



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
JULY 11, 2022
6:00 PM EXECUTIVE SESSION
7:00 PM OPEN SESSION**

CALL TO ORDER

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

ROLL CALL

Mayor Carlos Rendo
Councilman Stephen Falanga
Council President Jacqueline Gadaleta
Councilwoman Angela Hayes
Councilwoman Josephine Higgins
Councilwoman Jennifer Margolis
Councilman Richard Schnoll

CLOSED SESSION

Resolution No. 22-160

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

- Litigation Update
- Contract Negotiations

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

June 20, 2022 (Open)
June 20, 2022 (Closed)

BUDGET

Public Hearing

Ordinance No. 22-07
Calendar Year 2022
Ordinance to Exceed the Municipal Budget Appropriation Limits
And to Establish a Cap Bank
(N.J.S.A. 40A:4-45.14)

Resolution No. 22-161 Resolution Authorizing the Waiver of Reading in Full of the 2022 Budget
Resolution No. 22-162 Resolution Authorizing Self Examination of the Budget

BUDGET PRESENTATION LED BY PAUL LERCH

PUBLIC COMMENT

(limited to 3 minutes per speaker)

Resolution No. 22-163 Resolution to Adopt 2022 Budget

MAYOR'S REPORT

ENGINEER'S REPORT

(Please see attached)

COUNCIL MEMBERS' REPORTS/COMMENTS

- Councilwoman Margolis
- Councilman Falanga
- Council President Gadaleta
- Councilwoman Hayes
- Councilwoman Higgins

ADMINISTRATOR'S REPORT

CONSENT AGENDA

- Resolution No. 22-164 Resolution Authorizing Payroll and Payment of Claims
- Resolution No. 22-165 Resolution Approving Refund of Camp and/or Pool Payments
- Resolution No. 22-167 Resolution Authorizing Solicitor's License to The Exterior Company
- Resolution No. 22-169 Resolution Appointing Tara Tamburro as Police Officer with the Woodcliff Lake Police Department in the Borough of Woodcliff Lake
- Resolution No. 22-170 Resolution Appointing Erik Wagner as Police Officer with the Woodcliff Lake Police Department in the Borough of Woodcliff Lake
- Resolution No. 22-171 Resolution Appointing Matthew Sabbagh as Police Officer with the Woodcliff Lake Police Department in the Borough of Woodcliff Lake
- Resolution No. 22-172 Resolution Authorizing Agreement Between the Borough of Woodcliff Lake and the County of Bergen for Snow Removal on County Roads
- Resolution No. 22-173 Resolution Approving Proposal for Appraisal of BMW of North America, LLC Property
- Resolution No. 22-174 Resolution Approving Agreement with Organic Recycling
- Resolution No. 22-175 Resolution Approving Dedication by Rider for Storm Recovery Reserve
- Resolution No. 22-176 Resolution Approving Dedication by Rider for Recreation Trust Fund Required by NJSA 40:48-2.56
- Resolution No. 22-177 Resolution Approving Dedication by Rider for Memorial Donation Trust Fund Pursuant to NJSA 40A:5-29
- Resolution No. 22-178 Resolution Approving Dedication by Rider for Shade Tree Donation Trust Fund Pursuant to NJSA 40A:5-29
- Resolution No. 22-179 Resolution Approving Chemlawn for Landscape Chemical Application and Fertilization

NON-CONSENT AGENDA

Resolution No. 22-166 Resolution Approving 2022 Borough Employee Salaries

Resolution No. 22-168 Resolution Approving Surveying and Engineering Services at Galaxy Gardens

Resolution No. 22-180 Resolution Appointing Claisses Neumann as Planning/Zoning Board
Administrator and Technical Assistant in the Borough of Woodcliff Lake

ADJOURNMENT

******Disclaimer******

Subject to Additions and/or Deletions

JULY 8 2022 ENGINEER'S REPORT
BOROUGH OF WOODCLIFF LAKE
JULY 8, 2022



1. Causeway Streetscape Improvements

Project was awarded to Marini Brothers Construction Company Inc. for the amount of \$294,993.90. Construction is ongoing with sidewalk construction to begin next week. Estimated project completion in August pending weather. Ongoing coordination between Neglia, Veolia (Suez), and the Borough as it relates to the replacement of the existing Causeway/Reservoir fencing.

