BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
FEBRUARY 10, 2020
7:00 PM

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
Councilwoman Nancy Gross
Councilwoman Angela Hayes
Council President Brian Singleton
Councilman Ian Spelling

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

January 27, 2020

FIRE DEPARTMENT APPOINTMENTS

- Appointment of Matthew T. Kalil as a member of the Woodcliff Lake Fire Department
- Appointment of Ryan M. Shireman as a member of the Woodcliff Lake Fire Department
- Appointment of Craig V. Feustel as a member of the Woodcliff Lake Fire Department
- Appointment of Nicholas Cascio as a member of the Woodcliff Lake Fire Department

MAYOR'S REPORT

ADMINISTRATOR'S REPORT

ENGINEER'S REPORT

COUNCIL MEMBERS' REPORTS/COMMENTS

CORRESPONDENCE

PUBLIC COMMENT

(limited to 5 minutes per speaker)

CONSENT AGENDA

Resolution No. 20-48	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 20-49	Resolution Approving USA Security Services Proposal
Resolution No. 20-50	Resolution Approving Professional Services Agreement with Borough Attorney in the Borough of Woodcliff Lake
Resolution No. 20-51	Resolution Approving Professional Services Agreement with Bond Counsel in the Borough of Woodcliff Lake
Resolution No. 20-52	Resolution Authorizing Professional Services Agreement with Neglia Engineering in the Borough of Woodcliff Lake
Resolution No. 20-53	Resolution Approving Professional Services Agreement with Labor Counsel in the Borough of Woodcliff Lake
Resolution No. 20-54	Resolution Approving Professional Services Agreement with Borough Planner in the Borough of Woodcliff Lake
Resolution No. 20-55	Resolution Approving Professional Services Agreement with Redevelopment Attorney in the Borough of Woodcliff Lake
Resolution No. 20-56	Resolution Approving Professional Services Agreement with Special Counsel in the Borough of Woodcliff Lake
Resolution No. 20-57	Resolution Approving Professional Services Agreement with Borough Auditor in the Borough of Woodcliff Lake
Resolution No. 20-58	Resolution Authorizing Mayor and Council to Enter a Grant Agreement
Resolution No. 20-59	Resolution Approving Sponsorship Funds for Spring Festival Expenditures
Resolution No. 20-60	Resolution to Take Up the N.J. Clean Communities Council's 2020 Clean Water Challenge in the Borough of Woodcliff Lake
Resolution No. 20-61	Resolution Approving Sponsorship Funds for Oktoberfest Expenditures
Resolution No. 20-62	Resolution in the Borough of Woodcliff Lake Authorizing a Contract with TGA of Bergen County for the Hosting of a Spring Break Youth Camp; Pre-K Youth Tennis Program and Youth Summer Sport Classes in Conjunction with Camp Algonquin and Authorizing the Use of Borough Property for Same
Resolution No. 20-63	Resolution Awarding the Service Contract to Manage the Pool Snack Bar in the Borough of Woodcliff Lake
Resolution No. 20-64	Tonnage Grant Application Resolution
Resolution No. 20-65	Resolution of Support from the Borough of Woodcliff Lake Authorizing the Submission of a 2020 Sustainable Jersey Grant Program Funded by PSE&G Grant Application
Resolution No. 20-66	Budget Reserves Transfer for February 10, 2020 Meeting
Resolution No. 20-67	Resolution Authorizing Garden State Laboratories, Inc.
Resolution No. 20-68	Resolution Approving Inter-Local Services Agreement with the Borough of Old Tappan for Vehicle Maintenance Repairs
Resolution No. 20-69	Resolution Authorizing the Borough of Woodcliff Lake, 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. 20-70	A Resolution Authorizing a Contract Between the Borough of Woodcliff Lake and Cliffhanger Productions, Inc.

Resolution No. 20-71	A Resolution Authorizing a Contract Between the Borough of Woodcliff Lake and The Rodgers Group, LLC.
Resolution No. 20-72	Resolution Authorizing Raffle License to PBA Local 206
Resolution No. 20-73	Resolution Authorizing Raffle License Woodcliff Softball Association
Resolution No. 20-74	Resolution Authorizing Raffle License to Book and Needle Woman's Club of Oradell

CLOSED SESSION

Resolution No. 20-	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

ADJOURNMENT

****Disclaimer****

Subject to Additions and/or Deletions

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

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 20-48
FEBRUARY 10, 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 1/31/2020 $213,631.46

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

Current Fund:	$2,284,565.98
Animal Control:	$ 309.00
Open Space:	$ 1,040.00
Affordable Housing:	$ 560.50
State Unemployment:	$ 1,777.18
Capital:	$ 22,120.17
Escrow:	$ 2,219.94

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.

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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 February 10, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING USA SECURITY SERVICES PROPOSALS

RESOLUTION NO. 20-49
FEBRUARY 10, 2020

WHEREAS, the Borough of Woodcliff Lake is in receipt of three (3) proposals from USA Security Services Inc. to provide labor and material and installation of new access control equipment at the Police Headquarters, Municipal Offices and Municipal Complex; and

WHEREAS, Proposal No. VS1903114-C-R for the Municipal Offices, a copy of which is attached hereto and incorporated herein by reference, in the amount of $8,992.50; Proposal No. VS1903113-C-R2 for the Police Headquarters, a copy of which is attached hereto and incorporated herein by reference, in the amount of $15,495.00; and Proposal No. VS1903117C-R2 for the Woodcliff Lake Municipal Complex, a copy of which is attached hereto and incorporated herein by reference, in the amount of $34,571.25, each provide for the labor, material and installation of new access control equipment at each site; and

WHEREAS, the Borough Administrator and Woodcliff Lake Police Department have reviewed the within referenced proposals, copies of which are 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 for each proposal, said certification is attached hereto and incorporated herein by reference.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Woodcliff Lake, County of Bergen and State of New Jersey, that Proposal No. VS1903114-C-R for the Municipal Offices, a copy of which is attached hereto and incorporated herein by reference, in the amount of $8,992.50; Proposal No. VS1903113-C-R2 for the Police Headquarters, a copy of which is attached

hereto and incorporated herein by reference, in the amount of $15,495.00; and Proposal No. VS1903117C-R2 for the Woodcliff Lake Municipal Complex, all submitted by USA Security Services, Inc. be and are hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to execute the three (3)proposals between the Borough and USA Security Services Inc. on behalf of the Borough, copies of which are 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 proposals to USA Security Services, Inc. upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of February 10, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH BOROUGH ATTORNEY IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 20-50
FEBRUARY 10, 2020

WHEREAS, at the meeting on January 27, 2020, Resolution No. 20-33 was adopted appointing John L. Schettino, Esq. of the Law Offices of John L. Schettino, LLC was appointed as Borough Attorney for a one-year term expiring on December 31, 2020; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with John L. Schettino, Esq. as Borough Attorney for the year 2020; and

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

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

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

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

Lake, County of Bergen and State of New Jersey that the Agreement between the Borough and John L. Schettino, Esq. of the Law Offices of John L. Schettino, LLC as Borough Attorney for a one-year term expiring on December 31, 2020 be approved; and

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

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the Agreement to John L. Schettino, Esq. upon its passage; and

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional 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 February 10, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH BOND COUNSEL IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 20-51
FEBRUARY 10, 2020

WHEREAS, at the meeting on January 27, 2020, Steven Rogut, Esq. of Rogut, McCarthy, LLC was appointed as Bond Counsel for a one-year term expiring on December 31, 2020; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Steven Rogut, Esq. as Bond Counsel for the year 2020; and

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

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

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

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that the Agreement between the Borough and

Steven Rogut, Esq. of Rogut, McCarthy, LLC as Bond Counsel for a one-year term expiring on December 31, 2020 be approved; and

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

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the Agreement to Steven Rogut, Esq. of Rogut, McCarthy, LLC upon its passage; and

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional 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 February 10, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AUTHORIZING ENGINEERING SERVICES WITH NEGLIA ENGINEERING IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 20-52
FEBRUARY 10, 2020

WHEREAS, at the meeting on January 27, 2020, the Borough appointed Neglia Engineering as Borough Engineer for a one-year term expiring December 31, 2020; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Neglia Engineering as Borough Engineer for the year 2020; and

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

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

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

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that the Agreement between the Borough and

Neglia Engineering as Borough Engineer for a one-year term expiring on December 31, 2020 be approved; and

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

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the Agreement to Neglia Engineering upon its passage; and

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional 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 February 10, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH LABOR COUNSEL IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 20-53
FEBRUARY 10, 2020

WHEREAS, at the meeting on January 27, 2020, Anthony S. Bocchi, Esq. of Cullen & Dykman, LLP was appointed as Labor Attorney for a one-year term expiring on December 31, 2020; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Anthony S. Bocchi, Esq. of Cullen& Dykman, LLP as Labor Counsel for the year 2020; and

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

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

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

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that the Agreement between the Borough and Anthony S. Bocchi, Esq. of Cullen & Dykman, LLP as Labor Counsel for a one-year term expiring on December 31, 2020 be approved; and

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

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the Agreement to Anthony S. Bocchi, Esq. of Cullen & Dykman, LLP upon its passage; and

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional 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 February 10, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH BOROUGH PLANNER

RESOLUTION NO. 20-54
FEBRUARY 10, 2020

WHEREAS, at the Mayor and Council meeting of January 27, 2020, Resolution No. 20-40 was adopted appointing Richard Preiss of Phillips Preiss Grygiel Leheny Hughes, LLC as Borough Planner for the year 2020; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into an Agreement with Richard Preiss, as Borough Planner for the year 2020; and

WHEREAS, the Mayor and Council have reviewed the attached Agreement between the Borough and the Borough Planner attached hereto and incorporated herein by reference and recommend the approval of same.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the Agreement between the Borough and Richard Preiss of Phillips Preiss Grygiel Leheny Hughes, LLC as Borough Planner for the year 2020, 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 she is hereby authorized and directed to forward a copy of this resolution together with the signed Agreement to Richard Preiss upon the passage of same.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of February 10, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH REDEVELOPMENT ATTORNEY IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 20-55
FEBRUARY 10, 2020

WHEREAS, at the meeting on January 27, 2020, Gerald Salerno of Aronsohn Weiner Salerno & Kaufman PC was appointed as Redevelopment Attorney for a one-year term expiring on December 31, 2020; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Gerald Salerno of Aronsohn Weiner Salerno & Kaufman as Redevelopment Attorney for the year 2020; and

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

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

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

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that the Agreement between the Borough and Gerald Salerno of Aronsohn Weiner Salerno & Kaufman as Redevelopment Attorney for a one-year term expiring on December 31, 2020 be approved; and

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

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the Agreement to Gerald Salerno of Aronsohn Weiner Salerno & Kaufman upon its passage; and

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional 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 February 10, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH SPECIAL COUNSEL IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 20-56
FEBRUARY 10, 2020

WHEREAS, at the meeting on January 27, 2020, Vito Gagliardi of Porzio, Bromberg & Newman, PC was appointed as Special Counsel for a one-year term expiring on December 31, 2020; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Vito Gagliardi of Porzio, Bromberg & Newman, PC as Special Counsel for the year 2020; and

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

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

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

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that the Agreement between the Borough and Vito Gagliardi of Porzio, Bromberg & Newman, PC as Special Counsel for a one-year term expiring on December 31, 2020 be approved; and

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

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the Agreement to Vito Gagliardi of Porzio, Bromberg & Newman, PC upon its passage; and

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional 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 February 10, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH BOROUGH AUDITOR IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 20-57
FEBRUARY 10, 2020

WHEREAS, at the meeting on January 27, 2020, Paul Lerch, RMA of Lerch, Vinci & Higgins, LLP was appointed as the Borough Auditor for a one-year term expiring on December 31, 2020; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Paul Lerch, RMA of Lerch, Vinci & Higgins LLP as the Borough Auditor for the year 2020; and

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

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

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

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that the Agreement between the Borough and Paul Lerch, RMA of Lerch, Vinci & Higgins, LLP as Borough Auditor for a one-year term expiring on December 31, 2020 be and is hereby approved; and

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

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the Agreement to Paul Lerch, RMA of Lerch, Vinci & Higgins, LLP upon its passage; and

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional 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 February 10, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AUTHORIZING MAYOR AND COUNCIL TO ENTER A GRANT AGREEMENT

RESOLUTION NO. 20-58
FEBRUARY 10, 2020

BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake wish to enter into a Bergen County Trust Fund Project Contract ("Contract") with the County of Bergen for the purposes of using $38,130 matching grant award from the 2019 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the municipal park project entitled Woodcliff Lake Pool Pavilion Project, located at 155 Werimus Road, on the tax maps of the Borough of Woodcliff Lake; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Administrator Tomas Padilla to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledges that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about December 23, 2021; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund's requirements; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible construction costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements. Professional Services Costs may be reimbursed from grant award's unexpended balance, should there be a balance.

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 February 10, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING SPONSORSHIP FUNDS FOR SPRING FESTIVAL EXPENDITURES

RESOLUTION NO. 20-59
FEBRUARY 10, 2020

WHEREAS, the Borough of Woodcliff Lake's Spring Festival is scheduled for May, 2020; and

WHEREAS, the Governing Body desires to offset some of the costs of the Spring Festival by dedicating funds collected from sponsorships of the Spring Festival towards the cost of same; and

WHEREAS, the funds collected from sponsors would be deposited into a revenue account specifically to offset the costs of the Spring Festival; and

WHEREAS, the Recreation Committee and Chief Financial Officer have reviewed this matter and recommend that the funds collected from sponsors for the 2020 Spring Festival be deposited into a revenue account to offset the cost of the Festival.

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 funds collected from sponsorships of the 2020 Spring Festival be and are hereby deposited into a revenue account to offset the costs of the Festival; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution to the Chief Financial Officer immediately 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 February 10, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION TO TAKE UP THE N.J. CLEAN COMMUNITIES COUNCIL'S 2020 CLEAN WATER CHALLENGE IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 20-60
FEBRAURY 10, 2020

WHEREAS, the N.J. Clean Communities Council promotes clean beaches and waterways by organizing volunteer cleanups; and

WHEREAS, The Borough of Woodcliff Lake wishes to take up this organizations 2020 Clean Water Challenge and take part in a clean-up of relevant areas within the Borough; and

WHEREAS, to ensure the safety of volunteers taking part in the clean up, all participants must read, understand and adhere to the guidelines provided the N.J. Clean Communities Council and those of the Borough of Woodcliff.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake wishes to take up the N.J. Clean Communities Council's 2020 Clean Water Challenge and participate in a clean-up of the Borough of Woodcliff Lake's waterways as part of its Clean Communities Day celebrations.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the N.J. Clean Communities Council.

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 February 10, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING SPONSORSHIP FUNDS FOR OKTOBERFEST EXPENDITURES

RESOLUTION NO. 20-61
FEBRUARY 10, 2020

WHEREAS, the Borough of Woodcliff Lake's Oktoberfest is scheduled for October, 2020; and

WHEREAS, the Governing Body desires to offset some of the costs of the Oktoberfest by dedicating funds collected from sponsorships of the Oktoberfest towards the cost of same; and

WHEREAS, the funds collected from sponsors would be deposited into a revenue account specifically to offset the costs of the Oktoberfest; and

WHEREAS, the Recreation Committee and Chief Financial Officer have reviewed this matter and recommend that the funds collected from sponsors for the 2020 Oktoberfest be deposited into a revenue account to offset the cost of the Festival.

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 funds collected from sponsorships of the 2020 Oktoberfest be and are hereby deposited into a revenue account to offset the costs of the Oktoberfest; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution to the Chief Financial Officer immediately upon its passage.

CERTIFICATION

J, 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 February 10, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

A RESOLUTION IN THE BOROUGH OF WOODCLIFF LAKE AUTHORIZING A CONTRACT WITH TGA OF BERGEN COUNTY FOR THE HOSTING OF A SPRING BREAK YOUTH CAMP; PRE-K YOUTH TENNIS PROGRAM AND YOUTH SUMMER SPORT CLASSES IN CONJUNCTION WITH CAMP ALGONQUIN AND AUTHORIZING THE USE OF BOROUGH PROPERTY FOR SAME

RESOLUTION NO. 20-62
FEBRUARY 10, 2020

WHEREAS, the Borough of Woodcliff Lake has identified the benefits of offering a Spring Break Youth Camp, Pre-K Youth Tennis Program and Youth Summer Sport Classes in conjunction with Camp Algonquin; and

WHEREAS, the Borough of Woodcliff Director of Parks and Recreation has identified the corporation of TGA of Bergen County as having the expertise, equipment and experience necessary to perform this service for the Borough; and

WHEREAS, TGA of Bergen County will manage/run the programs and pay a facilities use fee based on enrollment to the Borough for use of the Borough facilities. The program will be offered to Woodcliff Lake residents and, if space is available, to residents of other municipalities; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts that fall below the bidding threshold be done without competitive bids and provides that the contract itself must be available for public inspection.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the execution of the contract between the Borough and TGA of Bergen County for the hosting of a Youth Golf Program and a Pre-K Youth Tennis Program and authorizes the use of Borough property for same.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of February 10, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AWARDING THE SERVICE CONTRACT TO MANAGE THE POOL SNACK BAR IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 20-63
FEBRUARY 10, 2020

WHEREAS, the Borough of Woodcliff Lake has identified the benefits of awarding a service contract for the operation/management of the snack bar located at the public swim pool; and

WHEREAS, the Borough has identified the corporation of "Harvest Moon Caterers" (herein referred to as "Vendor") as having the expertise, equipment and experience necessary to perform this service for the Borough; and

WHEREAS Vendor shall pay a fee of $3,000.00 to the Borough for the 2020 summer season with a start date of Saturday, May 23, 2020 and an end date of Monday, September 7, 2020. Hours are to be at the discretion of the Director of Parks and Recreation; and

WHEREAS this contract is subject to the terms of the contract executed between the Borough and the vendor; and

WHEREAS this contract is a service contract and not a lease hold; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts that fall below the bidding threshold to be done without competitive bids and provides that the contract itself must be available for public inspection.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the execution of the contract between the Borough and Harvest Moon Caterers for the operation/management of the snack bar located at the public swim pool.

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 February 10, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

TONNAGE GRANT APPLICATION RESOLUTION

RESOLUTION NO. 20-64
February 10, 2020

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants for calendar year 2019 will memorialize the commitment of this municipality to recycling and to indicate the assent of the Borough of Woodcliff Lake to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the Borough of Woodcliff Lake hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Christopher Behrens to ensure that the application is properly filed for the calendar year 2019; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant is deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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 February 10, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION OF SUPPORT FROM THE BOROUGH OF WOODCLIFF LAKE AUTHORIZING THE SUMISSION OF A 2020 SUSTAINABLE JERSEY GRANT PROGRAM FUNDED BY PSEG GRANT APPLICATION

RESOLUTION NO. 20-65
FEBRUARY 10, 2020

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, The Borough of Woodcliff Lake strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, The Borough of Woodcliff Lake is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

THEREFORE, the Mayor and Council of the Borough of Woodcliff Lake has determined that Borough of Woodcliff Lake should apply for the 2020 Sustainable Jersey Gants Program funded by PSEG Foundation for a grant in the amount of $2,000.00 for the Woodcliff Lake Youth Environmental Education and Action Initiative project.

THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant.

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 February 10, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

2019 BUDGET RESERVES TRANSFERS FOR FEBRUARY 10, 2020

RESOLUTION NO. 20-66
FEBRUARY 10, 2020

DEPARTMENT	ACCOUNT NUMBER	FROM	TO
Municipal Clerk- Other Expenses	9-01-20-130-020	1,000	
Municipal Clerk – Salaries and Wages	9-01-20-130-010		1,000
Legal – Other Expenses	9-01-20-155-020	2,000	
Tax Assessment – Other Expenses	9-01-20-150-105		2,000
Legal – Other Expenses	9-01-20-155-020	1,500	
Municipal Court – Other Expenses	9-01-43-490-020		1,500
TOTAL		4,500	4,500

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 February 10, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AUTHORIZING GARDEN STATE LABORATIES, INC.

RESOLUTION NO. 20-67
FEBRUARY 10, 2020

WHEREAS, pursuant to N.J.A.C. 8:26-1 et. seq. the New Jersey Department of Health Public Recreational Bathing Regulations requires bacteriological and chemical testing at public pools; and

WHEREAS, the Borough is in receipt of a proposal form Garden State Laboratories, Inc. to provide weekly bacteriological and chemical sampling and analysis, as required, of the Woodcliff Lake Municipal Pool from Memorial Day through Labor Day; and

WHEREAS, Garden State Laboratories, Inc. will report and prepare the analytical results to the pool management and local health authority as required for the 2020 summer season for a fee of $1,595.00; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed this matter and recommend that the proposal submitted by Garden State Laboratories, Inc. for weekly bacteriological and chemical sampling and analysis of the Woodcliff Lake Municipal Pool be approved.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the proposal submitted by Garden State Laboratories, Inc. for weekly bacteriological and chemical sampling and analysis of the Woodcliff Lake Municipal Pool, be and is hereby approved; and

BE IT FURTHER RESOLVED, that Garden State Laboratories, Inc. will provide the pool sampling and testing for the 2020 summer season beginning Memorial Day through Labor Day for a fee of $1,595.00; and

BE IT FUTHER RESOLVED, that Garden State Laboratories, Inc. shall report and prepare the analytical results of said testing to the pool management and local health authority, as required; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to execute the attached proposal from Garden State Laboratories, Inc. for the sampling and analysis of the Woodcliff Lake Municipal Pool.

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 February 10, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING INTER-LOCAL SERVICES AGREEMENT WITH THE BOROUGH OF OLD TAPPAN FOR VEHICLE MAINTENANCE REPAIRS

RESOLUTION NO. 20-68
FEBRUARY 10, 2020

WHEREAS, the Borough of Woodcliff Lake wishes to enter into an Inter-Local Services Agreement with the Borough of Old Tappan whereby the maintenance repairs of vehicles owned or operated by the Borough of Woodcliff Lake would be performed by a mechanic in the Old Tappan Department of Public Works; and

WHEREAS, the Borough of Old Tappan wishes to enter into an Inter-Local Services Agreement with the Borough of Woodcliff Lake for said maintenance repairs of vehicles as same is beneficial to both municipalities; and

WHEREAS, an Interlocal Services Agreement may be entered into without competitive bidding pursuant to N.J.S.A. 40:8A-1 and N.J.S.A. 40A:11-5(21); and

WHEREAS, the Interlocal Services Agreement attached hereto and incorporated herein by reference provides for the maintenance repairs of vehicles owned or operated by the Borough of Woodcliff Lake by a mechanic of the Old Tappan Department of Public Works; and

WHEREAS, the Borough Administrator and the Borough Attorney have reviewed the Interlocal Services Agreement attached hereto and incorporated herein by reference between the Borough of Woodcliff Lake and the Borough of Old Tappan and hereby approve 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 Interlocal Services

Agreement with the Borough of Old Tappan attached hereto and incorporated herein by reference for the maintenance repairs to vehicles owned or operated by the Borough by a mechanic in the Old Tappan Department of Public Works be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor be and he is hereby authorized and directed to execute the Interlocal Services Agreement on behalf of the Borough of Woodcliff Lake; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a certified copy of this resolution and signed Interlocal Services Agreement to the Borough of Old Tappan.

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 February 10, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AUTHORIZING THE BOROUGH OF WOODCLIFF LAKE, 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. 20-69
FEBRUARY 10, 2020

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, 2020 to December 31, 2020; 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, 2020 to December 31, 2020.

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 February 10, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

ITEM NAME
ARMORED SECURITY VEHICLE
AUTOMOBILE,SEDAN
AUTOMOBILE,WAGON
BATON,KINETIC ENERGY
BODY SHIELD
BREACH SYSTEM
BREACHING RAM
BREACHING SYSTEM
CAPABILITIES SET NON-LETHAL
CAR,ARMORED
CAR,ARMORED,MINE DISPOSAL
CARRIER, AMBULANCE
CARRIER,CARGO
CARRIER, COMMAND POST
CARTRIDGE,12 GAGE SHOTGUN
CARTRIDGE,12 GAGE SHOTGUN
CARTRIDGE,40 MILLIMETER
CHARGE,DIVERSIONARY
CLUB,SELF-PROTECTION
COMMUN,EQUIP,SOMS-B
CUTTER HEAD,HYDRAULIC BREACHING AND EXTRACATION TOOL
DOOR OPENER,HYDRAULIC BREACHING AND EXTRACATION TOOL
DRONES
FACESHIELD,MILITARY,RIOT CONTROL
FACESHIELD,RIOT CONTROL
FORCED ENTRY AND RESCUE EQUIPMENT,AIRCRAFT CRASH
GOGGLES,PROTECTION,RIOT CONTROL
GROUND SENSOR SURVEILLANCE VEHICLE
GUN,PORTABLE RIOT CONTROL
HATBOX,RIOT CONTROL
HELMET,POLICE
HELMET,SAFETY
KIT,MECHANICAL BREA
KIT,RIOT PROTECTION
LIGHT ARMORED VEHICLE
MINE CLEARING VEHICLE
MINE DETECTOR SYSTEM,VEHICLE MOUNTED

ITEM NAME
MINE RESISTENT VEHICLE
MISCELLANEOUS WEAPONS - LOGSA LSN
MODIFICATION SKIT,GUN,WEAPON
MUNITION,CROWD CONTROL MODULAR,NON-LETHAL
NON-BALLISTIC BODY SHIELD
NON-LETHAL WEAPONS CAPABILITIES SET
PROTECTIVE SHIELD,T
RAM,BATTERING
RAM,DOOR,MINI
RIOT CONTROL SHIELD
SECURITY VEHICLE
SHIELD,PERSONAL PROTECTIVE
SHIELD,SELF-PROTECTION
SHOP EQUIPMENT,CONTACT MAINTENTANCE
SHOP SET,CONTACT MAINTENANCE, TRUCK MOUNTED
ONLY COMPLETE COMBAT/ASSAULT/TACTICAL WHEELED VEHICLES
SIGHT,THERMAL
SLEDGE HAMMER
TOOL,BREAKER,HINGE
TRAINING KIT, DEMOLITION
TRUCK TRACTOR
TRUCK,AMBULANCE
TRUCK,ARMORED
TRUCK,BOLSTER
TRUCK,BOMB SERVICE
TRUCK,CARGO
TRUCK,CARRYALL
TRUCK,COMMAND RECONNAISSANCE
TRUCK,DUMP
TRUCK,MAINTENANCE
TRUCK,MATERIALS HANDLING-CONTAINER HOISTING
TRUCK,PALLETIZED LOADING
TRUCK,PANEL
TRUCK,STAKE
TRUCK,TANK
TRUCK,UTILITY
TRUCK,VAN

ITEM NAME
TRUCK,WRECKER
TRUCKS AND TRUCK TRACTORS, DEMIL C
UP ARMORED NTVS
UTILITY VEHICLE,OFF ROAD

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

A RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE BOROUGH OF WOOCLIFF LAKE AND CLIFFHANGER PRODUCTIONS, INC.

RESOLUTION NO. 20-70
FEBRUARY 10, 2020

WHEREAS, the Borough of Woodcliff Lake has identified the benefits of utilizing the services of an event manager for the Woodcliff Lake Festival; and

WHEREAS, the Borough of Woodcliff Lake Director of Parks and Recreation has identified the corporation of Cliffhanger Productions, Inc. of Rutherford, New Jersey as having the expertise, equipment and experience necessary to perform this service for the Borough; and

WHEREAS, Cliffhanger Productions, Inc has submitted a two-year proposal/contract for their services in the amount of $10,000.00 per year; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts that fall below the bidding threshold be done without competitive bids and provides that the contract itself must be available for public inspection.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the two-year contract between the Borough of Woodcliff Lake and Cliffhanger Productions, Inc. in the amount of $10,000.00 per year, 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 be and he is hereby authorized and directed to execute the two-year contract with Cliffhanger Productions on behalf of the Borough.

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 February 10, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

CERTIFICATION OF FUNDS

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

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Harold Laufeld
Chief Financial Officer

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

RESOLUTION AUTHORIZING RAFFLE LICENSES TO PBA LOCAL 206

RESOLUTION NO. 20-72
FEBRUARY 10, 2020

WHEREAS, application has been made by PBA Local 206 for a 50/50 raffle to be held on May 31, 2020; and

WHEREAS, said application has been submitted to the Woodcliff Lake Police Department for investigation and have been found to be in good order.

NOW, THEREFORE, BE IT RESOLVED that the raffle license application of PBA Local 206 is hereby approved, and the Borough Clerk is authorized to issue Raffle License RA20-03.

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 February 10, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AUTHORIZING RAFFLE LICENSE TO WOODCLIFF LAKE SOFTBALL ASSOCIATION

RESOLUTION NO. 20-73
FEBRUARY 10, 2020

WHEREAS, application has been made by Woodcliff Lake Softball Association for a 50/50 raffle to be held throughout the year; and

WHEREAS, said application has been submitted to the Woodcliff Lake Police Department for investigation and have been found to be in good order.

NOW, THEREFORE, BE IT RESOLVED that the raffle license application of Woodcliff Lake Softball Association is hereby approved, and the Borough Clerk is authorized to issue Raffle License RA20-04.

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 February 10, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AUTHORIZING RAFFLE LICENSE TO BOOK AND NEEDLE WOMAN'S CLUB OF ORADELL

RESOLUTION NO. 20-74
FEBRUARY 10, 2020

WHEREAS, applications have been made by Book and Needle Woman's Club of Oradell for a 50/50 raffle and Tricky Tray to be held on March 21, 2020; and

WHEREAS, said application has been submitted to the Woodcliff Lake Police Department for investigation and have been found to be in good order.

NOW, THEREFORE, BE IT RESOLVED that the raffle license applications of Book and Needle Woman's Club of Oradell is hereby approved, and the Borough Clerk is authorized to issue Raffle License RA20-01 and RA 20-02.

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 February 10, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

A RESOLUTION AUTHORIZING CONSULTING SERVICES BETWEEN THE WOODCLIFF LAKE POLICE DEPARTMENT AND THE RODGERS GROUP, LLC

RESOLUTION NO. 20-71
FEBRUARY 10, 2020

WHEREAS, the Woodcliff Lake Police Department is seeking to develop a customized policy manual and to secure NJSACOP accreditation; and

WHEREAS, the Rodgers Group, LLC has submitted a proposal to the Woodcliff Lake Police Department outlining its consulting services in order to accomplish same; and

WHEREAS, the proposal submitted by The Rodgers Group, LLC, in the amount of $39,900.00, a copy of which is attached hereto and incorporated herein by reference, provides 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, the Borough Administrator and Chief of Police have reviewed this matter and recommend the approval of the proposal submitted by The Rodgers Group, LLC for police consulting services.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the proposal submitted by The Rogers Group, LLC, a copy of which is attached hereto and incorporated herein by reference, in the amount of $39,900.00 to provide police consulting services including the development of a customized policy manual and securing NJSACOP, be and is 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 together with the proposal to 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 February 10, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

CERTIFICATION OF FUNDS

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

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Harold Laufeld
Chief Financial Officer