



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
JULY 12, 2021
6:30 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 Higgins, Marson, Schnoll and Mayor Rendo were present. Borough Attorney John Schettino was present, as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin. Councilman Falanga, Councilwoman Gadaleta and Council President Hayes arrived at 6:35 PM.

CLOSED SESSION

Resolution No. 21-185 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

- Potential Litigation
- Personnel Discussion

MOTION to approve Resolution No. 21-185 was made by Councilman Schnoll, second by Councilwoman Higgins and approved by Councilwoman Higgins, Councilman Marson, Councilman Schnoll and Mayor Rendo. Councilman Falanga, Councilwoman Gadaleta and Council President Hayes were absent for roll call.

Mayor Rendo stated that he will be signing off at 8:00 PM. He has a meeting to attend to and asked Council President Hayes to take over the meeting at 8:00 PM.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion to approve the Minutes of June 21, 2021 (Open) was made by Councilman Marson, second by Councilman Falanga and approved by Councilman Falanga, Councilwoman Gadaleta, Councilwoman Higgins, Councilman Marson and Councilman Schnoll. Council President Hayes abstained since she was absent for the meeting.

Motion to approve the Minutes of June 21, 2021 (Closed) was made by Councilwoman Higgins, second by Councilman Schnoll and approved by Councilman Falanga, Councilwoman Gadaleta, Councilwoman Higgins, Councilman Marson and Councilman Schnoll. Council President Hayes abstained since she was absent for the meeting.

PUBLIC COMMENT

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

No Comments.

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

MAYOR'S REPORT

Mayor Rendo stated that a lot of people have been calling in about picking up brush at the curb. Unfortunately, our DPW is overloaded right now but there are 2 extra days this week that the ecology center will be open. It will be open on Tuesday and Friday from 7AM to 3PM.

ADMINISTRATOR'S REPORT

Administrator Padilla stated that our pool was one of the hardest hit areas last week with the storm. Administrator Padilla commended Chris Behrens and the DPW Staff, Parks and Recreation Director Danielle McLeer and our lifeguards who were in the water removing the benches. They did a remarkable job. There are around 400-500 storm drains in town. When this happens, our main concern is clearing out the storm drains. We have to make sure that they are not clogged. Each one of them must be checked and cleaned right after a storm. Many of us have them right in front of our homes. If you see the leaves clogging the drain, please sweep them away and put them on the curb. This will help tremendously. Our newsletter was sent out and has the updated recycling calendar. This calendar is also on the website. Regarding Galaxy Gardens, we did get final confirmation from our LSRP that we are deemed remediated, and he has filed the appropriate paperwork for them. Lastly, please lock your cars and do not leave your car fobs in the car.

ENGINEER'S REPORT

Mr. Jacobs stated that the Glen Road permit application was submitted to DEP regarding the bridge project. We are waiting for a response on that. The second piece of that is the DOT. Because they funded the project, we need to get their blessing on the plans and specifications before we go out to bid. Once we get their approval, we will go out to bid. We should be getting a response in August or September. Regarding the 2021 road program, the design for that project is underway. We will be submitting down to the DOT in the next 2-3 weeks. The Winthrop Drive portion needs to be awarded by September. We are looking to award that as soon as we could physically go out to bid and get the results back. The second part of that is the Causeway. The surveyor will be on site later on this week. We will then get the design plans together and put it out to bid. Regarding the Woodcrest Drive pump station, the surveyors were out there recently and taking inventory of the site. DEP permits are required at that site.

COUNCIL MEMBERS COMMENTS/REPORTS

Council President Hayes stated that she received an email from a resident regarding the book share at the Lydecker House. Council President Hayes asked Mr. Padilla or Ms. McLeer look into opening the book share again. Additionally, Council President Hayes stated that she met with Clay Bosch regarding the Shade Tree Committee. Lyle Garcia is seeing a lot of tree contractors from out of state or far away that are not licensed. Mr. Bosch had some questions regarding enforcement regarding non-licensed contractors and enforcing the binder. Mr. Padilla stated that he will meet with Lyle this week regarding those issues.

Councilwoman Higgins stated that we are up to 20 members with our Police staff. Councilwoman Higgins stated that she was up at the pool many times, and everyone worked very hard to open the pool after the storm. Councilwoman Higgins also thanked Debbie Dakin for her dedication and covering different departments and for the Borough Administrator while he was away on vacation. Her job description keeps getting longer and longer and she just keeps on smiling. Councilwoman Higgins also asked Mr. Schettino to look into bamboo while he is reviewing the other items regarding the Shade Tree Committee. Ms. Higgins stated that she found out today that bamboo is not a tree. Regarding the Master Plan Committee, all surveys were due by June 30, 2021. There is one informal interview that has to be done for this Committee. The next meeting of the Committee is on July 26, 2021 to go over the information that we have acquired.

Councilman Schnoll stated that he wants to update everyone on the continuing discussion regarding the Pascack Valley Regional High School tax assessment. It appears that this year we are not going to be able to do anything to help the residents. Mayor and Council have limited ability to do anything. We do not set the budget or the formula for the Board of Education. All we have the capability of doing is to see that the formula was implemented appropriately and it appears for this year that it has, although it is something that we do need to check every year. The other thing that we can do is to try and form a new K-12 District with an adjoining town. Montvale would be the likely town to do it with but they do not seem to be interested in even having a study as to whether or not the town could save money by forming that District. If you

feel that it would be beneficial to have this study, he strongly suggests that everyone call their friends in Montvale and have them call their Council. Councilman Schnoll thanked everyone for that helped with the clean-up of the pool.

Councilwoman Gadaleta stated that people have their jobs. People get paid to do a certain job. We are very fortunate in Woodcliff Lake, the Council as well as the residents, that we have people working for this town who go over and above what their duties say or what they are getting paid to do. The hours that were put in by everyone are remarkable. Regarding the flight path issue, from what she understands is that the pilots were given the new flight path to get into Teterboro. It is up to their discretion whether they use it or not. They are being trained on how to use it but it is up to their discretion. Councilwoman Gadaleta urged the residents to continue making the phone calls and sending those emails to Teterboro and let them know that we are still on top of this.

ORDINANCE

Mayor Rendo asked Mr. Schettino to briefly explain the Ordinance. Mr. Schettino stated that the 5G network is the next stage in technology with respect to improving internet access. As a utility, they have a right to place the apparatus necessary to provide 5G to residents in the area. This Ordinance which was essentially a model Ordinance has been circulated to municipalities and therefore is believed to be fully in compliance with State Statutes. It is very difficult to regulate utilities. This allows the municipalities, from an aesthetic point of view, to have it blend into the community. It also allows the municipality to charge a fee for each module that they place in the Borough. Those fees that are in the Ordinance are fees that are believed will pass any challenges. The Ordinance also includes any fees associated for the review of their application or inspection and establishes an escrow fee that they must post. This is an Ordinance that protects the municipality.

Introduction Ordinance No. 21-11
An Ordinance To Provide for the Amendment of Chapter 380 Entitled "Zoning",
Article XIII of the Revised General Ordinances with the Addition of a New Section
Entitled "Rights-of-Way for 5G Telecommunications"

MOTION to introduce Ordinance No. 21-11 was made by Councilman Schnoll, second by Councilwoman Gadaleta and unanimously approved.

Mayor Rendo left the meeting at 7:55 PM.

CONSENT AGENDA

MOTION to approve the Consent Agenda was made by Councilman Marson, second by Councilman Schnoll and unanimously approved.

NON-CONSENT AGENDA

Councilwoman Higgins stated that she does not understand why the Personnel Committee does not get copies of all resumes that are sent in and why they do not get to interview all. We have a Personnel Committee for a purpose.

Resolution No. 21-190 Resolution Authorizing Appointment of Megan Doherty as Receptionist/Administrative Assistant

ROLL CALL:

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

Resolution No. 21-191 Resolution Authorizing Award to North Jersey Truck Center for 2022 Freightliner Cab and Chassis Refuse Body

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

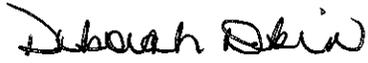
Resolution No. 21-193 Resolution Authorizing Appointment of Claïresse Neumann as Technical Assistant

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

ADJOURNMENT

MOTION to adjourn was made by Councilwoman Higgins, second by Councilwoman Gadaleta and unanimously approved by voice call vote. Meeting was adjourned at 8:40 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Deborah Dakin". The signature is written in a cursive style with a large initial 'D'.

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 | X | | | |
| Marson | | | X | | | |
| Schnoll | X | | X | | | |
| Hayes | | | | | | X |
| Mayor Rendo | | | X | | | |

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. 21-185 JULY 12, 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 and 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.

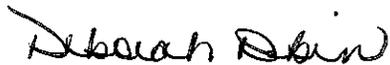
The minutes will be released within ninety (90) days or earlier upon the resolution of the matter through settlement or court decision and the time period for any and all appeals.

_____ 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 July 12, 2021 that an Executive Session closed to the public shall be held on July 12, 2021 at 6:30 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 July 12, 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 | | | |
| Higgins | | | X | | | |
| Marson | X | | X | | | |
| Schnoll | | X | X | | | |
| Hayes | | | X | | | |
| Mayor Rendo | | | | | | |

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 21-186

JULY 12, 2021

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

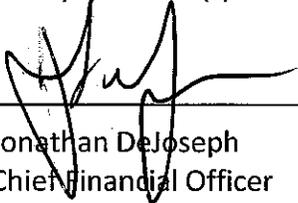
Payroll Released 6/30/2021 \$218,134.05

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: | \$ 4,574,022.36 |
| Affordable Housing: | \$ 1,500.00 |
| General Capital: | \$ 350.00 |

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 July 12, 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 APPROVING SHARED SERVICES AGREEMENT WITH COUNTY OF BERGEN FOR ADA COOPERATIVE CURB RAMP GRANT PROGRAM

**RESOLUTION NO. 21-187
JULY 12, 2021**

WHEREAS, the Borough of Woodcliff Lake and the County of Bergen wish to enter into a Shared Services Agreement for the ADA Cooperative Curb Ramp Grant Program; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et. seq.) promotes the broad use of shared services as a technique to reduce local expenses funded by property taxpayers; and

WHEREAS, the term of the Shared Services Agreement will be for one year and shall renew annually until terminated or modified by either party; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the Shared Services Agreement between the Borough of Woodcliff Lake and the County of Bergen, a copy of which is attached hereto and incorporated herein by reference and recommend the approval of same.

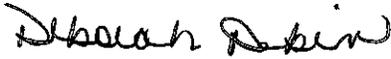
NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Shared Services Agreement between the Borough of Woodcliff Lake and the County of Bergen for the ADA Cooperative Curb Ramp Grant Program, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution together with the Shared Services

Agreement to the County of Bergen, Department of Public Works, Operations Division, 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 July 12, 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 APPROVING SUBMISSION OF GRANT APPLICATION FOR GLEN ROAD IMPROVEMENT PROJECT (FY2022NJDOT MUNICIPAL AID)

RESOLUTION NO. 21-188 JULY 12, 2021

WHEREAS, the Borough of Woodcliff Lake is seeking approval to submit a grant application for the purpose of executing a grant contract with the New Jersey Department of Transportation for the Glen Road Improvement Project (FY2022 NJDOT Municipal Aid); and

WHEREAS, the Borough Administrator and Borough Engineer have reviewed this matter and recommend the submission of the grant application for the Glen Road Improvement Project (FY2022 NJDOT Municipal Aid); and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the submission of a grant application for the Glen Road Improvement Project (FY2022 NJDOT Municipal Aid) be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk take all steps necessary to effectuate the submission of an electronic grant application identified as MA-2022-Glen Road Improvement Project-00549 to the New Jersey Department of Transportation on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and are hereby authorized and directed to sign the grant agreement on behalf of the Borough and that their signatures constitute acceptance of the terms and conditions of the grant agreement; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution to the New Jersey Department of Transportation and the Borough Engineer 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 July 12, 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 APPROVING REFUND OF POOL MEMBERSHIP

RESOLUTION NO. 21-189

JULY 12, 2021

WHEREAS, the following individual is requesting a refund of her payment for an adult pool membership; and

WHEREAS, after a review of same, the Borough Administrator seeks to issue the refund minus the credit card charge; and

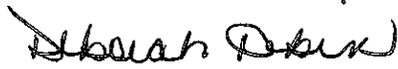
WHEREAS, in accord with the Borough Auditor's guidelines for same, said refund shall be authorized by resolution.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Woodcliff Lake, County of Bergen, and State of New Jersey, that a refund be issued to the following:

| <u>Family Name</u> | <u>Amount to be Refunded</u> | <u>Program</u> |
|--------------------|------------------------------|----------------|
| Mendler | \$250.00 | Pool |

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 July 12, 2021.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

**RESOLUTION AUTHORIZING APPOINTMENT OF MEGAN DOHERTY AS
RECEPTIONIST/ADMINISTRATIVE ASSISTANT
RESOLUTION NO. 21-190
JULY 12, 2021**

WHEREAS, the Borough of Woodcliff Lake seeks to hire a full-time Receptionist/Administrative Assistant; and

WHEREAS, Megan Doherty has submitted an application to the Borough for said position; and

WHEREAS, after a review of Ms. Doherty's application and resume, the Governing Body seeks to hire Megan Doherty to the position of full-time Finance/Administrative Assistant effective August 2, 2021 at an annual salary of \$45,000.00; and

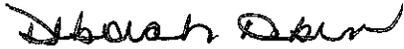
WHEREAS, the Borough Administrator has reviewed this matter and recommends the hiring of Megan Doherty as full-time Receptionist/Administrative Assistant.

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 Megan Doherty be and hereby hired to the position of Receptionist/Administrative Assistant for the Borough effective August 2, 2021 with an annual salary of \$45,000.00; and

BE IT FURTHER RESOLVED that a copy of this resolution be placed in the personnel file of Megan Doherty 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 July 12, 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 AWARD TO NORTH JERSEY TRUCK CENTER, INC. FOR 2022 FREIGHTLINER CAB AND CHASSIS FOR REFUSE BODY

RESOLUTION NO. 21-191
July 12, 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 North Jersey Truck Center, Inc. under the ESCNJ Coop in the amount not to exceed \$135,000 for a 2022 Freightliner Cab and Chassis for the refuse body previously approved by the Borough, 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 the 2022 Freightliner Cab and Chassis for the refuse body and recommend the approval of same; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and North Jersey Truck Center, Inc., 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 North Jersey Truck Center, Inc. for a 2022 Freightliner Cab and Chassis for the refuse body in the amount not to exceed \$135,000, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved;

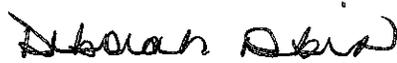
and

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 North Jersey Truck Center Inc. for the 2022 Freightliner Cab and Chassis; 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 North Jersey Truck Center, Inc. upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of July 12, 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 | | | | | | |

A RESOLUTION AUTHORIZING APPOINTMENT OF MUNICIPAL REPRESENTATIVES TO THE BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL COMMITTEE

RESOLUTION NO. 21-192

JULY 12, 2021

WHEREAS, the Municipality of Woodcliff Lake has entered into a three- year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:8a-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

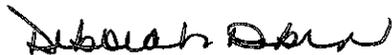
WHEREAS, said Agreement requires that the Municipal Council to appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2020-2021 term starting July 1, 2021 and ending on June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED that the Woodcliff Lake Council hereby appoints Jacqueline Gadaleta as its representative and Stephen Falanga as its alternate and that the Mayor hereby appoints Tomas Padilla as his representative and Deborah Dakin as his alternate to serve on the Community Development Regional Committee for FY 2021-2022; and

BE IT FURTHER RESOLVED that an original, certified copy of this resolution be immediately emailed and sent via postage to Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, Fourth Floor; Hackensack, New Jersey 07601 | resposito@co.bergen.nj.us.

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 July 12, 2021.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

**RESOLUTION AUTHORIZING APPOINTMENT OF CLAIRE SSE NEUMANN
AS TECHNICAL ASSISTANT
RESOLUTION NO. 21-193
JULY 12, 2021**

WHEREAS, the Borough of Woodcliff Lake seeks to hire a full-time Technical Assistant;
and

WHEREAS, Clairesse Neumann has submitted an application to the Borough for said position; and

WHEREAS, after a review of Ms. Neumann's application and resume, the Governing Body seeks to hire Clairesse Neumann to the position of full-time Technical Assistant effective August 16, 2021 at an annual salary of \$42,500.00; and

WHEREAS, the Borough Administrator has reviewed this matter and recommends the hiring of Clairesse Neumann as full-time Technical 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 Clairesse Neumann be and hereby hired to the position of Technical Assistant for the Borough effective August 16, 2021 with an annual salary of \$42,500.00; and

BE IT FURTHER RESOLVED that a copy of this resolution be placed in the personnel file of Clairesse Neumann 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 July 12, 2021.



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