2. Glen Road Bridge

NJDEP Land Use Permit was received on June 22, 2022. Neglia is working on finalizing plans, specs, and engineer's estimate based on final NJDEP approved design. Letter to the NJDOT issued on July 5th requesting time extension for the grant and it is our intention to award the project this fall following the receipt of a favorable bid.

3. 2021 Road Program – 4 Cleanup

Milling, paving, and striping has been completed. Updated punch list has been provided to contractor for punch list completion followed by final invoicing and project closeout.

4. Woodcrest Drive Pumping Station

NJDEP Treatment Works Approval Application received. All permits in order with construction to occur following receipt of the all the equipment.

5. Galaxy Gardens Civil Design and NJDEP Land Use Permitting

Neglia reviewed the conceptual plans for the Galaxy Gardens park improvements and prepared a proposal for Civil Engineering Design Services and NJDEP Land Use Permitting for the project for review and consideration by the Borough. Neglia provided a preliminary concept plan showing improvements to the access to the church property for preliminary review and coordination purposes. Neglia to proceed with preliminary design and permitting following Borough approval/authorization of proposal.

6. NJDOT Municipal Aid Grant – MA2023 – Campbell Avenue

Neglia supplied the engineer's estimate and supporting information for inclusion in your grant writers grant application submission for the Borough's NJDOT MA2023 grant application for Campbell

Avenue. Should the Borough be awarded a grant for the project, Neglia would provide a proposal for the design and bidding on the project.

7. Werimus Lane Pumping Station

Neglia understands the Borough is considering upgrades and modifications of the Werimus Lane Pumping Station. In addition, we understand the Borough is considering negotiating a flow meter with gravity sewer connection to the Borough of Hillsdale sanitary sewer system. Neglia met with the Borough and Pump Vendor to review existing conditions at the station on June 30, 2022. Neglia will provide a proposal for engineering design services to address survey, engineering, and permitting for this project for review by the Borough.

8. PSEG Paving

Neglia met with the Borough and PSEG on June 28, 2022 to review PSEG roadway paving of roads impacted by PSEG trenching. The PSEG road paving list includes Lincoln Avenue, Martha Street, Evergreen Street, Oak Street, Zanoni Street, Colonial Court, and London Court. PSEG indicated work to begin on or about 7/14/2022 with PSEG to provide notifications to residents and PSEG to coordinate all traffic control and parking restrictions with Woodcliff Lake PD.

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



Anthony Kurus, P.E., P.P., C.M.E.
For the Borough Engineer
Borough of Woodcliff Lake

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
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. 22-160
JULY 11, 2022**

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: Contract Negotiations; Litigation Update

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

____ 8. Matters Relating to the Employment Relationship. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment; evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting, specifically: personnel discussion.

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

_____ 9. Matters Relating to the Potential Imposition of a Penalty. Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, assembled in public session on July 11, 2022 that an Executive Session closed to the public shall be held on July 11, 2022 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 July 11, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

**BOROUGH OF WOODCLIFF LAKE
CALENDAR YEAR 2022
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

ORDINANCE NO. 22-07

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Woodcliff lake in the County of Bergen finds it advisable and necessary to increase its CY 2022 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Mayor and Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$107,489 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Woodcliff Lake, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, the final appropriations of the Borough of Woodcliff Lake shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$376,212 and that the CY 2022 municipal budget for the Borough of Woodcliff Lake be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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

RESOLUTION AUTHORIZING THE WAIVER OF READING IN FULL OF THE 2022 BUDGET

**RESOLUTION NO. 22-161
JULY 11, 2022**

WHEREAS, N.J.S.A. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

- a. Be posted in a public space where public notices are customarily posted; and
- b. Is made available to each person requesting the same during said week and during the public hearing; and

WHEREAS, the Borough of Woodcliff Lake has complied with the aforesaid requirements;

NOW, THEREFORE, BE IT RESOLVED that the Borough is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending December 31, 2022.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of July 11, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

SELF EXAMINATION OF BUDGET

RESOLUTION NO. 22-162

JULY 11, 2022

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Woodcliff Lake has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2022 budget year.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Committee of the Borough of Woodcliff Lake that the 2022 annual budget be examined in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification. The governing body has found the budget has met the following requirements:

1. That with reference to the following items, if applicable, the amounts have been calculated pursuant to law and appropriated as such in the budget.
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures

- c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
- a. All estimates of revenue are reasonable, accurate, and correctly stated;
 - b. Items of appropriations are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of July 16, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Resolution No. 22-163

SECTION 2 - UPON ADOPTION FOR YEAR 2022

Be it Resolved by the **COUNCIL MEMBERS** of the **BOROUGH** of **WOODCLIFF LAKE**, County of **BERGEN** that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 11,408,830.00 (Item 2 below) for municipal purposes, and
- (b) \$ - (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,
- (c) \$ - (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$ 216,076.00 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) \$ - (Sheet 44) Arts and Culture Trust Fund Levy
- (f) \$ - (Item 5 Below) Minimum Library Tax

RECORDED VOTE

(Insert last name)

Ayes

Nays

Abstained

Absent

1. General Revenues

SUMMARY OF REVENUES

Surplus Anticipated	08-100	\$	1,614,000.00
Miscellaneous Revenues Anticipated	13-099	\$	1,773,340.00
Receipts from Delinquent Taxes	15-499	\$	140,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)	07-190	\$	11,408,830.00
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42	07-195	\$	-
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191	\$	-
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY		\$	-
4. To Be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191		
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX	07-192	\$	-
Total Revenues	13-299	\$	14,936,170.00

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:	XXXXXX	XXXXXXXXXXXXXX
Within "CAPS"	XXXXXX	XXXXXXXXXXXXXX
(a & b) Operations Including Contingent	34-201	\$ 10,236,460.00
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$ 1,233,007.00
(g) Cash Deficit	46-885	\$ -
Excluded from "CAPS"	XXXXXX	XXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$ 1,113,015.00
(c) Capital Improvements	44-999	\$ 146,000.00
(d) Municipal Debt Service	45-999	\$ 1,097,600.00
(e) Deferred Charges - Municipal	46-999	\$ 91,088.00
(f) Judgments	37-480	\$ 126,000.00
(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)	29-405	\$ -
(g) Cash Deficit	46-885	\$ -
(k) For Local District School Purposes	29-410	\$ -
(m) Reserve for Uncollected Taxes	50-899	\$ 893,000.00
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A:4-13)	07-195	
Total Appropriations	34-499	\$ 14,936,170.00

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 11 day of July, 2022. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2022 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 11 day of July, 2022, _____, Clerk
Signature

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

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 22-164

JULY 11, 2022

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

Payroll Released 6/30/2022 \$273,532.60

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:	\$ 1,575,545.47
Trust/Other:	\$ 1,774.22
Affordable Housing:	\$ 465.00
General Capital:	\$ 11,829.41
Escrow:	\$ 4,002.50

CERTIFICATION OF FUNDS

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

Jonathan DeJoseph
Chief Financial Officer

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of July 11, 2022.

Deborah A. Dakin, RMC, CMR
Borough Clerk

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

RESOLUTION APPROVING REFUND OF CAMP AND/OR POOL PAYMENTS

RESOLUTION NO. 22-165

JULY 11, 2022

WHEREAS, the following individuals are requesting a refund of her payment for the summer camp program and/or pool program; and

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

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

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

<u>Family Name</u>	<u>Amount to be Refunded</u>	<u>Program</u>
Winkel	\$200.00	Camp

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of July 11, 2022.

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

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

RESOLUTION APPROVING 2022 BOROUGH EMPLOYEE SALARIES

RESOLUTION NO. 22-166

JULY 11, 2022

WHEREAS, the Borough of Woodcliff Lake seeks to approve the 2022 salaries for its employees;
and

WHEREAS, the Borough Administrator and Personnel Committee have reviewed the 2022 salaries for Borough employees, 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 Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that the 2022 salaries for Borough employees, 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 is hereby authorized and directed to keep a copy of this resolution on file in the Borough Clerk's office.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of July 11, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

EMPLOYEE	DEPARTMENT	2022
PADILLA, TOM	ADMINISTRATION	\$ 136,945.33
BELL, ALFRED	SENIOR VAN DRIVER (HOURLY)	\$ 22.00
DAKIN, DEBBIE	CLERK/OFFICE MAN./REGIST./SAFETY COORD	\$ 102,000.00
DAKIN, DEBBIE	STIPEND - BOH SECTY	\$ 1,500.00
O'BRIEN, DIANE	ADMINISTRATIVE ASSISTANT	\$ 45,900.00
O'BRIEN, DIANE	STIPEND - RECYCLING	\$ 2,000.00
BECHTEL, PAUL	FIRE PREVENTION OFFICIAL	\$ 27,655.91
MAURO, JOE	FIRE PREVENTION (HOURLY)	\$ 31.00
STALB, JOHN	FIRE PREVENTION (HOURLY)	\$ 29.00
MAURRASSE, R.	FIRE PREVENTION (HOURLY)	\$ 29.00
ENNIS, TIM	FIRE PREVENTION (HOURLY)	\$ 30.60
DEJOSEPH, JON.	CFO	\$ 36,720.00
DEJOSEPH, JON.	STIPEND - QPA	\$ 5,000.00
DOHERTY, MEGAN	PAYROLL/BENEFITS (EFFECTIVE JULY 1)	\$ 55,000.00
ROSARIO, ROSA	FINANCE/TAX ASSISTANT	\$ 57,500.00
NEWMAN, ELISA	FINANCE/TAX ASSISTANT (PT) (EFFECTIVE OCT. 1)	\$ 26,000.00
SCORDO, FRAN	TAX COLLECTOR	\$ 25,500.00
TIGHE, RAY	TAX ASSESSOR	\$ 25,500.00
NEUMANN, CLAIRESE	BUILDING	\$ 43,350.00
NEUMANN, CLAIRESE	STIPEND - RECYCLING	\$ 2,000.00
BERNINGER, MARK	CONSTRUCTION CODE OFFICIAL	\$ 57,222.00
HEFLICH, MIKE	BUILDING - ELECTRICAL SUBCODE	\$ 21,534.78
BARBONI, ED	BUILDING - FIRE SUBCODE	\$ 11,179.10
DREWES, BRIAN	BUILDING - PLUMBING INSPECTOR	\$ 17,339.92
GARCIA, LYLE	PROP MAINT / SHADE TREE INSPECTOR	\$ 26.01
McCLEER, D.	PARKS & REC DIRECTOR	\$ 56,100.00
McCLEER, D.	SOCIAL MEDIA STIPEND	\$ 3,000.00
BARBONI, EVAN	DPW	\$ 79,070.40
BARBONI, EVAN	STIPEND - C2 LIC / MECHANIC	\$ 5,000.00

Eff 1/1/2022 Unless Noted

Eff 7/1/2022

Eff 10/1/2022

BEHRENS, CHRIS	DPW SUPERINTENDENT	\$ 112,200.00
BEHRENS, CHRIS	DPW -RECYCLING STIPEND	\$ 4,000.00
ECKERT, MATTHEW	DPW	\$ 48,000.00
ECKERT, MATTHEW	STIPEND - MECHANIC	\$ 1,500.00
FUSCO, GEORGE	DPW	\$ 40,000.00
IVANCICH, TOM	DPW	\$ 79,070.40
IVANCICH, TOM	STIPEND-TREE CREW	\$ 2,500.00
KING, ANDREW	DPW	\$ 56,000.00
KING, ANDREW	STIPEND-TREE CREW	\$ 1,500.00
LINKO, DAVID	DPW - FOREMAN	\$ 96,900.00
LINKO, DAVID	STIPEND-TREE CREW	\$ 2,000.00
PADILLA, NICHOLAS	DPW	\$ 38,000.00
TARBUTTON, ERIK	DPW	\$ 38,000.00
TORPEY, THOMAS	DPW	\$ 79,070.40
TORPEY, THOMAS	FACILITIES MGNT	\$ 1,500.00
WOODS, ROBERT	SANITATION	\$ 79,070.40
ZINK, KEVIN	DPW	\$ 76,000.00
ZINK, KEVIN	STIPEND-TREE CREW	\$ 1,500.00
MAURRASSE, R.	OEM	\$ 10,600.00
KUTZIN, EVAN	OEM	\$ 3,060.00
SHAPIRO, JARED	OEM	\$ 3,060.00
M. DURST/J. MILES	DPW/HOURLY	\$ 35.00
PART-TIME STAFF	DPW/HOURLY	\$15.00-\$18.04
PART-TIME STAFF	DPW LEAVES/FALL HELP/HOURLY	\$15.00-\$25.00
PART-TIME STAFF	DPW SNOW PLOW/HOURLY	\$20.00-\$35.00
JENNINGS, BRIDGET	POLICE DEPT. SECRETARY (PART-TIME)	\$ 26.01
CROSSING GUARDS	POLICE DEPT./HOURLY	\$22.44-\$23.46
JOHN BURNS	POLICE CHIEF	\$ 210,000.00
ALBERT REGULA	POLICE CAPTAIN	\$ 190,000.00
MAYOR	MAYOR	\$ 7,500.00
COUNCIL	COUNCIL	\$ 5,000.00

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

RESOLUTION APPROVING SOLICITORS LICENSE TO THE EXTERIOR COMPANY

RESOLUTION NO. 22-167

JULY 11, 2022

WHEREAS, Matthew Mundy and Jonathan Lee of The Exterior Company have applied to the Borough Clerk's Office for a solicitor's license to sell roofing, siding and gutters; and

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

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

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of July 11, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING SURVEYING AND ENGINEERING SERVICES AT GALAXY GARDENS

RESOLUTION NO. 22-168

JULY 11, 2022

WHEREAS, the Borough is in receipt of a proposal from Neglia Engineering Associates for Surveying and Engineering Services at the Galaxy Gardens as follows:

- (1) On a time and material basis for an estimated cost not to exceed \$48,900.00 representing Phase I-Design Development Site Engineering and NJDEP Land Use Permitting representing Engineering Service;
- (2) On a time and material basis for an estimated cost not to exceed \$59,900.00 representing Phase II-Construction Documents and Bidding representing Engineering Services; and
- (3) On a material basis for a cost of \$3,500.00 representing Phase III-Estimated Reimbursable Expenses; and

WHEREAS, funding for the Surveying and Engineering Services shall be utilized from the Borough's Open Space Trust Fund; and

WHEREAS, the Chief Financial Officer has certified that said funds are available in the open space budget account no. 2-17-55-960-003; and

WHEREAS, the Borough Administrator has reviewed the proposal submitted by Neglia Engineering for Professional Surveying and Engineering Services, 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 the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that the Agreement submitted by Neglia Engineering Associates for Surveying and Engineering Services at Galaxy Gardens be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized and directed to execute the attached Agreement on behalf of the Borough; 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 Agreement to Neglia Engineering Associates upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of July 11, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

**RESOLUTION APPOINTING TARA TAMBURRO AS POLICE OFFICER
WITH THE WOODCLIFF LAKE POLICE DEPARTMENT IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 22-169
JULY 11, 2022**

WHEREAS, Borough of Woodcliff Lake, having previously recognized the need to hire a police officer did hire Tara Tamburro as a police officer on a probationary status; and

WHEREAS, Tara Tamburro has successfully completed her probationary year and it is the recommendation of Chief of Police John Burns that Police Officer Tara Tamburro be appointed to the rank of Police Officer; and

WHEREAS, the Borough of Woodcliff Lake has determined that Tara Tamburro possesses the necessary skills and experience to hold the position of Police Officer with the Woodcliff Lake Police Department.

NOW THEREFORE, BE IT RESOLVED, that Tara Tamburro is appointed as police officer with the Woodcliff Lake Police Department effective July 1, 2022 in accordance with the terms and schedules contained within the governing Collective Bargaining Agreement, the policies of the Borough of Woodcliff Lake and the laws of the State of New Jersey.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of July 11, 2022.

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

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

**RESOLUTION APPOINTING ERIK WAGNER AS POLICE OFFICER
WITH THE WOODCLIFF LAKE POLICE DEPARTMENT IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 22-170
JULY 11, 2022**

WHEREAS, Borough of Woodcliff Lake, having previously recognized the need to hire a police officer did hire Erik Wagner as a police officer on a probationary status; and

WHEREAS, Erik Wagner has successfully completed his probationary year and it is the recommendation of Chief of Police John Burns that Police Officer Erik Wagner be appointed to the rank of Police Officer; and

WHEREAS, the Borough of Woodcliff Lake has determined that Erik Wagner possesses the necessary skills and experience to hold the position of Police Officer with the Woodcliff Lake Police Department.

NOW THEREFORE, BE IT RESOLVED, that Erik Wagner is appointed as Police Officer with the Woodcliff Lake Police Department effective June 1, 2022 in accordance with the terms and schedules contained within the governing Collective Bargaining Agreement, the polices of the Borough of Woodcliff Lake and the laws of the State of New Jersey.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of July 11, 2022.

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

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

**RESOLUTION APPOINTING MATTHEW SABBAGH AS POLICE OFFICER
WITH THE WOODCLIFF LAKE POLICE DEPARTMENT IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 22-171
JULY 11, 2022**

WHEREAS, Borough of Woodcliff Lake, having previously recognized the need to hire a police officer did hire Matthew Sabbagh as a police officer on a probationary status; and

WHEREAS, Matthew Sabbagh has successfully completed his probationary year and it is the recommendation of Chief of Police John Burns that Police Officer Matthew Sabbagh be appointed to the rank of Police Officer; and

WHEREAS, the Borough of Woodcliff Lake has determined that Matthew Sabbagh possesses the necessary skills and experience to hold the position of Police Officer with the Woodcliff Lake Police Department.

NOW THEREFORE, BE IT RESOLVED, that Matthew Sabbagh is appointed as Police Officer with the Woodcliff Lake Police Department effective July 1, 2022 in accordance with the terms and schedules contained within the governing Collective Bargaining Agreement, the polices of the Borough of Woodcliff Lake and the laws of the State of New Jersey.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of July 11, 2022.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gada;eta						
Mayor Rendo						

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE BOROUGH OF WOODCLIFF LAKE
AND THE COUNTY OF BERGEN FOR SNOW REMOVAL ON COUNTY ROADS**

**RESOLUTION NO. 22-172
JULY 11, 2022**

WHEREAS, the Board of Chosen Freeholders of the County of Bergen is authorized by N.J.S.A. 27:16-33 to cause snow to be plowed from the County or County controlled roads; and

WHEREAS, it is the desired plan of the County to employ the services of the Municipality for snow plow operations on county roads located from the County owned or County controlled roads; and

WHEREAS, it is the desired plan of the County to employ the services of the Municipality for snow plow operations on county roads located within the Municipality for a period of two snow seasons.

NOW THEREFORE BE IT RESOLVED for the consideration hereinafter stated, the parties hereto agree as follows:

- (1) The Municipality agrees that it will furnish the necessary equipment and personnel required to perform snow plowing operations on County roads located within the Municipality.
- (2) The Municipality, through the Superintendent of Public Works or other designated

official, shall have the complete supervision of the snow plow operations. The Municipal Officer shall keep the County Snow Control informed of the progress of the snow plowing operations.

- (3) The Municipality agrees that it shall defend and save the County of Bergen harmless from any and all claims that may be filed either in equity or law, arising from the performance of this Agreement, and that it shall secure and maintain throughout the duration of this Contract, (combined single limit) and general liability insurance in an amount not less than \$4,000,000 per occurrence. The Municipality further agrees that the County of Bergen shall be provided a Certificate of Insurance naming the County of Bergen, as an additional insured with respect to services performed under this Contract, and evidencing the minimum limits of insurance coverage set forth in the Agreement.
- (4) The County shall compensate the Municipality for conducting said snow plow operations on County roads located within 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 Mayor and Council at the meeting of July 11, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

**RESOLUTION APPROVING PROPOSAL FOR APPRAISAL
OF BMW OF NORTH AMERICA, LLC PROPERTY**

**RESOLUTION NO. 22-173
JULY 11, 2022**

WHEREAS, the Borough of Woodcliff Lake is seeking to have an appraisal report prepared for the pending tax appeal for the years 2014-2021 of the property located at 200-300 Chestnut Ridge Road, Block 602, Lot 1 and Block 802, Lot 1 owned by BMW of North America, LLC; and

WHEREAS, McNerney & Associates, Inc. has submitted a proposal for the pending tax appeal in the amount of \$55,000.00 to be delivered within 45 days of authorization to proceed, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, additionally, McNerney & Associates, Inc.'s proposal provides for compensation at a rate of \$100.00 per hour for any time expended should they be required by subpoena or otherwise to become involved in any litigation or legal proceeding regarding this matter; and

WHEREAS, the Borough Administrator and Tax Appeal Attorney have reviewed this matter and recommend that McNerney & Associates Inc. be authorized to prepare an appraisal report as hereinabove referenced.

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 proposal in the amount of \$55,000.00 submitted by McNerney & Associates Inc. to prepare an appraisal report for the pending tax appeal for tax years 2014-2021 of the property known as Block 602, Lot 1

and Block 802, Lot 1, 200-300 Chestnut Ridge Road, owned by BMW North America LLC, be and is hereby approved; and

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of July 11, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING AGREEMENT WITH ORGANIC RECYCLING, INC.

RESOLUTION NO. 22-174

JULY 11, 2022

WHEREAS, the Borough of Woodcliff Lake is in receipt of a proposal from Organic Recycling, Inc. ("ORI") for the recycling of the Borough's organic material for a three (3) year period commencing January 2023 through January 2026; and

WHEREAS, the proposal, a copy of which is attached hereto and incorporated herein by reference, reflects a price of \$13.00 per cubic yard for drop off of compacted leaves or \$11.50 per cubic yard for the drop off of loose leaves at ORI's composting facility located in Orangeburg, New York; and

WHEREAS, the proposal further provides that, the rate shall be adjusted by multiplying the consumer price index for Northeastern USA by the previous year's rate; and

WHEREAS, the three (3) year proposal provides that either party has sixty (60) days of advance notice to change pricing and/or cancel the agreement between the Parties; and

WHEREAS, the Borough Administrator and Superintendent of the Department of Public Works have reviewed this matter and recommend the approval of an agreement with ORI for a three year period for the recycling of the Borough's organic material; and

WHEREAS, the Borough Attorney has prepared an agreement between the Borough and ORI, 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 Mayor and Council of the Borough of Woodcliff Lake that the proposal submitted by Organic Recycling Inc. for the recycling of the Borough's organic material for a three (3) year period commencing January 2023 through January 2026, 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 Department of Public Works take all steps necessary to effectuate the agreement with ORI; 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 to Organic Recycling Inc. upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of July 11, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING DEDICATION BY RIDER FOR STORM RECOVERY RESERVE

RESOLUTION NO. 22-175

JULY 11, 2022

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:4-62.1, provides for receipt of storm recovery funds by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the storm recovery fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement; and

WHEREAS, the Borough Administrator and Chief Financial Officer have reviewed this matter and recommend the establishment of a Storm Recovery Trust Fund.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, as follows:

a. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Storm Recovery Trust Fund pursuant to N.J.S.A. 40A:4-62.1; and

BE IT FURTHER RESOLVED, that the Governing Body does hereby approve of the establishment of a Storm Recovery Trust Fund; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward two(2) certified copies 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 July 11, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

**RESOLUTION APPROVING DEDICATION BY RIDER FOR RECREATION TRUST FUND REQUIRED
BY N.J.S.A. 40:48-2.56**

**RESOLUTION NO. 22-176
JULY 11, 2022**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40:48-2.56, provides for receipt of recreation funds by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the recreation trust fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement; and

WHEREAS, the Borough Administrator and Chief Financial Officer have reviewed this matter and recommend the establishment of a Recreation Trust Fund.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, as follows:

- a. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Recreation Trust Fund pursuant to N.J.S.A. 40:48-2.56; and

BE IT FURTHER RESOLVED, that the Governing Body does hereby approve of the establishment of a Recreation Trust Fund; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward two(2) certified copies 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 July 11, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

**RESOLUTION APPROVING DEDICATION BY RIDER FOR MEMORIAL DONATION TRUST FUND
PURSUANT TO N.J.S.A. 40A:5-29**

**RESOLUTION NO. 22-177
JULY 11, 2022**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:5-29, provides for receipt of memorial donation funds by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the memorial donations trust fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement; and

WHEREAS, the Borough Administrator and Chief Financial Officer have reviewed this matter and recommend the establishment of a Memorial Donations Trust Fund.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, as follows:

- a. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Memorial Donations Trust Fund pursuant to N.J.S.A. 40A:5-29; and

BE IT FURTHER RESOLVED, that the Governing Body does hereby approve of the establishment of a Memorial Donations Trust Fund; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward two(2) certified copies 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 July 11, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

**RESOLUTION APPROVING DEDICATION BY RIDER FOR SHADE TREE DONATION TRUST FUND
PURSUANT TO N.J.S.A. 40A:5-29**

**RESOLUTION NO. 22-178
JULY 11, 2022**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:5-29, provides for receipt of shade tree donation funds by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the shade tree donation trust fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement; and

WHEREAS, the Borough Administrator and Chief Financial Officer have reviewed this matter and recommend the establishment of a Shade Tree Donation Trust Fund.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, as follows:

- a. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Shade Tree Donation Trust Fund pursuant to N.J.S.A. 40A:5-29; and

BE IT FURTHER RESOLVED, that the Governing Body does hereby approve of the establishment of a Shade Tree Trust Fund; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward two(2) certified copies 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 July 11, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

**RESOLUTION APPROVING CHEMLAWN FOR LANDSCAPE CHEMICAL
APPLICATION AND FERTILIZATION**

**RESOLUTION NO. 22-179
JULY 11, 2022**

WHEREAS, the Borough of Woodcliff Lake is a member of the Somerset County Cooperative Pricing System #2SOCCP for the provision and performance of goods and services ; and

WHEREAS, the Borough seeks to enter into an agreement with Chemlawn for landscape chemical application and fertilization through the Somerset County Cooperative Pricing System #2SOCCP in an amount not to exceed \$25,000.00 for the year 2022; and

WHEREAS, the Borough Administrator and the Superintendent of the Department of Public Works have reviewed this matter and recommend the approval of same.

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 a contract be awarded to Chemlawn for landscape chemical application and fertilization through the Somerset County Cooperative Pricing System #2SOCCP in an amount not to exceed \$25,000.00 for the year 2022.

BE IT FURTHER RESOLVED, that the Borough Administrator and/or Superintendent of the Department of Public Works take all steps necessary to effectuate the agreement with Chemlawn; and

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of July 11, 2022.

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

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

**RESOLUTION APPOINTING CLAIRESE NEUMANN AS PLANNING/ZONING BOARD
ADMINISTRATOR AND TECHNICAL ASSISTANT IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 22-180
JULY 11, 2022**

WHEREAS, the Borough of Woodcliff Lake, is in need of a Planning/Zoning Board Administrator due to Margaret Smith's departure at the end of July 2022; and

WHEREAS, the Borough of Woodcliff Lake has determined that Clairese Newman possesses the necessary skills to hold the position since she currently holds the position of Technical Assistant; and

WHEREAS, such hiring shall take effect July 15, 2022 and is made pursuant to the terms of the employment laws and policies of the Borough of Woodcliff Lake and the State of New Jersey; and

WHEREAS, the annual salary for such position shall be \$53,000, with a \$5,000 stipend to act as the Secretary to the Planning and Boards, prorated, with said stipend to cover up to 20 meetings of these Boards per year; and

WHEREAS, Ms. Neumann shall receive \$250 per meeting for every meeting exceeding the 20 enumerated herein.

NOW THEREFORE, BE IT RESOLVED, by the Borough of Woodcliff Lake that Clairese

Neumann be and is hereby appointed Planning/Zoning Board Administrator/Technical Assistant for the Borough of Woodcliff Lake effective July 15, 2022 in accordance with the policies of the Borough of Woodcliff Lake and the laws of the State of New Jersey; and

BE IT FURTHER RESOLVED, that a copy of this resolution be placed in the personnel file of Claressa Neumann upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of July 11, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK