



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
JUNE 7, 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, Higgins, Hayes 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 6:15 PM.

CLOSED SESSION

Resolution No. 21-152

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

- Discussion on Personnel Matters
- Potential Litigation

MOTION to approve Resolution No. 21-152 was made by Councilman Schnoll, second by Councilman Marson and approved by Councilman Falanga, Councilwoman Higgins, Council President Hayes, Councilman Marson and Councilman Schnoll. Councilwoman Gadaleta was absent for roll call.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion to approve the Minutes of May 17, 2021 (Open) was made by Councilman Schnoll, second by Councilwoman Gadaleta and approved by Councilman Falanga, Councilwoman Gadaleta,

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

Motion to approve the Minutes of May 17, 2021 (Closed) was made by Councilwoman Gadaleta, second by Councilwoman Higgins and approved by Councilman Falanga, Councilwoman Gadaleta, Council President Hayes, Councilwoman Higgins, Councilman Marson and Councilman Schnoll.

MAYOR'S REPORT

- Recognizing Clay Bosch as a recipient for the J. Sterling Morton Award which recognizes individuals who had a positive impact on the environment due to his lifelong commitment to tree planting.

Mayor Rendo stated that Clay Bosch does a tremendous amount of work with the Shade Tree Committee and for the Borough.

Councilwoman Higgins stated that it is a pleasure to work with Mr. Bosch on the Shade Tree Committee.

Council President Hayes stated that she has been working with Mr. Bosch for 6 years now. Mr. Bosch has been a key player in helping to revise our Shade Tree Ordinance. The Shade Tree Committee is quite the team, and she is grateful to have the opportunity to serve on the Shade Tree Committee with them.

Mayor Rendo stated that the month of June is LGTBQ month. Last year was the first year that we flew the LGTBQ flag in Woodcliff Lake and this year we are looking to fly the flag again. Mayor Rendo recommends that we put forth a motion recognizing June as LGTBQ month and the flying of the flag on the causeway.

MOTION to fly the LGTBQ flag on the causeway for the month of June was made by Councilwoman Gadaleta, second by Councilman Marson and unanimously approved. Mr. Schettino stated that the Borough will be enacting a policy going forward with respect to future flags.

Mayor Rendo stated that Mr. Panozza will be supplying the Borough with the flag once again.

PUBLIC COMMENT

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

Dwight Panozza, Woodcliff Lake, thanked the Mayor and Council for the vote. He is very supportive of the LGTBQ, and he knows that the Mayor and Council are supporting the members of the LGTBQ community. Mr. Panozza stated that he wanted to lend his support to the Mayor and Council that if they move forward and create some process to fly flags for other groups, he

would be very happy to volunteer his time to the town to help coordinate that, arrange the timing of whatever needs to be done.

Robert Nathin, Woodcliff Lake, stated that he was very annoyed with the last Mayor and Council meeting. Mr. Nathin stated that Mayor Rendo opened to the public early in the meeting, talked about many, many different topics and then did not open to the public again. He had a comment and a lot of information on the High School Funding Formula. When different topics are discussed, he thinks it is only fair to open it up to the public again afterwards. Mr. Nathin stated that he has been very involved with the high school funding formula and he was part of the Committee that first hired Vito Gagliardi, Esq. Mr. Nathin stated that going back 10-15 years when this first started, he was in contact a lot with the high school, the Business Administrator and Mr. Gagliardi. Mr. Nathin believes that this is something that should be pursued.

Cheryl Dispoto, Woodcliff Lake, stated that she agrees with Mr. Nathin about the comment section of his comments. There have also been many residents that called in about this in the past. Ms. Dispoto also stated that she is proud that the LGBTQ flag will be raised again.

Peter Siebel, Woodcliff Lake, stated that his question has to do with the huge increase in the regional school tax. Why is Woodcliff Lake the only town having such an increase? Montvale, River Vale and Hillsdale is not paying anything additional, and he would like an explanation.

Alex Couto, Woodcliff Lake, stated that he agrees with the other comments about the public comments. Mr. Couto stated that he has a few questions regarding the Consent Agenda from 21-160 to 21-164. We are purchasing large amount of equipment which he understands is needed but he would like to know if there is a warranty, cost for warranty or installation cost.

Councilwoman Gadaleta stated that before we close, there have been a lot of inquiries about the increase in taxes regarding the school. Ms. Gadaleta asked Mr. Schettino if he could briefly comment on that. Mayor Rendo stated that he believes Councilman Schnoll will comment on that during the Council Members' Reports.

Clerk Dakin stated that the Mayor and Council should have received an email from Mr. Dolan. That email will be placed into the Minutes.

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

MAYOR'S APPOINTMENTS

Mayor Rendo stated that there has been some confusion to the appointments to the Zoning Board of Adjustment. He will first make a recommendation to appoint Christina Hembree to the Master Plan Committee to take over for former Zoning Board member Robert Hayes.

MOTION to appoint Christina Hembree to the Master Plan Committee was made by

Councilwoman Higgins, second by Councilwoman Gadaleta and unanimously approved.

Mayor Rendo stated that Robert Hayes resigned from the Zoning Board of Adjustment. He was Vice President of the Board and sitting member of the Board. Also resigning was Bill Pulzello as Alternate to the Board. Mayor Rendo moved up Lynda Picinic to replace Robert Hayes. Mayor Rendo appointed Phillip Maniscalco as Alternate 1 and Barbara Bushell as Alternate 2.

ADMINISTRATOR'S REPORT

Administrator Padilla stated that we had a good weekend at the pool. We did have a resignation of our pool manager and we are working through those issues. Our incoming Recreation Director begins next week, and she was up at the pool on Sunday. She will start taking the course for the Certified Pool Operator with a test next week. You do not need to have a Pool Operator on duty, but he spoke with the NJ Pool Managers Association of New Jersey, and they stated that you could never have enough. We asked any DPW employee if they are interested in taking the course. We did have some complaints regarding the plaster. There appears that there are small pieces that were inside the pool area that were scratching and causing minor injuries. This is something that we are on top of right now. Depending on how quickly it could be addressed, we may need to do something with the operation. We must do whatever is safest for those using the pool. Mr. Padilla stated that Chris Behrens, Dave Linko, and himself have spent countless hours at the pool. Administrator Padilla just wanted to warn everyone that there are issues, and we must make sure that they are addressed properly. We were able to secure a vendor from a concession stand. Please look at our website for the recycling calendar. We will also include the recycling calendar in our newsletter. There is a Resolution on the agenda tonight for some equipment for the pump station. This is not for the entire pump station. We, by law, must have a C2 wastewater license holder. We have had an outside person for a very long time, but it was something that we discussed about bringing this process in-house. Evan Barboni who has been a longtime employee at DPW will be appointed as our license holder.

Councilwoman Gadaleta stated that we have an excellent DPW staff that go over and beyond.

Council President Hayes stated that she has had many conversations with Mr. Barboni. He was very versed in our systems, and she believes this is a good thing that we are bringing this in-house.

Councilman Falanga stated that as Mr. Padilla we are concerned with the plaster coming up. This also might be because we installed the features last weekend. We did not have problems prior, but we are looking into this.

Councilman Schnoll stated that he wanted to commend Tom, Chris, and the rest of the DPW staff for going above and beyond over the weekend with getting the pool up and running. We have some issues, but they are doing a terrific job.

COUNCIL MEMBERS COMMENTS/REPORTS

Councilman Schnoll stated that it is very difficult to get any information out of anybody regarding this formula. It appears that the reason for our large increase this year is the fact that our equalized assessment increased a lot. It seems that when the State does the equalization formula in 2019 our equalized value was at a 100% of assessed value. For some reason, the most recent equalization formula went down to 96%. Therefore, when you multiply it by 96 on our total assessed value, our equalized value went up by a lot from the prior year whereas everyone else's numbers sort of stayed the same. That is why we took the brunt of the tax increase. He cannot get an answer as to why our equalization formula went from 100% to 96%. It does not make any sense to him. There is very little that the Council can do about it. The question is what we can do going forward to get out of this situation. For the most part we have run out of legal options. Except, recently the legislature passed a statute to try and get municipalities to regionalize their school systems. As an incentive to have the towns do that, the State is willing to pay for a study to be conducted to determine whether towns like are looking to regionalize will save money. This is a potential way out for us if we form a new regional district with only Montvale as a K-12 district. All our kids would go to the same schools, and they would end up in the same high school. We have no idea if we will save any money by attempting to do this. Montvale and Woodcliff Lake agreed that we would put in a joint request for a grant to conduct the study to determine whether it makes any type of economic sense to have a K-12 district with each other and remove ourselves from the Pascack Valley Regional High School District. We will have a Resolution on the Agenda tonight to authorize the request for a grant. Montvale will be doing the same at their next Council meeting. We will then submit a joint application for a grant to do the study. We are hoping that there will be significant savings to both towns. If there are significant savings, we do not need the approval from Hillsdale or River Vale to leave the district.

Councilwoman Higgins stated that she received information, including pictures and a video, of the debris in the reservoir. We have been asked by residents to reach out to Suez to clean up the reservoir. Administrator Padilla asked Councilwoman Higgins to forward the email to him.

Councilman Falanga stated that he and Councilman Marson are still working on the operating budget for this year.

CONSENT AGENDA

Administrator Padilla stated that there will be a Resolution added on to the Non-Consent Agenda for the hiring of a Tax Assessor. Councilwoman Higgins asked that Resolutions 21-160 to 21-164 be moved to Non-Consent. Administrator Padilla replied that they have been moved to Non-Consent at Councilman Marson's request.

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

NON-CONSENT AGENDA

Administrator Padilla stated that some of these have been updated today. Please read your latest email. The amount is not to exceed \$190,000.

Councilman Marson is looking for some confirmation. Regarding 21-160, was the authorization for the John Deere loader. Was this included in Ordinance No. 21-09? Administrator Padilla is asking for the CFO to join the meeting as this question pertains to him. DPW Superintendent Chris Behrens is also on zoom to answer any questions. Administrator Padilla stated that Chris was able to include other equipment as part of the overall purchase for that item. This also includes trading in our 1986 loader, so it gave us a slight discount. Councilman Marson stated that he would like confirmation from our CFO that this is included in Ordinance No. 21-09. Councilman Falanga stated that he believes that this was included in the Capital Bond Ordinance, and it does not exceed the capital entry. Mr. DeJoseph stated Chris did a great job on getting prices and working on the equipment. Chris is coming in under the amount that we put into the Ordinance.

Resolution No. 21-160 Resolution Authorizing Award to Jesco for 2021 John Deere 524 P
4WD Loader

Motion: Falanga
Second: Marson
Ayes: Falanga, Gadaleta, Hayes, Higgins, Marson, Schnoll
Nays: None
Absent: None
Abstain: None

Resolution No. 21-161 Resolution Authorizing Award to Jesco for 2021 GEM Leaf Grappler

Motion: Falanga
Second: Gadaleta
Ayes: Falanga, Gadaleta, Hayes, Higgins, Marson, Schnoll
Nays: None
Absent: None
Abstain: None

Chris Behrens thanked everyone, especially his liaisons and Tom, because they put in just as much effort as he does. Mr. Behrens went over a brief description of the trucks that he is looking to purchase. Councilman Marson thanked Mr. Behrens for the information and that this is going in the right direction.

Resolution No. 21-162 Resolution Authorizing Award to Autocar for Cab and Chassis for
Plow Truck/Salter

Motion: Falanga
Second: Higgins
Ayes: Falanga, Gadaleta, Hayes, Higgins, Marson, Schnoll
Nays: None
Absent: None
Abstain: None

Resolution No. 21-163 Resolution Authorizing Award to Cliffside Body Corporation for
Snowplow, Salter, and Hook lift

Motion: Gadaleta
Second: Schnoll
Ayes: Falanga, Gadaleta, Hayes, Higgins, Marson, Schnoll
Nays: None
Absent: None
Abstain: None

Resolution No. 21-164 Resolution Authorizing Contract for Replacement Equipment of
Pump Station at Woodcrest Road

Motion: Marson
Second: Schnoll
Ayes: Falanga, Gadaleta, Hayes, Higgins, Marson, Schnoll
Nays: None
Absent: None
Abstain: None

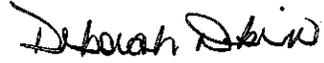
Resolution No. 21-165 Resolution Authorizing Appointment of Tax Assessor

Motion: Schnoll
Second: Marson
Ayes: Falanga, Gadaleta, Hayes, Higgins, Marson, Schnoll
Nays: None
Absent: None
Abstain: None

ADJOURNMENT

MOTION to adjourn was made by Councilwoman Gadaleta, second by Council President Hayes and unanimously approved by voice call vote. Meeting was adjourned at 8:30 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Deborah Dakin".

Deborah Dakin, RMC, CMR
Borough Clerk

Debbie Dakin

From: Skip Dolan <badtaxdeal@gmail.com>
Sent: Sunday, June 06, 2021 12:15 PM
To: Debbie Dakin
Cc: councilwomanhayes@wclnj.com; councilwomanhiggins@wclnj.com;
councilwomangadaleta@wclnj.com; councilmanschnoll@wclnj.com;
councilmanmarson@wclnj.com; councilmanfalanga@wclnj.com
Subject: Resolutions 21-160 to 21-163

To the Borough Clerk Ms. Deborah Dakin:

Dear Ms. Dakin:

Please read into the record for the June 7, 2021 Woodcliff Lake Mayor and Council meeting the following:

Re: Resolutions 21-160, 21-161, 21-162 and 21-163

Request Resolutions 21-160, 21-161, 21-162 and 21-163 be tabled until such time as the bidding process can be fully explained and understood by the taxpaying residents of Woodcliff Lake.

The reason for my request: There is no cost or pricing information provided with these four (4) Resolutions which involve the **procurement of very expensive equipment likely exceeding \$100,000**. The Council needs to explain to the taxpayers prior to voting on these resolutions the following: Who in the Borough:

1. Prepared the Request for Proposal(s) "RFP or Request for Quotation "RFQ" and if no RFP or RFQ was prepared explain why not; provide a copy of the bidding specifications for each Resolution.
2. Cite the newspapers and dates the Borough used to solicit competitive bids, provide a copy of the classified advertisements.
3. Names of all the vendors who were contacted by the Borough to submit offers and the manner in which they were contacted, provide the emails, etc.
4. Copies of the bids submitted by prospective vendors;
5. Copy of the Borough's call for "Best and Final" to prospective bidders, need to see emails.
6. Copies of best and final offers received, if there were three (3) or less submitted the procurement process needs to be questioned.
7. Who in the Borough reviewed the bids submitted and what are their qualifications in procuring the kind of equipment in Resolutions 21-160 to 21-163?
8. Disclose whether or not any resident living in the Borough or professional hired by the Borough is being compensated in any way regarding these transactions either directly, indirectly or through a 3rd party entity.

One of the items listed in Resolution 21-163 is for a snow plow. The snow plowing season is 6 - 7 months away, certainly this is not an emergency and another 30 - 90 days will not adversely affect the taxpaying residents of Woodcliff Lake.

For transparency and to get the highest value for our tax dollars the information requested in points 1 - 8 should be posted on the Borough Web page for all to see. After all, the Woodcliff Lake taxpayers are paying approximately \$40,000 annually for a public relations firm to enhance communication and transparency in the Borough, so let them earn their fee as well.

Thank you,

William E. Dolan
99 West Hill Road
Woodcliff Lake, New Jersey

Debbie Dakin

From: Skip Dolan <badtaxdeal@gmail.com>
Sent: Monday, June 07, 2021 12:13 PM
To: Debbie Dakin
Subject: Resolution 21-159
Attachments: 2020.03.13 NJ Div. of Taxation Investigation Response.pdf

To the Borough Clerk Ms. Debbie Dakins:

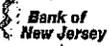
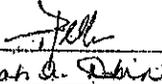
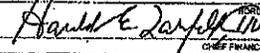
Please read into the record at the June 7, 2021 Mayor and Council meeting the following:

Re: Resolutions 21-159

Resolution 21-159 authorizing the tax collector to prepare and mail tax bills.

To the Mayor and Councilmembers: Please do tell the taxpaying residents of Woodcliff Lake if the tax bills about to be mailed out include the cost to pay the unjustified \$1,000,000 payment made to BMW dated Feb. 25, 2021 and any costs to cover any other pending litigation being challenged.

THIS DOCUMENT HAS A COLORED BACKGROUND AND FLUORESCENT FIBERS. SEE ADDITIONAL SECURITY FEATURES ON REVERSE SIDE. MISSING A FEATURE INDICATES A COPY.

BOROUGH OF WOODCLIFF LAKE 188 PASCACK ROAD, WOODCLIFF LAKE, N.J. 07877 CLAIMS ACCOUNT		VOID AFTER 90 DAYS FROM DATE	No. 024341	SS-1418 212
DATE 02/25/21	CHECK NO. 24341	AMOUNT \$**1,000,000.00		
One Million AND 00/100 Dollars				
TO THE ORDER OF	BMW OF NORTH AMERICA LLC 300 CHESTNUT RIDGE ROAD WOODCLIFF LAKE, NJ 07677	 ADMINISTRATOR		
		 BOROUGH CLERK		
		CHIEF FINANCIAL OFFICER		

⑈024341⑈ ⑈02124189⑈ 0902000324⑈

The New Jersey Division of Taxation scathing March 13, 2020 Investigative Report regarding Woodcliff Lake's Resolution 14-19, missing BMW files and other matters states unequivocally on page two of the Report Resolution 14-19 was:

1. Improper
2. Municipality not having the authority
3. Completely inequitable and antithetical to the purpose of reassessment
4. No legal authority
5. Violates the Uniformity Clause of the New Jersey Constitution (Article VIII, Section I, Paragraph 1 (a))

Notwithstanding, the Borough's Tax Assessor, Mr. Anzevino, his name appears eight (8) times in the report and "Tax Assessor" or "Assessor" no less than **39 times**; Mr. Anzevino was cc'd at the conclusion of the report.

The Mayor, Councilmembers and Borough attorneys all received the March 13, 2020 Investigative Report.

A courtesy copy is attached for all and to enter into the record.

The Mayor and Council also need to tell the taxpaying residents of Woodcliff Lake the specific page and paragraph in Judge Novin's October 2, 2017 Opinion and Order wherein he orders the Borough to pay BMW anything.

The Borough Mayor & Council who voted on February 8, 2021 to approve Resolution 21-51 based upon the discredited Resolution 14-19, the Borough professionals who recommended it as well and those who signed the check despite the unambiguous denunciation of Resolution 14-19 should be the ones to pay out the \$1,000,000 to BMW and all other costs associated with it, not the residents of Woodcliff Lake.

William E. Dolan
99 West Hill Road
Woodcliff Lake, New Jersey
June 7, 2021



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			
Marson		X	X			
Schnoll	X		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. 21-152
JUNE 7, 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 Matters, Potential 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 June 7, 2021 that an Executive Session closed to the public shall be held on June 7, 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 June 7, 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 Clerk

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 21-153

JUNE 7, 2021

BE IT RESOLVED, that the following Payroll Disbursements made by the Treasurer since the last meeting are proper and hereby ratified and approved:

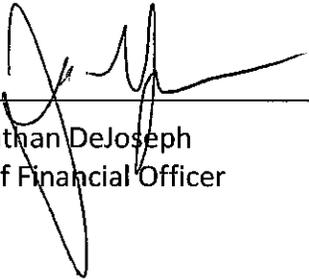
Payroll Released 5/31/2021 \$253,253.42

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:	\$ 127,578.10
Open Space:	\$ 2,707.50
Affordable Housing:	\$ 3,097.50
General Capital:	\$ 57,083.79

CERTIFICATION OF FUNDS

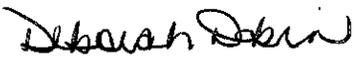
I, Jonathan DeJoseph, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements and Payment of Claims.



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 June 7, 2021.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION RENEWING LIQUOR LICENSE FOR BAREBURGER, BB TICES CORNER LLC

RESOLUTION NO. 21-154

JUNE 7, 2021

WHEREAS, BAREBURGER, BB TICES CORNER LLC, has applied for renewal of their respective Plenary Retail Consumption License; and

WHEREAS, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that Plenary Retail Consumption License No. 0268-33-001-010 is hereby granted to **BAREBURGER, BB TICES CORNER LLC**, for the sale of alcoholic beverages for the period of July 1, 2021 to June 30, 2022, in accordance with the requirements of said Act and said Ordinance, on premises located at 453 Chestnut Ridge Road.

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 June 7, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION RENEWING LIQUOR LICENSE FOR SOL EJE, INC.

RESOLUTION NO. 21-155

JUNE 7, 2021

WHEREAS, SOL EJE, INC. has applied for renewal of their respective Plenary Retail Consumption License; and

WHEREAS, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that Plenary Retail Consumption License No. 0268-33-003-007 is hereby granted to SOL EJE INC. for the sale of alcoholic beverages for the period of July 1, 2021 to June 30, 2022, in accordance with the requirements of said Act and said Ordinance, on premises located at 42 Kinderkamack Road.

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 June 7, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION RENEWING LIQUOR LICENSE FOR WOODCLIFF LAKE LIQUORS

**RESOLUTION NO. 21-156
JUNE 7, 2021**

WHEREAS, WOODCLIFF LAKE LIQUORS, has applied for renewal of their respective Plenary Retail Distribution License; and

WHEREAS, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that Plenary Retail Distribution License No. 0268-44-002-007 is hereby granted to **WOODCLIFF LAKE LIQUORS**, for the sale of alcoholic beverages for the period of July 1, 2021 to June 30, 2022, in accordance with the requirements of said Act and said Ordinance, on premises located at 500 Chestnut Ridge Road.

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 June 7, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

BOROUGH OF WOODCLIFF LAKE LEAP IMPLEMENTATION GRANT

RESOLUTION NO. 21-157

JUNE 7, 2021

WHEREAS, the State of New Jersey has appropriated \$10 million for Shared Services and School District Consolidation Study and Implementation Grants to assist local units with the study, development and implementation of new shared and regional services; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) is tasked with administering these grant funds through the Local Efficiency Achievement Program (LEAP); and

WHEREAS, \$2 million in LEAP Implementation Grant funds has been set allocated to supports costs associated with school district consolidation studies; and

WHEREAS, the Borough of Woodcliff Lake and the Borough of Montvale have determined to evaluate whether The Borough of Woodcliff Lake and the Borough of Montvale may be able to attain improved educational quality and efficiencies through consolidation or regionalization; and

WHEREAS, a formal study must be undertaken to accomplish this objective; and

WHEREAS, the Borough of Woodcliff Lake has agreed to be the lead entity in conducting this study and will submit the application for financial support for this study to DLGS on behalf of all participating units.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the Borough of Woodcliff Lake will apply for a LEAP Implementation Grant to support undertaking the study on behalf of itself, and on behalf of the Borough of Montvale.

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 June 7, 2021.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION APPOINTING C2 WASTEWATER LICENSE HOLDER IN THE DEPARTMENT OF PUBLIC WORKS

**RESOLUTION NO. 21-158
JUNE 7, 2021**

WHEREAS, the Department of Public Works is seeking to appoint a C2 Wastewater License Holder;
and

WHEREAS, Evan Barboni possesses the qualifications necessary for same; and

WHEREAS, the C2 Wastewater License Holder shall be paid quarterly an annual stipend of \$3,500.00 effective July 1, 2021; and

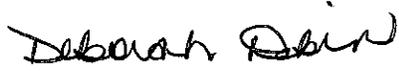
WHEREAS, the Borough Administrator and Superintendent of the Department of Public Works have reviewed this matter and recommend that Evan Barboni be appointed as C2 Wastewater License Holder effective July 1, 2021 with an annual stipend of \$3,500.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake be and hereby appoints Evan Barboni as C2 Wastewater License Holder in the Department of Public Works effective July 1, 2021 at an annual stipend of \$3,500.00 to be paid quarterly; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution to Evan Barboni and the Superintendent of the Department of Public Works 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 June 7, 2021.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING THE BOROUGH OF WOODCLIFF LAKE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C.72

RESOLUTION NO. 21-159

JUNE 7, 2021

WHEREAS, the Bergen County Board of Taxation has not certified the tax rate and the Municipal Tax Collector will be unable to mail the tax bills on a timely basis; and

WHEREAS, the Municipal Tax Collector in consultation with the Municipal Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey on this 7th day of June, 2021, as follows:

1. The Municipal Tax Collector is hereby authorized, if determined necessary, to prepare and issue estimated tax bills for the Borough of Woodcliff Lake for the third installment of 2021 taxes. The Tax Collector shall proceed and take such actions as permitted and required by P.L. 1994 c. 72 (N.J.S.A. 54:4-66.2 and 54:4-66.3).
2. The entire estimated tax levy for 2021 is hereby set at \$45,605,902.85.

3. In accordance with law, the third installment of 2021 taxes shall not be subject to interest until the later of August 10, 2021 or the twenty-fifth calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

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 June 7, 2021.



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

**BOROUGH OF WOODCLIFF LAKE
PROPOSED CALCULATION OF 2021 ESTIMATED TAX RATE**

2020 TAX LEVY & TAX RATE

2021 ESTIMATED RANGE FOR TAX LEVY
(Percentage of 2020 Levy)

	<u>TAX RATE</u>	<u>LEVY</u>		<u>95%</u>	<u>105%</u>
COUNTY	\$ 0.234	\$ 4,841,134.81	COUNTY	\$ 4,599,078.07	\$ 5,083,191.55
COUNTY OPEN SPACE	\$ 0.010	\$ 204,169.13	COUNTY OPEN SPACE	\$ 193,960.67	\$ 214,377.59
PVRHS	\$ 0.568	\$ 11,776,579.00	PVRHS	\$ 11,187,750.05	\$ 12,365,407.95
LOCAL SCHOOL TAX	\$ 0.795	\$ 16,504,316.00	LOCAL SCHOOL TAX	\$ 15,679,100.20	\$ 17,329,531.80
MUNICIPAL OPEN SPACE	\$ 0.010	\$ 207,531.00	MUNICIPAL OPEN SPACE		
MUNICIPAL	\$ 0.484	\$ 10,050,339.00	MUNICIPAL	\$ 9,547,822.05	\$ 10,552,855.95
TOTALS:	\$ 2.101	\$ 43,684,088.94		\$ 41,207,711.04	\$ 45,545,364.84

2021 ESTIMATED TAX RATE

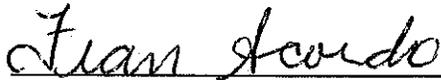
2021 Ratable total: \$ 2,089,580,704.00

Amount to be raised by Taxation:

		<u>Tax Rate:</u>	<u>Source:</u>
COUNTY	\$ 4,986,368.85	\$ 0.239	Estimated amount
COUNTY OPEN SPACE	\$ 208,958.00	\$ 0.010	Estimated amount
PVRHS	\$ 12,790,922.00	\$ 0.612	A4F
LOCAL SCHOOL TAX	\$ 16,842,312.00	\$ 0.806	A4F
MUNICIPAL OPEN SPACE	\$ -	0	
MUNICIPAL	\$ 10,777,342.00	\$ 0.516	Based upon estimated Introduced Budget
TOTALS:	\$ 45,605,902.85	\$ 2.183	

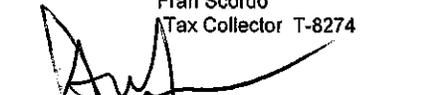
Estimated Rate To Be Used: \$ 2.183

CERTIFIED BY:



Fran Scordo
Tax Collector T-8274

PREPARED BY:



Jonathan M. DeJoseph
CMFO N-864

REVIEWED BY:



Thomas J. Padilla
Borough Administrator



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		X			
Gadaleta			X			
Higgins			X			
Marson		X	X			
Schnoll			X			
Hayes			X			
Mayor Rendo						

**RESOLUTION AUTHORIZING AWARD TO JESCO FOR 2021 JOHN DEERE 524 P 4WD LOADER
RESOLUTION NO. 21-160
JUNE 7, 2021**

WHEREAS, the Borough of Woodcliff Lake is a member of the New Jersey Cooperative Purchasing Alliance Pricing System and therefore purchases made through the coop are exempt from public bidding; and

WHEREAS, the Borough has received a proposal from JESCO under the New Jersey Cooperative Purchasing Alliance Pricing System for a 2021 John Deere 524P 4WD Loader in the amount not to exceed \$190,000.00, a copy of which is attached hereto and incorporated herein by reference and this price includes the trade-in of our 1986 CAT Loader with a VIN number of 2XB00822; and

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

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and JESCO, a copy of which is attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the proposal submitted by JESCO for a 2021 John Deere 524P 4WD Loader in an amount not to exceed \$190,000.00, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

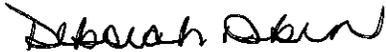
BE IT FURTHER RESOLVED, that the Borough Administrator and/or Superintendent of the Department of Public Works take all steps necessary to effectuate the purchase with JESCO for

the 2021 John Deere 524P 4WD Loader; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the signed proposal and contract agreement to JESCO upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 7, 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		X			
Gadaleta		X	X			
Higgins			X			
Marson			X			
Schnoll			X			
Hayes			X			
Mayor Rendo						

**RESOLUTION AUTHORIZING AWARD TO JESCO FOR 2021 GEM LEAF GRAPPLER
RESOLUTION NO. 21-161
JUNE 7, 2021**

WHEREAS, the Borough of Woodcliff Lake is a member of the New Jersey Cooperative Purchasing Alliance Pricing System and therefore purchases made through the coop are exempt from public bidding; and

WHEREAS, the Borough has received a proposal from JESCO under the New Jersey Cooperative Purchasing Alliance Pricing System for a 2021 GEM Leaf Grappler in the amount of \$21,892.00, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator and the Superintendent of the Department of Public Works have reviewed the proposal attached hereto and incorporated herein by reference for a 2021 GEM Leaf Grappler and recommend the approval of same; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and JESCO, a copy of which is attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the proposal submitted by JESCO for a 2021 GEM Leaf Grappler in the amount of \$21,892.00, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator and/or Superintendent of the Department of Public Works take all steps necessary to effectuate the purchase with JESCO for the 2021 GEM Leaf Grappler; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the signed proposal and contract agreement to JESCO upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 7, 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		X			
Gadaleta			X			
Higgins		X	X			
Marson			X			
Schnoll			X			
Hayes			X			
Mayor Rendo						

RESOLUTION AUTHORIZING AWARD TO AUTOCAR FOR CAB AND CHASSIS FOR PLOW TRUCK/SALTER

RESOLUTION NO. 21-162
JUNE 7, 2021

WHEREAS, the Borough of Woodcliff Lake is a member of the New Jersey Cooperative Purchasing Alliance Pricing System and therefore purchases made through the coop are exempt from public bidding; and

WHEREAS, the Borough has received a proposal from Autocar under the New Jersey Cooperative Purchasing Alliance Pricing System for a Cab and Chassis for a Plow Truck/Salter with an amount not to exceed \$160,000.00, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator and the Superintendent of the Department of Public Works have reviewed the proposal attached hereto and incorporated herein by reference from Autocar for a Cab and Chassis for a Plow Truck/Salter and recommend the approval of same; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and AutoCar, a copy of which is attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the proposal submitted by Autocar for a Cab and Chassis for a Plow Truck/Salter not to exceed \$160,000.00, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator and/or Superintendent of the Department of Public Works take all steps necessary to effectuate the purchase with Autocar for the Cab and Chassis for the Plow Truck/Salter; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the signed proposal to Autocar 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 June 7, 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 AWARD TO CLIFFSIDE BODY CORPORATION FOR SNOWPLOW, SALTER AND HOOKLIFT

RESOLUTION NO. 21-163

JUNE 7, 2021

WHEREAS, the Borough of Woodcliff Lake is a member of the New Jersey Cooperative Purchasing Alliance Pricing System and therefore purchases made through the coop are exempt from public bidding; and

WHEREAS, the Borough has received a proposal from Cliffside Body Corporation under the New Jersey Cooperative Purchasing Alliance Pricing System for Autocar MD-140"CA Snowplow, Salter and Hooklift in the amount of \$101,928.00, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator and the Superintendent of the Department of Public Works have reviewed the proposal attached hereto and incorporated herein by reference for Autocar MD-140"CA Snowplow, Salter and Hooklift from Cliffside Body Corporation and recommend the approval of same; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and Cliffside Body a copy of which is attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the proposal submitted by Cliffside Body Corporation for Autocar MD-140"CA Snowplow, Salter and Hooklift in the amount of \$101,928.00, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator and/or Superintendent of the Department of Public Works take all steps necessary to effectuate the purchase with Cliffside Body for the Autocar MD-140"CA Snowplow, Salter and Hooklift; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the signed proposal and contract agreement to Cliffside Body Corporation 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 June 7, 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			
Higgins			X			
Marson	X		X			
Schnoll		X	X			
Hayes			X			
Mayor Rendo						

RESOLUTION AUTHORIZING CONTRACT FOR REPLACEMENT EQUIPMENT OF PUMP STATION AT WOODCREST ROAD

**RESOLUTION NO. 21-164
JUNE 7, 2021**

WHEREAS, the Borough of Woodcliff Lake is in need of replacement equipment for the pump station located at Woodcrest Road; and

WHEREAS, Hydra-Numatic Sales Company is an authorized vendor for Smith & Loveless (a sole source provider and therefore exempt from public bidding), for the equipment utilized in the Borough's pump stations; and

WHEREAS, Hydra-Numatic Sales Company has submitted a proposal for the equipment needed for the upgrade to the Woodcrest Road pump station in the amount of \$92,877.00, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Chief Financial Officer has certified that the funds are available in the amount of \$92,877,00 for said purpose.

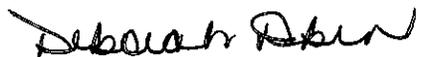
NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the replacement equipment to the pump station located at Woodcrest Road be and is hereby approved; and

BE IT FURTHER RESOLVED, that the proposal submitted by Hydra-Numatic Sales Company, an authorized vendor for Smith & Loveless, in the amount of \$92,877.00 for the replacement equipment to the Woodcrest Road pump station, 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 the Purchasing Agent and Hydra-Numatic Sales Company 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 June 7, 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			
Higgins			X			
Marson		X	X			
Schnoll	X		X			
Hayes			X			
Mayor Rendo						

RESOLUTION AUTHORIZING APPOINTMENT OF TAX ASSESSOR

RESOLUTION NO. 21-165

JUNE 7, 2021

WHEREAS, it is necessary to appoint a Tax Assessor for the Borough of Woodcliff Lake effective July 1, 2021; and

WHEREAS, the Mayor and Council recommend the appointment of Raymond Tighe as the Borough Tax Assessor as Raymond Tighe has obtained the necessary Tax Assessor Certification; and

WHEREAS, the Tax Assessor shall be paid an annual salary of \$25,000.00 in his position as Tax Assessor for the Borough ; and

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

WHEREAS, the Tax Assessor shall work all hours necessary to fulfill his job duties and responsibilities as Tax Assessor and specifically have office hours every Monday and Wednesday from 3:30 to 5:30 or as determined and approved by the Borough Administrator.

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 Raymond Tighe be and he is hereby appointed Tax Assessor for the Borough of Woodcliff Lake for a four year period effective July 1, 2021; and

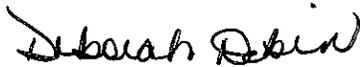
BE IT FURTHER RESOLVED, that Raymond Tighe will be paid an annual salary of \$25,000.00 in his position as Tax Assessor for the Borough of Woodcliff Lake; and

BE IT FURTHER RESOLVED, that the Tax Assessor shall work all hours necessary to fulfill his job duties and responsibilities as Tax Assessor and specifically have office hours every Monday and Wednesday from 3:30 p.m. to 5:30 p.m. or as determined and approved by the Borough Administrator; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Raymond Tighe immediately 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 June 7, 2021.



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