



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
OCTOBER 5, 2020
5:30 PM**

CALL TO ORDER

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. "231", has been posted at the Borough Hall and two newspapers, The Record and The Ridgewood News, have been notified. This meeting is being held via zoom and televised.

ROLL CALL

Mayor Rendo asked for a roll call. Council members Falanga, Gross, Hayes, Marson and Singleton were present. Borough Attorney John Schettino was present, as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin. Councilwoman Gadaleta arrived at 6:15 PM.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

CLOSED SESSION

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga		X	X			
Gadaleta						X
Gross			X			
Hayes			X			
Marson	X		X			
Singleton			X			
Mayor Rendo						

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

RESOLUTION NO. 20-201
OCTOBER 5, 2020

WHEREAS, the Borough of Woodcliff Lake is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Borough of Woodcliff Lake to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

_____ 1. Matters Required by Law to be Confidential. Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

_____ 2. Matters Where the Release of Information Would Impair the Right to Receive Funds. Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

_____ 3. Matters Involving Individual Privacy. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

_____ 4. Matters Relating to Collective Bargaining Agreements. Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

_____ 5. Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds. Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed specifically with respect to _____. The minutes will be released on or before _____, 20__ when the issues pertaining to the property located at _____ have been approved and finalized.

_____ 6. Matters Relating to Public Safety and Property. Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

X 7. Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege, any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer, specifically with respect to: litigation update

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.

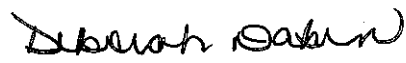
The minutes will be released within ninety (90) days or earlier upon the resolution of the matter through settlement or court decision and the time period for any and all appeals.

_____ 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 October 5, 2020 that an Executive Session closed to the public shall be held on October 5, 2020 at 5:30 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 October 5, 2020.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

PUBLIC COMMENT

(limited to 3 minutes per speaker)

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

Councilwoman Hayes asked if there is any reason that public comment is early tonight when it is usually held at the end. Mayor Rendo replied that it was moved to the beginning to get public comment in so we could move forward with the rest of the meeting.

Andre Dimino, Woodcliff Lake, stated that he previously submitted a question regarding the settlement of Valley Chabad and then asked it during the public session. Mr. Dimino stated that he then sent a subsequent email. He asked the question 3 times and have not received a response. He addressed it to Mayor and Council each time. Mayor Rendo stated to Mr. Dimino that if he sends the email to him again, he will forward it to one of our attorneys and he will get his question answered. Mayor Rendo stated that we received over 500 emails it is probably just an oversight.

Mr. Schettino stated that it was a general question he might be able to answer it. Councilman Falanga stated that it was about the approvals running with the land. He wanted to know if the settlement can be transferred to someone other than Valley Chabad. Mr. Falanga believes that was his question if he remembers correctly. Mr. Schettino stated that the approvals do run with the land and if they receive approvals with setbacks set forth in that settlement, yes, the purchaser would have the right. If the settlement goes through it could be an approved project. Councilman Falanga stated that he does not know if the settlement itself is assignable. That is something that would have to be investigated. Mr. Schettino stated that any variance approvals runs with the land. Administrator Padilla stated that when we receive the email we will forward to John, Henry and Brent.

Cheryl Dispoto, Woodcliff Lake, stated that she just tuned into the meeting and we are already at public comment. Did she miss something? Administrator Padilla replied that there has been a change in the order of business for tonight. The public comment is first tonight and then we will go into the other order of business for the meeting. Ms. Dispoto asked what the update is going to be regarding the Master Plan led by Councilman Falanga. Ms. Dispoto stated that she believed that normally public comment is at the end so residents may comment on what is being discussed. Councilwoman Hayes asked what our options are with that. Mr. Schettino stated that it is not unusual to have public comment prior the Governing Body taking action because the thought process is that they should know what the public is thinking or hear statements before they vote. If they do it after they vote, it doesn't have the same potential impact. In terms of the items on discussion, just to address the point that you don't know what is going to be discussed, those aren't action items. If you have comments on what is being discussed tonight, you can email the Mayor and Council or bring it up at the next meeting during public comment. Mr. Schettino stated that opening the meeting a second time is up to the Governing Body. Ms. Dispoto stated that she wants to note to the public record that the Woodcliff Lake Planning Board updated the Master Plan in August of 2018. They spent approximately \$10,000 to do it. It was based on the recommendation of our Planner, Richard Preiss. It brought Woodcliff Lake fully compliant and protected from anyone claiming that our Master Plan had lapsed. If this is a suggestion again, by Councilman Falanga since he made this suggestion in June at a meeting, to spend \$60,000 to review Woodcliff Lake's Master Plan, then it is a waste of taxpayer's money. They have already updated the Master Plan. The only reason that they would want to update the Master Plan would be to make zoning changes to our Commercial zone.

MOTION TO CLOSE to the public was made by Councilman Marson, second by Council President Singleton and unanimously approved.

APPROVAL OF MINUTES

Motion to approve the Minutes of September 14, 2020 (Open) was made by Councilwoman Gadaleta, second by Councilwoman Hayes and approved by Councilman Falanga, Councilwoman Gadaleta, Councilwoman Gross, Councilwoman Hayes, Councilman Marson and Council President Singleton.

Motion to approve the Minutes of September 14, 2020 (Closed) was made by Councilwoman Gadaleta, second by Councilman Marson and approved by Councilman Falanga, Councilwoman Gadaleta, Councilwoman Gross, Councilwoman Hayes, Councilman Marson and Council President Singleton.

MAYOR'S REPORT

Mayor Rendo stated that he has three items to report on. He has been receiving a lot of inquiries concerning Halloween. Mayor Rendo spoke to the Police Chief and as of now there are no restrictions on "celebrating" Halloween. We are on a day to day basis. We will follow the guidance of the Governor's office. We will put any information we receive on our website. Administrator Padilla stated that it came in an hour ago from the State Health Department regarding celebration guidance with reference to Halloween. This will be on our website. It states that groups should be limited to current household members. Consider staying local and limiting the number of houses on a route. Social distancing should be practiced by all that are not in the same household. For those giving out treats, a good option is to limit interaction. A better option is to leave a treat bag on the porch. The best option is to leave individually packaged candies.

