BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
MARCH 16, 2020
6:30 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. 20-107 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

March 2, 2020 (Closed)
March 2, 2020 (Open)

MAYOR'S REPORT

ADMINISTRATOR'S REPORT

ENGINEER'S REPORT - (Received and Filed)

COUNCIL MEMBERS' REPORTS/COMMENTS

CORRESPONDENCE

PUBLIC COMMENT

(limited to 5 minutes per speaker)

CONSENT AGENDA

Resolution No. 20-92	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 20-93	2019 Budget Reserves Transfers for March 16, 2020 Meeting
Resolution No. 20-94	Resolution Approving Wellness Challenge Survey with Free Family Pool Pass
Resolution No. 20-95	Resolution Authorizing 2020 Field Rental Fees
Resolution No. 20-96	Resolution Approving Application for Social Affairs Permit
Resolution No. 20-97	Resolution Authorizing an Offer of Employment for Head Pool Manager and Assistant Pool Manager in the Borough of Woodcliff Lake
Resolution No. 20-98	Resolution for Seasonal Hires for Co-Camp/Arts & Crafts Directors for the 2020 Camp Algonquin Program in the Borough of Woodcliff Lake
Resolution No. 20-99	Resolution Approving Professional Services Agreement with Municipal Advisor Services
Resolution No. 20-100	Resolution Authorizing the Appointment of Public Relations Consultant in the Borough of Woodcliff Lake
Resolution No. 20-101	Resolution Approving Cleaning Services
Resolution No. 20-102	Resolution Approving Hiring in Police Department
Resolution No. 20-103	Emergency Temporary Budget Appropriation
Resolution No. 20-104	Resolution Approving Annual Fire Inspections and Alarm Monitoring Services
Resolution No. 20-105	Resolution Approving Department of Public Works Uniforms
Resolution No. 20-106	Resolution Approving Generator Maintenance Services

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. 20-107
MARCH 16, 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: Personnel

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 16, 2020 that an Executive Session closed to the public shall be held on March 16, 2020 at 6:30 P.M. at the Borough of Woodcliff Lake offices located at 188 Pascack Road, Woodcliff Lake, New Jersey, for the discussion of matters relating to the specific items designated above.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of March 16, 2020.

_____

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Mayor Rendo						

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 20-92
MARCH 16, 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 3/15/2020 $195,562.14

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:	$ 232,883.58
Animal:	$ 175.20
Trust/Other:	$ 100.00
Capital:	$ 32,906.00

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 16, 2020.

_____

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 MARCH 16, 2020

RESOLUTION NO. 20-93
MARCH 16, 2020

DEPARTMENT	ACCOUNT NUMBER	FROM	TO
Police – Salaries and Wages	9-01-25-240-010	2,500	
Police – Other Expenses	9-01-25-240-020		2,500
Telephone	9-01-31-440-020	3,000	
Electricity	9-01-31-430-020		3,000
TOTAL		5,500	5,500

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 March 16, 2020.

_____

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING WELLNESS CHALLENGE SURVEY WITH FREE FAMILY POOL PASS

RESOLUTION NO. 20-94
MARCH 16, 2020

WHEREAS, the Parks and Recreation Department of the Borough of Woodcliff Lake in conjunction with the Borough of Park Ridge is sponsoring a wellness challenge for residents wherein residents complete a wellness survey; and

WHEREAS, Woodcliff Lake and Park Ridge's Wellness Challenge, in partnership with the Mayor Wellness Campaign, would like to offer participants who sign up and submit their survey a free weekend family pool pass; and

WHEREAS, the free weekend family pool pass will be valid for the weekend of June 27 & 28, 2020 only; and

WHEREAS, the verified surveys must be received by the Borough of Woodcliff Lake Parks and Recreation Department no later than June 19, 2020; and

WHEREAS, the free family weekend pool pass must be obtained at the Woodcliff Lake Borough Hall, Parks and Recreation Department, with the proper identification by the individual named on the survey before June 25, 2020 and

WHEREAS, the Parks and Recreation Committee has reviewed this matter and recommends that the free weekend family pool membership to all residents who sign up for the wellness challenge and complete and submit a survey be approved.

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 free family weekend pool pass to participants who sign up for the wellness challenge and submit a completed survey 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 certified copy of this resolution to the Parks and Recreation Director 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 March 16, 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 2020 FIELD RENTAL FEES

RESOLUTION NO. 20-95
MARCH 16, 2020

WHEREAS, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Committee have discussed and agreed upon field rental fees; and

WHEREAS, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Department wish to recommend the following field usage fees for 2020:

Tier 1: Free – No Charge
Woodcliff Lake School Teams; ALL Woodcliff Lake Recreational and Travel Sports Teams (must register through the appropriate Recreational Association: eg. Baseball, Basketball, Softball, Soccer, etc.)

Tier 2: $50.00 Per Hour*
Club Team

Seasonal Pricing*
$500.00 per Club Team, per season, per field (Spring (March – June), Summer (July – August) and Fall (September – October) – *Club team fee is at the discretion of the Parks & Recreation Director and is subject to revision.*

Tier 3: $100.00 Per Hour* (call for seasonal pricing & usage)
Woodcliff Lake businesses under 50 employees

Tier 4: $200.00 Per Hour * (call for seasonal pricing & usage)
Other businesses over 50 employees

*Note: Tier 2, 3 & 4, are subject to availability as Tier 1 takes priority.

**Note:Non-Profit Woodcliff Lake School Based Organizations or other – please call for pricing and availability.

PERMITS
Permits will be issued to ALL who utilize the Sports Complex. Unauthorized users will be subject to fines.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the aforementioned rates are approved as presented.

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 16, 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 APPLICATION FOR SOCIAL AFFAIR PERMIT

RESOLUTION NO. 20-96
MARCH 16, 2020

WHEREAS, the Arsenal Soccer Club has submitted an application for a social affair permit for the Annual Spring Blossom Festival/Make our Schools Safe event to be held on May 16, 2020, with a rain date of May 17, 2020; and

WHEREAS, the event will be held between the hours of 12:00 p.m. to 6:00 p.m. at The Causeway located at Broadway and Woodcliff Avenue; and

WHEREAS, N.J.S.A. 33:1-74 and N.J.A.C. 13:2-5.1 requires that application be made for a special permit to sell, dispense and serve alcoholic beverages for consumption at an event; and

WHEREAS, the Borough has also contracted with Cliffhanger Productions who will provide the entertainment for the event; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the Application for Social Affair Permit submitted by the Arsenal Soccer Club attached hereto and incorporated herein by reference and recommend the approval of same; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the contract with Cliffhanger Productions 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, County of Bergen, and State of New Jersey that the application for a social affair permit for the Annual Spring Blossom Festival/Make our Schools Safe event to be held on May 16, 2020, with a rain date of May 17, 2020; and

BE IT FURTHER RESOLVED that the event will be held between the hours of 12:00 p.m. to 6:00 p.m. at The Causeway located at Broadway and Woodcliff Avenue be and is hereby approved; and

BE IT FURTHER RESOLVED, that the contract between the Borough and Cliffhanger Productions to provide entertainment for the Annual Spring Blossom Festival/Make our Schools Safe event 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 certified copy of this resolution to the Arsenal Soccer Club 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 16, 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 AN OFFER OF EMPLOYMENT FOR HEAD POOL MANAGER AND ASSISTANT POOL MANAGERS IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 20-97
MARCH 16, 2020

WHEREAS, the Borough of Woodcliff Lake has determined the need to hire Pool Managers for the 2020 season and has conducted a hiring process for these positions; and

WHEREAS, the Borough of Woodcliff Lake has identified Todd Colombo as Head Pool Manager and Charles Manzo and Christopher Green as Assistant Pool Managers; and

WHEREAS, the Borough of Woodcliff Lake has determined that these individuals possess the necessary skills and experience to hold the positions of Head Pool Manager and Assistant Pool Manager; including pre and post-season preparation work.

WHEREAS, it is in the Borough's best interest to hire Todd Colombo with a salary of $14,000 and Charles Manzo with a salary of $11,500 and Christopher Green with a salary of $10,000 for Assistant Pool Manager; and

WHEREAS, said offer is contingent upon successful completion of background and reference investigation.

NOW THEREFORE, BE IT RESOLVED, that Todd Colombo, Charles Manzo and Christopher Green are hired as Head Pool Manager, and Assistant Managers.

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, 16 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 Payroll Disbursements.

_____

Harold Laufeld
Chief Financial Officer

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

RESOLUTION FOR SEASONAL HIRES FOR CO-CAMP/ARTS & CRAFTS DIRECTORS FOR THE 2020 CAMP ALGONQUIN PROGRAM IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 20-98
MARCH 16, 2020

WHEREAS, the Borough of Woodcliff Lake has determined the need for seasonal hires for Co-Camp/Arts & Crafts Directors for the Camp Algonquin Program; and

WHEREAS, the Borough of Woodcliff Lake has identified candidates for offer of employment, to wit, Mark Offitto and Christopher Haffler as Co-Camp/Arts & Crafts Directors; and

WHEREAS, the Borough of Woodcliff Lake has determined that Mark Offitto and Christopher Haffler possess the necessary skills and experience to hold the seasonal positions of Co-Camp/Arts & Crafts Director for the Camp Algonquin Program.

WHEREAS, each co-camp director position pays a total of $7,000.00 each for the entire Camp Algonquin program including pre-season preparation work; and

WHEREAS, said position serves at the direction of the Parks and Recreation Director who retains the right to assign projects within and outside of the Camp Algonquin program as needed.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that Mark Offitto and Christopher Haffler are hired as a seasonal employees with the title of Co-Camp/Arts & Crafts Director for the Camp Algonquin program. Said employment is subject to the successful completion of the appropriate background check.

CERTIFICATION

I, Deborah Dakin, Acting 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 16, 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 MUNICIPAL ADVISOR SERVICES

RESOLUTION NO. 20-99
MARCH 16, 2020

WHEREAS, at the Mayor and Council meeting of March 2, 2020, Resolution No. 20-90 was adopted appointing Phoenix Advisors as the Borough's Municipal Advisor for the year 2020; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into an Agreement with Phoenix Advisors as the Borough's Municipal Advisor for the year 2020; and

WHEREAS, the Mayor and Council have reviewed the attached Agreement between the Borough and the Phoenix Advisors 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 Phoenix Advisors as the Borough's Municipal Advisors 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 Phoenix Advisors 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 16, 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 APPOINTMENT OF PUBLIC RELATIONS CONSULTANT IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 20-100
MARCH 16, 2020

WHEREAS, the Borough of Woodcliff Lake and Lenox Consulting's agreement for Public Relations Consultant to provide public relations services regarding zoning and associated legal issues in the Borough is set to expire; and

WHEREAS, the Borough seeks to renew its Agreement with Lenox Consulting as Public Relations Consultant for a twelve (12) month period effective March 17, 2020 through March 16, 2021; and

WHEREAS, the Borough Administrator has reviewed this matter and the proposal submitted by Lenox Consulting in the amount of $3,000.00 per month for a twelve (12) month term, a copy of which is attached hereto and incorporated herein by reference, and recommends the approval of same; and

WHEREAS, the Borough Attorney has prepared an agreement between the Borough and Lenox Consulting, a copy of which is attached hereto and incorporated herein by reference, and recommends the approval of same; and

WHEREAS, this contract for professional services is awarded without public bidding as provided for in N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive

bidding must be publicly advertised.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that Lenox Consulting be and is hereby appointed Public Relations Consultant for the Borough of Woodcliff Lake effective March 17, 2020 thru March 16 2021; and

BE IT FURTHER RESOLVED, that the Public Relations Consultant shall be paid $3,000.00 per month for a twelve (12) month period; and

BE IT FURTHER RESOLVED, that the Agreement between the Borough and Lenox Consulting, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; 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 March 16, 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 CLEANING SERVICES

RESOLUTION NO. 20-101
MARCH 16, 2020

WHEREAS, the Borough of Woodcliff Lake is in receipt of proposals for Cleaning Services for the Borough Hall, Tice Senior Center and Police Department buildings; and

WHEREAS, after a review of the proposals submitted, the Borough desires to continue with National Maintenance Service, Inc., their present cleaning services company; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed this matter and recommend that the proposal submitted by National Maintenance Service, Inc. for Cleaning Services for Borough Hall (Option 1: $250.00 per visit), Tice Senior Center(Monthly Option: $250.00 per visit) and Police Department (Option 1: $300.00 per visit), a copy of which is attached hereto and incorporated herein by reference, be approved.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the proposal submitted by National Maintenance Service, Inc., a copy of which is attached hereto and incorporated herein by reference, for Cleaning Services for the Borough Hall (Option 1: $250.00 per visit), Tice Senior Center (Monthly Option: $250.00 per visit) and Police Department (Option 1: $300.00 per visit) be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to execute the attached proposal from National Maintenance Service, Inc. for Cleaning Services; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and

directed to forward a copy of this resolution together with the signed Proposal to National Maintenance Service, 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 16, 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 HIRING IN POLICE DEPARTMENT

RESOLUTION NO. 20-102
MARCH 16, 2020

WHEREAS, there presently exists a vacancy in the Woodcliff Lake Police Department for the position of Police Officer; and

WHEREAS, after interviews and a review of candidates, the Police Chief and Police Committee recommend the hiring of Daniel Munoz as a Police Officer in the Woodcliff Lake Police Department effective April 1, 2020 pending final approval of his medical and psychological exams; and

WHEREAS, Daniel Munoz possesses all the qualifications necessary for the position of Police Officer for the Woodcliff Lake Police Department.

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 Daniel Munoz be and he is hereby hired as a Police Office in the Woodcliff Lake Police Department effective April 1, 2020 pending final approval of his medical and psychological exams; 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 Police Chief and Daniel Munoz 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 16, 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						

EMERGENCY TEMPORARY BUDGET APPROPRIATION

RESOLUTION NO. 20-103
MARCH 16, 2019

WHEREAS, an emergent condition has arisen with respect to various Appropriations listed below and no adequate provision has been made in the 2020 temporary appropriations for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, said total emergency temporary resolutions adopted in the year 2020 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total $ 700,000.00.

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20:

1. The following temporary appropriations be and the same are hereby made for:

Financial Administration – Salaries and Wages	$ 16,077.00
Tax Assessment – Other Expenses	20,000.00
Police – Tri-Boro Dispatch	10,000.00
Fire Prevention – Salaries and Wages	5,000.00
Buildings and Grounds – Salaries and Wages	20,000.00
Parks and Recreation – Other Expenses	15,000.00
Maintenance of Parks – Other Expenses	10,000.00

Celebration of Public Events	5,000.00
Public Employees Retirement System	90,381.00
Police and Firemen's Retirement System	508,542.00
Total	$ 700,000.00

2. That said emergency temporary appropriations will be provided for in the 2020 budget under the various titles listed above.

3. That one certified copy of this resolution be filed with the Director of Local Government Services.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of March 16, 2020.

_____

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING ANNUAL FIRE INSPECTIONS AND ALARM MONITORING SERVICES

RESOLUTION NO. 20-104
MARCH 16, 2020

WHEREAS, the Borough of Woodcliff Lake is in receipt of proposals for Annual Fire Inspections and Alarm Monitoring; and

WHEREAS, after a review of the proposals submitted, the Borough desires to utilize the services of Cerullo Fire Protection, Inc. for its annual fire inspections and alarm monitoring of the Department of Public Works building; and

WHEREAS, the Borough Administrator and Department of Public Works have reviewed the proposal submitted by Cerullo Fire Protection, Inc. in the annual amount of $7,775.00, a copy of which is 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 Cerullo Fire Protection, Inc. for its annual fire inspections and alarm monitoring of the Department of Public Works building in the amount of $7,775.00, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to execute the attached proposal from Cerullo Fire Protection Inc. for its annual fire inspections and alarm monitoring; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and

directed to forward a copy of this resolution together with the signed proposal to Cerullo Fire Protection, 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 16, 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 DEPARTMENT OF PUBLIC WORKS UNIFORMS

RESOLUTION NO. 20-105
MARCH 16, 2020

WHEREAS, the Borough of Woodcliff Lake is in receipt of proposals for Uniforms for the Department of Public Works; and

WHEREAS, after a review of the proposals submitted, the Borough desires to continue with American Wear as they were able to provide the uniforms requested with the safety reflective striping on all jackets and shirts; and

WHEREAS, the Borough Administrator and Department of Public Works have reviewed the proposal submitted by American Wear in the amount of $7,958.60 per year for a three (3) year period, a copy of which is attached hereto and incorporated herein by reference, and recommends the approval of same.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the proposal submitted by American Wear for Uniforms for the Department of Public Works in the amount of $7,958.60 per year for a three (3) year period, 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 is hereby authorized and directed to execute the attached proposal from American Wear for Uniforms for the Department of Public Works; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the signed proposal to American Wear 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 16, 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 GENERATOR MAINTENANCE SERVICES

RESOLUTION NO. 20-106
MARCH 16, 2020

WHEREAS, the Borough of Woodcliff Lake is in receipt of proposals for Generator Maintenance; and

WHEREAS, after a review of the proposals submitted, the Borough desires to continue with Electrical Power Systems as they have been servicing the Borough's generators for a few years; and

WHEREAS, the Borough Administrator and Department of Public Works have reviewed the quote submitted by Electrical Power Systems in the amount of $3,849.08 for a one year period, a copy of which is attached hereto and incorporated herein by reference, and recommends the approval of same.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the quote submitted by Electrical Power Systems in the amount of $3,849.08 for a period of one 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 is hereby authorized and directed to execute the attached quote from Electrical Power Systems for Generator Maintenance Services; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the signed quote to Electrical Power Systems 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 16, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK