



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
JANUARY 24, 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 at the Borough Hall and two newspapers, The Record and The Ridgewood News, have been notified.

ROLL CALL

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

CLOSED SESSION

Resolution No. 22-52 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

MOTION to approve Resolution No. 22-52 was made by Councilman Schnoll, second by Councilman Falanga and unanimously approved by voice call vote.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion to approve the Minutes of December 20, 2021 was made by Councilman Schnoll, second by Council President Gadaleta and approved by Councilman Falanga, Council President Gadaleta, Councilwoman Hayes, Councilwoman Higgins and Councilman Schnoll. Councilwoman Margolis abstained.

Motion to approve the Minutes of January 6, 2022 (Reorganization) was made by Council President Gadaleta, second by Councilwoman Higgins and approved by Councilman Falanga,

Council President Gadaleta, Councilwoman Hayes, Councilwoman Higgins, Councilwoman Margolis and Councilman Schnoll.

PUBLIC COMMENT

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

Mayor Rendo read an email from JoAnn Dolan from Woodcliff Lake dated January 23, 2022 that was sent to the Mayor and Council (see attached). In response to the email, below were the replies.

1. Mayor Rendo stated that there is no trouble going on and there is nothing on the horizon nor is there future litigation that we know of. We simply selected the 4 firms that submitted RFQs for consideration. The Council thought it would be good to have 4 firms to pick from in case there is a situation where we need litigation services. Councilman Schnoll stated that we have the option of 4 firms in case there is a conflict with one of our firms currently representing us and this gives us the opportunity to retain one of these firms. Council President Gadaleta stated that each firm could specialize in certain areas. Councilwoman Higgins stated that the Mayor and Council had the ability to look at the RFQs that were submitted since they have been available since November. Councilwoman Hayes stated that if there are no issues right now and we are just having them in place in case a future issue arises, if that future issue is something that where not one of these law firms is the best firm to handle that issue and there is another law firm, are we only tied to these law firms or can we go out for a specific issue. Mayor Rendo stated that we are not tied into these 4. Mr. Schettino stated that these 4 firms already went through the process so they are immediately available if you were to utilize one of those firms. To Angela's question, no you are not locked into any of them for whatever reason you didn't want to use any of the 4. You could also appoint someone that is set forth in public bidding laws for professional services. Councilman Schnoll stated that he believes it is beneficial to have these 4 available through an RFQ process when we know exactly what the rates will be rather than being under the gun if we have to hire counsel.
2. Mayor Rendo stated to his knowledge no one at the Borough has any conflicts but as stated if there are any conflicts that our attorney could not handle, then we will appoint one of these firms or retain another. Mr. Schettino stated that right now there are no matters before the Governing Body in which any of the attorneys are conflicted out.
3. Mayor Rendo stated that the Borough went out for RFQ in November 2021. The RFQ was advertised and posted on our website. The RFQs were available to be reviewed at Borough Hall.
4. As of now, the law firms are not working for us yet. There are no legal issues that they are working on.
5. Mayor Rendo stated that the RFQs state their hourly rate. Clerk Dakin will email you their rates. Mr. Padilla stated that our normal rate is \$125 per hour and \$150 per hour for litigation. Mr. Padilla stated that the JIF this past week raised their rate to \$150 per hour.

6. Councilman Schnoll stated that we need to have Special Conflicts Counsel just to be prepared. There is no obligation on the part of the Borough at all until there is an issue. The reality is that there is no outlay on the table right now for these Counsel and there is no burden on the taxpayers currently. This would only come into play if there was a litigation with a conflict that would require us to hire one of these Counsel. Mr. Schettino stated that even if you were to hire one of these Counsel from the list, there is no increased exposure because you would have to be paying an attorney no matter what and you are still only paying one attorney. There is no present exposure or any increased exposure by having these attorneys available to the Borough.
7. Mayor Rendo stated that we are going to continue with this. We advertised for RFQs and these firms have submitted RFQs. There is no reason why we should not be voting on these to have them in place in case a conflict does arise. Councilman Schnoll agreed that we should move forward. Council President Gadaleta also agrees to move forward. Councilwoman Hayes stated that she agrees with Councilman Schnoll, and she believes that the best benefit is the preset rates.

Gwenn Levine, Woodcliff Lake, asked when the construction will begin on the 16 affordable housing units from the Alpert Group and the 12 affordable housing units on the VFW property. Mr. Schettino replied that we are in the process of making sure that everything is in place that the developer is requesting prior to starting construction. At this point in time, what he can say is that it is moving ahead and hopefully within the next few months everything will be put into place so that construction can begin. Administrator Padilla stated that with respect to the veteran's housing, the only thing that we did was rezone the VFW property. That is not on the planning stages yet. We need to get past the 16 affordable housing units first. Ms. Levine stated that the newsletter states that sidewalks must be snow shoveled by Ordinance. Ms. Levine would like to know why is it that the owner of 126 Broadway (abandoned gas station) is never held accountable for doing that. Mr. Padilla replied that we must have missed it during the past snow storm but we have in fact issued citations for this property in the past and we are very aware of this. Mr. Padilla will remind our property maintenance official.

Alex Couto, Woodcliff Lake, stated that he was listening to the proposed Master Plan at the last Planning Board meeting and he appreciates all the work that is going into this but he has a major concern with this. Approximately 6 months ago Saddle River was planning to build a unit on Woodcliff Lake Road in Saddle River that was going to have a density of about 8 units per acre. With the proposed new Master Plan, the egg farm is being proposed for 4 units per acre but the proposal for the Broadway Corridor is 10 units per acre. He believes 10 units per acre on Broadway is much too high and should be lowered.

Veronica Appelle, Woodcliff Lake, stated that she has some concerns with the Resolution for the hiring of a Redevelopment Attorney. Why do we need a Redevelopment Attorney? Mr. Schettino replied that the attorney that is being appointed does a great deal of work with respect to affordable housing and the redevelopment attorney handles our affordable housing obligations and the next round is coming up in 2 years. Plus, we have an ongoing obligation that requires legal counsel to make sure that we are in compliance and the units get built. There is an ongoing

need for an attorney and there is going to be a need going forward as we have to see what we need to do to meet our next round obligations. In addition, the Master Plan may include a redevelopment component since there are questions regarding the gas station site. If, in fact, that area is designated as an area in need of redevelopment, the decision hasn't been made yet, an attorney that specializes in that area would also be useful for the Borough. Ms. Appelle asked if we have ever hired a redevelopment attorney before. Mr. Padilla replied that he has been our redevelopment attorney for almost 2 years.

Ann Marie Borrelli, Woodcliff Lake, after listening to the Planning Board meeting and it was determined that the density on the egg farm is lower than the density proposed for Broadway Corridor and it seems a little unfair. When she asked this question at the Planning Board meeting she was told that it would be more of an incentive for a developer for the Broadway Corridor. She does not understand how 4 units per acre would entice someone for the egg farm. She would like to know why there is not a standard that is set throughout the whole town. She believes that this opens the door to much more development on Broadway. She also understood that the Master Plan is supposed to protect the residents of the town but it seems like it is more for incentives for developers and less for protecting our residents.

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

MAYOR'S APPOINTMENTS

Green Team

- Scott Cohen
- Clay Bosch
- Geoffery D. Mueller
- Nancy Gross
- Edna Rueda
- Chris Behrens
- Liaison: Councilwoman Margolis

MOTION to approve the Mayor's appointments to the Green Team was made by Councilman Falanga, second by Councilwoman Higgins and unanimously approved by voice call vote.

Liaisons for School's Interlocal Agreement – Councilman Schnoll and Councilwoman Margolis

COUNCIL MEMBERS' COMMENTS/REPORTS

Councilman Falanga stated that regarding the Finance Committee, they are in the preliminary stages for budget preparation for 2022. Council President Gadaleta stated that she signed her first bath of purchase orders.

Councilwoman Higgins stated that the DPW has been very busy with the snow and ice. Councilwoman Higgins explained the Rapid Deployment and Mutual Aid Resolutions.

Councilwoman Higgins stated that she is still receiving some phone calls regarding the water. The three wells involved have been shut down by Park Ridge Water.

Councilman Schnoll stated that he does not think it is appropriate for us to say that the water is safe to drink. The water is compliance with all DEP/EPA requirements. It is up to the residents if they want to make the determination to drink the water. They will have a temporary filtration system in place for those 3 weeks hopefully in May.

Councilwoman Hayes stated that she wanted to add a little bit of more detail about the water. She agrees with Mr. Schnoll that we can't say that the water is safe to drink. It is up to the residents to decide. Residents may want to look into a home filter. Councilwoman Hayes stated that she has done some research on her own into how to treat the water. We should be careful on how we address this and it might be helpful if Park Ridge puts out some type of information that helps residents understand how a home filter system might work. Maybe if the Mayor or Administrator Padilla could reach out to Park Ridge Water and try and give our residents a little bit more information. Councilman Schnoll added that he met with Park Ridge Water with Councilwoman Higgins after this letter went out and they are limited as to what they can say. Their notices have to be approved by the DEP before they can send anything out.

Councilwoman Margolis stated that Parks and Recreation has been pretty busy. They are working on some changes for the pool and tennis. They are working on a community day of service and Spring Fest.

Council President Gadaleta stated that there was a huge fire in Passaic a few weeks ago. A number of our volunteers went down there for 5 hours overnight and went on 3 calls for the Passaic Fire Department so they could focus on the blaze. In 2021, there were 227 calls. There is a Resolution on the Agenda tonight for rescue tools. Chief Whelan thanks the Mayor and Council in advance for providing the department with the tools that they need to protect our town.

Councilwoman Higgins thanked the fire department as well since they work hand in hand with Tr-Boro Ambulance. Last year Tri-Boro Ambulance made over 1,000 calls to Woodcliff Lake, Park Ridge and Montvale and she thanks the fire department for the assistance that they give them.

ADMINISTRATOR'S REPORT

Administrator Padilla stated that they are having initial conversations regarding the budget and will be meeting shortly with the department heads. Everyone should have received the newsletter. The Recycling and Sanitation schedule is in the newsletter. Parks and Recreation has had a few conversations regarding pool and camp rates and how it will be structured this year. There is an item that was put on the Agenda late because we were working with our QPA to advertise go out for RFP for pool management. There is also a Resolution on the Agenda tonight regarding the Open Space Trust Fund. This is a matching grant for the County, and it would be for the next phase of Galaxy Gardens. Mr. Padilla stated that the met last Friday with our newly

appointed Landscape Architect at Galaxy Gardens and had a brief discussion. A meeting in the near future will be held with Mr. Reiner, Parks and Recreation, the mayor and Mr. Padilla. Neglia Engineering is still our engineering firm, but we have someone new from their office handling Woodcliff Lake. He has been getting together with our folks to familiarize himself with the Borough.

ORDINANCES

Introduction 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

MOTION to introduce Ordinance No. 22-01 was made by Councilwoman Margolis, second by Council President Gadaleta and unanimously approved.

Introduction 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

MOTION to introduce Ordinance No. 22-02 was made by Council President Gadaleta, second by Councilman Schnoll and unanimously approved.

CONSENT AGENDA

MOTION to approve the Consent Agenda was made by Council President Gadaleta, second by Councilman Schnoll and unanimously approved.

NON-CONSENT AGENDA

Resolution No. 22-50 Resolution Approving Updated Proposals from ESI Equipment Inc.
for Rescue Tools

MOTION to approve Resolution No. 22-50 was made by Councilwoman Gadaleta, second by Councilwoman Higgins and unanimously approved.

Resolution No. 22-51 Resolution Authorizing Advertising Request for Proposal for Pool
Management

MOTION to approve Resolution No. 22-51 was made by Councilman Falanga, second by Councilwoman Margolis and unanimously approved.

Resolution No. 22-53 Resolution

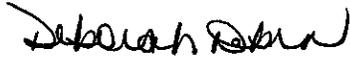
MOTION to approve Resolution No. 22-53 was made by Councilman Schnoll, second by Council President Gadaleta and unanimously approved.

Mr. Schettino stated that we will now go back into closed session to discuss personnel. The Governing Body will open to the public after closed session for the purpose of closing the meeting. There will be no action taken at closed session. Closed session should take approximately 30 minutes. MOTION to go back into closed session was made by Councilman Schnoll, second by Councilwoman Higgins and unanimously approved.

ADJOURNMENT

MOTION to adjourn was made by Councilman Schnoll, second by Council President Gadaleta and unanimously approved by voice call vote. Meeting was adjourned at 9:30 PM.

Respectfully submitted,



Deborah Dakin, RMC, CMR
Borough Clerk

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'

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.
<u>Administration</u>		
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
<u>Clerk</u>		
Borough Clerk/Office Manager/Registrar/ Safety Coordinator	55,000	105,000
<u>Building Dept</u>		
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
<ul style="list-style-type: none"> Special Meetings (Over 20 meetings) Alternate Secretary 	\$250.00 per meeting \$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
<u>Fire Prevention</u>		
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 – <i>According to Step Guide Below</i>

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

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	
	MIN.	MAX.
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.



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			
Hayes			X			
Higgins			X			
Margolis			X			
Schnoll		X	X			
Gadaleta	X		X			
Mayor Rendo						

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

**RESOLUTION NO. 22-22
JANUARY 24, 2022**

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

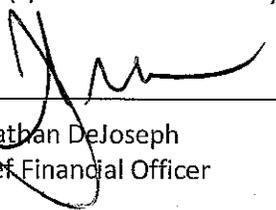
Payroll Released 1/15/2022 \$215,135.20

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:	\$ 313,711.51
Affordable Housing:	\$ 622.50
General Capital:	\$ 1,320.00
Escrow:	\$ 7,967.01

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 24, 2022.

Deborah A. Dakin

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 Assessor

201-391-4977
Fax 201-391-8830

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

MUTUAL AID PLAN & RAPID DEPLOYMENT FORCE INTERLOCAL SERVICE AGREEMENT

JANUARY 24, 2022
RESOLUTION NO. 22-23

WHEREAS, the police departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., manmade causes, civil unrest, and civil disobedience such as riots, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property; and

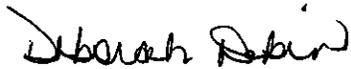
WHEREAS, it is the desire of the Mayor and Council of the Borough of Woodcliff Lake to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the Police Department of the Borough of Woodcliff Lake, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, the County Chief of Police, and all Bergen County Municipalities.

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 24, 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			
Hayes			X			
Higgins			X			
Margolis			X			
Schnoll		X	X			
Gadaleta	X		X			
Mayor Rendo						

FIRE DEPARTMENT MUTUAL AID AGREEMENT BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 22-24 JANUARY 24, 2022

WHEREAS, the Borough of Woodcliff Lake recognizes the necessity for the sharing of emergency services, aka mutual aid, to communities or districts inside and outside of the presently established Pascack Valley and Tri-Borough Mutual Aid groups, for the purpose of providing of personnel and fire rescue equipment for the period beginning January 1, 2022 through December 31, 2022; and

WHEREAS, the Borough of Woodcliff Lake's Fire Chief or the Fire Chief's designated representative will be making decisions to provide mutual aid to area communities with brief notice; and

WHEREAS, the Borough of Woodcliff Lake's Fire Chief or the Fire Chief's designated representative will insure that arrangements are made, prior to providing such mutual aid to other communities; for appropriate emergency protection for the Borough of Woodcliff Lake and its residents; and

WHEREAS, the Borough of Woodcliff Lake understands that the community region requiring mutual aid may not be adjacent to or be part of the existing Pascack Valley or Tri-Borough Mutual Aid groups already established in the Pascack Valley of Bergen County; and

WHEREAS, Worker's Compensation will be provided by the Borough of Woodcliff Lake (employer), General Liability is assumed by the recipient of the service and Automobile Liability/Physical Damage and Property Insurance stays with the owner of the property (Borough

of Woodcliff Lake).

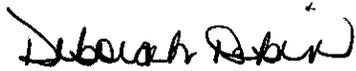
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Woodcliff Lake, County of Bergen, New Jersey that it hereby authorizes the Borough of Woodcliff Lake Fire Department to provide mutual aid services to any community or district the Fire Chief or his designated representative deems necessary.

BE IT FURTHER RESOLVED that the Borough of Woodcliff Lake will provide its insurance carrier and its insurance agents with copies of this resolution to insure that insurance coverage, in the same manner as provided on an everyday basis, is provided to the Borough of Woodcliff Lake and its representatives during the time period mutual aid is provided to another community or district.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Governing Bodies of Park Ridge, Montvale, Township of Washington, Hillsdale, Westwood, River Vale, Old Tappan, Emerson, and to the Borough of Woodcliff Lake's Volunteer Fire Department.

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 24, 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			
Hayes			X			
Higgins			X			
Margolis			X			
Schnoll		X	X			
Gadaleta	X		X			
Mayor Rendo						

RESOLUTION PROHIBITING THE ACCEPTANCE OF CASH PAYMENTS IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 22-25 JANUARY 24, 2022

WHEREAS, the governing body of the Borough of Woodcliff Lake has deemed it necessary to establish a no cash policy restricting Borough business within Borough Hall to personal checks, bank checks, certified checks, money orders or credit card only; and

WHEREAS, it is in the best interests and safety of the staff at the Borough Hall and the fiscal security of the Borough itself and that the Borough of Woodcliff Lake will no longer accept cash payments for Borough business within Borough Hall.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake wish to hereby approve and adopt a no cash policy for the payments for Borough business within Borough Hall; and

BE IT FURTHER RESOLVED that the only acceptable form of payment for Borough business within Borough Hall will be in the form of personal check, bank check, certified check, money order or credit card.

BE IT FURTHER RESOLVED that this resolution shall not apply to, affect, hinder or prevent any payments in any form to the Borough of Woodcliff 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 Governing Body at the meeting of January 24, 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			
Hayes			X			
Higgins			X			
Margolis			X			
Schnoll		X	X			
Gadaleta	X		X			
Mayor Rendo						

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH BOROUGH ATTORNEY

RESOLUTION NO. 22-26 JANUARY 24, 2022

WHEREAS, on January 6, 2022, the Governing Body approved and appointed John Schettino, Esq. as the Borough Attorney for the year 2022; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with John Schettino, Esq. as the Borough Attorney for the year 2022; and

WHEREAS, the Mayor and Council have reviewed the attached Professional Services Agreement between the Borough of Woodcliff Lake and the Borough Attorney attached hereto and incorporated herein by reference and approve of same; and

WHEREAS, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

WHEREAS, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Professional Services Agreement between the Borough and John Schettino, Esq. as

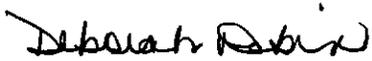
the Borough Attorney for the year 2022 be approved; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Professional Services Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution to John Schettino, Esq. 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 24, 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			
Hayes			X			
Higgins			X			
Margolis			X			
Schnoll		X	X			
Gadaleta	X		X			
Mayor Rendo						

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH LABOR ATTORNEY

RESOLUTION NO. 22-27 JANUARY 24, 2022

WHEREAS, on January 6, 2022, the Governing Body approved and appointed Lerch, Vinci & Higgins as the Borough Auditor for the year 2022; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Wiss & Bouregy as the Labor Attorney for the year 2022; and

WHEREAS, the Mayor and Council have reviewed the attached Professional Services Agreement between the Borough of Woodcliff Lake and the Labor Attorney attached hereto and incorporated herein by reference and approve of same; and

WHEREAS, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

WHEREAS, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Professional Services Agreement between the Borough and Wiss

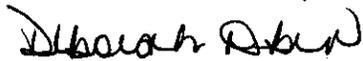
& Bouregy as the Labor Attorney for the year 2022 be approved; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Professional Services Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution to Wiss & Bouregy 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 24, 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			
Hayes			X			
Higgins			X			
Margolis			X			
Schnoll		X	X			
Gadaleta	X		X			
Mayor Rendo						

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH REDEVELOPMENT ATTORNEY

RESOLUTION NO. 22-28 JANUARY 24, 2022

WHEREAS, on January 6, 2022, the Governing Body approved and appointed Jeffrey Zenn of Cullen Dykman as the Redevelopment Attorney for the year 2022; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Jeffrey Zenn of Cullen Dykman as the Redevelopment Attorney for the year 2022; and

WHEREAS, the Mayor and Council have reviewed the attached Professional Services Agreement between the Borough of Woodcliff Lake and the Redevelopment Attorney attached hereto and incorporated herein by reference and approve of same; and

WHEREAS, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

WHEREAS, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

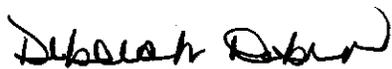
NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Professional Services Agreement between the Borough and Jeff Zenn from Cullen & Dykman as the Redevelopment Attorney for the year 2022 be approved; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Professional Services Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution to Wiss & Bouregy 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 24, 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			
Hayes			X			
Higgins			X			
Margolis			X			
Schnoll		X	X			
Gadaleta	X		X			
Mayor Rendo						

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH BOROUGH ENGINEER

RESOLUTION NO. 22-29 JANUARY 24, 2022

WHEREAS, on January 6, 2022, the Governing Body approved and appointed Neglia Engineering as the Borough Engineer for the year 2022; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Neglia Engineering as the Borough Engineer for the year 2022; and

WHEREAS, the Mayor and Council have reviewed the attached Professional Services Agreement between the Borough of Woodcliff Lake and the Borough Engineer attached hereto and incorporated herein by reference and approve of same; and

WHEREAS, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

WHEREAS, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of

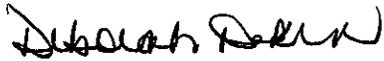
Woodcliff Lake, that the Professional Services Agreement between the Borough and Neglia Engineering as the Borough Engineer for the year 2022 be approved; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Professional Services Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution to Neglia Engineering 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 24, 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			
Hayes			X			
Higgins			X			
Margolis			X			
Schnoll		X	X			
Gadaleta	X		X			
Mayor Rendo						

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH BOROUGH PLANNER

RESOLUTION NO. 22-30 JANUARY 24, 2022

WHEREAS, on January 6, 2022, the Governing Body approved and appointed Phillips Preiss Grygiel Leheny Hughes as the Borough Planner for the year 2022; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Phillips Preiss Grygiel Leheny Hughes as the Borough Planner for the year 2022; and

WHEREAS, the Mayor and Council have reviewed the attached Professional Services Agreement between the Borough of Woodcliff Lake and the Borough Planner attached hereto and incorporated herein by reference and approve of same; and

WHEREAS, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

WHEREAS, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of

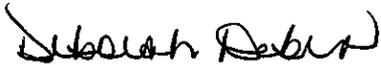
Woodcliff Lake, that the Professional Services Agreement between the Borough and Phillips Preiss Grygiel Leheny Hughes as the Borough Planner for the year 2022 be approved; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Professional Services Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution to Phillips Preiss Grygiel Leheny Hughes 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 24, 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			
Hayes			X			
Higgins			X			
Margolis			X			
Schnoll		X	X			
Gadaleta	X		X			
Mayor Rendo						

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH AUDITOR

RESOLUTION NO. 22-31 JANUARY 24, 2022

WHEREAS, on January 6, 2022, the Governing Body approved and appointed Lerch, Vinci & Higgins as the Borough Auditor for the year 2022; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Lerch, Vinci & Higgins as the Borough Auditor for the year 2022; and

WHEREAS, the Mayor and Council have reviewed the attached Professional Services Agreement between the Borough of Woodcliff Lake and the Borough Auditor attached hereto and incorporated herein by reference and approve of same; and

WHEREAS, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

WHEREAS, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Professional Services Agreement between the Borough and

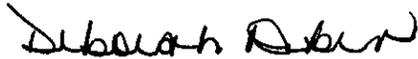
Lerch, Vinci & Higgins as the Borough Auditor for the year 2022 be approved; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Professional Services Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution to Lerch, Vinci & Higgins 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 24, 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			
Hayes			X			
Higgins			X			
Margolis			X			
Schnoll		X	X			
Gadaleta	X		X			
Mayor Rendo						

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH RISK MANAGEMENT CONSULTANT AND HEALTH BENEFITS CONSULTANT

RESOLUTION NO. 22-32 JANUARY 24, 2022

WHEREAS, on January 6, 2022, the Governing Body approved and appointed Professional Insurance Associates as the Risk Management Consultant and Health Benefits Consultant for the year 2022; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Professional Insurance Associates as the Risk Management Consultant and Health Benefits Consultant for the year 2022; and

WHEREAS, the Mayor and Council have reviewed the attached Professional Services Agreement between the Borough of Woodcliff Lake and the Risk Management Consultant and Health Benefits Consultant attached hereto and incorporated herein by reference and approve of same; and

WHEREAS, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

WHEREAS, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Professional Services Agreement between the Borough and Professional Insurance Associates as the Risk Management Consultant and Health Benefits Consultant for the year 2022 be approved; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Professional Services Agreement on behalf of the Borough; and

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of January 24, 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			
Hayes			X			
Higgins			X			
Margolis			X			
Schnoll		X	X			
Gadaleta	X		X			
Mayor Rendo						

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH BOND COUNSEL

RESOLUTION NO. 22-33 JANUARY 24, 2022

WHEREAS, on January 6, 2022, the Governing Body approved and appointed Rogut McCarthy LLC as the Bond Counsel for the year 2022; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Rogut McCarthy LLC as the Bond Counsel for the year 2022; and

WHEREAS, the Mayor and Council have reviewed the attached Professional Services Agreement between the Borough of Woodcliff Lake and the Bond Counsel attached hereto and incorporated herein by reference and approve of same; and

WHEREAS, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

WHEREAS, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Professional Services Agreement between the Borough and Rogut McCarthy LLC

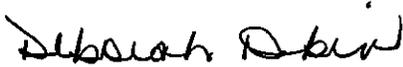
as the Bond Counsel for the year 2022 be approved; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Professional Services Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution to Rogut McCarthy 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 24, 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			
Hayes			X			
Higgins			X			
Margolis			X			
Schnoll		X	X			
Gadaleta	X		X			
Mayor Rendo						

RESOLUTION APPROVING SOLICITORS LICENSE TO THE EXTERIOR COMPANY

RESOLUTION NO. 22-34 OCTOBER 18, 2021

WHEREAS, Robert Jackson, Jeremy Damiano, Dennis Via, Shane Van Howel, Joshua Jenkins and Scott Siegrist of The Exterior Company has applied to the Borough Clerk's Office for a solicitor's license to sell roofing, siding and gutters; and

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

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

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to issue a solicitor's license to Robert Jackson, Jeremy Damiano, Dennis Via, Shane Van Howel, Joshua Jenkins and Scott Siegrist.

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 24, 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			
Hayes			X			
Higgins			X			
Margolis			X			
Schnoll		X	X			
Gadaleta	X		X			
Mayor Rendo						

RESOLUTION REJECTING BIDDERS FOR WOODCLIFF AVENUE 'CAUSEWAY' STREETScape PROJECT AND AUTHORIZING TO RE-ADVERTISE THE CONTRACT FOR PUBLIC BIDDING

RESOLUTION NO. 22-35 JANUARY 24, 2022

BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, Bergen County, New Jersey, upon the recommendation of the Borough Engineer, that the bids submitted for the contract for the Woodcliff Avenue "Causeway" Streetscape Project, be rejected as the four (4) bids received exceeded the budget appropriation per the Engineer's Estimate.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, Bergen County, New Jersey, that the Borough Clerk be hereby authorized to re-advertise the contract for bid in accordance with applicable requirements of the Local Public Contract Law.

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 24, 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			
Hayes			X			
Higgins			X			
Margolis			X			
Schnoll		X	X			
Gadaleta	X		X			
Mayor Rendo						

RESOLUTION AUTHORIZING THE DONATION OF ONE (1) FREE FAMILY POOL MEMBERSHIP TO THE WOODCLIFF LAKE EDUCATIONAL FOUNDATION (WCLEF), WOODCLIFF LAKE PFA AND PASCACK HILLS HIGH SCHOOL PFA

RESOLUTION NO. 22-36 JANUARY 24, 2022

WHEREAS, the Borough of Woodcliff Lake wishes to donate one (1) free family pool membership for the 2022 pool season to the Woodcliff Lake Educational Foundation, Woodcliff Lake PFA and Pascack Hills High School PFA for use as a prize in their fundraising endeavors.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Woodcliff Lake authorizes the donation for one (1) free family pool membership for the 2022 pool season to the Woodcliff Lake Educational Foundation, Woodcliff Lake PFA and Pascack Hills High School PFA for use as a prize in their fundraising endeavors and the Mayor or Borough Administrator shall execute and the Borough Clerk shall attest to any documentation necessary to facilitate same.

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 24, 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			
Hayes			X			
Higgins			X			
Margolis			X			
Schnoll		X	X			
Gadaleta	X		X			
Mayor Rendo						

RESOLUTION APPROVING A CASH MANAGEMENT PLAN FOR THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 22-37 JANUARY 24, 2022

WHEREAS, N.J.S.A. 40A:5-14 requires that each municipality designate a Cash Management Plan for the deposit of local monies; and

WHEREAS, the Cash Management Plan for the Borough of Woodcliff Lake is on file with the Borough Clerk and Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake adopt the Cash Management Plan for the 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 Governing Body at the meeting of January 24, 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			
Hayes			X			
Higgins			X			
Margolis			X			
Schnoll		X	X			
Gadaleta	X		X			
Mayor Rendo						

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH FINANCIAL ADVISOR

RESOLUTION NO. 22-38 JANUARY 24, 2022

WHEREAS, on January 6, 2022, the Governing Body approved and appointed Acacia Financial Group as the Municipal Financial Advisor for the year 2022; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Acacia Financial Group as the Municipal Financial Advisor for the year 2022; and

WHEREAS, the Mayor and Council have reviewed the attached Professional Services Agreement between the Borough of Woodcliff Lake and the Municipal Financial Advisor attached hereto and incorporated herein by reference and approve of same; and

WHEREAS, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

WHEREAS, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff

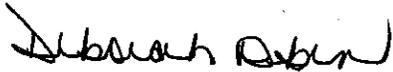
Lake, that the Professional Services Agreement between the Borough and Acacia Financial Group as the Municipal Financial Advisor for the year 2022 be approved; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Professional Services Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution to Acacia Financial Group 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 24, 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			
Hayes			X			
Higgins			X			
Margolis			X			
Schnoll		X	X			
Gadaleta	X		X			
Mayor Rendo						

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH SPECIAL CONFLICTS COUNSEL

RESOLUTION NO. 22-39 JANUARY 24, 2022

WHEREAS, on January 6, 2022, the Governing Body approved and appointed Chasan Lamparello Mallon & Cappuzzo as Special Conflicts Counsel for the year 2022; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Chasan Lamparello Mallon & Cappuzzo as Special Conflicts Counsel for the year 2022; and

WHEREAS, the Mayor and Council have reviewed the attached Professional Services Agreement between the Borough of Woodcliff Lake and the Special Conflicts Counsel attached hereto and incorporated herein by reference and approve of same; and

WHEREAS, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

WHEREAS, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff

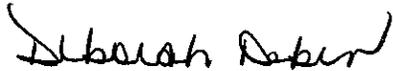
Lake, that the Professional Services Agreement between the Borough and Chasan Lamparello Mallon & Cappuzzo as Special Conflicts Counsel for the year 2022 be approved; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Professional Services Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution to Chasan Lamparello Mallon & Cappuzzo 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 24, 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			
Hayes			X			
Higgins			X			
Margolis			X			
Schnoll		X	X			
Gadaleta	X		X			
Mayor Rendo						

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH SPECIAL CONFLICTS COUNSEL

**RESOLUTION NO. 22-40
JANUARY 24, 2022**

WHEREAS, on January 6, 2022, the Governing Body approved and appointed Mariniello & Marinello as Special Conflicts Counsel for the year 2022; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Mariniello & Mariniello as Special Conflicts Counsel for the year 2022; and

WHEREAS, the Mayor and Council have reviewed the attached Professional Services Agreement between the Borough of Woodcliff Lake and the Special Conflicts Counsel attached hereto and incorporated herein by reference and approve of same; and

WHEREAS, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

WHEREAS, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C.5:30-5.4(a)(3)(5).

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff

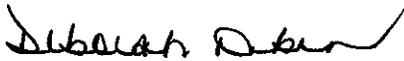
Lake, that the Professional Services Agreement between the Borough and Mariniello & Mariniello as Special Conflicts Counsel for the year 2022 be approved; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Professional Services Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution to Mariniello & Mariniello 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 24, 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			
Hayes			X			
Higgins			X			
Margolis			X			
Schnoll		X	X			
Gadaleta	X		X			
Mayor Rendo						

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH SPECIAL CONFLICTS COUNSEL

RESOLUTION NO. 22-41 JANUARY 24, 2022

WHEREAS, on January 6, 2022, the Governing Body approved and appointed Cleary Giacobbe Alfieri Jacobs as Special Conflicts Counsel for the year 2022; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Cleary Giacobbe Alfieri Jacobs Special Conflicts Counsel for the year 2022; and

WHEREAS, the Mayor and Council have reviewed the attached Professional Services Agreement between the Borough of Woodcliff Lake and the Special Conflicts Counsel attached hereto and incorporated herein by reference and approve of same; and

WHEREAS, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

WHEREAS, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff

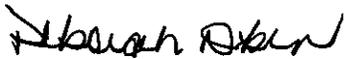
Lake, that the Professional Services Agreement between the Borough and Cleary Giacobbe Alfieri Jacobs as Special Conflicts Counsel for the year 2022 be approved; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Professional Services Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution to Cleary Giacobbe Alfieri Jacobs 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 24, 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			
Hayes			X			
Higgins			X			
Margolis			X			
Schnoll		X	X			
Gadaleta	X		X			
Mayor Rendo						

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH SPECIAL CONFLICTS COUNSEL

RESOLUTION NO. 22-42 JANUARY 24, 2022

WHEREAS, on January 6, 2022, the Governing Body approved and appointed Florio Kenny Raval as Special Conflicts Counsel for the year 2022; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Florio Kenny Raval as Special Conflicts Counsel for the year 2022; and

WHEREAS, the Mayor and Council have reviewed the attached Professional Services Agreement between the Borough of Woodcliff Lake and the Special Conflicts Counsel attached hereto and incorporated herein by reference and approve of same; and

WHEREAS, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

WHEREAS, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C.5:30-5.4(a)(3)(5).

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Professional Services Agreement between the Borough and Florio Kenny Raval as

Special Conflicts Counsel for the year 2022 be approved; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Professional Services Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution to Florio Kenny Raval 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 24, 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			
Hayes			X			
Higgins			X			
Margolis			X			
Schnoll		X	X			
Gadaleta	X		X			
Mayor Rendo						

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH RESIDENTIAL/COMMERCIAL TAX APPEAL ATTORNEY

RESOLUTION NO. 22-43 JANUARY 24, 2022

WHEREAS, on January 6, 2022, the Governing Body approved and appointed McCusker Anselmi Rosen Carvelli as the Residential/Commercial Tax Appeal Attorney for the year 2022; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with McCusker Anselmi Rosen Carvelli as the Residential/Commercial Tax Appeal Attorney for the year 2022; and

WHEREAS, the Mayor and Council have reviewed the attached Professional Services Agreement between the Borough of Woodcliff Lake and the Residential/Commercial Tax Appeal Attorney attached hereto and incorporated herein by reference and approve of same; and

WHEREAS, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

WHEREAS, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff

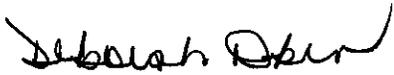
Lake, that the Professional Services Agreement between the Borough and McCusker Anselmi Rosen Carvelli as the Residential/Commercial Tax Appeal Attorney for the year 2022 be approved; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Professional Services Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution to McCusker Anselmi Rosen Carvelli 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 24, 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 Borough Administrator	Motion	Second	Yea	Nay	Abstain	Absent
Falanga			X			
Hayes			X			
Higgins			X			
Margolis			X			
Schnoll		X	X			
Gadaleta	X		X			
Mayor Rendo						

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH GRANT WRITER

RESOLUTION NO. 22-44 JANUARY 24, 2022

WHEREAS, on January 6, 2022, the Governing Body approved and appointed Millennium Strategies as the Grant Writer for the year 2022; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Millennium Strategies as the Grant Writer for the year 2022; and

WHEREAS, the Mayor and Council have reviewed the attached Professional Services Agreement between the Borough of Woodcliff Lake and the Grant Writer attached hereto and incorporated herein by reference and approve of same; and

WHEREAS, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

WHEREAS, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Professional Services Agreement between the Borough and Millennium Strategies

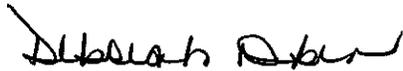
as the Grant Writer for the year 2022 be approved; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Professional Services Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution to Millennium Strategies 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 24, 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			
Hayes			X			
Higgins			X			
Margolis			X			
Schnoll		X	X			
Gadaleta	X		X			
Mayor Rendo						

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH LANDSCAPE ARCHITECT

RESOLUTION NO. 22-45 JANUARY 24, 2022

WHEREAS, on January 6, 2022, the Governing Body approved and appointed DMR Architect as the Landscape Architect for the year 2022; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with DMR Architects as the Landscape Architect for the year 2022; and

WHEREAS, the Mayor and Council have reviewed the attached Professional Services Agreement between the Borough of Woodcliff Lake and the Landscape Architect attached hereto and incorporated herein by reference and approve of same; and

WHEREAS, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

WHEREAS, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Professional Services Agreement between the Borough and DMR Architects as the

Landscape Architect for the year 2022 be approved; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Professional Services Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution 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 January 24, 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			
Hayes			X			
Higgins			X			
Margolis			X			
Schnoll		X	X			
Gadaleta	X		X			
Mayor Rendo						

201-391-4977
Fax 201-391-8830

RESOLUTION APPROVING OPEN SPACE TRUST FUND GRANT AWARD

RESOLUTION NO. 22-46

JANUARY 24, 2022

WHEREAS, the County of Bergen established the Open Space, Recreation, Floodplain Protection, Farmland & Historical Preservation Trust Fund pursuant to the Board of County Commissioners Resolution No 1853 adopted on November 24, 1998, and thereafter modified in order to assist municipalities and qualified charitable conservancies in acquiring, preserving and maintaining open spaces, recreation, farmland and historic preservation areas; and

WHEREAS, the Borough of Woodcliff filed a Trust Fund Municipal Park Improvement Program application with the Bergen County Division of Land Management and Open Space for financial assistance with a municipal park project; and

WHEREAS, at its meeting on December 15, 2021, the County Board of Commissioners granted final approval for a Bergen County Trust Fund grant award in the amount of \$110,157.00 for the Galaxy Gardens Passive Park; and

WHEREAS, it will be necessary for the Borough of Woodcliff Lake, as Grantee, and the County of Bergen as Grantor to enter into a Grant Contract in accord with the filed application; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the Contract Agreement between the Borough and the County of Bergen for the contract term of December 15, 2021 through December 15, 2023, 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 Contract Agreement between the Borough and the County of Bergen for the grant award of \$110,157.00 for the Galaxy Gardens Passive Park project be and is hereby approved; and

BE IT FURTHER RESOLVED, that the term of the Contract Agreement shall be from December 15, 2021 through December 15, 2023; and

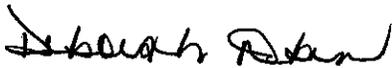
BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to take all steps necessary to effectuate the execution of the Contract Agreement with the County of Bergen; and

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 Contract Agreement to the County of Bergen immediately upon its passage.

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

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 24, 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			
Hayes			X			
Higgins			X			
Margolis			X			
Schnoll		X	X			
Gadaleta	X		X			
Mayor Rendo						

RESOLUTION APPROVING ANNUAL MAINTENANCE AGREEMENT WITH WHALEN & IVES

RESOLUTION NO. 22-47 JANUARY 24, 2022

WHEREAS, the Borough of Woodcliff Lake is in receipt of an annual maintenance agreement from Whalen & Ives for the air conditioning and heating/boiler equipment for Borough Hall, Police Department, Fire House and Senior Center in the amount of \$3,000.00; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the annual maintenance agreement submitted by Whalen & Ives, a copy of which is attached hereto and incorporated herein by reference, and recommend the approval of same; and

WHEREAS, the Borough Attorney has prepared a Contract Agreement between the Borough and Whalen & Ives, a copy of which is attached hereto and incorporated herein by reference, for the annual maintenance of the air conditioning and heating/boiler equipment for Borough Hall, Police Department, Fire House and Senior Center and recommends the approval of same.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the annual maintenance agreement submitted by Whalen & Ives, for the air conditioning and heating/boiler equipment for Borough Hall, Police Department, Fire House and Senior Center in the amount of \$3,000.00 be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to execute the attached annual maintenance agreement from Whalen & Ives; 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 Whalen & Ives; 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 signed annual maintenance agreement and contract agreement to Whalen & Ives 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 24, 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			
Hayes			X			
Higgins			X			
Margolis			X			
Schnoll		X	X			
Gadaleta	X		X			
Mayor Rendo						

RESOLUTION APPROVING GENERATOR MAINTENANCE CONTRACTS

RESOLUTION NO. 22-48

JANUARY 24, 2022

WHEREAS, the Borough of Woodcliff Lake is in receipt of generator maintenance contracts from Electrical Power System, Inc. for the following locations:

- (a) Onan DSFAD-1405699 Generator at the DPW at a cost of \$663.00;
- (b) Kohler 80RZG Generator at Tice's Corner at a cost of \$536.50;
- (c) Kohler 35RZ02 Generator at the Stonewall Court Pump at a cost of \$514.50;
- (d) Kohler RZG Generator at Glenn Road Pump at a cost of \$514.50;
- (e) Kohler 60RZG Generator at Maria Road Pump in the amount of \$525.50;
- (f) Generator Joe 150kw Generator at Woodcliff Lake Police Department at a cost of \$926.08;
- (g) Kohler 80RZG Generator at Woodcrest Road Pump at a cost of \$536.50; and

WHEREAS, each maintenance contract is for the term commencing April 1, 2022 through March 31, 2023; and

WHEREAS, the total costs paid to Electrical Power System, Inc. shall not exceed \$16,000.00 for the above referenced term; and

WHEREAS, the Borough Administrator and Department of Public Works have reviewed the general maintenance contracts referenced above, copies of which are attached hereto and incorporated herein by reference, and recommend the approval of same; and

WHEREAS, the Borough Attorney has prepared an agreement between the Borough and

Electrical Power System Inc. a copy of which is attached hereto and incorporated herein by reference and recommends the approval of same.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the general maintenance contracts submitted by Electrical Power System, Inc. for the term April 1, 2022 through March 31, 2023 for a total not to exceed amount of \$16,000.00 at the following locations, be and is hereby approved:

- (a) Onan DSFAD-1405699 Generator at the DPW at a cost of \$663.00;
- (b) Kohler 80RZG Generator at Tice's Corner at a cost of \$536.50;
- (c) Kohler 35RZ02 Generator at the Stonewall Court Pump at a cost of \$514.50;
- (d) Kohler RZG Generator at Glenn Road Pump at a cost of \$514.50;
- (e) Kohler 60RZG Generator at Maria Road Pump in the amount of \$525.50;
- (f) Generator Joe 150kw Generator at Woodcliff Lake Police Department at a cost of \$926.08;
- (g) Kohler 80RZG Generator at Woodcrest Road Pump at a cost of \$536.50; and

BE IT FURTHER RESOLVED, that the Borough Administrator and/or Department of Public Works take all steps necessary to effectuate the agreements with Electrical Power System, Inc.; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the signed agreements to Electrical Power System, Inc. upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of January 24, 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			
Hayes			X			
Higgins			X			
Margolis			X			
Schnoll		X	X			
Gadaleta	X		X			
Mayor Rendo						

RESOLUTION APPROVING TRANSFER TEST AT POLICE DEPARTMENT

RESOLUTION NO. 22-49

JANUARY 24, 2022

WHEREAS, the Borough of Woodcliff Lake is in receipt of an estimate in the amount of \$3,000.00 from Electrical Power System, Inc. for a 30 minute monthly transfer test for the generator located at the Police Department; and

WHEREAS, the Borough Administrator and Department of Public Works have reviewed the estimate for the 30 minute monthly transfer test for the generator located at the Police Department, a copy of which is attached hereto and incorporated herein by reference and recommend the approval of same.

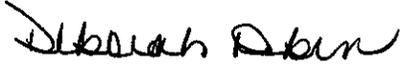
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the estimate submitted by Electrical Power System, Inc. in the amount of \$3,000.00 for the 30 minute monthly transfer test for the generator located at the Police Department, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator and/or Department of Public Works take all steps necessary to effectuate the agreement with Electrical Power System, Inc.; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the signed estimate to Electrical Power System, Inc. Inc. upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of January 24, 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			
Hayes			X			
Higgins		X	X			
Margolis			X			
Schnoll			X			
Gadaleta	X		X			
Mayor Rendo						

RESOLUTION APPROVING UPDATED PROPOSAL FROM ESI EQUIPMENT INC. FOR RESCUE TOOLS

RESOLUTION NO. 22-50 JANUARY 24, 2022

WHEREAS, at the Mayor and Council meeting of September 13, 2021, a resolution was adopted approving an updated proposal from ESI Equipment Inc. for Holmatro CORE/Battery Rescue Systems for the Woodcliff Lake Fire Department in the amount of \$99,979.60; and

WHEREAS, it is necessary to rescind the prior resolution as ESI Equipment Inc., a state approved contractor with state contract No. 17- Fleet-00820, has submitted an updated proposal in the amount of \$97,345.36, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator and the Fire Department Chief have reviewed the updated proposal attached hereto and incorporated herein by reference submitted by ESI Equipment Inc. and recommend the approval of same.

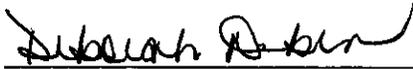
NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the updated proposal submitted by ESI Equipment Inc. through state contract no. 17-Fleet-00820 in the amount of \$97,345.36 for Holmatro CORE/Battery Rescue Systems, a copy of which is attached hereto and incorporated herein by reference be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator and/or Fire Department Chief take all steps necessary to effectuate the purchase of the Holmatro CORE/Battery Rescue Systems; 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 ESI Equipment Inc. upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of January 24, 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		X			
Hayes			X			
Higgins			X			
Margolis		X	X			
Schnoll			X			
Gadaleta			X			
Mayor Rendo						

RESOLUTION AUTHORIZING ADVERTISING REQUEST FOR PROPOSAL FOR POOL MANAGEMENT

**RESOLUTION NO. 22-51
JANUARY 24, 2022**

WHEREAS, the Governing Body seeks to prepare and advertise a Request for Proposals for Pool Management; and

WHEREAS, the Borough Administrator has reviewed this matter and is hereby authorized to advertise a Request for Proposals for Pool Management.

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 Borough Administrator be and is hereby authorized and directed to advertise a Request for Proposals for Pool Management; 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 January 24, 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		X			
Hayes			X			
Higgins		X	X			
Margolis			X			
Schnoll			X			
Gadaleta			X			
Mayor Rendo						

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

**RESOLUTION NO. 22-52
JANUARY 24, 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: Litigation and Potential Litigation

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.

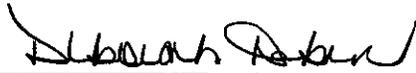
The minutes will be released within ninety (90) days or earlier upon the resolution of the matter through settlement or court decision and the time period for any and all appeals.

_____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 January 24, 2022 that an Executive Session closed to the public shall be held on January 24, 2022 at 7:00 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 January 24, 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			
Hayes			X			
Higgins			X			
Margolis			X			
Schnoll	X		X			
Gadaleta		X	X			
Mayor Rendo						

RESOLUTION APPROVING REFUND FOR PARKING PERMITS

RESOLUTION NO. 22-53

JANUARY 24, 2022

WHEREAS, the Governing Body previously adopted an Ordinance establishing a fee for parking permits; and

WHEREAS, the Governing Body adopted an Ordinance increasing the parking fee to \$50.00 effective upon the date of adoption; and

WHEREAS, any residents who paid and have time remaining on their parking sticker are due a refund of \$5.00; and

WHEREAS, after a review of same, the Borough seeks to issue refunds in accord with the list attached hereto and incorporated herein by reference; and

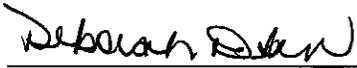
WHEREAS, in accord with the Borough Auditor's guidelines for same, said refunds shall be authorized by resolution.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Woodcliff Lake, County of Bergen and State of New Jersey, that refunds in the amount of \$5.00 for time remaining on parking stickers, as reflected on the list attached hereto and incorporated herein by reference, be and are hereby approved.

BE IT FURTHER RESOLVED, that the Borough take the necessary steps to effectuate the refunds in accord with this resolution.

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 24, 2022.



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