

**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL MINUTES  
APRIL 19, 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**

Mayor Rendo asked for a roll call. Council members Falanga, 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. Councilwoman Gadaleta arrived at 7:20 PM.

**CLOSED SESSION**

Resolution No. 21-121      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. 21-121 was made by Councilwoman Higgins, second by Councilman Marson and approved by Councilman Falanga, Council President Hayes, Councilwoman Higgins, Councilman Marson and Councilman Schnoll. Councilwoman Gadaleta was absent for closed session.

**PLEDGE OF ALLEGIANCE**

All present recited the Pledge of Allegiance.

**PRESENTATION – LAUREN BARBALET, SUPERINTENDENT, WOODCLIFF LAKE SCHOOLS**

**APPROVAL OF MINUTES**

Motion to approve the Minutes of April 5, 2021 (Open) was made by Councilman Schnoll, second by Councilman Marson and approved by Councilman Falanga, Councilwoman Gadaleta, Council

President Hayes, Councilwoman Higgins, Councilman Marson and Councilman Schnoll.

Motion to approve the Minutes of April 5, 2021 (Closed) was made by Councilman Schnoll, second by Councilwoman Higgins and approved by Councilman Falanga, Councilwoman Gadaleta, Council President Hayes, Councilwoman Higgins, Councilman Marson and Councilman Schnoll.

Mayor Rendo stated that we always ask residents to email us with any concerns or questions that they have before a meeting so we can address it. Before we get into public comment, Mayor Rendo asked that Mr. Padilla report on tennis and pickleball. This may alleviate some of the comments.

Mr. Padilla stated that several years ago we had put in for a grant to get plastic tiles that could be placed over a surface to convert a surface to another type of playing surface. In this case, pickleball. That was done because it was the most economical way to introduce another type of playing surface without having to construct a new facility. Due to COVID we did not do this last year. We have until October to do this. We have discussed in the past several weeks about converting one of the tennis courts into a pickleball court. There has been a lot of back and forth and our Tennis Supervisor has been adamant that he does not think that this is a good idea. Mr. Padilla stated that he has some valid points on the surface. Mr. Padilla thinks that we have a viable alternative. The Borough would give back this grant to the County. The County is in the process of redoing their tennis courts at Wooddale Park. The County would use that money and put it towards that project and install 3 pickleball courts in addition to the 2 tennis courts at Wooddale Park. Mr. Padilla stated that we could not negotiate that only Woodcliff Lake residents could use them or have priority. It is a county park, and they must follow their guidelines. This allows Woodcliff Lake to still have pickleball courts in town and hopefully it could happen this year. Mr. Padilla believes that this is a path to take.

Councilman Schnoll believes that the tiles are terrible and agrees with this solution. Additionally, Councilman Schnoll stated that maybe we could paint a pickleball court on one of the tennis courts per Mr. Howley's suggestion. Mr. Padilla stated that we could look at that. We would also have to put some fencing around the pickleball court.

Councilwoman Gadaleta and Mayor Rendo agree that this is a good solution.

#### 78 Saddle River Road

Borough Attorney Schettino stated that Saddle River's motion to tie into the Borough's sewer system was adjourned from April 1, 2021 to April 30, 2021. The Fairness Hearing scheduled for March 31, 2021 was adjourned to April 27, 2021. Mr. Schettino stated that the motion to consolidate the challenge for the Zoning Ordinance with the Fairness and Compliance Hearing was scheduled for last Friday has been rescheduled with May dates, but the judge has been adjourning the motion with respect to the sewer system connection on his own motion twice now. If that motion is carried, the Fairness Hearing may also be adjourned a second time. After

our complaint was filed, Saddle River recognized their procedural mistakes and are in the process of correcting the procedural deficiencies. He believes that they have a meeting tonight on the Ordinance after having provided the proper notice to not only the Saddle River residents, but the Woodcliff Lake's residents. That part of the challenge will no longer be viable. We are continuing with the challenge of the Zoning Ordinance itself and of course the challenge with respect to the sewer system connection.

#### **PUBLIC COMMENT**

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

Abby Oringer, Woodcliff Lake, stated that pickleball is one of the fastest growing sports in the country. Many, many residents of Woodcliff Lake have taken to the sport and have begun constructing their own courts on streets, cul-de-sacs, and on driveways. This is a very unsafe playing surface. If a couple of courts are put at Wooddale Park, it will not help the residents of Woodcliff Lake since it will be open to many, many residents. Ms. Oringer stated that she has never seen all the tennis courts in Woodcliff Lake being used at once. One tennis court could be made into 2 pickleball courts.

Allison Silver, Woodcliff Lake, stated that she is also on zoom with Saddle River. Residents within 200 feet have received notice and are watching and they are very concerned. The attorney for Saddle River just made a comment when he was asked about the possibility of opening any access on Apple Ridge Road, he replied that there are no guarantees in life.

Alex Couto, Woodcliff Lake, stated that Woodcliff Lake should look at the density for all affordable housing developments and it should be part of the Master Plan. Mr. Couto asked for the listing of names of people on the Master Plan Committee. Mr. Couto asked what the procedure is for the Master Plan. Administrator Padilla explained the process. Mr. Couto asked when the Capital Budget will be available to the public to view. Mr. Padilla replied that Debbie will put it on the website tomorrow.

Annmarie Barrelli, Woodcliff Lake, asked what Ordinance 21-09 was about and when will it be available to the public for viewing. Mr. Padilla replied that Debbie will have it on the website tomorrow if it passes introduction tonight.

Leslie Maltz, Woodcliff Lake, stated that she will be handling the community garden for Woodcliff Lake. If anyone would like any information on this, please reach out to her via email. The Council thanked Ms. Maltz for taking on this project.

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

## **MAYOR'S REPORT**

Mayor Rendo stated that he is getting his first COVID shot tomorrow at the Meadowlands. The Mayor urges all residents to sign up and get the vaccine.

## **ADMINISTRATOR'S REPORT**

Administrator Padilla stated that the newsletter is out. Residents should receive it by the end of the week. There is an insert for the Master Plan virtual kick-off workshop. There is a survey on the back of the insert. Please take the time to fill out the survey and drop it off at the Borough Hall. Please use the curbside co-mingle. The schedule is on the website. We adjusted the way tennis memberships are going to be done. Information for this is on the website and in the newsletter. You must take out a membership to be able to use the courts. There are no daily rates. Each member is allowed one guest. The tennis courts will be monitored. The rules are displayed at the tennis courts. Administrator Padilla stated that they are starting to work on getting the pool ready. The pool rates are on the website and in the newsletter. There will not be any chairs or lounges at the pool this year. We must adhere to whatever the guidelines are at the time. To maintain our staff, we cannot be wiping things down constantly. You must bring your own chair or towel. We will have umbrellas located to adhere to social distancing guidelines. Umbrellas cannot be moved. We are speaking with vendors and looking to have some pre-packaged food available for some hours during the day. We are looking at ways that cash will not be accepted at the pool. Shade tree has been working with Our Lady of the Mother Church and the trees will be planted this week. Council President Hayes stated that she received some calls regarding the CIT program. Is this program going to take place this year? Mr. Padilla replied that he is meeting with the Camp Directors this week and this is one of the items that will be discussed. Council President Hayes also asked about a swim team this year. Mr. Padilla stated that it looks like there will not be a swim team this year. This was posted on the website today. No towns are having swim teams.

## **ENGINEER'S REPORT**

Evan Jacobs stated that we had one more round of testing to be done at the Galaxy Gardens site. The last test came back that the soil met the DEP criteria, so the clean-up portion is done. The LSRP will take care of closing this out with the DEP. We had an initial conceptual meeting to go over Phase II. We are coordinating with the grant writers to apply for additional money for some type of passive park. We will be applying to the DEP for permits for the Glen Road bridge and wall. If everything goes according to schedule, we should have our permits by late July and should be able to go out to bid in the month of August. The pool shell work was completed, and the water features should be installed shortly. The dugout at the baseball field was completed.

## **COUNCIL MEMBERS COMMENTS/REPORTS**

Councilwoman Gadaleta thanked the DPW for beautifying the causeway.

Councilwoman Higgins stated again that the Master Plan Kick-off zoom meeting will take place on May 12, 2021 at 7:30 PM for the public's input. Ms. Higgins asked that everyone fill out the survey that is in the newsletter and send it back to Borough Hall. Councilwoman Higgins thanked Mayor Rendo for making her Chairperson of the Master Plan Committee. Ms. Higgins congratulated Chad Malloy on his promotion to lieutenant. Councilwoman Higgins stated that the Council received a letter from someone wanting the anchor that was at the VFW. Councilwoman Higgins stated that she believes the Borough should keep the anchor and display it at the Galaxy Gardens site to honor the men and women who represented our country. Councilwoman Higgins asked Mr. Padilla as to who keeps a list of when the Council needs to vote on something like open space, every 5 years, so that the Borough does not miss any chance of receiving money. Mr. Padilla replied that the grant writers are constantly sending him information of new grant opportunities and when a deadline is approaching.

Council President Hayes asked to Mr. Padilla to make sure that the library information was on the website. Councilman Falanga stated that Mr. Padilla should put the library information in the newsletter on an ongoing basis. Administrator Padilla stated that there is a Resolution on the agenda tonight for website development services that he hopes the Council will consider.

#### **ORDINANCES**

Introduction                      Ordinance No. 21-08

An Ordinance to Amend Chapter 380 Entitled "Zoning" of the Borough Code of the Borough of Woodcliff Lake, State of New Jersey

MOTION to introduce Ordinance No. 21-08 was made by Councilwoman Gadaleta, second by Councilman Schnoll and unanimously approved.

Introduction                      Ordinance 21-09

Bond Ordinance to Authorize the Making of Various Public Improvements and the acquisition of New Additional or Replacement Equipment and Machinery, New Information Technology Equipment, New Communication and Signal Systems Equipment and New Automotive Vehicles, Including Original Apparatus and Equipment, in, By and For the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey, to Appropriate the Sum of \$3,450,000 to Pay the Cost Thereof, to Appropriate Various Grants, to Make a Down Payment, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of Such Bonds

Councilwoman Higgins asked when the right time would be to ask to have certain items removed from the Capital Ordinance. Administrator Padilla stated that this Ordinance allows for us to borrow a certain amount and these are the items to be considered. Councilman Falanga stated that we are adopting a Capital Ordinance that gives the Borough the ability to borrow money, but it is subject to Council approval for any item over \$17,5000 even if it is on State Contract. Administrator Padilla stated that this Ordinance authorizes us to borrow, that does not mean

that it must be done. Councilman Falanga stated that the one improvement that he thinks all the residents will benefit from is the capital improvement for the reservoir. Council President Hayes asked Administrator Padilla if, in the past, the capital budget is normally between \$1.3 to \$2 million range. Administrator Padilla agreed. Council President Hayes stated that they have always budgeted for road improvements but had decided a few years ago to take a break because everyone was so tired of the detours because of road improvements.

MOTION to introduce Ordinance No. 21-09 was made by Councilman Falanga, second by Councilwoman Gadaleta and unanimously approved.

#### **ORDINANCE – TABLED**

Ordinance No. 21-07 An Ordinance Amending Chapter 380 of the Code of the Borough of Woodcliff Lake, Entitled “Zoning”

Administrator Padilla gave an overview of Ordinance No. 21-07. Mr. Schettino stated that if no action is taken it will automatically be permitted in all your retail and commercial zones. Councilman Schnoll stated that if we approve this Ordinance, we are essentially saying no marijuana business in our town and then we investigate this and decide we would like to allow retail, and at that point of time the limited number of dispensary licenses will probably have already been dispensed, is that fair to say? Mr. Schettino replied that some communities are allowing both medical and retail or just medical dispensaries. Every town is treating this differently at the present time. Most towns are initially prohibiting while they review it. Some communities have already made up their mind and are enacting Ordinances that permit it in certain areas. Councilman Schnoll asked Mr. Schettino if he knew how the State will decide who gets to have a dispensary in their community. Will it be a lottery, first come first serve or some other mechanism as we determine how we would like to approach this. Mr. Schettino replied that he will do some research and perhaps our planner will know about the criteria or description for dispensaries. Administrator Padilla stated that they are limiting the amount under medical, and they also limited it based geographically. They wanted north, central and south. There were many more applicants than licenses available. Councilwoman Higgins stated that she asked Mr. Preiss to investigate this. Mr. Schettino stated that if you are not prepared soon to decide, enact the Ordinance that prohibits it so that you are not under an expiring timeline and you can proceed at your own pace. Councilman Marson stated that with summer coming up, if we do not act and create an accelerated time frame just by voting no, we risk losing out economically. Councilwoman Higgins agreed. Mr. Schettino stated that whatever the Council decides it then must go to the Planning Board for their review. They have 45 days to review it and then it must come back to the Mayor and Council. You are getting very close to August at that point. Councilman Schnoll ask that it be tabled until the next meeting.

#### **CONSENT AGENDA**

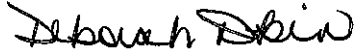
MOTION to add Resolution No. 21-127 and Resolution No. 21-128 to the Consent Agenda was made by Councilman Gadaleta, second by Councilwoman Higgins and unanimously approved.

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

**ADJOURNMENT**

MOTION to adjourn was made by Councilwoman Gadaleta, second by Councilman Schnoll and unanimously approved by voice call vote. Meeting was adjourned at 9:20 PM.

Respectfully submitted,

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

Deborah Dakin, RMC, CMR  
Borough Clerk

BOROUGH OF WOODCLIFF LAKE

Bergen County, New Jersey

ORDINANCE NO. 21-08

AN ORDINANCE TO AMEND CHAPTER 380 ENTITLED "ZONING" 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 380, of the Code of the Borough of Woodcliff Lake sets forth all regulations  
regarding Zoning within the Borough of Woodcliff Lake; and,

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

Chapter 380. Zoning.

Ch. 380-11. Principal Uses.

Section 1. Amend Section 380-11(1) by amending to add the following:

Accessory Pool Cabana. Pool cabana structures shall be subject to the following:

- a. An accessory pool cabana is permitted to be a one-story, ground level, detached accessory structure or attached to another accessory structure, enclosed and containing a roof, serving a lawfully existing and approved inground swimming pool on a residential property.
- b. Only one accessory pool cabana is permitted per residential property.
- c. Such a structure shall be used only for recreational, or storage purposes associated with the principal residential use of the property.
- d. The pool cabana must be seasonal (closed for at least full 90 service days) and is not permitted to have heating equipment, air conditioning for the structure or contain a full-service kitchen as defined herein. The pool cabana structure shall not contain a bedroom and/or similar living quarter. A toilet, sink and exterior (only) shower are permitted.
- e. A pool cabana area shall comply with the following maximum dimensions:

| <u>Lot Size (square feet)</u> | <u>Maximum Pool Cabana Area Size (square feet)</u> |
|-------------------------------|--|
| 6,500 to 22,000               | 150  |
| 22,001 to 43,000              | 200  |
| 43,001 and greater            | 300  |
- f. A deed restriction containing the following language is to be filed with the Bergen County Clerk's Office for the property containing the accessory pool cabana stating minimally the



following: "The grantor and grantee specifically represent and warrant that this deed contains a deed restriction whereby the cabana use will not contain heating equipment, bedrooms and/or living quarters, full-service kitchen or used for sleeping. This deed restriction is intended to prohibit conversion to a habitable space.

- g. Pool cabanas shall conform to the accessory structure setback and coverage requirements as set forth in the zone.

Section 2. Add a new paragraph to add the following definition:

Full-Service Kitchen.

A full-service kitchen is an indoor area for food preparation containing anyone of the following:

- a. dishwasher, stove, or range.

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.

**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,450,000 TO PAY THE COST THEREOF, TO APPROPRIATE VARIOUS GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

**ORDINANCE NO. 21-09**

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BE IT ORDAINED by the Borough Council of the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new information technology equipment, new communication and signal systems equipment and new automotive vehicles, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials, and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the various grants and the down payment appropriated, by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the various grants hereinafter appropriated, and (3) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (4) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (5)

the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

- A. Installation of a pickleball surface on one of the Borough tennis courts on Werimus Road.

|                                  |           |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$ 85,000 |
| County Grant Appropriated        | \$ 33,709 |
| Down Payment Appropriated        | \$ 2,446  |
| Bonds and Notes Authorized       | \$ 48,845 |
| Period of Usefulness             | 10 years  |

- B. Installation of a pavilion for recreation activities at Old Mill Swim Pool.

|                                  |           |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$ 95,000 |
| County Grant Appropriated        | \$ 38,130 |
| Down Payment Appropriated        | \$ 2,710  |
| Bonds and Notes Authorized       | \$ 54,160 |
| Period of Usefulness             | 15 years  |

- C. Undertaking of the following public improvements: (i) installation of a community information sign; and (ii) various improvements to the Department of Public Works ("DPW") Building, Borough Hall and the Fire House.

|                                  |            |
|----------------------------------|------------|
| Appropriation and Estimated Cost | \$ 145,000 |
| Down Payment Appropriated        | \$ 6,905   |
| Bonds and Notes Authorized       | \$ 138,095 |
| Period of Usefulness             | 10 years   |

- D. Acquisition of new additional or replacement equipment and machinery, new information technology equipment and a new automotive vehicle, including original apparatus and equipment, for the use of the Police Department consisting of (i) an SUV, (ii) computer equipment and (iii) body cameras.

|                                  |            |
|----------------------------------|------------|
| Appropriation and Estimated Cost | \$ 125,000 |
| Down Payment Appropriated        | \$ 6,000   |
| Bonds and Notes Authorized       | \$ 119,000 |
| Period of Usefulness             | 5 years    |

- E. Acquisition of new additional or replacement equipment and machinery and a new automotive vehicle, including original apparatus and equipment, for the use of the Fire Department consisting of (i) rescue tools and (ii) an SUV.

|                                  |            |
|----------------------------------|------------|
| Appropriation and Estimated Cost | \$ 170,000 |
| Down Payment Appropriated        | \$ 8,100   |
| Bonds and Notes Authorized       | \$ 161,900 |
| Period of Usefulness             | 5 years    |

- F. Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment for the use of the Fire Department consisting of (i) self-contained breathing apparatus equipment and (ii) Borough share of the Tri-Boro Radio Network Update (with Park Ridge and Montvale).

|                                  |            |
|----------------------------------|------------|
| Appropriation and Estimated Cost | \$ 130,000 |
| Down Payment Appropriated        | \$ 6,200   |
| Bonds and Notes Authorized       | \$ 123,800 |
| Period of Usefulness             | 10 years   |

- G. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of an SUV for the use of Fire Prevention.

|                                  |           |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$ 45,000 |
| Down Payment Appropriated        | \$ 2,200  |
| Bonds and Notes Authorized       | \$ 42,800 |
| Period of Usefulness             | 5 years   |

- H. Acquisition of new automotive vehicles, including original apparatus and equipment, for the use of the DPW consisting of (i) a truck with attachments and (ii) a garbage truck with leaf chute attachment.

|                                  |            |
|----------------------------------|------------|
| Appropriation and Estimated Cost | \$ 545,500 |
| Down Payment Appropriated        | \$ 26,340  |
| Bonds and Notes Authorized       | \$ 519,160 |
| Period of Usefulness             | 5 years    |

- I. Acquisition of new additional or replacement equipment and machinery for the use of DPW consisting of (i) a loader with attachments, (ii) a trailer, (iii) a container and (iv) storm drain frames.

|                                  |            |
|----------------------------------|------------|
| Appropriation and Estimated Cost | \$ 257,000 |
| Down Payment Appropriated        | \$ 12,240  |
| Bonds and Notes Authorized       | \$ 244,760 |
| Period of Usefulness             | 15 years   |

- J. Undertaking of sanitary sewer system improvements, including, but not limited to, pump station upgrades.

|                                  |            |
|----------------------------------|------------|
| Appropriation and Estimated Cost | \$ 317,000 |
| Down Payment Appropriated        | \$ 15,100  |
| Bonds and Notes Authorized       | \$ 301,900 |
| Period of Usefulness             | 15 years   |

- K. Resurfacing of Winthrop Drive, including curb and drainage improvements, where necessary. It is hereby determined and stated that said road being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

|                                  |            |
|----------------------------------|------------|
| Appropriation and Estimated Cost | \$ 188,800 |
| State Grant Appropriated         | \$ 173,800 |
| Down Payment Appropriated        | \$ 715     |
| Bonds and Notes Authorized       | \$ 14,285  |
| Period of Usefulness             | 10 years   |

- L. Resurfacing of Woodmont Drive, including curb and drainage improvements, where necessary. It is hereby determined and stated that said road being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

|                                  |            |
|----------------------------------|------------|
| Appropriation and Estimated Cost | \$ 440,000 |
| State Grant Appropriated         | \$ 200,000 |
| Down Payment Appropriated        | \$ 11,430  |
| Bonds and Notes Authorized       | \$ 228,570 |
| Period of Usefulness             | 10 years   |

- M. Upgrading of curbing and sidewalks and other improvements at the Woodcliff Avenue Causeway.

|                                  |            |
|----------------------------------|------------|
| Appropriation and Estimated Cost | \$ 300,000 |
| State Grant Appropriated         | \$ 174,000 |
| Down Payment Appropriated        | \$ 6,000   |
| Bonds and Notes Authorized       | \$ 120,000 |

Period of Usefulness

10 years

- N. Undertaking of the 2021 Road Improvement Program (including improvements to culverts, drainage and Borough parking lots) at various locations, as set forth on a list prepared by the Borough Engineer on file or to be placed on file with the Borough Clerk, and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

|                                  |            |
|----------------------------------|------------|
| Appropriation and Estimated Cost | \$ 599,700 |
| Down Payment Appropriated        | \$ 28,560  |
| Bonds and Notes Authorized       | \$ 571,140 |
| Period of Usefulness             | 10 years   |

- O. Acquisition of partitions and installation of touchless plumbing and electronic equipment at the Senior Center in response to the Covid-19 pandemic.

|                                  |          |
|----------------------------------|----------|
| Appropriation and Estimated Cost | \$ 7,000 |
| Federal Grant Appropriated       | \$ 6,382 |
| Down Payment Appropriated        | \$ 33    |
| Bonds and Notes Authorized       | \$ 585   |
| Period of Usefulness             | 5 years  |

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|  |             |
|--|-------------|
| Aggregate Appropriation and Estimated Cost     | \$3,450,000 |
| Aggregate Grants Appropriated                  | \$ 626,021  |
| Aggregate Down Payment Appropriated            | \$ 134,979  |
| Aggregate Amount of Bonds and Notes Authorized | \$2,689,000 |

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$322,700 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses, and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. The sum of \$33,709 received or to be received as a grant from the County of Bergen Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund (the "County Open Space Program") is hereby appropriated to the payment of the cost of the installation of a pickleball surface authorized in Section 4.A hereof.

Section 7. The sum of \$38,130 received or to be received as a grant from the County Open Space Program is hereby appropriated to the payment of the cost of the improvement to the Old Mill Swim Pool authorized in Section 4.B hereof.

Section 8. The sum of \$173,800 received or to be received as a grant from the State of New Jersey Department of Transportation ("NJDOT") is hereby appropriated to the payment of the cost of the improvement of Winthrop Drive authorized in Section 4.K hereof.

Section 9. The sum of \$200,000 received or to be received as a grant from the NJDOT is hereby appropriated to the payment of the cost of the improvement of Woodmont Drive authorized in Section 4.L hereof.

Section 10. The sum of \$174,000 received or to be received as a grant from the NJDOT is hereby appropriated to the payment of the cost of the improvement of the Woodcliff Avenue Causeway authorized in Section 4.M hereof.

Section 11. The sum of \$6,382 received or to be received as a Federal Cares Act Grant is hereby appropriated to the payment of the cost of the touchless improvements authorized in Section 4.O hereof.

Section 12. It is hereby determined and stated that moneys exceeding \$134,979, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$134,979 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 13. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$2,689,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 14. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$2,689,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this

ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 15. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 16. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 9.54 years computed from the date of said bonds.

Section 17. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$2,689,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 18. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes (other than the various grants hereinbefore appropriated which shall be applied to the cost of such purposes, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 19. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such



bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 20. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 21. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 22. This ordinance shall take effect twenty days after the first publication thereof after final passage.



# 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. 21-121

APRIL 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 Discussion, 78 Woodcliff Lake Road and Affordable Housing Litigation.

The minutes will be released in approximately ninety (90) days or upon the resolution through settlement or court decision and the time period for any and all appeals.

\_\_\_\_ 8. Matters Relating to the Employment Relationship. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting, specifically: personnel discussion.

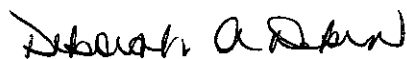
The minutes will be released within ninety (90) days or earlier upon the resolution of the matter through settlement or court decision and the time period for any and all appeals.

\_\_\_\_\_ 9. Matters Relating to the Potential Imposition of a Penalty. Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, assembled in public session on April 19, 2021 that an Executive Session closed to the public shall be held on April 19, 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.

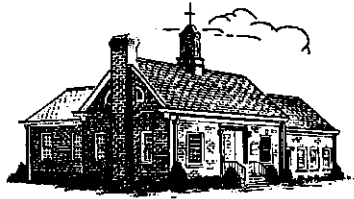
**CERTIFICATION**

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 April 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   |     |         |        |
| Schnoll        |        | X      | X   |     |         |        |
| Hayes          |        |        | X   |     |         |        |
| Mayor Rendo    |        |        |     |     |         |        |

## RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

### RESOLUTION NO. 21-122

APRIL 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:

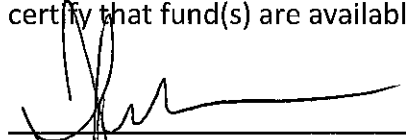
Payroll Released 4/15/2021                      \$202,516.89

**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:       | \$ 331,222.63 |
| Trust/Other:        | \$ 1,430.00   |
| Affordable Housing: | \$ 6,092.50   |
| Capital:            | \$ 4,731.07   |
| Escrow:             | \$ 2,842.90   |

**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.




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Jonathan DeJoseph  
Chief Financial Officer

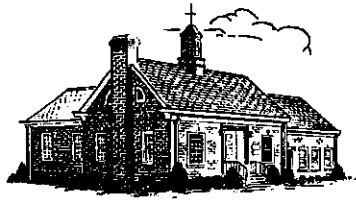
**CERTIFICATION**

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 April 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   |     |         |        |
| Schnoll        |        | X      | X   |     |         |        |
| Hayes          |        |        | X   |     |         |        |
| Mayor Rendo    |        |        |     |     |         |        |

## RESOLUTION AUTHORIZING RELEASE OF CASH PORTION OF PERFORMANCE BOND FOR THE GABLES AT WOODCLIFF LAKE

RESOLUTION NO. 21-123

APRIL 19, 2021

**WHEREAS**, the Pulte Group entered into a Developer's Agreement with the Borough and guaranteed the installation of all improvements required within same by the posting of a Performance Bond and cash for the project commonly referred to as "the Gables at Woodcliff Lake" ; and


**WHEREAS**, the Pulte Group has requested that the remaining cash portion of the Performance Bond in the amount of \$49,036.20 be released; and

**WHEREAS**, the Borough Engineer Evan Jacobs of Neglia Engineering Associates ('NEA') authorizes the release of the remaining cash portion of the performance bond.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, that based upon the recommendation of the Borough Engineer, the cash portion of the performance bond in the amount of \$49,036.20 by the Pulte Group for the project commonly referred to as "the Gables at Woodcliff Lake" shall be released. As such, the Pulte Group shall maintain a Maintenance Surety Bond in the amount of \$201,755.70.

**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 April 19, 2021.



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**DEBORAH DAKIN  
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 WEBSITE DEVELOPMENT SERVICES

### RESOLUTION NO. 21-124

APRIL 19, 2021

**WHEREAS**, the Borough of Woodcliff Lake is in receipt of a proposal from SHI, a state approved contract #89851, for website development and solution services; and

**WHEREAS**, the proposal, a copy of which is attached hereto and incorporated herein by reference, sets forth a total cost for the first year of \$18,280.00 which includes complete site setup, data conversion and a full year of complete management; and

**WHEREAS**, after completion of the first year, the Borough has the option to keep full management in place, switch to a shared responsibility or full self-management; and

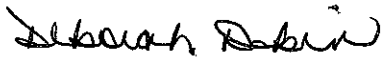
**WHEREAS**, the Borough Administrator has reviewed this matter and recommends the approval of the proposal submitted by SHI for website services.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the proposal submitted by SHI, a state approved contract #89851, for website development and solution services, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to SHI 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 April 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**

Resolution No. 21-125

Whereas, the local capital budget for the year 2021 has not been adopted, and

Whereas, it is desired to introduce a capital ordinance,

Now, Therefore Be It Resolved, by the Borough Council of the Borough of Woodcliff Lake, County of Bergen, that the following temporary capital budget for 2021 be made:

|                     |          |        |           |
|---------------------|----------|--------|-----------|
| RECORDED VOTE       | (Falanga | (      | ABSTAIN ( |
| (insert last names) | (Gadala  | (      |           |
|                     | (Hayes   | NAYS ( |           |
|                     | (Higgins | (      | ABSENT (  |
|                     | (Marson  | (      |           |
|                     | (Schnoll | (      |           |

CAPITAL BUDGET (Current Year Action)  
2021

| 1<br>PROJECT                        | 2<br>PROJECT<br>NUMBER | 3<br>ESTIMATED<br>TOTAL COST | 4<br>AMOUNTS<br>RESERVED IN<br>PRIOR YEARS | PLANNED FUNDING SERVICES FOR<br>CURRENT YEAR 2021 |                           |                          |   |                          | 6<br>TO BE FUNDED<br>IN FUTURE YEARS |
|-------------------------------------|------------------------|------------------------------|--|---|---------------------------|--------------------------|---|--------------------------|--------------------------------------|
|                                     |                        |                              |  | 5a<br>2021 Budget<br>Appropriations               | 5b<br>Improvement<br>Fund | 5c<br>Capital<br>Surplus | 5d<br>Grants in<br>Aid and<br>Other Funds | 5e<br>Debt<br>Authorized |                                      |
| Various Improvements & Acquisitions |                        | \$ 3,450,000                 |  |   | \$ 134,979                |                          | \$ 626,021                                | \$ 2,689,000             |                                      |
| TOTAL ALL PROJECTS                  |                        | \$ 3,450,000                 |  |   | \$ 134,979                |                          | \$ 626,021                                | \$ 2,689,000             |                                      |

3 YEAR CAPITAL PROGRAM 2021 - 2023  
Anticipated PROJECT Schedule and Funding Requirement

| 1<br>PROJECT                        | 2<br>PROJECT<br>NUMBER | 3<br>ESTIMATED<br>TOTAL COST | 4<br>ESTIMATED<br>COMPLETION<br>TIME | 5<br>FUNDING AMOUNTS PER YEAR |      |      |      |      |
|-------------------------------------|------------------------|------------------------------|--------------------------------------|-------------------------------|------|------|------|------|
|                                     |                        |                              |                                      | Budget Year<br>2021           | 2022 | 2023 | 2024 | 2025 |
| Various Improvements & Acquisitions |                        | \$ 3,450,000                 |                                      | \$ 3,450,000                  |      |      |      |      |
| TOTALS ALL PROJECTS                 |                        | \$ 3,450,000                 |                                      | \$ 3,450,000                  |      |      |      |      |

# SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

| 1<br>PROJECT                        | 2<br>Estimated<br>TOTAL COST | 3<br>Budget Appropriations |                 | 4<br>Capital<br>Improvement<br>Fund | 5<br>Capital<br>Surplus | 6<br>Grants in<br>Aid And<br>Other Funds | 7<br>BONDS AND NOTES |                      |            |        |
|-------------------------------------|------------------------------|----------------------------|-----------------|-------------------------------------|-------------------------|--|----------------------|----------------------|------------|--------|
|                                     |                              | Current<br>Year 2019       | Future<br>Years |                                     |                         |  | General              | Self-<br>Liquidating | Assessment | School |
| Various Improvements & Acquisitions | \$ 3,450,000                 |                            |                 | \$ 134,979                          |                         | \$ 626,021                               | \$ 2,689,000         |                      |            |        |
|                                     |                              |                            |                 |                                     |                         |  |                      |                      |            |        |
|                                     |                              |                            |                 |                                     |                         |  |                      |                      |            |        |
| TOTAL ALL PROJECTS                  | \$ 3,450,000                 |                            |                 | \$ 134,979                          |                         | \$ 626,021                               | \$ 2,689,000         |                      |            |        |

It is hereby certified that this is a true copy of a resolution creating the temporary capital budget section adopted by the governing body on the 19th day of April, 2021.

Certified by me

April 19, 2021

(DATE)

*Shirah. Davis*

MUNICIPAL 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 ADDITIONAL 2021 PERENNIAL SERVICES

### RESOLUTION NO. 21-126

APRIL 19, 2021

**WHEREAS**, on April 5, 2021, the Borough of Woodcliff Lake adopted Resolution No. 21-110 approving and awarding the 2021 perennial services to Perennial Services LLC in the amount of \$19,798.40; and

**WHEREAS**, Perennial Services LLC has submitted three (3) additional proposals for perennial services at the following locations: (a) Intersection Saddle River & Chestnut in the amount of \$342.24; (b) Senior Center in the amount of \$287.04; and (c) Borough Hall/Fire Department in the amount of \$287.04 for a total amount of \$916.32 amending the original contract amount from \$19,798.40 to \$20,714.72; and

**WHEREAS**, after a review of the three additional proposals submitted, the Borough seeks to amend the contract amount to \$20,714.72 with Perennial Services LLC which amount reflects an 8% discount for the prepayment of the perennial services; and

**WHEREAS**, the Borough Administrator and Department of Public Works have reviewed the three (3) additional proposals submitted, copies of which are attached hereto and incorporated herein by reference, and recommend the approval of same; and

**WHEREAS**, the Borough Attorney has prepared a contract addendum amending the contract amount with Perennial Services, LLC for the 2021 perennial services, a copy of which is attached hereto and incorporated herein by reference, and recommends the approval of same.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of

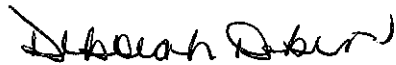
Woodcliff Lake, that the three (3) additional proposals submitted by Perennial Services LLC in the total amount of \$916.32 amending the total contact award of \$19,798.40 to \$20,714.42 for the 2021 Perennial Services, copies of which are attached hereto and incorporated herein by reference be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator be and is hereby authorized and directed to take all steps necessary to effectuate the execution of the contract amendment between the Borough and Perennial Services LLC, 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 contract amendment to Perennial Services 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 April 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

| 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 APPROVING PROMOTION OF SERGEANT CHAD MALLOY TO LIEUTENANT

RESOLUTION NO. 21-127  
APRIL 19, 2021

**WHEREAS**, there presently exists a vacancy in the Woodcliff Lake Police Department for the position of Lieutenant; and

**WHEREAS**, after interviews and a review of candidates, the Police Chief and Police Committee desire to promote Chad Malloy to the position of Lieutenant; and

**WHEREAS**, Sergeant Chad Malloy possesses all the qualifications necessary for the position of Lieutenant for the Woodcliff Lake Police Department; and

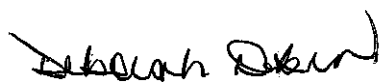
**WHEREAS**, the Police Chief and Police Committee have reviewed this matter and recommend that Sergeant Chad Malloy be promoted to the position of Lieutenant in the Woodcliff Lake Police Department.

**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 Sergeant Chad Malloy be and is hereby promoted to the position of Lieutenant in the Woodcliff Lake Police Department effective May 1, 2021; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution to the Police Chief and Sergeant Chad Malloy 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 April 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   |     |         |        |
| Marson         |        |        | X   |     |         |        |
| Schnoll        |        | X      | X   |     |         |        |
| Hayes          |        |        | X   |     |         |        |
| Mayor Rendo    |        |        |     |     |         |        |

## RESOLUTION AUTHORIZING APPOINTMENT OF FINANCE/TAX ASSISTANT

RESOLUTION NO. 21-128

APRIL 19, 2021

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

**WHEREAS**, Rosa Rosario has submitted an application to the Borough for said position;  
and

**WHEREAS**, after a review of Ms. Rosario's application and resume, the Governing Body seeks to hire Rosa Rosario to the position of full-time Finance/Tax Assistant effective May 17, 2021 at an annual salary of \$50,000.00; and

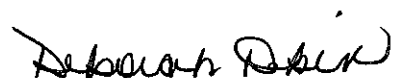
**WHEREAS**, the Borough Administrator has reviewed this matter and recommends the hiring of Rosa Rosario as full-time Financial/Tax Assistant.

**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 Rosa Rosario be and hereby hired to the position of Finance/Tax Assistant for the Borough effective May 17, 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 Rosa Rosario 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 April 19, 2021.

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

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