



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
FEBRUARY 16, 2022
6:00 PM CLOSED 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. 22-54

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

January 24, 2022 (Closed)

January 24, 2022 (Open)

PUBLIC COMMENT

(limited to 3 minutes per speaker)

MAYOR'S REPORT

MAYOR'S ANNUAL APPOINTMENTS

Fire Prevention

Paul Bechtel, Fire Official
Joseph Mauro
John Stalb
Raphael Maurrasse

COUNCIL REPORTS

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

ADMINISTRATOR'S REPORT

ORDINANCES

- Public Hearing Ordinance No. 22-01
Salary Ordinance to Fix the Compensations of Certain Officers and Employees of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey
- Public Hearing Ordinance No. 22-02
An Ordinance to Amend Chapter 163 Entitled "Fees" of the Borough Code of the Borough of Woodcliff Lake, State of New Jersey
- Introduction Ordinance No. 22-03
An Ordinance to Amend Chapter 320 Entitled "Stormwater Control" of the Borough Code of the Borough of Woodcliff Lake, State of New Jersey

CONSENT AGENDA

- Resolution No. 22-55 Resolution Authorizing Payroll and Payment of Claims
- Resolution No. 22-56 Resolution Approving Raffle License for Park Ridge High School Operation Graduation 2022
- Resolution No. 22-57 Resolution Authorizing Alcoholic Beverage Person-to-Person, Place-to-Place Transfer of Plenary Retail Distribution License from Woodcliff Lake Liquors Corp. to Woodcliff Wine Co., LLC
- Resolution No. 22-58 Resolution Authorizing the Release of Escrow Balance (60 Shaw Road)
- Resolution No. 22-59 Resolution Authorizing the Borough of Woodcliff Lake, New Jersey, Through the Woodcliff Lake Police Department, to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Woodcliff Lake Police Department to Request and Acquire Excess Department of Defense Equipment
- Resolution No. 22-60 Resolution Authorizing a One-Time Stipend for Claressa Neumann for Receiving her Technical Assistant Certification
- Resolution No. 22-61 Resolution Authorizing Release of Escrow Balance (5 Pascack Road)
- Resolution No. 22-62 Resolution Authorizing Request for Proposals for Police Department Policies and Procedures Maintenance for Customized On-Line In-Service Training
- Resolution No. 22-63 Resolution Approving Change in Position and Title
- Resolution No. 22-64 Resolution Approving Change in Position and Title
- Resolution No. 22-65 Resolution Approving Invoice from Rapid Pump
- Resolution No. 22-66 Resolution Approving Pest Control Services

Resolution No. 22-67 Resolution Approving Bellaqua Water Cooler
Resolution No. 22-68 Resolution Approving Landscape Architect and Architectural Services for Galaxy Gardens
Municipal Park
Resolution No. 22-69 Resolution Approving Transfers Between Budget Appropriations
Resolution No. 22-70 Resolution Authorizing Hiring of Finance Clerk/Administrative Assistant/Floater in the
Finance Department
Resolution No. 22-71 Resolution Authorizing Release of Escrow (107 Woodcliff)
Resolution No. 22-72 Resolution Approving Shared Services with Bergen County Board of Social Services
Resolution No. 22-73 Resolution Authorizing Woodcliff Lake Pool and Tennis Rates for the 2022 Season
Resolution No. 22-74 Resoltuion Authorizing Woodcliff Lake Camp Rates for the 2022 Season

ADJOURNMENT

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

Subject to Additions and/or Deletions

BOROUGH OF WOODCLIFF LAKE

ORDINANCE NO. 22-01

'AN ORDINANCE TO FIX THE COMPENSATIONS OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODCLIFF LAKE, COUNTY OF BERGEN AND STATE OF NEW JERSEY'

Hereto introduced on the 24th day of January, 2022 at 7:00 PM did pass on first reading and that said Ordinance be further considered for final passage at a meeting to be held on the 16th day of February, 2022 at 7:00 PM or as soon thereafter as the matter can be reached at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said Ordinance, and that the Borough Clerk is hereby authorized and directed to publish said Ordinance according to law with a notice of introduction and passage on first reading and of the time and place when and where said Ordinance be further considered.

BE IT ORDAINED by the Mayor and Council of the Borough of Woodcliff Lake as follows pursuant to N.J.S.A. 40:48-1, 40:49-2, and 40A:9-165:

SECTION I. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall be fixed for the year 2022 as follows:

	SALARY RANGE	
	MIN.	MAX.
Mayor	4,550	10,000
Councilmembers	2,900	7,500

SECTION II. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall be for the year 2022 as follows:

	SALARY RANGE	
	MIN.	MAX.
Administration		
Administrator (FT)	90,000	150,000
Administrator (PT)	36,000	90,000
Admin. Asst./Fire Prev Scty	30,000	60,000
Director of Public Assistance	1,600	3,000
Summer Intern	13.00/hour	16.00/hour

Clerk

Borough Clerk/Office Manager/Registrar/ Safety Coordinator	55,000	105,000
---	--------	---------

Building Dept

Construction Code Official (PT)	30,000	50,000
Tech. Assistant (FT)	30,000	50,000
Tech. Assistant (PT)	15,000	35,000
Property Maintenance Official(s) (PT)	13,000	35,000
Construction Supervisor (PT/Salaried)	12,000	25,000
Building Sub code Official (PT/ Salaried)	10,000	20,000
Plumbing Sub code Official (PT/Salaried)	10,000	20,000
Electrical Sub code Official (PT/Salaried)	10,000	20,000
Fire & Mechanical Sub code Official (PT/Salaried)	10,000	20,000
Building Inspector (PT/Salaried)	5,000	12,000
Electric Inspector (PT/Salaried)	5,000	12,000
Plumbing Inspector (PT/Salaried)	5,000	12,000
Zoning Official (PT/Salaried)	10,000	20,000
Deputy Zoning Official (PT/Salaried)	5,000	10,000
Zoning Board Administrator	46,000	60,000
Planning/Zoning Board Secretary (up to 20 meetings)		5,000/annually
• Special Meetings (Over 20 meetings)	\$250.00 per meeting	
• Alternate Secretary	\$250.00 per meeting	

SALARY RANGE

	<u>MIN.</u>	<u>MAX.</u>
<u>Finance</u>		
Chief Financial Officer (PT)	25,000	55,000
Chief Financial Officer (FT)	55,000	95,000
Finance Clerk/Asst to CFO	25,000	65,000
Finance Clerk/Purchasing/Payroll Benefits (FT)	32,000	60,000
Finance Clerk/Purchasing/Floater (PT)	16,000	30,000
Tax Collector (FT)	42,600	66,000
Tax Collector (PT)	20,000	40,000
Tax Assessor (PT)	20,000	40,000

Fire Prevention

Fire Prevention Official (PT/Salaried)	15,000	32,000
Deputy Fire Prevention Officials	25.00/hour	40.00/hour
Fire Prevention Inspectors	23.00/hour	35.00/hour

SALARY RANGE
MIN. _____ MAX.

Additional Stipends

Deputy Registrar	500 - 1,500 annually
Board of Health Secretary	1,500 – 3,000 annually
Website Administrator/Social Media	3,000 – 6,000 annually
QPA	3,000 - 6,000 annually

SECTION III. Public Safety. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2022.

	SALARY RANGE	
	MIN.	MAX.
Police Chief	160,000	215,000
Captain	160,000	195,000
Admin. Asst./ Matron	30,000	60,000
Admin. Asst./Matron (P/T)	20.00/hour	30.00/hour
Emergency Mgmt. (OEM) Coordinator (P/T)	7,500	12,000
Deputy OEM Coordinator (P/T)	2,000	4,000
School Crossing Guards (P/T)	15.00/hour	25.00/hour

SECTION IV. Department of Public Works. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2022.

	SALARY RANGE	
	MIN.	MAX.
Superintendent	85,000	115,000
Foreman	60,000	100,000

DPW All Other F/T

38,000

76,000 – According to Step Guide Below

DPW Step Guide:

Employees are hired at Step 1 or 1A and move to the next step on the yearly anniversary of their hire date.

- Step 1 (Entry) 38,000
- Step 1A (w/CDL)* 40,000
- Step 2 44,000
- Step 3 48,000
- Step 4 52,000
- Step 5 56,000
- Step 6 60,000
- Step 7 64,000
- Step 8 68,000
- Step 9 72,000
- Step 10 76,000

After reaching Step 10 Employee is subject/entitled to any yearly raise that may be approved by the Mayor & Council

*CDL is defined as CDL WITH Air Brakes and WITHOUT Restriction (E) the Manual Transmission Restriction. Employees MUST complete said certification by set date as a condition of their continued employment (Normally w/in 12 months of hire)

Current Employees who do not possess the valid CDL Certification cannot advance to the next Step.

Stipends/Licenses – Annual Amount

To be paid quarterly providing the employee is in that role at the time and has met the requirements including any certifications/licenses for the position. Not Subject to Longevity and/or pension.

Recycling Coordinator	4,000 – 6,000
Deputy Recycling Coordinator	2,000 – 4,000
Sewer License Holder	2,500 - 6,000
Facilities Management (Main)	2,500 – 5,000
Facilities Management (Asst.)	1,500 – 3,000
Tree Truck (Main)	1,500 - 2,500
Tree Truck (Asst)	1,000 - 2,000
Mechanic	1,500 - 3,000

SALARY RANGE

MIN. _____ MAX.

Seasonal/Stand-by/Hourly Employees

Ecology Lead	25.00/hour	35.00/hour
Ecology Assistant	15.00/hour	20.00/hour

Snow Plow Helper/Driver	20.00/hour	35.00/hour
Summer Help	13.00/hour	18.00/hour
Leaves – Fall Help	15.00/hour	25.00/hour
Senior Van Driver	18.00/hour	25.00/hour
Stand-By pay/period		350.00/week
Lead Man – <i>Designated on occasion at discretion of the DPW Supt</i>		\$50/Day

SECTION V. Parks & Recreation. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2022:

	SALARY RANGE	
	<u>MIN.</u>	<u>MAX.</u>
Recreation Director	30,000	60,000
Recreation Director (Seasonal PT)	15,000	45,000
Website/Communications Director (PT)	12,000	30,000
Pool Manager	9,000	15,000
Pool Assistant Manager	8,000	12,000
Co-Director – Summer Day Camp	5,500	7,500
Lifeguard	13.00/hour	16.00/hour
Gate Guard	13.00/hour	16.00/hour
Camp Counselor	13.00/hour	16.00/hour
Tennis Attendant	13.00/hour	16.00/hour

SECTION VI. Hourly Rate/miscellaneous compensation. That the rate of time employed for part time or temporary shall be no less than that set by the United States Department of Labor Fair Standards Act.

That the rate of overtime shall be computed at the rate of one and one-half (1-1/2) times the base salary hourly wage of the employee after 40 hours worked.

Upon retirement, all full time employees who commenced service on or before May 21, 2010, may receive payment for one (1) day for each two (2) unused sick days at their regular rate of pay on an annual basis. All full time employees hired after May 21, 2010, shall upon retirement be entitled to one (1) days pay for each two (2) unused sick days at their regular rate of pay in an amount not to exceed \$15,000 in accordance with N.J.S.A. 40A:9-10.4.

Maximum twelve (12) sick days per year for full-time employees.

Any additional compensation must be approved by the Mayor and Council.

SECTION VII. Longevity. All full-time salaried employees hired prior to July 1, 2003 shall receive, in addition to the above base salary, the following:

STEP	LONGEVITY %	AFTER YEARS OF SERVICE
1	2	6
2	4	11
3	6	15
4	8	19
5	10	22
6	12	25
7	14 (CAP)	28

LONGEVITY IS *NOT* REFLECTED IN 2020 SALARIES ON APPLICABLE EMPLOYEES

SECTION VIII. Contracts. Any contracts or agreements, which have been duly authorized by the Mayor and Council, the terms and conditions of said agreements will be adhered to.

SECTION IX. That this ordinance shall be retroactive to January 1, 2022 upon passage and publication as required by law.

SECTION X. Unless expressly stated otherwise or required by law, this ordinance shall not create any rights that did not exist before this ordinance and this ordinance shall not be deemed to create any vacancies unless the law requires otherwise.

SECTION XI. All prior ordinances that are inconsistent with this ordinance are repealed. All ordinances are hereby amended to be consistent with this ordinance and all ordinances, including this one, shall be construed consistent with the express purpose of this ordinance.

SECTION XII. This ordinance shall be construed consistent with its purpose. Any ambiguities in this ordinance shall be construed in accordance with the purpose of this ordinance. If any part of this ordinance is invalidated by a court of competent jurisdiction, the remainder of this ordinance shall be saved to the full extent possible. This ordinance repeals provisions of the Borough Code only where stated herein; otherwise this ordinance is amendatory and supplementary to existing provision of the Borough Code.

SECTION XIII. This ordinance shall be codified as an amendment to the salary ordinance.

BOROUGH OF WOODCLIFF LAKE

Bergen County, New Jersey

Ordinance No. 22-02

AN ORDINANCE TO AMEND CHAPTER 163 ENTITLED "FEES" OF THE BOROUGH CODE OF THE
BOROUGH OF WOODCLIFF LAKE, STATE OF NEW JERSEY

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

WHEREAS, Chapter 163, of the Code of the Borough of Woodcliff Lake sets forth all fees
within the Borough of Woodcliff Lake; and,

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

Chapter 163-1. Fee Schedule Established.

Fee Schedule Chapter 255. Peddling and Soliciting. Initial review: change \$25.00 to \$50.00.

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

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

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. 22-54
FEBRUARY 16, 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: Potential Litigation, Litigation Update, Personnel Discussion

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 February 16, 2022 that an Executive Session closed to the public shall be held on February 16, 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 February 16, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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. 22-55
FEBRUARY 16, 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 1/31/2022	\$201,080.66
Payroll Released 2/15/2022	\$211,643.99

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:	\$ 4,038,448.38
Animal Control:	\$ 619.00
Affordable Housing:	\$ 2,097.58
General Capital:	\$ 2,503.27
Escrow:	\$ 4,142.52

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 February 16, 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 AUTHORIZING RAFFLE LICENSE TO PARK RIDGE HIGH SCHOOL
OPERATION GRADUTION 2022**

**RESOLUTION NO. 22-56
FEBRUARY 16, 2022**

WHEREAS, a raffle application has been made by the Park Ridge High School Operation Graduation 2022 for a raffle to be held on April 1, 2022; and

WHEREAS, said application has been submitted to the Woodcliff Lake Police Department for investigation and have been found to be in good order.

NOW, THEREFORE, BE IT RESOLVED that the raffle license application of the Park Ridge High School Operation Graduation 2022 is hereby approved, and the Borough Clerk is authorized to issue Raffle License RA22-01.

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 February 16, 2022.

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

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

**RESOLUTION AUTHORIZING ALCOHOLIC BEVERAGE PERSON-TO-PERSON, PLACE-TO-PLACE
TRANSFER OF PLENARY RETAIL DISTRIBUTION LICENSE FROM WOODCLIFF LAKE LIQUORS CORP.
TO WOODCLIFF WINE CO. LLC**

**RESOLUTION NO. 22-57
FEBRUARY 16, 2022**

WHEREAS, an application has been filed for a person-to-person, place-to-place transfer of Plenary Retail Distribution License, 0268-44-002-007, hereto issued to Woodcliff Lake Liquors Corp. for premises located at 500 Chestnut Ridge Road, Store #4, Woodcliff Lake, New Jersey; and

WHEREAS, the submitted application for is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business.

NOW, THEREFORE, BE IT RESOLVED, that the Woodcliff Lake Governing Body does hereby approve transfer of the aforesaid Person-to-Person, Place-to-Place Plenary Retail Distribution License to Woodcliff Wine Co., LLC, 500 Chestnut Ridge Road, Store #2, Woodcliff Lake, New Jersey, and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Woodcliff Wine Co., LLC".

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 February 16, 2022.

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

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

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE

**RESOLUTION NO. 22-58
FEBRUARY 16, 2022**

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

**Anna Wrobel
For Work at 60 Shaw Road
Woodcliff Lake, NJ 07677
\$7,390.00**

WHEREAS, the Borough Construction Code Official and Borough Engineer have confirmed that this contractor has completed the work at 60 Shaw Road and has recommended that the escrow balances be released.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$7,390.00 in connection with the aforementioned.

CERTIFICATION

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

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

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

RESOLUTION AUTHORIZING THE BOROUGH OF WOODCLIFF LAKE, NEW JERSEY THROUGH THE WOODCLIFF LAKE POLICE DEPARTMENT, TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE WOODCLIFF LAKE POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

**FEBRUARY 16, 2022
RESOLUTION NO. 22-59**

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county, and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to the municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by the majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the Woodcliff Lake Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from January 1, 2022 to December 31, 2022; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Woodcliff Lake Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lights supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available, based on the needs of the Woodcliff Lake Police Department, without restriction; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Woodcliff Lake Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available: on the attached approved controlled item list; and

BE IT FURTHER RESOLVED, that the Woodcliff Lake Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED, that the Woodcliff Lake Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; and requests to acquire "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes, with Program participation and all property request authorization terminating on December 31 of the current calendar year from January 1, 2022 to 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 Mayor and Council at the meeting of February 16, 2022.

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

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

**RESOLUTION AUTHORIZING A ONE-TIME STIPEND FOR CLAIRESSSE NEUMANN FOR RECEIVING
HER TECHNICAL ASSISTANT CERTIFICATION**

**RESOLUTION NO. 22-60
FEBRUARY 16, 2022**

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

WHEREAS, obtaining Technical Assistant Certification calls for an award of \$500.00; and

WHEREAS, Clairesse Neumann successfully completed the course work necessary and has received her Technical Assistant Certification.

NOW THEREFORE, BE IT RESOLVED, that Clairesse Neumann shall receive a one-time stipend of \$500.00 for receiving her Technical Assistant Certification.

CERTIFICATION

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

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

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

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE

**RESOLUTION NO. 22-61
FEBRUARY 16, 2022**

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

**William Herron
5 Pascack Road
Woodcliff Lake, NJ 07677
\$490.00**

WHEREAS, the Borough Construction Code Official and Borough Engineer have confirmed that this contractor has completed the work at 60 Shaw Road and has recommended that the escrow balances be released.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$490.00 in connection with the aforementioned.

CERTIFICATION

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

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

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

RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS FOR POLICE DEPARTMENT POLICIES AND PROCEDURES MAINTENANCE FOR CUSTOMIZED ON-LINE IN-SERVICE TRAINING

**RESOLUTION NO. 22-62
FEBRUARY 16, 2022**

WHEREAS, the Governing Body seeks to advertise a Request for Proposals for the Woodcliff Lake Police Department Policies and Procedures Maintenance for Customized On-Line In Service Training; and

WHEREAS, the Borough Administrator has reviewed this matter and is hereby authorized to advertise the Request for Proposals, a copy of which is attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that the Request for Proposals for the Woodcliff Lake Police Department Policies and Procedures Maintenance for Customized On-Line In-Service Training, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to advertise the Request for Proposals; and

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of February 16, 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 CHANGE IN POSITION AND TITLE

**RESOLUTION NO. 22-63
FEBRUARY 16, 2022**

WHEREAS, the Borough of Woodcliff Lake seeks to change Megan Doherty's position and title to Finance Clerk/Payroll-Benefits Clerk; and

WHEREAS, Megan Doherty's change in position and title to Finance Clerk/Payroll Benefits Clerk shall be effective February 1, 2022 with an annual salary of \$50,000.00 per year; and

WHEREAS, the Borough Administrator and Personnel Committee have reviewed this matter and recommend that Megan Doherty's position and title be changed to Finance Clerk/Payroll Benefits Clerk effective February 1, 2022 with and annual salary of \$50,000.00 per year.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that Megan Doherty's change in position and title to Finance Clerk/Payroll Benefits Clerk be and is hereby approved; and

BE IT FURTHER RESOLVED, that Megan Doherty's change in position and title shall be effective February 1, 2022 with an annual salary of \$50,000.00; 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 Megan Doherty and place a copy of same in her personnel file 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 February 16, 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 CHANGE IN POSITION AND TITLE

**RESOLUTION NO. 22-64
FEBRUARY 16, 2022**

WHEREAS, the Borough of Woodcliff Lake seeks to change Diane O'Brien's position and title to Receptionist/Administrative Assistant; and

WHEREAS, Diane O'Brien's change in position and title to Receptionist/Administrative Assistant shall be effective February 1, 2022 with an annual salary of \$45,000.00 per year; and

WHEREAS, the Borough Administrator and Personnel Committee have reviewed this matter and recommend that Diane O'Brien's position and title be changed to Receptionist/Administrative Assistant effective February 1, 2022 with an annual salary of \$45,000.00 per year.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that Diane O'Brien's change in position and title to Receptionist/Administrative Assistant be and is hereby approved; and

BE IT FURTHER RESOLVED, that Diane O'Brien's change in position and title shall be effective February 1, 2022 with an annual salary of \$45,000.00; 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 Diane O'Brien and place a copy of same in her personnel file 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 February 16, 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 INVOICE FROM RAPID PUMP

**RESOLUTION NO. 22-65
FEBRUARY 16, 2022**

WHEREAS, the Borough of Woodcliff Lake is in receipt of Invoice No. RSR163257 from Rapid Pump & Meter Service Co., Inc. in the amount of \$13,806.11 for the Werimus Lane Pump Station; and

WHEREAS, the Borough Administrator and Qualified Purchasing Agent of the Borough have reviewed the invoice submitted by Rapid Pump & Meter Service Co., Inc. through the Passaic Valley Sewerage Commission Cooperative Pricing System, in the amount of \$13,806.11 a copy of which is attached hereto and incorporated herein by reference and recommend the approval of same; and

WHEREAS, the Qualified Purchasing Agent has certified that the funds are available for the payment of this invoice in Account No. 1-01-31-455-058, said certification being attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that Invoice No. RSR163257 submitted by Rapid Pump & Meter Service Co., Inc. in the amount fo \$13, 806.11 for the Werimus Lane Pump Station, a copy of which is attached hereto and incorporated herein by reference be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator take all steps necessary effectuate the payment to Rapid Pump & Meter Service Co., Inc. of Invoice No. RSR163257 in the amount of \$13,806.11.

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 February 16, 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 PEST CONTROL SERVICES

**RESOLUTION NO. 22-66
FEBRUARY 16, 2022**

WHEREAS, the Borough of Woodcliff Lake is in need of pest control services for the Borough Hall, Fire Department, Tice Center, DPW Facility and Ballfield House; and

WHEREAS, the Borough received three proposals as follows: (a) Kapture Pest Control (b) Twin-Boro Termite & Pest Control; and (c) Tri-County Termite & Pest Control, Inc.; and

WHEREAS, the Borough Administrator and Department of Public Works have reviewed the proposals submitted and recommend that Kapture Pest Control be awarded a one-year contract in the amount of \$3,900.00 for pest control services.

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and Kapture Pest Control, 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 proposal submitted by Kapture Pest Control for pest control service for the year 2022 in the amount of \$3,900.00 be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator and/or Department of Public Works be and is hereby authorized and directed to take all steps necessary to effectuate the execution of the proposal with Kapture Pest Control; and

BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized and directed to execute the attached contract agreement on behalf of the Borough with Kapture Pest Control; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the contract agreement to Kapture Pest Control 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 February 16, 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 BELLAQUA WATER COOLER

**RESOLUTION NO. 22-67
FEBRUARY 16, 2022**

WHEREAS, the Borough of Woodcliff Lake is in receipt of a proposal from Bellaqua for five (5) bottle-less watercoolers at the following locations: (a) Police Department; (b) Fire Department; (c) Senior Center; (d) Borough Hall; and (d)Department of Public Works; and

WHEREAS, Bellaqua’s proposal a copy of which is attached hereto and incorporated herein by reference for five (5) water coolers includes all maintenance, filter changes, service calls and repairs at a cost of \$40.00 per month to be billed quarterly for a 24 month plan; and

WHEREAS, the Borough Administrator has reviewed the proposal submitted by Bellaqua and recommends the approval of same; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and Bellaqua, 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 proposal submitted by Bellaqua for five (5) bottle-less water coolers in the amount of \$40.00 per month billed quarterly be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to take all steps necessary to effectuate the execution of the proposal with Bellaqua; and

BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized and directed to execute the attached contract agreement on behalf of the Borough with Bellaqua; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the contract agreement to Bellaqua 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 February 16, 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 LANDSCAPE ARCHITECT AND ARCHITECTURAL SERVICES
FOR GALAXY GARDEN MUNICIPAL PARK**

**RESOLUTION NO. 22-68
February 16, 2022**

WHEREAS, the Borough of Woodcliff Lake is in receipt of a proposal from DMR Architects for Landscape Architectural and Architectural Services for the Galaxy Garden Municipal Park; and

WHEREAS, DMR Architects' proposal in the amount of \$89,700.00, for Landscape Architectural, Architectural (Bandshell/Concert Stage) and Bidding/Construction Administration is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough previously filed a Trust Fund Municipal Park Improvement Program application with the Bergen County Division of Land Management and Open Space which was approved on December 15, 2021 for a grant award in the amount of \$110,157.00 for the Galaxy Gardens Park; and

WHEREAS, the Borough Administrator has reviewed the Landscape Architectural and Architectural Services proposal for the Galaxy Garden Municipal Park submitted by DMR Architects 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 proposal submitted by DMR Architects in the amount of \$89,700.00 for Landscape Architectural and Architectural Services for the Galaxy Garden Municipal Park, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to take all steps necessary to effectuate the execution of the proposal with DMR Architects; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution together with the signed proposal to DMR Architects 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 February 16, 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 TRANSFERS BETWEEN BUDGET APPROPRIATIONS

**FEBRUARY 16, 2022
RESOLUTION NO. 22-69**

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:4-59 provides that all unexpended balances carried forward after the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances which are expected to be insufficient during the first three months of the succeeding 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 Appropriation Reserves:

Current Fund Within CAPS			
Account Number	Description	FROM	TO
1-01-20-155-029	LEGAL-OTHER EXPENSES- Professional Services	\$ 22,500.00	
1-01-25-252-029	OEM-OTHER EXPENSES-Other Contractual Items		\$ 4,500.00
1-01-31-460-203	GASOLINE-OTHER EXPENSES- Police Dept.		\$ 3,000.00
1-01-31-455-058	SEWER-OTHER EXPENSES-Other Equipment and Supplies		\$ 15,000.00
TOTALS		\$22,500.00	\$22,500.00

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 February 16, 2022.

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

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

RESOLUTION AUTHORIZING HIRING OF FINANCE CLERK/ADMINISTRATIVE ASSISTANT/FLOATER IN THE FINANCE DEPARTMENT

**RESOLUTION NO. 22-70
FEBRUARY 16, 2022**

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

WHEREAS, Elisa Newman has submitted a resume and possesses the qualifications and experience necessary for said position; and

WHEREAS, Elisa Newman will work 20 hours per week at an annual salary of \$23,500; and

WHEREAS, the Borough Administrator, CFO and Borough Clerk have reviewed this matter and recommend that Elisa Newman be hired as a part-time Finance Clerk/Administrative Assistant/Floater effective March 1, 2022.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that Elisa Newman is hereby hired as a part-time Finance Clerk/Administrative Assistant/Floater in the Borough of Woodcliff Lake at an annual salary of \$23,500, working 20 hours per week; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to the Finance Department and Elisa Newman 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 February 16, 2022.

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

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

**RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE
RESOLUTION NO. 22-71
FEBRUARY 16, 2022**

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

**107 Woodcliff Avenue
Woodcliff Lake, NJ 07677
\$417.67**

WHEREAS, the Borough Engineer has confirmed that the property has been sold and there is a new owner at 107 Woodcliff Avenue and has recommended that the escrow balances be released.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$417.67 in connection with the aforementioned.

The amount returned will be divided equally between the two contributors as noted below:

1. Linda Sacchieri and Mary Ann DeGeorge \$208.84
2. Estate of Paul Vito Sacchieri \$208.83

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 February 16, 2022.

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

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

A RESOLUTION APPROVING SHARED SERVICES AGREEMENT WITH THE BERGEN COUNTY BOARD OF SOCIAL SERVICES

**RESOLUTION NO. 22-72
FEBRUARY 16, 2022**

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et. seq.), provides that local units of government may enter into a contract for the joint provision of any service which either party to said agreement is empowered to render or perform within its own jurisdiction; and

WHEREAS, N.J.A.C. 10-2 establishes a County Human Services Advisory Council and subsequent services; and

WHEREAS, N.J.S.A. 40A:65-1 et. seq., authorizes municipalities to fulfill obligations by entering into a shared services agreement with another municipality or county government; and

WHEREAS, the Borough of Woodcliff Lake wishes to enter into a Shared Services Agreement with the Bergen County Board of Social Services to utilize the Board's services for those residents in need in the Borough; and

WHEREAS, the term of the Shared Services Agreement shall be for three (3) years, with seven (7) mutual one-year options to renew, which options shall be exercised by resolution of each respective Governing Body and shall become effective March 1, 2022; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed this matter and recommend that a Shared Services Agreement be entered into between the Borough and the Bergen County Board of Social Services in order to utilize the Board's services for those residents in need in the Borough of Woodcliff Lake; and

WHEREAS, the Borough Attorney has prepared a Shared Services Agreement between the Borough and the Board of Social 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 Borough of Woodcliff Lake, County of Bergen and State of New Jersey that the Shared Services Agreement, a copy of which is attached hereto and incorporated herein by reference, between the Borough and the Bergen County Board of Social Services for the utilization of the Board's services for those residents in need in the Borough of Woodcliff Lake be and is hereby approved; and

BE IT FURTHER RESOLVED, that the term of the Shared Services Agreement shall be for three (3) years with seven (7) mutual one-year options to renew, which options shall be exercised by resolution of each respective Party and shall become effective March 1, 2022; and

BE IT FURTHER RESOLVED, that the Borough Administrator is hereby authorized and directed to execute the Shared Services 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 signed Resolution together with the Shared Services Agreement to the Bergen County Board of Social 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 February 16, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AUTHORIZING WOODCLIFF LAKE POOL AND TENNIS RATES FOR THE 2022 SEASON

RESOLUTION NO. 22-73

FEBRUARY 16, 2022

WHEREAS, the Mayor and Council authorize the Borough to collect the following fees for the 2022 pool and tennis season as stated:

2022 TENNIS RATES

Membership will be from January – December (weather permitting). There will be a \$10 fee for a replacement access card.

Resident & Old Tappan Tennis Membership Rates:

Family:	\$85
Adult/Single:	\$55
Student (Under age 25)	\$35
Senior Citizen 62 & Over (proof of age required)	FREE
Old Tappan Senior Citizen (62 & Over (proof of age required)	\$35

Non-Resident Membership Rates:

Family:	\$125
Adult/Single:	\$70
Student (Under age 25)	\$40
Senior Citizen 62 & Over (proof of age required)	\$35
WCL Corporate/Business	\$55

2022 POOL RATES

NEW THIS YEAR:

Sign up after April 1st and incur a \$50 late fee.
NO CASH AT POOL GATES, CREDIT CARD ONLY.

No refunds on any memberships will be given after opening day, unless the Pool closes due to an Executive Order being issued.

A *Family shall consist of not more than 2 adults and all children 23 and under and living at the same address.

Resident Family Pool and Tennis Membership Rates (Includes Borough of WCL Employees Regardless of Residency & Old Tappan Residents) – Proof of Residency is Required

	<u>Before 4/1/22</u>	<u>After 4/1/22</u>
Family Plan (Pool) + 5 pool guest passes	\$635	\$685
Family with Nanny + 5 pool guest passes	\$750	\$800

Resident Individual Pool Membership Rates (Includes Borough of WCL Employees Regardless of Residency & Old Tappan Residents)

*An Adult is considered 24 and up.

	<u>Before 4/1/22</u>	<u>After 4/1/22</u>
Adult +1 guest passes	\$290	\$340
Couple + 3 guest passes	\$520	\$570
Student (ages 14-23)	\$245	\$295
Senior Citizen (Age 62 & over – proof of age required)	FREE	FREE
Old Tappan Senior Citizen (Age 62 & over – proof of age/residency required)	\$115	\$165

Reduced Fee Daily Admittance Guest Passes (added to your account) & Daily Fee @ Gate – CREDIT CARD ONLY (NO CASH)

Daily Fee @ Gate – Ages 24 & Up	\$30
Daily Fee @ Gate – Ages 5-25	\$25
Twilight – After 4PM Ages 5+ WCL/OT Residents & Members Guests	\$15

Resident Members only can pay by check or credit at Borough Hall ONLY)

5 Guest Passes - Resident WCL/OT members only, purchase at Borough Hall ONLY	\$100
10 Guest Passes - Resident WCL/OT members only, purchase at Borough Hall ONLY	\$165

Woodcliff Lake Volunteer Fire Fighter & Tri-Boro Ambulance

(Regardless of residency, but must be a current volunteer in the Borough of Woodcliff Lake for the current year)

	<u>Before 4/1/22</u>	<u>After 4/1/22</u>
Family Plan (Pool) + 2 guest passes (must be head of household)	\$230	\$280
Single (Adult) (pool) 24+	\$105	\$155

Woodcliff Lake Resident – Veteran

50% off Resident Pool and Tennis Rates

Proof of residence and service is required. Contact Borough Administrator for approval.

Non-Resident Pool Membership Rates

	<u>Before 4/1/22</u>	<u>After 4/1/22</u>
Family Plan + 2 guest passes	\$1,220	\$1,270
Family with Nanny +2 guest passes	\$1,365	\$1,415
*Couple Plan + 1 guest pass	\$955	\$1,005
*A couple consists of 2 adults living at the same address		
Single Adult (Pool) 24+	\$555	\$605
Student (ages 14-23)	\$415	\$465
Senior Citizen (Individual) (Ages 62+ & Over)	\$310	\$360
Proof of age is required		

Lost Badges

There is a \$25 charge for replacing badges.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the aforementioned rates are approved as presented.

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 February 16, 2022

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

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

RESOLUTION AUTHORIZING WOODCLIFF LAKE CAMP RATES FOR THE 2022 SEASON

**RESOLUTION NO. 22-74
FEBRUARY 16, 2022**

WHEREAS, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Committee have discussed and agreed upon changes to the 2022 Camp fees; and

WHEREAS, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Department wish to recommend the following Camp fees for 2022:

Camp Algonquin runs for 6 weeks. Enroll in all 6 weeks of camp prior to May 1st and receive a discount of \$100 for the half day camp and \$200 for full day camp.

Resident Half Day and Full Day Rates

Per Week: \$230.00 (1/2 Day) - \$410.00 (Full Day)

Non-Resident Half Day and Full Day Rates (see restrictions below)

Per Week: \$290.00 (1/2 Day) -- \$460.00 (Full Day)

Counselor in Training (CIT) ages 13- 14 - \$230.00 per week (Full Day)

Cancellation Policy

After April 1, 2022 if you cancel and the spot can be filled a refund will be issued. No refunds will be given to any missed days, inclement weather days, or dismissals from camp

Exception: If an executive order is issued cancelling all outdoor summer camps due to COVID-19; refunds would be given for unused weeks (not days)

*Please note Camp registration is open throughout the six weeks.

Enrollment is open until capacity has been reached.

*Non-Resident rates are available to the following: Saddle River, Upper Saddle River, Montvale, Hillsdale and Park Ridge; those Non-Residents Employed within the Borough of Woodcliff Lake (sign up must be done at Borough Hall, proof will be required) and those Non-Residents that are current members of the pool.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the aforementioned rates and cancellation policy be and are hereby approved as presented.

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 February 16, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK