20-0344); and

WHEREAS, no work has been completed under the permit; and

WHEREAS, the contractor of the property has requested a refund of the permit fees. Twenty percent of permit fees may be retained for Plan review fees. Eighty percent of permit fee or \$356.80 should be refunded.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the payment of \$356.80 to the contractor listed below:

PAYMENT TO:

**TELSA ENERGY OPERATIONS, INC.
F/K/A SOLARCITY CORPORATIONS
15500 FREMONT BOULEVARD
FREMONT, CA 94538**

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 January 19, 2021.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING THE HIRING OF AN ASSISTANT CFO/QPA RESOLUTION NO. 21-29 JANUARY 19, 2021

WHEREAS, the Borough of Woodcliff Lake is in need of an Assistant CFO/QPA due to pending retirements; and

WHEREAS, Jonathan M. DeJoseph possesses all the qualifications and experience necessary for the position; and

WHEREAS, Jonathan M. DeJoseph's appointment shall be effective January 20, 2021 at a monthly fee of \$2,500.00; and

WHEREAS, the QPA is authorized to make purchases up to \$44,000.00; and

WHEREAS, the Borough Administrator and Personnel Committee have reviewed this matter and recommend that Jonathan M. DeJoseph be appointed to the position of Assistant CFO/QPA effective January 20, 2021 to be paid a monthly fee of \$2,500.00.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that Jonathan M. DeJoseph be and he is hereby appointed as Assistant CFO/QPA for the Borough of Woodcliff Lake effective January 20, 2021; and

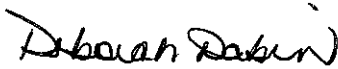
BE IT FURTHER RESOLVED, that the QPA is authorized to make purchases up to \$44,000.00 and Jonathan M. DeJoseph be paid a monthly fee of \$2,500.00; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and

directed to forward a copy of this resolution to Jonathan M. DeJoseph 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 January 19, 2021.

A handwritten signature in black ink, appearing to read "Deborah Dakin", is written over a horizontal line.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677						
Carlos Rendo, Mayor	Council Member	Motion	Second	Yea	Nay	Abstain
Tomas J. Padilla, Borough Administrator						Absent
Falanga				X		
Gadaleta	X			X		
Higgins		X		X		
Marson				X		
Schnoll				X		
Hayes				X		
Mayor Rendo						

201-391-4977
Fax 201-391-8830

RESOLUTION APPOINTING MUNICIPAL FINANCIAL ADVISOR

RESOLUTION NO. 21-30

MARCH 2, 2020

WHEREAS, the Borough previously advertised a Request for Qualifications for the provision of Municipal Financial Advisor; and

WHEREAS, in response to said Request, Phoenix Advisors LLC has submitted its response to the Request for Qualifications; and

WHEREAS, after a review of the submissions, the Governing Body seeks to appoint Phoenix Advisors LLC as the Municipal Financial Advisor to the Borough of Woodcliff Lake for the year 2021.

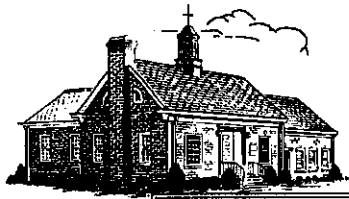
NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Request for Qualifications submitted by Phoenix Advisors LLC for the provision of Municipal Financial Advisors for the year 2021 be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution to Phoenix Advisors LLC 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 January 19, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING CREATION OF LEGAL COMMITTEE RESOLUTION NO. 21-31 JANUARY 19, 2021

WHEREAS, the Governing Body seeks to create a Legal Committee for the purposes of overseeing all legal and litigation matters involving the Borough as well as overseeing all attorneys appointed by the Borough; and

WHEREAS, pursuant to Art. VI of the By-Laws, changes to committees can be made by the Mayor and/or Council during the course of the year as the need arises; and

WHEREAS, pursuant to N.J.S.A. 40A:62-3(f), the Council may establish for its members such committees of the Council as shall assist for the ensuing year; and

WHEREAS, the Council believes it will be beneficial to provide oversight of legal matters through a committee consisting of members of the Governing Body.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, that a Legal Committee be and is hereby created for the purposes of overseeing all legal and litigation matters involving the Borough as well as overseeing all attorneys appointed by 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 January 19, 2021.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

Member	Motion	Second	188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677			
			Yea	Nay	Abstain	Absent
Carlos Rendo, Mayor						
Tomas J. Padilla, Borough Administrator			X			
Palanga						
Gadaleta		X	X			
Higgins			X			
Marson	X		X			
Schnoll			X			
Hayes			X			
Mayor Rendo						

201-391-4977
Fax 201-391-8830

RESOLUTION APPROVING SALARY CORRECTION FOR PART TIME TECHNICAL ASSISTANT

RESOLUTION NO. 21-32 JANUARY 19, 2021

WHEREAS, on March 2, 2020, the Borough of Woodcliff Lake adopted Resolution No. 20-89 hiring Tracey Zysman effective April 1, 2020 as a part time Technical Assistant in the Woodcliff Lake Building Department at an annual salary of \$23,500.00; and

WHEREAS, a review of the salary ordinance reflects an annual salary of \$25,000.00 for a part time Technical Assistant in the Building Department; and

WHEREAS, it is necessary to amend Resolution No. 20-89 to correctly reflect the annual salary for Tracey Zysman in her position as part time Technical Assistant to be \$25,000.00 annually; and


WHEREAS, the Borough Administrator and Borough Attorney have reviewed this matter and approve of same.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that Resolution No. 20-89 previously adopted on March 2, 2020 be amended to reflect the correct annual salary of Tracey Zysman as a part time Technical Assistant in the Woodcliff Lake Building Department is \$25,000.00 retroactive to her date of hire; 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 Tracey Zysman 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 January 19, 2021.

A handwritten signature in black ink, appearing to read "Deborah Dakin", written in a cursive style.

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



BOROUGH OF WOODCLIFF LAKE

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

Member	Motion	Second	188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677	Yea	Nay	Abstain	Absent
Salanga				X			
Gadaleta					X		
Higgins	X			X			
Marson		X		X			
Schnoll				X			
Hayes				X			
Mayor Rendo							

201-391-4977
Fax 201-391-8830

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. 21-33 JANUARY 19, 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: 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 January 19, 2021 that an Executive Session closed to the public shall be held on January 19, 2021 at 7:00 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 January 19, 2021.



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