



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
REORGANIZATION MEETING
January 6, 2022
7:00 PM**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Everyone stood and recited the Pledge of Allegiance led by Congressman Josh Gottheimer.

OATH OF OFFICE

Congressman Josh Gottheimer swore in Jacqueline Gadaleta.

Congressman Gottheimer welcomed everyone to tonight's meeting. Congressman Gottheimer asked that we think about all those that we lost over the last year. It has been a tough year for a lot of families. Hopefully we are turning the corner. Congressman Gottheimer thanked the police, fire, volunteer ambulance, veterans and all those serving active duty right now for protecting our democracy. Congressman Gottheimer stated that Country will always be more important than party.

Councilwoman Gadaleta thanked her family. They have been with her through the ups, downs ins and outs. Ms. Gadaleta thanked Mr. Juliano, Mayor Rendo, Warren Feldman, and the residents of Woodcliff Lake. Councilwoman Gadaleta stated that she is looking forward to this year and has a lot of great ideas. We need to work together to make Woodcliff Lake the diamond of Bergen County.

Bergen County Commissioner Tracy Zur swore in Jennifer Margolis.

Bergen County Commissioner Tracy Zur thanked all who serve for the Borough of Woodcliff Lake. The past 2 years have been an interesting time and have been a rollercoaster ride, but we have been so lucky to have all of you at the helm and we are even luckier tonight in having Jenn join

this family of those who are serving. She is thrilled and honored that Jenn Margolis asked her to swear her in tonight. As someone who grew up on Emery Lane in town and has many memories going to the schools in Woodcliff Lake and attending Pascack Hills. Ms. Zur stated that she met Jenn 23 years ago. Who knew that it would yield a lifelong friendship? Ms. Zur stated that she is sure that Councilwoman Margolis is going to make this community better and stronger, and her perspective is going to be part of this board. She is going to continue to build the community and bring more voices to the table.

Councilwoman Margolis stated that this past year has brought turmoil, confusion, anger, fear, sickness, disagreement and stress across the country and the world, including the place we call home. She discovered here in Woodcliff Lake, it has given us the opportunity to build community, learn patience, appreciate our neighbors, be thankful for our first responders that keep us safe and encourage us all to utilize all the amenities and services where we live. This is what motivated her to become involved and make a difference. We need our residents to take part in the process as we plan our future. Councilwoman Margolis thanked her parents, her husband and children, friends, residents and neighbors, Mr. Juliano, and the party, her running mate Jacquie, and Chairwoman Tracy Zur. Councilwoman Margolis also thanked Congressman Gottheimer for being with us tonight.

Mayor Rendo thanked Congressman Josh Gottheimer and Bergen County Commissioner Tracy Zur for being with us tonight to swear in our new Council members, for their services to our community and to our state and working together we could accomplish a lot of things. That is what we will be doing this year.

Mayor Rendo stated that one of the signs of a great Council person is longevity. That means that both republicans, independents and democrats have elected Councilwoman Gadaleta to serve on this Council for a long period of time. This is Jacquie's 9th year on the Council, and she is the longest serving member of our Governing Body. That is a testament to her hard work and her dedication to our community. Mayor Rendo is looking forward to working with Jacquie. Mayor Rendo also stated that he will always remember that when the 2 of them were running for Mayor and he won, Jacquie picked up the phone and congratulated him. He will always remember that.

Mayor Rendo stated that it is an honor to have Jenn Margolis on the Council. Her excitement and dedication are very contagious. He is so excited to see the things that she could do for the Borough and that is why today he is going to appoint her to a very important Committee which is our Park and Recreation Committee. He is looking forward to hearing all her ideas and hopefully put them in motion. Congratulations to you and your family.

Commissioner Tom Sullivan congratulated Jenn and Jacquie. Together they will do great things. They are working with a great Mayor and continue to move Woodcliff Lake forward. Mr. Sullivan said that Congressman Gottheimer said it best that it is not about party, it is about country. We should take that to heart.

ROLL CALL

Mayor Carlos Rendo asked for roll call. Council members Falanga, Gadaleta, Hayes, Higgins, Margolis and Schnoll were present. John Schettino, Borough Attorney, Tomas Padilla, Borough Administrator and Debbie Dakin, Borough Clerk were present as well.

PUBLIC COMMENT

(limit to 3 minutes per speaker)

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

Lois Campagna, Woodcliff Lake, stated that there was a request made to the Mayor and Council about flying the Prop-Life flag on the causeway and it appears to be stuck in the mud. She is also concerned about a prior discussion regarding alleged bashing and bullying of the gay rights flag. To the best of her knowledge there was no issue with the gay rights flag. She did not like the way the Borough of Woodcliff Lake was represented in the papers because of that dialogue, and she just wanted to say so to the Mayor and Council. In closing, she asks that the Mayor and Council stay on topic, avoid discriminatory dialogue, and specifically address the request to fly the Pro-Life flag on the causeway. Please vote in favor. She would be honored to donate the flag to this cause.

Donna Abene, Woodcliff Lake, wished everyone a happy and safe new year. Ms. Abene stated that she has the dual pleasure of being here tonight as a resident and as a founding member of the Women Empowered Organization of Bergen County. As is their tradition, she would like to present the newly elected women with a Certificate and to thank them both for their dedication, political involvement, education, and equality for women.

Loren Monosov, Woodcliff Lake, stated that she is usually delighted to be here in person but tonight she is delighted to be sitting on her couch with her family. On behalf of the Community of Temple Emanuel, they express their congratulations to the newly elected and offer strength to the Town Council and ask that God bless them and all the work that they do together in the coming year. They are always appreciative as a community for the support that the Mayor and Council always provides Temple Emanuel and all their community members. They wish everyone great success and only peace and happiness.

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

MESSAGE FROM MAYOR RENDO

Mayor Rendo stated that as we close out in 2021, he would like to take this moment to highlight our accomplishments, address our challenges and provide hope for the future. There is no question that the last 2 years have been challenging. Covid continues to impact our Borough and

entire country. As of today, we have 993 residents that have been infected by Covid. To continue to stress the importance of the vaccine and wearing masks to protect you and our fellow neighbors. We must continue to follow CDC Guidelines. In the Borough of Woodcliff Lake, we will continue to protect the health and well being of our employees and residents. With the most recent spike, we will continue to limit in person public access to Borough Hall. We had retrofitted our building to protect our employees and over the holidays we have limited staff and alternating work schedules. We will continue to follow State directives and CDC protocols and to be guided by the science behind these measures. As you all know our Council chambers are small and cramped. To protect our Council members and staff, we will continue to conduct our Council meetings via zoom. Our safety comes first, and our safety will always come first. Even with the impact of Covid, business and government must move forward. During Covid we saw a revenue strain. Our main sources of revenue come from the Hilton, the building department, the parks and recreation department and the taxpayers. The first three sources of revenue decreased to record low levels placing a burden on our taxpayers. The budget and finance committee worked diligently to ensure the financial stability of the Borough but cutting spending and introducing and passing a bare bones budget. As we moved into the spring, we received some good news that helped our finances a great deal. We were awarded approximately \$600,000 in Covid recovery aid. Also, helping our taxpayers, was the reopening of the Hilton. The increase in building permits and families coming back to our day camp and pool. At the beginning of the summer, we had 359 camp registration, 576 pool memberships and we saw revenue coming in. Slowly, we are working together to work our way back to normality. With these challenges, we continued to provide services even to improve on others. Our biggest accomplishments were introducing our curbside recycling program. This has become a huge success and well received by our residents. We needed to invest in our pool, and we needed to improve our pool and camp areas. We did so by installing a new pool shell and new water features. Slowly but surely, we moved to reopen our athletic fields and improve our athletic programs. At Borough Hall, we saw a turnover of employees retiring and new ones joining our team. Mayor Rendo thanked all the employees who served the great Borough of Woodcliff Lake over the years and welcome the new ones to our team. Sadly, we lost our police matron, Nancy Flowers. Ms. Flowers will always be in our memory for her dedicated service to the Borough of Woodcliff Lake and our police department. In 2020, we lost many of our commercial establishments. The Hilton closed temporarily, EISAI decided to move to Clifton, our occupancy rate in our corporate buildings went down to about 45% and many of our small businesses closed its stores. In 2021, we came back strong. Our biggest accomplishment was enticing Party City USA to select Woodcliff Lake as its national headquarters. We worked with the County of Bergen Economic Development Authority and with the State of New Jersey to convince Party City that Woodcliff Lake was the best place to move their headquarters to. Mayor Rendo appointed a committee of residents with expertise in real estate, commercial development, public relations, and communications to put forth a strategic plan to land this national corporation. Even though New York offered a very competitive financial package to Party City, we won out on the bid and Mayor Rendo thanked all the residents who participated in that process. The benefits of Party City and Woodcliff Lake could not be understated. Over 300 new jobs will be created, Party City will be investing in Woodcliff Lake benefiting our residents, and our real estate values will continue to increase as the new employees will seek housing close to their jobs. In 2022, we will see more new businesses. Whole

Foods will soon open. Sephora is coming to the Borough and Nike will come to the Tice mall soon. Businesses recognize the advantages of investing in Woodcliff Lake and they want to be here. In 2022, our goals will be to aggressively continue to serve our residents. We look forward to completing Galaxy Gardens. Tonight, is the first step as our Council will vote on hiring a Landscape Architect to design the park. We sought the input of our residents; we sent our surveys to ascertain the vision for the park. We included our community in the design concepts. We will continue with our causeway beautification program which will considerably improve the aesthetics of the causeway. With the leadership of Councilwoman Gadaleta and Councilman Falanga, the Mayor sees this coming to fruition real soon. With the leadership of Councilwoman Higgins, we will continue to embark to adopt our new Master Plan. Mayor Rendo asked Councilwoman Margolis to work with our partners on Suez and the Borough of Park Ridge to finally open our walking trails around our beautiful lake. We will continue to aggressively seek grant money to invest in the completing of our Lydecker-Westervelt House for the use of our summer campers and our community. We have a lot of work ahead of us and we also have many challenges. We must abide by our Fair Share Housing Agreement and start building our 16 units north of Highview on the Broadway Corridor. On that note, Mayor Rendo is happy to report a developer has submitted plans for the development of the Rosengren property over on Old Pascack Road. As part of the Affordable Housing settlement, the developer will be paying the Borough approximately \$600,000 for the development of the north Highview site. That is coming in 2022. We must continue to protect the development but at the same time understand the need for reasonable development that enhances the nature and character of our community. Much of the development that we see in the surrounding communities are driven by requirements of Fair Share Housing. We must address this issue on a regional basis. Mayor Rendo stated that he will be reinstating our Green Team and promote our Sustainable New Jersey projects. He plans on having a climate green summit bringing in all stakeholders to educate and promote free initiatives and measures to help address climate issues. We all need to do our part. With overdevelopment comes more flooding. Why don't we use the vision of the State and address climate issues to combat overdevelopment? All in all, we will continue to work for you. We thank you for entrusting us the awesome responsibility to serve this community. We are all here to do good work and to work together to make our residents' life easier and more fulfilling. Thank you for your support and let's move on to 2022.

ADMINISTRATOR'S REPORT

Administrator Padilla stated that he really doesn't have a report, but being that we have some folks watching, we do have a snowstorm that we are watching. Please stay safe. DPW will have crews out probably before midnight and all through the night to stay on top of this. We will have garbage collection. We do plan on having that tomorrow. As is the custom, whenever there is inclement weather, you must bring your garbage containers as close to the curb as you can since many of our vehicles/trucks cannot go into some driveways, especially if they are not totally cleared. The Recycling Notice expires at the end of the month. The new one will be going out with the newsletter by the end of next week and will have the schedule until the end of July.

SELECTION OF COUNCIL PRESIDENT FOR 2022

MOTION to name Jacqueline Gadaleta as Council President for the year 2022 was made by Councilman Falanga and second by Councilwoman Margolis.

