

BOROUGH OF WOODCLIFF LAKE MAYOR AND COUNCIL AGENDA APRIL 5, 2021 6:00 PM EXECUTIVE SESSION 7:00 PM OPEN SESSION

CALL TO ORDER

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

ROLL CALL

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

CLOSED SESSION

Resolution No. 21-105 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

- Discussion on Pascack Valley Regional High School Funding Formula
- Update of 78 Woodcliff Lake Road, Saddle River

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

March 15, 2021 (Open) March 15, 2021 (Closed)

PUBLIC COMMENT

(limited to 3 minutes per speaker)

FIRE DEPARTMENT APPOINTMENT

Appointment of Jack Albanese a member of the Woodcliff Lake Fire Department

MAYOR'S REPORT

- Education and Sharing Day Proclamation
- Arbor Day Proclamation

ADMINISTRATOR'S REPORT

COUNCIL MEMBERS' REPORTS/COMMENTS

CORRESPONDENCE

ORDINANCE

Public Hearing

Ordinance 21-06

2021 Salary Ordinance

CONSENT AGENDA

| Resolution No. 21-106 | Resolution Authorizing Payroll and Payment of Claims |
|-----------------------|--|
| Resolution No. 21-107 | Resolution Approving Membership in the Somerset County Cooperative Pricing System #2-SOCCP |
| Resolution No. 21-108 | Resolution Approving Woodcliff Lake Baseball and Softball Leagues Management of Field Usage |
| Resolution No. 21-109 | Resolution Authorizing Batting Cages Restoration |
| Resolution No. 21-110 | Resolution Authorizing 2021 Perennial Services |
| Resolution No. 21-111 | Resolution Approving Agreement with TD Bank for Online Access |
| Resolution No. 21-112 | Resolution for Seasonal Hires for Co-Camp/Arts & Crafts Directors for the 2021 Camp Algonquin Program in the Borough of Woodcliff Lake |
| Resolution No. 21-113 | Resolution Authorizing an Offer of Employment for Head Pool Manager and Assistant Pool Managers in the Borough of Woodcliff Lake |
| Resolution No. 21-114 | Resolution Appointing Daniel Munoz as Patrolman with the Woodcliff Lake Police Department in the Borough of Woodcliff Lake |
| Resolution No. 21-115 | Resolution Authorizing Release of Performance Bond for The Gables at Woodcliff Lake |
| Resolution No. 21-116 | Resolution Approving Modification of Daily Walk In Fee for Tennis |
| Resolution No. 21-117 | Resolution Authorizing an Offer of Employment for Tennis Court Supervisor in the Borough of Woodcliff Lake |
| Resolution No. 21-118 | Resolution Approving Temporary Salary Adjustment |
| Resolution No. 21-119 | Resolution Authorizing Appointment of Part-Time Finance Assistant |

ADJOURNMENT

****Disclaimer****

Subject to Additions and/or Deletions

BOROUGH OF WOODCLIFF LAKE

ORDINANCE NO. 21-06

'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 2021 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 2021 as follows:

| | SALARY RANG | 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 | 12.00/hour | 15.00/hour | |
| <u>Clerk</u> Borough Clerk/Office Manager/Registrar/ Safety Coordinator | 55,000 | 105,000 | |
| Building Dept | | | |
| Construction Code Official (PT) | 30,000 | 50,000 | |
| Tech. Assistant (FT) | 30,000 | 50,000 | |
| Tech. Assistant (PT) | 15,000 | 35,000 | |

Page 1 of 6

| Property Maintenance Official(s) (PT) | 13,000 | 35,000 |
|---|----------------------|----------------|
| Construction Supervisor (PT/Salaried) | 12,000 | 25,000 |
| Building Sub code Official (PT/ Salaried) | 10,000 | 20,000 |
| Plumbing Sub code Official (PT/Salaried) | 10,000 | 20,000 |
| Electrical Sub code Official (PT/Salaried) | 10,000 | 20,000 |
| Fire & Mechanical Sub code Official (PT/Salaried) | 10,000 | 20,000 |
| Building Inspector (PT/Salaried) | 5,000 | 12,000 |
| Electric Inspector (PT/Salaried) | 5,000 | 12,000 |
| Plumbing Inspector (PT/Salaried) | 5,000 | 12,000 |
| Zoning Official (PT/Salaried) | 10,000 | 20,000 |
| Deputy Zoning Official (PT/Salaried) | 5,000 | 10,000 |
| Zoning Board Administrator | 46,000 | 60,000 |
| Planning/Zoning Board Secretary (up to 20 meetings) | | 5,000/annually |
| Special Meetings (Over 20 meetings) | \$250 00 per meeting | |

Special Meetings (Over 20 meetings)
 Alternate Secretary
 \$250.00 per meeting
 \$250.00 per meeting

| | SALARY RANGE | |
|--|--------------|------------|
| | MIN. | MAX. |
| <u>Finance</u> | | |
| Chief Financial Officer (PT) | 25,000 | 55,000 |
| Finance Clerk/Asst to CFO (PT) | 5,000 | 20,000 |
| Finance Clerk/Purchasing/Payroll Benefits (FT) | 32,000 | 60,000 |
| Finance/Tax Assistant (FT) | 30,000 | 60,000 |
| Finance/Tax Assistant (PT) | 15,000 | 30,000 |
| Tax Collector (PT) | 17,040 | 39,600 |
| Tax Assessor (PT) | 20,000 | 28,000 |
| Finance Clerk/Floater (PT) | 15,000 | 35,000 |
| Fire Prevention | | |
| Fire Prevention Official (PT/Salaried) | 15,000 | 30,000 |
| Deputy Fire Prevention Officials | 25.00/hour | 40.00/hour |
| Fire Prevention Inspectors | 23.00/hour | 35.00/hour |

SALARY RANGE

| 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 2021.

MIN.

SALARY BANGE

MAX.

| | SALANT KANGE | |
|---|--------------|------------|
| | MIN. | MAX. |
| Police Chief | 160,000 | 210,000 |
| Captain | 150,000 | 175,000 |
| Admin. Asst./ Matron | 30,000 | 60,000 |
| Admin. Asst./Matron (P/T) | 20.00/hour | 30.00/hour |
| Emergency Mgmt. (OEM) Coordinator (P/T) | 5,200 | 10,400 |
| Deputy OEM Coordinator (P/T) | 2,000 | 4,000 |
| School Crossing Guards (P/T) | 15.00/hour | 23.00/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 2021.

| | SALARY RANGE | |
|-------------------|--------------|----------------------------|
| | MIN. | MAX. |
| Superintendent | 85,000 | 115,000 |
| Foreman | 60,000 | 95,000 |
| DPW All Other F/T | 38,000 | 76,000 – According to Step |
| | | Guide Below |

DPW Step Guide:

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

| 0 | Step 1 (Entry) | 38,000 |
|---|------------------|--------|
| 0 | Step 1A (w/CDL)* | 40,000 |
| 0 | Step 2 | 44,000 |
| 0 | Step 3 | 48,000 |
| 0 | Step 4 | 52,000 |
| 0 | Step 5 | 56,000 |
| 0 | Step 6 | 60,000 |

| 0 | Step 7 | 64,000 |
|---|---------|--------|
| 0 | Step 8 | 68,000 |
| 0 | Step 9 | 72,000 |
| 0 | Step 10 | 76,000 |

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

*CDL is defined as CDL WITH Air Brakes and WITHOUT Restriction (E) the Manual Transmission
Restriction. Employees MUST complete said certification by set date as a condition of their continued
employment (Normally w/in 12 months of hire)
Current Employees who do not possess the valid CDL Certification cannot advance to the next Step.

Stipends/Licenses - Annual Amount

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

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

SALARY RANGE

| | <u>MIN.</u> | <u>MAX</u> . |
|---|--------------------------|---|
| Seasonal/Stand-by/Hourly Employees | | |
| Ecology Lead | 25.00/hour | 35.00/hour |
| Ecology Assistant | 15.00/hour | 20.00/hour |
| Snow Plow Helper/Driver | 20.00/hour | 35.00/hour |
| Summer Help | 13.00/hour | 18.00/hour |
| Leaves – Fall Help | 15.00/hour | 25.00/hour |
| Senior Van Driver | 18.00/hour | 25.00/hour |
| Stand-By pay/period | | 350.00/week |
| Lead Man – Designated on occasion at discretion of t | he DPW Supt | \$50/Day |
| Summer Help Leaves – Fall Help Senior Van Driver Stand-By pay/period | 15.00/hour 18.00/hour | 25.00/hour 25.00/hour 350.00/week |

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 2021:

SALARY RANGE

| | MIN. | MAX. |
|--------------------------------------|------------|------------|
| Communications/Recreation Director | 30,000 | 90,000 |
| 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 | 18,000 |
| Pool Assistant Manager | 8,000 | 16,000 |
| Co-Director – Summer Day Camp | 5,500 | 10,000 |
| Social Distance Monitors | 18.00/hour | 22.00/hour |
| Lifeguard | 12.00/hour | 15.00/hour |
| Gate Guard | 12.00/hour | 15.00/hour |
| Camp Counselor | 12.00/hour | 15.00/hour |
| Tennis Attendant | 12.00/hour | 15.00/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.

That all full-time employees may be compensated one day's pay (base pay) for each two (2) unused sick days.

Maximum twelve (12) sick days per year for full-time employees. All full-time employees have an option to accumulate sick days in lieu of this compensation.

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 | 2 5 |
| 7 | 14 (CAP) | 28 |

LONGEVITY IS NOT REFLECTED IN 2020 SALARIES ON APPLICABLE EMPLOYEES

<u>SECTION VIII.</u> 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, 2021 upon passage and publication as required by law.

<u>SECTION X.</u> 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.

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
|-------------------|--------|--------|-----|-----|---------|--------|
| Falanga | | | | | | |
| Gadaleta | | - | | | | |
| Higgins | | · | | | | |
| Marson | | | | | | |
| Schnoll | | | | | | |
| Hayes | | | | | | |
| 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. 21-105 APRIL 5, 2021

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: Pascack Valley High School Regional Funding Formula, 78 Woodcliff Lake Road. |
| 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 April 5, 2021 that an Executive Session closed to the public shall be held on April 5, 2021 at 6:00 P.M. at the Borough of Woodcliff Lake offices located at 188 Pascack Road, Woodcliff Lake, New Jersey, for the discussion of matters relating to the specific items designated above.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of April 5, 2021.

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

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 21-106 APRIL 5, 2021

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

Payroll Released 3/31/2021

\$222,713.98

BE IT FURTHER RESOLVED that the following current claims against the Borough for materials and services have been considered and are proper and hereby are approved for payment:

| Current Fund: | \$ 1, | 380,713.45 |
|---------------------|-------|------------|
| Trust/Other: | \$ | 1,391.00 |
| Open Space: | \$ | 3,899.00 |
| Affordable Housing: | \$ | 3,337.50 |
| Capital: | \$ | 7,170.00 |

CERTIFICATION OF FUNDS

| I, Jonathan DeJoseph, Chief Financial Officer of the Borough of Woodcliff Lake, hereby dul | У |
|--|---|
| 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 April 5, 2021.

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

RESOLUTION APPROVING MEMBERSHIP IN THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM #2-SOCCP

RESOLUTION NO. 21-107 APRIL 5, 2021

WHEREAS, the Borough of Woodcliff Lake desires to join the Somerset County Cooperative Pricing System in order to effect substantial economies in the purchase of work, materials and supplies; and

WHEREAS, Somerset County Cooperative Pricing System serves as the lead agency of the Cooperative Pricing System; and

WHEREAS, in order to join the Somerset County Cooperative Pricing System, the Borough must enter into an agreement with the lead agency; and

WHEREAS, N.J.S.A. 40A:11-11 authorizes two or more contracting units to enter into a Cooperative Pricing System and Agreement for the purchase of work, materials and supplies; and

WHEREAS, the Agreement between the Borough and Somerset County Cooperative Pricing System, a copy of which is attached hereto and incorporated herein by reference shall be effective upon the adoption of this resolution and shall be for a period of three (3) years, or until either party shall give written notice of its intention to terminate its participation in same; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed this matter and recommend that the Borough join the Somerset County Cooperative Pricing System.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Woodcliff Lake, County of

Bergen and State of New Jersey, that the Borough's membership in the Somerset County Cooperative Pricing System; and

BE IT FURTHER RESOLVED, that the Mayor and/or Borough Administrator be and is hereby authorized and directed to execute the Agreement between the Borough and the Somerset County Cooperative Pricing System as lead agency, a copy of which is attached hereto and incorporated herein by reference.

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 April 5, 2021.

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
|----------------|--------|--------|-----|-----|---------|--------|
| Falanga | | | | | | |
| Gadaleta | | | | | | |
| Higgins | | | | | _ | |
| Marson | | | | | | |
| Schnoll | | Ü | | | | |
| Hayes | | | | | | |
| Mayor Rendo | | | | | | |

RESOLUTION APPROVING WOODCLIFF LAKE BASEBALL AND SOFTBALL LEAGUES MANAGEMENT OF FIELD USAGE RESOLUTION NO. 21-108 APRIL 5, 2021

WHEREAS, there presently exists a need to designate an entity to temporarily manage the fields in the Borough to ensure that all organizations receive adequate field time; and

WHEREAS, after a review of this matter, the Borough Administrator and Governing Body recommend that the Baseball League and Softball League manage the use of the fields until such time as a Recreation Director is appointed by the Borough.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Woodcliff Lake Baseball and Woodcliff Lake Softball Leagues manage the use of the fields in the Borough on a temporary basis until a Recreation Director is appointed; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to the Woodcliff Lake Baseball and Softball League 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 April 5, 2021.

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
|----------------|--------|--------|-----|-----|---------|--------|
| Falanga | | | , | | | |
| Gadaleta | | | | | | |
| Higgins | | | | | | |
| Marson | | | | | | |
| Schnoll | | | | | **** | |
| Hayes | | | | | | |
| Mayor Rendo | | | | | | |

RESOLUTION AUTHORIZING BATTING CAGES RESTORATION

RESOLUTION NO. 21-109 APRIL 5, 2021

WHEREAS, the Borough of Woodcliff Lake is in receipt of a proposal from Adamo Brothers Construction, Inc. in the amount of \$16,000.00 to restore the batting cages at Rinzler Memorial Field; and

WHEREAS, after a review of the proposal submitted, the Borough seeks to award a contract in said amount to Adamo Brothers Construction for this project; and

WHEREAS, the Borough Administrator and Department of Parks and Recreation have reviewed the proposal submitted by Adamo Brothers Construction, Inc. in the amount of \$16,000.00, a copy of which is attached hereto and incorporated herein by reference, and recommends the approval of same; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and Adamo Brothers Construction to restore the batting cages at Rinzler Memorial Field, a copy of which is attached hereto and incorporated herein by reference and recommends the approval of same.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the proposal submitted by Adamo Brothers Construction, Inc. in the amount of \$16,000.00 to restore the batting cages at Rinzler Memorial Field attached hereto and incorporated herein by reference be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to take all steps necessary to effectuate the execution of the contract agreement between the Borough and Adamo Brothers Construction, attached hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the contract agreement to Adamo Brothers Construction 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 April 5, 2021.

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

RESOLUTION AUTHORIZING 2021 PERENNIAL SERVICES

RESOLUTION NO. 21-110 APRIL 5, 2021

WHEREAS, the Borough of Woodcliff Lake is in receipt of proposals from Perennial Services, LLC totaling \$19,798.40 for 2021 perennial services at the following locations: (a) Borough Hall/Fire Department in the amount of \$287.04; (b)Senior Center in the amount of \$287.04; (c) Intersection Saddle River & Chestnut in the amount of \$342.24; (d) Woodcliff Lake School (Dorchester Rd) in the amount of \$7,820.00; (e) Woodcliff Lake School (Woodcliff Ave) in the amount of \$690.00; (f) 3 Baseball Fields in the amount of \$9,328.80; and (g) Woodcliff Lake Pool in the amount of \$1,959.60; and

WHEREAS, after a review of the proposals submitted, the Borough seeks to award a contract in the total amount of \$19,798.40 to Perennial Services LLC which amount reflects an 8% discount for the prepayment of the perennial services; and

WHEREAS, the Borough Administrator and Department of Public Works have reviewed the proposals submitted by Perennial Services LLC, copies of which are 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 Perennial Services LLC for the 2021 perennial services, a copy of which is attached hereto and incorporated herein by reference and recommends the approval of same.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the proposals submitted by Perennial Services LLC in the amount of \$19,798.40 representing an 8% discount for prepayment for the 2021 Perennial Services, copies

of which are attached hereto and incorporated herein by reference be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to take all steps necessary to effectuate the execution of the contract agreement between the Borough and Perennial Services LLC, attached hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the contract agreement to Perennial Services LLC 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 April 5, 2021.

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
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A RESOLUTION APPROVING AGREEMENT WITH TO BANK FOR ONLINE ACCESS

RESOLUTION NO. 21-111 APRIL 5, 2021

WHEREAS, the Borough of Woodcliff Lake seeks to update the authorized signers in order to provide online access to the Borough's escrow accounts with TD Bank; and

WHEREAS, TD Bank has provided an Agreement for same, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator and Chief Financial Officer have reviewed this matter and recommend the approval with TD Bank for online access.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the Agreement between the Borough and TD Bank, a copy of which is attached hereto and incorporated herein by reference, updating the Borough's authorized signers in order to provide online access be and is hereby approved; and

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

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the signed Agreement to TD Bank 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 April 5, 2021.

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
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RESOLUTION FOR SEASONAL HIRES FOR CO-CAMP/ARTS & CRAFTS DIRECTORS FOR THE 2021 CAMP ALGONQUIN PROGRAM IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 21-112 APRIL 5, 2021

WHEREAS, the Borough of Woodcliff Lake has determined the need for seasonal hires for Co-Camp/Arts & Crafts Directors for the Camp Algonquin Program; and

WHEREAS, the Borough of Woodcliff Lake has identified candidates for offer of employment, to wit: Deanna Festa, Beth Iannaci and Danielle Michaels; and

WHEREAS, the Borough of Woodcliff Lake has determined that they all possess the necessary skills and experience to hold the seasonal positions of Co-Camp/Arts & Crafts Director for the Camp Algonquin Program.

WHEREAS, the co-camp director position salaries will be \$8,000 each for Deanna Festa dn Beth Iannaci, and \$6,000 for Danielle Michaels for the entire Camp Algonquin program including pre-season preparation work; and

WHEREAS, if the pool must be closed due to Covid or other Governor's Order after it opens, then said hires will still be entitled to ½ of their salary from that point forward.

WHEREAS, said position serves at the direction of the Borough Administrator and Parks and Recreation Director who retains the right to assign projects within and outside of the Camp

Algonquin program as needed.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that Deanna Festa, Beth lannaci and Danielle Michaels are hired as seasonal employees with the title of Co-Camp Directors for the Camp Algonquin program. Said employment is subject to the successful completion of the appropriate background check.

CERTIFICATION

I, Deborah Dakin, Acting 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

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
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RESOLUTION AUTHORIZING AN OFFER OF EMPLOYMENT FOR HEAD POOL MANAGER AND ASSISTANT POOL MANAGERS IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 21-113 APRIL 5, 2021

WHEREAS, the Borough of Woodcliff Lake has determined the need to hire Pool Managers for the 2021 season and has conducted a hiring process for these positions; and

WHEREAS, the Borough of Woodcliff Lake has identified Todd Colombo as Head Pool Manager and Charles Manzo and Christopher Green as Assistant Pool Managers; and

WHEREAS, the Borough of Woodcliff Lake has determined that these individuals possess the necessary skills and experience to hold the positions of Head Pool Manager and Assistant Pool Manager; and

WHEREAS, it is in the Borough's best interest to hire Todd Colombo with a salary of \$16,500 and Charles Manzo with a salary of \$14,500 and Christopher Green with a salary of \$13,000 for Assistant Pool Manager; and

WHEREAS, said offer is contingent upon successful completion of background and reference investigation; and

WHEREAS, if the pool must be closed due to Covid or other Governor's Order after it opens, then said hires will still be entitled to ½ of their salary from that point forward.

NOW THEREFORE, BE IT RESOLVED, that Todd Colombo, Charles Manzo and Christopher Green are hired as Head Pool Manager, and Assistant Managers.

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 April 5, 2021.

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
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RESOLUTION APPOINTING DANIEL MUNOZ AS PATROLMAN WITH THE WOODCLIFF LAKE POLICE DEPARTMENT IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 21-114 APRIL 5, 2021

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

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

WHEREAS, the Borough of Woodcliff Lake has determined that Daniel Munoz possesses the necessary skills and experience to hold the position of Patrolman with the Woodcliff Lake Police Department.

NOW THEREFORE, BE IT RESOLVED, that Daniel Munoz is appointed as patrolman with the Woodcliff Lake Police Department effective April 1, 2021 in accordance with the terms and schedules contained within the governing Collective Bargaining Agreement, the polices of the Borough of Woodcliff Lake and the laws of the State of New Jersey.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of April 5, 2021.

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
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RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE BOND FOR THE GABLES AT WOODCLIFF LAKE

RESOLUTION NO. 21-115 APRIL 5, 2021

WHEREAS, the Pulte Group entered into a Developer's Agreement with the Borough and guaranteed the installation of all improvements required within same by the posting of a Performance Bond and cash for the project commonly referred to as "the Gables at Woodcliff Lake"; and

WHEREAS, the Pulte Group has requested that the Performance Bond in the amount of \$441,325.80 be released and replaced with a Maintenance Surety Bond in the amount of \$201,755.70 to coincide with its completion of the project and compliance with the Developer's Agreement; and

WHEREAS, the Borough Engineer Evan Jacobs of Neglia Engineering Associates ('NEA') authorizes the release of the performance guarantee upon the receipt of a Maintenance Surety Bond in the amount of \$201,755.70. for the completion of the proposed site improvements.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that based upon the recommendation of the Borough Engineer, the guarantees by the Pulte Group for the project commonly referred to as "the Gables at Woodcliff Lake" shall be released. As such, the Pulte Group shall maintain a Maintenance Surety Bond in the amount of \$201,755.70.

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 June 19, 2017.

DEBORAH DAKIN BOROUGH CLERK

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
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RESOLUTION APPROVING MODIFICATION OF DAILY WALK IN FEE FOR TENNIS

RESOLUTION NO. 21-116 APRIL 5, 2021

WHEREAS, at the Mayor and Council meeting of March 1, 2021, the Governing Body adopted Resolution No. 21-77 approving the pool and tennis rates for the 2021 season; and

WHEREAS, after a review of same, the Parks and Recreation Commission has recommended a modification of the daily walk-in fee for tennis for Woodcliff Lake residents and non-residents as follows;

Memberships are required to use the tennis courts

Each paid member may bring in one (1) guest at a time

No daily use without a membership or without accompanying a Member
and

WHEREAS, the Borough Administrator and Governing Body have reviewed this matter and recommend that the daily walk-in fee for tennis for Woodcliff Lake residents and non-residents be modified as stated.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the daily walk-in fee for tennis previously approved by Resolution No. 21-77 be modified to reflect that the daily walk-in fee for tennis for Woodcliff Lake residents and non-residents for the 2021 season be and is hereby modified as indicated in this resolution; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to the Tennis Court Supervisor, the Code

Enforcement Officer, the Police Department, all of whom are authorized to enforce said rule 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 April 5, 2021.

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
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RESOLUTION AUTHORIZING AN OFFER OF EMPLOYMENT FOR TENNIS COURT SUPERVISOR IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 21-117 April 5, 2021

WHEREAS, the Borough of Woodcliff Lake has determined the need to hire a Tennis Court Supervisor for the 2021 season which runs from April - October and;

WHEREAS, the Borough of Woodcliff Lake has identified William Howley as Tennis Court Supervisor; and

WHEREAS, the Borough of Woodcliff Lake has determined that this individual possess the necessary skills, and experience to hold the position of Tennis Court Supervisor; and

WHEREAS, it is in the Borough's best interest to hire William Howley with a salary of \$2,100; and

WHEREAS, said offer is contingent upon successful completion of background and reference investigation.

NOW THEREFORE, BE IT RESOLVED, that William Howley is hired as Tennis Court Supervisor.

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 April 5, 2021.

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
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RESOLUTION APPROVING TEMPORARY SALARY ADJUSTMENT RESOLUTION NO. 21-118 APRIL 5, 2021

WHEREAS, there currently exists a vacancy in the Parks & Recreation Department for a Park/Recreation Director; and

WHEREAS, the Governing Body would like to appoint Joy Sugarman as interim Park/Recreation Secretary effective April 1, 2021 thru July 31, 2021 with a stipend of \$350.00 per week for her additional duties; and

WHEREAS, the Borough Administrator has reviewed this matter and approves of the appointment of Joy Sugarman as Interim Park/Recreation Secretary with a stipend of \$350.00 per week for the period April 1, 2021 thru July 31, 2021.

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 Joy Sugarman be and is hereby appointed Interim Park/Recreation Secretary effective April 1, 2021 thru July 31, 2021; and

BE IT FURTHER RESOLVED that Joy Sugarman will receive an additional stipend of \$350.00 per week from April 1, 2021 thru July 31, 2021 for her additional duties as Interim Park/Recreation Secretary.

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 April 5, 2021.

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
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RESOLUTION AUTHORIZING APPOINTMENT OF PART-TIME FINANCE ASSISTANT RESOLUTION NO. 21-119 APRIL 5, 2021

WHEREAS, the Borough of Woodcliff Lake seeks to hire a part-time Assistant in the Finance Department in order to assist with bank reconciliations and training, if needed; and

WHEREAS, Maria Reda has submitted an application to the Borough for said position; and

WHEREAS, after a review of Ms. Reda's application, the Governing Body seeks to hire Maria Reda to the position of part-time Assistant in the Finance Department effective April 12, 2021 at a monthly rate of \$500.00 per month and \$50.00 per hour for training when necessary; and

WHEREAS, the Borough Administrator and Chief Financial Officer have reviewed this matter and recommend the hiring of Maria Reda as a part-time Assistant in the Finance Department effective April 12, 2021.

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 Allison Altano be and hereby hired to the position of part-time Assistant in the Finance Department for the Borough effective April 12, 2021 to be paid a monthly rate of \$500.00 per month together with \$50.00 per hour for training, if and when necessary; and

BE IT FURTHER RESOLVED that a copy of this resolution be placed in the personnel file of Maria Reda 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 April 5, 2021.