

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
DECEMBER 20, 2021
6:00 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, 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. Councilwoman Gadaleta arrived at 6:10.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion to approve the Minutes of December 6, 2021, as amended was made by Councilwoman Higgins, second by Councilman Falanga and approved by Councilman Falanga, Councilwoman Gadaleta, Councilwoman Higgins, Council President Hayes, and Councilman Marson. Councilman Schnoll abstained since he was absent.

Councilman Marson stated that he will be reading something relating to remarks that he made at the last meeting, but he will wait until the Council Reports.

PUBLIC COMMENT

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

Erica Posse, Hillsdale, stated that she would like to find out about the air traffic since she knows it is affecting Woodcliff Lake and it is certainly affecting where she lives in Hillsdale. Mayor Rendo stated that Councilwoman Gadaleta will be giving a report on this during Council reports.

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

MAYOR'S COMMENTS

Mayor Rendo stated that he has been thinking about what Brian LaRose stated during public comments at our last Mayor and Council meeting concerning the development in Park Ridge and Montvale concerning the Sony property. The more he thinks about it he thinks it would incumbent upon us to ask our legal Counsel for a memo as to what our legal remedies are now or in the future against the developer or even Park Ridge. He believes it is important for our Council to have that ahead of next year. We worked hard on the successful settlement at Apple Ridge thanks to the efforts of Mr. Schettino.

Mayor Rendo stated that our next meeting will be the Reorganizational Meeting on January 6, 2022, at 7:00 PM. Covid cases are going up and we have been very cautious here in Woodcliff Lake in terms of our meetings. We are still discussing the ways our meetings will be conducted next year. Council members have before them the meeting dates for 2022 which we will be voting on at the Reorganizational meeting. If council members have any questions concerning these meeting dates, please contact the Administrator. Councilwoman Gadaleta stated that her only conflict is the April meeting since she will be away. The December date will also be looked at. Councilman Falanga asked what we are doing in 2022 by way of in-person meetings and if the Administrator investigated as to what our surrounding towns are doing. Administrator Padilla stated that some of our surrounding towns have gone back to meeting in person. Upper Saddle River is on virtual, and Montvale is doing one meeting virtual and the other meeting in person. All our neighboring towns have a much larger venue to meet in. We are looking into having the meetings up at Tice but as of now they cannot be televised from there. Councilman Schnoll stated that he follows the numbers on behalf of his firm and the numbers are way up. Not just in New Jersey, but also in Bergen County. Listening to the experts, there are going to be a lot of breakthrough cases. Councilman Schnoll proposed that at least through this winter, we propose virtual meetings and maybe in the spring if things start to decrease, we could consider going to in-person meetings at that point. Councilwoman Gadaleta agreed with Councilman Schnoll and additionally stated that we cannot televise from the Tice Center. Councilwoman Gadaleta stated that we should zoom through at least March, if not May. Councilman Falanga stated that he doesn't disagree, but we should look at other options. Councilwoman Higgins stated that she agrees with continuing with virtual meetings. She has been notified by Valley Hospital and Hackensack is the same that you can no longer go in with any patients and there are no visitors allowed.

Mayor Rendo stated that the Mayor and Council are part-time employees of the Borough. They work on a full-time basis and are always available to the public and they are very accessible. Many people do not realize the time and effort that they put in. It is important to recognize the work of the Council and staff to make this Borough run. That being said, it takes a special person to step up and run for a position. It is not easy. Mayor Rendo thanked Councilman Craig Marson

for running for Council and stepping up to serve the public of Woodcliff Lake. He spent the past year working on our Finance Committee and other committees to make sure that the municipality works efficiently and effectively. Mayor Rendo thanked him for his input and volunteerism. This is Councilman Marson's last meeting and we have provided Councilman Marson with a plaque. Councilwoman Higgins asked if she could read the plaque. Mayor Rendo stated that he was going to read it, but Councilwoman Higgins asked to read it, so he agreed. Councilwoman Higgins read the plaque and stated that she will drop it off to him after the meeting. Councilwoman Higgins stated that she personally wanted to say that she will miss Councilman Marson's honesty, caring about the community and the hard work that was put in. She will also miss the friendship that they developed, and she wished him all the best. Mayor Rendo thanked Councilman Marson for his service and appreciates the time spent on Council and the discussions that they had.

ADMINISTRATOR'S REPORT

Mr. Padilla stated that the last day to put out your leaves was December 5, 2021, which was 2 weeks ago. The Borough DPW has gone through every street. If you have leaves in front of your house, they were put out after that date, and you need to have your landscaper remove them. If a resident would like to bring them to the ecology when the center is open, you may do so. We are scheduling a street sweeping so leaves must be removed.

As far as the engineer's report, it was emailed to the Mayor and Council and the Clerk will put the report into the Minutes for tonight's meeting.

ENGINEER'S REPORT

Please see attached report.

COUNCIL MEMBERS COMMENTS/REPORTS

Councilwoman Gadaleta stated that last week resident Warren Feldman and herself had a conversation with Gabriel who is the manager for the Noise Abatement and Environmental Compliance for Teterboro airport. It was a good conversation and there is some hope on the horizon. Councilwoman Gadaleta read what was discussed. There are four points.

1. Wind conditions seem to shift to a more northerly and easterly direction. During these conditions aircraft at Teterboro would land to the north, into the wind, which will reduce the amount of air traffic over Woodcliff Lake during the winter and spring months.
2. Runway construction at Newark is expected to be completed in the spring. Currently the runway is operational, however, it is closed during the late-night hours and weekends for additional work. The impact at Teterboro airport should be far less than this past summer.
3. They are discussing the runway offset approach with the FAA to increase the usage. It is a functioning and viable path but there are factors that stop airplanes from using that route.

4. They will be discussing the low level that planes are flying.

These are all positive factors, and they will continue to fight the fight. The next meeting is in January and Councilwoman Gadaleta plans on attending it via zoom.

Councilwoman Gadaleta stated thanked our fire department for volunteering.

Councilwoman Higgins stated that Shade Tree Committee is doing a fantastic job in keeping our trees healthy and planting new ones. Lyle Garcia keeps a good check around town and has been an asset to the Committee this year. Memorial tree plaques will be available in the new year. Councilwoman Higgins thanked Leslie Maltz for spearheading the community garden this year. Regarding the Master Plan, there have been many questions on zoning and the areas in need of redevelopment. One item that came up that bothered Councilwoman Higgins tremendously was transparency that was questioned. As Chairman of this Committee, Councilwoman Higgins stated that they met with the planner, engineers, and other professionals so that the product will be fulfilled in the early part of 2022. They have been transparent, people could write in their thoughts on matters, they met with residents and any comment that was made regarding transparency, was inaccurate. The first draft will be presented to the Planning Board on January 10, 2022. If anyone has a question, please call Borough Hall and they will get in touch with Councilwoman Higgins, and she will get any information that is needed. The Committee has worked very hard, and they have been very transparent. Councilwoman Higgins wished everyone a happy and healthy holiday season. Mayor Rendo stated that Councilwoman Higgins has done a phenomenal job with moving the Committee forward. This is a long process and is not meant to be a quick process. We are looking at every aspect of our community and it is important to do it right.

Councilman Schnoll stated that along with Mr. Padilla, he attended the annual of the Joint Municipal Court. Woodcliff Lake shares its Municipal Court with Montvale and Park Ridge. It is a money saving situation and Montvale is the host community and the municipal court is operated in their town and every year we must approve the budget going forward. One of the things that he thought was interesting was how our expenses are calculated and how our revenue is calculated on a percentage basis. It is supposed to be that the percentage of the revenue that the Towns produce is the percentage of the expenses that we must pay. For the last year or two, the revenue produced by the Court was less than the expenses for the court, mostly due to Covid. For the past 2 years it has been a negative. Generally, the court looks to make money for the towns. We have hopeful that 2022 will be a better year. We have limited power on the budget because there are three towns voting. They are controlling the budget over there, but we do our best to put our input in and see what happens. Councilman Schnoll thanked Councilman Marson. He stated that it has been a pleasure working with him for the past year. He thinks that he did an outstanding and tremendous job on the budget. We are really going to miss your input on that going forward because you had a good take on every line item in the budget. Councilman Schnoll also thanked Councilman Marson for his friendship and the general enjoyment of working together over the past year and campaigning together. Councilman Schnoll wished all the employees of the town a very Merry Christmas and a happy and healthy New Year.

Mayor Rendo stated that as part of the Legal Committee he had a meeting with a resident this past weekend at Borough Hall. The Mayor and Administrator spoke with the resident, and this is something that will come up next year. There are properties in town that look abandoned or are abandoned. The family that visited us was very concerned about the condition of the property on Woodcliff Avenue. Mayor Rendo would like to have a more aggressive approach to these properties. We need to look at what strategies we could impose on these properties.

Councilman Marson stated that he has two statements to read. The first relates to our December 6, 2021, meeting and the second are his closing comments.

"At the December 6, 2021, Mayor and Council meeting, I mistakenly stated that the Mayor of Paramus was suing Woodcliff Lake. As far as I know that was incorrect. I meant to state that the Mayor of Paramus is currently or was previously affiliated with an entity or its legal representative that is currently involved in legal action against Woodcliff Lake. Therefore, I read this retraction into the record – Councilman Craig Marson".

"Now my closing comments. Thank you everyone for your kind words. It is truly appreciated, and again happy and healthy holidays and New Year is prosperous to everybody, prosperity. My closing comments follow: Most importantly I would like to thank my wife Kerry and daughters Lyndsey and Haley for their support during my term of service. After my daily diatribe against some local injustice, it was quite common to find one of them and in this case mainly Kerry scurrying away, eyes parched upwards, exclaiming I understand, when more likely leave me alone. I am grateful for the opportunity to serve the Borough and for the unbiased guidance of a small group of present and former Council members, Committee members and concerned citizens. Their encouragement is a precious commodity. One that inspires public service without the promise of personal gain. Successful is not measured solely by immediate outcomes. I apply significant weight to how our conduct as public stewards affect the long-term fiscal and legislative health of our Borough. This does not always earn friendship points, but that is not why I chose to serve. I leave this Council urging the public to how the newly constituted and future Councils accountable for their actions. Again, I want to wish everyone a happy and healthy holiday season and a new year filled with personal and professional success. Thank you."

Councilman Falanga thanked Councilman Marson and wished him good luck.

Clerk Dakin, on behalf of the Borough employees, Police Department and DPW, thanked the Mayor, Council members and Mr. Schettino for the breakfast that they had sent in for the holidays. It was much appreciated by staff.

CONSENT AGENDA

MOTION to move Resolution Nos. 21-307, 21-310, and 21-313 to non-Consent was made by Councilman Marson, second by Councilman Schnoll and unanimously approved.

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

NON-CONSENT AGENDA

Resolution No. 21-307 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

Councilwoman Gadaleta stated that Administrator Padilla did his due diligence and could only get one other quote from a private entity. They charged by the hour and according to our DPW Superintendent, it takes 1-2 weeks to get the whole town done. Additionally, the private entities will not cart away any debris. Our DPW Superintendent stated that Paramus is the best deal for the Borough.

ROLL CALL:

Introduction: Schnoll

Second: Gadaleta

Ayes: Falanga, Gadaleta, Hayes, Higgins, Schnoll

Nays: Marson

Absent: None

Abstain: None

Resolution No. 21-310 Resolution Authorizing Award to Cherry Valley Tractor Sales for Kubota 4 WD Utility Vehicle

Mr. Padilla stated that our CFO was able to obtain a rebate from the State when we put one of our large pieces of equipment out of commission. We will be getting \$57,000 and we want to put that money back into DPW. We will have to front the money right now with some of the capital that we have but we will get this money back through the State.

ROLL CALL:

Introduction: Falanga

Second: Schnoll

Ayes: Falanga, Gadaleta, Hayes, Higgins, Schnoll

Nays: Marson

Absent: None

Abstain: None

Resolution No. 21-313 Resolution Approving Purchase of Vehicle for Department of Public Works

Administrator Padilla stated that this is the second part of the \$57,000 rebate. This vehicle will be assigned for the DPW Superintendent, and his pick-up truck will be able to be put into service

and utilized by DPW staff. Councilman Schnoll asked why this vehicle was chosen over a smaller SUV. Mr. Padilla stated that it was the only one available in a short amount of time.

ROLL CALL:

Introduction: Schnoll

Second: Gadaleta

Ayes: Falanga, Gadaleta, Hayes, Higgins, Schnoll

Nays: Marson

Absent: None

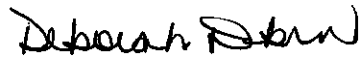
Abstain: None

ADJOURNMENT

Mayor Rendo wished everyone a Merry Christmas and a happy and healthy New Year.

MOTION to adjourn was made by Councilman Schnoll, second by Councilman Marson and unanimously approved by voice call vote. Meeting was adjourned at 7:30 PM.

Respectfully submitted, ,



Deborah Dakin, RMC, CMR
Borough Clerk

34 Park Avenue – PO Box 426
LYNDHURST, NEW JERSEY 07071
Tel: 201.939.8805 • Fax: 201.939.0846



200 Central Avenue – Suite 102
MOUNTAINSIDE, NJ 07092
Tel: 201.939.8805 • Fax: 732.943.7249

DECEMBER 2021 ENGINEER'S REPORT
BOROUGH OF WOODCLIFF LAKE
DECEMBER 20, 2021



1. Master Plan Update – Circulation and Utilities Elements

Neglia Engineering Associates was recently retained by the Borough to assist the Planning Board Planner with an update to the Master Plan, specifically for the circulation and utilities elements. NEA is compiling this section of the report and will have a draft for the Borough's review within the next week.

2. Glen Road Bridge

Our office is revising the construction documents to address comments received from both the NJDEP and NJDOT. The project will be re-bid in early January with construction anticipated to begin in the Spring.

3. 2021 Road Program

The contractor for the 2021 Road Program has completed a portion of the concrete work for the project. However, due to the onset of cold weather, and DOT paving guidelines, the contractor is unable to perform the road paving until the Spring of 2022. NEA will coordinate with the Borough regarding an exact schedule as soon as the weather permits.

4. Causeway Streetscape Improvements

As the Borough is aware, the bids for the Causeway Streetscape project all exceeded the budget appropriation for the project. NEA is coordinating with the Borough to refine the scope and/or scale of the project to meet the Borough's budget in order to re-bid the project.

5. FEMA Ida Damage Assessment

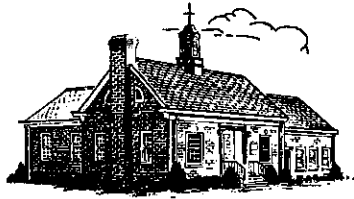
Our office has been involved in several meetings with Borough Officials and FEMA regarding the damage and costs incurred by the Borough as a result of the Hurricane. NEA has been requested to provide a partial inspection of the Borough's stormwater outfalls associated with any damage that may have occurred from Hurricane Ida. The purpose for this is to apply for any claims the Borough may have for reimbursement for repairs from hurricane damage from FEMA. NEA will continue to provide support to the Borough on an as-needed basis.

We trust you will find the above in order. Should you have any questions or require additional information, please do not hesitate to contact the undersigned.

Respectfully submitted,
Neglia Engineering Associates

Evan M. Jacobs, P.E., P.P., C.F.M.
For the Borough Engineer
Borough of Woodcliff Lake

\\Nea-file01\WDOXSM\UN\WDLAWDLAADM21001\ENGNOTE\00294534.DOCX



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

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

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 21-305

DECEMBER 20, 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 12/15/2021

\$274,034.27

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: \$ 174,060.07

General Capital: \$ 31,230.91

CERTIFICATION OF FUNDS

I, Jonathan DeJoseph, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that funds 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 20, 2021.

A handwritten signature in black ink, reading "Deborah A. Dakin". The signature is written in a cursive style with a horizontal line underneath the name.

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

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

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING CANCELLATION OF TAX OVERPAYMENTS OR DELINQUENT AMOUNTS LESS THAN \$10.00

RESOLUTION NO. 21-306
DECEMBER 20, 2021

WHEREAS, N.J.S.A. 40A:5-17 allows for the cancellation of property tax overpayments or delinquent amounts in the amount of less than \$10.00; and

WHEREAS, the Mayor and Council may authorize the Tax Collector to process, without further action on their part, any cancellation of property tax or delinquencies of less than \$10.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, hereby authorize the Tax Collector to cancel said property tax amounts as deemed necessary.

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to the Tax Collector and Chief Finance Officer.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of December 20, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING THE RENEWAL OF AN INTERLOCAL AGREEMENT FOR STREET SWEEPING SERVICES BY AND BETWEEN THE BOROUGH OF PARAMUS AND THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 21-307
DECEMBER 20, 2020

WHEREAS, the Borough of Woodcliff Lake and the Borough of Paramus seek to renew the Interlocal Agreement wherein the Borough of Paramus will provide Street Sweeping services for the Borough of Woodcliff Lake; and

WHEREAS, the Mayor and Council deem it to be in the best interest of the Borough of Woodcliff Lake to renew the Interlocal Agreement with the Borough of Paramus for Street Sweeping services.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby authorize the Mayor and/or Administrator to execute the required shared services agreement with the Borough of Paramus for Street Sweeping services for the 2022 calendar year.

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 20, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

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

201-391-4977
Fax 201-391-8830

RESOLUTION APPROVING REFUND OF FIRE SAFETY PERMIT FEE AT TICE CENTER

RESOLUTION NO. 21-308 DECEMBER 20, 2021

WHEREAS, as a result of the COVID-19 pandemic and numbers starting to rise, Valley Chabad has decided to have their event virtual, therefore it is necessary to refund them their fee of \$75.00.

WHEREAS, the Borough Administrator and Fire Prevention Official have reviewed this matter and recommend the refund of the above fee.

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 20, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

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

201-391-4977
Fax 201-391-8830

RESOLUTION APPROVING TRANSFERS BETWEEN BUDGET APPROPRIATIONS

RESOLUTION NO. 21-309 DECEMBER 20, 2021

WHEREAS, there exist certain budget expenditures with funds available in excess of the amounts approved in the 2021 Budget of the Borough of Woodcliff Lake; and

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of such funds during the last two months of the fiscal year.

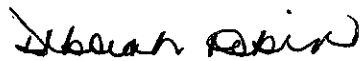
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that the following transfers be made within the 2021 Municipal Budget:

Account Number	Current Fund Within CAPS Description	FROM	TO
	ZONING-OTHER EXPENSES		
1-01-21-185-027	Legal Services	\$ 10,000.00	
	PLANNING-OTHER EXPENSES		
1-01-21-180-027	Legal Services	\$ 20,000.00	
	POLICE-SALARIES AND WAGES		
1-01-25-240-011	Full Time	\$ 60,000.00	
	SOLID WASTE-SALARIES AND WAGES		
1-01-26-305-011	Full Time	\$ 30,000.00	
1-01-20-100-011	ADMIN-SALARIES AND WAGES		\$ 16,000.00
1-01-20-120-011	CLERK-SALARIES AND WAGES		\$ 10,000.00

	INFORMATION TECHNOLOGY - OTHER EXPENSES		\$ -
1-01-20-140-058	Other Equipment and Supplies		\$ 3,000.00
	PLANNING-SALARIES AND WAGES		\$ -
1-01-21-180-012	Part Time		\$ 7,000.00
	CONST CODE-SALARIES AND WAGES		
1-01-22-195-012	Part Time		\$ 5,000.00
	OEM-SALARIES AND WAGES		\$ -
1-01-25-252-012	Part Time		\$ 5,000.00
	DPW-SALARIES AND WAGES		
1-01-26-290-011	Full Time		\$ 20,000.00
	BUILDINGS & GROUNDS-SALARIES AND WAGES		
1-01-26-310-011	Full Time		\$ 5,000.00
	BUILDINGS & GROUNDS -OTHER EXPENSES		\$ -
1-01-26-310-029	Other Contractual Items		\$ 15,000.00
1-01-31-435-000	STREET LIGHTING		\$ 12,000.00
	TELEPHONE-OTHER EXPENSES		
1-01-31-440-201	Buildings and Grounds		\$ 7,000.00
	SEWER-SALARIES AND WAGES		\$ -
1-01-31-455-011	Full Time		\$ 4,000.00
1-01-36-472-000	SOCIAL SECURITY		\$ 11,000.00
TOTAL		\$ 120,000.00	\$ 120,000.00

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 20, 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

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

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING AWARD TO CHERRY VALLEY TRACTOR SALES FOR KUBOTA 4 WD UTILITY VEHICLE

**RESOLUTION NO. 21-310
DECEMBER 20, 2021**

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

WHEREAS, the Borough has received a proposal from Cherry Valley Tractor Sales under New Jersey State Approved Co-Op No. 65MCESCCPS for a Kubota a 4WD Utility Vehicle for the Department of Public Works in the amount of \$25,947.71, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator and the Superintendent of the Department of Public Works have reviewed the proposal attached hereto and incorporated herein by reference for a Kubota 4 WD Utility Vehicle and recommend the approval of same; and

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

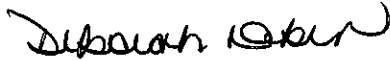
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the proposal submitted by Cherry Valley Tractor Sales for a Kubota 4 WD Utility Vehicle in the amount of \$25,947.71, a copy of which is attached hereto and incorporated herein by reference, be and is hereby 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 Cherry Valley Tractor Sales; 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 Cherry Valley Tractor Sales 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 20, 2021.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

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

201-391-4977
Fax 201-391-8830

RESOLUTION APPROVING FIRE AND SAFETY SERVICES FOR THE WOODCLIFF LAKE FIRE DEPARTMENT

RESOLUTION NO. 21-311 DECEMBER 20, 2021

WHEREAS, the Borough of Woodcliff Lake Fire Department is in receipt of a quote from Fire & Safety Services as allowed under Sourcewell Contract No. 022818-PMI to perform services to Truck 75 and Squad 7; and

WHEREAS, the Borough Administrator and the Woodcliff Lake Fire Department have reviewed the quote received from Fire & Safety Services, a copy of which is attached hereto and incorporated herein by reference and recommend the approval of same; and

WHEREAS, the Chief Financial Officer of the Borough has reviewed the submission of Fire & Safety Services and certifies that they have complied with the Local Unit Pay to Play regulations.

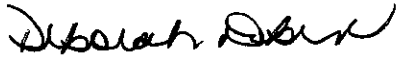
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that quote received from Fire & Safety Services as allowed under Sourcewell Contract No. 022818-PMI for services to Truck 75 and Squad 7, a copy of which is attached hereto and incorporated herein by reference, 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 services with Fire & Safety Services; and

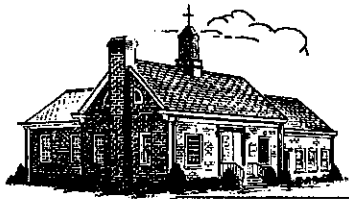
BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution to Fire & Safety Services upon its passage.

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 20, 2021.

A handwritten signature in black ink, appearing to read "Deborah Dakin", written over a horizontal line.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

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

201-391-4977
Fax 201-391-8830

RESOLUTION APPROVING MOTOROLA RADIO FOR WOODCLIFF LAKE FIRE DEPARTMENT

RESOLUTION NO. 21-312 DECEMBER 20, 2021

WHEREAS, the Borough of Woodcliff Lake Fire Department is in receipt of a proposal from Motorola Solutions for a Mobile on Bergen County 700MHz Trunked System; and

WHEREAS, Motorola Solutions proposal, a copy of which is attached hereto and incorporated herein by reference reflects a total amount of \$6,467.85; and

WHEREAS, Motorola Solutions has submitted its proposal thru State Contact 83909-T-0109; and

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

WHEREAS, the Chief Financial Officer of the Borough has certified that the funds are available for this purchase thru Acct. No. 1-01-25-255-037, said certification being attached hereto and incorporated herein by reference.

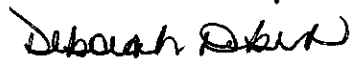
NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey, that the proposal submitted by Motorola Solutions in the amount of 6,467.85 for a Mobile on Bergen County 700MHz Trunked System for the Woodcliff Lake Fire Department, a copy 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 Fire Department be and are hereby authorized and directed to take all steps necessary to effectuate the purchase as reflected on the proposal attached with Motorola Solutions; and

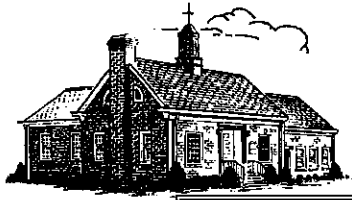
BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to Motorola Solutions upon its passage.

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 20, 2021.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

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

201-391-4977
Fax 201-391-8830

RESOLUTION APPROVING PURCHASE OF VEHICLE FOR DEPARTMENT OF PUBLIC WORKS

RESOLUTION NO. 21-313 DECEMBER 20, 2021

WHEREAS, the Borough of Woodcliff Lake is in receipt of a quote from Hertrich Fleet Services, Inc. through State Contract #209-FLEET-01387(T2007) for a 2022 Ford Edge SE 4WD vehicle for the Department of Public Works in the amount of \$29,395.60; and

WHEREAS, the Borough Administrator and the Department of Public Works have reviewed the quote, a copy of which is attached hereto and incorporated herein by reference from Hertrich Fleet Services for a 2022 Ford Edge SE 4WD and recommend the approval of same; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and Hertrich Fleet Services, 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 quote submitted by Hertrich Fleet Services, Inc. for a 2022 Ford Edge SE 4WD for the Department of Public Works in the amount of \$29,395.60, 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 Department of Public Works take all steps necessary to effectuate the purchase with Hertrich Fleet Services for the 2022 Ford Edge SSE 4WD 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 contract agreement to Hertrich Fleet Services 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 20, 2021.

A handwritten signature in black ink, appearing to read "Deborah Dakin", is written over a horizontal line.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION APPROVING MOTOROLA RADIO FOR WOODCLIFF LAKE FIRE DEPARTMENT

**RESOLUTION NO. 21-314
DECEMBER 20, 2021**

WHEREAS, the Borough of Woodcliff Lake Fire Department is in receipt of a proposal from Motorola Solutions for a APX6500 Enhanced VHF Radio; and

WHEREAS, Motorola Solutions proposal, a copy of which is attached hereto and incorporated herein by reference reflects a total amount of \$8,172.26; and

WHEREAS, Motorola Solutions has submitted its proposal thru State Contact 83909-T-0109; and

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

WHEREAS, the Chief Financial Officer of the Borough has certified that the funds are available for this purchase thru Acct. No. 1-01-25-255-037, said certification being attached hereto and incorporated herein by reference.

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 Motorola Solutions in the amount of \$8,172.26 for a APX6500 Enhanced VHF Radio for the Woodcliff Lake Fire 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 Fire Department be and are hereby authorized and directed to take all steps necessary to effectuate the purchase as reflected on the proposal attached with Motorola Solutions; 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 Motorola Solutions 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 20, 2021.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

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

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING CANCELLATION OF OLD OUTSTANDING CHECKS -CLAIMS ACCOUNT

RESOLUTION NO. 21-315 DECEMBER 20, 2021

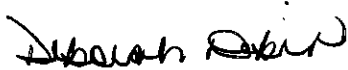
WHEREAS, the Chief Financial Officer has requested the cancellation of outstanding checks which have not cleared the bank account in the Claim Account in the amount of \$1,543.25.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake, that these checks be cancelled and return said funds to the appropriate accounts in accordance with the recommendation of the Chief Financial Officer.

DATE	CHECK #	AMOUNT
9/10/19	22317	55.25
03/03/20	23129	1,199.00
09/15/20	23751	289.00

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 20, 2021.

A handwritten signature in black ink, appearing to read "Deborah Dakin", written over a horizontal line.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

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

201-391-4977
Fax 201-391-8830

RESOLUTION APPROVING MUNICIPAL EMERGENCY SERVICES FOR WOODCLIFF LAKE FIRE DEPARTMENT

RESOLUTION NO. 21-316 DECEMBER 20, 2021

WHEREAS, the Borough of Woodcliff Lake Fire Department is in receipt of a proposal from Municipal Emergency Services for Fire Gear; and

WHEREAS, Municipal Emergency Services proposal, a copy of which is attached hereto and incorporated herein by reference reflects a total amount of \$22,790.74; and

WHEREAS, Municipal Emergency Services has submitted its proposal thru State Contact 17-FLEET-00810; and

WHEREAS, the Borough Administrator and Woodcliff Lake Fire Department have reviewed the proposal attached hereto and incorporated herein by reference and recommend the approval of same; and

WHEREAS, the Chief Financial Officer has certified that the funds are available in Acct. Nos. 1-01-25-255-114 and 1-01-25-255-233 for the referenced purchase.

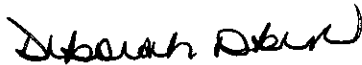
NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey, that the proposal submitted by Municipal Emergency Services in the amount of \$22,790.74 for Fire Gear for the Woodcliff Lake Fire Department, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator and/or the Fire Department be and are hereby authorized and directed to take all steps necessary to effectuate the purchase as reflected on the proposal attached with Municipal Emergency Services; 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 Municipal Emergency Services 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 20, 2021.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

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

201-391-4977
Fax 201-391-8830

RESOLUTION APPROVING TO SUBMIT A SIX-MONTH GRANT CONTRACT EXTENSION REQUEST WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE WOODCLIFF AVENUE "CAUSEWAY" STREETScape PROJECT

RESOLUTION NO. 21-317
DECEMBER 20, 2021

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake formally approves the submission of a six-month grant extension request for the above stated project.

BE IT FURTHER RESOLVED that the Borough Engineer is hereby authorized to submit a one-year grant extension request for the grant identified as MA-2020-Woodcliff Avenue "Causeway" Streetscape-00546 to the New Jersey Department of Transportation on behalf of the Borough of Woodcliff Lake.

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 20, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK