



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MEETING
AUGUST 16, 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, The Record and The Ridgewood News, 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. 21-208

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

- Potential Litigation
- Affordable Housing

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

August 2, 2021

PUBLIC COMMENT

(limited to 3 minutes per speaker)

MAYOR'S COMMENTS

ADMINISTRATOR'S REPORT

ENGINEER'S REPORT

COUNCIL MEMBERS' REPORTS/COMMENTS

Discussion on Invasive Plants -- Councilwoman Higgins

CONSENT AGENDA

Resolution No. 21-209	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 21-210	Resolution Authorizing Solicitors' Licenses to Pro Storm Repair, Inc.
Resolution No. 21-211	Resolution Authorizing Solicitors' Licenses to Universal Builders
Resolution No. 21-212	Resolution Authorizing Solicitors' Licenses to Aspen Contracting
Resolution No. 21-213	Resolution Authorizing Solicitor's License to Guardian Home Improv.
Resolution No. 21-215	Resolution Approving Change Order 4 for Galaxy Gardens Phase II (Remediation) and Final Payment
Resolution No. 21-216	Resolution Approving Hold Harmless Agreement for Property located at 28 Mulholland Drive
Resolution No. 21-217	Resolution Approving Contract and Development with Woodstack Homes
Resolution No. 21-218	Resolution Authorizing Award to ESI Equipment Inc. for Rescue Tools
Resolution No. 21-219	Resolution Approving Letter Agreement with the County of Bergen for the Municipal Alliance 2022 Grant
Resolution No. 21-223	Resolution Approving Reimbursement of Camp and Pool Payments
Resolution No. 21-224	Resolution Approving Reimbursement of Camp and Pool Payments
Resolution No. 21-231	Resolution Authorizing the Hiring of Crossing Guards

NONCONSENT AGENDA

Resolution No. 21-214	Resolution Authorizing the Insertion in Budget of Special Item of Revenue and Appropriation – Chapter 159 New Jersey SFY21 Body-Worn Camera Grant Program
Resolution No. 21-220	Resolution Approving Additions to Facility Access System Equipment for the Borough Hall
Resolution No. 21-221	Resolution Approving Additions to Facility Access System Equipment for the Police Department
Resolution No. 21-222	Resolution Authorizing Award for Vigilant Mobile LPR 3 Camera with GPS Unit for Police Department
Resolution No. 21-225	Resolution Approving Purchase of Police Vehicle
Resolution No. 21-226	Resolution Rescinding Award to Cliffside Body Corporation
Resolution No. 21-227	Resolution Awarding Cliffside Body Corporation for Purchase and Installation of Hooklift, Snowplow and Salter
Resolution No. 21-228	Resolution Authorizing Award to Timmerman Equipment Company for 20 Cubic Yard Truck Mount Debris Collector
Resolution No. 21-229	Resolution Approving SHI for Wire and Installation for Police Department
Resolution No. 21-230	Resolution Awarding North Jersey Truck Center for Freightliner Cab and Chassis for Snowplow, Salter and Leaf Vacuum
Resolution No. 21-232	Resolution Approving Purchase of Police Vehicle
Resolution No. 21-233	Resolution Approving Purchase of Fire Vehicle

ORDINANCE

Public Hearing Ordinance 21-11

An Ordinance to Provide for the Amendment of Chapter 380 Entitled "Zoning", Article XIII of the Revised General Ordinances with the Addition of a New Section Entitled "Rights-of-Way for 5G Telecommunications"

ADJOURNMENT

*****Disclaimer*****

Subject to Additions and/or Deletions

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. 21-208
AUGUST 16, 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: Personnel Discussion 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 August 16, 2021 that an Executive Session closed to the public shall be held on August 16, 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 August 16, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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. 21-209
AUGUST 16, 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 7/30/2021	\$242,445.23
Payroll Released 8/15/2021	\$268,960.37

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:	\$ 2,962,011.54
Trust/Other:	\$ 6,114.07
Affordable Housing	\$ 1,710.00
General Capital:	\$ 13,754.30
Escrow:	\$ 2,358.00

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 August 16, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AUTHORIZING SOLICITORS LICENSE TO PRO STORM REPAIR

**RESOLUTION NO. 21-210
AUGUST 16, 2021**

WHEREAS, James DeMatteo, Edward Hevener, Joseph Kirby, Alexander Sousa, Matthew Bowes and Donovan Lorah of Pro Storm Repair have applied to the Borough Clerk’s Office for a solicitor’s license to sell roofing, siding and gutters; and

WHEREAS, the Police Department has stated that there is no reason to deny 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 James DeMatteo, Edward Hevener, Joseph Kirby, Alexander Sousa, Matthew Bowes and Donovan Lorah.

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 August 16, 2021.

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

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

RESOLUTION AUTHORIZING SOLICITORS LICENSE TO UNIVERSAL BUILDERS

**RESOLUTION NO. 21-211
AUGUST 16, 2021**

WHEREAS, Kamron Brooks, Emmanuel Jones, Joshua Uadiski, Jordan Flowers, Hayden Snyder, Aaron Christman, and Samuel Rodriques Zev Ruttman of Universal Builders have applied to the Borough Clerk’s Office for a solicitor’s license to sell roofing, siding and gutters; and

WHEREAS, the Police Department has stated that there is no reason to deny 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 Kamron Brooks, Emmanuel Jones, Joshua Uadiski, Jordan Flowers, Hayden Snyder, Aaron Christman, and Samuel Rodriques Zev Ruttman.

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 August 16, 2021.

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

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

RESOLUTION AUTHORIZING SOLICITORS LICENSE TO ASPEN CONTRACTING

**RESOLUTION NO. 21-212
AUGUST 16, 2021**

WHEREAS, Matthew Armstrong, John Darst, Tyler Gouthier, Jason Autry and Gregory Quinn of Aspen Contracting have applied to the Borough Clerk’s Office for a solicitor’s license to sell roofing, siding and gutters; and

WHEREAS, the Police Department has stated that there is no reason to deny 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 Matthew Armstrong, John Darst, Tyler Gouthier, Jason Autry and Gregory Quinn

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 August 16, 2021.

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

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

RESOLUTION AUTHORIZING SOLICITORS LICENSE TO GUARDIAN HOME IMPROVEMENT

**RESOLUTION NO. 21-213
AUGUST 16, 2021**

WHEREAS, Zev Ruttman of Guardian Home Improvement 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 Zev Ruttman.

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 August 16, 2021.

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

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

**RESOLUTION AUTHORIZING THE INSERTION IN BUDGET OF SPECIAL ITEM
OF REVENUE AND APPROPRIATION – CHAPTER 159
NEW JERSEY SFY21 BODY-WORN CAMERA GRANT PROGRAM**

**RESOLUTION NO. 21-214
AUGUST 16, 2021**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve insertion of any Special Item of Revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and,

WHEREAS, the Borough of Woodcliff Lake has been awarded \$81,520.00 from the New Jersey SFY21 Body-Worn Camera Grant Program and wishes to include this amount as a revenue item.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, hereby requests the Director of the Division of Local Government Services to approve insertion of an item of revenue in the budget of the year 2021 in the sum of \$81,520.00 which is now available as a revenue from:

Miscellaneous Revenues:
Special Items of General Revenue Anticipated with Prior Written Consent of the
Director of Local Government Services: Public and Private Revenues Offset with
Appropriations:

New Jersey SFY21 Body-Worn Camera Grant Program

BE IT FURTHER RESOLVED that a like sum of \$81,520.00 be and is hereby
appropriated under the caption of:

General Appropriations
(a) Operations Excluded from "CAPS"
Public and Private Offset by Revenues:

New Jersey SFY21 Body-Worn Camera Grant Program

BE IT FURTHER RESOLVED, that the Borough Certified Municipal Finance Officer shall
provide an electronic certified copy of this resolution to the Director of Local Government
Services for approval.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and
the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the
original resolution duly passed and adopted by the Governing Body at the meeting of August 16,
2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

**RESOLUTION APPROVING CHANGE ORDER 4 FOR GALAXY GARDENS PHASE II (REMEDIATION)
AND FINAL PAYMENT**

**RESOLUTION NO. 21-215
AUGUST 16, 2021**

WHEREAS, the Borough of Woodcliff Lake previously entered into an Agreement with ENR Contracting LLC for the project entitled Galaxy Gardens Phase II-Soil Blending and Removal; and

WHEREAS, ENR Contracting has submitted Change Order No. 4 in the amount of \$23,568.14, a copy of which is attached hereto and incorporated herein by reference and final payment in the amount of \$28,663.26; and

WHEREAS, the Borough Administrator and Neglia Engineering have reviewed Change Order No. 4 in the amount of \$23,568.14 and final payment in the amount of \$28,663.26 and recommend the approval of same.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that Change Order No. 4 in the amount of \$23,568.14 and final payment in the amount of \$28,663.26 submitted by ENR Contracting LLC for the Galaxy Gardens Phase II-Soil Blending and Removal, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and he is hereby authorized and directed to notify Neglia Engineering that Change Order No. 2 in the amount of \$9,473.90 referenced herein and final payment in the amount of \$28,663.26 have been approved by the Governing Body.

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 August 16, 2021.

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

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

**RESOLUTION APPROVING HOLD HARMLESS AGREEMENT FOR PROPERTY
LOCATED AT 28 MULHOLLAND DRIVE**

**RESOLUTION NO. 21-216
AUGUST 16, 2021**

WHEREAS, Debra Holmberg, the owner of property located at 28 Mulholland Drive, Block 2201.1, Lot 13 in the Borough of Woodcliff Lake desires to construct a new pool and pool enclosure fence within the Borough's utility easement together with the construction of two (2) 6-foot gates at each end of the easement in order to provide for DPW, construction and/or emergency vehicles access to the full width of the easement; and

WHEREAS, as a condition of same, the Borough of Woodcliff Lake is requiring that Debra Holmberg enter into a Hold Harmless and License Agreement with the Borough wherein Debra Holmberg agrees to indemnify and hold the Borough of Woodcliff Lake harmless for any and all liability claims, costs and attorneys' fees arising out of or associated with this Hold Harmless and License Agreement for the property located at 28 Mulholland Drive; and

WHEREAS, the Borough Attorney has prepared a Hold Harmless and License Agreement between the Borough and the property owner, a copy of which is attached hereto and incorporated herein by reference.

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

the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that the attached Hold Harmless and License Agreement between the Borough and Debra Holmberg, owner of the property located at 28 Mulholland Drive, Block 2201.1, Lot 13 in the Borough, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute the Hold Harmless and License Agreement attached hereto and incorporated herein by reference on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution together with the Hold Harmless and License Agreement to Debra Holmberg upon its passage for her signature.

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 August 16, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

**RESOLUTION APPROVING CONTRACT AND DEVELOPMENT WITH
WOODSTACK HOMES**

**RESOLUTION NO. 21-217
AUGUST 16, 2021**

WHEREAS, on or about August 12, 2019, the Borough of Woodcliff Lake, the Woodcliff Lake Planning Board and Edmond Lane and Woodcliff Lake LLC entered into a settlement agreement with regard to the property known as Block 2205.01, Lots 2.01, 3,4,5 & 6 located at Old Pascack Road and Pascack Road in the Borough; and

WHEREAS, the settlement agreement requires the consent of the Borough to sell the rights conferred under said agreement; and

WHEREAS, Woodstack Homes, Inc. has entered into a contract to purchase the above referenced property and to develop same in accord with the terms of the settlement agreement; and

WHEREAS, the Borough Administrator has reviewed this matter 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 Borough hereby consents to sell the rights conferred under the settlement agreement between the Borough, the Woodcliff Lake Planning Board and Edmond Lane and Woodcliff Lake LLC dated August 12, 2019 with regard to the property

known as Block 2205.01, Lots 2.01, 3,4,5 & 6 located at Old Pascack Road and Pascack Road in the Borough; and

BE IT FURTHER RESOLVED, that the Borough hereby consents to the purchase of the property by Woodstack Homes and the development of same in accord with the terms of the settlement agreement; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution to Woodstack Homes 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 August 16, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

**RESOLUTION AUTHORIZING AWARD TO ESI EQUIPMENT INC. FOR
RESCUE TOOLS**

**RESOLUTION NO. 21-218
AUGUST 16, 2021**

WHEREAS, the Borough of Woodcliff Lake is in need of battery rescue systems for the Woodcliff Lake Fire Department; and

WHEREAS, ESI Equipment Inc., a state approved contractor with state contract No. 17- Fleet-00820, has submitted a proposal in the amount of \$87,323.32, for Holmatro CORE/Battery Rescue Systems, 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 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 proposal submitted by ESI Equipment Inc. through state contract no. 17-Fleet-00820 in the amount of \$87,323.32 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 August 16, 2021.

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

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

RESOLUTION APPROVING LETTER AGREEMENT WITH THE COUNTY OF BERGEN FOR THE MUNICIPAL ALLIANCE 2022 GRANT

**RESOLUTION NO. 21-219
AUGUST 16, 2021**

WHEREAS, the Borough of Woodcliff Lake is in receipt of a Letter Agreement from the County of Bergen, Department of Health Services, for a grant entitled Municipal Alliance to Prevent Substance Abuse in the amount of \$3,836.33, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the budget period for said award is July 1, 2021 thru June 30, 2022; and

WHEREAS, the Borough Administrator and Police Department have reviewed the Letter Agreement attached hereto and incorporated herein by reference for the grant entitled Municipal Alliance to Prevent Substance Abuse and recommend the approval of same.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that the Letter Agreement with the County of Bergen for the grant entitled Municipal Alliance to Prevent Substance Abuse in the amount of \$3,836.33 be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor and Chief Financial Officer be and are hereby authorized and directed to execute

the attached Letter Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a certified copy of this resolution together with the signed Letter Agreement to the County of Bergen Department of Health Services upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of August 16, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

**RESOLUTION APPROVING ADDITIONS TO FACILITY ACCESS SYSTEM
EQUIPMENT FOR THE BOROUGH OFFICES**

**RESOLUTION NO. 21-220
AUGUST 16, 2021**

WHEREAS, the Borough of Woodcliff Lake Police Department is in need of additions to its facility access system equipment; and

WHEREAS, USA Security Services, Inc. has submitted Proposal NO. VS2003020-R1-C to the Woodcliff Lake Police Department for a total system package at a cost of \$9,359.00, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator and Woodcliff Lake Police Department have reviewed the proposal submitted from USA Security Services in the amount of \$9,359.00 and recommend the approval of same.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Woodcliff Lake, County of Bergen and State of New Jersey, that Proposal No. VS2003020-R1-C submitted by USA Security Services Inc. for additions to the Woodcliff Lake Police Department's facility access system equipment, 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 the Police Department be and are hereby authorized and directed to take all steps necessary to effectuate the purchase of the

additions to the facility access system equipment; 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 USA Security Services upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of August 16, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

**RESOLUTION APPROVING ADDITIONS TO FACILITY ACCESS SYSTEM
EQUIPMENT FOR THE POLICE DEPARTMENT**

**RESOLUTION NO. 21-221
AUGUST 16, 2021**

WHEREAS, the Borough of Woodcliff Lake Police Department is in need of additions to its facility access system equipment; and

WHEREAS, USA Security Services, Inc. has submitted Proposal NO. VS2003020-R1-C to the Woodcliff Lake Police Department for a total system package for the Police Department at a cost of \$22,326.50, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator and Woodcliff Lake Police Department have reviewed the proposal submitted from USA Security Services for the Police Department in the amount of \$22,326.50 and recommend the approval of same.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Woodcliff Lake, County of Bergen and State of New Jersey, that Proposal No. VS2003020-R1-C submitted by USA Security Services Inc. for additions to the Woodcliff Lake Police Department's facility access system equipment, 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 the Police Department be and are hereby authorized and directed to

take all steps necessary to effectuate the purchase of the additions to the facility access system equipment; 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 USA Security Services upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of August 16, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

**RESOLUTION AUTHORIZING AWARD FOR VIGILANT MOBILE LPR 3 CAMERA WITH GPS UNIT
FOR POLICE DEPARTMENT**

**RESOLUTION NO. 21-222
AUGUST 16, 2021**

WHEREAS, the Borough of Woodcliff Lake is a member of the New Jersey Cooperative Purchasing Alliance Pricing System and therefore purchases made through the coop are exempt from public bidding; and

WHEREAS, the Borough has received a proposal from GTBM under New Jersey Cooperative Purchasing Alliance #CK04 & #11BCCP for a Vigilant Mobile LPR 3 Camera with GPS Unit for the Woodcliff Lake Police Department in the amount of \$17,811.34, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator and the Woodcliff Lake Police Department have reviewed the proposal attached hereto and incorporated herein by reference from GTBM for a Vigilant Mobile LPR 3 Camera with GPS Unit and recommend the approval of same; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and GTBM, a copy of which is attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the proposal submitted by GTBM for a Vigilant Mobile LPR 3 Camera with GPS Unit for the Woodcliff Lake Police Department in the amount of \$17,811.34, 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 Woodcliff Lake Police

Department take all steps necessary to effectuate the purchase with GTBM for the Vigilant Mobile LPR 3 Camera with GPS Unit; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the signed proposal and contract to GTBM 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 August 16, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

**RESOLUTION APPROVING REIMBURSEMENT OF CAMP AND POOL
PAYMENTS**

**RESOLUTION NO. 21-223
AUGUST 16, 2021**

WHEREAS, due to cancellation or promotional discounts, residents and non-residents who previously paid for a pool membership and half and full day camp, are entitled to a refund of their payments; and

WHEREAS, after a review of same, the Park and Recreation Commission seeks to issue the 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 the refunds for pool memberships and half and full day camps, as reflected on the list attached hereto and incorporated herein by reference, be and are hereby approved.

BE IT FURTHER RESOLVED, that the Park and Recreation Commission take the necessary steps to effectuate the refunds in accord with this resolution and the attached list.

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 August 16, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

**RESOLUTION APPROVING REIMBURSEMENT OF CAMP AND POOL
PAYMENTS**

**RESOLUTION NO. 21-224
AUGUST 16, 2021**

WHEREAS, due to the COVID-19 cancellations and restrictions, residents and non-residents who previously paid for a pool membership and half and full day camp, are entitled to a refund of their payments; and

WHEREAS, after a review of same, the Park and Recreation Commission seeks to issue the 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 the refunds for pool memberships and half and full day camps, as reflected on the list attached hereto and incorporated herein by reference, be and are hereby approved.

BE IT FURTHER RESOLVED, that the Park and Recreation Commission take the necessary steps to effectuate the refunds in accord with this resolution and the attached list.

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 August 16, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING PURCHASE OF POLICE VEHICLE

**RESOLUTION NO. 21-225
AUGUST 16, 2021**

WHEREAS, the Borough of Woodcliff Lake Police Department is in need of a police vehicle; and

WHEREAS, Gentilini Motors has submitted a quote to the Police Department for a 2022 Chevrolet Tahoe (CK10706)4WD in the amount of \$38,402.43 and

WHEREAS, the purchase of the 2022 Chevrolet Tahoe (CK10706)4WD is made through Sate Contract #A89938; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(2), purchases made through a State approved Contract are exempt from the requirement of open competitive bidding; and

WHEREAS, the Chief Financial Officer of the Borough has certified that the funds are available by way of the 2021 capital budget for the purchase of the vehicle for the Police Department, which certification is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator and Woodcliff Lake Police Department have reviewed the within referenced quote from Gentilini Motors and recommends the approval of same; and

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of

Woodcliff Lake, County of Bergen and State of New Jersey, that the quote submitted by Gentilini Motors for a 2022 Chevrolet Tahoe (CK10706)4WD in the amount of \$38,402.43 for the Woodcliff Lake Police Department 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 purchase of the 2022 Chevrolet Tahoe (CK10706) 4WD from Gentilini Motors; 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 Gentilini Motors 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 August 16, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

**RESOLUTION RESCINDING AWARD TO CLIFFSIDE BODY CORPORATION
RESOLUTION NO. 21-226
AUGUST 16, 2021**

WHEREAS, on June 7, 2021, Resolution No. 21-163 was adopted approving and authorizing an award to Cliffside Body Corporation for an Autocar snowplow, salter and hooklift through the New Jersey Cooperative Purchasing Alliance Pricing System in the and

WHEREAS, it is necessary to rescind Resolution No. 21-163 as the Autocar dealer could not deliver within the specified time frame; and

WHEREAS, the Borough Administrator and the Superintendent of the Department of Public Works have reviewed this matter and recommend the rescinding of Resolution No. 21-163 for the reasons set forth herein.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that Resolution No. 21-163 adopted by the Governing Body on June 7, 2021 authorizing an award to Cliffside Body Corporation for an Autocar snowplow, salter and hooklift through the New Jersey Cooperative Purchasing Alliance Pricing System be and is hereby approved.

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 August 16, 2021.

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

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

**RESOLUTION AWARDING CLIFFSIDE BODY CORPORATION FOR PURCHASE AND INSTALLATION
HOOKLIFT, SNOWPLOW AND SALTER
RESOLUTION NO. 21-227
AUGUST 16, 2021**

WHEREAS, the Borough of Woodcliff Lake is a member of the New Jersey Cooperative Purchasing Alliance Pricing System and therefore purchases made through the coop are exempt from public bidding; and

WHEREAS, the Borough has received a proposal from Cliffside Body Corporation with ESCNJ Quote approval confirmation #BD-135 for a Snowplow, Salter and Hooklift in the amount of \$101,087.28, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator and the Superintendent of the Department of Public Works have reviewed the proposal attached hereto and incorporated herein by reference for a Snowplow, Salter and Hooklift from Cliffside Body Corporation and recommend the approval of same; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and Cliffside Body a copy of which is attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the proposal submitted by Cliffside Body Corporation for Snowplow, Salter and Hooklift in the amount of \$101,087.28, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator and/or Superintendent of

the Department of Public Works take all steps necessary to effectuate the purchase with Cliffside Body for the Snowplow, Salter and Hooklift; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the signed proposal and contract agreement to Cliffside Body Corporation 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 August 16, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AUTHORIZING AWARD TO TIMMERMAN EQUIPMENT COMPANY FOR 20 CUBIC YARD TRUCK MOUNT DEBRIS COLLECTOR

**RESOLUTION NO. 21-228
AUGUST 16, 2021**

WHEREAS, the Borough of Woodcliff Lake is a member of the New Jersey Cooperative Purchasing Alliance Pricing System and therefore purchases made through the coop are exempt from public bidding; and

WHEREAS, the Borough has received a proposal from Timmerman Equipment Company under ESCNJ Coop No. 65MCECCPS in the amount not to exceed \$126,000.00 for a 20 Cubic Yard Truck Mount Debris Collector, a copy of which is attached hereto and incorporated herein by reference; This amount includes transportation to and from the factory; and

WHEREAS, the Borough Administrator and the Superintendent of the Department of Public Works have reviewed the proposal attached hereto and incorporated herein by reference for the 20 Cubic Yard Truck Mount Debris Collector and recommend the approval of same; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and Timmerman Equipment Company, a copy of which is attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the proposal submitted by Timmerman Equipment Company under ESCNJ Coop No. 65MCECCPS for a 20 Cubic Yard Truck Mount Debris Collector in the amount not to exceed \$126,000.00, a copy of which is attached hereto and incorporated herein by reference,

be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator and/or Superintendent of the Department of Public Works take all steps necessary to effectuate the purchase with Timmerman Equipment Company for the 20 Cubic Yard Truck Mount Debris Collector; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the signed proposal and contract agreement to Timmerman Equipment Company 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 August 16, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING SHI FOR WIRE AND INSTALLATION FOR POLICE DEPARTMENT

**RESOLUTION NO. 21-229
AUGUST 16, 2021**

WHEREAS, the Borough of Woodcliff Lake Police Department is in need of CAT6 Wiring;
and

WHEREAS, the Borough has received a proposal from SHI for CAT6A shielded runs (wire and installation included) in the amount of \$15,793.80, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator and the Woodcliff Lake Police Department have reviewed the proposal attached hereto and incorporated herein by reference from SHI for CAT6 Wiring and recommend the approval of same; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and SHI a copy of which is attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the proposal submitted by SHI for CAT6 Wiring for the Police Department in the amount of \$15,793.80, 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 Woodcliff Lake Police Department take all steps necessary to effectuate the purchase with SHI for the CAT6 Wiring;
and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the signed proposal and contract to SHI 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 August 16, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

**RESOLUTION AWARDING NORTH JERSEY TRUCK CENTER FOR FREIGHTLINER CAB AND CHASSIS FOR SNOWPLOW, SALTER AND LEAF VACUUM
RESOLUTION NO. 21-230
AUGUST 16, 2021**

WHEREAS, the Borough of Woodcliff Lake is a member of the New Jersey Cooperative Purchasing Alliance Pricing System and therefore purchases made through the coop are exempt from public bidding; and

WHEREAS, the Borough has received a proposal from North Jersey Truck Center with ESCNJ Quote approval confirmation #CH-63A for a Freightliner Cab and Chassis in an amount not to exceed \$115,000.00, a copy of which is attached hereto and incorporated herein by reference and for delivery no later than 12/31/21; and

WHEREAS, the Borough Administrator and the Superintendent of the Department of Public Works have reviewed the proposal attached hereto and incorporated herein by reference for a Freightliner Cab and Chassis from North Jersey Truck Center and recommend the approval of same; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and Cliffside Body a copy of which is attached hereto and incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the proposal submitted by North Jersey Truck Center for Freightliner Cab and Chassis in an amount not to exceed \$115,000.00 a copy of which is attached hereto and incorporated herein by reference and for delivery no later than 12/31/21, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator and/or Superintendent of the Department of Public Works take all steps necessary to effectuate the purchase with North Jersey Truck Center the Freightliner Cab and Chassis; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the signed proposal and contract agreement to North Jersey Truck Center 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 August 16, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AUTHORIZING THE HIRING OF CROSSING GUARDS

**RESOLUTION NO. 21-231
AUGUST 16, 2021**

WHEREAS, there presently exists an opening for Crossing Guards in the Borough; and

WHEREAS, the Borough has received two applications for the position of Crossing Guard as follows: (a) Phyllis Stone; and (b) Vaughn Gallagher; and

WHEREAS, the Detective Bureau has completed its background investigation of both applicants and approve of same; and

WHEREAS, the Borough Administrator has reviewed this matter and recommends the hiring of Phyllis Stone and Vaughn Gallagher as Crossing Guards at an hourly rate of \$22.00 per hour.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the hiring of Phyllis Stone and Vaughn Gallagher as Crossing Guards at an hourly rate of \$22.00 per hour be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution to the Police Department 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 August 16, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING PURCHASE OF POLICE VEHICLE

**RESOLUTION NO. 21-232
AUGUST 16, 2021**

WHEREAS, the Borough of Woodcliff Lake Police Department is in need of a police vehicle; and

WHEREAS, Hertrich Fleet Services, Inc. has submitted a quote to the Police Department for a 2022 Chevrolet Tahoe (CK15706)4WD not to exceed the amount of \$37,000.00 and

WHEREAS, the purchase of the 2022 Chevrolet Tahoe (CK115706)4WD is made through State Contract #21-FLEET-01483(T2776); and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(2), purchases made through a State approved Contract are exempt from the requirement of open competitive bidding; and

WHEREAS, the Chief Financial Officer of the Borough has certified that the funds are available by way of the 2021 capital budget for the purchase of the vehicle for the Police Department, which certification is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator and Woodcliff Lake Police Department have reviewed the within referenced quote from Hertrich Fleet Services, Inc. and recommends the approval of same; and

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Woodcliff Lake, County of Bergen and State of New Jersey, that the quote submitted by Hertrich Fleet Services, Inc. for a 2022 Chevrolet Tahoe (CK15706) 4WD not to exceed the amount of \$37,796.65 for the Woodcliff Lake Police Department 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 purchase of the 2022 Chevrolet Tahoe (CK15706) 4WD from Hertrich Fleet Services, Inc.; 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 Hertrich Fleet Services, 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 August 16, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING PURCHASE OF FIRE VEHICLE

**RESOLUTION NO. 21-233
AUGUST 16, 2021**

WHEREAS, the Borough of Woodcliff Lake Fire Department is in need of a vehicle; and

WHEREAS, Hertrich Fleet Services, Inc. has submitted a quote to the Fire Department for a 2022 Chevrolet Tahoe (CK15706)4WD not to exceed the amount of \$37,000.00 and

WHEREAS, the purchase of the 2022 Chevrolet Tahoe (CK15706)4WD is made through State Contract #21-FLEET-01483(T2776); and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(2), purchases made through a State approved Contract are exempt from the requirement of open competitive bidding; and

WHEREAS, the Chief Financial Officer of the Borough has certified that the funds are available by way of the 2021 capital budget for the purchase of the vehicle for the Police Department, which certification is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator and Woodcliff Lake Fire Department have reviewed the within referenced quote from Hertrich Fleet Services, Inc. and recommends the approval of same; and

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Woodcliff Lake, County of Bergen and State of New Jersey, that the quote submitted by Hertrich Fleet Services, Inc. for a 2022 Chevrolet Tahoe (CK15706) 4WD not to exceed the amount of \$37,000.00 for the Woodcliff Lake Fire Department 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 purchase of the 2022 Chevrolet Tahoe (CK15706) 4WD from Hertrich Fleet Services, Inc.; 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 Hertrich Fleet Services, 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 August 16, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK