



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL MEETING  
DECEMBER 20, 2021  
6:00 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

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

December 6, 2021

**PUBLIC COMMENT**

*(limited to 3 minutes per speaker)*

**MAYOR'S COMMENTS**

**ADMINISTRATOR'S REPORT**

**ENGINEER'S REPORT**

**COUNCIL COMMENTS/REPORTS**

**OUTGOING COUNCIL COMMENTS**

**RESOLUTIONS**

Resolution No. 21-305

Resolution No. 21-306

Resolution Authorizing Payroll and Payment of Claims

Resolution Authorizing Cancellation of Tax Overpayments or Delinquent

|                       |  |
|-----------------------|--|
|                       | Amounts Less than \$10.00  |
| Resolution No. 21-307 | Resolution Authorizing the Renewal of an Interlocal Agreement for Street Sweeping Services By and Between the Borough of Paramus and the Borough of Woodcliff Lake                   |
| Resolution No. 21-308 | Resolution Approving Refund of Fire Safety Permit Fee at Tice Center   |
| Resolution No. 21-309 | Resolution Approving Transfers Between Budget Appropriations   |
| Resolution No. 21-310 | Resolution Authorizing Award to Cherry Valley Tractor Sales for Kubota 4 WD Utility Vehicle  |
| Resolution No. 21-311 | Resolution Approving Fire and Safety Services for the Woodcliff Lake Fire Department   |
| Resolution No. 21-312 | Resolution Approving Motorola Radio for Woodcliff Lake Fire Department   |
| Resolution No. 21-313 | Resolution Approving Purchase of Vehicle for Department of Public Works  |
| Resolution No. 21-314 | Resolution Approving Motorola Radio for Woodcliff Lake Fire Department   |
| Resolution No. 21-315 | Resolution Authorizing Cancellation of Old Outstanding Checks – Claims Account   |
| Resolution No. 21-316 | Resolution Approving Municipal Emergency Services for Woodcliff Lake Fire Department   |
| Resolution No. 21-317 | Resolution Approving to Submit a Six-Month Grant Contract Extension Request with the New Jersey Department of Transportation for the Woodcliff Avenue “Causeway” Streetscape Project |

**ADJOURNMENT**

**\*\*\*\*Disclaimer\*\*\*\***

**Subject to Additions and/or Deletions**

| 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. 21-305  
DECEMBER 20, 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 12/15/2021                      \$274,034.27

**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:                                      \$ 174,060.07  
General Capital:                                    \$ 31,230.91

**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 December 20, 2021.

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Deborah A. Dakin, RMC, CMR  
Borough Clerk

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

**RESOLUTION AUTHORIZING CANCELLATION OF TAX OVERPAYMENTS OR  
DELINQUENT AMOUNTS LESS THAN \$10.00**

**RESOLUTION NO. 21-306  
DECEMBER 20, 2021**

**WHEREAS**, N.J.S.A. 40A:5-17 allows for the cancellation of property tax overpayments or delinquent amounts in the amount of less than \$10.00; and

**WHEREAS**, the Mayor and Council may authorize the Tax Collector to process, without further action on their part, any cancellation of property tax or delinquencies of less than \$10.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, hereby authorize the Tax Collector to cancel said property tax amounts as deemed necessary.

**BE IT FURTHER RESOLVED**, that a certified copy of the resolution be forwarded to the Tax Collector and Chief Finance 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 Governing Body at the meeting of December 20, 2021.

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

Batch Id:

Owner:  Property Loc:

| Block   | Lot   | Qual   | File Type | File Type Id | Charge Type | Adj Code | Deduction Count | Instl Num | Year | Prd | Principal | Interest | Instl Intere |
|---------|-------|--------|-----------|--------------|-------------|----------|-----------------|-----------|------|-----|-----------|----------|--------------|
| 202.01  | 1     | C0211- | Tax       |              |             | 069      | 0               | 0         | 2021 | 4   | - .02     | .00      |              |
| 202.01  | 1     | C0403- | Tax       |              |             | 069      | 0               | 0         | 2021 | 4   | - .97     | .00      |              |
| 601     | 2     |        | Tax       |              |             | 069      | 0               | 0         | 2021 | 4   | - 3.66    | .00      |              |
| 905     | 13    |        | Tax       |              |             | 069      | 0               | 0         | 2021 | 4   | - .10     | .00      |              |
| 905     | 14    |        | Tax       |              |             | 069      | 0               | 0         | 2021 | 4   | - .20     | .00      |              |
| 1305    | 13    |        | Tax       |              |             | 069      | 0               | 0         | 2021 | 4   | - .02     | .00      |              |
| 1601    | 10.05 |        | Tax       |              |             | 065      | 0               | 0         | 2021 | 4   | - .31     | .00      |              |
| 1602    | 10.05 |        | Tax       |              |             | 069      | 0               | 0         | 2021 | 4   | - .02     | .00      |              |
| 1606    | 5     |        | Tax       |              |             | 069      | 0               | 0         | 2021 | 4   | - .32     | .00      |              |
| 1806    | 11    |        | Tax       |              |             | 069      | 0               | 0         | 2021 | 4   | - .01     | .00      |              |
| 1903    | 6     |        | Tax       |              |             | 069      | 0               | 0         | 2021 | 4   | - .09     | .00      |              |
| 1906    | 6     |        | Tax       |              |             | 069      | 0               | 0         | 2021 | 4   | - .01     | .00      |              |
| 2004    | 7.02  |        | Tax       |              |             | 069      | 0               | 0         | 2021 | 4   | - .02     | .00      |              |
| 2102    | 4.03  |        | Tax       |              |             | 069      | 0               | 0         | 2021 | 4   | - .02     | .00      |              |
| 2102    | 13    |        | Tax       |              |             | 069      | 0               | 0         | 2021 | 4   | - .19     | .00      |              |
| 2201.03 | 5     |        | Tax       |              |             | 069      | 0               | 0         | 2021 | 4   | - .41     | .00      |              |
| 2201.03 | 7     |        | Tax       |              |             | 069      | 0               | 0         | 2021 | 4   | - .15     | .00      |              |
| 2301    | 5     |        | Tax       |              |             | 069      | 0               | 0         | 2021 | 4   | - .20     | .00      |              |
| 2402    | 3     |        | Tax       |              |             | 069      | 0               | 0         | 2021 | 4   | - 1.12    | .00      |              |

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

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

**RESOLUTION NO. 21-307  
DECEMBER 20, 2021**

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

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

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

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

**WHEREAS**, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or

county approve, by the majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program: and

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

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

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

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

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

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

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of December 20, 2021.

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**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 RENEWAL OF AN INTERLOCAL AGREEMENT  
FOR STREET SWEEPING SERVICES BY AND BETWEEN THE BOROUGH OF PARAMUS AND  
THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 21-307  
DECEMBER 20, 2020**

**WHEREAS**, the Borough of Woodcliff Lake and the Borough of Paramus seek to renew the Interlocal Agreement wherein the Borough of Paramus will provide Street Sweeping services for the Borough of Woodcliff Lake; and

**WHEREAS**, the Mayor and Council deem it to be in the best interest of the Borough of Woodcliff Lake to renew the Interlocal Agreement with the Borough of Paramus for Street Sweeping services.

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake hereby authorize the Mayor and/or Administrator to execute the required shared services agreement with the Borough of Paramus for Street Sweeping services for the 2022 calendar year.

**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 December 20, 2021.

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

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

**RESOLUTION APPROVING REFUND OF FIRE SAFETY PERMIT FEE AT TICE CENTER**

**RESOLUTION NO. 21-308  
DECEMBER 20, 2021**

**WHEREAS**, as a result of the COVID-19 pandemic and numbers starting to rise, Valley Chabad has decided to have their event virtual, therefore it is necessary to refund them their fee of \$75.00.

**WHEREAS**, the Borough Administrator and Fire Prevention Official have reviewed this matter and recommend the refund of the above fee.

**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 December 20, 2021.

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

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

**RESOLUTION APPROVING TRANSFERS BETWEEN BUDGET APPROPRIATIONS**

**RESOLUTION NO. 21-309  
DECEMBER 20, 2021**

**WHEREAS**, there exist certain budget expenditures with funds available in excess of the amounts approved in the 2021 Budget of the Borough of Woodcliff Lake; and

**WHEREAS**, N.J.S.A. 40A:4-58 permits the transfer of such funds during the last two months of the fiscal year.

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

| Account Number  | Current Fund Within CAPS<br>Description | FROM         | TO           |
|-----------------|---|--------------|--------------|
|                 | ZONING-OTHER EXPENSES                   |              |              |
| 1-01-21-185-027 | Legal Services                          | \$ 10,000.00 |              |
|                 | PLANNING-OTHER EXPENSES                 |              |              |
| 1-01-21-180-027 | Legal Services                          | \$ 20,000.00 |              |
|                 | POLICE-SALARIES AND WAGES               |              |              |
| 1-01-25-240-011 | Full Time                               | \$ 60,000.00 |              |
|                 | SOLID WASTE-SALARIES AND WAGES          |              |              |
| 1-01-26-305-011 | Full Time                               | \$ 30,000.00 |              |
| 1-01-20-100-011 | ADMIN-SALARIES AND WAGES                |              | \$ 16,000.00 |
| 1-01-20-120-011 | CLERK-SALARIES AND WAGES                |              | \$ 10,000.00 |

|                 |   |               |               |
|-----------------|---|---------------|---------------|
|                 | INFORMATION TECHNOLOGY - OTHER EXPENSES |               | \$ -          |
| 1-01-20-140-058 | Other Equipment and Supplies            |               | \$ 3,000.00   |
|                 | PLANNING-SALARIES AND WAGES             |               | \$ -          |
| 1-01-21-180-012 | Part Time                               |               | \$ 7,000.00   |
|                 | CONST CODE-SALARIES AND WAGES           |               |               |
| 1-01-22-195-012 | Part Time                               |               | \$ 5,000.00   |
|                 | OEM-SALARIES AND WAGES                  |               | \$ -          |
| 1-01-25-252-012 | Part Time                               |               | \$ 5,000.00   |
|                 | DPW-SALARIES AND WAGES                  |               |               |
| 1-01-26-290-011 | Full Time                               |               | \$ 20,000.00  |
|                 | BUILDINGS & GROUNDS-SALARIES AND WAGES  |               |               |
| 1-01-26-310-011 | Full Time                               |               | \$ 5,000.00   |
|                 | BUILDINGS & GROUNDS -OTHER EXPENSES     |               | \$ -          |
| 1-01-26-310-029 | Other Contractual Items                 |               | \$ 15,000.00  |
| 1-01-31-435-000 | STREET LIGHTING                         |               | \$ 12,000.00  |
|                 | TELEPHONE-OTHER EXPENSES                |               |               |
| 1-01-31-440-201 | Buildings and Grounds                   |               | \$ 7,000.00   |
|                 | SEWER-SALARIES AND WAGES                |               | \$ -          |
| 1-01-31-455-011 | Full Time                               |               | \$ 4,000.00   |
| 1-01-36-472-000 | SOCIAL SECURITY                         |               | \$ 11,000.00  |
| <b>TOTAL</b>    |   | \$ 120,000.00 | \$ 120,000.00 |

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of December 20, 2021.

\_\_\_\_\_  
Deborah A. Dakin, RMC, CMR  
Borough Clerk

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

**RESOLUTION AUTHORIZING AWARD TO CHERRY VALLEY TRACTOR SALES FOR  
KUBOTA 4 WD UTILITY VEHICLE**

**RESOLUTION NO. 21-310  
DECEMBER 20, 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 Cherry Valley Tractor Sales under New Jersey State Approved Co-Op No. 65MCESCCPS for a Kubota a 4WD Utility Vehicle for the Department of Public Works in the amount of \$25,947.71, 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 Kubota 4 WD Utility Vehicle and recommend the approval of same; and

**WHEREAS**, the Borough Attorney has prepared a contract agreement between the Borough and Cherry Valley Tractor Sales, 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 Cherry Valley Tractor Sales for a Kubota 4 WD Utility Vehicle in the amount of \$25,947.71, 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 Cherry Valley Tractor Sales; 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 Cherry Valley Tractor Sales 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 December 20, 2021.

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

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

**RESOLUTION APPROVING FIRE AND SAFETY SERVICES FOR THE  
WOODCLIFF LAKE FIRE DEPARTMENT**

**RESOLUTION NO. 21-311  
DECEMBER 20, 2021**

**WHEREAS**, the Borough of Woodcliff Lake Fire Department is in receipt of a quote from Fire & Safety Services as allowed under Sourcewell Contract No. 022818-PMI to perform services to Truck 75 and Squad 7; and

**WHEREAS**, the Borough Administrator and the Woodcliff Lake Fire Department have reviewed the quote received from Fire & Safety Services, a copy of which is attached hereto and incorporated herein by reference and recommend the approval of same; and

**WHEREAS**, the Chief Financial Officer of the Borough has reviewed the submission of Fire & Safety Services and certifies that they have complied with the Local Unit Pay to Play regulations.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake that quote received from Fire & Safety Services as allowed under Sourcewell Contract No. 022818-PMI for services to Truck 75 and Squad 7, 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 Fire Department take all steps necessary to effectuate the services with Fire & Safety Services; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution to Fire & Safety 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 December 20, 2021.

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

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

**RESOLUTION APPROVING MOTOROLA RADIO FOR  
WOODCLIFF LAKE FIRE DEPARTMENT**

**RESOLUTION NO. 21-312  
DECEMBER 20, 2021**

**WHEREAS**, the Borough of Woodcliff Lake Fire Department is in receipt of a proposal from Motorola Solutions for a Mobile on Bergen County 700MHz Trunked System; and

**WHEREAS**, Motorola Solutions proposal, a copy of which is attached hereto and incorporated herein by reference reflects a total amount of \$6,467.85; and

**WHEREAS**, Motorola Solutions has submitted its proposal thru State Contact 83909-T-0109; and

**WHEREAS**, the Borough Administrator and Woodcliff Lake Fire Department have reviewed the proposal attached hereto and recommend the approval of same; and

**WHEREAS**, the Chief Financial Officer of the Borough has certified that the funds are available for this purchase thru Acct. No. 1-01-25-255-037, said certification being attached hereto and incorporated herein by reference.

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey, that the proposal submitted by Motorola Solutions in the amount of 6,467.85 for a Mobile on Bergen County 700MHz Trunked System for the Woodcliff Lake Fire Department, 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 Fire Department be and are hereby authorized and directed to take all steps necessary to effectuate the purchase as reflected on the proposal attached with Motorola Solutions; 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 Motorola Solutions 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 December 20, 2021.

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

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

**RESOLUTION APPROVING PURCHASE OF VEHICLE FOR DEPARTMENT OF PUBLIC WORKS**

**RESOLUTION NO. 21-313  
DECEMBER 20, 2021**

**WHEREAS**, the Borough of Woodcliff Lake is in receipt of a quote from Hertrich Fleet Services, Inc. through State Contract #209-FLEET-01387(T2007) for a 2022 Ford Edge SE 4WD vehicle for the Department of Public Works in the amount of \$29,395.60; and

**WHEREAS**, the Borough Administrator and the Department of Public Works have reviewed the quote, a copy of which is attached hereto and incorporated herein by reference from Hertrich Fleet Services for a 2022 Ford Edge SE 4WD and recommend the approval of same; and

**WHEREAS**, the Borough Attorney has prepared a contract agreement between the Borough and Hertrich Fleet Services, 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 quote submitted by Hertrich Fleet Services, Inc. for a 2022 Ford Edge SE 4WD for the Department of Public Works in the amount of \$29,395.60, 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 Department of Public Works take all steps necessary to effectuate the purchase with Hertrich Fleet Services for the 2022 Ford Edge SSE 4WD vehicle; 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 contract agreement to Hertrich Fleet 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 December 20, 2021.

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

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

**RESOLUTION APPROVING MOTOROLA RADIO FOR WOODCLIFF LAKE FIRE DEPARTMENT**

**RESOLUTION NO. 21-314  
DECEMBER 20, 2021**

**WHEREAS**, the Borough of Woodcliff Lake Fire Department is in receipt of a proposal from Motorola Solutions for a APX6500 Enhanced VHF Radio; and

**WHEREAS**, Motorola Solutions proposal, a copy of which is attached hereto and incorporated herein by reference reflects a total amount of \$8,172.26; and

**WHEREAS**, Motorola Solutions has submitted its proposal thru State Contact 83909-T-0109; and

**WHEREAS**, the Borough Administrator and Woodcliff Lake Fire Department have reviewed the proposal attached hereto and recommend the approval of same; and

**WHEREAS**, the Chief Financial Officer of the Borough has certified that the funds are available for this purchase thru Acct. No. 1-01-25-255-037, said certification being attached hereto and incorporated herein by reference.

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that the proposal submitted by Motorola Solutions in the amount of \$8,172.26 for a APX6500 Enhanced VHF Radio for the Woodcliff Lake Fire Department, 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 Fire Department be and are hereby authorized and directed to take all steps necessary to effectuate the purchase as reflected on the proposal attached with Motorola Solutions; 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 Motorola Solutions 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 December 20, 2021.

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

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

**RESOLUTION AUTHORIZING CANCELLATION OF OLD OUTSTANDING  
CHECKS -CLAIMS ACCOUNT**

**RESOLUTION NO. 21-315  
DECEMBER 20, 2021**

**WHEREAS**, the Chief Financial Officer has requested the cancellation of outstanding checks which have not cleared the bank account in the Claim Account in the amount of \$1,543.25.

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake, that these checks be cancelled and return said funds to the appropriate accounts in accordance with the recommendation of the Chief Financial Officer.

| DATE     | CHECK # | AMOUNT   |
|----------|---------|----------|
| 9/10/19  | 22317   | 55.25    |
| 03/03/20 | 23129   | 1,199.00 |
| 09/15/20 | 23751   | 289.00   |
|          |         |          |
|          |         |          |

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of December 20, 2021.

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

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

**RESOLUTION APPROVING MUNICIPAL EMERGENCY SERVICES FOR  
WOODCLIFF LAKE FIRE DEPARTMENT**

**RESOLUTION NO. 21-316  
DECEMBER 20, 2021**

**WHEREAS**, the Borough of Woodcliff Lake Fire Department is in receipt of a proposal from Municipal Emergency Services for Fire Gear; and

**WHEREAS**, Municipal Emergency Services proposal, a copy of which is attached hereto and incorporated herein by reference reflects a total amount of \$22,790.74; and

**WHEREAS**, Municipal Emergency Services has submitted its proposal thru State Contact 17-FLEET-00810; and

**WHEREAS**, the Borough Administrator and Woodcliff Lake Fire Department have reviewed the proposal attached hereto and incorporated herein by reference and recommend the approval of same; and

**WHEREAS**, the Chief Financial Officer has certified that the funds are available in Acct. Nos. 1-01-25-255-114 and 1-01-25-255-233 for the referenced purchase.

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey, that the proposal submitted by Municipal Emergency Services in the amount of \$22,790.74 for Fire Gear for the Woodcliff Lake Fire Department, 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 Fire Department be and are hereby authorized and directed to take all steps necessary to effectuate the purchase as reflected on the proposal attached with Municipal Emergency Services; 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 Municipal Emergency 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 December 20, 2021.

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

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

**RESOLUTION APPROVING TO SUBMIT A SIX-MONTH GRANT CONTRACT EXTENSION REQUEST WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE WOODCLIFF AVENUE "CAUSEWAY" STREETScape PROJECT**

**RESOLUTION NO. 21-317  
DECEMBER 20, 2021**

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake formally approves the submission of a six-month grant extension request for the above stated project.

BE IT FURTHER RESOLVED that the Borough Engineer is hereby authorized to submit a one-year grant extension request for the grant identified as MA-2020-Woodcliff Avenue "Causeway" Streetscape-00546 to the New Jersey Department of Transportation on behalf of the Borough of Woodcliff Lake.

**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 December 20, 2021.

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