Mayor Rendo stated that he received a few inquiries about the walking trails around the reservoir. He would like someone to take ownership of this and follow up with Suez and Park Ridge. This seems to have stalled for one reason or another. We did get our grants and Park Ridge got their grants. We need to follow-up and report back to the residents.

Mayor Rendo stated that he has received a lot of calls regarding the election. There is a lot of confusion regarding mail-in ballots, provisional ballots and drop boxes. Woodcliff Lake will start receiving their ballots this week. On our website, under election information, is the information regarding the location of drop boxes, a video on how to fill out your ballot, and information on how to track your ballot. The best and safest way to drop your ballot is to use one of the designated drop boxes. The closest location is in Hillsdale and Ramsey. If you drop it off at one of the boxes, it eliminates the amount of people in the church. Provisional ballots are counted at the end. Please mail your ballot in or drop it in one of the drop boxes.

Councilwoman Gadaleta stated that her family received their ballots today.

ADMINISTRATOR'S REPORT

Administrator Padilla stated that he has been in touch with Park Ridge and there seems to be some red tape regarding the walking trail. We have completed our requirements and the Agreement was signed. Mr. Padilla stated that he has reached out to a couple of resources that he personally knows at Suez to try and cut through some of that red tape. In reference to Galaxy Gardens, there are a couple of Resolutions on there. These are not new costs. These costs have already been approved in the past. These Resolutions make sure that we are using our open

space money for that project. It was not stated on the original Resolutions. One of the discussions that Mr. Padilla has been having with our grant writer is a grant for Galaxy Gardens. However, we have been notified by the County that the grant requirements put in for this round exceed what money is available for our region. We need to decide on whether we try and push for that and possibly get a very limited amount of grant or forego this round and wait until the next round early next year. We still have an open grant for Galaxy, and it is not likely that we will be given another one when this one is still open. We want to maximize our potential to get a grant from the County. There is a grant out there now for recreational opportunities for individuals with disabilities. Mr. Padilla has given this to our Park and Recreation Director to see if there are some ideas. Maybe our Park and Recreation liaisons, our Park and Recreation Director and Mr. Padilla can go over a little bit more at length and come up with a direction that they want to take on this. The workers started setting up at the pool today to work on the shell. The work should be done no later than the second week in November. The pool cover is here and will be put on when this work is completed. Mr. Padilla gave an update on the flu clinic. Councilwoman Hayes asked Mr. Padilla to give him a little background on Resolution No. 20-211. Mr. Padilla explained the Resolution on the increase of the bid threshold.

DISCUSSION

- Oktoberfest, led by Mayor Rendo

Mayor Rendo stated that he received several phone calls from residents asking if we are having an Oktoberfest event. It has been our most successful and popular festivals that the Borough puts forth. Mayor Rendo wanted the Council to discuss this to let the residents know if we are going forward with it. Administrator Padilla stated that he just reached out to our Parks and Recreation Director to go on zoom. Council President Singleton asked Administrator Padilla if money for this was in the budget. Administrator Padilla replied that we stripped down the budget. Council President Singleton stated that we had costs associated with the Oktoberfest last year and budgeted costs. Administrator Padilla stated that yes, we had a line item last year for Special Events. Councilwoman Gross stated that there should be \$5,000 in that line item. Administrator Padilla stated that he is waiting for Elizabeth to come on to zoom so she can answer the questions relative to her budget. Mr. Padilla stated that there is \$5,000 but it is not under Special Events it is under a few things. Council President Singleton asked if Special Events was earmarked for something specific. Councilwoman Gross stated that last year there was the 125th Anniversary, Oktoberfest and the Spring Festival.

Elizabeth Calderone joined the zoom meeting at this time. Mr. Padilla stated to Elizabeth that there was a question on what was budgeted this year for special events, Oktoberfest etc. this year. Ms. Calderone stated that she did not have it front of her, but it was not anywhere near what we normally budget. Ms. Calderone stated that she has \$5,000 in a couple of line items. She believes there is \$3,000 in the event line item. Councilwoman Gadaleta asked if we went forward with something for Halloween and Christmas, how much would it cost and what would it leave for the possible Oktoberfest. Councilman Falanga stated that he and Councilwoman Gross are the liaisons for Parks and Recreation. They have had a weekly phone call with Elizabeth Calderone to talk about Parks and Recreation regarding the cancellation of the pool, cancellation

of camp, cancellation of the Springfest and what will happen with Oktoberfest. They were trying to do something in the fall in light of the fact that the Governor's guidelines have relaxed, and you could have up to 500 people at an outdoor event. Elizabeth was able to say that we could do something different, we can't do a full Oktoberfest and we have about \$5,000. We would like Elizabeth to present what we would do with a "Fall Fest". It will be safety first and then think about what money is available. For those residents that are willing and want to have a bit of respite to go out and do this event, that they could do that. Before we leave tonight, we need to decide what we are doing for Halloween so that full Council is on board. We don't want Elizabeth to make plans for Halloween only to find out we shouldn't be doing that as a Council. We can then fast forward ahead to the end of the year. Councilman Falanga asked Councilwoman Gross if he misspoke at all and if she wanted to add anything. Councilwoman Gross stated that she agrees, and it is important that everybody hear the concepts and the plans that we were trying to put into place that did address not only safety but also financial concerns. Ms. Calderone stated that she had been working on planning for our Oktoberfest and contacted food trucks and it was decided that the best location to host an event this year due to COVID would be at the Tice Mall in one of the parking lots. Ms. Calderone contacted the property owner and they said they would love us to host something up there. The look and feel were going to be different. She was then told that we were not going to proceed with Oktoberfest. Everything went back to square one and she contacted everyone and told them we were not going to move forward with it. Now we are thinking if we could do something on a much smaller scale. Anything is possible but it comes down to logistics, if there is enough time to plan it, do we want food trucks or are we going to use Panera and Bareburger. To have beverages on site at Tice, Bareburger would have to get a catering permit which could take 2-3 weeks. We were thinking October 25th and it would be rain or shine. It would be a fall event. We have a local band in town, and it would not go if the normal Oktoberfest would normally run. Those people that would like to attend, would bring their chairs, table, food and beverage. They could also go to Panera or Bareburger for food. Ms. Calderone is not sure if she could get food trucks on short notice. Ms. Calderone is not comfortable with having 500 people so we would have 250 people. They would have to register like they did for the movie night. This is so she would have numbers and contact tracing information if needed. Temperatures would need to be taking, everyone would have to wear a mask and social distancing would need to take place. Administrator Padilla stated that there would be costs for police and DPW. Last year DPW was just over \$2,000 and police was anywhere from \$3,500 and \$4,500. Mr. Padilla thought it was higher than that but this year it would be lower than that. Mr. Padilla stated that that is where the bulk of the costs come in. It is the manpower that you need. Mr. Padilla stated that it would be great to get 250 people, or you might only get 50. Council President Singleton asked Ms. Calderone what was the capacity of the movie night? Ms. Calderone stated that we were able to have 100 cars and she had about 30 cars show up. Councilwoman Gadaleta stated that she likes everything that Ms. Calderone is saying, but the thing about checking of the temperature, registration and the social distancing and wearing of the masks, who would oversee that. Who would be in control to make sure that it is taking place? Ms. Calderone stated that she is only one person and she could reach out to her Committee that helps her with special events and see if they would be able to help her out. Otherwise, it would be the police that would have to monitor that. Councilwoman Gadaleta asked Mr. Schettino if he knew of any other towns that went through with this type of event and

how it turned out. Mr. Schettino replied that there was another community in Bergen County that was going to have one and put in the restrictions that Ms. Calderone spoke about but also had 2 different sessions. Nobody could leave their table to get food or drinks, they would have to be brought to them. They also had to maintain their social distancing throughout the event. The question isn't if you could have the event, the question is can you enforce all the guidelines. When you have people willing to "police the area, take temperatures, maintaining their 6 feet, wear masks and don't get up throughout the event" it is easier to enforce the restrictions. There is an uptake in the virus spreading and it is supposed to get worse. Councilman Marson stated that he is looking at a super spreader in Washington at the highest level. He appreciates that we are trying to do something for the community. We are trying to make sure that our schools are organized. This is going to be a deficit no matter how we do it. He cannot in good conscience even imagine, under best behavior, that right now given the spread of this and the increase, that we should even be taking a chance on holding this. It makes no sense. He rather sees people taking hikes and doing other things. This seems to be forced and you can feel it. He doesn't even want to take a chance on this. We should cancel the whole thing, save the money for next year, and have an even more fabulous pool opening. Councilwoman Gross asked Ms. Calderone if she spoke to our OEM Coordinator. Ms. Calderone replied yes, she spoke with Ralph Maurrasse. Mr. Maurrasse said that we could hold the event if we had the guidelines in place regarding contract tracing, having masks on and social distancing. He also stated that there could be a spike in COVID which we are starting to see along with the flu. Other than that, he didn't see anything wrong with having it. Councilwoman Hayes thanked Ms. Calderone for thinking outside of the box on this and it seems like it would be a great event. She has one major concern and when you do introduce drinking, the enforcement side gets a little difficult. Councilwoman Hayes asked Administrator Padilla where are we from a finance side in that are we looking to be on budget as a whole, do we need to move that \$5,000 for something else, is that \$5,000 available only because she knows that other things came up this year. Administrator Padilla stated that he was speaking to Harold on Friday and he issued an email to all the department heads that we are basically not to spend any money unless we must. Just recently we had a problem with our fire alarm system in the fire department and the police department. That was unexpected and unfortunately it is a fire issue. We are going to have to fix it. Today we were lucky enough to get a few new hires for the leaves, but we don't know what is going to happen. One of the concerns that he has is that it is probably going to fall on our employees to enforce this, but if one of our employees, is exposed and they have had contact with other employees, they must quarantine from anywhere from 10-14 days. That is going to be very challenging. If we cannot pick up garbage, if we cannot pick up leaves or if we can't do other things in Borough Hall. Administrator Padilla stated that we must be very careful financially. As you know, the Hilton Hotel has closed so therefore that hotel tax will not be coming in. Councilwoman Gross asked Mr. Padilla to speak a little bit more about the fire since she hadn't heard anything about it. Mr. Padilla asked Mr. Behrens what the cost is for the fixing of the fire alarm. Mr. Behrens stated that the costs for the one that we are dealing with and were dealing with before COVID for the Tice Center and the Fire Department which requires a new company to come in and monitor, which is connect fees as well of \$2,000 and the other fee is for the police jail cells which is approximately \$3,600 and there were other fees earlier in the year for the alarm monitor. Mr. Padilla stated that this came up this afternoon. We were dealing with it before COVID but then COVID shut everything down

and contractors were not coming out and we were not allowing contractors in for the safety of the employees. Mr. Padilla stated that DCA came in today and inspected the elevator at the firehouse which needs to be fixed. Councilman Falanga asked why these issues are now and why didn't we know about the elevator earlier this year when we were doing the budget or the alarm system. Mr. Behrens stated that from his prospective when he took over the buildings and grounds this year, obviously with COVID impacting his work force and his daily activities, some of these things had to take a back seat. We couldn't even get a contractor in here to get a quote earlier in the year. Council President Singleton asked what we are looking at. Are we looking to give Elizabeth the go ahead to do something? What is the outcome? Mr. Padilla stated that he brought these issues up because he was asked about finance. Ms. Calderone stated that she needs to know if she should move forward with the event. Mr. Schettino stated it is up to the Council if they want to have it or not have it. If no action is taken it means that it is not going forward. Councilwoman Gadaleta stated that we have a Halloween event and a Christmas event, and she feels that it is more important to give something to the kids at Halloween if possible.

Elizabeth Calderone stated that her idea for Halloween is not going to cost a lot of money. Ms. Calderone stated that she is going to go with a low risk activity. She is planning on a Halloween virtual costume contest. There are a few ways that people can participate. The categories will be ages 5 and under, K-5, 6-8 and pets. The winners from those categories will get a little something. She is going to decorate outside of Borough Hall a little area. People can come down to Borough Hall and take a photo and send her an email or they can stay at home and submit a photo. The time period will be from October 16th to October 31st to submit their photo and the winners will be announced on November 2nd. All pictures will be shared on social media. There will be goody bags to be picked up on October 30th in front of Borough Hall. The other idea that Councilwoman Gross had was to have families submit pictures of their carved pumpkins and an album will be made with all the pictures. Councilman Marson asked if this was budgeted. Ms. Calderone stated that there would be no cost associated with this except for a minimal cost for trophies.

Elizabeth Calderone stated that Santa cannot come from the North Pole this year. She must rethink that.

Mayor Rendo stated that considering everything that is happening, perhaps we forego any event for the fall. Ms. Calderone left the meeting at this time.

- Ecology Center & Borough Hall Opening, led by Mayor Rendo

Mayor Rendo stated that he went to the Ecology along with the rest of the town and there was a line going down to Werimus. One of the employees indicated that there were a lot of cars in the ecology center when he was there. There are residents asking if we are going to reopen the ecology center to 4:00 PM. Mayor Rendo stated that he would like this item discussed. Also, Mayor Rendo would like a discussion about opening Borough Hall. There is a plexiglass that separates the employees from the public. Mayor Rendo stated that we need to have our residents conduct business with the government and make it accessible. Administrator Padilla

stated that he would like to comment on this and give some background. Mr. Padilla stated that Borough Hall has never closed. We are only closed to the public coming in. Everyone who comes to the door is met. The majority is building permits and no offense to contractors, but they are in and out of various homes. That is why we set up the table and the tent outside. There is also an outdoor meeting room around back for anything that requires something a little longer. He does agree that as the weather gets colder, we are looking at putting a buzzer system at the front door. Although there is room inside, it is also very tight. We could probably only let 1 or 2 people into the vestibule area. We have not stopped serving the public. There was a little glitch with the phone calls but that has been fixed. The employees are here. In fact, we have done more marriage licenses through COVID in this environment, zoom and meeting outside, then we did all last year. Our concern is if an employee or an infected person comes in, all staff in Borough Hall must quarantine for 10-14 days and now we are really closed. The less interaction and the less ability for us to get infected here is one of the things that is the driving force behind our decision. As far as the ecology center, Mr. Padilla will let Chris Behrens elaborate on it. It comes down to money. We cut the budget to the bone. We now have a third person on Saturdays and Sundays at the ecology center. That is why there are less hours. If we were to expand it, we would not have the funds to continue for the rest of the year. We would have to find that money somewhere if we wanted to expand the hours. Additionally, most people go to the ecology center the last hour that it is opened. Whatever time you close, the last hour will be busier. Chris Behrens stated that when he sat down with the Administrator and DPW liaisons, we talked about the hours. We went from 9:00 AM to 8:00 AM. We came up with 1:00 PM. Mr. Behrens used those numbers for his budget. If you expand the hours, some guys will be making overtime and their overtime rate is high. Back in May, when Mr. Behrens was doing number crunching and because of COVID, having a third person works. This helps with the restrictions, making sure people are wearing their mask, and making sure there is always an attendant at the gate. We felt that this was the best way to go. By closing early, you also help with the traffic from the afternoon ballgames at the fields or swim time at the pool. We gave back to the community by having extra hours on Wednesday nights. That seemed to be well received. Mr. Behrens stated that he has only received 2 phone calls about the hours. Mr. Behrens stated that they are doing the best that they can. Mr. Behrens stated that he needs to talk about scheduling. For him scheduling can become a nightmare because if you were to have 3 guys all day. They will do it, but part-timers are now entitled to sick time. That was a law that was signed into place within a year or 2 ago with Governor Murphy. We would have to account for that, and we would also have to have 3 guys ready. If you have 3 guys, there you must have 3 guys ready to come in and fill those shoes if they are out for whatever reason. DPW has had some positive things on their end. They have had no illegal dumping. Prior to 3 guys they had illegal dumping. You are probably not aware of it but they would send guys down to the county to get paint recycled on overtime to deal with illegal dumping and some things they had to deal with on their own as best as they can. We would have to give those guys lunch breaks if you extend the day. Nobody wants to see this back to normal back to him but what is normal now anyway. Behind the scenes, they have all been talking about another way of doing recycling. They are working on it. Mr. Behrens stated that Mayor Rendo asked him specifically to investigate it and he has been. They are trying to figure out options down the road and this should be revisited in December for the schedule for next year. Administrator Padilla stated that he and Chris had been talking and some of the

feedback is why don't they pick up the recycling like other towns do. Everything has a cost. We are talking about going out to bid for recycling collection. They think that a lot of the newer, younger families want to see that type of service. We don't have the manpower or equipment to do so. That would curtail the number of residents going to the recycling center. Administrator Padilla asked Mr. Behrens if surrounding town's ecology centers are opened on Sundays. Mr. Behrens stated that he does not know another municipality that is opened on Sundays. We are lucky to have workers come in on Saturdays and Sundays and holiday weekends. Councilwoman Gadaleta stated that she wants to give a big thank you to DPW. Councilwoman Gadaleta asked Mr. Behrens how shared services is working out with Old Tappan. Mr. Behrens stated that it has been a wonderful arrangement with Old Tappan. Kudos to Ray Blackton who introduced them to the guys in Old Tappan. We work well with most towns, but we have a great relationship with Old Tappan. Councilwoman Gross asked Mr. Behrens if in the future it would be good to stick with a third person at the ecology center. Mr. Behrens stated absolutely. The town has increased 250 homes since he has been with the Borough. Those are all new extra cars coming to the pool, ballfield and recycling center and that creates more traffic congestion. As far as illegal dumping, absolutely it would help us a lot. Councilman Falanga thanked DPW for all that they have done. But the fact that they don't get a lot of calls most people suffer in silence. They don't always call to complain but they go through the process and wonder why its that way. He thinks in surrounding towns they might not be opened on Sundays, but they might pick up recycling. People rely on the weekends to try and get up there and do what they must do. He was there on Sunday around 11:00 AM and could not believe how many cars were there. No one was social distancing and all the cars were jammed in there. We need to find a plan to get back to normal hours as soon as possible and did we not properly account for a typical ecology center budget when we were doing the budget and therefore, we don't have the funds, or is a lack of manpower. Council President Singleton stated that we normally have 2 people up there and now we have a third person up there. There are 3 payrolls as opposed to 2. Councilman Falanga stated that maybe we don't open at 8, we open at 9. Council President Singleton stated that perhaps we make Sunday 11-4 and on Saturday 8-1. This way you have a late day and an early day. Mr. Behrens stated that we could do that for next year but right now he will need other guys on the weekend for leaf season and to work overtime for leaves. He needs guidance on budgeting and are we going to work within these parameters. Councilman Falanga stated that he thinks that we should open the center with normal hours. Administrator Padilla stated that we do pick up recycling once a month. Councilwoman Gadaleta stated that in her opinion once a month for recycling pick up is enough and leaf season is important. Councilwoman Hayes stated that she would love to see the ecology center have more hours, but this is difficult to answer because she does not know where we are with the budget. If DPW needs more funds, is there money available? Mr. Behrens left the meeting at this time.

- Master Plan Update, led by Councilman Falanga

Councilman Falanga stated for those that remember he brought this subject up in June as well. Councilman Falanga stated this is not a political issue. Councilman Falanga stated that a lot of work that we do is behind the scenes. While we don't have a chance to always talk, he thinks we need to say what is on our mind. Councilman Falanga stated that he believes that the best

defense of overdevelopment is maintaining largely the single-family nature of Woodcliff Lake is by being proactive. That includes looking at our Master Plan comprehensively. It is almost 2 decades old. It has been re-examined twice. There is technical compliance with the statutes. That is not a reason that we should not go forward with it. We need to move forward with this process. It was put on hold in 2019 to create a re-examination. That is technical compliance with the statutes that protects us from builders' remedy. That doesn't mean that we shouldn't look at the Master Plan for the next 10 years. In fact, our Borough Planner, Richard Preiss, in his re-examination, that he is looking forward to a comprehensive Master Plan in the coming year. That is this year. He spoke with Mr. Preiss recently to make sure that he is not misinterpreting what is in the re-examination. He confirmed that it is his opinion/belief that we should be moving forward with a comprehensive Master Plan. There are budgetary issues that we discussed. That is one of the reasons why it was delayed. The cost is significant, but it is money well spent when we are looking at the future of the Borough for the next 2 decades or more to come. In the last month alone, we have EISAI leaving, we don't know if there will be a tenant to come in to take over the corporate space and the Hilton is closing. We must get ahead of this, and we need to start that process. He believes very strongly that we need to start that process now. This is also an opportunity for the community to have a voice as to how they look at the future of Woodcliff Lake. How do they want their town to grow? This is an opportunity for every voice to be heard. By refusing to look at our process we are prohibiting everyone's voice. Councilwoman Hayes asked Mr. Falanga to give an update on the Committee that was formed about a month ago regarding the Chestnut Ridge Corridor. There was a Committee of 2 council members, 2 Planning Board members and some residents. Councilman Falanga stated that the Committee has not met and that was a Committee that the Mayor had suggested we try to form to get ahead of the idea when we learned that EISAI was leaving, and the Hilton was closing. This to him is more important, not to wait for a Committee to decide whether we start the process. The Planner has already put in writing his recommendation to start the process. Councilman Marson stated that he thinks that Mr. Preiss does an excellent job and is very well qualified, but he should not enter this. When you made this motion 3 months ago there were crickets. We have 2 commercial corridors that are potentially in danger. We have plenty of housing. There is massive overdevelopment surrounding us. We should try and revitalize our commercial corridors. After that, he will consider opening the Master Plan. We are putting the cart before the horse. Councilman Falanga stated that he does not agree with that. The horse is the Master Plan. Councilwoman Gross asked with the Hilton and EISAI leaving, would this be considered an emergency and could potentially be financed over 5 years. Mr. Schettino replied that he does not believe that this would constitute an emergency. There may be another way other than declaring it an emergency and have it financed over 5 years. Mr. Schettino reminded everyone that the Master Plan is a function of the Planning Board and the Governing Body just sets the direction requesting that the Planning Board undertake a new Master Plan and appropriate the necessary funds in the budget. Councilwoman Gross stated that she believes that she is not sure why the Planning Board did not take care of this in 2018. Councilwoman Gross stated that the Governing Body took it upon us to change the Ordinance for zoning the area at Tice Blvd. Councilwoman Gross stated that Councilman Falanga is right with the things that he is bringing up because we are out-of-date with a lot of opportunities for businesses to come in that might be beneficial to the community. Councilwoman Gross stated that she doesn't want apartments

coming in and high density, but she certainly would want commerce to be able to come in and we should be open-minded to different opportunities that may not be already directed within our Master Plan. Mr. Schettino stated that the Master Plan serves two purposes. One is determining how you want to see the Borough developed. One aspect of the Master Plan is that if an applicant comes before the Board with an application that is inconsistent with the Master Plan, it makes it much more difficult for a developer to not only obtain approval but even if the application is approved to be able to withstand the challenge on appeal to the Superior Court that the application before the Board was inconsistent with the Master Plan. Councilman Marson asked if there are such defects in the way the commercial corridor is structured in what is or not permitted? That we are missing opportunities. Mr. Schettino stated that perhaps the Committee meet with Mr. Preiss on a zoom meeting and you ask him if the Council went ahead with a Master Plan, what would we be achieving that we didn't achieve with the Re-examination. Councilman Marson replied that that makes perfect sense and a fair compromise. Mayor Rendo stated that just to remind the Council that part of the thrust of the argument with the litigation that we just settled is that our Ordinances create a substantial burden on the practice of religion. A Master Plan will address all those issues and protect the Borough. Piecemeal does not suffice the requirement of having a Master Plan adopted every 10 years and protects us from spot zoning. Council President Singleton stated that no one disagrees with that, but it is the timing of it. Mayor Rendo asked Mr. Schettino if we could vote on a Master Plan without money being budgeted or appropriated for that. Mr. Schettino replied that you could not vote to retain Mr. Preiss' office without a proposal and without being certified that funds are available. That is why before you take that step to have a Committee meet with Mr. Preiss and discuss the issues. Mr. Schettino stated his recommendation that the Houses of Worship must be addressed sooner rather than later. Councilman Marson stated that he couldn't agree more with regards to RLUIPA but does not warrant the opening of a Master Plan and he needs more proof. Councilwoman Hayes stated that she doesn't disagree, and we want to welcome commerce and if there are other business opportunities to help the Broadway Corridor or the Chestnut Ridge Corridor. That is well worth exploring. Councilwoman Hayes stated that the Planning Board hadn't been sitting idly when we took a look at the Broadway Corridor Ordinance. We ended up adjusting a few things south of Campbell. She was on the Planning Board when we approved the Re-examination to make sure that we complied. In her mind opening the Master Plan is more for potentially Chestnut Ridge Road Corridor. She is not happy to hear about the Hilton and EISAI and would love to hear about other businesses. Councilwoman Gadaleta stated that she appreciates Councilman Falanga bringing this to the table because she thinks going forward, we need to revisit the Master Plan. Unfortunately, because COVID hit and our budget has been cut, dollar wise it just doesn't make sense at this time. However, what Mr. Schettino recommended is the perfect compromise. It brings this issue forward and it is something that we could discuss with Mr. Preiss. He is retiring in December, so we need to get this going.

Mayor Rendo stated that we will move forward with the Committee. Councilwoman Hayes asked if we could have Mr. Preiss at closed session so that all Council members can hear what he has to say. Mr. Schettino stated that it can't be done in closed session. You can invite him to come to a full meeting but perhaps you want to start with the Committee and then let the Committee decide when they are ready to do a full presentation. Mayor Rendo stated that the Committee

will meet with Mr. Preiss. Councilwoman Gadaleta asked who will be on the Committee. Mayor Rendo stated that he does not have the list of members in front of him. Administrator Padilla stated that we have an email with the Committee members. Councilwoman Gadaleta stated that she would volunteer to be on that Committee but if you already have all the spots filled that is okay. Councilman Marson stated that he would like to be on the Committee. Councilwoman Hayes stated that she would like to be on it as well. Councilwoman Gadaleta agreed that the Committee would be the better way to go to streamline it and we could see the result. Council President Singleton suggested that since Councilman Marson is already on the Planning Board he be on the Committee and since Councilwoman Hayes was previously on the Planning Board one of those two should be on it from the Planning Board side. Councilwoman Gross asked that Clerk Dakin send out a survey to ask what dates and times are good for the Committee. Mayor Rendo will email Clerk Dakin this week with the names of the Committee members.

COUNCIL MEMBERS' REPORTS

Councilwoman Gross stated that she has met with different groups including a Diversity Committee that was put together last year. They put on an event with Unity in the Valley. Ms. Gross is back involved with two groups one being the original Unity in the Valley with Mr. Gundersen. Both groups decided that as a group they needed to become more educated and informed about where they want to go. They have people that are very interested and want to move forward on it.

Councilwoman Gross stated that the website is changing this week. One addition is the Council members will now have their photo on the website and what departments they are liaisons for. She would love to see Borough employees, DPW workers and police officers' photos in the future. Councilwoman Gross asked about the COVID Relief Fund and where we stand. Administrator Padilla stated that we have received a little over \$15,000 back and Alison, our Assistant CFO, is working on it. Councilwoman Gross also stated that she wanted to commend our property maintenance officer, Mark Citakian. Over the years there have been lots of complaints about houses being left empty or in foreclosure and different problems. We now have a property maintenance officer that is being professional and trying to keep Woodcliff Lake looking nice and she appreciates that he is really on top of it.

Councilwoman Gadaleta stated the fire department is still running their drills and exercises. From January until the end of September 216 calls.

CONSENT AGENDA

MOTION to approve the Consent Agenda was made by Councilwoman Gadaleta, second by Councilwoman Gross and approved by Councilman Falanga, Councilwoman Gadaleta, Councilwoman Gross, Councilwoman Hayes and Councilman Marson. Council President Singleton was absent.

CLOSED SESSION

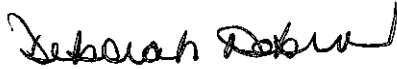
Mr. Schettino stated that we will be going back into closed session regarding litigation and that Council will not be taking any further public action and will come back into public session to adjourn the meeting.

MOTION to go back into closed session was made by Councilwoman Gadaleta, second by Councilman Falanga and unanimously approved.

ADJOURNMENT

MOTION to adjourn was made by Councilwoman Gadaleta, second by Councilwoman Gross and unanimously approved by voice call vote. Meeting was adjourned at 8:40 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Deborah Dakin", written in a cursive style.

Deborah Dakin, RMC, CMR
Borough Clerk



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga		X	X			
Gadaleta						X
Gross			X			
Hayes			X			
Marson	X		X			
Singleton			X			
Mayor Rendo						

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

RESOLUTION NO. 20-201 OCTOBER 5, 2020

WHEREAS, the Borough of Woodcliff Lake is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Borough of Woodcliff Lake to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

____ 1. Matters Required by Law to be Confidential. Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

____ 2. Matters Where the Release of Information Would Impair the Right to Receive Funds. Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

____ 3. Matters Involving Individual Privacy. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing,

relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

____ 4. Matters Relating to Collective Bargaining Agreements. Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

____ 5. Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds. Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed specifically with respect to _____. The minutes will be released on or before _____, 20__ when the issues pertaining to the property located at _____ have been approved and finalized.

____ 6. Matters Relating to Public Safety and Property. Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

X 7. Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege, any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer, specifically with respect to: litigation update

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 October 5, 2020 that an Executive Session closed to the public shall be held on October 5, 2020 at 5:30 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 October 5, 2020.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga			X			
Gadaleta	X		X			
Gross		X	X			
Hayes			X			
Marson			X			
Singleton			X			
Mayor Rendo						

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 20-202

OCTOBER 5, 2020

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 9/30/2020 \$205,475.51

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:	\$197,880.31
Capital:	\$103,915.39
Animal:	\$ 78.77
Trust/Other:	\$ 3,053.31
Police/Private Duty:	\$ 36.34
Affordable Housing:	\$ 5,526.50
Public Asst.:	\$ 2.12
Escrow:	\$ 9,046.90

CERTIFICATION OF FUNDS

I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements and Payment of Claims.

Harold Laufeld
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 October 5, 2020.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough

201-391-4977
Fax 201-391-8830

Administrator Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga			X			
Gadaleta	X		X			
Gross		X	X			
Hayes			X			
Marson			X			
Singleton			X			
Mayor Rendo						

A RESOLUTION APPROVING RULES AND REGULATIONS OF THE WOODCLIFF LAKE POLICE DEPARTMENT

RESOLUTION NO. 20-203

OCTOBER 5, 2020

WHEREAS, the Borough of Woodcliff Lake previously adopted a resolution authorizing The Rogers Group, LLC to provide police consulting services including the development of a customized policy manual for the Woodcliff Lake Police Department for the oversight and direct mentorship of the process of securing NJSACOP accreditation in addition to the complete update or rewrite of the Police Department's written directive system; and

WHEREAS, as part of the accreditation process, The Rogers Group has provided Rules and Regulations to the Woodcliff Lake Police Department, a copy of which is attached hereto and incorporated herein by reference; and

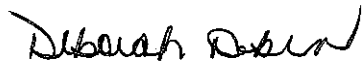
WHEREAS, the Borough Administrator and Chief of Police have reviewed the attached Rules and Regulations for the Woodcliff Lake Police Department and recommend the approval of same.

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 attached Rules and Regulations submitted by The Rogers Group, LLC to the Woodcliff Lake Police Department be and are hereby approved; and

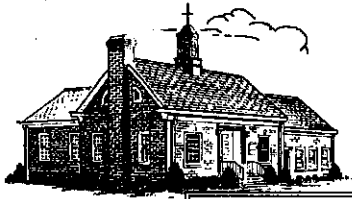
BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to the Chief of Police and The Rogers Group, LLC upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of October 5, 2020.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga			X			
Gadaleta	X		X			
Gross		X	X			
Hayes			X			
Marson			X			
Singleton			X			
Mayor Rendo						

RESOLUTION APPROVING FIRST ENVIRONMENT REMEDIATION COST ESTIMATE FOR GALAXY GARDENS THRU THE OPEN SPACE TRUST FUND

RESOLUTION NO. 20-204
OCTOBER 5, 2020

WHEREAS, on August 20, 2020, the Borough of Woodcliff Lake adopted Resolution No. 20-182 approving First Environment's remediation cost estimate for Galaxy Gardens in the amount of \$25,000.00; and

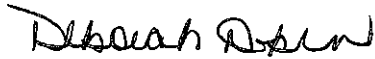
WHEREAS, the resolution inadvertently omitted that the cost estimate in the amount of \$25,000.00 is being funded through the Open Space Trust Fund; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed this matter and recommend that Resolution No. 20-182 be revised to reflect that First Environment's remediation cost estimate for Galaxy Gardens in the amount of \$25,000.00 is being funded through the Open Space Trust Fund.

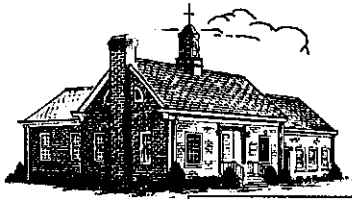
NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Woodcliff Lake, that Resolution No. 20-182 adopted by the Mayor and Council on August 20, 2020 be revised to reflect that First Environment's remediation cost estimate for Galaxy Gardens in the amount of \$25,000.00 is being funded thru the Open Space Trust Fund.

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 October 5, 2020.

A handwritten signature in black ink, appearing to read "Deborah Dakin", written over a horizontal line.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga			X			
Gadaleta	X		X			
Gross		X	X			
Hayes			X			
Marson			X			
Singleton			X			
Mayor Rendo						

RESOLUTION APPROVING GALAXY GARDENS REMEDIATION WORK THROUGH OPEN SPACE TRUST FUND RESOLUTION NO. 20-205

OCTOBER 5, 2020

WHEREAS, on August 20, 2020, the Borough of Woodcliff Lake adopted Resolution No. 20-175 approving continued remediation work to be performed at the Galaxy Gardens site by ENRC in the amount of \$27,140.00; and

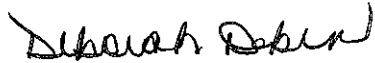
WHEREAS, the resolution inadvertently omitted that the continued remediation work in the amount of \$27,140.00 is being funded thru the Open Space Trust Fund; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed this matter and recommend that Resolution No. 20-175 be revised to reflect that the continued remediation work in the amount of \$27,140.00 to be performed by ENCR at the Galaxy Gardens site is being funded thru the Open Space Trust Fund.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Woodcliff Lake, that Resolution No. 20-175 adopted by the Mayor and Council on August 20, 2020 be revised to reflect that the continued remediation work at the Galaxy Gardens site in the amount of \$27,140.00 to be performed by ENCR is being funded thru the Open Space Trust Fund.

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 October 5, 2020.

A handwritten signature in cursive script, appearing to read "Deborah Dakin", is positioned above a horizontal line.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga			X			
Gadaleta	X		X			
Gross		X	X			
Hayes			X			
Marson			X			
Singleton			X			
Mayor Rendo						

RESOLUTION AUTHORIZING HIRING IN THE DEPARTMENT OF PUBLIC WORKS

RESOLUTION NO. 20-206 OCTOBER 5, 2020

WHEREAS, the Borough has been authorized to hire one Laborer effective October 15, 2020; and

WHEREAS, Matthew Eckert has submitted a resume and possesses the qualifications and experience necessary for the position; and

WHEREAS, Matthew Eckert's appointment shall be effective October 15, 2020 and shall be paid at Step 1 of the salary guide of the Borough; and

WHEREAS, the Borough Administrator and Department of Public Works Superintendent have reviewed this matter and recommend that Matthew Eckert be hired as a Laborer for the Department of Public Works effective October 20, 2020 at Step 1 of the salary guide.

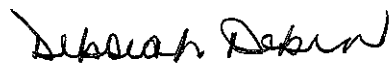
NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that Matthew Eckert be and he is hereby hired as a Laborer for the Department of Public Works for the Borough of Woodcliff Lake; and

BE IT FURTHER RESOLVED, that Matthew Eckert be hired at Step 1 of the salary guide effective October 15, 2020; 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 Superintendent of the Department of Public Works and Matthew Eckert 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 October 5, 2020.

A handwritten signature in black ink, appearing to read "Deborah Dakin", written over a horizontal line.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga			X			
Gadaleta	X		X			
Gross		X	X			
Hayes			X			
Marson			X			
Singleton			X			
Mayor Rendo						

RESOLUTION APPROVING AGREEMENT WITH COUNTY OF BERGEN FOR FLU VACCINATION CLINICS

RESOLUTION NO. 20-207
OCTOBER 5, 2020

WHEREAS, the Borough of Woodcliff Lake desires to enter into an Agreement with the County of Bergen for the purpose of providing flu vaccination clinics for its residents; and

WHEREAS, the County of Bergen has provided a services agreement to the Borough outlining the costs and credits for administering the vaccination for the term September 1, 2020 through April 30, 2021, a copy of which is attached hereto and incorporated herein by reference; and

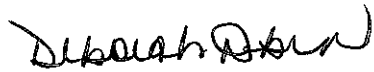
WHEREAS, the Borough Administrator and Borough Attorney have reviewed the Agreement between the Borough and the County of Bergen for flu vaccination clinics and recommend the approval of same.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the Agreement with the County of Bergen for the term September 1, 2020 through April 30, 2021 for flu vaccination clinics, 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 Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the executed Agreement to the County of Bergen 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 October 5, 2020.

A handwritten signature in black ink, appearing to read "Deborah Dakin", written over a horizontal line.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga			X			
Gadaleta	X		X			
Gross		X	X			
Hayes			X			
Marson			X			
Singleton			X			
Mayor Rendo						

RESOLUTION APPROVING CHANGE ORDER 2 FOR GALAXY GARDENS PHASE II (REMEDIATION)

RESOLUTION NO. 20-208

OCTOBER 5, 2020

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. 2 in the amount of \$9,473.90, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator and Neglia Engineering have reviewed Change Order No. 2 in the amount of \$9,473.90 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. 2 in the amount of \$9,473.90 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 has 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 October 5, 2020.

A handwritten signature in cursive script, appearing to read "Deborah Dakin", is written over a horizontal line.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga			X			
Gadaleta	X		X			
Gross		X	X			
Hayes			X			
Marson			X			
Singleton			X			
Mayor Rendo						

RESOLUTION APPROVING CONSTRUCTION MANAGEMENT SERVICES WITH NEGLIA ENGINEERING FOR THE TOWN POOL SHELL RECONSTRUCTION

RESOLUTION NO. 20-209
OCTOBER 5, 2020

WHEREAS, the Borough of Woodcliff Lake is in need of Construction Management Services for the Town Pool Shell Reconstruction; and

WHEREAS, Neglia Engineering has submitted a Proposal for Construction Management Services with regard to same, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the proposal submitted by Neglia Engineering reflects a time and materials basis for a cost not to exceed \$10,970.00 and a material basis cost of \$1,000.00 for Phase II-Reimbursable Expenses; and

WHEREAS, the Borough Administrator has reviewed the proposal submitted by Neglia Engineering for Construction Management Services, a copy of which is attached hereto and incorporated herein by reference and recommends the approval of same.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey, that the proposal submitted by Neglia Engineering for Construction Management Services for the Town Pool Shell Reconstruction be and is hereby approved; and

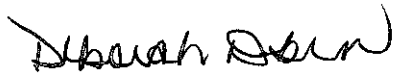
BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to execute the proposal submitted by Neglia Engineering, a copy of which is

attached hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the signed proposal to Neglia Engineering upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of October 5, 2020

A handwritten signature in dark ink, appearing to read "Deborah Dakin", is written over a horizontal line.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga			X			
Gadaleta	X		X			
Gross		X	X			
Hayes			X			
Marson			X			
Singleton			X			
Mayor Rendo						

RESOLUTION APPROVING REFUNDS OF FIRE SAFETY PERMIT FEES AT TICE CENTER

RESOLUTION NO. 20-210

OCTOBER 5, 2020

WHEREAS, as a result of the COVID-19 pandemic and the subsequent closure of the Tice Senior Community Center, it is necessary to refund the following groups/organizations for fees paid for fire safety permits for the use of the facility for their scheduled activities or events:

<u>Group/Organization</u>	<u>Fee</u>
Temple Emanuel of Pascack Valley	\$600.00
Valley Chabad	\$150.00
Woodcliff Lake/Montvale Wrestling Assn.	\$75.00

WHEREAS, the Borough Administrator and Fire Prevention Official have reviewed this matter and recommend the refund of the above fees to their respective groups/organizations as a result of the closure of the Tice Senior Community Center.

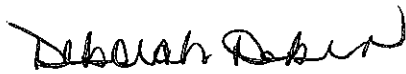
NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the following groups/organizations be refunded the following fees for fire safety permits paid for their use of the Tice Senior Community which subsequently closed due to the COVID-19 pandemic:

<u>Group/Organization</u>	<u>Fee</u>
Temple Emanuel of Pascack Valley	\$600.00
Valley Chabad	\$150.00
Woodcliff Lake/Montvale Wrestling Assn.	\$75.00

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to take all steps necessary to effectuate the refund of the within referenced fees to the respective groups/organizations.

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 October 5, 2020.

A handwritten signature in black ink, appearing to read "Deborah Dakin", is written over a horizontal line.

**DEBORAH DAKIN, RMC, CMR
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Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga			X			
Gadaleta	X		X			
Gross		X	X			
Hayes			X			
Marson			X			
Singleton			X			
Mayor Rendo						

RESOLUTION AUTHORIZING AN INCREASE TO THE BOROUGH'S BID THRESHOLD FROM \$40,000 TO \$44,000

RESOLUTION NO. 20-211
OCTOBER 5, 2020

WHEREAS, pursuant to N.J.S.A. 40A:11-3, the State authorized an adjustment to the bid threshold, effective July 1, 2020 for contracting units subject to the Local Public Contracts Law, which allows local contracting units with an appointed Qualified Purchasing Agent to increase their bid threshold to a maximum of \$44,000.00.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Borough's bid threshold for award of public contracts is hereby increased from \$40,000 to \$44,000.

BE IT FURTHER RESOLVED, that the Borough Clerk forward a certified a true copy of this Resolution to the Director of Local Government Services.

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 October 5, 2020.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK