



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
SEPTEMBER 13, 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 Gadaleta, Hayes Higgins, Marson, and Schnoll were present. Borough Attorney John Schettino was present, as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin. Councilman Falanga arrived at 6:10 PM.

CLOSED SESSION

Resolution No. 21-235

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

MOTION to approve Resolution No. 21-235 was made by Councilman Marson, second by Councilman Schnoll and approved by Councilwoman Gadaleta, Council President Hayes, Councilwoman Higgins, Councilman Marson and Councilman Schnoll. Councilman Falanga arrived at 6:10 PM.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion to approve the Minutes of August 16, 2021 (closed session) 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 the August 16, 2021 (open session) 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.

PUBLIC COMMENT

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

No comments.

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

MAYOR'S REPORT

Mayor Rendo stated that we survived Tropical Storm Ida. Certain roads were damaged, especially Saddle River Road. We repaired the entrance to the Old Mill. We will be gathering the comments from the survey for Galaxy Gardens and developing an RFP for the development of Galaxy Gardens. It was agreed that the Parks and Recreation liaisons would go through the surveys and report back to the Mayor and Council before going out for bid.

Council President Hayes stated that there is a temporary ice rink in Westfield, New Jersey. There is a charge to use it but schools were able to use it to practice ice hockey. You could perhaps have different vendors there and it would be nice for the community but still considered a passive use. It would be a temporary structure and used from November to March. Councilwoman Higgins stated that a long time ago there was a disposable rink that was used next to the tennis courts. Councilwoman Higgins stated that we must honor our vets and bring everything that was at the VFW to the Galaxy Gardens property to respect them properly. Councilwoman Gadaleta agreed with Councilwoman Higgins and stated that she does like the idea of the ice rink as well. Councilman Schnoll stated that if we were going to have any type of walkway within the park, we should look to sell Belgium blocks to offset the costs. Mayor Rendo stated that we will be looking into sponsorships.

Oktoberfest will be on October 2, 2021, from 4PM to 9PM on Rinzler Field.

A few residents have inquired about flying certain flags over the causeway. The Council has entertained the options and the mayor asked Mr. Schettino to address the matter and give an update. Mr. Schettino stated that with respect to the Borough flying flags on Borough property that contain what may be perceived as a political message, he has raised concerns because he has been attempting to find a policy that has been implemented by another municipality or some

guidance to put together a policy that will protect the Borough from a legal challenge with respect to a flag which perhaps does not represent the community of Woodcliff Lake nor the opinions of the Governing Body. He has had difficulty with finding any policies. The closest that he has found was for flying flags from other countries.

Mayor Rendo asked Mr. Schettino to explain the Park Ridge development and what the Council has authorized. Mr. Schettino stated that the Governing Body understands the complaints raised by the residents that live in the Clairmont section of the Borough and now, the Governing Body authorized Mr. Schettino and the Borough Administrator to obtain a complete copy of the filing that Park Ridge has with respect to the property. At this point we have learned that no formal application has of yet been filed with the Park Ridge Planning Board with respect to the development of the site, rather an Ordinance has been adopted by the Park Ridge Governing Body as to the zoning and the setbacks and there is a Fairness Hearing. The public should be aware that at the Fairness Hearing the judge does not address the zoning ordinances. It cannot be challenged at the Fairness Hearing as to whether the Zoning Ordinance is appropriate.

ADMINISTRATOR'S REPORT

Administrator Padilla stated that DPW did a great job all summer. We were very lucky during the hurricane. We did sustain some significant damage to some of our culverts. Our pump station along Werimus Lane had some damage. We are hoping to replace this pump station next year. Mr. Padilla stated that the Borough really needs to do a detailed evaluation/assessment of the Masquapsink Reservoir. We would like to have this evaluation done so that we could be at the forefront for any federal funding. Mr. Padilla stated that the Saddle River bridge is closed. Mr. Jacobs stated that on Saddle River Road there is a pond on the north side of the road and there is a small culvert that goes under Saddle River Road and part if it acts like a dam. During the storm, a lot of debris was built up there and there was too much water during the storm, and it started to spill over the roadway. This is not a simple pipe that failed. The county will be getting us some information as to when this might be open. Council President Hayes stated that this study is long overdue, and she fully supports it. Please check the Borough website for cleanup days and leaf pickup schedules. Oktoberfest is scheduled for October 2nd at Rinzler Field. As of right now we are not having fireworks. If we are going to have fireworks, we need to secure a fallout zone. Be reminded, that we had fireworks 2 years ago because we knew that we were getting a new pool cover. This year, our pool cover is new. Regarding the police department, we have the run the next morning and they will have to provide coverage for that. One of the suggestions received today was that instead of spending the money on fireworks we spend the money on the ice cream truck and hand out free ice cream. Administrator Padilla stated that he does not have an opinion. It is his job to give the pros and cons. Mayor Rendo stated that we made it happen the last two times and he cannot see why we can't make it happen again, but this is the Council's decision. The kids and a lot of families love the fireworks. Council President Hayes asked what the Chief of Police's feedback is regarding the fireworks. Administrator Padilla stated that fire, police, OEM, and himself feel that logistically it complicates matters. It is not impossible but a lot more complicated. Councilwoman Higgins felt that we had a complicated

budget to put together this year and last year and at this time she does not feel that we should be spending the money on the fireworks. Councilman Marson stated that he agrees with Councilwoman Higgins. Councilman Falanga stated that he would support the fireworks only because we talked about it last year as well having missed out on a whole season of Parks and Rec events and we were going to try and make Oktoberfest extra special. We have done it in the past and it is something that the community welcomes. He would like to try and do it. Councilwoman Gadaleta would prefer not to do it basically because of the environmental reasons and there are some residents that have dogs that do not enjoy the fireworks. Councilwoman Gadaleta would like to give out free ice cream and sparklers to the children. Council President Hayes would like to support the Police and Fire departments.

ENGINEER'S REPORT

Mr. Jacobs stated that his office will put together a proposal regarding the Masquapsink stream. The award recommendation for the 2021 road program is on the agenda tonight. Neglia has developed preliminary plans for the causeway improvements and are about 75 percent done. This needs to be awarded towards the end of November. There were several areas of Borough infrastructure that was damaged during the hurricane. Neglia is in the process of designing the Woodcrest Pump Station and will be having a meeting on site shortly. Mayor Rendo stated that he would like Neglia look at the location near the tennis courts to install pickleball courts.

COUNCIL MEMBERS COMMENTS/REPORTS

Councilwoman Higgins stated that everyone should get the COVID vaccine and if you are not feeling well, you should immediately get tested. There was internal discussion of the Master Plan with the Committee and moving along very well. She is very pleased with the information that was gathered and put together. They will be meeting again before the end of the month.

Councilwoman Gadaleta stated that October 24th is the next shredding day. Councilwoman Gadaleta stated that the 9/11 ceremony was beautiful. Ms. Gadaleta stated that there is a Resolution on the Agenda tonight regarding air traffic at Teterboro. The Mayor and Council of Woodcliff Lake is strongly urging Teterboro Airport to make all necessary efforts to implement the alternate flight path to reduce the excessive noise pollution and diminish the frequent number of flights over the narrow strip of land leading from Woodcliff Lake to the south.

Councilman Schnoll thanked everyone involved for organizing the 9/11 ceremony. The ceremony itself was very touching and he was very happy to be there. Mr. Schnoll thanked the mayor for having on that day and it was important.

Councilman Falanga stated that the Run for Education is Sunday, October 3rd and he will be running. There is a 10K and a 5K.

ORDINANCES

Introduction Ordinance No. 21-12

An Ordinance to Amend Chapter 250 Entitled "Traffic" of the Borough Code of the Borough of Woodcliff Lake, State of New Jersey

MOTION to introduce Ordinance No. 21-12 was made by Councilman Schnoll, second by Councilwoman Higgins and unanimously approved.

Introduction Ordinance No. 21-13

An Ordinance Adopting Regulations for the Planting, Growing and/or Cultivating of Bamboo

MOTION to introduce Ordinance No. 21-13 was made by Councilwoman Higgins, second by Councilwoman Gadaleta and unanimously approved.

CONSENT AGENDA

MOTION to amend Resolution No. 21-251 to read Resolution Supporting Implementation of New Flight Path to Teterboro Airport instead of Resolution Approving Implementation of New Flight Path to Teterboro was made by Councilman Marson, second by Councilwoman Higgins and unanimously approved.

Administrator Padilla stated that there have been some changes to the Consent Agenda at the request of Council. The Consent Agenda will consist of Resolutions 21-236, 237, 238, 239, 240, 241, 243, 217, 244, 246, 247, 249, 250 and 251.

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

NON-CONSENT AGENDA

Resolution No. 21-242 Resolution Approving Grant Rite Management Proposal for ARP Recovery/FEMA Consulting Services

Councilman Marson asked if it is anticipated that this will be a net gain for the town? Administrator Padilla asked that Mr. DeJoseph answer the question. Mr. DeJoseph stated that this is based on an hourly fee. Councilman Schnoll asked if this was budgeted. Administrator Padilla replied no. Council President Hayes asked that a line be added to state that the hourly rate is \$120.00 per hour.

Motion: Schnoll

Second: Marson

Ayes: Falanga, Gadaleta, Hayes, Higgins, Marson, Schnoll

Nays: None

Abstain: None
Absent: None

Resolution No. 21-248 Resolution to Approve the Corrective Action Plan for the Fiscal Year
2020 Audit Report of the Borough of Woodcliff Lake

A discussion took place on fixed asset inventory and Administrator Padilla stated that there will be a plan in place going forward.

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

Resolution No. 21-253 Resolution Awarding a Contract to 4 Clean-Up, Inc. to Perform
Roadway Improvements for the 2021 Road Program (NJDOT and
Municipally Funded)

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

ADJOURNMENT

MOTION to adjourn was made by Councilwoman Gadaleta, second by Councilwoman Higgins and unanimously approved by voice call vote. Meeting was adjourned at 8:50 PM.

Respectfully submitted,



Deborah Dakin, RMC, CMR
Borough Clerk

BOROUGH OF WOODCLIFF LAKE

Bergen County, New Jersey

Ordinance No. 21-12

AN ORDINANCE TO AMEND CHAPTER 250 ENTITLED "TRAFFIC" OF THE BOROUGH CODE OF THE BOROUGH OF WOODCLIFF LAKE, STATE OF NEW JERSEY

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WOODCLIFF LAKE IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY, AS FOLLOWS:

WHEREAS, Chapter 250, of the Code of the Borough of Woodcliff Lake sets forth all regulations regarding Traffic within the Borough of Woodcliff Lake; and,

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

Chapter 250-15. Schedule II: Parking Prohibited at Certain Times.

Parking is prohibited at certain times on the following streets:

<u>Street</u>	<u>Side</u>	<u>Time Period</u>	<u>Location</u>
Rose Avenue	East	8:00 a.m. to 3:00 p.m., School days	From Woodcliff Avenue north to Dennis Court

Severability All provisions of this Ordinance are severable. If for any reason, any provision of this Ordinance is held to be invalid, the validity of the remainder of the Ordinance shall not be affected.

Effective Date. This Ordinance shall become effective upon final approval and publication, pursuant to law, and upon completion of all outstanding cases.

BOROUGH OF WOODCLIFF LAKE
Bergen County, New Jersey

ORDINANCE 21-13

**AN ORDINANCE ADOPTING REGULATIONS FOR THE PLANTING, GROWING AND/OR
CULTIVATING OF BAMBOO**

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. Purpose.

It is determined that certain types of the bamboo plants are invasive, often difficult to control and can cause significant damage to property. The purpose of this article is to preserve and protect public and private property in the Borough of Woodcliff Lake from the damaging spread of bamboo, to protect indigenous and other plant materials from the invasive spread of bamboo and to maintain the general welfare of the residents of the Borough of Woodcliff Lake.

Section 2. Definitions

As used in this chapter, the following terms shall have the meanings indicated:

BAMBOO – woody perennial grass plant species classified under the taxonomic family Poaceae, that may be known as monopodial (running) bamboo, sympodial (clumping) bamboo, “common” bamboo, golden bamboo and arrow bamboo, and including, but not limited to, the following species:

- A. Arundinaria.
- B. Bambusa.
- C. Chimonobambusa.
- D. Dendrocalamus.
- E. Fargesia.
- F. Phyllostachys.
- G. Pleioblastus.
- H. Pseudosasa.
- I. Sasa.
- J. Sasaella.
- K. Semiarundinaria.

BAMBOO OWNER – any property owner or resident who has planted and/or grows bamboo, or who maintains bamboo on the property, or who permits bamboo to grow or remain on a property, prior to the effective date of this article.

BOROUGH/CODE ENFORCEMENT OFFICER – the Borough employee designated as the Code Enforcement Officer for the Borough of Woodcliff Lake, or his designee.

BUFFER ZONE – a clear distance of 10 feet from any property line, street, public property or Borough right-of-way, or from any neighboring property, whichever is the most restrictive for the bamboo owner.

Section 3. Prohibitions.

A. No owner, tenant or occupant of a property, or person, corporation or other entity, shall plant, install or cause or permit the planting or installation of bamboo upon any property located within the Borough of Woodcliff Lake.

B. Any existing bamboo may not be replanted or replaced after any such bamboo has died or been destroyed, uprooted or otherwise removed.

C. Any person who plants or replants bamboo within the Borough limits after the effective date of this article shall be in violation thereof and subject to penalties as set forth herein.

Section 4. Duty to Confine.

A. In the event any bamboo is located upon any property within the Borough of Woodcliff Lake prior to the effective date of this prohibition, the owner and occupant of said property shall jointly and severally be required to confine such species to prevent the encroachment, spread, invasion or intrusion of same onto any other private or public property or public right-of-way.

B. Within 180 days of the adoption of this article, bamboo owners shall notify the Code Enforcement Officer, in writing, by certified mail, return receipt requested, confirming the presence of bamboo on the property prior to the effective date of this article.

(1) No existing bamboo shall be permitted to remain in any buffer zone, and it shall be removed.

(2) Bamboo that has been confirmed to have already encroached onto another property prior to the effective date of this article shall be removed from the affected property by the bamboo owner and the affected property shall be restored to preexisting conditions at the bamboo owner's expense, as well as ensuring compliance with the other provisions of this article.

(3) In lieu of confining the species, the property owner or occupant may elect to totally remove the bamboo from the property and all affected properties.

(4) Failure to properly confine such bamboo shall require removal as set forth below. The cost of said removal shall be at the bamboo property owner's expense.

(5) This duty to confine shall not apply if the property owner and/or occupant can establish to the satisfaction of the Borough that the bamboo which is on his/her property at the time of the adoption of this article originated on another property.

(6) Bamboo owners that fail to comply with the requirements of this article within 120 days from the adoption of this article shall be subject to penalties as set forth herein.

Section 5. Removal.

A. In the event any bamboo located upon any property within the Borough of Woodcliff Lake, prior to the effective date of this prohibition, is found to have encroachment of bamboo plant or root, either by receipt of a complaint or as otherwise determined by the Code Enforcement Officer after observation and/or inspection, and the Code Enforcement Officer confirms encroachment or invasion on any adjoining/neighborly private or public property or public right-of-way (hereinafter "the affected property"), the Borough shall serve notice to the bamboo property owner, in writing, that the bamboo has invaded other private or public property(ies) or public right-of-way (rights-of-way) and demand the removal of the bamboo from the affected property and demand confinement in accord with Section 4 of this article.

B. The Code Enforcement Officer shall provide notice to the bamboo property owner, as well as to the owner of the affected property(ies), by certified, return receipt requested mail and regular mail.

C. Within 30 days of receipt of such notice, the bamboo property owner shall submit to the Code Enforcement Officer a plan for the removal of the bamboo from the affected property, which plan shall include restoration of the affected property after removal of the bamboo; a copy of which shall be provided to the owner of the affected property.

D. Within 60 days of approval of the plan of removal and restoration, the removal and restoration shall be completed to the satisfaction of the Borough.

Section 6. Violations and Penalties.

A. If a bamboo owner fails to confine existing bamboo in accord with Section 4 or does not accomplish the removal of the bamboo from such other private or public property or public right-of-way in accord with Section 5, the Code Enforcement Officer shall cause a summons to be issued and assess a penalty of up to \$100 for each day the violation continues, enforceable through the Woodcliff Lake Municipal Court. Each and every day a violation of this chapter shall exist shall constitute a separate violation.

B. The Code Enforcement Officer may request, and the Municipal Court may grant, a specific performance remedy. The Borough may also institute civil proceedings for injunctive or civil relief.

C. Noting herein shall be interpreted as limiting the rights of a private property owner to seek civil relief through a court of proper jurisdiction nor the institution of civil proceedings against the proper parties.

D. When an encroachment is upon public property or a public right-of-way and the bamboo property owner and/or occupant has not complied with the written notice provided as set forth

above, the Borough of Woodcliff Lake, at its discretion, may remove or contract for the removal of such bamboo from Borough property or the public right-of-way. The cost of said removal shall be the responsibility of the bamboo property owner and/or occupant and shall be paid or assessed as a lien against the property on which the bamboo growth originated. The cost of said removal from Borough-owned property and/or the public right-of-way shall include the installation of an appropriate barrier to prevent future bamboo invasion or other suitable remedy approved by the Borough.

Section 7. Enforcement.

The requirements under this article shall be enforceable by the Code Enforcement Officer or his designee, including, but not limited to, the Borough Construction Official or Zoning Officer. The Woodcliff Lake Police Department can also enforce provisions of this article.

Section 8. The terms of this ordinance shall not be deemed and are not intended to impair the provisions and enforcement of any other chapter of this Code, which shall remain in full force and effect.

Section 9. The provisions of this Ordinance are declared to be severable and if any section, subsection, sentence, clause or phrase thereof for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, subsections, sentences, clauses and phrases of this Ordinance, but shall remain in effect; it being the legislative intent that this ordinance shall stand notwithstanding the invalidity of any part.

Section 10. All Ordinances or parts thereof in conflict or inconsistent with this Ordinance are hereby repealed, but only however, to the extent of such conflict or inconsistency, it being the legislative intent that all Ordinances or part of ordinances now existing or in effect unless the same being conflict or inconsistent with any provision of this Ordinance shall remain in effect.

Section 11: This ordinance shall take effect upon passage and publication according to law.



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. 21-235 SEPTEMBER 13, 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: 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.

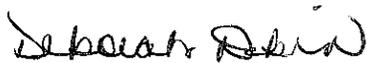
The minutes will be released within ninety (90) days or earlier upon the resolution of the matter through settlement or court decision and the time period for any and all appeals.

_____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 September 13, 2021 that an Executive Session closed to the public shall be held on September 13, 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 September 13, 2021.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 21-236

SEPTEMBER 13, 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 8/31/2021 \$242,084.12

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:	\$ 2,452,809.48
Trust/Other:	\$ 1,285.75
Trust/Escrow Fund:	\$ 2,810.40
Open Space Fund:	\$ 28,663.26
Affordable Housing:	\$ 3,635.00
General Capital:	\$ 43,125.67
Escrow:	\$ 7,389.72

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 September 13, 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 SOLICITORS LICENSE TO PREMIER HOME RENOVATIONS

RESOLUTION NO. 21-237
SEPTEMBER 13, 2021

WHEREAS, Stephen Thomas of Premier Home Renovations has applied to the Borough Clerk's Office for a solicitor's license for storm restoration; and

WHEREAS, the Police Department has stated that there is no reason to deny this application; and

WHEREAS, the applicant has been advised of the rules and guidelines established in the Borough of Woodcliff Lake and strict adherence to this policy must be followed.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to issue a solicitor's license to Stephen Thomas.

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 September 13, 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 SOLICITORS LICENSE TO EXTERIOR IMPROVEMENTS

RESOLUTION NO. 21-238
SEPTEMBER 13, 2021

WHEREAS, Thomas Draghi of Exterior Improvements has applied to the Borough Clerk's Office for a solicitor's license to sell roofing, siding, windows, doors and storm restoration; and

WHEREAS, the Police Department has stated that there is no reason to deny this application; and

WHEREAS, the applicant has been advised of the rules and guidelines established in the Borough of Woodcliff Lake and strict adherence to this policy must be followed.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to issue a solicitor's license to Thomas Draghi.

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 September 13, 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 SOLICITORS LICENSE TO THE EXTERIOR COMPANY

RESOLUTION NO. 21-239
SEPTEMBER 13, 2021

WHEREAS, Trent Stiffey of The Exterior Company has applied to the Borough Clerk's Office for a solicitor's license to sell roofing; and

WHEREAS, the Police Department has stated that there is no reason to deny this application; and

WHEREAS, the applicant has been advised of the rules and guidelines established in the Borough of Woodcliff Lake and strict adherence to this policy must be followed.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to issue a solicitor's license to Trent Stiffey.

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 September 13, 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 RECOGNIZING HUNGER ACTION MONTH

RESOLUTION NO. 21-240

SEPTEMBER 13, 2021

WHEREAS, hunger and food insecurity are a reality for far too many of our neighbors; and

WHEREAS, those who are food insecure are without reliable access to adequate amount of affordable, nutritious food. Food insecurity can affect anyone, whether they are recently unemployed, underemployed, or supporting a large family; and

WHEREAS, food insecurity is a symptom of broader challenges, such as unemployment, disability, retirement or unforeseen financial challenges; and

WHEREAS, those who do not have their basic needs met are further hampered in their path toward self-sufficiency; and

WHEREAS, the ongoing health crisis has increased food insecurity amongst individuals and families throughout Bergen County and across the country; and

WHEREAS, in 2020, it was estimated that the County of Bergen experienced a 71% increase in food insecurity, thus overwhelming many local food pantries in short supply; and

WHEREAS, there are residents in every municipality in Bergen County who receive SNAP benefits, illustrating that this is an issue impacting residents all across Bergen County; and

WHEREAS, the economic coattails of the pandemic are long, and despite levels of “reopening”, tremendous need still exists within our community; and

WHEREAS, the Bergen County Food Security Task Force has been established to support food pantries in Bergen County by increasing the supply of healthy food options, connecting those in need to vital services, and investing in long term infrastructure to build a more resilient pantry network to ensure no one in Bergen County goes hungry.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Woodcliff Lake hereby recognizes the month of September 2021 as “Hunger Action Month” in the County of Bergen, New Jersey, and encourages all Bergen County residents to support their local food pantries; and

BE IT FURTHER RESOLVED that this Borough is committed to ending hunger in Bergen County and will spread awareness and increase engagement in our community to solve this problem.

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 September 13, 2021.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

**RESOLUTION APPROVING BY-LAWS
RESOLUTION NO. 21-241**

SEPTEMBER 13, 2021

WHEREAS, the Borough of Woodcliff Lake Volunteer Fire Department seeks to adopt and approve its Constitution and By-Laws 2020; and

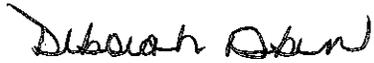
WHEREAS, the Borough Administrator and Borough Attorney have reviewed the Constitution and By-Laws 2020, a copy of which is attached hereto and incorporated herein by reference, and recommend the approval of same.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Woodcliff Lake, County of Bergen and State of New Jersey, that the Constitution and By-Laws 2020 for the Woodcliff Lake Volunteer Fire Department attached hereto and incorporated herein by reference, be and are hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk forward a copy of this resolution together with the Constitution and By-Laws 2020 attached hereto to the Chief of the Volunteer Fire Department upon the passage of same.

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 September 13, 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 GRANT RITE MANAGEMENT PROPOSAL FOR ARP RECOVERY/FEMA CONSULTING SERVICES

**RESOLUTION NO. 21-242
SEPTEMBER 13, 2021**

WHEREAS, the Borough of Woodcliff Lake is in receipt of a proposal from Grant Rite Management Corporation for ARP Recovery/FEMA Consulting Services; and

WHEREAS, the term of the proposal from August 6, 2021 thru December 31, 2022 reflects a cost not to exceed \$17,500.00 at an hourly rate of \$120.00; and

WHEREAS, the Borough Administrator and Chief Financial Officer/QPA have reviewed the proposal submitted by Grant Rite Management Corporation, a copy of which is attached hereto and incorporated herein by reference and recommend the approval of same; and

WHEREAS, the Chief Financial Officer has certified that the funds are available for same, said certification is attached hereto and incorporated herein by reference.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Woodcliff Lake, County of Bergen and State of New Jersey, that the proposal submitted by Grant Rite Management Corporation for ARP Recovery/FEMA Consulting Services, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to take all steps necessary to effectuate the appointment of Grant Rite Management Corporation for ARP Recovery/FEMA Consulting Services.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of September 13, 2021.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

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

201-391-4977
Fax 201-391-8830

RESOLUTION APPROVING SALARY INCREASE RESOLUTION NO. 21-243

SEPTEMBER 13, 2021

WHEREAS, Brian Drewes is presently employed as a Plumbing Inspector for the Borough of Woodcliff Lake with an annual salary of \$15,525.20; and

WHEREAS, after review of same, the Borough Administrator and Governing Body desire to increase the annual salary of Brian Drewes to \$17,000.00 retroactive to January 1, 2021.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the annual salary of Brian Drewes in his position as Plumbing Inspector for the Borough be increased to \$17,000.00 per year retroactive to January 1, 2021; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to take all steps necessary to effectuate the salary increase to Brian Drewes retroactive to January 1, 2021.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of September 13, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING A ONE-TIME STIPEND FOR KEVIN ZINK FOR RECEIVING HIS CERTIFIED POOL AND SPA OPERATOR CERTIFICATION

RESOLUTION NO. 21-244 SEPTEMBER 13, 2021

WHEREAS, pursuant to Borough policy, employees that obtain job-related certification that are mandated by the State, or required by the Borough shall receive a one-time award as enumerated in the Employee Handbook; and

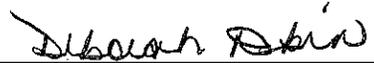
WHEREAS, the Borough Administrator feels that Kevin Zink stepped up to help out the Parks and Recreation Department by obtaining the Certified Pool and Spa Certification and calls for an award of \$500.00; and

WHEREAS, Kevin Zink successfully completed the course work necessary and has received his Certified Pool and Spa Operator Certification.

NOW THEREFORE, BE IT RESOLVED, that Kevin Zink shall receive a one-time stipend of \$500.00 for receiving his Certified Pool and Spa Operator Certification.

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 September 13, 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						

**AUTHORIZING THE INSERTION IN BUDGET OF SPECIAL ITEM OF REVENUE AND
APPROPRIATION – CHAPTER 159
2021 DRIVE SOBER OR GET PULLED OVER
STATEWIDE LABOR DAY CRACK DOWN**

**RESOLUTION NO. 21-246
SEPTEMBER 13, 2021**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve insertion of any Special Item of Revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough of Woodcliff Lake has been awarded \$6,000.00 from the 2021 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant Program and wishes to include this amount as a revenue item.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, hereby requests the Director of the Division of Local Government Services to approve insertion of an item of revenue in the budget of the year 2021 in the sum of \$6,000.00 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public and Private Revenues Offset with Appropriations:

2021 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown

BE IT FURTHER RESOLVED that a like sum of \$6,000.00 be and is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from "CAPS"

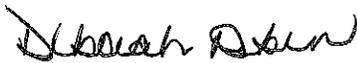
Public and Private Offset by Revenues:

2021 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown

BE IT FURTHER RESOLVED, that the Borough Certified Municipal Finance Officer shall provide an electronic certified copy of this resolution to the Director of Local Government Services for approval.

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 September 13, 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 OF THE GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

RESOLUTION NO. 21-247 SEPTEMBER 13, 2021

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its book, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2020 has been filed by a Registered Municipal Accountant with the "Borough Clerk" pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgates N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolutions of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

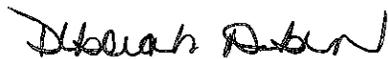
WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said compliance.

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 September 13, 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 TO APPROVE THE CORRECTIVE ACTION PLAN FOR THE FISCAL YEAR 2020 AUDIT REPORT OF THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 21-248 SEPTEMBER 13, 2021

WHEREAS, the Division of Local Government Services requires the Chief Financial Officer to file a "Corrective Action Plan" outlining the actions to be taken by the Borough relative to findings and recommendations in the annual audit report; and

WHEREAS, the "Corrective Action Plan" shall be prepared by the Chief Financial Officer with assistance from other officials affected by the audit findings and recommendations; and

WHEREAS, the Governing Body is required by resolution, to approve said "Corrective Action Plan", as prepared by the Chief Financial Officer and approved by the Governing Body, shall be placed on file and made available for public inspection in the Borough Clerk's office;

NOW THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Woodcliff Lake hereby approved the "Corrective Action Plan" for the Fiscal Year 2020 Audit Report submitted by the 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 Governing Body at the meeting of September 13, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE – CAPITAL STONE

RESOLUTION NO. 21-249
SEPTEMBER 13, 2021

WHEREAS, a request has been made for the release of the escrow balances with respect to the following in Woodcliff Lake:

Capital Stone Corp.
For Work at 6 Burlington Place
Woodcliff Lake, NJ 07677
Escrow Refund: \$703.00

WHEREAS, the Borough Construction Code Official and Borough Engineer have confirmed that all is satisfactory and has recommended that the escrow balances be released.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$703.00 in connection with the aforementioned.

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 September 13, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

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

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING THE HIRING OF CROSSING GUARD

RESOLUTION NO. 21-250

SEPTEMBER 13, 2021

WHEREAS, there presently exists an opening for a Crossing Guard in the Borough; and

WHEREAS, the Borough has received an application from Francis Fenwick for the position of Crossing Guard; and

WHEREAS, the Detective Bureau has completed its background investigation of both applicants and approve of same; and

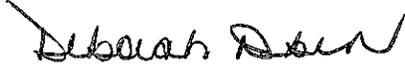
WHEREAS, the Borough Administrator has reviewed this matter and recommends the hiring of Francis Fenwick at an hourly rate of \$22.00 per hour.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the hiring of Francis Fenwick as Crossing Guard at an hourly rate of \$22.00 per hour be and is hereby approved; 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 Police Department 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 September 13, 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 SUPPORTING IMPLEMENTATION OF NEW FLIGHT PATH TO TETERBORO AIRPORT

RESOLUTION NO. 21-251 SEPTEMBER 13, 2021

WHEREAS, the Governing Body of the Borough of Woodcliff Lake recognizes the serious negative impact on its residents resulting from the barrage of business jets flying overhead for arrival at Runway 19 at Teterboro Airport; and

WHEREAS, the detrimental effect of low flying jets at high rates of speed with low altitudes often on a descending path, generating high pitched, loud, whistling and roaring engines degrades the quality of life for Borough residents; and

WHEREAS, the flight patterns of jets arriving via Runway 19 also impacts the tranquility and quality of life for residents in other municipalities and such flight paths rely on an Instrument Landing System (ILS), which system has lately guided upwards of 200 arriving business jets per day, often 30 during a busy hour, over the homes of residents in the path, generating unreasonably high levels of noise pollution; and

WHEREAS, the Governing Body recognizes that numerous factors affect the routing of aircrafts by the FAA and air controllers, including Teterboro's status as a feeder airport to Newark and other area airports, such that conditions in Newark and the other airports impact the routing decisions of Teterboro; and

WHEREAS, the FAA and the Port Authority of New York/New Jersey, as well as Teterboro management with the advice of its TANAAC Committee, have long recognized a problem with the growing volume of jets arriving via Runway 19 over municipalities beginning with Woodcliff Lake to the North and Hackensack to the South; and

WHEREAS, the FAA engaged in and completed a diligent study of the issue, including public hearings and comment periods, resulting in a recommendation effective July 1, 2021 to designate, publish and implement an alternate flight path and train pilots and air traffic controllers in the use of such alternate path; and

WHEREAS, such training and publication have for the time being been completed such that there is now an expectation by the FAA that pilots will use the new flight path.

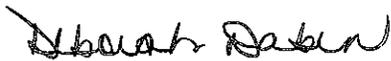
NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake strongly urges Teterboro Airport, under the auspices of the FAA and with the necessary involvement of the Port Authority of New York/New Jersey to make all necessary efforts to implement the alternate flight path in order to reduce the excessive noise pollution over the current ILS path and diminish the frequent abundance of flights over the narrow strip of land leading from Woodcliff Lake to the south; and

BE IT FURTHER RESOLVED, that Teterboro Airport and the other Authorities fully consider new and widely accepted routing methods such as GPS and three-dimensional routing systems; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution to all interested Parties 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 September 13, 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 AWARDING A CONTRACT TO 4 CLEAN-UP, INC., TO PERFORM ROADWAY IMPROVEMENTS FOR THE 2021 ROAD PROGRAM (NJDOT & MUNICIPALLY FUNDED)

RESOLUTION NO. 21-253 SEPTEMBER 13, 2021

WHEREAS, the Borough of Woodcliff Lake previously authorized Neglia Engineering to solicit bids for the 2021 Road Program; and

WHEREAS, Neglia Engineering received five bids as follows: (a) Frank Macchione Construction in the amount of \$649,274.93; (b) 4 Clean-Up, Inc. in the amount of \$809,556.80; (c) D&L Paving Contractors in the amount of \$814,401.61; (d) AJM Contractors, Inc. in the amount of \$956,110.30; and (e) DLS Contracting, Inc. in the amount of \$975,384.80; and

WHEREAS, after a review of the bids, it was determined that Frank Macchione Construction made an error in their bid and they withdrew same leaving 4 Clean-Up Inc. as the second lowest responsible bid as follows: Eighty-One Thousand, Six Hundred and Sixty-Five Dollars and Twenty Cents (\$81,665.20) for Base Bid A, Two Hundred and Twenty-One Thousand, Sixty-Two Dollars and Forty Cents (\$221,062.40) for Base Bid B, Twenty-Nine Thousand, Eight Hundred and Fifty-Nine Dollars and Sixty Cents (\$29,859.60) for Base Bid C, One Hundred and Forty-Three Thousand, One Hundred and Thirty-Nine Dollars and Eighty Cents (\$143,139.80) for Base Bid D, One Hundred and Seventy-Six Thousand, Six Hundred and Five Dollars and Zero Cents (\$176,605.00) for Base Bid E, Seventy-Two Thousand, Three Hundred and Sixty-Six Dollars and Sixty Cents (\$72,366.60) for Alternate Bid A, and Eighty-Four Thousand, Eight Hundred and Fifty-Eight Dollars and Twenty Cents (\$84,858.20) for Alternate Bid B, for a total combined bid amount of Eighty Hundred and Nine Thousand, Five Hundred and Fifty-Six Dollars and Eighty Cents (\$809,556.80) generally consisting of the following roadway improvements:

- Base Bid A: Winthrop Drive (NJDOT Funded);

- Base Bid B: Woodmont Drive (NJDOT Funded – Woodcliff Lake portion only);
- Base Bid C: Woodmont Drive (Municipally Funded – Montvale portion only);
- Base Bid D: Van Riper Lane (Municipally Funded);
- Base Bid E: Rinzler Field Parking Lot Improvements (Municipally Funded);
- Alternate Bid A: Harvard Court (Municipally Funded); and
- Alternate Bid B: Stone Ridge (Municipally Funded).

WHEREAS, the Borough Administrator and Borough Engineer have reviewed this matter and recommend that 4 Clean-Up, Inc.'s bid for the 2021 Road Program in the total amount of \$809,556.80 be approved; and

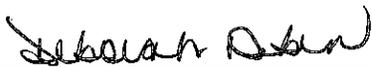
WHEREAS, the Chief Financial Officer of the Borough has certified that the funds are available for this matter, said certificate of availability of funds being attached hereto and incorporated herein by reference.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey, that the bid submitted by 4 Clean-Up Inc. in the total amount of \$809,556.80 for the 2021 Road Program, 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 together with the contract agreement to 4 Clean-Up 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 September 13, 2021.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK