BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
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 at the Borough Hall and two newspapers, The Record and The Ridgewood News, have been notified.

ROLL CALL

Mayor Rendo asked for a roll call. Council members Falanga, Gross, Hayes, and Spelling were present. Borough Attorney John Schettino was present, as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin. Councilwoman Gadaleta arrived at 6:10 PM and Council President Singleton arrived at 6:20 PM.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

CLOSED SESSION

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

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

RESOLUTION NO. 20-75
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

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

APPROVAL OF MINUTES

Motion to approve the Minutes of February 10, 2020 was made by Councilwoman Gross, second by Councilman Spelling and approved by Councilman Falanga, Councilwoman Gadaleta, Councilwoman Gross, Councilwoman Hayes, Council President Singleton and Councilman Spelling.

FIRE DEPARTMENT APPOINTMENTS

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

MOTION to appoint Thomas Dunn as a member of the Woodcliff Lake Fire Department was made by Councilwoman Gadaleta, second by Council President Singleton and unanimously approved.

MAYOR'S REPORT

Mayor Rendo stated that a few weeks ago he was over at BJs Wholesale Club and he noticed an older gentleman struggling to put his groceries up on the conveyor belt to pay. Mayor Rendo noticed that he had a WW II hat on, so he helped him with his groceries. Mayor Rendo paid for

his groceries and thanked him for his service. The gentleman sent the Mayor a nice letter and card. Mayor Rendo read the card into the record. "It was a pleasure meeting you at BJs on Sunday. Thank you for your generosity. I have included my Army history for you. Signed, Guido." Guido lives in Hillsdale.

Mayor Rendo stated that he would like to have an update at the next meeting on the Reservoir Walkway. He would like to know where we are, including the construction of the walkways. Mayor Rendo stated that he knows that there is an issue with Park Ridge on the northern part of the Causeway. If the issue continues with Park Ridge, he would like to see what the options are to at least open it up from Woodcliff Lake down to Hillsdale.

Mayor Rendo stated that we are going to strictly enforce our comments today because we need to get over to Saddle River. Mayor Rendo is going to make a comment in Saddle River so he would like to get this meeting wrapped up quickly.

Mayor Rendo stated the following: As always, I share the concerns of Woodcliff Lake residents when any potential project threatens the quality of life in our community. However, I also continue to celebrate the fact that we strive to make Woodcliff Lake a friendly and welcoming community. Being good neighbors is important to us locally, and while we normally use that to man how we treat those that live within our borders, there is no reason not to extend it geographically to neighboring municipalities. Of course, we expect the same in return. The proposed development of 24 rental units on the edge of Woodcliff Lake raises several concerns – what impact will it have on local infrastructure including streets and sewer and water lines, school system, density and flooding? Those are all issues that the Council is looking into now and issues that are open for discussion. What is the environmental impact? With these questions still unanswered, we are working with our Borough professionals to review this proposed project. It is only with this full information that we can consider a path forward. We have opened communications with Saddle River officials, and I will continue to speak directly with Mayor Albert Kurpis while I know my colleagues here on the dais, including Council President Singleton, will make sure all your voices are heard." Mayor Rendo, Council President Singleton and Councilwoman Gross met with the Mayor and two Council members from Saddle River to discuss this project.

PUBLIC COMMENT

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

Mayor Rendo asked all residents to be mindful that what they say. It is being recorded and part of the public record. Mayor Rendo reminded the Council that we speak as a public body, not individually.

Allison Silver, Woodcliff Lake, stated that she is here on behalf of the residents of Apple Ridge and Deerfield Roads in Woodcliff Lake, and they appreciate the opportunity to speak with the

Mayor and Council this evening regarding Saddle River's proposed affordable housing development to be built on 78 Woodcliff Lake Road. While they understand that Saddle River does not have a site plan at this time, they do have some preliminary questions they would like to raise at this time.

1. Do you know when Saddle River plans to have a site plan for 78 Woodcliff Lake Road?
2. Does Woodcliff Lake own the entirety of Apple Ridge Road? If so, is there any way that Saddle River could either open the road or put an ingress or egress onto Apple Ridge without Woodcliff Lake's consent?
3. Do we plan to conduct our own traffic and environmental studies? As a resident who lives directly across the street from the proposed development, Ms. Silver has not only witnessed accidents, but also constantly hears the screeching of brakes from drivers narrowly avoiding accidents on the road. She would also like to bring to everyone's attention to water problems that negatively impact her property, as well as her neighbor's property. They already have drainage issues and are concerned that the removal of a significant number of trees will only have a debilitating effect on their ability to use their outdoor space.
4. Like Woodcliff Lake, they know that Saddle River has very strict zoning and building ordinances in place. They hope that this proposed development will adhere to those strict policies, specifically, with regards to building height, lighting and screening for the development.

Diana DiGirolamo, Woodcliff Lake, stated that there is a house next door to her, and when they talk about drainage, this is exactly what happens when Council people do not pay attention to the changes in drainage. She complimented Mr. Padilla because the house next door to her was violating so many Ordinances and he came by with another gentleman. Ms. DiGirolamo stated that there are several requests that the plaques be replaced on the trees that are on the Causeway.

Michael Casale, Woodcliff Lake, stated that he went to the Saddle River Council meeting a few weeks ago when this was brought up and there were a lot of irate residents at the meeting. Mr. Casale had 2 questions for the Council. When we talk about being able to fight this or having conversations with Saddle River, is there anything we could do regarding the development in Saddle River besides voice our concerns and opinions. As Woodcliff Lake residents, we could go to the Council meetings, but is there anything we could do. If there isn't, is there anything that Woodcliff Lake could do to obstruct the view.

Craig Marson, Woodcliff Lake, complimented the Mayo rand Council for doing a fabulous job protesting and gathering forces to hopefully begin a dialogue with the Town. Mr. Marson stated that he would like the Mayor and Council to commit to bringing that same energy to the project on Broadway.

Alex Couto, Woodcliff Lake, congratulated the Council on what they did some time ago where we committed to building only 16 units of affordable housing units on Broadway. As a town, we did

a great job and maybe Saddle River will do the same.

MOTION to close to the public was made by Council President Singleton, second by Councilman Spelling and unanimously agreed.

COUNCIL MEMBERS COMMENTS/REPORTS

Councilwoman Hayes stated that the Pascack Hills Players is presenting Curtains March 5, 6 and 7 at 7:00 PM and March 8 at 2:00 PM. She went to the Pascack Hills Players play last year and it was phenomenal. She encourages all Woodcliff Lake residents to attend Curtains. Tickets are available online or purchased at the door.

Councilwoman Gross stated that plans are being made for Spring Fest which will be held on May 16. The Nerds will be playing. The Easter Egg Hunt will be happening at the Lydecker House on March 28. The Mayor's Wellness Challenge will begin April 19 through June 7. We are working with Park Ridge to get some other groups involved with this.

Councilwoman Gadaleta stated that she would like to report on the Fire Department. The fire department responded to 13 calls of services this past month and attended 3 drills. On February 4 the Woodcliff Lake fire department and Park Ridge fire department were requested to give mutual to Montvale. There was a driver trapped after being t-boned by a box truck. The driver was removed to a backboard. They saved a life. On February 10 Daniel Dicso passed away. Daniel lived in Woodcliff Lake for 45 years. He was a member of the fire department. He was an ex-captain and current president of the Exempt Association. On February 26 the Woodcliff Lake FAST team, Firefighter Assistance and Search Team, also known as RIT, Rapid Intervention Team, was requested into Westwood. The Woodcliff Lake FAST was activated when the porch roof collapsed trapping 6 firefighters from Hillsdale and Westwood. They worked to free the trapped firefighters who were all removed within a few minutes with only minor injuries.

CORRESPONDENCE

CONSENT AGENDA

Mayor Rendo stated that he had a comment regarding Resolution No. 20-88, approving and appointing the commercial and residential tax appeal attorney. He noticed that John Shahdanian was being appointed to that position. Mr. Shahdanian does not have any experience in tax appeal litigation. We should put the name of the individual that will be dealing with the tax appeals and the law firm that he represents. Administrator Padilla stated that William Rupp is the attorney that will be handing the appeals and that Mr. Shahdanian is the principle in the firm. Mr. Schettino stated that Mr. Shahdanian is the point person and a principle in the firm. Mr. Schettino stated that we could have Mr. Shahdanian' s name and Mr. Rupp's name in the Resolution and their firm's name. Council President Singleton stated that the firm's name is in the Resolution.

MOTION to amend Resolution No. 20-88 by adding the name of William Rupp to the Resolution was made by Council President Singleton, second by Councilwoman Hayes and unanimously approved.

Councilwoman Gadaleta stated that she has a Resolution that she would like added to the Consent Agenda. The Resolution was prepared by Borough Attorney Schettino establishing a policy for employees exempt from overtime. Councilwoman Gadaleta stated that we spoke about this in the past and if you are comfortable, she would like to add it to the Consent Agenda. If everyone would rather review the copies, we could wait until the March 16th meeting. Administrator Padilla stated that he has not seen this Resolution and asked that it be put on the next meeting. Councilwoman Gadaleta asked Mr. Schettino if he had any comment on it. Mr. Schettino stated that it is up to the Governing Body and that he only sent it to the Committee. Council President Singleton suggested that everyone read it and approve it on the 16th.

Councilwoman Gross asked that Resolution No. 20-79 be pulled from the Consent Agenda and voted on separately since she must recuse herself from it. MOTION to remove Resolution No. 20-79 was made by Council President Singleton, second by Councilman Spelling and unanimously approved.

MOTION to approve Resolution No. 20-79 was made by Councilwoman Gadaleta, second by Council President Singleton and approved by Councilman Falanga, Councilwoman Gadaleta, Councilwoman Hayes, Council President Singleton and Councilman Spelling. Councilwoman Gross abstained.

MOTION to approve the Consent Agenda as amended was made by Councilwoman Gadaleta, second by Councilwoman Gross and unanimously approved.

PUBLIC COMMENT

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

Craig Marson, Woodcliff Lake, stated that he has a detailed question regarding Phoenix Advisors. Mr. Marson stated that he would like to see a copy of the Contract and understand how they are getting compensated, whether it is a straight hourly rate or a piece of the bonding. Clerk Dakin told Mr. Marson that he could OPRA the contract. Mr. Marson also stated that he would like to see their RFQ. Clerk Dakin told Mr. Marson that he could also OPRA that.

MOTION to close to the public was made by Councilwoman Gadaleta, second by Council President Singleton and unanimously approved.

ADJOURNMENT

MOTION to adjourn was made by Council President Singleton, second by Councilwoman Gross and unanimously approved by voice call vote. Meeting was adjourned at 7:45 PM.

Respectfully submitted,

Deborah Dakin, RMC, CMR
Borough Clerk

BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

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

RESOLUTION NO. 20-75
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:

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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.

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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.

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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.

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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

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga			X			
Gadaleta	X		X			
Gross		X	X			
Hayes			X			
Singleton			X			
Spelling			X			
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.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

BOROUGH OF WOODCLIFF LAKE

88 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

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

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga			X			
Gadaleta	X		X			
Gross		X	X			
Hayes			X			
Singleton			X			
Spelling			X			
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.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

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Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga			X			
Gadaleta	X		X			
Gross					X	
Hayes			X			
Singleton		X	X			
Spelling			X			
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.

Deborah Dakin

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BOROUGH CLERK

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Falanga			X			
Gadaleta	X		X			
Gross		X	X			
Hayes			X			
Singleton			X			
Spelling			X			
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.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga			X			
Gadaleta	X		X			
Gross		X	X			
Hayes			X			
Singleton			X			
Spelling			X			
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.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga			X			
Gadaleta	X		X			
Gross		X	X			
Hayes			X			
Singleton			X			
Spelling			X			
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.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING STIPEND FOR HAROLD LAUFELD, CHIEF FINANCIAL OFFICER

RESOLUTION NO. 20-83
MARCH 2, 2020

WHEREAS, the Woodcliff Governing Body desires to grant a stipend of $10,000 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 of $10,000 for 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.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING TAX APPRAISAL IN THE BOROUGH OF WOODLCIFF 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 interest 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.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
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.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

2019 BUDGET RESERVES TRANSFERS FOR MARCH 2, 2020

RESOLUTION NO. 20-86
MARCH 2, 2020

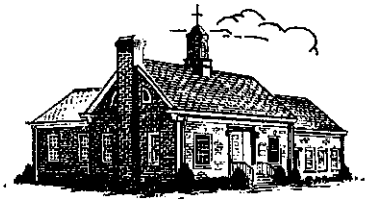
DEPARTMENT	ACCOUNT NUMBER	FROM	TO
Administration – Salaries and Wages	9-01-20-100-010	3,000	
Administration – Other Expenses	9-01-20-100-020		3,000
Municipal Clerk – Other Expenses	9-01-20-120-020	500	
Municipal Clerk- Salaries and Wages	9-01-20-120-010		500
Gasoline	9-01-31-460-020	8,500	
Fire Department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

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga			X			
Gadaleta	X		X			
Gross		X	X			
Hayes			X			
Singleton			X			
Spelling			X			
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.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga			X			
Gadaleta	X		X			
Gross		X	X			
Hayes			X			
Singleton			X			
Spelling			X			
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. and William F. Rupp, 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. and William F. Rupp, 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. and William F. Rupp, 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.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga			X			
Gadaleta	X		X			
Gross		X	X			
Hayes			X			
Singleton			X			
Spelling			X			
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 April 1, 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 April 1, 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.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga			X			
Gadaleta	X		X			
Gross		X	X			
Hayes			X			
Singleton			X			
Spelling			X			
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.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING HIRING OF FINANCE CLERK/ASSISTANT TO THE CFO IN THE FINANCE DEPARTMENT

RESOLUTION NO. 20-91
MARCH 2, 2020

WHEREAS, the Borough of Woodcliff Lake is in need of hiring a full-time Finance Clerk/ Assistant to the CFO in the Finance Department; and

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

WHEREAS, Alison Altano's appointment shall be effective April 1, 2020 at an annual salary of $45,000.00; and

WHEREAS, the Borough Administrator and CFO have reviewed this matter and recommend that Alison Altano be hired as a full-time Finance Clerk/Assistant to the CFO in the Finance Department effective April 1, 2020 at an annual salary of $45,000.00.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that Alison Altano be and she is hereby hired as a full-time Finance Clerk/ Assistant to the CFO for the Finance Department in the Borough of Woodcliff Lake at an annual salary of $45,000.00; 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 Finance Department and Alison Altano 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.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK