**BOROUGH OF WOODCLIFF LAKE**
**MAYOR AND COUNCIL MINUTES**
**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 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, Singleton 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 6:45 PM and Councilwoman Gross arrived at 6:50 PM. Councilwoman Hayes was absent. Also present was Police Chief John Burns and OEM Coordinator Raphael Maurrasse.

## 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 | | | X | | | |

**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

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

Administrator Padilla stated that we are looking to be completed with the meeting rather quickly so that we can set the example of the Governor's Orders so that everyone can be home by 8:00 PM.

## APPROVAL OF MINUTES

Motion to approve the Minutes of March 2, 2020 (Closed) was made by Councilwoman Gadaleta, second by Councilman Spelling and approved by Councilman Falanga, Councilwoman Gadaleta, Councilwoman Gross, Council President Singleton and Councilman Spelling.

Motion to approve the Minutes of March 2, 2020 (Open) was made by Council President Singleton, second by Councilwoman Gadaleta and approved by Councilman Falanga, Councilwoman Gadaleta, Councilwoman Gross, Council President Singleton and Councilman Spelling.

## MAYOR'S REPORT

Mayor Rendo stated that he is going to be brief because he wants to turn it over to our Borough Administrator, OEM Director and Chief of Police. Mayor Rendo stated that he is going to include correspondence into this report. He received an email from Bert Taylor regarding the Corona virus and future festivals. Mayor Rendo stated that this will be addressed. Another email received was from Alan Bachman regarding the development in Saddle River. Mayor Rendo stated that he will pass this along to the Council and Administrator to respond later because we have an abbreviated meeting to be home by 8:00 PM pursuant to the Governor's curfew.

## ADMINISTRATOR'S REPORT

Administrator Padilla stated that we have with us tonight our OEM Coordinator Raphael Maurrasse and Chief of Police John Burns. We are hoping to meet regularly as we prepare. Mr. Padilla will have some suggestions and some of the actions that we have already taken. Borough Hall is closed to public traffic. That does not mean that government is closed. On the contrary, government is very open because we need to be here for our folks. What it does mean is that we need to concentrate all our efforts on the most critical needs and that is obviously public safety, health and the safety of our residents. Working with our DPW, going further into the week, we will issue guidelines with respect to our ecology center. Mr. Maurrasse is in the process of finalizing our State of Emergency Declaration Order. We are all in this together. This is happening to every community, not only in Bergen County and not only in New Jersey. We will listen to our health professionals, work with our law enforcement and do what is best. We are asking everyone to cooperate. Social distancing is important. This is the reason we took the steps to have this meeting in this fashion and we will likely continue to do so for the foreseeable future. Our building department, we are only going to process and do inspections that are necessary. Our schools have already gone into a virtual schooling environment and that will continue for at least 2 weeks. This is going to affect a lot of our planned events. We have been in contact with our sports associations. Sports activities have been postponed. No organized participation on Borough fields. We need folks to stay at home. Council President Singleton stated that there were 10-12 kids playing basketball at the middle school. We are asking parents to speak with your children and keep them home. Public gathering is not allowed. No play dates, no sleepovers. Young folks are not immune to this. They can carry the virus. We are doing this to prevent the spread. The infection continues to grow. As of this afternoon, the count is up to 62 in Bergen County and many more folks are getting tested. Bergen County will be opening some time next week a drive-thru testing center. That is not for us to go and be tested. This will be on an appointment basis. Keep checking the Borough website and sign up for our alerts. We are trying to push this out every which way we can. Please check on your neighbors. There will be another virtual meeting tomorrow night between the Pascack Valley Mayors, Administrators, OEM Directors and possibly some other folks. We are probably going to make some changes regarding the ecology center. We tried to put some safeguards in place the other day to limit the amount of folks inside the area. We are trying to avoid social interaction. We will most likely look to close the ecology center. We are going to look at picking up the recyclables once a month.

We do not have the manpower to do it more than that. Mr. Padilla stated that people should like at place "Shop at Home" orders with the supermarkets.

Mayor Rendo thanked everyone for cooperating with our Orders. Please continue to do so. These are coming of our Governor and County Executive. These orders are in place to save lives.

Mayor Rendo thanked Council President Singleton and Administrator Padilla. As you saw last week, they gave a Facebook Live presentation on the emergency response. They will be meeting on a regular basis. The Council will continue to have their meetings as such. We might go into a virtual meeting depending on how serious this is. The Mayor, Council President Singleton and Administrator Padilla will be LIVE every Monday night at 7:00 PM to give updates on the current situation on the virus. Tune in to Channel 37 or 77 at 7:00 PM on Monday nights to watch and listen. Whatever information we are legally able to give out, we will.

Council President Singleton stated that he will ask Chief Burns and OEM Coordinator Maurrasse to also sit in on the Monday night meetings depending on what is going on. It is important that we deliver the message going forward until we are past this crisis.

**OFFICE OF EMERGENCY MANAGEMENT REPORT**

Mr. Maurrasse stated that the State of New Jersey, and this Country, is in a crisis. People are going to be diagnosed with the Corona virus. Currently, as of this afternoon, we had no cases, but that can change because testing is not available. People that work in our Borough and get diagnosed with it, does not count for our Borough. The Health Department is not going to notify us that we have a case. Mr. Maurrasse stated that people that have been self-quarantining themselves at home, they don't count either because they have not been diagnosed yet. Everyone should be washing their hands and keeping the safe distance. This is an active situation. Nobody is going to have up to the minute current information readily available. The County government needs to do their investigation and their findings before we are notified. It doesn't matter if you are a Republican Democrat or Independent, we are all in this together. We are doing everything that we can. We have closed the Senior Center. Mr. Maurrasse has been in contact with all our special needs and special populations within the Borough, which is nursing homes and group homes. As of now, nobody is reporting that they have any cases as far as our nursing homes are concerned. Administration, police, fire and EMS are all doing their part. Everyone needs to maintain the 6-foot radius and enjoy each other while you are at home.

**CHIEF OF POLICE REPORT**

Mayor Rendo stated that the Attorney General is drafting some regulations for law enforcement to follow.

Chief Burns thanked everyone for having him at the meeting tonight. The police department and all departments are all working very hard with the matter we have at hand. We are continuing to work very hard with a common-sense approach. Everyone knows how drastic this is. One of

the things that we face as first responders, whether it be police, fire or EMS, is going into a situation where you don't know. Common sense approach is that we have situations that is based on everyone having a gun. Everybody that they come in contact with can potentially harm one of his officers or one of the EMS people. We have taken measures to protect everyone. We are putting in strategies with our dispatch center and screening the calls before an officer arrives on the scene. When our officers do arrive; we are doing our own triage before entering a home or dwelling. We may not send 2 officers into your home because of the possibility of contaminating the officers. We continue to ask for as much knowledge as the public can give us before we respond to a call. It is important that the dispatcher gets the information and the officer on scene gets as much information as they can to assess the situation. The Mayor, Council and Administrator have been working very hard coordinating with the rest of the Borough officials putting these meetings together and getting the information out on our websites. Please go on the Borough website and educate yourself.

Mayor Rendo just wanted to remind everyone that the reason for the directive is not to have a large congregation of people meeting. That means no weddings, communion parties, etc. Mayor Rendo also stated that he is not performing any wedding ceremonies in the near future. We are in a State of Emergency and need to follow protocol. Please stay in your homes and work from home. Mayor Rendo stated that he cannot stress it enough how serious this is. Follow the curfew as well.

**PUBLIC COMMENT**

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

Ann Marie Borelli, Woodcliff Lake, called in and asked about contracting the virus while in the stores. What are the stores doing to disinfect? Administrator Padilla stated that each of the stores are supposed to be disinfecting and doing extra cleaning. Woodcliff Lake does not have a grocery store. They will also be limiting the number of people going into the stores.

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

**CORRESPONDENCE**

**CONSENT AGENDA**

MOTION to amend Resolution No. 20-89 and Resolution No. 20-91 to read effective immediately instead of April 1, 2020 was made by Councilwoman Gross, second by Councilman Spelling and unanimously approved.

MOTION to approve the Consent Agenda was made by Council President Singleton, second by

Councilwoman Gross and unanimously approved.

**ADJOURNMENT**

MOTION to adjourn was made by Councilwoman Gross, second by Councilman Spelling and unanimously approved by voice call vote. Meeting was adjourned at 8:15 PM.

Respectfully submitted,

Deborah Dakin

Deborah Dakin, RMC, CMR
Borough Clerk

## Debbie Dakin

**From:** Alan Bachman [redacted]
**Sent:** Sunday, March 15, 2020 11:21 PM
**To:** Clerk@wclnj.com
**Subject:** Town Council Question regarding Saddle River

To the WCL Town Council:

Thank you all for your time on this so far, especially now when we are all concerned about the national emergency that was just declared. We are confident that one of your top concerns will be for the safety of all of our residents. We know that you have our best interests at heart and believe that in light of recent events it is time to come together as a community to obtain the most favorable results possible for this town with regards to what Saddle River is currently proposing.

Please note that the question below is meant to gain a better understanding of how we can best effectuate change.

Why have we not hired a planner and an engineer so far to establish what can be built on the property and what can't be built? The fact that there is no specific site plan as of yet should not prevent us from being proactive. The reason our findings from these reports matter is that WCL would then be fully informed as to what realistically can or can not be built on the property. Once WCL understands what can be built on the property we can potentially protect any negative ramifications on the proposed project.

Thank you,
Alan Bachman
WCL Resident

**Debbie Dakin**

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**From:** Bert Taylor [redacted]
**Sent:** Sunday, March 15, 2020 11:27 PM
**To:** Debbie Dakin; Tom Padilla
**Subject:** Question for Monday night council meeting 3/16

I thank the mayor / council and administrator for their timely notices about the Corona virus and it's impact on Woodcliff Lake. The video link on the website was informative and timely. I commend you on the job and anticipate additional videos as we battle the virus.

The resolutions for the spring festival and seasonal help for pool and activities. They need approval now but can I assume each position we be re-evaluated as the season progresses and be postponed if the virus situation warrants it ?

Bert Taylor
Woodcliff lake

# 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 | | | |
| Gross | | X | X | | | X |
| Hayes | | | | | | |
| Singleton | X | | X | | | |
| Spelling | | | X | | | |
| 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

**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 | | | |
| Gross | | X | X | | | |
| Hayes | | | | | | X |
| Singleton | X | | X | | | |
| Spelling | | | X | | | |
| 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

**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 | | | |
| Gross | | X | X | | | |
| Hayes | | | | | | X |
| Singleton | X | | X | | | |
| Spelling | | | X | | | |
| 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

**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 | | | |
| Gross | | X | X | | | |
| Hayes | | | | | | X |
| Singleton | X | | X | | | |
| Spelling | | | X | | | |
| 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.

Deborah Dakin

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

# BOROUGH OF WOODCLIFF LAKE

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Tomas J. Padilla, Borough Administrator

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Fax 201-391-8830

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

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 | | | |
| Gross | | X | X | | | |
| Hayes | | | | | | X |
| Singleton | X | | X | | | |
| Spelling | | | X | | | |
| 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.

Deborah Dakin

**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

# 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 | | | |
| Gross | | X | X | | | |
| Hayes | | | | | | X |
| Singleton | X | | X | | | |
| Spelling | | | X | | | |
| 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.

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 | | | |
| Gross | | X | X | | | |
| Hayes | | | | | | X |
| Singleton | X | | X | | | |
| Spelling | | | X | | | |
| 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.

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 | | | |
| Gross | | X | X | | | |
| Hayes | | | | | | X |
| Singleton | X | | X | | | |
| Spelling | | | X | | | |
| 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.

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 | | | |
| Gross | | X | X | | | |
| Hayes | | | | | | X |
| Singleton | X | | X | | | |
| Spelling | | | X | | | |
| 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.

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 | | | |
| Gross | | X | X | | | |
| Hayes | | | | | | X |
| Singleton | X | | X | | | |
| Spelling | | | X | | | |
| 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.

**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 | | | |
| Gross | | X | X | | | |
| Hayes | | | | | | X |
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| Spelling | | | X | | | |
| 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

**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 | | | |
| Gross | | X | X | | | |
| Hayes | | | | | | X |
| Singleton | X | | X | | | |
| Spelling | | | X | | | |
| 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.

**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 | | | |
| Gross | | X | X | | | |
| Hayes | | | | | | X |
| Singleton | X | | X | | | |
| Spelling | | | X | | | |
| 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.

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 | | | |
| Gross | | X | X | | | |
| Hayes | | | | | | X |
| Singleton | X | | X | | | |
| Spelling | | | X | | | |
| 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.

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 | X | | | |
| Gadaleta | | | | | | X |
| Gross | | | | | | X |
| Hayes | | | | | | X |
| Singleton | | | X | | | |
| Spelling | X | | X | | | |
| Mayor Rendo | | | X | | | |

**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

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