



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
DECEMBER 6, 2021
7:00 PM OPEN SESSION**

CALL TO ORDER

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. "231", has been posted at the Borough Hall and two newspapers, The Record and The Ridgewood News, have been notified.

ROLL CALL

Mayor Rendo asked for a roll call. Council members Falanga, Higgins, Hayes and Marson were present. Borough Attorney John Schettino was present, as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin. Councilwoman Gadaleta arrived at 7:05 PM and Councilman Schnoll was absent.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion to approve the Minutes of November 8, 2021 (closed session) was made by Councilman Marson, second by Councilman Falanga and approved by Councilman Falanga, Councilwoman Gadaleta, Councilwoman Higgins and Councilman Marson. Council President Hayes abstained, and Councilman Schnoll was absent.

Motion to approve the Minutes of the November 8, 2021 (open session) as amended was made by Councilwoman Higgins, second by Councilwoman Gadaleta and approved by Councilman Falanga, Councilwoman Gadaleta, Councilwoman Higgins and Councilman Marson. Council President Hayes abstained, and Councilman Schnoll was absent.

PUBLIC COMMENT

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

Brian LaRose, Woodcliff Lake, stated that he would like to follow up on an email that was sent by his neighbor Annamaria Sainclivier to members of this Council regarding the redevelopment of the Sony site in Park Ridge. She sent the email several weeks ago, but they have yet to receive a response. Just so everyone is aware here, he is speaking on behalf of 43 individuals in 22 separate households in this neighborhood that are dealing with the impact of this development. As detailed in that email sent by Anna, we believe that this project is going to have a significant negative impact on the Woodcliff Lake residents in the Clairmont area and in the Wyandemere area. The issue at hand is the setback that is being established by the new zoning Ordinances for this new multi-family housing development that is going to basically reside near the border of Woodcliff Lake in Park Ridge. At present, the setback in Park Ridge is 100 feet from the Woodcliff Lake border. This setback includes about 60 feet of a dense buffer of mature trees and vegetation. The new setback being established by the new Ordinance to allow for this multi-family development is only 30 feet. In addition to that, they are also allowing for an extension of a deck or patio an additional 10 feet. For the people along the edge of Park Ridge in Woodcliff Lake, there will basically be a 20-foot buffer between any new building and the border with Woodcliff Lake. Mr. LaRose stated that they are interested in preserving this buffer and the vegetation. This area also serves a purpose of a swell for storm water runoff. They have tried to engage the Mayor and Council of Park Ridge on numerous occasions. They tried to engage with the various boards in Park Ride to do the same and they have been rebuffed at every attempt. At the last public hearing they were told that it was a mere formality, and they would not be listened to, and their concerns would not be attended to and there was little that they could do about it. They are coming to the Woodcliff Lake Council to seek advice and to see what the Borough of Woodcliff Lake could to represent their neighborhood in this concern. Mayor Rendo stated that he believes Mr. Jacobs is doing some investigative work on that for us. He is getting some information from Park Ridge. That is the last thing that he remembers as to the status. Council President Hayes stated that she recalls that back in September the Council had a discussion for some investigative work since everyone was working off memory. Mr. Jacobs and Mr. Schettino were going to check back on some engineering numbers and notifications. Ms. Hayes stated that she missed the last Council meeting and wasn't sure if it was discussed then. Mr. Schettino stated that what we discovered is that Park Ridge indicated to Mr. LaRose that the changes that were made were approved several months ago. There is only a very limited time to challenge changes. This is part of Park Ridge's affordable housing plan. The ability to challenge that is during the hearing, not afterwards. Mr. Schettino stated that the Council did not authorize litigation on this issue. The concern about drainage could be addressed because they must comply with zero runoff and cannot negatively impact drainage on adjoining properties. With respect to drainage that could continue to be addressed and monitored by the Borough. The only thing that can be done regarding the buffer is if they have not gone before the Planning Board is to make sure that there is a landscape buffer that is put in place which typically should not be an issue. Regarding the setback change, the Council would have to authorize litigation and it is unlikely you would be successful in challenging a 30-foot setback. Council President Hayes asked Mr. LaRose if the residents were notified. Mr. LaRose stated that they were notified. Mr. LaRose stated that when the residents showed up in Park Ridge to challenge the setback, they were told that this was nothing more than a formality and it would be in the traditional sense a "public hearing". Mayor Rendo stated that this should be able to be challenged at the

Planning Board level. Council President Hayes asked if Mr. Jacobs could review the plan. Neglia Engineering also represents Park Ridge so perhaps he could review them. Mr. LaRose stated that they were not able to get the representation from Woodcliff Lake to challenge the setback Ordinance back in September so they are hoping that they could get some level of representation at the Planning Board to address the 30-foot setback. Mr. LaRose stated that part of the parcel is located within Woodcliff Lake as well. Councilwoman Gadaleta asked Mayor Rendo if he could speak with the Mayor in Park Ridge to discuss the residents' concerns. Mayor Rendo stated that we will have Mr. Jacobs report at the next Mayor and Council meeting.

Alex Couto, Woodcliff Lake, asked if there were any new plans for the Broadway area for the Master Plan. Mr. Padilla responded that the Master Plan Committee is meeting tomorrow, and they are still going over some of the recommendations and suggestions from the planner. Councilwoman Higgins stated that she will address this during her report. Mr. Couto asked if there were going to be Areas in Need of Redevelopment and if there are they will do a lot of harm to our town.

Ann Marie Borrelli, Woodcliff Lake, stated that regarding the Area in Need of Redevelopment, at the last Planning Board meeting, our Planner, mentioned that it was very difficult to form a cohesive look for the Broadway Corridor. The solution would be to do Areas in Need of Redevelopment. Ms. Borrelli stated that this is a slippery slope because it is her understanding that areas that are declared Areas in Need of Redevelopment become their own zoning site and they could circumvent the Master Plan and Zoning laws. It would ultimately cause sport zoning and negate the Master Plan. What is the point of a Master Plan? If Broadway was done right, it could be a very charming street and add value to our town. Ms. Borrelli asked if the Mayor and Council authorized the Planning Board to investigate Areas in Need of Redevelopment? Ms. Borrelli stated that there is no transparency with the Master Plan Committee. There is no listing of who is on the Committee, what their interests are and are they representing the residents on the east side. Ms. Borrelli feels that it is very non-transparent and very suspect. Councilwoman Gadaleta stated that she is on the Master Plan Committee and one of the reasons why she wanted to be on it was because of Broadway. After all these years, residents should know that her phone is always on, and any questions could be asked. Regarding the Area in Need of Redevelopment, perhaps Mr. Schettino can comment on that quickly because she believes that there are some misconceptions going on. Councilman Falanga asked Ms. Borrelli if she was at the kick-off meeting when they had the community input. Ms. Borrelli stated that she was at the meeting, and she does not think that the comments that were said in the meeting were summarized correctly. She thinks that a lot was left out. Councilman Falanga stated that he is trying to figure with the term "non-transparency" because everything is posted on the Borough's website. Ms. Borrelli stated that the Committee members are not on the website. Councilwoman Higgins stated that she knows she asked that the Committee members be posted on the website, and she will make sure that they are listed and that there is nothing being done under the table. Mr. Schettino stated that the Committee members were appointed at a public meeting and their names are most likely listed in the Minutes which are on the website and available to the public. Councilman Falanga stated that we will put the names on the website so there is no confusion. Mr. Schettino stated that the point he is trying to make is that everything

that the Committee has done has been done with notification when the public was to be included. In fact, the process still is not complete. The Committee is doing the homework and then it is presented to the Planning Board at a public meeting and there will be a hearing at the Planning Board where all the residents will have an opportunity to participate and voice their comments. Once that is done, the Ordinances that must be enacted to effectuate any zoning changes, has to start with the Mayor and Council, go to the Planning Board for review and go back to the Mayor and Council. All those hearings will be publicized. None of this will be done in any type of secrecy and it can't be done that way. The public will have ample notice and an opportunity to participate. With respect to Areas in Need Redevelopment, that term is often presented and discussed when a Master Plan is being reviewed as an option. There has been no decision. In fact, his impression and he is also on the Committee, is that the same concerns that are being raised by this resident are also concerns that exist with members of the Committee with respect to development by redevelopment. Typically, redevelopments take place when there are parcels of property that have long been dormant, vacant, and unsightly. In fact, there are several criteria that must be met to designate an Area in Need of Redevelopment. The process also must be done in public. Mr. Schettino went over the process for this.

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

MAYOR'S COMMENTS

Mayor Rendo stated that there is a meeting coming up regarding Saddle River Road. Please obey the traffic signs and do not go down the wrong way. If this continues, the road will be closed both ways. The police have been instructed to ticket individuals that go down the wrong way.

ADMINISTRATOR'S REPORT

Mr. Padilla stated that we had a preliminary with County officials today regarding Saddle River Road project. Sanzari Construction has been given this contract by the County on an emergency basis. They are getting their ducks in order. They will not begin until they have all the materials ready. There are supply chain issues as we all know. They do not want to start until they can start and complete as quickly as possible. This project can take 3 months to complete. We will allow them to work 12 hour shifts to get this more quickly. Once that project begins the road will be closed both ways. Once we have a better timeline, we will post it on the website and have signs put up at that location. We will work with the schools so they can notify parents. Council President Hayes asked for the timing. Mr. Padilla stated that we do not know the timing at this point. Sanzari Construction must order and get the supplies in. Once the supplies are in, we will know more. Council President Hayes asked if something can be put on the website know so residents know that we are working on this. Councilwoman Higgins and Councilwoman Gadaleta agreed with Council President Hayes.

Mr. Padilla stated that we have 3 time-sensitive items to discuss. He sent everyone an email today regarding this. We did not have the Resolutions ready for tonight, but he is hoping that

the Council will agree to vote on these three items. Mr. Schettino will have the Resolutions for us tomorrow.

The first issue is regarding 4 Andrea Court. Work was done in an easement by the previous owner. There was a pool and fence put in that was never inspected. We did not become aware of the situation until the previous owners tried to close on their house and needed to close out their open permits. It was determined that work was done that did not conform to our zoning regulations and work was done on an easement. The building inspector/zoning official sent them to the Zoning Board and was granted approval but needs a Hold Harmless Agreement from the Mayor and Council. Mr. Padilla sent the Mayor and Council the details and this matter needs to be closed so the new owner could move on. Mr. Schettino stated that he will draft a Resolution and License Agreement approving the encroachment into the town's right of way. The property owner assumes full responsibility, cost and maintenance of the area and they must turn it back to its original condition if for any reason it is removed at some point in time. The responsibility lays fully on the property owner. We are giving them the right to keep it there, but we also retain the right to terminate it at any point in time. Councilman Falanga stated that Mr. Padilla mentioned that this happens occasionally but what happens if this occurs more frequently. Some people do take more liberty and do this intentionally. Mr. Padilla stated that luckily this does not happen all that often and usually we discover it. This went undetected for about 12 years. Council President Hayes stated that she believes this happens more often than Mr. Padilla thinks. Council President Hayes asked what happened 12 years ago when the pool was installed. Mr. Padilla stated that it is his understanding from the previous owner that the pool contractor mismeasured, and we do not go back in and measure. Clerk Dakin stated that they did not have final inspections and when they went to close on their house they couldn't because they had open permits and no as-builts were submitted.

MOTION to approve the Hold Harmless Agreement for the Property Located at 4 Andrea Court was made by Councilman Marson, second by Councilwoman Gadaleta and approved by Councilman Falanga, Councilwoman Gadaleta, Councilwoman Higgins and Councilman Marson. Council President Hayes abstained since she does not have enough information to vote. Councilman Schnoll was absent.

The second issue is for the telephone system. This is time sensitive and very important. As most of you know, our phone system is to the point where we are resetting it daily. It cannot be updated any more. The equipment is beyond updates. We were able to get a system that is on state contract with a 5-year maintenance plan. This includes Borough Hall, Police Department, DPW and Fire Department. Councilwoman Gadaleta asked if the Fire Department agreed with this. Mr. Padilla replied that we downsized the number of phones at the fire department. Mr. Padilla stated that our insurance company would be covering some of the costs from when the system was struck by lightning.

MOTION to approve the purchase of a new telephone system was made by Councilman Falanga, second by Councilwoman Higgins and approved by Councilman Falanga, Councilwoman Gadaleta, Council President Hayes, Councilwoman Higgins, and Councilman Marson. Councilman

Schnoll was absent.

The last item that is time sensitive is the renewal of the Balance Point contract for payroll. If we sign on now, they will give us a 30% discount.

MOTION to approve the renewal of the Balance Point contract was made by Councilwoman Higgins, second by Councilwoman Gadaleta and approved by Councilman Falanga, Councilwoman Gadaleta, Council President Hayes, Councilwoman Higgins, and Councilman Marson. Councilman Schnoll was absent.

Mr. Padilla stated that yesterday was the last day to put leaves out. DPW started today to do one last pass through town. If your leaves were not out yesterday and they went by, you can bring them to the ecology center. Mr. Padilla went over the guidelines for the ecology center and for parking stickers.

COUNCIL MEMBERS COMMENTS/REPORTS

Councilwoman Gadaleta thanked everyone for the work put in for the annual tree lighting. It was a great event. Special thanks to John's Bagels for donating hot chocolate for the event. There were three new events this year. One being the goose chase scavenger hunt. That ended on November 30, 2021. Letters to Santa have begun. The mailbox is located at Borough Hall. We are also having a cookie decorating contest. Guidelines are located on our website. Administrator Padilla stated that our Christmas Tree that we decorated at the County did not win. Everyone that pitched in did an incredible job, especially Megan who made most of the decorations. Our theme was "ugly sweater". Thank you to Councilwoman-elect Margolis for getting the students involved.

Councilwoman Higgins stated that with regards to the members of the Master Plan Committee, she will make sure that they are on the website. There will be a meeting tomorrow evening for the Master Plan Committee. Councilwoman Higgins stated that when we first started out with the Master Plan, we met in groups and was highly transparent as was all other information. Members of the Committee were appointed by the mayor at a public meeting. When hearings take place regarding the Master Plan, they will also be held at public meeting and the public will have a chance to comment. Councilwoman Higgins thanked Mr. Schettino for his ideas and work regarding the Master Plan.

ORDINANCES

Public Hearing Ordinance 21-16

An Ordinance to Amend Chapter 173 Entitled "Firearms" of the Borough Code of the Borough of Woodcliff Lake, State of New Jersey

MOTION to adopt Ordinance 21-16 was made by Council President Hayes, second by

Councilwoman Higgins.

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

No Comments.

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

MOTION to adopt Ordinance 21-16 was made by Council President Hayes, second by Councilwoman Higgins and approved by Councilman Falanga, Councilwoman Gadaleta, Council President Hayes, Councilwoman Higgins, and Councilman Marson. Councilman Schnoll was absent.

Public Hearing Ordinance 21-17

An Ordinance to Amend Chapter 326 Entitled "Streets and Sidewalks" of the Borough Code of the Borough of Woodcliff Lake, State of New Jersey, to include Section 326-32 Entitled "Mailbox Damage Due to Snowplowing"

MOTION to adopt Ordinance 21-17 was made by Councilman Marson, second by Council President Hayes.

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

No Comments.

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

MOTION to adopt Ordinance 21-17 was made by Councilman Marson, second by Councilwoman Higgins and approved by Councilman Falanga, Councilwoman Gadaleta, Council President Hayes, Councilwoman Higgins, and Councilman Marson. Councilman Schnoll was absent.

CONSENT AGENDA

MOTION to move Resolution Nos. 21-294, 21-295, 21-298, 21-299, 21-300 and 21-301 to non-Consent was made by Councilman Marson, second by Councilwoman Higgins and unanimously approved.

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

Resolution No. 21-294 Resolution Authorizing the Renewal of an Interlocal Agreement for

Street Sweeping Services by and Between the Borough of Paramus
and the Borough of Woodcliff Lake

Councilman Marson stated that we are in litigation with the Mayor of Paramus. Councilman Marson stated that he looked at the prior interlocal agreement and quite frankly does not have a lot of faith that we will be treated economically fairly. Therefore, he is against any interlocal with Paramus at this point. Councilwoman Higgins asked what the prices are for Paramus. Mr. Padilla stated that it all depends on how much we use them and there are not many folks that do this. DPW has been very happy with their work for the last couple of years. Chris was trying to schedule a full sweeping some time in December. Council President Hayes stated that she is in full support of the service, but she does agree with Councilman Marson. This is not something that we should be relying on another town to provide. She is okay with sharing equipment but not in terms of services. Is there anywhere else we can go? Mr. Padilla replied that he will have to discuss with Chris Behrens, but not another town that you could have an interlocal agreement. Depending on the price, you might have to bid it out or find a co-op. Councilman Belgiovine tried to purchase a sweeper with Park Ridge years ago but that fell through. He is not aware of any other town that does it. Mr. Padilla also stated that we are not going into agreement with the mayor of Paramus but with the Borough of Paramus. Councilman Falanga stated that he believed that there was an Agency that mandated that we sweep certain roads. Mr. Padilla stated that he believes it is the DEP. Mayor Rendo stated as a reminder there will be a change in Paramus beginning January 1st. Councilman Marson stated that it is not the mayor per se. Apologies if he is misconstruing things. There is litigation that has nothing to do with this. His issue was the review of the tax assessor interlocal which was a horrible agreement.

MOTION to table Resolution No. 21-294 was made by Councilman Marson, second by Councilwoman Gadaleta and unanimously approved.

NON-CONSENT AGENDA

Resolution No. 21-295 Resolution Approving Establishment of Storm Recovery Reserve

Councilman Marson stated that he thought this is a fine idea, but he does not know the calculation or how it is going to work. He would like some understanding of the collection and how the funds will be laid out. Administrator Padilla replied that he briefly described it in an email on Wednesday to the finance committee, the CFO advised him that this exists just as we did the Recreation Trust Fund, we are allowed to do a Storm Recovery Reserve Fund. We will fund it if we have some money left over this year in DPW so it would not all go into surplus.

ROLL CALL:

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

Resolution No. 21-298

Resolution Approving Transfers Between Budget Appropriations

Administrator Padilla stated that as of November 1st you are allowed to transfer monies from different accounts. This is something that has been done every year. Councilman Marson asked what the other contractual items are for \$15,000. Administrator Padilla stated that he does not have this in front of him, but he will get it from the CFO.

ROLL CALL:

Introduction: Falanga

Second: Gadaleta

Ayes: Falanga, Gadaleta, Hayes,

Nays: Higgins, Marson

Absent: Schnoll

Abstain: None

Administrator Padilla asked Councilman Marson if we could do the next three Resolutions as a group. Councilman Marson stated that his question is if there is a Chief's vehicle in there, a Tahoe? Administrator Padilla replied yes. Councilman Marson stated that they could all be done in one vote.

Resolution No. 21-299

Resolution Approving Purchase of Equipment for Fire Department Vehicle

ROLL CALL:

Introduction: Hayes

Second: Higgins

Ayes: Falanga, Gadaleta, Hayes, Higgins

Nays: Marson

Absent: Schnoll

Abstain: None

Resolution No. 21-300

Resolution Approving Purchase of Equipment for Police Department Vehicle

ROLL CALL:

Introduction: Hayes

Second: Higgins

Ayes: Falanga, Gadaleta, Hayes, Higgins

Nays: Marson

Absent: Schnoll

Abstain: None

Resolution No. 21-300

Resolution Approving Purchase of Equipment for Police
Department Vehicle

ROLL CALL:

Introduction: Hayes

Second: Higgins

Ayes: Falanga, Gadaleta, Hayes, Higgins

Nays: Marson

Absent: Schnoll

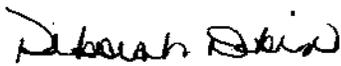
Abstain: None

Councilman Falanga stated that he wanted to talk about 2 things very quickly. He would like to consider in the new year if we are going to go back to meeting in person. He would like the Administrator to report at the next meeting what our surrounding communities are doing. Additionally, he did not want to lose sight of the Flag Ordinance. He would like to continue with that discussion at the next meeting. The request from the resident was to fly the Respect Life flag which is usually flown in the month of January. He would like these 2 items on the agenda for the next meeting.

ADJOURNMENT

MOTION to adjourn was made by Councilwoman Higgins, second by Council President Hayes and unanimously approved by voice call vote. Meeting was adjourned at 9:15 PM.

Respectfully submitted,



Deborah Dakin, RMC, CMR
Borough Clerk

BOROUGH OF WOODCLIFF LAKE

Bergen County, New Jersey

Ordinance No. 21-16

AN ORDINANCE TO AMEND CHAPTER 173 ENTITLED "FIREARMS" 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 173, of the Code of the Borough of Woodcliff Lake sets forth all regulations regarding Firearms 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 173-2. Exceptions.

Paragraph C. - Deleted in its entirety.

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 No. 21-17

AN ORDINANCE TO AMEND CHAPTER 326 ENTITLED "STREETS AND SIDEWALKS" OF THE BOROUGH CODE OF THE BOROUGH OF WOODCLIFF LAKE, STATE OF NEW JERSEY, TO INCLUDE SECTION 326-32 ENTITLED "MAILBOX DAMAGE DUE TO SNOWPLOWING"

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 326, of the Code of the Borough of Woodcliff Lake sets forth all regulations regarding Streets and Sidewalks 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 326. Streets and Sidewalks

Art. V entitled Use and Maintenance of Sidewalks, Curbs and Gutters.

326-32 Mailbox Damage Due to Snow Plowing.

A. Intent; Rationale. It is the intent of this article to establish uniform procedures to reimburse residents for damage to mailboxes due to snow removal operations. The Borough of Woodcliff Lake's primary obligation is to ensure that its roadways are as clear as possible of snow and ice. It is also understood that most mailboxes are located within the public right-of-way and, therefore, while fulfilling the primary objective, mailboxes may be unintentionally and unavoidably damaged. This policy assumes there is a shared responsibility between the Borough of Woodcliff Lake and the homeowner when mailboxes located in the public right-of-way are damaged during snow removal operations.

B. Resident Responsibility. Snowplow operators make every effort to remove snow as close to the curblines as practical and to provide access to mailboxes for the Postal Service. However, it is not possible to provide perfect conditions and minimize the damage to mailboxes with the size and type of equipment the Borough operates. Therefore, the final cleaning adjacent to mailboxes is the responsibility of each resident.

C. Landscaping; Hardscape. Property owners should assume all risk of damage for landscaping/hardscape, including nursery and inanimate materials that are installed or encroach on the Borough right-of-way. The Borough assumes no responsibility for damage incurred to these nonpermitted elements as a result of snow plowing and ice control activities with the exception that lawns that are scraped or gouged by Borough equipment will be repaired by top

dressing and seeding the following spring. In addition, inanimate materials such as boulders, timbers, etc. are a hazard and can cause damage to plow equipment.

D. Reimbursement Policy. While there is no legal requirement, it is the policy of the Borough of Woodcliff Lake to reimburse residents up to \$150.00 for eligible mailbox damage caused by direct plow contact or thrown snow coming off the plow on the part of the Borough's Department of Public Works or Borough private contractors. Residents seeking reimbursement greater than \$150.00 for mailbox damage caused by Borough operators may file a tort claim under Title 59 of the New Jersey Statutes Annotated. Nothing in this article shall be construed to entitle any resident to reimbursement prior to an investigation and determination by the Director of Public Works or designee that the claimed damage is eligible for reimbursement pursuant to this section.

E. Eligibility; Procedure; Investigation. For the purpose of this article, boxes used for receipt of United States mail and placed outside of residences and established for such purposes shall be referred to herein as "mailboxes". All mailboxes must be installed in accord with the United States Postal Service Mailbox Guidelines.

(i) Eligibility; mailbox damage claim. The reimbursement provisions shall only apply to those homeowners who satisfy the following criteria:

(a) The mailbox is securely fastened to a sturdy post which is sufficiently anchored in the ground to resist the impact of plowed snow.

(b) The damaged mailbox and/or post must meet the requirements of the United States Postal Service Mailbox Guidelines, as well as all other requirements in regard to construction and location. Mailboxes that do not meet the requirements of the United States Postal Service and/or any other applicable regulations are not eligible for reimbursement.

(c) The damage must have been caused by direct contact with or thrown snow from Borough Department of Public Works or Borough private contractor plows or snow removal equipment.

(d) The homeowner must notify the Borough within fourteen (14) days of the date the damage occurred. Damage reported outside of this time frame will not be eligible for reimbursement.

(f) The homeowner must sign a general release discharging the Borough from all debts, claims, demands, damages, actions or further tort claims under Title 59.

F. Claim Procedure.

(i) Within the time period above, a homeowner making a claim for reimbursement shall contact the Department of Public Works and file a mailbox damage claim.

(ii) the mailbox damage claim shall be accompanied with the following:

(a) Name, address, phone number and email address of claimant.

(b) Date and time of damage.

(c) Exact location of damage.

- (d) Explanation of what happened/description of damage.
- (e) Photographs of damage.
- (f) Itemized receipt for the cost of the new mailbox and/or post.

(iii) After submission of the claim, the Director of Public Works or designee shall investigate the alleged damage to determine if the damage was caused by the plow blade, vehicle and/or thrown snow coming off the plow. A written response on the findings of the investigation will be mailed to the resident.

(iv) If it is determined that the mailbox was damaged by the plow blade, vehicle and/or thrown snow coming off the plow, the homeowner will be reimbursed for the cost of the mailbox and/or post in an amount not to exceed \$150 upon the submission of an itemized receipt of the cost of the new mailbox and/or post. If it is determined that the damage was not caused by the plow blade vehicle and/or thrown snow coming off the plow, no reimbursement will be given. All actual repairs and/or replacements shall be the responsibility of the homeowner.

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

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

RESOLUTION NO. 21-286 DECEMBER 6, 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 and Personnel

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.

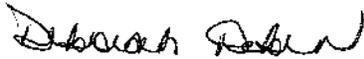
The minutes will be released within ninety (90) days or earlier upon the resolution of the matter through settlement or court decision and the time period for any and all appeals.

_____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 December 6, 2021 that an Executive Session closed to the public shall be held on December 6, 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 December 6, 2021.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 21-287

DECEMBER 6, 2021

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

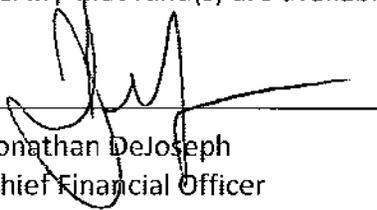
Payroll Released 11/15/2021	\$130,790.34
Payroll Released 11/30/2021	\$206,742.70

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:	\$ 1,325,091.47
Trust/Other:	\$ 75.00
Affordable Housing:	\$ 1,220.00
State Unemployment:	\$ 17,041.26
Escrow:	\$ 9,118.51

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 December 6, 2021.



Deborah A. Dakin, RMC, CMR
Borough Clerk



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH THE BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES/BLOODBORNE PATHOGEN COMPLIANCE PROGRAM 2022/2023

DECEMBER 6, 2021
RESOLUTION NO. 21-288

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake wishes to enter into a contract with the Bergen County Department of Health Services, One Bergen County Plaza, Fourth Floor, Hackensack, New Jersey 07601-7076 to provide the mandated health services of a technical and professional nature for the Bloodborne Pathogen Compliance Program.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the professional service agreement for these services is hereby approved.

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 December 6, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION TO AUTHORIZE SHARED SERVICE AGREEMENT WITH BERGEN COUNTY AND THE BOROUGH OF WOODCLIFF LAKE CONCERNING THE COUNTY'S ROAD RESURFACING PROJECT

RESOLUTION NO. 21-289 DECEMBER 6, 2021

WHEREAS, the County of Bergen maintains and controls approximately 450 miles of County roads; and

WHEREAS, maintenance of the County roads requires periodic resurfacing for the benefit of the drivers and residents of Bergen County; and

WHEREAS, the County's Department of Public Works performs this resurfacing through periodic Road resurfacing Projects; and

WHEREAS, the County's Road Resurfacing Projects require cooperation and coordination between the County and the seventy municipalities in which the County roads are located; and

WHEREAS, a formal agreement between the County of Bergen and the seventy municipalities in which the County will undertake road resurfacing activities will serve to memorialize the respective responsibilities of the County and the municipality in connection with a Road Resurfacing Project; and

WHEREAS, N.J.S.A. 40A:65-4(a)(1) states, in part, that “any local unit may enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction;” and

WHEREAS, the County and the seventy municipalities within Bergen County are “local Units” under N.J.S.A. 40:65-4 (a)(1), authorized to enter into shared services agreements pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40:65-1 et seq.; and

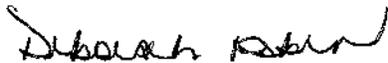
WHEREAS, County Counsel has, with the input of the Department of Public Works (Supervisor of Roads) and the Department of Planning and Engineering (County Engineer), prepare a form of shared services agreement for execution between the County of Bergen and each municipality in which the County will carry out its Road Resurfacing Project, a copy of which is annexed hereto as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Woodcliff Lake that the Mayor is authorized and the Borough Clerk shall attest to an Inter-Local Agreement between the County of Bergen and the Borough of Woodcliff Lake for the County to carry out its Road Resurfacing Project pursuant to the terms of the Agreement attached hereto; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the County of Bergen and a copy of the contract for such services shall be on file for public review with the Borough 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 December 6, 2021.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

**RESOLUTION AUTHORIZING THE INSERTION IN BUDGET OF SPECIAL ITEM OF REVENUE AND
APPROPRIATION – CHAPTER 159
2021 DRIVE SOBER OR GET PULLED OVER
YEAR END HOLIDAY CRACKDOWN**

**DECEMBER 6, 2021
RESOLUTION NO. 21-290**

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 Year End Holiday 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 Year End Holiday 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"

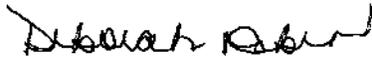
Public and Private Offset by Revenues:

2021 Drive Sober or Get Pulled Over Year End Holiday 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 December 6, 2021.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

GRANT AGREEMENT BETWEEN THE BOROUGH OF WOODCLIFF LAKE AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

**DECEMBER 6, 2021
RESOLUTION NO. 21-291**

WHEREAS, the Governing Body of the Borough of Woodcliff Lake desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$57,740.43 to fund the following project: replacement of a Department of Public Work's Diesel Wheel Loader.

THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake that Tomas Padilla or the successor to the office of the Borough Administrator is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in the amount not less than \$57,740.43 and not more than \$57,740.53 and (c) to execute any amendments thereto.

BE IT FURTHER RESOLVED, that the Governing Body of the Borough of Woodcliff Lake authorizes and hereby agrees to match 70% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified.

BE IT FURTHER RESOLVED, that the Borough of Woodcliff Lake agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

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 December 6, 2021.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
 Thomas J. Padilla, Borough Administrator

201-391-4977
 Fax 201-391-8830

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

**RESOLUTION AUTHORIZING THE INSERTION IN BUDGET OF SPECIAL ITEM OF REVENUE AND
 APPROPRIATION – CHAPTER 159
 NEW JERSEY DEP NON-ROAD EQUIPMENT REPLACEMENT**

**DECEMBER 6, 2021
 RESOLUTION NO. 21-292**

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 \$57,740.53 from the New Jersey DEP Non-Road Equipment Replacement Grant 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 \$57,740.53 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:

New Jersey DEP Non-Road Equipment Replacement Grant

BE IT FURTHER RESOLVED that a like sum of \$57,740.53 be and is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from "CAPS"

Public and Private Offset by Revenues:

New Jersey DEP Non-Road Equipment Replacement Grant

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 December 6, 2021.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
 Tomas J. Padilla, Borough Administrator

201-391-4977
 Fax 201-391-8830

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

RESOLUTION APPROVING MAINTAINING COSTS OF SHARED SERVICES AGREEMENTS WITH COUNTY OF BERGEN FOR 2022

RESOLUTION NO. 21-293 DECEMBER 6, 2021

WHEREAS, the County of Bergen recognizes the strain that the COVID-19 pandemic has made on municipalities' budgets throughout the County; and

WHEREAS, in an effort to combat same, the County of Bergen has elected to automatically renew its shared service agreements with the Borough of Woodcliff Lake that expire on December 31, 2021 at the same fee and on the same billing cycles; and

WHEREAS, the County of Bergen has provided a 2022 Schedule of Services and Fees to the Borough for a total cost for 2022 of \$34,926.93, a copy of which is attached hereto and incorporated herein by reference; and

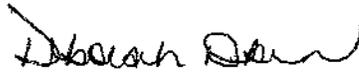
WHEREAS, the Borough Administrator has reviewed the 2022 Schedule of Services and Fees provided by the County and recommends the approval of same.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the 2022 Schedule of Services and Fees provided by the County of Bergen in the amount of \$34,926.93, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution upon its passage to the County of Bergen.

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 December 6, 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 201-391-8880

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

RESOLUTION APPROVING ESTABLISHMENT OF STORM RECOVERY RESERVE

RESOLUTION NO. 21-295

DECEMBER 6, 2021

WHEREAS, pursuant to N.J.S.A. 40A:4-62.1, municipalities are permitted to now utilize funds in their snow removal reserves for any purpose relating to storm recovery after current budget appropriations utilized for same have been expended; and

WHEREAS, the Borough desires to establish a storm recovery reserve fund in order to utilize such funds; and

WHEREAS, any reimbursement of the expenditures will be deposited back into the reserve together with any unexpended balances annually for storm recovery expenses; and

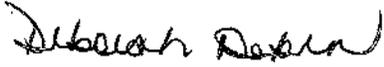
WHEREAS, the Borough Administrator and Finance Committee have reviewed this matter and recommend the establishment of a Storm Recovery Reserve Fund.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that pursuant to N.J.S.A. 40A:4-62.1, the Governing Body does hereby approve of the establishment of a Storm Recovery Reserve Fund; 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 Director of the Division of Local Finance 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 December 6, 2021.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION APPROVING PURCHASE OF OUTDOOR ELECTRONIC MESSAGE CENTER

RESOLUTION NO. 21-296

DECEMBER 6, 2021

WHEREAS, the Borough of Woodcliff Lake seeks to install an electronic sign board outside the Old Mill; and

WHEREAS, Daktronics has submitted a quote to the Borough for a Galaxy Outdoor Electronic Message Center-GT6x Series-8mm RGB in the amount of \$27,718.00; and

WHEREAS, the purchase of the Galaxy Outdoor Electronic Message Center is made in accord with ESCNJ Contract #AEPA IFB #020-F; and

WHEREAS, the Chief Financial Officer of the Borough has certified that the funds are available by way of the 2021 capital budget for the purchase of the Galaxy Outdoor Electronic Message Center in an amount not to exceed \$30,000.00, which certification is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator and Parks and Recreation Department have reviewed the within referenced quote from Daktronics and recommends the approval of same; and

WHEREAS, the Borough Attorney has prepared an agreement between the Borough and Daktronics for the Galaxy Outdoor Electronic Message Center, a copy of which is attached hereto and incorporated herein by reference and recommends the approval of same.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Woodcliff Lake, County of

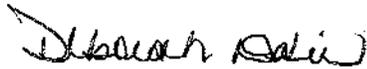
Bergen, and State of New Jersey, that the quote submitted by Daktronics for a Galaxy Outdoor Electronic Message Center to be placed outside the Old Mill in an amount not to exceed \$30,000.00 be and is hereby approved; and

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 Galaxy Outdoor Electronic Message Center from Daktronics; 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 agreement between the Parties to Daktronics 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 December 6, 2021.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING UPDATED AWARD TO JESCO FOR 2021 JOHN DEERE 524 P 4WD LOADER

RESOLUTION NO. 21-297 DECEMBER 6, 2021

WHEREAS, on June 7, 2021, the Governing Body adopted Resolution No. 21-160 approving an award to JESCO for a 2021 John Deere 524 P 4WD Loader which included a trade-in of the 1986 CAT Loader, VIN No. 2XB00822; and

WHEREAS, a new quote has been submitted by JESCO in the amount of \$192,468.43 for a 2021 John Deere 524 P 4WD Loader only as the Borough will not be trading in the CAT Loader; and

WHEREAS, the quote submitted from JESCO falls under the New Jersey Cooperative Purchasing Alliance Pricing System and therefore purchases made through the coop are exempt from public bidding; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the quote submitted by JESCO for a 2021 John Deere 524P 4WD Loader in

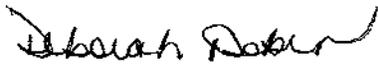
the amount of \$192,468.43, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator and/or Superintendent of the Department of Public Works take all steps necessary to effectuate the purchase with JESCO for the 2021 John Deere 524P 4WD Loader; and

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of December 6, 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	X			
Marson				X		
Schnoll						X
Hayes	X		X			
Mayor Rendo						

RESOLUTION APPROVING PURCHASE OF EQUIPMENT FOR FIRE DEPARTMENT VEHICLE

RESOLUTION NO. 21-299

DECEMBER 6, 2021

WHEREAS, the Borough of Woodcliff Lake is in receipt of Estimate No. 20847 from 10-75 Emergency Vehicles through State Contract T0106, 17-Fleet-00743 in the amount of \$24,399.02 for equipment for the 2021 Chevy Tahoe Fire Department vehicle; and

WHEREAS, the Borough Administrator and the Woodcliff Lake Fire Department have reviewed Estimate No. 20847, a copy of which is attached hereto and incorporated herein by reference from 10-75 Emergency Vehicles for equipment for the 2021 Chevy Tahoe Fire vehicle and recommend the approval of same; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and 10-75 Emergency Vehicles, a copy of which is attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that Estimate No. 20847 submitted by 10-75 Emergency Vehicles for equipment for the 2021 Chevy Tahoe Fire vehicle in the amount of \$24,399.02, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

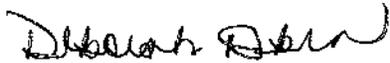
BE IT FURTHER RESOLVED, that the Borough Administrator and/or Woodcliff Lake Fire Department take all steps necessary to effectuate the purchase with 10-75 Emergency Vehicles for the equipment for the 2021 Chevy Tahoe Fire vehicle; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and

directed to forward a copy of this resolution together with the signed estimate and contract agreement to 10-75 Emergency Vehicles 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 December 6, 2021.



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



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

RESOLUTION APPROVING PURCHASE OF EQUIPMENT FOR POLICE DEPARTMENT VEHICLE

RESOLUTION NO. 21-300 DECEMBER 6, 2021

WHEREAS, the Borough of Woodcliff Lake is in receipt of Estimate No. 21035 from 10-75 Emergency Vehicles through State Contract T0106, 17-Fleet-00743 in the amount of \$22,389.94 for equipment for the 2021 Chevy Tahoe Police Department vehicle; and

WHEREAS, the Borough Administrator and the Woodcliff Lake Police Department have reviewed Estimate No. 21035, a copy of which is attached hereto and incorporated herein by reference from 10-75 Emergency Vehicles for equipment for the 2021 Chevy Tahoe Police vehicle and recommend the approval of same; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and 10-75 Emergency Vehicles, a copy of which is attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that Estimate No. 21035 submitted by 10-75 Emergency Vehicles for equipment for the 2021 Chevy Tahoe Police vehicle in the amount of \$22,389.94, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

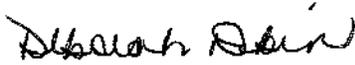
BE IT FURTHER RESOLVED, that the Borough Administrator and/or Woodcliff Lake Police Department take all steps necessary to effectuate the purchase with 10-75 Emergency Vehicles for the equipment for the 2021 Chevy Tahoe Police vehicle; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and

directed to forward a copy of this resolution together with the signed estimate and contract agreement to 10-75 Emergency Vehicles 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 December 6, 2021.



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



BOROUGH OF WOODCLIFF LAKE

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Tomas J. Padilla, Borough Administrator

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

RESOLUTION APPROVING PURCHASE OF EQUIPMENT FOR POLICE DEPARTMENT VEHICLE

RESOLUTION NO. 21-301 DECEMBER 6, 2021

WHEREAS, the Borough of Woodcliff Lake is in receipt of Estimate No. 21036 from 10-75 Emergency Vehicles through State Contract T0106, 17-Fleet-00743 in the amount of \$9,722.75 for equipment for the 2021 Chevy Tahoe Police Department vehicle; and

WHEREAS, the Borough Administrator and the Woodcliff Lake Police Department have reviewed Estimate No. 21036, a copy of which is attached hereto and incorporated herein by reference from 10-75 Emergency Vehicles for equipment for the 2021 Chevy Tahoe Police vehicle and recommend the approval of same; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and 10-75 Emergency Vehicles, a copy of which is attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that Estimate No. 21036 submitted by 10-75 Emergency Vehicles for equipment for the 2021 Chevy Tahoe Police vehicle in the amount of \$9,722.75, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

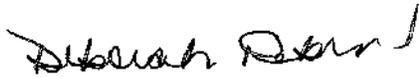
BE IT FURTHER RESOLVED, that the Borough Administrator and/or Woodcliff Lake Police Department take all steps necessary to effectuate the purchase with 10-75 Emergency Vehicles for the equipment for the 2021 Chevy Tahoe Police vehicle; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and

directed to forward a copy of this resolution together with the signed estimate and contract agreement to 10-75 Emergency Vehicles 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 December 6, 2021.



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



BOROUGH OF WOODCLIFF LAKE

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Tomas J. Padilla, Borough Administrator

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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 PAYROLL SERVICES WITH BALANCE POINT

RESOLUTION NO. 21-302 DECEMBER 6, 2021

WHEREAS, the Borough of Woodcliff Lake is in receipt of a pricing addendum from Balance Point for payroll services for a 12-month period effective November 18, 2021; and

WHEREAS, Balance Point pricing addendum maintains its pricing for services currently provided to the Borough with a guaranteed discount of 30 (thirty) percent; ; and

WHEREAS, the Borough Administrator has reviewed the pricing addendum attached hereto and incorporated herein by reference and recommends the approval of same; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for this expenditure, a copy of which is attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the pricing addendum submitted by Balance Point for payroll services for a 12-month period effective November 18, 2021, 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 take all steps necessary to effectuate the agreement with Balance Point and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the signed pricing addendum to Balance Point 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 December 6, 2021.



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BOROUGH CLERK**



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Thomas J. Padilla, Borough Administrator

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

RESOLUTION APPROVING HOLD HARMLESS AGREEMENT FOR PROPERTY LOCATED AT 4 ANDREA COURT

RESOLUTION NO. 21-303
December 6, 2021

WHEREAS, the property owner of the premises located at 4 Andrea Court, Block 104, Lot 3 in the Borough of Woodcliff Lake previously made application before the Zoning Board for variances for a pool, patio, and related equipment; and

WHEREAS, as a condition of same, a Hold Harmless Agreement must be entered into between the property owner and the Borough as there presently exists a pool fence and a portion of the patio which encroaches into the Borough's drainage easement at the property; and

WHEREAS, it is necessary for the property owner to agree to indemnify and hold the Borough of Woodcliff Lake harmless for any and all liability claims, costs and attorneys' fees arising out of or associated with this Hold Harmless and License Agreement for the property located at 4 Andrea Court; and

WHEREAS, the Borough Attorney has prepared a Hold Harmless and License Agreement between the Borough and the property owner, a copy of which is attached hereto and incorporated herein by reference.

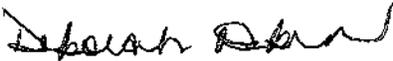
NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that the attached Hold Harmless and License Agreement between the Borough and the owner of the property located at 4 Andrea Court, Block 104, Lot 3 in the Borough, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute the Hold Harmless and License Agreement attached hereto and incorporated herein by reference on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution together with the Hold Harmless and License Agreement to the property owner upon its passage for her signature.

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 December 6, 2021.



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

RESOLUTION APPROVING NEC TELECOMMUNICATIONS PROPOSAL

RESOLUTION NO. 21-304

DECEMBER 6, 2021

WHEREAS, the Borough of Woodcliff Lake is in receipt of Proposal from RFP Solutions, Inc., through State Contract 80801 in the total amount of \$36,625.05 for installation and service of NEC Telecommunications; and

WHEREAS, the amount of the proposal is to be paid through an insurance claim; and

WHEREAS, the Borough Administrator, Chief Financial Officer and Risk Manager have reviewed the proposal, a copy of which is attached hereto and incorporated herein by reference, and recommend the approval of same; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the proposal submitted by RFP Solutions for NEC Telecommunications in the total amount of \$36,625.05, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the expenditure shall be paid through an insurance claim with the Borough; and

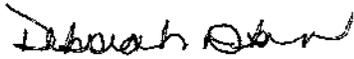
BE IT FURTHER RESOLVED, that the Borough Administrator take all steps necessary to

effectuate the purchase with RFP Solutions for NEC Telecommunications; 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 contract agreement to RFP Solutions, 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 December 6, 2021.



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