



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
OCTOBER 4, 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. 21-254

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

- Personnel Discussion
- Litigation – 188 Broadway
- Potential Litigation

MOTION to approve Resolution No. 21-254 was made by Councilman Schnoll, second by Councilwoman Higgins and approved by Councilman Falanga, Councilwoman Gadaleta, Council President Hayes, Councilwoman Higgins, Councilman Marson and Councilman Schnoll.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion to approve the Minutes of September 13, 2021 (closed session) was made by Councilman

Schnoll, second by Councilwoman Higgins and approved by Councilman Falanga, Councilwoman Gadaleta, Council President Hayes, Councilwoman Higgins, Councilman Marson and Councilman Schnoll.

Motion to approve the Minutes of the September 13, 2021 (open session) was made by Councilman Schnoll, second by Councilman Marson and approved by Councilman Falanga, Councilwoman Gadaleta, Council President Hayes, Councilwoman Higgins, Councilman Marson and Councilman Schnoll.

PUBLIC COMMENT

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

Cheryl Dispoto, Woodcliff Lake, asked if she could comment on Galaxy Gardens after she has heard the Mayor's Report. Mayor Rendo stated that he is trying to move the project along. We have received all the surveys. Mayor Rendo stated that he would like our Borough Attorney and Borough Engineer prepare bid packages. Ms. Dispoto asked if there was a committee for the design of Galaxy Gardens and if there were she would like to be on the Committee. Mayor Rendo replied that there is not a committee.

Alex Couto, Woodcliff Lake, stated that he was at the Oktoberfest, and it was a great event. Mr. Couto stated that he hopes the Zoning Board does not get overturned completely regarding 188 Broadway. Mr. Couto asked Mayor Rendo if he would report on the barn so that residents can comment during public session. Mayor Rendo stated that a couple of years ago we had our Planner, Richard Preiss, investigate the surrounding areas for any area in need of redevelopment. We also spoke about converting the barn into a high-end restaurant. There is a loophole with respect to the liquor license law that states that any Borough owned property adjacent to a railroad station gets an additional liquor license if the Borough maintains ownership of that license. We explored that aspect and used that information to try and entice a restaurant to come at that location. We would like to tie that into the walking trails around the reservoir. At the moment there are 3 interested parties. One is a high-end restaurant; one is a micro-brewery and the other is a restaurant. We do not have any specifics at the time. Mr. Couto's concern is a place with alcohol and the proximity to the train tracks. Mayor Rendo stated that the structure will not change in size.

Bert Taylor, Woodcliff Lake, asked if either himself, his wife or both could also be in the Committee for Galaxy Gardens.

Ann Marie Borelli, Woodcliff Lake, asked if anyone was aware of the invasive vine that is attacking the trees. The vine is choking the trees and the trees are eventually going to die. Is the Shade Tree doing anything about this? Mayor Rendo asked that Council President Hayes brings this up with the Shade Tree Committee. In the discussions regarding 188 Broadway, Ms. Borelli asked that the Mayor and Council keep in mind that whatever you might decide to settle with the

litigants that it is very close to residential homes and the quality of life of the residents that live over there. Ms. Borelli asked if the barn would remain as is or will it be reconstructed? Mayor Rendo stated that we do not know that yet. Ms. Borelli asked if the height would be higher, but the mayor did not think so. Ms. Borelli asked for an update on the Teterboro flight path. Councilwoman Gadaleta stated that the new flight path over Route 17 is available for use. Teterboro is encouraging their pilots to use Route 17 when viable. It is at the pilot's discretion if they use it.

Veronica Appelle, Woodcliff Lake, stated that the zoom link is not easy to find on the new website. Councilwoman Higgins stated that she has also received complaints regarding this. Ms. Appelle stated that she has a concern with overflow parking at the restaurant where the barn is now located. Ms. Appelle asked if the mayor could share anything regarding the status of 188 Broadway litigation. Mayor Rendo stated that they are suing us, and we are getting ready to answer the complaint. We are in the process of hiring counsel for this. Mayor Rendo stated that the second lawsuit is in the federal court system.