Roll Call:

Ayes: Falanga, Gadaleta, Hayes, Margolis, Schnoll

Nays: Higgins

Abstain: None

Absent: None

Councilwoman Higgins stated that she attended 2 wakes today. The two residents did unbelievable amounts of work. Anthony Zuccino was on the Ambulance Corps for many, many years. Mary Napolitano passed away. A lot of people probably know Mary because she ran 2 nursery schools.

MOMENT OF SILENCE for Anthony Zuccino and Mary Napolitano

COUNCIL MEMBER REPORTS

Councilman Schnoll stated that Councilwoman Higgins and himself met with Park Ridge Water and the Administrator of Park Ridge regarding the notification that the customers of Park Ridge Water received. They apologized for not having notified the Mayor and Council prior to them sending out the notice that Park Ridge customers received regarding the failure of 3 of the wells. The most important things that came out of the meeting are the following:

Those wells are off-line. Park Ridge Water feels that for now they have sufficient water in the other wells to accommodate all their customers. Their intent is to do a temporary filtration on an emergency basis, and they hope to have that in place by May so that they can then reutilize those 3 wells for the summer season which generally requires more water usage. They are not required to take those wells off-line. They did it because they are very concerned about safety just as we are but there are some water systems that do not have enough water otherwise to take the wells off-line, so we are fortunate in that way. They also agreed that if it becomes necessary in the next number of months before the temporary filtration system is put into place, if they must put those wells back on-line, they will notify us in advance so that we can notify our residents if they want to make other arrangements in terms of water. They do not anticipate that that will occur, but it is a possibility if there were an emergency fire or had some sort of water main break, they may have a need to do it. After the temporary water filtration system is in place, they must put in a permanent filtration system. They have a year to do that and that would be their game plan. They would then have the temporary filtration systems available if any of the other wells do not meet standard. They want everyone to know that the water meets all DEP/EPA requirements. It meets them or beats them in every category for all the other wells except for the 3 wells that are off-line currently. They did this as a matter of safety, and they want everyone to understand that the

notice that went out is a requirement by law to continue going out once a quarter until such time as the problem is resolved. This is also on the home page of the website. The water currently coming into your home is the same as before this notice is because the 3 wells are out of commission.

Mayor Rendo stated that the timing of this notice was not the best. In fact, he started receiving phone calls from residents the day after Christmas and he was out of state. He immediately called Councilman Schnoll and Councilwoman Higgins to see if they could get to the bottom of this. Since it was over the Holiday break so they couldn't reach anybody at Park Ridge Water. Mayor Rendo thanked Councilman Schnoll and Councilwoman Higgins for addressing this over the Holiday break and they will continue meeting with Park Ridge Water and will keep us updated. Councilwoman Hayes thanked Councilwoman Higgins and Councilman Schnoll for meeting with Park Ridge Water over the break. Back in 2016, Councilwoman Hayes and former Councilwoman Herrington met quite a bit with Park Ridge Water and had several conversations about a different well off Chestnut Ridge Road. Councilwoman Hayes asked Councilman Schnoll if they received the notice because of a new standard change or was it because things were running as usual. Councilman Schnoll stated that until 2020, New Jersey had no standards for these compounds. It is a recent development. In 2021, water companies had to start testing for these compounds, so it is a recent development in terms of testing. They test once a quarter and if they go over on the average for the year, then they must take the remedial actions that they have taken.

APPOINTMENTS OF STANDING COMMITTEES AND LIAISONS

Finance and Audits	Falanga/Gadaleta
Department of Public Works & Sanitation	Higgins/Margolis
Police Department	Higgins/Schnoll
Fire Department	Gadaleta/Schnoll
Parks & Recreation	Falanga/Margolis
Library	Hayes
Shade Tree Committee	Hayes
Legal (Personnel & Ordinances)	Schnoll/Falanga
Board of Health	Higgins/Gadaleta
Seniors	Margolis
Schools (K-8)	Margolis
Schools (HS – attend Hills Valley Coalition)	Hayes

Councilman Falanga stated that he does not know if the Legal Committee is a Standing Committee in our By-Laws. Councilman Schnoll stated that he brought this up at the last meeting that the Legal Committee was done by Resolution, and it expires at the end of the year. Mr. Schettino stated that we could vote on this today by a voice call and then amend the Ordinance for the next meeting. Councilman Falanga stated that this was a good idea since we are moving Personnel over to Legal. Councilwoman Hayes stated that she thought we did this exercise a couple of years ago but some of these Committees like Shade Tree and Library, they are not

considered standing committees. Councilwoman Hayes is not sure why we have a Library Committee because she believes that it is more operational at this point, and it is outdated. Mr. Schettino stated that Councilwoman Hayes is correct and some of these listed on this are more liaison positions versus committees, but they are still the mayor's appointments. Rather than spend a lot of time making motions, removing things and so forth, we should just change the heading of Appointments of Standing Committees to Appointments of Standing Committees and Liaisons. Mr. Padilla stated that he was going to mention this and that there is a Standing Committee that has not been used since he has been here and that is Sewers which has really been included into DPW. Councilwoman Hayes stated that she is confused as to the changes and would like to know if we are deleting Library since it is outdated. Mr. Padilla stated that it is up to the mayor. Mr. Padilla also stated that we do have agreements with other libraries. Councilwoman Hayes stated that she has been here for 7 years and has never met with one of the towns and feels that it is more operational. Mayor Rendo stated that we are going to keep it. Council President Gadaleta asked if maybe you could have Library/social media. Mr. Padilla stated social media has come under Parks and Recreation for the last several years. Mr. Schettino stated that we should move forward with appointments, and we could have the discussion of the Ordinance at the next meeting.

MOTION to reestablish the Legal Committee and to add Liaisons to the Appointments of Standing Committees was made by Councilman Falanga, second by Councilman Schnoll and unanimously approved.

MOTION to accept the mayor's appointments of Standing Committees and Liaisons was made by Councilman Falanga, second by Councilwoman Higgins and unanimously approved.

ANNUAL PROFESSIONAL APPOINTMENTS

Borough Attorney	John Schettino, Esq.
Labor Attorney	Wiss & Bouregy, PC
Borough Engineer	Neglia Engineering
Borough Auditor	Lerch, Vinci & Higgins
Bond Attorney	Rogut McCarthy, LLC
Risk Manager	Professional Insurance Associates
Financial Auditor	Arcacia Financial Group, Inc.
Health Benefits Consultant	Professional Insurance Associates
Borough Planner	Phillips, Preiss Grygiel Leheny Hughes
Special Counsel for Conflicts	Chasan, Lamparello Mallon & Cappuzzo
	Mariniello & Mariniello, PC
	Cleary, Giacobbe, Alfieri, Jacobs, LLC
	Florio, Kenny, Raval
Residential/Commercial Tax Appeal Attorney	McCusker Anselmi Rosen Carvelli
Redevelopment Attorney	Cullen & Dykman, Jeff Zenn, Esq.
Grant Writer	Millennium Strategies, LLC
Landscape Architect	DMR Architects
5G Telecommunications	Hoplite Communications, LLC

Councilwoman Hayes asked for clarification on Special Counsel for Conflicts. Mr. Padilla stated that this is if needed for whatever reason there is a conflict with one of our counsels. Mr. Padilla stated that those 4 firms submitted their RFQs. Councilwoman Hayes asked if we needed 4 different firms. Mr. Padilla stated that we might not need any but having 4, you could pick any of the 4. Councilwoman Hayes stated that we never had 4 before.

MOTION to approve the Annual Professional Appointments was made by Councilman Schnoll, second by Council President Gadaleta and unanimously approved,

Mayor Rendo appointed the following annual appointments as set forth on the Agenda. MOTION to approve the appointments was made by Councilwoman Higgins, second by Councilman Schnoll and unanimously approved.

MAYOR’S ANNUAL APPOINTMENTS AND DESIGNATIONS TO VARIOUS MUNICIPAL OFFICES

Certified Public Works Manager	Chris Behrens, CPWM
Recycling Program Coordinator	Chris Behrens
Zoning Official	Mark Berninger
Building Sub-Code Official	Mark Berninger
Property Maintenance Official	Lyle Garcia
C-2 Sewer License	Evan Barboni
Bergen County JIF Fund Commissioner Rep.	Tomas Padilla
Safety Fund Commissioner	Deborah Dakin
Certified Tree Expert/Arborist	Liz Stewart

APPOINTMENT OF PLANNING BOARD MEMBERS (Mayor’s Direct Appointment)

Class I	Mayor Carlos Rendo	
	Designee: Stephen Falanga	(term ending December 31, 2022)
Class II	Heidi Pollack	(term ending December 31, 2022)
Class IV	Corrado Belgiovine	(term ending December 31, 2025)
Class IV	Jane Ann Whitchurch Carluccio	(term ending December 31, 2025)
Alternate 2	Michael Casale	(term ending December 31, 2023)

MOTION to approve the Mayor’s appointment of Planning Board Member Josephine Higgins was made by Councilwoman Hayes, second by Councilman Schnoll and unanimously approved by voice call vote.

APPOINTMENT OF PLANNING BOARD MEMBER

Class III	Josephine Higgins	(term ending December 31, 2022)
-----------	-------------------	---------------------------------

APPOINTMENT OF ZONING BOARD MEMBERS (Mayor’s Direct Appointment)

Member	Robin Malley	(term ending December 31, 2025)
Member	Lynda Picinic	(term ending December 31, 2025)
Member	Barbara Bushell	(term ending December 31, 2023)

MOTION to approve the Mayor's appointment of the Board of Health members was made by Council President Gadaleta, second by Councilwoman Hayes and unanimously approved by voice call vote.

BOARD OF HEALTH

Member	Dr. Stephen Sperber	(term ending December 31, 2024)
Member	Michelle Micali	(term ending December 31, 2024)
Member	Dr. Ann Flores-Lock	(term ending December 31, 2024)

CONSENT AGENDA


MOTION to amend Resolution No. 22-07 to change the April 18, 2022, Mayor and Council meeting date to April 11, 2022, was made by Council President Gadaleta, second by Councilwoman Margolis and unanimously approved.

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

ADJOURNMENT

MOTION to adjourn was made by Councilwoman Hayes, second by Councilwoman Margolis and unanimously approved. Meeting was adjourned at 8:40 PM.

Respectfully submitted,



Deborah Dakin, RMC, CMR
Borough Clerk



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

TEMPORARY BUDGET

RESOLUTION NO. 22-01 JANUARY 6, 2022

WHEREAS, Section 40A:4-19 of Revised Statutes of the Local Budget Act provides that, where any contracts, commitments or payments are to be made prior to the final adoption of the 2022 budget, temporary appropriations be made for the purpose and amounts required in the manner and time, therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January 2022; and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations of the 2021 Budget exclusive of any appropriations made for debt service, capital improvement funds and public assistance in the said 2021 Budget in the amount of \$3,307,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

CURRENT FUND	SALARIES AND WAGES	OTHER EXPENSES	
General Administration	\$ 55,000.00	\$ 35,000.00	
Mayor and Council	\$ 8,000.00	\$ 3,000.00	
Municipal Clerk	\$ 40,000.00	\$ 15,000.00	

Financial Administration	\$ 40,000.00	\$ 10,000.00	
Information Technology		\$ 4,000.00	
Audit Services		\$ 5,000.00	
Revenue Administration	\$ 20,000.00	\$ 10,000.00	
Tax Assessment	\$ 10,000.00	\$ 20,000.00	
Legal Services		\$ 50,000.00	
Engineering Services		\$ 10,000.00	
Planning Board	\$ 10,000.00	\$ 15,000.00	
Zoning Board of Adjustment	\$ 10,000.00	\$ 10,000.00	
Uniform Construction Code	\$ 75,000.00	\$ 10,000.00	
Insurance - Other Insurance Premiums		\$ 90,000.00	
Insurance – Workers’ Compensation		\$ 90,000.00	
Group Insurance Plans for Employees		\$ 425,000.00	
Unemployment Insurance		\$ 1,000.00	
Police	\$ 700,000.00	\$ 50,000.00	
Police Dispatch/911		\$ 50,000.00	
Office of Emergency Management	\$ 5,000.00	\$ 3,000.00	
Aid to Volunteer Fire Dept	\$ 1,000.00	\$ 30,000.00	
First Aid Organization		\$ 5,000.00	
Fire Hydrant Services		\$ 5,000.00	
Fire Prevention Bureau	\$ 15,000.00	\$ 5,000.00	
Municipal Court		\$ 20,000.00	
Streets and Roads	\$ 200,000.00	\$ 20,000.00	
Shade Tree Commission		\$ 5,000.00	
Solid Waste Collection	\$ 60,000.00	\$ 57,300.00	
Buildings and Grounds	\$ 20,000.00	\$ 30,000.00	
Vehicle Maintenance		\$ 50,000.00	
Public Health Services	\$ 8,000.00	\$ 10,000.00	
Animal Control		\$ 1,000.00	
Welfare Administration	\$ 500.00	\$ 200.00	
Parks and Recreation	\$ 50,000.00	\$ 75,000.00	
Maintenance of Parks		\$ 50,000.00	
Library Membership		\$ 20,000.00	
Celebration of Public Events		\$ 15,000.00	
Electricity		\$ 50,000.00	
Street Lighting		\$ 30,000.00	

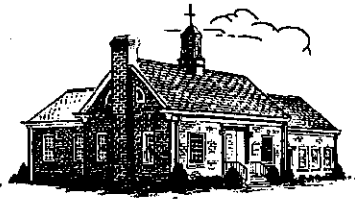
Telephone		\$ 10,000.00	
Water		\$ 5,000.00	
Gasoline		\$ 50,000.00	
Sewerage Processing and Disposal	\$ 50,000.00	\$ 20,000.00	
Landfill Dumping Fees		\$ 90,000.00	
Social Security		\$ 50,000.00	
Public Employees Retirement System		\$ 50,000.00	
Police and Fire Retirement System		\$ 50,000.00	
<u>OPERATION -OUTSIDE CAP</u>			
BCUA Shared Sewer Charges		\$ 180,000.00	
Borough of Montvale - Sewer Charges		\$ 5,000.00	
Borough of Hillsdale - Sewer Charges		\$ 5,000.00	
Capital Improvement Fund		\$ 30,000.00	
Total Appropriations	\$ 1,377,500.00	\$ 1,929,500.00	\$ 3,307,000.00
Municipal Debt Service			
Interest on Bonds		\$ 78,800.00	
Total Debt Service		\$ 78,800.00	

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of January 6, 2022.

Deborah A Dakin

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

DEPOSITORIES DESIGNATED

RESOLUTION NO. 22-02
JANUARY 6, 2022

WHEREAS, the Mayor requests a resolution for the designation of depositories; and


WHEREAS, it is provided that the Mayor and Council shall designate by resolution the banks and trust companies in which the Tax Collector and Chief Financial Officer shall deposit the moneys coming into their hands by virtue of their offices:

BE IT RESOLVED, that
State of NJ Cash Management Fund
TD Bank
Valley National Bank
PNC Bank
Wells Fargo Bank
Lakeland Bank
ConnectOne Bank
Kearny Bank

hereby are designated depositories in which the Tax Collector and Chief Financial Officer shall deposit all moneys coming into their hands by virtue of their offices.

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 January 6, 2022.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

**RESOLUTION DESIGNATING TOMAS PADILLA, BOROUGH ADMINISTRATOR,
AS THE PUBLIC COMPLIANCE OFFICER**

**RESOLUTION NO. 22-03
January 6, 2022**

WHEREAS, N.J.A.C. 17:27-1 et. seq. requires every public agency to annually designate an employee to serve as its Public Compliance Officer (P.A.C.O.); and

WHEREAS, the Borough of Woodcliff Lake is required to notify the Department of Consumer Compliance of this designation.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that Tomas Padilla be designated the Public Compliance Officer for a term 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 Mayor and Council at the meeting of January 6, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

SIGNATURE AUTHORITY

RESOLUTION NO. 22-04 JANUARY 6, 2022

WHEREAS, it is provided that the Mayor and Council shall designate by Resolution the Borough Officials who are authorized to withdraw funds from depositories;

BE IT RESOLVED, that any two of the following officials of the Borough acting jointly, hereby are authorized to direct withdrawal by checks of all or any part of funds deposited in designated depositories: Mayor, Borough Administrator, Borough Clerk, Chief Financial Officer, and Payroll Clerk.

As to Payroll Account – Mayor, Borough Administrator, Borough Clerk, Chief Financial Officer, and Payroll Clerk.

As to Public Assistance Funds – Mayor, Borough Administrator, Borough Clerk, Chief Financial Officer and Assistance Director.

As to the Current Account, Unemployment Account, Animal Account, Capital Account, Claims Account, Trust Account, Affordable Housing Account, CD Trust Account, Open Space Account, Developers Escrow Account, Sidewalk Account and Police Private Duty Account – Mayor, Borough Administrator, Borough Clerk and Chief Financial Officer.

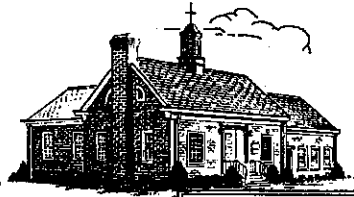
Notwithstanding the above, any one of the officials authorized to make withdrawal by checks on any account is authorized to direct the Chief Financial Officer to transfer between accounts or between depositories by telephone.

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 January 6, 2022.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

INTEREST ON DELINQUENT TAXES

RESOLUTION NO. 22-05 JANUARY 6, 2022

WHEREAS, R.S. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

WHEREAS, R.S. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00;

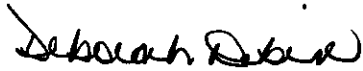
NOW, THEREFORE, BE IT RESOLVED, by the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, as follows:

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date, subject to any abatement or discount for the late payment of taxes as provided by law.
2. No interest shall be charged if payment of any Quarterly tax payment is made within ten (10) days of the date upon the same becomes payable.
3. In connection with any delinquency of taxes, assessments or municipal charges in excess of \$10,000.00 which has not been paid prior to the end of the calendar year, there shall be imposed a penalty in a sum equal to six (6%) percent of the delinquency in excess of \$10,000.00.
4. With respect to tax certificates held by the municipality in excess of the sum of \$5,000.00, the following additional penalties shall be charged: two (2%) percent on the amount due

over \$200.00 up to \$5,000.00; four (4%) percent of the amount due over \$5,000.00 up to \$10,000.00; and six (6%) percent on the amount in excess of \$10,000.00.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of January 6, 2022.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

TAX COLLECTOR TO CHARGE FEE FOR RETURNED CHECKS

RESOLUTION NO. 22-06 JANUARY 6, 2022

WHEREAS, P.L. 1990, Chapter 105 supplementing Title 40 of the New Jersey State Revised Statutes has been enacted allowing a Municipality to impose a service charge to be added on an account which was by a check or other written instrument returned for insufficient funds; and

WHEREAS, whenever an account is owing a municipality for a tax or special assessment, the service charge authorized by this section shall be included on whatever list of delinquent accounts is prepared for the enforcement of the lien;

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 Tax Collector be authorized to charge the above-mentioned fee at a rate of \$20.00 per check or other written instrument for all checks returned for insufficient funds;

BE IT FURTHER RESOLVED that the Tax Collector may require further payments to be tendered in cash or by certified or cashier's check; and

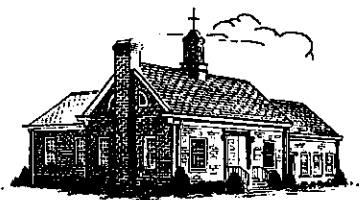
BE IT FURTHER RESOLVED that a certified copy of this resolution be given to the CFO and Tax Collector.

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 January 6, 2022.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

REGULAR MEETINGS

RESOLUTION NO. 22-07 JANUARY 6, 2022

BE IT RESOLVED that the regular meetings of the Mayor and Council shall be held on the first and third Monday of each month and on any other days specified during the year 2021 at the Municipal Building, 188 Pascack Road, Woodcliff Lake, New Jersey at 7:00 PM.

January 6, 2022 Reorganization	July 11, 2022
January 24, 2022	August 15, 2022
February 16, 2022	September 19, 2022
March 21, 2022	October 17, 2022
April 11, 2022	November 21, 2022
May 16, 2022	December 21, 2022
June 20, 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 January 6, 2022.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

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

201-391-4977
Fax 201-391-8830

LEGAL NEWSPAPERS DESIGNATED

RESOLUTION NO. 22-08

JANUARY 6, 2022

BE IT RESOLVED that the following newspapers are designated the legal newspapers of the Borough:

The Record

The Ridgewood News

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 January 6, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING CERTIFICATE OF INSURANCE FOR BOROUGH-SPONSORED ORGANIZATIONS

**RESOLUTION NO. 22-09
JANUARY 6, 2022**

WHEREAS, the Director of Parks and Recreation and the Parks and Recreation Committee advise that the Parks & Recreation is sponsoring the following recreational activities and organizations:

- Woodcliff Lake Baseball Association
- Woodcliff Lake Basketball Association
- Woodcliff Lake Girls Softball
- Woodcliff Lake Soccer Association

- WLM Wrestling Association
- Woodcliff Lake Recreation Department
- Woodcliff Lake Adult Basketball
- Summer Day Camp
- Woodcliff Lake Swim Team - Lakers
- Official Meetings or Functions of the Borough of Woodcliff Lake; and

WHEREAS, the aforementioned organizations have submitted Facility Use Application and Hold Harmless Agreements and Certificates of Insurance Applications to the Borough's insurance agent; and

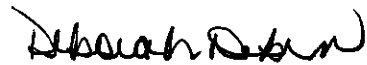
WHEREAS, the Borough of Woodcliff Lake has submitted Facility Use Applications and Hold Harmless Agreements and Certificates of Insurance Applications for the purpose of holding official meetings or functions at the premises of the Woodcliff Lake Board of Education; and

WHEREAS, the Woodcliff Lake Board of Education requires that Certificates of Insurance and Hold Harmless Agreements be forwarded to them prior to use of school facilities;

NOW, THEREFORE, BE IT RESOLVED, that the Borough Clerk is hereby authorized to request copies of signed Hold Harmless Agreements and Certificates of Insurance of the aforementioned organizations to the Borough's insurance agent.

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 January 6, 2022.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Clerk

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING REGULATING VEHICLE TOWING AND STORAGE SERVICES

RESOLUTION NO. 22-10
JANUARY 6, 2022

WHEREAS, the Borough of Woodcliff Lake advertised for bids on October 22, 2021; and

WHEREAS, after review of the aforementioned, these bidders met the requirements as per Ordinance Nos. 92-1, 94-2, 13-10, 16-17 and 19-11;

NOW, THEREFORE, BE IT RESOLVED, that Bergen Brookside Towing, One Emerson Plaza, Emerson, NJ; Emerson Towing Service, 23 Chestnut Street, Emerson; Ramsey Auto Body, 265 Route 17 South, Upper Saddle River, NJ; and Rich's Automotive, 50 Chestnut Street, Emerson, NJ are hereby authorized to provide towing and storage services on a rotating basis compiled by the Chief of Police for the Borough of Woodcliff Lake for the calendar year 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 January 6, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING PRIVATE SECTOR REIMBURSEMENT AND PROCEDURES FOR EMERGENCY EXPENSE

**RESOLUTION NO. 22-11
JANUARY 6, 2022**

WHEREAS, in the Emergency Operating Plan prepared by the office of Emergency Management in 1989, a procedure was set forth for private sector reimbursement of emergency expenses incurred by the Borough; and; and

WHEREAS, the Finance Committee has recommended that the amounts set forth in that plan be revised and made a matter of record to be accessible to all concerned parties.;

NOW, THEREFORE, BE IT RESOLVED, that an expense of \$1,500.00 or less may be authorized in emergency by department head or any councilmember or person in charge of department at the time; and

BE IT FURTHER RESOLVED, that an expense of \$1,500.00 or less may be authorized by a councilmember or Mayor or Borough Administrator/CFO, and one member of the Operations Group or one member of the Policy Group, and

BE IT FURTHER RESOLVED, that in a formally declared state of emergency any expense may be approved by two from the Policy Group and one from the Operations Group.

Policy Group

Mayor

Councilmember

Borough Administrator

Borough Clerk

Chief Financial Officer

Operations Group

Emergency Management Coordinator

Deputy Coordinator

Department Head or Supervisor

(Supervisor shall mean senior available person in the chain of command)

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 January 6, 2022.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION ESTABLISHING A NEW PETTY CASH FUND

**RESOLUTION NO. 22-12
JANUARY 6, 2022**

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any county of municipality by application and resolution; and

WHEREAS, it is the desire of the Borough of Woodcliff Lake, County of Bergen, to establish such a fund in the amount of \$500.00; and

WHEREAS, the custodian for the fund is Deborah Dakin; and such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

NOW, THEREFORE, BE IT RESOLVED, that Woodcliff Lake hereby authorizes such action and that two copies of this Resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs, for approval.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of January 6, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

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

201-391-4977
Fax 201-391-8830

RESOLUTION APPROVING TRANSFERS BETWEEN BUDGET APPROPRIATIONS

RESOLUTION NO. 22-13

JANUARY 6, 2022

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 fiscal year are available, until lapsed at the closed 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 to those which are expected to be insufficient during the first three months of the succeeding year;

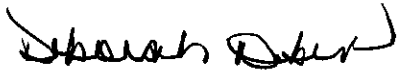
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that the following transfers be made within the 2021 Municipal Budget:

Account Number	Current Fund Within CAPS Description	FROM	TO
	DPW-OTHER EXPENSES		
1-01-26-290-059	Data Processing Equipment	\$ 2,000.00	
1-01-26-290-122	Road Materials	\$ 18,000.00	
	SEWERAGE PROCESSING AND DISPOSAL- OTHER EXPENSES		
1-01-31-455-242	Sewer Repairs - Borough Roads		\$ 5,000.00

	GASOLINE-OTHER EXPENSES		
1-01-31-460-203	Police Dept		\$ 15,000.00
TOTAL		\$ 20,000.00	\$ 20,000.00

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of January 6, 2022.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

A RESOLUTION AUTHORIZING THE RE-AFFIRMATION OF THE POLICY & PROCEDURES MANUAL OF THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 22-14 JANUARY 6, 2022

WHEREAS, the Borough of Woodcliff Lake has a Policies & Procedures Manual which has been established to ensure Employees and prospective Employees are treated in a manner consistent with all applicable employment laws, regulations and protocols; and

WHEREAS, the Borough places great value and consideration in relation to the health, well-being and safety of its Employees.

WHEREAS, said Manual is also in accordance with the requirements promulgated by the Bergen County Municipal Joint Insurance Fund and under the auspices of the New Jersey Municipal Excess Liability Fund; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, the Manual previously adopted by Resolution is hereby reaffirmed to serve as the Borough's Policies and Procedures serving and applying to every Employee, Volunteer, Elected & Appointed Official and Independent Contractor(s) serving the Municipality; and

BE IT FURTHER RESOLVED, the Borough will continue to monitor changes in Federal and State Statutes and Regulations to ensure continued compliance with applicable laws, regulations and policies that impact the employment practices of the Municipality; and

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be maintained on file in the Clerk's office and shall also be forwarded to Professional Insurance Associates, 429 Hackensack Street, P.O. Box 818 Carlstadt, NJ 07072, Risk Management Consultant to the Municipality.

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 January 6, 2022.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING APPOINTMENT OF FINANCE/PURCHASING/ PAYROLL AND BENEFITS ASSISTANT

RESOLUTION NO. 22-15
JANUARY 6, 2022

WHEREAS, the Borough of Woodcliff Lake seeks to hire a full-time Finance/Purchasing/Payroll and Benefits Assistant; and

WHEREAS, Diane O'Brien has submitted an application to the Borough for said position; and

WHEREAS, after a review of Ms. O'Brien's application and resume, the Governing Body seeks to hire Diane O'Brien to the position of full-time Finance/Tax Assistant retroactive to January 1, 2022 at an annual salary of \$50,000.00; and

WHEREAS, the Borough Administrator has reviewed this matter and recommends the hiring of Diane O'Brien as full-time Finance/Purchasing/Payroll and Benefits Assistant.

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 Diane O'Brien be and hereby hired to the position of Finance/Purchasing/Payroll and Benefits Assistant for the Borough effective January 1, 2022 with an annual salary of \$50,000.00; and

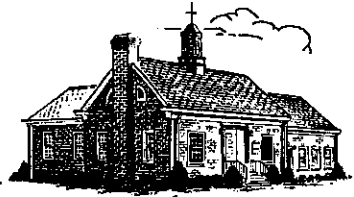
BE IT FURTHER RESOLVED that a copy of this resolution be placed in the personnel file of Diane O'Brien upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of January 1, 2022.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION OF THE BOROUGH OF WOODCLIFF LAKE APPOINTING EMERGENCY MANAGEMENT COORDINATOR

RESOLUTION NO. 22-16
JANUARY 6, 2022

WHEREAS, the position of Municipal Emergency Management Coordinator is based on provisions of public laws and directives which carry the force of law; and

WHEREAS, New Jersey Statutes Annotated (NJS) Appendix A:9-33 et seq. (Chapter 251 P.L. 1942, as amended by Chapter 438, P.L. 1953) set for responsibilities, obligations, and authorities; and

WHEREAS, in every municipality of the State, the Mayor shall appoint a Municipal Emergency Management Coordinator, from among the residents of the municipality; and

WHEREAS, the Municipal Emergency Management Coordinator shall serve for a term of three years; and

WHEREAS, Raphael Maurrasse, 50 Mill Road Ext., Woodcliff Lake, New Jersey 07677 has successfully and faithfully served in this capacity; and


WHEREAS, Raphael Maurrasse has expressed an interest to continue in this capacity.

NOW THEREFORE, BE IT RESOLVED, that Mayor Carlos Rendo recommends and appoints Raphael Maurrasse as Municipal Emergency Management Coordinator in accordance with applicable law; and

BE IT FURTHER RESOLVED that Raphael Maurrasse shall be appointed for a period of three (3) years starting January 1, 2022 and ending December 31, 2024 and shall be compensated for such service in accordance with the salary ordinance.

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 January 6, 2022.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

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

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING CHIEF FINANCIAL OFFICER THE AUTHORITY TO PAY CERTAIN OBLIGATIONS AS NEEDED

RESOLUTION NO. 22-17
JANUARY 6, 2022

WHEREAS, it is the best interest of the Borough of Woodcliff Lake to grant authority to the Chief Municipal Financial Officer to pay certain obligations when due and owing prior to the regular payment of bills.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the Chief Municipal Financial Officer be designated to pay the following as needed and is necessary for the orderly operation of the Borough of Woodcliff Lake:

- Association Meetings/Educational Sessions/Conference Costs
- Bergen County Taxes – Regular and Open Space
- Borough Payrolls including Social Security/Medicare
- Debt Payments – Bonds, Notes & Loans, Principal & Interest
- Gasoline/Diesel Vendors
- Boards of Education
- Postmaster
- Healthcare Reimbursements
- Health & Dental Insurance Premiums
- Lease Payments
- Life Insurance Premiums
- Petty Cash
- Purchases Associated with Borough Events (including Recreation)
- Sewer Disposal (BCUA)

State or County Permit Applications/Fees
Utilities
Employee Reimbursements

All payments of bills will be formerly signed and approved at the next scheduled Council meeting.

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 January 1, 2022.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

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

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

**RESOLUTION NO. 22-18
JANUARY 6, 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 12/31/2021 \$233,321.16

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:	\$ 164,739.81
Trust/Other:	\$ 340.17
General Capital:	\$ 7,210.11


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.

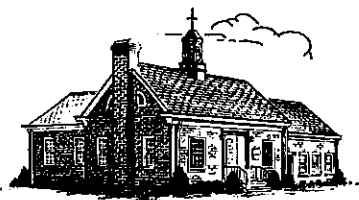
Jonathan DeJoseph
Chief Financial Officer

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 January 6, 2022.

A handwritten signature in black ink, appearing to read "Deborah A. Dakin". The signature is written in a cursive style with a horizontal line underneath it.

Deborah A. Dakin, RMC, CMR
Borough Clerk



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE

JANUARY 6, 2022
RESOLUTION NO. 22-19

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

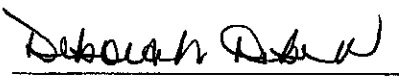
Engel Burman
For Work at The Bristol
364 Chestnut Ridge Road
Woodcliff Lake, NJ 07677
\$25,008.16

WHEREAS, the Borough Construction Code Official has confirmed that this contractor has completed the work at The Bristol, 364 Chestnut Ridge 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 \$25,008.16 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 January 6, 2022.


DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION APPROVING PARTICIPATION IN BCCPS 2022 ELECTRICITY GENERATION SUPPLY SERVICE BID

**RESOLUTION NO. 22-20
JANUARY 6, 2022**

WHEREAS, the Borough of Woodcliff Lake is a member of the Bergen County Cooperative Pricing System; and

WHEREAS, Bergen County as the lead agency is preparing to issue a new bid for electricity generation supply service on behalf of the County and the participating members; and

WHEREAS, in order to participate, the Borough must complete the participation response forms provided by Bergen County attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator has reviewed this matter and the attached participation response forms 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 participation in the BCCPS 2022 Electricity Generation Supply Service Bid be and is hereby approved; and

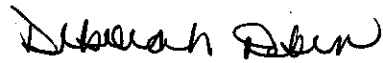
BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to complete and execute the attached participation response forms on behalf of the Borough; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution together with the completed and executed

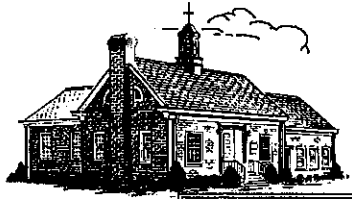
participation response forms to the County of Bergen immediately upon its passage.

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 January 6, 2022.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING EMERGENCY SEWER REPAIR

RESOLUTION NO. 22-21

JANUARY 6, 2022

WHEREAS, on or about November 10, 2021, an emergency sewer line repair was performed by Joseph M. Sanzari, Inc. at property located at 105 Woodcrest Drive in the Borough; and

WHEREAS, Joseph M. Sanzari, Inc. has submitted its invoice in the amount of \$20,092.61 for the work performed with regard to the emergency sewer repair for the period November 10, 2021 through November 19, 2021, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough of Woodcliff Lake is a member of the New Jersey Cooperative Purchasing Alliance Pricing System thru Bergen County Co-Op #19-71; and

WHEREAS, the New Jersey Local Public Contracts Law allows for "emergency contracts" which may be negotiated or awarded without public advertising for bids when there is an emergency affecting the public health, safety or welfare and which requires the immediate delivery of goods or the performance of services; and

WHEREAS, the Borough Engineer had reviewed this matter and recommended the repair of the emergency sewer line; and

WHEREAS, the Chief Financial Officer of the Borough has certified that the funds are available for this emergency repair thru Acct. No. 1-01-31-455-242, said certification being attached hereto and incorporated herein by reference; and

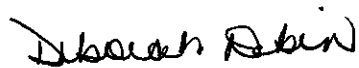
WHEREAS, the Borough Attorney has reviewed the invoice submitted by Joseph M. Sanzari Inc. for the emergency sewer line repair at the property located at 105 Woodcrest Drive, a copy of which is attached hereto and incorporated herein by reference, and hereby approves of same.

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 invoice submitted by Joseph M. Sanzari, Inc. for the emergency sewer line repair located at 105 Woodcrest Drive in the amount of \$20,092.61 be and is hereby approved; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution to Joseph M. Sanzari, Inc. immediately 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 January 6, 2022.



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