



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
MARCH 15, 2021
6:00 PM EXECUTIVE SESSION
7:00 PM OPEN SESSION**

CALL TO ORDER

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

ROLL CALL

Council President Angela Hayes asked for a roll call. Council members Falanga, Gadaleta, Higgins, Marson and Schnoll were present. Borough Attorney John Schettino was present, as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin. Mayor Rendo arrived at 6:25 PM.

CLOSED SESSION

Resolution No. 21-87 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. 21-87 was made by Councilman Marson, second by Councilwoman Higgins and approved by Councilman Falanga, Councilwoman Gadaleta, Council President Hayes, Councilwoman Higgins, Councilman Marson and Councilman Schnoll.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion to approve the Minutes of February 25, 2021 (Open) was made by Councilman Schnoll, second by Councilwoman Gadaleta and approved by Councilwoman Gadaleta, Council President Hayes, Councilwoman Higgins, Councilman Marson and Councilman Schnoll. Councilman Falanga abstained.

Motion to approve the Minutes of February 25, 2021 (Closed) was made by Councilwoman Gadaleta, second by Councilman Schnoll and approved by Councilwoman Gadaleta, Council President Hayes, Councilwoman Higgins, Councilman Marson and Councilman Schnoll. Councilman Falanga abstained.

Motion to approve the Minutes of March 1, 2021 (Open) was made by Councilman Marson, second by Councilman Schnoll and approved by Councilman Falanga, Councilwoman Gadaleta, Council President Hayes, Councilwoman Higgins, Councilman Marson and Councilman Schnoll.

Motion to approve the Minutes of March 1, 2021 (Closed) was made by Councilwoman Higgins, second by Councilman Schnoll and approved by Councilman Falanga, Councilwoman Gadaleta, Council President Hayes, Councilwoman Higgins, Councilman Marson and Councilman Schnoll.

BMW UPDATE

Mayor Rendo stated that Ken Porro, Esq. will give a brief update on the BMW case and to address several allegations in an email provided by the plaintiff in that litigation. Mr. Porro represented the Borough in the BMW matter.

Ken Porro, Esq. stated that the BMW case is our largest ratable and most important in the sense of annual revenues. There are 2 aspects to the BMW case. The first aspect goes back to the Goldsmith administration. That appeal was from 2009 to 2013. It also included the assessment years 2014 and 2015. That settlement was consummated on January 23, 2014 by way of Resolution No. 14-19. The global settlement of some 7 years of tax appeals in which BMW was seeking a large refund number close to \$10 million and the municipality was able to settle it with a refund of \$3.9 million. There are a lot of factors that go into an evaluation. That settlement was challenged by a third party and our tax court Judge did look at it and his findings were that the municipality acted properly and on October 2, 2017 issued an opinion. Judge Novin said at the end of his conclusion for the aforementioned reason, the Court concludes that Woodcliff Lake's adoption of the Resolution is not arbitrary or capricious and was not unreasonable and was adequately supported by the record. Therefore, the Court declines to set aside the Resolution and the Court declines to invalidate that settlement agreement or any reversal of the Mayor and Council's actions. Accordingly, plaintiff's complaint was dismissed. The plaintiff in that action was Mr. Dolan. That was back in 2017. Parties have 45 days to appeal, and no one appealed that matter. As far as Mr. Porro is concerned those back years are completed. Moving forward, the second aspect is after your revaluation, 2016 to date. The assessment is a sound assessment that is based in reason. There are pending appeals by BMW and Mr. Dolan. BMW seeks from 2016 to date to reduce their assessment and Mr. Dolan seeks to increase it. Mr. Porro stated that the current assessment is based upon reason, appraisal report and valuation and he thinks is sound. There was an issue in the past of the tax assessor's office that the tax assessor's records' filing cabinet did not have a lock on it. That has since been cured. There as an issued raised by Mr. Dolan and the Tax Court at the County and the State has clarified and investigated that Woodcliff Lake has done nothing wrong and moving forward there is lock on the cabinet.

With automation and computers, most of the information is now online. There was also an issued raised regarding future assessments. We will not know what the value of 2022 or 2023 until October 1st of the pre-tax year. When the settlement was put together, they put a settlement in 2012 for the tax years 2013 and 2014. One of the issues raised was that it was improper because how could you set the value going forward when it did not occur yet. If there is not a material change such as a new addition, this is what your assessment will be. The way our system works, it is a little slow.

Mayor Rendo asked Mr. Porro to explain the rolling assessment and how it has benefited Woodcliff Lake compared to the tax appeals we were getting before the implementation of the rolling assessment. Mr. Porro stated that when he first started about 4 years ago, they had 75 commercial appeals. He is literally down to 5 appeals now on the commercial level. Residential is very volatile now. The rolling assessment allows us to adjust on October 1st of the pre-tax year to take into consideration those issues of a change in value that needs to be addressed, that could be up, or it could be down. Councilwoman Gadaleta asked Mr. Porro if it is worth the money. Mr. Porro replied that there are pros and cons with it, but he is a proponent for it. Mr. Porro stated that he must sign a certification each year as our tax appeal attorney that there is no major exposure. That gives you better bond rating and better ability in the financial market and he is comfortable signing that. He knows with the annual assessment that any adjustment can be absorbed and considered.

PUBLIC COMMENT

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

Cheryl Dispoto, Woodcliff Lake, asked if someone could suggest to Mr. Anzevino to send a letter to the Bergen County Tax Board and the Division of Taxation attesting to the fact that the file cabinets in Woodcliff Lake are now locked and secured and more compliant with the Division of Taxation because she did an OPRA request a couple of days ago and Mr. Anzevino stated in the OPRA request that he sent no correspondence to the Bergen County Tax Board or the Division of Taxation and there was no record of new cabinets or locks in that OPRA request. The BMW files are not the first set of tax files that have been missing. There are missing files on 188 Broadway as well.

Mr. Schettino stated that the Bergen County Tax Board was required to verify that the office is in fact secure, specifically that the file cabinets have a lock. Anthony Mazzola from the Bergen County Tax Board went down to the Borough Hall and did a physical inspection and confirmed that the Borough followed the directive. The Division of Taxation has been advised of that by the Bergen County Tax Board. Mr. Padilla was going to state that Mr. Mazzola came into the building. Ms. Dispoto stated that she believes she saw an email from the Bergen County Tax Board stating that nobody came to Borough Hall because of COVID but it was confirmed by telephone call. Mr. Padilla replied that Mr. Mazzola came into Borough Hall because he had to fill out a COVID form and we have it on record.

Gwenn Levine, Woodcliff Lake, thanked the Mayor and Council for moving the public comments to after Mr. Porro's discussion on BMW. Ms. Levine thanked everyone for the Agenda for tonight and last meeting because it included what was being discussed in closed session.

Allison Stein Jackter, Woodcliff Lake, stated that she would like to address the Mayor's letter about the change in mascots. As a Woodcliff Lake resident with 2 children in our public schools and as a professional educator at the secondary level with 16 years teaching experience. She stated that she would like to start her comments by thanking the Board of Education and the school superintendent, as well as all the educators in our Pascack Regional School System, for their dedication and perseverance for what has been the most challenging educational year in all our lives. As she has been a firsthand witness to educating during a pandemic has brought out both the best and the worst in her students and her school community. They are scared and looking to place the blame. Unfortunately, that blame is often put on the shoulders of those who are already carrying the burden. She applauds the Board members, educators, students, and public advocates who in the last 10 years fought to change the racist and antiquated cowboys versus Indian's mascots. Change is hard but necessary. Mayor, your letter reeks of political divisiveness. You claim a lack of transparency when there has been perfect transparency. You talk about allowing inclusivity and diversity, but by changing the mascots the Board is seeking greater inclusivity and a more accepting environment for students from diverse backgrounds. You talk about a very small group of supporters who want the mascot changed but a simple glance at your public Facebook page shows otherwise. This change has been years in the making, involving stakeholders, such as students, educators, and community members. You talk about the students feeling disenfranchised, but they are disenfranchised by a virus, not by a change of mascot. The students overwhelmingly voted for this change. This conversation began long before COVID. Sir, it is very clear that you are now politicizing a process in which your viewpoint did not win and therefore you need to publicly tantrum and scream into an overclouding echo chamber to hear your own viewpoints. You should listen to the public whom you are supposed to serve. You do not like the decision, time to get over it and leave the educators alone. A quick note to leave you with. As an educator she tries never to leave a teachable moment on the table. She is a teacher with 16 years of experience at the secondary level who sends her children to our district schools. She is asking the Mayor if he could claim any of these things.

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

MAYOR'S REPORT

Mayor Rendo appointed the following to the Shade Tree Committee: Clay Bosch, Marilyn Clark, Josephine Higgins, Kathleen Bagley, Bert Taylor, Wiebke Hinsch, David Berger, Andy Lukac, Roberta Green, Dianna Cereijo and Lyle Garcia.

A voice call vote was taken, and it was unanimously agreed to by Council members Falanga, Gadaleta, Hayes, Higgins, Marson and Schnoll.

Administrator Padilla stated that he would like for the Engineer to present his report before the Administrator's report. Evan Jacobs our Borough Engineer and Dan Latanze our LSRP are both on zoom to give us an update on Galaxy Gardens.

Dan Latanze from First Environment stated that they have been working on the Galaxy Gardens site. As a recap, there were 2 areas of the property that had an environmental concern. One was for pesticides that was addressed last summer through soil blending with their oversight. That was handled by the contractor ENRC. They took some post blending samples in accordance with DEP requirements and all the samples came back favorable, meaning that they are below standards. That was one area of concern that was addressed for the entire property. They have a report prepared for that. The second area of concern was associated with former underground storage tanks that was part of the prior gasoline station at the northwest corner of the property. While some initial work was done last summer, there was some additional work that had to be performed because of the DEP's stringent standards for groundwater cleanup, we had not achieved those standards. Working with Neglia, we mobilized back in March and conducted some additional excavation to remove some contaminated material that was trapped below the groundwater table. That work has been complete, and we are waiting to move out some soil. We are waiting on waste approval to transport that material off site. We retested the groundwater, and it is clean, below the standards that the state has. This is great news. The State requires that we go back in 30 days, which will be April 2nd to retest and confirm that the groundwater is below standard. If those results come back favorable, we will have the reports submitted to the Borough by the end of April to review and approve and once they are signed off, he will submit all the reports to the State, and they will file a Response Action Outcome (RAO) that has replaced the No Further Action letter that the state usually issues. That will deem the case closed. Once that is issued, there will be no further monitoring. There will be no further active work on the property. The monitoring well that is onsite will be sealed and removed.

Administrator Padilla stated that once we get all cleared, we can then submit everything to the County so we can collect on the \$500,000 grant that was awarded to us several years ago.

78 Woodcliff Lake Road, Saddle River, New Jersey

Mr. Schettino stated that Saddle River had a motion to compel the Borough of Woodcliff Lake to allow access to our sewer system and we opposed that motion. It was supposed to be heard in early March, but it was carried to April 1, 2021. Also, the Fairness Hearing that was scheduled for early March was carried to April 6, 2021 with out dates following if more hearings are necessary. If the motion is not granted that Saddle River has filed, additional discovery will more than likely have to take place and additional hearings will also have to take place. Pursuant to the Governing Body's direction, we have filed a complaint challenging Saddle River's zoning ordinance seeking to rezone 78 Woodcliff Lake Road from a one-family dwelling to an 8 units per acre dwelling which would allow for 16 units. That challenge has also been filed. There are also 2 separate law firms representing 2 separate objectors that have also filed challenges to the zoning ordinance. A non-profit organization from Englewood has submitted a letter to the court objecting to the entire plan of Saddle River stating that the plan is exclusionary and not

inclusionary. By that they mean that the affordable housing should also include market housing to be inclusionary and having sites dedicated solely to affordable housing is exclusionary and discriminatory. That organization is going to appear at the next Fairness Hearing to voice their objections on the record.

ENGINEER'S REPORT

Evan Jacobs stated that we applied to get an extension for the Winthrop Drive grant. The DOT has extended that deadline, so we now have until September 25, 2021 to award the contract. On that same note, we provided some estimates to the Borough to combine with the 2021 Road Program which would include Winthrop Drive, along with Woodmont Drive (which we received a grant from the DOT last year), and potentially the Causeway improvements that we received a grant from DOT 2 years ago. The Causeway grant will expire in November of this year. To utilize those funds, the Borough must award the contract for the Causeway improvements by November 21, 2021. The Woodmont Drive grant expires in 2022. If you combine grants, all the deadline dates get assumed into the soonest one. We cannot combine it and push it off for a year. We are now held to the Winthrop Drive date. Neglia Engineering looked at 2 sewers use agreements at the request of the Borough Administrator and Borough Attorney. Those 2 agreements are somewhat old, one from 2007 and 1985. They are in the process of collecting financial data and sewer information to determine if those user rates need to be updated and adjusted. Going back to 1985, they are going to go up. The Bergen County Grant Program is accepting applications in May. A letter of intent for the application is due on April 1, 2021. The Council is not meeting prior to April 1, 2021. If the Borough would like to submit a grant to Bergen County Open Space, Neglia is happy to coordinate with our grant writer to get the letter of intent to the County. Administrator Padilla stated that he sent an email late today to Evan that they are trying to have a discussion on Wednesday morning.

Administrator Padilla stated that Evan Jacobs sent a proposal to the Council regarding 23/27 Saddle River Road. It was late in the day, but the owner is quite anxious for us to decide. It is up to the Council, but it is quite an extensive proposal. The Council stated that they would like time to review the proposal. Administrator Padilla stated that he will reach out to Mr. Brown. Councilman Falanga asked if we could break off at any phase at any time and not do another phase. Mr. Jacobs replied that he is not going to charge for engineering that he does not have to do. The initial scope should be option 1.

ADMINISTRATOR'S REPORT

Administrator Padilla stated that with respect to DPW, please continue to use the curbside comingling. It is growing in use and popularity. Clean-ups are now every other month which is comprised of bulky, metals and brush. NOT cardboard. Shredding will take place on April 10th from 9 AM to 12 PM. Starting today there will be a DPW email box sanitation@wclnj.com and will go to our foreman. This is another way of communicating to us and giving us information. Administrator Padilla stated that we opened registration for camp and pool. We are up to a total of 188 camp registrations and 87 pool registrations. We have an agreement with Old Tappan

that they can join our pool and camp and at the resident rate and Woodcliff Lake can join their golf course at the resident rate. It is a membership, and you cannot just walk on to Old Tappan Golf Course. The membership rate for a resident husband/wife is \$2250 per year and the single person rate is \$1700 per year. Resolution No. 21-97 is pulled.

Councilman Schnoll asked if anyone is keeping track regarding the amount of people going to the recycling center. Are we trying to see if the numbers are going down? Mr. Padilla stated that there is less traffic, but he will check with Chris. Councilman Falanga stated that we are in the initial phase in. We are going to start reducing hours at the ecology center so that people will have to use the benefit of the curbside. Council President Hayes stated that we can track the tonnage and do a comparison.

Chris Behrens stated that Council President Hayes is correct that we track the weights, we will watch how many trucks we run each month and he does believe residents are going to start using it more and more as they see their neighbors putting the recycling out. Mr. Behrens stated that Sterling has been very cooperative to work with.

Councilman Schnoll recommends to all the residents to download the Recycle Coach application. It is a fantastic thing!

COUNCIL MEMBERS COMMENTS/REPORTS

Councilman Schnoll stated that he received an email from Congressman Josh Gottheimer that under the recent Act passed by Congress, the Covid Relief Act, there was a huge amount of money appropriated for States, Counties, and Municipalities. He gave an outline of each municipality and it looks like Woodcliff Lake will be getting approximately a little under \$600,000. He is not sure if the numbers are 100% accurate and if it may be subject to some change, but that would be a significant appropriation to the Borough to help with the reduction in taxes that perceive because of Covid.

Administrator Padilla stated that the reason he has not made it totally public is that he is waiting for the details on how this money can be used.

Councilwoman Higgins stated that the planting garden which is located behind the tennis courts and is a mess from last year. This needs to be cleaned up and our trees that we planted need to be trimmed. If anyone is interested in helping, please reach out to her. If you want a plot at the garden, a deposit will be required this year. Councilwoman Higgins asked Mayor Rendo to put an advertisement in our next Newsletter asking landscapers if they would like to adopt a piece of Borough owned property, especially those properties leading into another town, maintain that piece of property and possibly put a small sign on it with their company name. Mayor Rendo agreed. Councilwoman Higgins stated that she received many calls about the potholes around Somerset Court. A discussion took place regarding the sidewalks around Somerset Court. Councilwoman Higgins stated that she has one comment based upon the resident that spoke about the mascots. Ms. Higgins stated that a lot of money that is being spent to change the

names of the cowboys and Indians. Our children could use that money in better ways especially during Covid. Councilman Higgins stated that she is an educator herself, in the nursing field, but her 3 children are educators, and they agree that the money that is being spent to change the names could be put to a better use.

Councilwoman Higgins stated that we had a situation when the Zoning Board of Adjustment needed to have something posted on the website about a meeting being cancelled. It was important because there were over 600 people that planned on attending and she was told that it could not get posted on the website because Elizabeth was on vacation. Councilwoman Higgins strongly urges that at least 2 other employees be trained that they could use the website in case this ever happens again. Eventually Mr. Padilla was able to get in touch with Ms. Calderone. Councilwoman Higgins stated that she has been up at the tree farm and has heard arguments about non-members using the tennis courts and members were waiting to use it. We should have some type of plan in place on how we are going to check memberships.

Councilwoman Gadaleta stated that she would like to piggyback on what Councilwoman Higgins stated about having landscapers adopting a piece of land in town. Councilwoman Gadaleta stated that she spoke with Mr. Schettino regarding this issue and perhaps having the 2 flowerbeds done over the causeway. Mr. Schettino will investigate how to proceed with this. We will have to solicit proposals from landscapers. We must make sure that everyone has an opportunity to make a proposal.

Councilwoman Gadaleta stated that the Easter Bunny event is scheduled for this Saturday from 11:00 AM to 1:00 PM at the Dorchester lower-level parking lot. Everyone must stay in their car. DPW tested the lightning detection system. Councilwoman Gadaleta stated that the fire department continue to do their practices, they had 47 calls to date this year and they did respond to 2 fires in Park Ridge. They also had an extraction on the Garden State Parkway and the person is on their way to recovery.

Happy birthday to Councilman Falanga!

Councilwoman Higgins stated that there was a fire in the Sony building yesterday. We have such a great community. We had Tri-Boro Ambulance, fire, and police departments there.

ORDINANCES

Introduction Ordinance No. 21-06
 2021 Salary Ordinance

MOTION to introduce Ordinance No. 21-06 was made by Councilman Marson, second by Councilman Schnoll and unanimously approved.

CONSENT AGENDA

Councilman Falanga stated that he would like to speak about Resolution No. 21-99. What we have learned in prior years is to properly police the tennis courts, it would cost more than what we receive in the daily walk-ins. We get most of our revenue from our seasonal passes. Councilman Schnoll stated that Mr. Howley sent out an email to the Council outlining all these issues and that in 2020 we did not have anybody supervising the courts and a lot of people from out of town used our courts and pros from out of town giving lessons on our courts for free and that there were some residents that could not get onto the courts because there was nobody to police it. If we are not going to have anybody there to do anything, what does the waiver of the fee mean, and he believes we need to have someone there regardless of whether we have a fee waiver or not. Councilwoman Gadaleta stated that they were talking about getting some type of lock on the gate. Councilman Falanga stated that they are looking into getting a coded gate lock that would have a passcode for people who signed up. Mr. Padilla stated that he believes the wording in the Resolution is confusing. Councilman Falanga stated that there is no reason this must be passed tonight.

Councilwoman Higgins asked Councilwoman Gadaleta if she had any more information regarding the pickleball courts. Councilwoman Gadaleta stated that they are just waiting until the capital budget is passed. Councilman Falanga stated that there is money in the capital budget to do it on at least one of the courts. Councilman Schnoll stated that he wanted to call attention to one thing regarding pickleball. He has played pickleball in Florida, not locally. It makes a lot of noise and Ridgewood right now is going through a lot of commotion about residents nearby to their courts are annoyed with the constant sound of the pickleball. The ball is hard and every time a participant hits the ball there is a noise.

MOTION to pull Resolution No. 21-97 and Resolution No. 21-99 were pulled from the Agenda was made by Councilman Schnoll, second by Council President Hayes and unanimously approved.

MOTION to approve the Consent Agenda as amended was made by Councilman Schnoll, second by Councilwoman Gadaleta and unanimously approved.

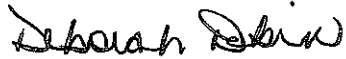
NEW BUSINESS

Councilwoman Gadaleta asked if we could do the Motion that Mr. Schettino mentioned regarding getting the landscapers engaged. Council President Hayes asked if we could talk about this further because she is concerned about the dimensions of the sign. Mr. Schettino stated that we should look at the Borough Code regarding the sign dimensions. Council President Hayes stated that she would prefer to vote on this next meeting so she could look at our sign Ordinance. Councilwoman Higgins agreed.

ADJOURNMENT

MOTION to adjourn was made by Council President Hayes, second by Councilman Schnoll and unanimously approved by voice call vote. Meeting was adjourned at 9:30 PM.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Deborah Dakin". The signature is fluid and cursive, with the first name "Deborah" and last name "Dakin" clearly distinguishable.

Deborah Dakin, RMC, CMR
Borough Clerk

BOROUGH OF WOODCLIFF LAKE

ORDINANCE NO. 21-06

'AN ORDINANCE TO FIX THE COMPENSATIONS OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODCLIFF LAKE, COUNTY OF BERGEN AND STATE OF NEW JERSEY'

BE IT ORDAINED by the Mayor and Council of the Borough of Woodcliff Lake as follows pursuant to N.J.S.A. 40:48-1, 40:49-2, and 40A:9-165:

SECTION I. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall be fixed for the year 2021 as follows:

	SALARY RANGE	
	<u>MIN.</u>	<u>MAX.</u>
Mayor	4,550	10,000
Councilmembers	2,900	7,500

SECTION II. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall be for the year 2021 as follows:

	SALARY RANGE	
	<u>MIN.</u>	<u>MAX.</u>
<u>Administration</u>		
Administrator (FT)	90,000	150,000
Administrator (PT)	36,000	90,000
Admin. Asst./Fire Prev Scty	30,000	60,000
Director of Public Assistance	1,600	3,000
Summer Intern	12.00/hour	15.00/hour

<u>Clerk</u>		
Borough Clerk/Office Manager/Registrar/ Safety Coordinator	55,000	105,000

<u>Building Dept</u>		
Construction Code Official (PT)	30,000	50,000
Tech. Assistant (FT)	30,000	50,000
Tech. Assistant (PT)	15,000	35,000

Property Maintenance Official(s) (PT)	13,000	35,000
Construction Supervisor (PT/Salaried)	12,000	25,000
Building Sub code Official (PT/ Salaried)	10,000	20,000
Plumbing Sub code Official (PT/Salaried)	10,000	20,000
Electrical Sub code Official (PT/Salaried)	10,000	20,000
Fire & Mechanical Sub code Official (PT/Salaried)	10,000	20,000
Building Inspector (PT/Salaried)	5,000	12,000
Electric Inspector (PT/Salaried)	5,000	12,000
Plumbing Inspector (PT/Salaried)	5,000	12,000
Zoning Official (PT/Salaried)	10,000	20,000
Deputy Zoning Official (PT/Salaried)	5,000	10,000
Zoning Board Administrator	46,000	60,000
Planning/Zoning Board Secretary (up to 20 meetings)		5,000/annually
• Special Meetings (Over 20 meetings)	\$250.00 per meeting	
• Alternate Secretary	\$250.00 per meeting	

	SALARY RANGE	
	MIN.	MAX.
<u>Finance</u>		
Chief Financial Officer (PT)	25,000	55,000
Finance Clerk/Asst to CFO (PT)	5,000	20,000
Finance Clerk/Purchasing/Payroll Benefits (FT)	32,000	60,000
Finance/Tax Assistant (FT)	30,000	60,000
Finance/Tax Assistant (PT)	15,000	30,000
Tax Collector (PT)	17,040	39,600
Tax Assessor (PT)	20,000	28,000
Finance Clerk/Floater (PT)	15,000	35,000
<u>Fire Prevention</u>		
Fire Prevention Official (PT/Salaried)	15,000	30,000
Deputy Fire Prevention Officials	25.00/hour	40.00/hour
Fire Prevention Inspectors	23.00/hour	35.00/hour

SALARY RANGE

MIN. _____ MAX. _____

Additional Stipends

Deputy Registrar	500 - 1,500 annually
Board of Health Secretary	1,500 - 3,000 annually
Website Administrator/Social Media	3,000 - 6,000 annually
QPA	3,000 - 6,000 annually

SECTION III. Public Safety. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2021.

SALARY RANGE

	MIN.	MAX.
Police Chief	160,000	210,000
Captain	150,000	175,000
Admin. Asst./ Matron	30,000	60,000
Admin. Asst./Matron (P/T)	20.00/hour	30.00/hour
Emergency Mgmt. (OEM) Coordinator (P/T)	5,200	10,400
Deputy OEM Coordinator (P/T)	2,000	4,000
School Crossing Guards (P/T)	15.00/hour	23.00/hour

SECTION IV. Department of Public Works. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2021.

SALARY RANGE

	MIN.	MAX.
Superintendent	85,000	115,000
Foreman	60,000	95,000
DPW All Other F/T	38,000	76,000 – According to Step Guide Below

DPW Step Guide:

Employees are hired at Step 1 or 1A and move to the next step on the yearly anniversary of their hire date.

- | | |
|--------------------|--------|
| ○ Step 1 (Entry) | 38,000 |
| ○ Step 1A (w/CDL)* | 40,000 |
| ○ Step 2 | 44,000 |
| ○ Step 3 | 48,000 |
| ○ Step 4 | 52,000 |
| ○ Step 5 | 56,000 |
| ○ Step 6 | 60,000 |

○ Step 7	64,000
○ Step 8	68,000
○ Step 9	72,000
○ Step 10	76,000

After reaching Step 10 Employee is subject/entitled to any yearly raise that may be approved by the Mayor & Council

*CDL is defined as CDL WITH Air Brakes and WITHOUT Restriction (E) the Manual Transmission Restriction. Employees MUST complete said certification by set date as a condition of their continued employment (Normally w/in 12 months of hire)
Current Employees who do not possess the valid CDL Certification cannot advance to the next Step.

Stipends/Licenses – Annual Amount

To be paid quarterly providing the employee is in that role at the time and has met the requirements including any certifications/licenses for the position. Not Subject to Longevity and/or pension.

Recycling Coordinator	4,000 – 6,000
Deputy Recycling Coordinator	2,000 – 4,000
Sewer License Holder	2,500 - 6,000
Facilities Management (Main)	2,500 – 5,000
Facilities Management (Asst.)	1,500 – 3,000
Tree Truck (Main)	1,500 - 2,500
Tree Truck (Asst)	1,000 - 2,000
Mechanic	1,500 - 3,000

SALARY RANGE

	<u>MIN.</u>	<u>MAX.</u>
<u>Seasonal/Stand-by/Hourly Employees</u>		
Ecology Lead	25.00/hour	35.00/hour
Ecology Assistant	15.00/hour	20.00/hour
Snow Plow Helper/Driver	20.00/hour	35.00/hour
Summer Help	13.00/hour	18.00/hour
Leaves – Fall Help	15.00/hour	25.00/hour
Senior Van Driver	18.00/hour	25.00/hour
Stand-By pay/period		350.00/week
Lead Man – Designated on occasion at discretion of the DPW Supt		\$50/Day

SECTION V. Parks & Recreation. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2021:

	SALARY RANGE	
	MIN.	MAX.
Communications/Recreation Director	30,000	90,000
Recreation Director	30,000	60,000
Recreation Director (Seasonal PT)	15,000	45,000
Website/Communications Director (PT)	12,000	30,000
Pool Manager	9,000	18,000
Pool Assistant Manager	8,000	16,000
Co-Director – Summer Day Camp	5,500	10,000
Social Distance Monitors	18.00/hour	22.00/hour
Lifeguard	12.00/hour	15.00/hour
Gate Guard	12.00/hour	15.00/hour
Camp Counselor	12.00/hour	15.00/hour
Tennis Attendant	12.00/hour	15.00/hour

SECTION VI. Hourly Rate/miscellaneous compensation. That the rate of time employed for part time or temporary shall be no less than that set by the United States Department of Labor Fair Standards Act.

That the rate of overtime shall be computed at the rate of one and one-half (1-1/2) times the base salary hourly wage of the employee after 40 hours worked.

That all full-time employees may be compensated one day's pay (base pay) for each two (2) unused sick days.

Maximum twelve (12) sick days per year for full-time employees. All full-time employees have an option to accumulate sick days in lieu of this compensation.

Any additional compensation must be approved by the Mayor and Council.

SECTION VII. Longevity. All full-time salaried employees hired prior to July 1, 2003 shall receive, in addition to the above base salary, the following:

STEP	LONGEVITY %	AFTER YEARS OF SERVICE
1	2	6
2	4	11
3	6	15
4	8	19
5	10	22
6	12	25
7	14 (CAP)	28

LONGEVITY IS *NOT* REFLECTED IN 2020 SALARIES ON APPLICABLE EMPLOYEES

SECTION VIII. Contracts. Any contracts or agreements, which have been duly authorized by the Mayor and Council, the terms and conditions of said agreements will be adhered to.

SECTION IX. That this ordinance shall be retroactive to January 1, 2021 upon passage and publication as required by law.

SECTION X. Unless expressly stated otherwise or required by law, this ordinance shall not create any rights that did not exist before this ordinance and this ordinance shall not be deemed to create any vacancies unless the law requires otherwise.

SECTION XI. All prior ordinances that are inconsistent with this ordinance are repealed. All ordinances are hereby amended to be consistent with this ordinance and all ordinances, including this one, shall be construed consistent with the express purpose of this ordinance.

SECTION XII. This ordinance shall be construed consistent with its purpose. Any ambiguities in this ordinance shall be construed in accordance with the purpose of this ordinance. If any part of this ordinance is invalidated by a court of competent jurisdiction, the remainder of this ordinance shall be saved to the full extent possible. This ordinance repeals provisions of the Borough Code only where stated herein; otherwise this ordinance is amendatory and supplementary to existing provision of the Borough Code.

SECTION XIII. This ordinance shall be codified as an amendment to the salary ordinance.



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			
Higgins		X	X			
Marson	X		X			
Schnoll			X			
Hayes			X			
Mayor Rendo	/					

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

RESOLUTION NO. 21-87 MARCH 15, 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: BMW Litigation, 78 Woodcliff Lake Road, Personnel Matters and Discussion on Borough Administrator.

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 March 15, 2021 that an Executive Session closed to the public shall be held on March 15, 2021 at 6:00 P.M. at the Borough of Woodcliff Lake offices located at 188 Pascack Road, Woodcliff Lake, New Jersey, for the discussion of matters relating to the specific items designated above.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of March 15, 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			
Marson			X			
Schnoll	X		X			
Hayes			X			
Mayor Rendo						

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 21-88

MARCH 15, 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 3/15/2021 \$196,173.85

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:	\$ 179,366.81
Animal:	\$ 126.00
Trust/Other:	\$ 174.50
Affordable Housing:	\$ 3,187.50
Capital:	\$ 224,861.00
Escrow:	\$ 1,831.25

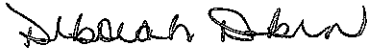
CERTIFICATION OF FUNDS

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

Jonathan DeJoseph
Chief Financial Officer

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of March 15, 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			
Marson			X			
Schnoll	X		X			
Hayes			X			
Mayor Rendo						

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES

RESOLUTION NO. 21-89

MARCH 15, 2021

(17 Shaw Road)

WHEREAS, a resolution authorizing the Borough of Woodcliff Lake to refund an overpayment of taxes for the property located at 17 Shaw Road, also known as Block 1506, Lot 18; and

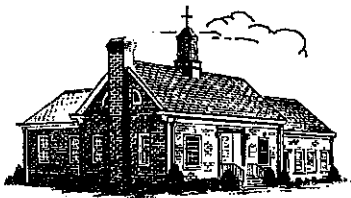
WHEREAS, a duplicate payment was made by the mortgage company in error.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Tax Collector be and is hereby authorized to refund Marko Svecak, in the amount of \$3,997.16, to be mailed to 17 Shaw Road, Woodcliff Lake, NJ 07677

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 March 15, 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			
Marson			X			
Schnoll	X		X			
Hayes			X			
Mayor Rendo						

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES (83 Clairmont Drive)

RESOLUTION NO. 21-90
MARCH 15, 2021

WHEREAS, a resolution authorizing the Borough of Woodcliff Lake to refund an overpayment of taxes for the property located at 83 Clairmont Drive, also known as Block 502, Lot 1; and

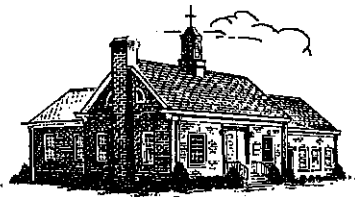
WHEREAS, a duplicate payment was made by the mortgage company in error.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Tax Collector be and is hereby authorized to refund Richard & Maria Lorena Ruocco, in the amount of \$3,605.32, to be mailed to 83 Clairmont Drive, Woodcliff Lake, NJ 07677.

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 March 15, 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			
Schnoll	X		X			
Hayes			X			
Mayor Rendo						

RESOLUTION AUTHORIZING YEARLY CONTRIBUTION TO TRI-BORO AMBULANCE FOR LOSAP

RESOLUTION NO. 21-91

MARCH 15, 2021

WHEREAS, the Borough of Montvale, Park Ridge and Woodcliff Lake have each adopted a shared cost program for the services of the Tri-Boro Ambulance Corps.; and

WHEREAS, Woodcliff Lake, Montvale and Park Ridge have each agreed to share equally in the cost of this Tri-Boro Ambulance service; and

WHEREAS, the total cost of contribution for LOSAP for 2020 has been calculated to equal \$28,985.00; and

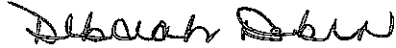
WHEREAS, \$28,985.00 divided by the three (3) Boroughs equals a cost per Borough of \$9,661.66.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that Woodcliff Lake bill the respective towns which have members of the Tri-Boro Ambulance Corps. for their respective shares.

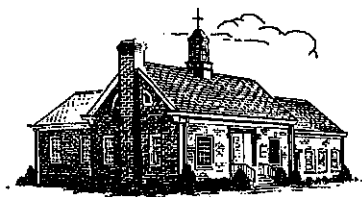
BE IT FURTHER RESOLVED that a certified copy of this Resolution be sent to the Boroughs of Montvale and Park Ridge.

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 March 15, 2021.

A handwritten signature in cursive script, 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			
Marson			X			
Schnoll	X		X			
Hayes			X			
Mayor Rendo						

RESOLUTION APPOINTING CERTIFYING OFFICER FOR DIVISION OF PENSIONS AND BENEFITS IN THE BOROUGH OF WOODCLIFF LAKE

MARCH 15, 2021
RESOLUTION NO. 21-92

WHEREAS, the State of New Jersey, Department of Treasury, Division of Pensions and Benefits requires all municipalities to designate a Certifying Officer and Supervising Certifying Officer to certify the accuracy and validity of all documents and forms sent to the Division of Pensions and Benefits;

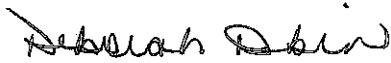
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey as follows, effectively April 1, 2021:

1. The Certifying Officer for the Borough of Woodcliff Lake Public Employees Retirement System and Police and Fire Retirement System shall be Colleen Costello;

2. The Supervising Certifying Officer for the Borough of Woodcliff Lake Public Employees Retirement and Police and Fire Retirement System shall be Jonathan DeJoseph, Chief Financial Officer;
3. A certified copy of this resolution shall be filed with the State of New Jersey, Department of Treasury, Division of Pensions and Benefits.

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 March 15, 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			
Schnoll	X		X			
Hayes			X			
Mayor Rendo						

RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES CAUSED BY TAX COURT JUDGEMENT DOCKET #003082-2019

RESOLUTION NO. 21-93
MARCH 15, 2021

WHEREAS, the owners of Block 1704; Lot 14, 34 Oakwood Drive, Woodcliff Lake N.J. has been successful in their appeal to The Tax Court of New Jersey and having agreed upon a settlement adjusting their assessed value as follows:

2019 Assessment from Tax Duplicate

Tax Court Judgment

334,000 LAND
975,300 IMPROVEMENTS
1,309,300 TOTAL ASSESSMENT
\$27,351.28 taxes paid

334,000 LAND
921,000 IMPROVEMENTS
1,255,000 TOTAL ASSESSMENT
\$26,216.95 taxes

WHEREAS, this has resulted in overpaying their property tax for the year 2019 in the amount of **\$1,134.33**; and

TOTAL REFUND FOR 2019 = \$1,134.33

WHEREAS, they have been awarded this judgment and therefore are entitled to a refund.

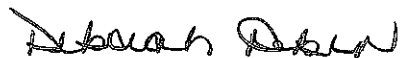
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Tax Collector be authorized to refund the overpayment of **\$1,134.33** for the year **2019** to the owner of record **SHELDON & JANETTE LEVINE** c/o Beattie Padovano Attorney Trust Account.

CHECK MAILED TO:

Antimo A. DelVecchio, Esq.
Beattie Padovano, LLC
50 Chestnut Ridge Road
P O Box 244
Montvale, NJ 07645

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 March 15, 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			
Marson			X			
Schnoll	X		X			
Hayes			X			
Mayor Rendo						

201-391-4977
Fax 201-391-8830

RESOLUTION ESTABLISHING A RECREATION CASH FUND 2021

RESOLUTION NO. 21-94

MARCH 15, 2021

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Recreation Cash Fund in any county of municipality by application and resolution; and

WHEREAS, it is the desire of the Borough of Woodcliff Lake, County of Bergen, to establish such a fund in the amount of \$150.00; and

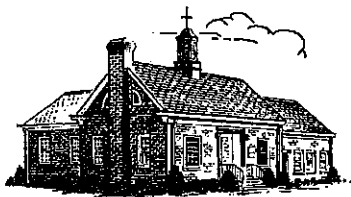
WHEREAS, the custodian for the fund is Elizabeth Calderone; and such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures.

NOW, THEREFORE, BE IT RESOLVED, that Woodcliff Lake hereby authorizes such action.

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 March 15, 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			
Schnoll	X		X			
Hayes			X			
Mayor Rendo						

RESOLUTION AUTHORIZING 2021 FIELD RENTAL FEES

RESOLUTION NO. 21-95
MARCH 15, 2021

WHEREAS, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Committee have discussed and agreed upon field rental fees; and

WHEREAS, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Department wish to recommend the following field usage fees for 2021:

Tier 1: Free – No Charge

Woodcliff Lake School Teams; ALL Woodcliff Lake Recreational and Travel Sports Teams (must register through the appropriate Recreational Association: eg. Baseball, Basketball, Softball, Soccer, etc.)

Tier 2: \$150.00 Per Hour*

Club Team

Seasonal Pricing*

\$1000.00 per Club Team, per season, per field (spring, summer and fall) – *Club team fee is at the discretion of the Parks & Recreation Director and is subject to revision.*

Tier 3: \$100.00 Per Hour* (call for seasonal pricing & usage)

Woodcliff Lake businesses under 50 employees

Tier 4: \$200.00 Per Hour * (call for seasonal pricing & usage)

Other businesses over 50 employees

*Note: Tier 2, 3 & 4, are subject to availability as Tier 1 takes priority.

**Note: Non-Profit Woodcliff Lake School Based Organizations or other – please call for pricing and availability.

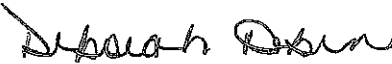
PERMITS

Permits will be issued to ALL who utilize the Sports Complex. Unauthorized users will be subject to fines.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the aforementioned rates are approved as presented.

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 March 15, 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			
Schnoll	X		X			
Hayes			X			
Mayor Rendo						

RESOLUTION APPROVING GENERATOR MAINTENANCE AGREEMENTS

RESOLUTION NO. 21-96

MARCH 15, 2021

WHEREAS, the Borough of Woodcliff Lake is in receipt of maintenance agreement contracts from Electrical Power Systems, Inc. for the following standby generators: (a) Onan DSFAD-1405699 at the DPW in the amount of \$610.50; (b) Kohler 30RZG at Glenn Road pump station in the amount of \$462.00; (c) Kohler 60RZG at Maria Road pump station in the amount of \$473.00; (d) Joe 150kw at the Woodcliff Lake Police Department in the amount of \$873.58; (e) Kohler 35RZ02 at Stonewall Court pump station in the amount of \$462.00; and (f) Kohler 80RZG at Tice's Corner in the amount of \$484.00; and

WHEREAS, each maintenance agreement contract shall be for a one year term effective April 1, 2021 through March 31, 2022; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the maintenance agreement contracts for the standby generators referenced herein and recommend the approval of same; and

WHEREAS, the Borough Attorney has prepared a Contract Agreement between the Borough and Electrical Power Systems, Inc., a copy of which is attached hereto and incorporated herein by reference, for the maintenance of the standby generators referenced herein and recommends the approval of same.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the following maintenance agreement contracts submitted by Electrical Power Systems, Inc., copies of which are attached hereto and incorporated herein by reference be and are hereby approved: (a) Onan DSFAD-1405699 at the DPW in the amount of \$610.50; (b)

Kohler 30RZG at Glenn Road pump station in the amount of \$462.00; (c) Kohler 60RZG at Maria Road pump station in the amount of \$473.00; (d) Joe 150kw at the Woodcliff Lake Police Department in the amount of \$873.58; (e) Kohler 35RZ02 at Stonewall Court pump station in the amount of \$462.00; and (f) Kohler 80RZG at Tice's Corner in the amount of \$484.00; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to execute the attached maintenance agreement contracts from Electrical Power Systems, Inc.; and

BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized and directed to execute the attached contract agreement on behalf of the Borough with Electrical Power Systems, Inc.; and

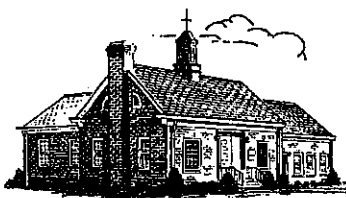
BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the signed maintenance agreements and contract agreement to Electrical Power Systems, Inc. upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of March 15, 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			
Schnoll	X		X			
Hayes			X			
Mayor Rendo						

RESOLUTION AUTHORIZING APPOINTMENT OF FINANCE/TAX ASSISTANT

RESOLUTION NO. 21-98

MARCH 15, 2021

WHEREAS, the Borough of Woodcliff Lake seeks to hire a full-time Finance/Tax Assistant;

and

WHEREAS, Colleen Costello has submitted an application to the Borough for said position;

and

WHEREAS, after a review of Ms. Costello's application and resume, the Governing Body seeks to hire Colleen Costello to the position of full-time Finance/Tax Assistant effective March 22, 2021 at an annual salary of \$50,000.00; and

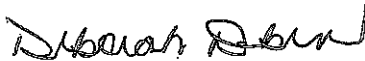
WHEREAS, the Borough Administrator has reviewed this matter and recommends the hiring of Colleen Costello as full-time Financial/Tax Assistant.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that Colleen Costello be and hereby hired to the position of Finance/Tax Assistant for the Borough effective March 22, 2021 with an annual salary of \$50,000.00; and

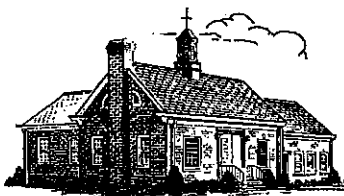
BE IT FURTHER RESOLVED that a copy of this resolution be placed in the personnel file of Colleen Costello upon its passage.

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 March 15, 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			
Schnoll	X		X			
Hayes			X			
Mayor Rendo						

RESOLUTION APPROVING MEMBERSHIP IN HUNTERDON COUNTY EDUCATIONAL SERVICES COOPERATIVE PRICING AGREEMENT

RESOLUTION NO. 21-100

MARCH 15, 2021

WHEREAS, the Borough of Woodcliff Lake desires to join the Hunterdon County Educational Services Commission in order to effect substantial economies in the purchase of work, materials and supplies; and

WHEREAS, Hunterdon County Educational Services Commission serves as the lead agency of the Cooperative Pricing System; and

WHEREAS, in order to join the Hunterdon County Educational Services Commission, the Borough must enter into an agreement with the lead agency; and

WHEREAS, N.J.S.A. 40A:11-11 authorizes two or more contracting units to enter into a Cooperative Pricing System and Agreement for the purchase of work, materials and supplies; and

WHEREAS, the Agreement between the Borough and Hunterdon County Educational Services Commission, a copy of which is attached hereto and incorporated herein by reference shall be effective upon the adoption of this resolution and shall be for a period of five (5) years, or until either party shall give written notice of its intention to terminate its participation in same; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed this matter and recommend that the Borough join the Hunterdon County Educational Services Commission.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Woodcliff Lake, County of Bergen and State of New Jersey, that the Borough's membership in the Hunterdon County Educational Services Commission; and

BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized and directed to execute the Agreement between the Borough and the Hunterdon County Educational Services Commission as lead agency, a copy of which is attached hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the signed Agreement to the Deputy Clerk of the Board of the Lead Agency 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 March 15, 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			
Schnoll	X		X			
Hayes			X			
Mayor Rendo						

RESOLUTION APPROVING ANNUAL MAINTENANCE AGREEMENT WITH WHALEN & IVES

RESOLUTION NO. 21-101

MARCH 15, 2021

WHEREAS, the Borough of Woodcliff Lake is in receipt of an annual maintenance agreement from Whalen & Ives for the air conditioning and heating/boiler equipment for Borough Hall, Police Department, Fire House, Senior Center, VFW Building and Westervelt Lydecker House in the amount of \$3,100.00; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the annual maintenance agreement submitted by Whalen & Ives, a copy of which is attached hereto and incorporated herein by reference, and recommend the approval of same; and

WHEREAS, the Borough Attorney has prepared a Contract Agreement between the Borough and Whalen & Ives, a copy of which is attached hereto and incorporated herein by reference, for the annual maintenance of the air conditioning and heating/boiler equipment for Borough Hall, Police Department, Fire House, Senior Center, VFW Building and Westervelt Lydecker House and recommends the approval of same.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the annual maintenance agreement submitted by Whalen & Ives, for the air conditioning and heating/boiler equipment for Borough Hall, Police Department, Fire House, Senior Center, VFW Building and Westervelt Lydecker House in the amount of \$3,100.00 be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to execute the attached annual maintenance agreement from Whalen & Ives; and

BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized and directed to execute the attached contract agreement on behalf of the Borough with Whalen & Ives; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the signed annual maintenance agreement and contract agreement to Whalen & Ives 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 March 15, 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			
Schnoll	X		X			
Hayes			X			
Mayor Rendo						

**RESOLUTION APPROVING TEMPORARY TECHNICAL ASSISTANT JOB DUTIES
IN THE BUILDING DEPARTMENT
RESOLUTION NO. 21-102
MARCH 15, 2021**

WHEREAS, there currently exists a vacancy in the Building Department for a Technical Assistant; and

WHEREAS, the Borough Clerk and Planning/Zoning Boards Secretary have been fulfilling the job duties and responsibilities of the technical assistant since March 1, 2021; and

WHEREAS, the Borough Administrator and Governing Body desire to compensate the Borough Clerk and Planning/Zoning Board Secretary at the rate of \$350.00 per week each retroactive to March 1, 2021 together with one adjustment day per month for their fulfillment of the job duties and responsibilities as Technical Assistant for the Building Department.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that the Borough Clerk and Planning/Zoning Board Secretary be and are hereby compensated at the rate of \$350.00 per week each retroactive to March 1, 2021 together with one adjustment day per month for their temporary fulfillment of the job duties and responsibilities as Technical Assistant in the Building Department; and

BE IT FURTHER RESOLVED that a copy of this resolution be placed in the personnel file of the Borough Clerk and Planning/Zoning Boards Secretary 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 March 15, 2021.

A handwritten signature in cursive script, 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			
Marson			X			
Schnoll	X		X			
Hayes			X			
Mayor Rendo						

RESOLUTION AUTHORIZING APPOINTMENT OF TAX COLLECTOR RESOLUTION NO. 21-103 MARCH 15, 2021

WHEREAS, on June 25, 2020, Resolution No. 20-148 was adopted appointing Fran Scordo as an interim Tax Collector effective July 1, 2020 at the rate of \$100.00 per hour; and

WHEREAS, the Governing Body seeks to appoint Fran Scordo as Tax Collector for the Borough at an annual salary of \$25,000.00 effective March 15, 2021; and

WHEREAS, pursuant to N.J.S.A. 40A:9-148, every municipal tax collector shall hold their office for a term of four (4) years; and

WHEREAS, the Borough Administrator has reviewed this matter and recommends the appointment of Fran Scordo to Tax Collector at an annual salary of \$25,000.00 effective March 15, 2021.

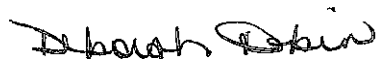
NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that Fran Scordo be and is hereby appointed to the position of Tax Collector for the Borough for a term of four (4) years effective March 15, 2021; and

BE IT FURTHER RESOLVED, that Fran Scordo will be paid an annual salary of \$25,000.00 in her position as Tax Collector for the Borough of Woodcliff Lake; and

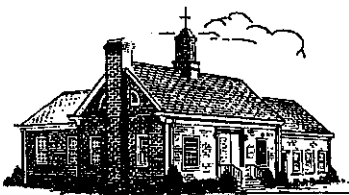
BE IT FURTHER RESOLVED that a copy of this resolution be placed in the personnel file of Fran Scordo upon its passage.

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 March 15, 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			
Marson			X			
Schnoll	X		X			
Hayes			X			
Mayor Rendo						

201-391-4977
Fax 201-391-8830

A RESOLUTION AUTHORIZING TTP ENTERPRISES FOR THE HOSTING OF SUMMER TENNIS PROGRAMS AND AUTHORIZING THE USE OF BOROUGH PROPERTY FOR SAME

RESOLUTION NO. 21-104

MARCH 15, 2021

WHEREAS, the Borough of Woodcliff Lake has identified the benefits of offering Summer Tennis Programs; and

WHEREAS, the Borough of Woodcliff Director of Parks and Recreation has identified TTP Enterprises as having the expertise, equipment, and experience necessary to perform this service for the Borough; and

WHEREAS, TTP Enterprises will manage/run the programs and pay a per person fee of \$10.00 to the Borough for the use of the Borough facilities; and

WHEREAS, the 2021 Woodcliff Lake Tennis Programs, a copy of which is attached hereto and incorporated herein by reference will be offered to Woodcliff Lake residents and, if space is available, to residents of other municipalities; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts that fall below the bidding threshold be done without competitive bids and provides that the contract itself must be available for public inspection.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the 2021 Woodcliff Lake Tennis Programs offered by TTP Enterprises, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that TTP Enterprises be and is hereby authorized to utilize the Borough's property for the 2021 Tennis Programs; and

BE IT FURTHER RESOLVED, that TTP Enterprises shall pay a \$10.00 per person fee to the Borough for the use of the Borough's facilities; 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 TTP Enterprises 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 March 15, 2021.



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