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

MAYOR'S REPORT

Mayor Rendo stated that after the last meeting we have received some very good news. The State of New Jersey through the Economic Development Agency has approved and awarded Party City a very competitive tax incentive grant to relocate their national headquarters to New Jersey, specifically 100 Tice Boulevard. This is the first step to entice this company to come to our community. There is still a lot of work to be done and the Party City Committee is working hard to put together an impressive marketing package to convince Party City to come to our community. We are still competing with New York. Mayor Rendo thanked everyone for the hard work and the great turnout for Oktoberfest. Our Park and Recreation Director was able to secure \$17,000 in donations for the event. Mayor Rendo thanked Councilwoman Josephine Higgins for the great band as her son was the drummer. The Halloween Parade is coming up so please check out our website for information. Please blow your leaves to the curbs so our DPW can pick them up.

ADMINISTRATOR'S REPORT

Administrator Padilla commended the departments for their help with Oktoberfest. There were many compliments going around. Mr. Padilla thanked Father Sean for the use of his parking lot and Mr. Padilla apologized again to Father Sean for those that moved the cones and parked in the spots at the church that were reserved for parishioners. We will make sure that this does not happen again. Leaf season begins tomorrow. Residents can start to put leaves on the street but please do not block the storm drains. October 23rd is the Halloween parade, and that same evening is Movie Night. The next days is our shredding event. Please see our website for more details. Mr. Padilla stated that Saddle River Road suffered significant damage during the storm.

This bridge was already on the County's radar to update. Unfortunately, Ida compromised the integrity of the bridge and emergency repairs will be taking place. The road is opened eastbound one-way only. If commuters continue to travel westbound on this road, the road will be closed completely again. This is going against traffic and is very dangerous. Complaints were raised with our police department and with the County.

COUNCIL MEMBERS COMMENTS/REPORTS

Councilwoman Gadaleta stated that she was unable to attend Oktoberfest but heard so many wonderful things. Councilwoman Gadaleta asked that the following be read into the record from Lori Gottheim: "Just wanted to drop you a note to let you know what a fantastic job the Woodcliff Lake fire department did helping to put out a large electrical fire on my block (Carnot Avenue). They arrived quickly and worked in a very professional manner to get things under control. Witnessing how hard they worked really made me feel proud of the job they did to put out the fire which could have evolved to a much worse situation".

Councilwoman Higgins stated that the seniors are back in full swing and had their first luncheon. This Thursday the Police Department is throwing a luncheon for the seniors. The police department is stressing to please lock your car doors and do not leave your key fob in your car. Councilwoman Higgins stated that she has received some feedback that the website is not user friendly, and it is difficult to find Agendas and meetings notices. The Master Plan Committee has been working very hard. The Committee will present the revision to the Planning Board and then before Mayor and Council for the final vote.

Councilman Marson thanked Tom and Mr. DeJoseph for providing certain details regarding capital and expense items. If he could request that this be done prior to Resolutions, it would be helpful. Councilman Marson stated that he signed up and received the flu shot and he can't encourage people to do this enough through the Borough. It was quick and he was literally the only person in line. This is an underutilization of an amazing service. Councilman Marson stated that he has significant reservations about discussions regarding the barn and what it may be used for. He asks that we consider other alternative uses than what seems to be the leading proposal. He is very concerned regarding a restaurant at that location. There may be more opposition than contemplated.

ORDINANCES

Public Hearing 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 adopt Ordinance No. 21-12 was made by Councilwoman Gadaleta, second by Councilwoman Higgins and unanimously approved.

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 Councilwoman Gadaleta, second by Councilman Schnoll and unanimously approved.

ROLL CALL:

Introduction: Gadaleta

Second: Higgins

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

Nays: None

Absent: None

Abstain: None

Public Hearing Ordinance No. 21-13

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

Councilman Marson stated that he appreciates and applauds the bamboo Ordinance but the one thing that he tried to push is that when you are cleaning up bamboo, and he knows this personally, it is more than just remediate. When you remove it and kill off the roots, there also needs to be placed an appropriate type of barrier of thickness and material and that is where it gets expensive. If the Ordinance does not encourage or force the further remediation after the removal and the restoration, within a couple of weeks you could have the shoots regrowing. We need to tweak the Ordinance slightly so that it encourages a little bit more aggressive obligation of someone that is forced to do this. Administrator Padilla stated that what Mr. Marson is suggesting is the reason that Mr. Kennedy wanted to call in. Mr. Padilla will give Mr. Kennedy a call. Mr. Padilla asked Mr. Schettino that if we made that amendment would we need to readvertise? Councilman Falanga stated that he understands what Councilman Marson is saying but he does not view that as a small amendment. He is a little concerned about the cost that we may be giving residents to remediate bamboo. He is familiar with the bamboo in upstate New York, and it is pervasive, but he thinks that when we are asking individual homeowners to have what could be a significant expense of remediating a plant that they had no hand in putting on their property, we must be very cautious of trying to maintain it and cut it back or putting in thousands of dollars of work. Mr. Schettino stated that the Ordinance would need to be readvertised and start over. Mr. Schettino suggested that we may want to adopt the Ordinance and then amend it later when language is added for some type of requirement with respect to placing a barrier. He would think that this issue is not unique to Woodcliff Lake. Mr. Schettino stated that for the validity of the Ordinance we should probably get some expert input. Council President Hayes stated that the Shade Tree Committee does not think that bamboo is a shade tree issue and for the past several years they do not want to have anything to do with it. Council President Hayes stated that as far as what Councilman Falanga stated, we all don't want to put

any burden on our taxpayers and our residents, but she sees where Councilman Marson is coming from that if you don't do it correctly you are just going to be throwing good money after bad. Additionally, this is also part of the responsibility of being a homeowner. This is a tough one, but she is not sure how we would get around it. Administrator Padilla suggested that perhaps we hear from Mr. Kennedy now since he brought this to our attention 5 years ago.

MOTION to adopt Ordinance No. 21-13 was made by Councilman Schnoll, second by Councilwoman Higgins.

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

John Kennedy, Woodcliff Lake, stated that approximately 5 years ago his neighbor planted bamboo. In the past his neighbor had cut bamboo at ground level, so the roots are still there, and it comes up at different places inside his property line. He spoke to his neighbor to no avail. He doesn't seem to understand exactly what is happening in his yard and how serious this issue is. You cannot just look at the yard and assume it is gone because you cannot see the roots underground. The bamboo needs to be removed from his property and his neighbor's property and this needs to be done by digging a trench and install a barrier. He urges everyone to sign on to this Ordinance and enforce it.

Administrator Padilla stated that we do have a few residents that complain about bamboo. Councilman Marson again stated that the Ordinance needs to be updated so it has some teeth to it. Councilman Schnoll stated that he likes the idea of adopting this tonight and then speaking with an expert as to alternatives and amend the Ordinance afterwards. Councilwoman Gadaleta agreed.

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

ROLL CALL:

Introduction: Schnoll

Second: Higgins

Ayes: Gadaleta, Hayes, Higgins, Marson, Schnoll

Nays: Falanga

Absent: None

Abstain: None

Introduction Ordinance No. 21-14

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

Administrator Padilla gave a brief synopsis of the Ordinance. Days and times were discussed between Council members and Councilman Schnoll asked that the Ordinance is reflected to read

that the Ordinance is enforced Monday through Friday.

MOTION to introduce Ordinance No. 21-14 was made by Councilman Falanga, second by Councilwoman Gadaleta and unanimously approved.

CONSENT AGENDA

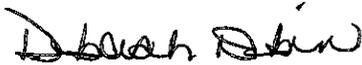
MOTION to amend the Consent Agenda to include Resolutions 263, 264, 265, 266 and 268 to Consent was made by Councilman Marson, second by Councilwoman Gadaleta and unanimously approved.

MOTION to approve the Consent Agenda as amended was made by Councilwoman Gadaleta, second by Councilwoman Higgins and approved by Councilman Falanga, Councilwoman Gadaleta, Councilwoman Higgins, Councilman Marson, Councilman Schnoll and Council President Hayes.

ADJOURNMENT

MOTION to adjourn was made by Councilwoman Gadaleta, second by Councilman Schnoll and unanimously approved by voice call vote. Meeting was adjourned at 9:00 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

Bergen County, New Jersey

Ordinance No. 21-14

AN ORDINANCE TO AMEND CHAPTER 250 ENTITLED "VEHICLES AND 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 Vehicles and 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 250-3. Prohibited parking; time limit parking, handicap parking.

E. Restricted parking on Borough-owned properties.

(6) Parking Permits. A parking permit shall be required to park in the Commuter Train Station parking lot, Apostolic Church parking lot and the Borough Hall parking lot at a cost of \$50.00 per permit, per year. Residents shall be issued a parking permit on a first come first serve basis up until March 31st. after which date parking spaces will be open to non-residents at a cost of \$250.00 per permit, per year. All permits shall be applied for and processed through the Woodcliff Lake Police Department.

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

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 | | | | | | |

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. 21-254 OCTOBER 4, 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: 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 October 4, 2021 that an Executive Session closed to the public shall be held on October 4, 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 October 4, 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 Council Member

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 21-255

OCTOBER 4, 2021

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

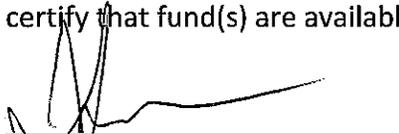
Payroll Released 9/15/2021 \$211,845.01

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: | \$ 1,286,081.33 |
| Trust/Other: | \$ 979.18 |
| Open Space Fund: | \$ 16,115.05 |
| Affordable Housing: | \$ 1,580.00 |
| General Capital: | \$ 21,893.80 |
| Escrow: | \$ 17,412.99 |

CERTIFICATION OF FUNDS

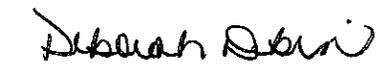
I, Jonathan DeJoseph, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements and Payment of Claims.



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 October 4, 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 SOLICITORS LICENSE TO TIP TOP PROPERTY SOLUTIONS

RESOLUTION NO. 21-256

OCTOBER 4, 2021

WHEREAS, Natan Naider of Tip Top Property Solutions has applied to the Borough Clerk's Office for a solicitor's license to sell exterior 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 licenses to Natan Naider.

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 October 4, 2021.

Deborah Dakin

**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 SOLICITORS LICENSE TO THE EXTERIOR COMPANY

RESOLUTION NO. 21-257

OCTOBER 4, 2021

WHEREAS, Todd Clark 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 Todd Clark.

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 October 4, 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 SOLICITORS LICENSE TO UNIVERSAL BUILDERS

RESOLUTION NO. 21-258

OCTOBER 4, 2021

WHEREAS, Joshua Pyles of Universal Builders has applied to the Borough Clerk's Office for a solicitor's license to sell roofing, siding and gutters; 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 Joshua Pyles.

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 October 4, 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 APPROVING AGREEMENT WITH COUNTY OF BERGEN FOR FLU VACCINATION CLINICS

**RESOLUTION NO. 21-259
OCTOBER 4, 2021**

WHEREAS, the Borough of Woodcliff Lake desires to enter into an Agreement with the County of Bergen for the purpose of providing flu vaccination clinics for its residents; and

WHEREAS, the County of Bergen has provided a services agreement to the Borough outlining the costs and credits for administering the vaccination for the term September 1, 2021 through April 30, 2022, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the Agreement between the Borough and the County of Bergen for flu vaccination clinics and recommend the approval of same.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the Agreement with the County of Bergen for the term September 1, 2021 through April 30, 2022 for flu vaccination clinics, 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 is hereby authorized and directed to forward a copy of this resolution together with the executed Agreement to the County of Bergen 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 October 4, 2021.

Deborah Dakin

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO APPLY PROPERTY TAX CREDITS CAUSED BY SUCCESSFUL COUNTY BOARD TAX JUDGMENTS

**RESOLUTION NO. 21-260
OCTOBER 4, 2021**

WHEREAS, the attached list of owners have been successful in their appeal to The Bergen County Board of Taxation and having agreed upon a settlement adjusting their assessed values and;

WHEREAS, this has resulted in credits which will be applied to the 4th quarter 2021, 1st quarter 2022 and 2nd quarter 2022 and;

WHEREAS, they have been awarded this judgment and therefore are entitled to a credit and;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Tax Collector be authorized to credit their property taxes accordingly per attached list.

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 October 4, 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 APPROVING DONATIONS TO PARKS AND RECREATION DEPARTMENT

RESOLUTION NO. 21-261

OCTOBER 4, 2021

WHEREAS, McLaren Technical Services wishes to make a donation to the Woodcliff Lake Parks and Recreation Department in the amount of \$2,000.00; and

WHEREAS, WS Tice Corner Marketplace wishes to make a donation to the Woodcliff Lake Parks and Recreation Department in the amount of \$5,000.00; and

WHEREAS, Waters & Bugsby wishes to make a donation to the Woodcliff Lake Parks and Recreation Department in the amount of \$4,000.00; and

WHEREAS, Perillo Tours wishes to make a donation to the Woodcliff Lake Parks and Recreation Department in the amount of \$2,000.00; and

WHEREAS, Geoffrey D. Mueller, LLC, wishes to make a donation to the Woodcliff Lake Parks and Recreation Department in the amount of \$1,500.00; and

WHEREAS, KPMG, LLC wishes to make a donation to the Woodcliff Lake Parks and Recreation Department in the amount of \$2000.00; and

WHEREAS, Wegmans wishes to make a donation to the Woodcliff Lake Parks and Recreation Department in the amount of \$500.00; and

WHEREAS, any donation exceeding \$500.00 must be approved by resolution; and

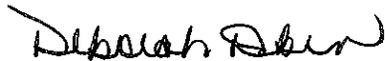
WHEREAS, the Borough Administrator and Director of the Parks and Recreation Department have reviewed this matter and recommend the approval of same.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that the donation in the amount of \$2,000.00 from McLaren Technical Services; the donation in the amount of \$5,000.00 from WS Tice Corner Marketplace; the donation in the amount of \$4,000.00 from Waters and Bugsby; and the donation in the amount of \$2,000.00 from Perillo Tours; and a donation in the amount of \$1,500.00 from Geoffrey D. Mueller, LLC; and a donation in the amount of \$2,000.00 from KPMG, LLC; and the donation in the amount of \$500.00 from Wegmans to the Woodcliff Lake Parks & Recreation Department be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk forward a copy of this resolution to the Parks and Recreation 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 October 4, 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 APPROVING POOL SHELTER PROPOSAL

RESOLUTION NO. 21-263

OCTOBER 4, 2021

WHEREAS, the Borough of Woodcliff Lake is in need of a pool shelter; and

WHEREAS, Ben Shaffer Recreation Inc. has submitted a proposal to the Borough in the amount of \$60,372.98; and

WHEREAS, the pricing of the pool shelter proposal submitted by Ben Shaffer Recreation is based upon BC Coop Bid #21-24; Co-Op #11-BECCP; and

WHEREAS, the Chief Financial Officer of the Borough has certified that the funds are available by way of the 2021 capital budget which certification is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator and the Director of Parks and Recreation have reviewed the proposal submitted by Ben Shaffer Recreation and recommend the approval of same; and

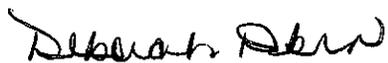
NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that the proposal submitted by Ben Shaffer Recreation Inc. for the pool shelter in the amount of \$60,372.98 be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to take all steps necessary to effectuate the purchase of the pool shelter from Ben Shaffer Recreation; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to Ben Shaffer Recreation 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 October 4, 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 APPROVING BODY WORN CAMERA PROPOSAL

RESOLUTION NO. 21-264 OCTOBER 4, 2021

WHEREAS, the Borough of Woodcliff Lake Police Department is in receipt of a proposal from COBAN Technologies, Inc. for Server, Software Licenses, Vehicle Dock Installations and Wireless Access Points and Installations for Body Worn Cameras; and

WHEREAS, COBAN Technologies Proposal No. Q-178649-1, a copy of which is attached hereto and incorporated herein by reference reflects a total amount of \$25,221.00; and

WHEREAS, COBAN Technologies has submitted is proposal thru State Contact 17-FLEET-00731; and

WHEREAS, the Borough Administrator and Woodcliff Lake Police Department have reviewed the proposal attached hereto and recommend the approval of same.

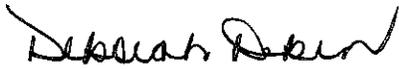
NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that Proposal No. Q-18649-1 submitted by COBAN Technologies, Inc. for Server, Software Licenses, Vehicle Dock Installations and Wireless Access Points and Installations for the Woodcliff Lake Police Department, 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 the Police Department be and are hereby authorized and directed to take all steps necessary to effectuate the purchase as reflected on the proposal attached for the Body Worn Cameras; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to COBAN Technologies 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 October 4, 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 APPROVING FOCUS X2 BODY WORN CAMERAS FOR THE POLICE DEPARTMENT

RESOLUTION NO. 21-265 OCTOBER 4, 2021

WHEREAS, the Borough of Woodcliff Lake Police Department is in receipt of a proposal from COBAN Technologies, Inc. for Focus X2 Body Worn Cameras; and

WHEREAS, COBAN Technologies Proposal No. Q-17825-2, a copy of which is attached hereto and incorporated herein by reference reflects a total cost of \$24,778.00 for the Focus X2 Body Worn Cameras; and

WHEREAS, the Borough Administrator and Woodcliff Lake Police Department have reviewed the proposal attached and recommend the approval of same.

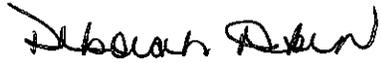
NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that Proposal No. Q-17825-2 submitted by COBAN Technologies, Inc. for Focus X2 Body Worn Cameras for the Woodcliff Lake Police Department, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator and/or the Police Department be and are hereby authorized and directed to take all steps necessary to effectuate the purchase of the Focus X2 Body Worn Cameras; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to COBAN Technologies 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 October 4, 2021.



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



BOROUGH OF WOODCLIFF LAKE

88 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 | 88 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677 | | | |
|----------------|--------|--------|---|-----|---------|--------|
| | | | Yea | Nay | Abstain | Absent |
| Falanga | | | X | | | |
| Gadaleta | X | | X | | | |
| Higgins | | X | X | | | |
| Marson | | | X | | | |
| Schnoll | | | X | | | |
| Hayes | | | X | | | |
| Mayor Rendo | | | | | | |

RESOLUTION AUTHORIZING ENTERING INTO CONTRACT FOR BERGEN COUNTY OPEN SPACE, MUNICIPAL PARK IMPROVEMENT GRANT PROPOSAL ON BEHALF OF THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 21-266
OCTOBER 4, 2021**

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake wishes to enter into a Bergen County Trust Fund Project Contract ("Contract") with the County of Bergen for the purpose of using \$38,130.00 matching grant award from the 2019 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), for the municipal park project entitled Woodcliff Lake Pool Pavilion Project, located in Woodcliff Lake, on the tax maps of the County of Bergen; and

WHEREAS, the Mayor and Council hereby authorize Tomas Padilla to be a signatory to the aforesaid Contract; and

WHEREAS, the Mayor and Council acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about December 23, 2021; and

WHEREAS, the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund's requirement.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake acknowledge that the grant disbursement to the municipality will be equivalent

to fifty (50) percent of the eligible construction costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements. Professional Services Costs may be reimbursed front grant award's unexpended balance, should there be a balance.

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 October 4, 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 ADVERTISEMENT OF BID SPECIFICATIONS FOR GLEN ROAD PROJECT

**RESOLUTION NO. 21-267
OCTOBER 4, 2021**

WHEREAS, the Governing Body desires to prepare and advertise bid specifications for the Glen Road Project; and

WHEREAS, the bid specifications are in the process of being prepared; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed this matter and recommend that the bid specifications for the Glen Road Project be advertised upon completion of the bid specifications.

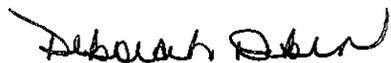
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that the advertisement of the bid specifications for the Glen Road Project be and are hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to advertise the Bid Specifications upon completion of same; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be kept on file in the Office of the Clerk.

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 October 4, 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 HIRING OF FINANCE CLERK/ADMINISTRATIVE ASSISTANT IN THE FINANCE DEPARTMENT

RESOLUTION NO. 21-268
OCTOBER 4, 2021

WHEREAS, the Borough of Woodcliff Lake is in need of hiring a part-time Finance Clerk/Administrative Assistant; and

WHEREAS, Diane O'Brien has submitted a resume and possesses the qualifications and experience necessary for said position; and

WHEREAS, Diane O'Brien will work 25 hours per week at an annual salary of \$30,000; and

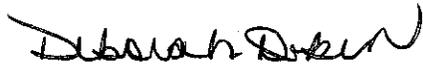
WHEREAS, the Borough Administrator, CFO and Borough Clerk have reviewed this matter and recommend that Diane O'Brien be hired as a part-time Finance Clerk/Administrative Assistant effective October 5, 2021.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that Diane O'Brien is hereby hired as a part-time Finance Clerk/Administrative Assistant in the Borough of Woodcliff Lake at an annual salary of 30,000.00, working 25 hours per week; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to the Finance Department and Diane O'Brien 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 Mayor and Council at the meeting of October 4, 2021



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