BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
MARCH 2, 2020
6:00 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

CLOSED SESSION

Resolution No. 20-75 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

APPROVAL OF MINUTES

February 10, 2020

FIRE DEPARTMENT APPOINTMENTS

- Appointment of Thomas Dunn as a member of the Woodcliff Lake Fire Department

MAYOR'S REPORT

COUNCIL MEMBERS' REPORTS/COMMENTS

CORRESPONDENCE

PUBLIC COMMENT

(limited to 5 minutes per speaker)

CONSENT AGENDA

Resolution No. 20-76	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 20-77	Resolution Approving USA Security Services Proposal (Amended)
Resolution No. 20-78	Resolution Authorizing Yearly Contribution to Tri-Boro Ambulance for LOSAP
Resolution No. 20-79	Resolution Authorizing Tax Appeal Settlement for the Borough of Woodcliff Lake
Resolution No. 20-80	Resolution Authorizing Tax Appeal Settlement for the Borough of Woodcliff Lake
Resolution No. 20-81	A Resolution Approving Granicus Proposal
Resolution No. 20-82	Resolution Approving Professional Services Agreement with Grant Writer
Resolution No. 20-83	Resolution Authorizing Stipend for Harold Laufeld, Chief Financial Officer
Resolution No. 20-84	Resolution Authorizing Tax Appraisal in the Borough of Woodcliff Lake
Resolution No. 20-85	Resolution Authorizing the Acceptance of a Grant from the Bergen Joint Insurance Fund for Base Accreditation Services and Execution of a Grant Agreement
Resolution No. 20-86	2019 Budget Reserves Transfers for March 2, 2020
Resolution No. 20-87	A Resolution Authorizing Guide for Advisory Committees
Resolution No. 20-88	Resolution Approving and Appointing Commercial and Residential Tax Appeal Attorney
Resolution No. 20-89	Resolution Authorizing Hiring of Part-Time Technical Assistant in the Building Department
Resolution No. 20-90	Resolution Appointing Municipal Financial Advisor

ADJOURNMENT

****Disclaimer****
Subject to Additions and/or Deletions

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Gross						
Hayes						
Singleton						
Spelling						
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. 20-75
MARCH 2, 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 March 2, 2020 that an Executive Session closed to the public shall be held on March 2, 2020 at 6:00 P.M. at the Borough of Woodcliff Lake offices located at 188 Pascack Road, Woodcliff Lake, New Jersey, for the discussion of matters relating to the specific items designated above.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of March 2, 2020.

_____

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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. 20-76
MARCH 2, 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 2/15/2020	$203,573.32
Payroll Released 2/30/2020	$186,864.46

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:	$3,561,631.70
Open Space Trust:	$ 107,059.38
Capital:	$ 77,904.42
Escrow:	$ 20,355.25

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 March 2, 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 (Amended)

RESOLUTION NO. 20-77
MARCH 2, 2020

WHEREAS, the Borough of Woodcliff Lake is in receipt of two (2) 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. VS1912013-C for the Municipal Offices, a copy of which is attached hereto and incorporated herein by reference, in the amount of $5,428.75 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. VS1912013-C for the Municipal Offices, a copy of which is attached hereto and incorporated herein by reference, in the amount of $5,428.75 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, 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 two (2) 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 March 2, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AUTHORIZING YEARLY CONTRIBUTION TO TRI-BORO AMBULANCE FOR LOSAP

RESOLUTION NO. 20-78
MARCH 2, 2020

WHEREAS, the Borough of Montvale, Park Ridge and Woodcliff Lake have each adopted a shared cost program for the services of the Tri-Boro Ambulance Corps.; and

WHEREAS, Woodcliff Lake, Montvale and Park Ridge have each agreed to share equally in the cost of this Tri-Boro Ambulance service; and

WHEREAS, the total cost of contribution for LOSAP for 2019 has been calculated to equal $36,924.96; and

WHEREAS, $36,924.96 divided by the three (3) Boroughs equals a cost per Borough of $12,308.32.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that Woodcliff Lake bill the respective towns which have members of the Tri-Boro Ambulance Corps. for their respective shares.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be sent to the Boroughs of Montvale and Park Ridge.

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 March 2, 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 TAX APPEAL SETTLEMENT FOR THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 20-79
MARCH 2, 2020

WHEREAS, it is upon the advice and recommendation of the Borough Tax Counsel, Tax Assessor, and Appraisal Expert to seek formal approval of the Stipulation of Settlement for the properties with matters pending before the Tax Court of New Jersey; to wit

- Block 2205, Lot 6 on the Borough Tax Map, with an address of 23 Pascack Road, owned by Brian & Luciana Nelson for the tax years 2017, 2018 and 2019, Docket Nos. 004264-2017, 002541-2018 and 003354-2019. The approximate tax refund in this matter is $2,287.45. The appeal involves the tax years 2017, 2018 and 2019.

WHEREAS, it is in the best interest of the Borough to approve the proposed Stipulation of Settlement, based upon the cost & uncertainty of litigation, as well as other equitable issues.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that the Mayor be and is hereby authorized and directed to execute any and all documents necessary in order to facilitate the payment for the above stated Stipulations of Settlement.

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 March 2, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT FOR THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 20-80
MARCH 2, 2020

WHEREAS, it is upon the advice and recommendation of the Borough Tax Counsel, Tax Assessor, and Appraisal Expert to seek formal approval of the Stipulation of Settlement for the properties with matters pending before the Tax Court of New Jersey; to wit

- Block 1601, Lot 11.02 on the Borough Tax Map, with an address of 15 Bonnie Lane, owned by Lev & Zhana Saks for the tax years 2014, 2015, 2016, 2017, 2018 and 2019, Docket Nos. 006030-2014, 005651-2015, 005176-2016, 004201-2017, 002581-2018 and 003355-2019. The approximate tax refund in this matter is $10,757.12. The appeal involves the tax years 2014, 2015, 2016, 2017, 2018 and 2019.

WHEREAS, it is in the best interest of the Borough to approve the proposed Stipulation of Settlement, based upon the cost & uncertainty of litigation, as well as other equitable issues.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that the Mayor be and is hereby authorized and directed to execute any and all documents necessary in order to facilitate the payment for the above stated Stipulations of Settlement.

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 March 2, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

A RESOLUTION APPROVING GRANICUS PROPOSAL

RESOLUTION NO. 20-81
MARCH 2, 2020

WHEREAS, the Borough of Woodcliff Lake presently utilizes Granicus for its Peak Agenda Management solutions which simplifies the agenda management and minutes recording process of the Borough Clerk's Office; and

WHEREAS, the Borough seeks to renew its subscription with Granicus as same has a subscription end date of March 13, 2020; and

WHEREAS, Granicus has submitted a proposal ion the amount of $3,531.00 to the Borough for a one year term beginning March 14, 2020 through March 13, 2021 , a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the proposal attached hereto and incorporated herein by reference and recommend the approval of same.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the proposal submitted by Granicus in the amount of $3,531.00 for the subscription period March 14, 2020 through March 13, 2021, 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 proposal with Granicus 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 signed proposal to Granicus 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 Mayor and Council at the meeting of March 2, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH GRANT WRITER

RESOLUTION NO. 20-82
MARCH 2, 2020

WHEREAS, at the Mayor and Council meeting of March 2, 2020, Resolution No. 20-82 was adopted appointing Millennium Strategies as the Borough's Grant Writer for the year 2020; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into an Agreement with Millennium Strategies as the Borough's Grant Writer for the year 2020; and

WHEREAS, the Mayor and Council have reviewed the attached Agreement between the Borough and the Grant Writer 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 Millennium Strategies as the Borough's Grant Writer 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 Millennium Strategies 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 March 2, 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 STIPEND FOR HAROLD LAUFELD, CHIEF FINANCIAL OFFICER

RESOLUTION NO. 80-83
MARCH 2, 2020

WHEREAS, the Woodcliff Governing Body desires to grant a stipend to Harold Laufeld, Chief Financial Officer for extra work performed in connection with the budget; and

WHEREAS, the Finance Committee agrees with this stipend.

NOW, THEREFORE BE IT RESOLVED, that the Woodcliff Lake Governing Body approves the stipend for Harold Laufeld, Chief Financial Officer, not to exceed $12,000.00.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake, in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of March 2, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AUTHORIZING TAX APPRAISAL IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 20-84
MARCH 2, 2020

WHEREAS, SMK Enterprises, Inc., is the owner and taxpayer of property located at, otherwise known as Block, 601, Lot 7 and known as 291 Chestnut Ridge Road on the Borough Tax Map; and

WHEREAS, the taxpayer filed a tax appeal for the tax year 2018 against the Borough of Woodcliff Lake in a matter entitled SMK Enterprises, Inc. v. Borough of Woodcliff Lake, presently pending in the Tax Court; and

WHEREAS, McNerney & Associates, Inc. submitted a proposal for appraisal services in the amount of $1,500., along with a $100 per hour litigation task rate, which proposal is annexed hereto and made a part hereof; and

WHEREAS, the Borough has deemed that McNerney & Associates, Inc., is qualified to provide appraisal services for the Borough in defense of this matter; and

WHEREAS, the retention of McNerney & Associates, Inc. is in the best interests of the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that McNerney & Associates, Inc. is authorized to provide appraisal services at the above facilities in connection with pending real property Tax Court appeals entitled SMK Enterprises, Inc. v. Borough of Woodcliff Lake; and

BE IT FURTHER RESOLVED that this professional service to be provided by McNerney & Associates, Inc. do not require public bidding or solicitation; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute such contract; and

BE IT FURTHER RESOLVED that McNerney & Associates, Inc. shall be compensated for their services, in accordance with their proposal; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has or will certify the existence of funds which are necessary for the payment to McNerney & Associates, Inc. for the services to be rendered; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to maintain a copy of this Resolution and a copy of the proposal of McNerney & Associates, Inc. in their office for public inspection.

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 March 2, 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 ACCEPTANCE OF A GRANT FROM THE BERGEN JOINT INSURANCE FUND FOR BASE ACCREDITATION SERVICES AND EXECUTION OF A GRANT AGREEMENT

RESOLUTION NO. 20-85
MARCH 2, 2020

WHEREAS, the Commission on the Accreditation of Law Enforcement Agencies ("CALEA") and the State of New Jersey Associations of Chiefs of Police offer a program to obtain accreditation in order to attain the highest standards of police department management; and

WHEREAS, the Bergen County Joint Insurance Fund is seeking to encourage police departments to pursue such excellence by providing a grant in the amount not to exceed $25,000 to support the Woodcliff Lake's Police Department's efforts to attain accreditation from New Jersey Chiefs of Police; and

WHEREAS, the Chief of Police and the governing body believe that the attaining of such certification is consistent with the goals of the Woodcliff Lake Police Department; and

WHEREAS, the Chief of Police is committed to taking necessary action in order to support the accreditation process; and

WHEREAS, the successful completion of the accreditation process from the New Jersey Associations of Chiefs of Police will result in a reduction in liability insurance premiums from the Bergen JIF; and

WHEREAS, in the long term the completion and retention of accreditation from the New Jersey State Associations of Chiefs of Police will help the municipality manage its liability and workers compensation insurance exposure.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Woodcliff Lake, "Herein after the "Municipality") in the County of Bergen, and State of New Jersey, as follows:

1. The Mayor, Administrator and Chief of Police are hereby authorized to enter into a Grant Agreement with the Bergen Joint Insurance Fund for the receipt of funding in the amount of $25,000 for the NJ State Chiefs of Police accreditation program.
2. The Municipality agrees to abide by the terms of the Grant Agreement to attain certification within two years of the date of the agreement. Upon accreditation being obtained, the Bergen JIF will use their normal accreditation discount to offset the grant costs.
3. If the Municipality does not achieve certification within the two-year period, the amount of the Grant is due payable to the Bergen JIF within a three year period.
4. If the Municipality leaves the Bergen JIF before the grant is repaid in full, the amount of the grant is due immediately to the Bergen JIF upon the date of termination to the JIF.
5. This Resolution shall take effect immediately.

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 March 2, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
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Mayor Rendo						

2019 BUDGET RESERVES TRANSFERS FOR MARCH 2, 2020

RESOLUTION NO. 20-86
MARCH 2, 2020

DEPARTMENT	ACCOUNT NUMBER	FROM	TO
Administration – Salaries and Wages	9-01-20-100-010	3,000	
Administration – Other Expenses	9-01-20-100-020		3,000
Municipal Clerk – Other Expenses	9-01-20-120-020	500	
Municipal Clerk- Salaries and Wages	9-01-20-120-010		500
Gasoline	9-01-31-460-020	8,500	
Fire Department - Other Expenses	9-01-25-255-020		8,500
TOTAL		12,000	12,000

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 March 2, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
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Mayor Rendo						

A RESOLUTION AUTHORIZING GUIDE FOR ADVISORY COMMITTEES

RESOLUTION NO. 20-87
MARCH 2, 2020

WHEREAS, the Governing Body of the Borough appreciates and values the contributions of all its volunteers who serve on various advisory committees; and

WHEREAS, in an effort to provide transparency and continue the efficient operations of the various advisory committees, in addition to the general rules already established, the Borough desires to provide a guide in how to make suggestions that will lead to the betterment of the community; and

WHEREAS, a Guide for Advisory Committees, a copy of which is attached hereto and incorporated herein by reference, has been prepared by the Borough Administrator and reviewed by the Governing Body; and

WHEREAS, the Borough Attorney has reviewed the Guide for Advisory Committees attached hereto and incorporated herein by reference, and recommends the approval of same.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the Guide for Advisory Committees, 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 Guide for Advisory Committees to each Chairperson of each Advisory Committee 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 March 2, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING AND APPOINTING COMMERCIAL AND RESIDENTIAL TAX APPEAL ATTORNEY

RESOLUTION NO. 20-88
MARCH 2, 2020

WHEREAS, the Borough of Woodcliff Lake advertised a Request for Qualifications for Commercial Tax Appeal Attorney and Residential Tax Appeal Attorney; and

WHEREAS, after a review of the bids submitted, the Mayor and Council recommend the appointment of John L. Shahdanian, II, Esq. of McCusker, Anselmi, Rosen & Carvelli to the position of Commercial Tax Appeal Attorney and Residential Tax Appeal Attorney in the Borough for the term March 2, 2020 through December 31, 2020; and

WHEREAS, the Attorney and his firm shall be paid an hourly rate of $125.00 per hour for attorneys; and $80.00 per hour for paralegals; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et. seq. this contract for professional services is awarded through the fair and open process; and

WHEREAS, the Attorney and the Borough wish to enter into a professional services agreement for the term March 2, 2020 through December 31, 2020, a copy of which is attached hereto and incorporated herein by reference.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that John L. Shahdanian, II, Esq. of McCusker, Anselmi, Rosen & Carvelli be and is hereby appointed to the position of Commercial Tax Appeal Attorney and Residential Tax Appeal Attorney in the Borough for the term March 2, 2020 through December 31, 2020; and

BE IT FURTHER RESOLVED, that the Attorney and his firm shall be paid an hourly rate of $125.00 per hour for attorneys; and $80.00 per hour for paralegals during the term of this agreement; and

BE IT FURTHER RESOLVED, that the professional services agreement between the Commercial Tax Appeal Attorney and Residential Tax Appeal Attorney and the Borough, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that a copy of this resolution together with the professional services agreement be forwarded to John L. Shahdanian, II, Esq. of McCusker, Anselmi, Rosen & Carvelli 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 March 2, 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 HIRING OF PART TIME TECHNICAL ASSISTANT IN THE BUILDING DEPARTMENT

RESOLUTION NO. 20-89
MARCH 2, 2020

WHEREAS, the Borough of Woodcliff Lake is in need of hiring a part-time Technical Assistant in the Building Department; and

WHEREAS, Tracey Zysman has submitted a resume and possesses the qualifications and experience necessary for said position; and

WHEREAS, Tracey Zysman's appointment shall be effective March 2, 2020 at an annual salary of $23,500.00; and

WHEREAS, the Borough Administrator and Building Department have reviewed this matter and recommend that Tracey Zysman be hired as a part-time Technical Assistant in the Building Department effective March 2, 2020 at an annual salary of $23,500.00.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that Tracey Zysman be and she is hereby hired as a part-time Technical Assistant for the Building Department in the Borough of Woodcliff Lake at an annual salary of $23,500.00; 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 Building Department and Tracey Zysman 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 March 2, 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 APPOINTING MUNICIPAL FINANCIAL ADVISOR

RESOLUTION NO. 20-90
MARCH 2, 2020

WHEREAS, the Borough previously advertised a Request for Qualifications for the provision of Municipal Financial Advisor; and

WHEREAS, in response to said Request, Phoenix Advisors LLC has submitted its response to the Request for Qualifications dated January 22, 2020, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, after a review of the submissions, the Governing Body seeks to appoint Phoenix Advisors LLC as the Municipal Financial Advisor to the Borough of Woodcliff Lake for the year 2020.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Request for Qualifications submitted by Phoenix Advisors LLC for the provision of Municipal Financial Advisors for the year 2020 be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution to Phoenix Advisors LLC upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of March 2, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK