BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
JUNE 1, 2020
5:00 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. This meeting is being held via zoom and televised.

ROLL CALL

Mayor Rendo asked for a roll call. Council members Falanga, Gross, Hayes, Marson and Singleton were present. Borough Attorney John Schettino was present, as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin. Councilwoman Gadaleta called in at 5:35 PM.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

MOMENT OF SILENCE for George Floyd

APPROVAL OF MINUTES

Motion to approve the Minutes of May 4, 2020 (Open) was made by Council President Singleton, second by Councilman Falanga and approved by Councilman Falanga, Councilwoman Gross, Councilwoman Hayes and Council President Singleton. Councilwoman Gadaleta was absent for this portion of the meeting.

Motion to approve the Minutes of May 4, 2020 (Closed) was made by Councilwoman Gross, second by Council President Singleton and approved by Councilman Falanga, Councilwoman Gross, Councilwoman Hayes and Council President Singleton. Councilwoman Gadaleta was absent for this portion of the meeting.

Motion to approve the Minutes of May 28, 2020 was made by Councilwoman Hayes, second by Council President Singleton and approved by Councilman Falanga, Councilwoman Gross,

Councilwoman Hayes and Council President Singleton. Councilwoman Gadaleta was absent for this portion of the meeting.

MAYOR'S REPORT

Mayor Rendo stated that he is going to keep it brief because he doesn't want this meeting to go on too long. This has been a difficult time for everyone, and we are doing the best we can. We are starting to open slowly but surely pursuant to Governor Murphy's orders. We will continue to open as we receive those orders. We recently opened the batting cages. We are looking forward to opening our fields. That order has been given for June 22nd. Mayor Rendo and Council President Singleton spoke about opening the baseball fields. Our recycling is moving along. We were one of the first ones to open recycling. This takes a lot of patience, but we must follow the Governor's orders.

ADMINISTRATOR'S REPORT

Administrator Padilla stated that he will try and make his report as brief as possible. We are now in Stage II with the Governor's office. We are waiting for further clarification on the opening of the baseball fields. We will make the proper arrangements for anything that we can do as soon as we can. With respect to the batting cages, please go to the website. The schedule for the batting cages is being maintained by Recreation Baseball. Thank you to Rec Baseball for doing this. The schedule for the Ecology Center is also posted on the website. We have increased the amount of days for recycling and made some adjustments. Safety and social distancing are our main concern of the Ecology Center. Saturdays and Sundays remain open until 1:00 PM. The reason for this is because our fields will be open soon. Beginning June 3, 2020, the Ecology Center will be open until 7:00 PM on Wednesdays. In addition, we are doing brush, bulky, bottles and cans, cardboard, and chipboard on Wednesdays. We are also going to open on Friday mornings between 8:00 AM and 12:00 PM for brush. That is being kept in the lower lot. Please do not bring brush on the weekends. Please wear gloves, masks and safety goggles especially when dumping your bottles and cans. There were a couple of Resolutions that came on late, so they are listed on the Non-Consent Agenda. We put in a request for the County Open Space Fund for Phase II of Galaxy Gardens.

FIRE DEPARTMENT APPOINTMENT

Motion to appoint Thomas Derienzo, Jr. as a member of the Woodcliff Lake Fire Department was made by Councilwoman Gross, second by Councilman Falanga and unanimously approved.

Mayor Rendo welcomed Craig Marson to the Council.

COUNCIL MEMBERS' REPORT/COMMENTS

Council President Singleton stated that he will report during the budget hearing.

Councilwoman Gross thanked the staff for reaching out to our Borough business partners during this time. We informed them of our website and asked about the status of their business. There is a Resolution on the Agenda tonight regarding tennis. We are not doing guest passes this year, only memberships. There is no cost for membership for Woodcliff Lake residents this year. Councilwoman Gross stated that we need to discuss the possibility of camp. This needs to be decided soon. Mayor Rendo stated that we could discuss camp during the budget discussion.

ORDINANCES

Public Hearing Ordinance 20-02
Borough of Woodcliff Lake
Calendar Year 2020
Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

MOTION to adopt Ordinance No. 20-02 was made by Council President Singleton, second by Councilwoman Gross.

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

Veronica Appelle, Woodcliff Lake, asked for an example of an exception as stated in the Ordinance. Mr. Lerch replied that the State of New Jersey sets the annual cap levy. The annual cap levy was set at 2.5%. This is only on the spending cap side. We have 2 caps that we are dealing with. On the spending side it is set automatically based on the Consumer Price Index at 2.5%. We have the statutory authority to go the additional 1% which is what we are doing. It doesn't mean that we are going to spend the money. It means we have the authorization at some point in the future. It expires after 3 years. Some of the exceptions to the cap are going to be capital items and debt service would be some of the exceptions.

Josephine Higgins, Woodcliff Lake, asked to repeat for clarification on what Paul Lerch said that the 1% increase. Administrator Padilla repeated it.

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

MOTION to adopt Ordinance No. 20-02 was made by Council President Singleton, second by Councilwoman Gross and unanimously approved.

BUDGET

- **Budget Presentation/Discussion, led by Paul Lerch**

Paul Lerch stated that this year we were under State review. We did get a clean bill of health

from the State of New Jersey on our 2020 Municipal Budget. That is positive news. Mr. Lerch stated that he normally goes through the budget presentation by presenting a power point. That power point is not being presented. Over the course of the past 2 weeks, it came to Mr. Lech's attention that the budget that is being introduced does not have the support of all the members of the Council. For that reason, he did not do a presentation because it is his understanding that there will be some modifications being made to the budget. As he indicated to the finance team, the modifications that we were talking about would have required a 48-hour advertisement period prior to tonight. Had the changes been done and all agreed upon, that would have had to be put into a Resolution and advertised and we may have been able to go into the process tonight. Mr. Lerch will give an overall of the budget as it was introduced.

Mr. Lerch stated that if we look back at the prior fiscal year, the municipality had a sound fiscal year. Surplus was at $1.6 million, which is a healthy surplus for the Borough. Some of the positive highlights for 2020 is that the assessed values in the community went up a dramatic $34 million from the year before. That is the stuff that you are really looking to see and helps the municipalities tremendously. Mr. Lerch stated that when he looks at the past 3 years on the municipal side, taxes went up basically roughly 1%. The Mayor and Council has held the line for the past 3 years. Even in 2020, it is showing a $148 increase. That is roughly a 3% increase. Surplus is generated by when we budget revenues and when revenues come in above and beyond what we budgeted, that is going to regenerate surplus. Mr. Lerch stated that we are starting with roughly $1.6 million and will end the year with roughly $259,000 of available proceeds to go through the COVID year that we are going to have for 2020 which is the year that we are all going to experience difficulties and we will experience some difficulties going forward into 2021. Mr. Lerch stated that when we went through the budget process last year, we left $540,000 of available proceeds to go into 2020, the year before we had $510,000 and the year before $590,000. Mr. Lerch stated that he mentions this because it is going to be important when going into 2021. We still don't know how the budget is going to react from a revenue perspective. We collect hotel tax that is based on occupancy, construction code fees that are based on permits for new construction, and municipal court. Municipal court has been shut down for the past few months. We are going to have to deal with a shortfall of revenues when we compare the revenue component from 2019 to 2020. We are trying to estimate where we are. Having said this, these are the dynamics that the Mayor and Council must deal with going forward.

Mayor Rendo stated that we received a lot of calls from our residents regarding tax increases. New Jersey is a very expensive State and we have the highest property taxes in the nation. We need to explain how the tax bill is set up. We control whether we can increase or decrease the taxes. If we go to a zero budget, or below a zero budget, if the school system comes in with a high budget and our regional school system comes in with a high budget, there will automatically be a tax increase. The tax collection is made up of 64% schools, that is why it is so important for residents to attend the Board of Education meetings. Mayor Rendo stated that we can only control our municipal budget.

Council President Singleton stated that we introduced our budget a month ago that Mr. Lerch indicated was an increase of $148.00. Where we are today, we looked at our revenue numbers

and we reduced our revenue numbers down that we had at our introduction by approximately $400,000. If we decide to take the pool and camp out of the budget, that would reduce the number from $148.00 to $56.00 per household. That includes approximately $300,000 in revenue between the camp and pool. We also reduced the hotel tax revenue and reduced construction permits even further. On the expense side, we looked at our 2019 actuals as opposed to looking at it from budget to budget scenario. We dropped the budget around $700,000 in expenses when we took out the $400,000 in revenue. There is a scenario where you leave the pool in and our camp in and that would bring it up to $109.00 per household. The reason that we haven't signed off on it yet is because there are other things that we are discussing. We tried to get the budget down as low as possible without jeopardizing the future realizing that next year might be a difficult year than this year. This is what is on the table now. Councilwoman Hayes stated that she and Council President Singleton worked very hard going line by line together. When they went through the revenue side, they looked at year to date numbers and projected from there. Councilwoman Hayes stated that Council President Singleton gave a good summary. Councilman Falanga stated that he was not a participant in the line by line conversations. Councilman Falanga stated that the $109 and $56 numbers were communicated to him. Councilwoman Gross stated that the thing that seems to be of a concern to her is the surplus and dipping into it so much. We are trying to get a low tax rate this year and the result of this might be a very high tax rate next year and she is very concerned. Councilwoman Gross stated that she would rather spread out those hits and not see our taxes reduced as much this year. She is very concerned about them being extraordinarily high next year if we don't take care of it this year. Councilman Falanga stated that he generally agrees with what Councilwoman Gross is saying. What he is interested in is some kind of aging schedule regarding debt service and the increase. It would be helpful to schedule out for future years where we are because that leads to greater issues of what we may or may not be able to do in the future. Councilwoman Hayes stated that it is difficult managing the budget this year with COVID and making sure that our residents are getting the services they deserve. When they did go through the line by line process, they did make sure that they were in line with 2019 actuals. The point of this was not to cut any services. Councilwoman Gross appreciates the amount of time that was put into that and that it was a lot of time and energy. Councilman Falanga stated that the Borough has been putting away money for basically to refund taxes which the anticipated goal ultimately is when the BMW settlement is resolved we will have a substantial portion of that available to pay back to BMW. Mr. Falanga stated that because of the unprecedented times we are in was the idea that we wouldn't necessarily need to fund that much, if at all, into a tax refund surplus while still maintaining a stable budget and maintaining services. Councilman Falanga stated that the residents need to understand that while we are talking about cutting, we are also setting aside $400,000 to go into our reserves. Councilman Falanga stated that he is very concerned about looking at the budget without the camp or pool. In the community that we live in, these are some of the services we provide to our residents. Council President Singleton stated that it is just a philosophy difference between where Councilman Falanga said and where Council President Singleton stands. Mr. Singleton stated that he thinks it is prudent to set aside money that we know we are going to have to pay. That could be next year, or it could be the following year. We are trying to put enough money away so when it is time to pay it, we don't have to bond that money. We have an opportunity where we could go from $2.6 to $3 million this year

in reserve for BMW or any other tax appeal that comes through. Council President Singleton stated that we are already decreasing the amount money set aside for tax appeals from $500,000 to $400,000. Councilwoman Gadaleta stated that she has always been a member of the pool but this year she cannot justify spending the money this year. However, she would be open to discussing opening the camps to some degree. Council President Singleton stated that there is a safety factor for opening the pool which we don't know what that would mean yet and the second thing is that if we do not open the pool, we could start the construction shell on the pool as opposed to waiting until September or October we could start it in July. Councilwoman Gross stated that the money for the shell for the pool is not new money it is money that was allocated last year. Councilwoman Gross stated that the pool and camp do not have to go hand in hand. The Governor has authorized for day camps to be able to run. He has not made any statement if or how pools may be opened. Administrator Padilla stated it would take 3-4 weeks to open the pool. Councilman Falanga stated that we opened both camp and pool for registration to gauge interest. The wording was very appropriate. It was made clear that we are not opening the pool, but we were looking to gauge interest. From what he understands, there was a considerable amount of interest in the pool and camp. Councilman Falanga stated that not everyone in our town has their own pool. They look forward to the town pool as a source of recreation, especially this summer where it is unlikely that people will be going anywhere else. This is a service that we could offer our residents and we should make every effort to do so. Obviously, safety is paramount. Councilwoman Gross stated that the survey about the pool went out to the past members and less than 33% expressed an interest.

Elizabeth Calderone joined the zoom meeting at this point. Mr. Padilla stated that there were a few questions with respect to the pool and camp. Mr. Padilla stated that a survey was done and the Pool Manager, Todd, did an analysis as to how many people could be at the pool if it can open at 100%. Elizabeth stated that based on the square footage of the decking of the pool, and social distancing requirements, we could only fit around 250 people in that pool area at one time, safely and comfortably. There are no guidelines yet. Ms. Calderone stated revenue wise it doesn't come close to what we would need to operate the pool for the season. Councilman Marson stated that he doesn't see how we could maintain social distancing around the water, especially with children. Ms. Calderone stated that it would be difficult to control people. Ms. Calderone also stated that we would need to close off certain areas such as the slide, dive tanks, snack bar, pavilion, tables and chairs. People would have to bring in their own food and their own chairs.

Councilwoman Gadaleta asked Ms. Calderone for some of her ideas regarding camp. Ms. Calderone stated that they were given the green light to go ahead with day camps, but do not have guidelines yet. Ms. Calderone stated that she did speak with her camp directors and they are looking to do a condensed 4 weeks of camp. Four weeks full time beginning July 6th and would end July 31st which is when they would normally end. They are looking to have Woodcliff Lake residents only. This way they can manage the children coming in. They know who is coming in every single day. They would have reduced hours, from 9AM to 3PM. It will be smaller groups, groups of 5 campers with 3 camp counsellors. This is a manageable ratio so they can keep the kids socially distant within reason. There is plenty of field space because the pool will not be open. They also have the Lydecker property that they can utilize. If they have 60-76 campers,

they can space them out. They discussed each group having their own games so they games are not shared with out children and less contact. Each group would be a different color, so they know where to go when dropped off in the morning and picked up in the afternoon. Masks will have to be worn. If it rains, camp will have to be cancelled since they cannot go inside. Sunscreen will have to be a spray. Ms. Calderone stated that she spoke with the camp directors and they are confident that this can be done. Councilwoman Gross asked Ms. Calderone what the consensus was of the inquiry with respect to camp. Ms. Calderone replied that camp is full, and she has a waitlist for people. We are at capacity right now. We have had an overwhelming interest. Council President Singleton asked Ms. Calderone, now that you have full interest, if every single person showed up, what type of revenue are we looking it. Ms. Calderone replied that we can expect the revenue of $150,000. Council President Singleton stated that that would be gross, what about the expense side. Ms. Calderone replied $43,700. Ms. Calderone stated that she also plans to expense games, cleaning supplies and extra counsellors as a COVID related expense. Ms. Calderone stated that they are going to have to increase the rate for camp this year. There will be only one rate for full time and no discounts given. The rate will be $2,000 for 4 weeks and that's it. At that price it is still very reasonable. Council President Singleton asked why the expense side would drop in half. Ms. Calderone stated that she is reducing the Directors' salaries and the counsellors' salaries drop. Mr. Singleton asked if there will be tents there because it will get very hot. Ms. Calderone stated that she thought about doing a tent, but how many tents could she have, and tents are expensive. Ms. Calderone stated that there is a lot of shading on the fields and she is confident that those spots will be enough. Council President Singleton stated that camp is happening in July and that is the hottest month of the year. Ms. Calderone stated that parents might decide not to send their children on the real hot days. Councilwoman Gross stated that it is not our intention to make money but is to provide a service to our residents. Councilwoman Gadaleta asked when a decision would need to be made regarding camp. Ms. Calderone replied sooner than later since the camp directors do all the paperwork and get the applications in. Ms. Calderone stated that the directors stopped by her house over the weekend to pick up the completed job applications to see if they were still interested in coming back this year. Elizabeth Calderone left the zoom meeting at this point.

MOTION to open the camp was made by Councilwoman Gross, second by Councilwoman Gadaleta. It was discussed that when voting you need to understand that if they vote yes for the camp to open, they are voting to adjust the budget to make sure the necessary funding is in place to allow the camp to operate. Council President Singleton stated that the heard from Elizabeth Calderone that she thinks she could drive $150,000 of revenue and potentially $40,000 of expenses. That would be a net gain for the Borough of $110,000. Council President Singleton stated that they are going to have to vote on a flat number. Council President Singleton asked Mr. Laufeld if we did a revenue neutral on the camp would be still be at $56.00 per household. Mr. Laufeld replied yes. Council President Singleton stated that if we budgeted $150,000 of anticipated revenue and $40,000 for expenses which Elizabeth spoke about, that profit would go back to the taxpayers and we would be lower than $56.00 per household if we budgeted that way. Councilwoman Gross stated the thing that bothers her about that is if we needed to spend more money and we couldn't because it's not budgeted. Councilwoman Hayes stated that the Governor is reserving the right to close the pool. Is that the situation with the summer camps?

If there was a COVID outbreak at our camp, would be close the camp or what is the plan. What is the guidance. Mr. Schettino stated that there would probably have to be a quarantine for 14 days and yes, the Governor has the right to issue an Executive Order rescinding his previous orders and going back to the restrictions. When you are deciding to open anything, you are saying that they are opened unless the virus has a negative impact in your community.

Councilman Falanga stated that he wanted clarification before voting. If we vote to open camp are, we voting to close the pool. Mr. Schettino replied that that would require a separate motion. Councilman Falanga asked if we are saying that we are voting to open camp per Council President Singleton's point of view, are we assuming that it is a direct neutral expense and that's it. Mr. Schettino stated that a motion would have to be done for that as well.

MOTION to amend the MOTION to open the camp for 4 weeks and have the budget be revenue neutral as a result of the opening of the camp, in compliance with the Governor's Executive Order, State, Local and Federal Government, any required safety protocols and our OEM Director signing off was made by Councilwoman Gross, second by Councilman Falanga and approved by Councilman Falanga, Councilwoman Gadaleta, Councilwoman Gross and Councilwoman Hayes. Councilman Marson and Council President Singleton voted no.

Mr. Schettino stated that as Councilman Falanga brought up we should discuss the pool. There should be a motion to open or close the pool. Councilman Falanga stated, with all respect, he does not know if we need to make that motion tonight because we still don't have guidance from the Governor and that is the protocol, we have been following on the Borough Recreation Committee. He understands that it is the Council's prerogative to make a motion if that's what they so choose, but he doesn't know if it is required that we make a motion. Mr. Schettino stated that he doesn't disagree, but the only reason why he says that you might want to make motion is because of the budget. The budget needs to reflect the opening of the pool and that is going to delay the adoption of the budget if you don't make that decision tonight. Councilman Falanga stated from what he initially understood is that there were 2 proposed budgets. One had the pool in, and one had it without. If we voted for the budget with it in, we could cancel it out later. Council President Singleton stated that we need to vote yes or no if we are ever going to finalize this budget within the next 2 weeks. Administrator Padilla stated that we are out of time. It is going to take a month to get the pool ready. There is logistics issue as well.

Council President Singleton asked if anyone wanted to make a motion to open the pool. There was no motion.

MOTION to close the pool this year was made by Councilman Marson, second by Councilwoman Gadaleta and approved by Councilwoman Gadaleta, Councilwoman Gross, Councilwoman Hayes, Councilman Marson and Council President Singleton. Councilman Falanga voted no.

PUBLIC COMMENT

Mayor Rendo asked if anyone from the public would like to call in, now is the time to do it. Administrator Padilla gave the phone number of the Council Chambers. There will be a 3-minute maximum on comments.

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

Cheryl Dispoto, Woodcliff Lake, stated that she had a question on the Non-Consent Agenda regarding the Resolution on the update of the Master Plan. Ms. Dispoto asked that it be explained and how much is allocated for it. Mr. Padilla replied that it is a Resolution to authorize us to direct the Planning Board for the Master Plan and the estimate is approximately $60,000. Ms. Dispoto stated that in August 2019 the Planning Board voted on the re-examination of the Master Plan. At that time, they had extensive discussions with Richard Preiss, Borough Planner. Ms. Dispoto stated that Mr. Preiss stated that the Borough is protected. Ms. Dispoto stated that she believes the Council did the right thing with not opening the pool this year. Council President Singleton stated that the cost is not in the budget right now. Councilman Falanga stated that he pressed to have the Master Plan included in the budget. He has been told that there is an Ordinance that can be adopted to allow us to spread this cost over 5 years rather than paying it in the current year. It is a two-fold reason. One question is are we immune from builders' remedy lawsuits and because of the revision that was done in August of last year he understands that is the case. Even our own Planner has indicated that our Master Plan is out of date. 188 Broadway litigation which potentially have brought over 60 apartments to Broadway, some of the main arguments that they are making in their appeal of the Zoning Board's denial of that decision had to do with the fact that at least at the time the decision was made in 2018, we did not even have a review of our Master Plan. We went ahead and did a Master Plan review in August 2019. Councilman Falanga believes that it is vital for the Borough to have a full Master Plan having almost two decades gone by without looking at it. The Broadway Corridor is a hopscotch of development. People are coming before the Boards to seek relief which should not be zoning related. Councilman Falanga doesn't understand why we continue to wait.

Rebecca Gayeski, Woodcliff Lake, had a question on with the decision to go back to no longer co-mingling the recycling. After speaking with some other residents, they feel it is a nice change of pace because it was so complex before. Does it make more sense financially? Administrator Padilla replied that it is primarily due to manpower. Because we closed the ecology center, that is the reason we went to the co-mingling collection. The only way to collect that much recycling is to use our large trucks. We cannot continue to do that the rest of the year because these are the same trucks that come around and clean up all the leaves in the fall. We can't do both. The Council Liaisons have had discussions with our DPW Superintendent about possibly moving to a co-mingled environment come next year and there is a cost associated to that. We are looking at keeping the co-mingling at the center. It will cost us at least a couple of thousand dollars a year or more. We are trying to weigh the cost and efficiency.

Alex Couto, Woodcliff Lake, stated that the zoom meeting should be open to the public so they could participate. When you call in the line is always busy. When they review the Master Plan, if it is on zoom, it should be made available to the public.

Bert Taylor, Woodcliff Lake, stated that the discussion on Parks and Recreation should have taken place way before this. This meeting was an hour and a half of discussion if we should or should not have the pool or camp. Mr. Taylor would like to know what happened to the zero-budget increase. He has neighbors that were furloughed. Are increases for employees being given to all departments or just some? Are cuts being done for employees in all departments or just some? Yet we are talking about spending money if camps should open. Thank you for your efforts and get the increases out.

Andre Dimino, Woodcliff Lake, stated that he does not think the motion for day camp is a good idea. A waiver won't help you if there is a negligence claim. He asked the Council to reconsider the motion for day camp. Bring the budget in at a zero increase.

Ulises Cabrera, Woodcliff Lake, thanked the Council for closing the pool due to the uncertainty of the virus. Mr. Cabrera echoed the concern that Ms. Dispoto mentioned about the Master Plan. He does not know what the rush is about.

Josephine Higgins, Woodcliff Lake, agrees with Council President Singleton with the handling of the monies.

Veronica Appelle, Woodcliff Lake, stated that she agrees with Cheryl Dispoto. We should try and keep our expenses down and don't spend the money now with the Master Plan. Mayor Rendo stated that the Master Plan sets forth the planning into the future of the municipality. Without the Master Plan you get planning by variance. The Master Plan issues protection to the entire Borough and not allow a litigant to have that argument. Councilwoman Gadaleta asked Mr. Schettino what we have in place now. Mr. Schettino replied that we did a re-examination in August 2019. In accordance with the Municipal Land Use Law, when have a Master Plan in place as a result of the re-examination for 10 years. When you don't do what we did last year, you can have a builder file an application before the Board and argue that there is no Master Plan in the municipality because you failed to do a re-examination for adopt a new Master Plan within the past 10 year period. We are protected against any argument that we do not have a Master Plan. That's not to say that your Master Plan may need further revisions because people on the Council feel that development has taken place in certain areas in town that is not consistent with the Master Plan or requires a brand- new Master Plan. That is a decision for the Governing Body.

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

Attached to the minutes please are emails that the Borough Clerk before 4:30 PM on June 1, 2020 to be made part of the record.

Paul Lerch stated that he wants to put some stuff into perspective. We had a hearing on the introduced budget. When the deliberations are finalized, you need to give the revised budget with the amendments to Harold and Paul. Paul has to anticipate that those amendments are going to exceed the statutory limitations that require an advertisement. The Clerk must advertise at least 48 hours in advance of the next meeting. Mr. Lerch stated that he needs a one- week lead time. Mr. Lerch also must send the amendment down to Trenton. There will be a Resolution and a public hearing only on the amendment and then a Resolution for the adoption of the budget.

CORRESPONDENCE

Councilwoman Hayes asked Mr. Schettino if the Borough Clerk could read an email into the record regarding Resolution No. 20-136. Mr. Schettino stated that it could be read now or read before the Motion on the Resolution. Councilwoman Hayes stated that she would like it read now since we just spoke about it. Councilwoman Hayes stated that there was an email exchanged with the Mayor and Council and for openness and transparency she thought it would be best to have the email read into the record. This is regarding Resolution No. 20-136 Authorizing Re-Examination of the Master Plan. Ms. Hayes stated that before Ms. Dakin reads the email into the record, she commented that she appreciates a lot of the questions that Councilman Falanga raised, she appreciates and that they have been discussing those issues at nauseum for the last 4 years. She became involved in 2016 when we were opening the Master Plan and a couple of drafts were introduced by the Mayor and Council and we had several meetings. Councilwoman Hayes suggested that maybe they both can sit down at some point and open some zoning maps and discuss areas of Woodcliff Lake. A lot has happened in the last 4 years and she would like to share her information from Mr. Preiss, her time on the Planning Board last year and why they went ahead with that recommendation back in August. Councilman Falanga replied that he would be more than happy to sit down and talk to Councilwoman Hayes and hear about her experience. Councilman Falanga asked what email is Ms. Dakin reading? Councilwoman Hayes replied that it is her email from Friday to the Mayor and Council.

Debbie Dakin read the email from Councilwoman Hayes from Friday, May 29, 2020. "Thanks Steve. I am not in agreement. I believe I expressed this at the May 4, 2020 meeting. On August 12, 2019, WCL Planning Board voted on a re-exam of the MP, where all 5 elements were addressed. While a recommendation from the re-exam report was made to do a full MP, it is not legally required, the Borough is in compliance with the MLUL and is protected for 10 years. According to Richard Preiss (email dated May 5, 2020), with respect to the Borough's immunity, our focus should be obtaining a final order of compliance from the court per our FSH settlement. Mr. Preiss's recommendation is to engage Mr. Salerno to make this happen. The focus also needs to be around securing funding for the north Broadway project because we are legally required to do so, and especially since my understanding is that the Rosengren project has come to a halt. These two issues are a priority over spending additional funds for a full MP which is redundant and not necessary at this time. Furthermore, in my opinion, if the Borough were to move forward with a full MP, now is not the right timing in the middle of a global pandemic. The way office and retail do business is changed for the foreseeable future. It is also my understanding that the

owner of the abandoned gas station on Broadway will be applying to the Zoning Board some time soon. Thank you. Angela Hayes"

Councilman Falanga asked Ms. Dakin to read the whole email chain.

Ms. Dakin sent an email on Thursday, May 28, 2020 to the Mayor and Council stating "attached please find a copy of the Minutes (open and closed) from May 4, 2020 that will be on Monday's Agenda for approval. Please let me know if you have any changes. Debbie"

Councilman Falanga sent an email back on May 29, 2020 to Debbie Dakin and copy to the Mayor and Council. Mr. Falanga stated "Dear Debbie, I think the Minutes should reflect the colloquy we had regarding moving forward with the Master Plan process. My recollection was that there was general agreement this would be done by separate Resolution to allow for the cost to be spread out for budget reasons. Thanks. Steve"

Councilwoman Hayes replied to Councilman Falanga and copied the Mayor and Council with the email that Debbie Dakin had just read into the record.

Borough Attorney Schettino replied to all stating "do not respond by email to the full governing body on any issue as it would be a violation of the OPMA.

Councilwoman Hayes then sent an email to Mr. Schettino on June 1, 2020 and copied the Borough Clerk stating "John, what is the best way to proceed? Can I suggest that my email below either be read into the Minutes at tonight's meeting or added as part of the May 4, 2020 Minutes.

Mr. Schettino replied on June 1, 2020 to Councilwoman Hayes' email "I would have your comments included in tonight's meeting. John"

Councilwoman Hayes then sent an email to Mr. Schettino and Debbie Dakin on June 1, 2020 at 2:00 PM stating "Thank you John. Debbie, please include my email in tonight's meeting by reading it into the record. Typically, I would read it myself but I'd like to ask you if you would please read it. Reading it from Borough Hall will be more clear to residents watching the meeting from home. Thank you. Angela"

CONSENT AGENDA

MOTION to approve the Consent Agenda by Council President Singleton, second by Councilwoman Gross and unanimously approved by voice call vote.

NON-CONSENT AGENDA

RESOLUTION AUTHORIZING GRANT APPLICATION FOR NEW JERSEY HISTORIC TRUST, PRESERVE NEW JERSEY HISTORIC PRESERVATION FUND 2020 CAPITAL LEVEL II GRANT PROGRAM

RESOLUTION NO. 20-135
JUNE 1, 2020

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

RESOLUTION AUTHORIZING RE-EXAMINATION OF MASTER PLAN
RESOLUTION NO. 20-136
JUNE 1, 2020

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

THERE AS NO SECOND, SO RESOLUTION DOES NOT GO FORWARD

RESOLUTION AUTHORIZING POOL CLOSURE
RESOLUTION NO. 20-138
JUNE 1, 2020

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

Administrator Padilla stated that Mr. Spelling was the Council liaison for the Planning Board. Mr. Padilla understands that Mr. Singleton has a motion to replace Mr. Spelling.

MOTION to appoint Councilman Marson to the Planning Board to replace Mr. Spelling was made by Council President Singleton, second by Councilwoman Hayes and unanimously approved.

Administrator Padilla stated that today the Governor announced the relaxation of the rules and are going to allow outdoor dining. Mr. Padilla has been in discussions since last week when we thought this was coming with our police department, zoning officer, fire department and OEM. Mr. Padilla is asking for a motion for consideration to allow the Administration with the conjunction with the police, fire, zoning and OEM in particular to work with our three restaurants to possibly designate some of the parking areas near them to expand their outdoor dining if they wish to do so.

MOTION to allow the Administration staff to work with the Borough's restaurants to expand their outdoor dining was made by Councilwoman Gadaleta, second by Council President Singleton and unanimously approved by voice call vote.

Mr. Schettino announced to the public that Judge Padovano entered an order today that the hearing is going to be open tomorrow but there will be no testimony. Essentially, unless there is some resolution to some component of the plan, it is his understanding that a couple of attorneys are working on as we speak, nothing will take place tomorrow other than the opening of the hearing and then perhaps a statement as to when testimony is going to take place. Mr. Schettino stated that he knows a lot of people in the Woodcliff Lake community were very interested in at least hearing about participating in the hearing so they can rest assured that tomorrow there will be no testimony. It is very unlikely that anything would happen other than the opening of the hearing and the closing with a date of when it will be rescheduled in the future for the testimony.

Councilwoman Gadaleta stated that the fire department went on 28 calls just in the month of

May, not including the birthday celebrations and everything else that they are involved with. The fire department will be giving out their scholarships to the High School seniors.

Mr. Schettino estimates that we will be in closed session for 20 minutes at which time the meeting will be reopened to the public to take further action which may only be the adjournment of the meeting.

CLOSED SESSION

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga			X			
Gadaleta	X		X			
Gross			X			
Hayes			X			
Marson			X			
Singleton		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. 20-137
JUNE 1, 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 and Personnel Matters.

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 June 1, 2020 that an Executive Session closed to the public shall be held on June 1, 2020 at 5:00 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 June 1, 2020.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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 9:15 PM.

Respectfully submitted,

Deborah Dakin, RMC, CMR
Borough Clerk

ORDINANCE 20-02

BOROUGH OF WOODCLIFF LAKE
CALENDAR YEAR 2020
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff lake in the County of Bergen finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Mayor and Council hereby determines that a 1% increase in the budget for said year, amounting to $101,181 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Woodcliff Lake, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Borough of Woodcliff Lake shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 1%, amounting to $101,181 and that the CY 2020 municipal budget for the Borough of Woodcliff Lake be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Introduced:	Singleton
Second:	Gross
Ayes:	Falanga, Gross, Hayes, Marson, Singleton
Nays:	None
Abstain:	None
Absent:	Gadaleta

ATTEST:
Deborah A. Dakin, RMC, CMR
Borough Clerk
June 1, 2020

RUDOLPH E. MILIAN
171 WOODCLIFF AVENUE
WOODCLIFF LAKE, NJ 07677-8228

May 22, 2020

The Honorable Mayor Carlos Rendo and Council Members Brian Singleton, Jacqueline Gadaleta, Angela Hayes, Stephen Falanga, Nancy Gross, and Ian Spelling
Borough of Woodcliff Lake
188 Pascack Road
Woodcliff Lake, NJ 07677

Re: Reject 2020 Borough of Woodcliff Lake Budget Increase

Dear Mayor Rendo and Council Members:

As you are aware, there is a petition going around the Borough of Woodcliff Lake urging the mayor and council to reject the proposed increase to the Borough operating budget for 2020, and instead take drastic measures to reduce the budget by 20%.

Whereas I did not sign that petition because I am not well versed on the amount of reduction that is appropriate, I do believe that the enormous economic crisis caused by the pandemic warrants that no increase in the Borough's budget as compared to the 2019 budget be approved. In fact, there should be a decrease.

How you go about determining the level of decrease in this year's budget is entirely up to you based on your statutory powers but please consider typical measures other businesses and governments are employing during this downturn, such as salary freezes and reductions, staff layoffs, renegotiating Borough contracts, deferring maintenance items and postponing capital expenses.

Because the residents are unable to attend the mayor and council meetings to voice our concerns during the public comment section, I am conveying my thoughts in this letter and requesting that you enter my objection to any budget increases with a recommendation that you decrease the 2020 budget to an appropriate level to be determined by the mayor and the council by majority vote.

I also request that the mayor and council petition the County of Bergen and the respective school boards for which we contribute taxes to lower their budgets to an appropriate level as compared to last year.

Sincerely,

Rudolph E. Milian

Debbie Dakin

From: eva zieba <eva_zieba@yahoo.com>
Sent: Monday, June 01, 2020 2:16 PM
To: clerk@wclnj.com
Subject: Pool 2020 season

Hello,

I'm reaching out to ask for a strong consideration to have pool open for 2020 season. For families with young kids this pool means so much during summer months. It would give us an opportunity to have a place to go and spend our summer days. We understand that there would be restrictions put in place to minimize Covid exposure, but to families who don't have pools in the backyards as well as for the kids who will attend town camp this would make a hug difference during the summer.

Thank you,

Eva Hinkle

eva_zieba@yahoo.com

Debbie Dakin

From: Sandy DePalma <sandydepalma522@yahoo.com>
Sent: Monday, June 01, 2020 1:54 PM
To: CLERK@wclnj.com
Subject: Pool Opening.

Please please open the pool..
We would like to join..

Thank you,
Sandy

Sent from my iPhone

Debbie Dakin

From: Mayor Rendo <mayorrendo@wclnj.com>
Sent: Monday, June 01, 2020 11:43 AM
To: 'Debbie Dakin'
Cc: 'Tom Padilla'
Subject: FW: Proposed 3.5% property tax increase

Please make this part of the record.

From: Sharon G [mailto:shagalla54@gmail.com]
Sent: Monday, June 1, 2020 9:18 AM
To: MayorRendo@wclnj.com
Subject: Proposed 3.5% property tax increase

Dear Mayor Rendo,

It has been brought to our attention that the June 8 meeting has been changed to this evening; therefore, we respectfully ask you respond to the following concerns of ours.

1. We are fully aware that the pandemic is causing financial stress on many of us, including municipalities. Why is it that the town cannot cut spending, as many of us are doing, instead of increasing the budget or even maintaining the current one?

2. As retirees, our income will not be increasing 3.5%. In fact, our life long savings/investments are decreasing through no fault of ours or the town's. Is the town taking into consideration that many of its residents are furloughed, without work, or, like us retirees, on a fixed income?

3. We have noticed ongoing construction at the Woodcliff Middle School and have checked the website to find out what is being done, at what cost, and who is paying for it. Since we have been unable to locate any notices regarding it, please advise on this matter.

We truly appreciate all of the hard work of our town employees and have enjoyed living in Woodcliff Lake for almost 30 years; however, we fear that such a sharp increase in the proposed tax rate hike will force us and others to look into other towns.

Thank you for your time and consideration,

Sharon & Robert Gallagher
151 Woodcliff Avenue

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			
Marson			X			
Singleton	X		X			
Mayor Rendo						

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 20-123
JUNE 1, 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 5/15/2020	$184,337.44
Payroll Released 5/31/2020	$184,404.21

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:	$ 366,022.18
Open Space Trust:	$ 58,652.84
Trust/Other:	$ 120.00
Affordable Housing Trust:	$ 1,040.00
State Unemployment:	$ 500.00
General Capital:	$ 1,750.52
Escrow:	$ 7,574.43

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 June 1, 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			
Marson			X			
Singleton	X		X			
Mayor Rendo						

RESOLUTION AUTHORIZING THE SETTLEMENT OF TAX APPEALS FOR THE YEARS 2017 - 2020 RESPECTING BLOCK 2201.03, LOT 1

RESOLUTION NO. 20-124
JUNE 1, 2020

WHEREAS, Bibi, Lawrence M. Bibi & Elana F Bibi, the owners of premises located at 12 Mulholland Drive, Woodcliff Lake, New Jersey, also known and designated as Block 2201.03, Lot 1, as shown on the tax map of the Borough of Woodcliff Lake, had filed tax appeals challenging the assessments for the above premises for the tax years 2017 to 2020, under New Jersey Tax Court Docket Nos. 003627-2017; 000749-2018, 000832-2019 and 003889-2020; and

WHEREAS, during the years under appeal the aforesaid premises were assessed as follows:

2017	2018	2019	2020
$1,267,400	$1,281,700	$1,112,300	$1,101,400

WHEREAS, the Taxpayer proposed to withdraw the 2017 and 2019 appeals and reduce the 2018 assessment from $1,281,700 to $1,200,000 and reduce the 2020 assessment from $1,101,400 to $1,040,000; and

WHEREAS, Special Tax Appeal Counsel and the Borough's Tax Assessor have reviewed the foregoing appeal and, on the basis of said review, recommend to the Mayor and Council that it would be in the best interests of the Borough of Woodcliff Lake to accept settlement of the above tax appeals,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake, Bergen County, New Jersey, that Special Tax Appeal Counsel is hereby authorized to settle the foregoing tax appeals as outlined above and as more particularly set forth in the Stipulation of Settlement on file in the Office of the Borough Clerk and available for public inspection; and BE IT

FURTHER RESOLVED that Special Tax Appeal Counsel is hereby authorized to execute such documents as may be necessary to carry out the foregoing 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 June 1, 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			
Marson			X			
Singleton	X		X			
Mayor Rendo						

RESOLUTION AUTHORIZING THE SETTLEMENT OF A TAX APPEAL FOR THE YEAR 2018 RESPECTING BLOCK 601, LOT 7

RESOLUTION NO. 20-125
JUNE 1, 2020

WHEREAS, SMK Enterprises, Inc, the owners of premises located at 291 Chestnut Ridge Road, Woodcliff Lake, New Jersey, also known and designated as Block 601, Lot 7, as shown on the tax map of the Borough of Woodcliff Lake, had filed a tax appeal challenging the assessment for the above premises for the tax year 2018, under New Jersey Tax Court Docket No. 013441-2018; and

WHEREAS, during the year under appeal the aforesaid premises were assessed at: $1,967,700; and

WHEREAS, the Tax Assessor proposed, subject to the approval of the Mayor and Counsel, to reduce the 2018 assessment to the amount of the assessment for 2019 in the sum of $1,672,000; and

WHEREAS, the Taxpayer's Attorney has agreed to recommend approval of the proposal to the Taxpayer contingent upon the Borough of Saddle River agreeing to a similar proportional reduction in the land assessment on that portion of the property lying within Saddle River; and

WHEREAS, Special Tax Appeal Counsel and the Borough's Tax Assessor have reviewed the foregoing appeal and, on the basis of said review, recommend to the Mayor and Council that it

would be in the best interests of the Borough of Woodcliff Lake to accept settlement of the above tax appeals,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake, Bergen County, New Jersey, that Special Tax Appeal Counsel is hereby authorized to settle the foregoing tax appeal as outlined above; and BE IT

FURTHER RESOLVED, that Special Tax Appeal Counsel is hereby authorized to execute such documents as may be necessary to carry out the foregoing settlement, subject to Taxpayer approval.

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 June 1, 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			
Marson			X			
Singleton	X		X			
Mayor Rendo						

RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES CAUSED BY TAX COURT JUDGEMENT DOCKET #004201-2017, 002581-2018, 003355-2019

RESOLUTION NO. 20-126
JUNE 1, 2020

WHEREAS, the owners of Block 1601 Lot 11.02, 15 Bonnie Lane, Woodcliff Lake N.J. has been successful in their appeal to The Tax Court of New Jersey and having agreed upon a settlement adjusting their assessed value as follows:

2017Assessment from Tax Duplicate	**Tax Court Judgment**
352,000.00 LAND	**352,100.00 LAND**
872,000.00 IMPROVEMENTS	**747.900.00 IMPROVEMENTS**
1,224,100.00 TOTAL ASSESSMENT	**1,100,000.00 TOTAL ASSESSMENT**
$25,608.17axes paid	**$23,012.00 tax court judgment taxes**

MUNICIPAL TAX RATE FOR YEAR 2010 = $2.092 PER 100 OF ASSESSED VALUE

2017 TAX REFUND = $2,596.17

2018 Assessment from Tax Duplicate	**Tax Court Judgment**
357,100.00 LAND	**357,100.00 LAND**
880,500.00 IMPROVEMENTS	**692,900.00 IMPROVEMENTS**
1,237,600.00 TOTAL ASSESSMENT	**1,050,,000.00 TOTAL ASSESSMENT**
25,655.45 taxes paid	**$21,766.50 tax court judgment taxes**

MUNICIPAL TAX RATE FOR YEAR 2018=$2.073 PER 100 OF ASSESSED VALUE

2018 TAX REFUND= $3,888.95

2019 Assessment from Tax Duplicate	**Tax Court Judgment**
362,100.00 LAND	**362,100.00 LAND**
892,400.00 IMPROVEMENTS	**687,900.00 IMPROVEMENTS**
1,254,500.00 TOTAL ASSESSMENT	**1,050.000.00 TOTAL ASSESSMENT**
$26,206.51 taxes paid	**$21,934.50 tax court judgment taxes**

MUNICIPAL TAX RATE FOR YEAR 2019=$2.089 PER 100 OF ASSESSED VALUE

2019 TAX REFUND=$4272.01

WHEREAS, this has resulted in their overpaying their property tax for the years 2017, 2018 and 2019 in the amount of **$10,757.13**; and

WHEREAS, they have been awarded this judgment and therefore are entitled to a refund.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the overpayment of **$10,757.13** for the years **2017, 2018 & 2019** to the former owner of record SAKS, LEV & ZHANA c/o VALARIE HOFER ESQ.

CHECK MAILED TO

The Law Office of Valerie Hofer, Esq.
241 Radcliffe Street, 1st Floor
Bristol, PA 19007
610-263-5410
Valerie@HoferLegal.com

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 June 1, 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
Belgiovine			X			
Gadaleta			X			
Gross		X	X			
Hayes			X			
Marson			X			
Singleton	X		X			
Mayor Rendo						

RESOLUTION APPROVING INDEMNITY AND TRUST AGREEMENT WITH BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND FOR DENTAL INSURANCE

RESOLUTION NO. 20-127
JUNE 1, 2020

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the **Bergen Municipal Employee Benefits Fund**, hereafter referred to as "Fund", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and;

WHEREAS, the Fund was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Fund;

WHEREAS, the Governing Body of the Borough of Woodcliff Lake seeks membership in the Fund as same is in the best interest of the Borough; and

WHEREAS, the Borough Administrator and Borough's Risk Manager have reviewed this matter and the Indemnity and Trust Agreement, a copy of which is attached hereto and incorporated herein by reference, between the Borough and Fund and recommend the approval of same.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Woodcliff Lake that the Borough become a member of the Fund for the term commencing January 1, 2020 through December 31, 2022; and

BE IT FURTHER RESOLVED, that the Mayor be and he is hereby authorized and directed to execute the attached Indemnity and Trust Agreement and any other such documents signifying membership in the Fund as required by the Fund's By-Laws; 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 executed Indemnity and Trust Agreement to the Fund's Executive Director 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 June 1, 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			
Marson			X			
Singleton	X		X			
Mayor Rendo						

RESOLUTION APPROVING HIRING IN POLICE DEPARTMENT

RESOLUTION NO. 20-128
JUNE 1, 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 Tara Tamburro as a Police Officer in the Woodcliff Lake Police Department effective July 1, 2020 pending final approval of her medical and psychological exams; and

WHEREAS, Tara Tamburro 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 Tara Tamburro be and he is hereby hired as a Police Office in the Woodcliff Lake Police Department effective July 1, 2020 pending final approval of her 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 Tara Tamburro 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 June 1, 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			
Marson			X			
Singleton	X		X			
Mayor Rendo						

RESOLUTION APPROVING REFUND OF CAMP PAYMENT

RESOLUTION NO. 20-129
JUNE 1, 2020

WHEREAS, Borough resident Cameron Greenberg is requesting a refund of her payment for the summer camp program; and

WHEREAS, after a review of same, the Park and Recreation Committee seek to issue the refund minus the credit card charge of $88.20 for a total refund amount of $2940; and

WHEREAS, in accord with the Borough Auditor's guidelines for same, said refund shall be authorized by resolution.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Woodcliff Lake, County of Bergen and State of New Jersey, that a refund in the amount of $2940 to Borough resident Cameron Greenberg for the summer camp program be and is hereby approved;

BE IT FURTHER RESOLVED, that the Park and Recreation Committee take the necessary steps to refund the amount of $2940 to Cameron Greenberg for the summer camp program.

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 June 1, 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			
Marson			X			
Singleton	X		X			
Mayor Rendo						

EMERGENCY TEMPORARY BUDGET APPROPRIATION

RESOLUTION NO. 20-130
JUNE 1, 2020

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 $ 2,040,000.00 and

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:

Administration – Salaries and Wages	$ 20,000.00
Mayor and Council – Salaries and Wages	3,500.00
Municipal Clerk – Salaries and Wages	5,000.00
Finance – Salaries and Wages	15,000.00
Tax Collection – Salaries and Wages	5,000.00
Legal – Other Expenses	25,000.00
Planning Board – Salaries and Wages	10,000.00
Zoning Board – Salaries and Wages	10,000.00
Group Health Insurance for Employees	100,000.00

Police – Salaries and Wages	100,000.00
Police – Dispatch Services	50,000.00
Fire Prevention – Salaries and Wages	5,000.00
Road Department – Salaries and Wages	20,000.00
Bergen County Utilities Authority – Sewer	125,000.00
Montvale Sewer Charges	25,000.00
Social Security	21,500.00
Total	$ 540,000.00

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 June 1, 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			
Marson			X			
Singleton	X		X			
Mayor Rendo						

RESOLUTION APPROVING ADDITIONAL WORK AT MARIA ROAD PUMP STATION

RESOLUTION NO. 20-131
JUNE 1, 2020

WHEREAS, the Borough of Woodcliff Lake previously adopted a resolution on October 7, 2019 approving a proposal from Rapid Pump & Meter Service Co., Inc. for the installation of a new pump station at Maria Road; and

WHEREAS, Rapid Pump Meter & Service has submitted a proposal dated May 19, 2020 for additional manual transfer switch in the amount of $4,380.00 and force main insertion valve in the amount of $12,825.00 at the Maria Road Pump Station; and

WHEREAS, the Borough Administrator and Superintendent of the Department of Public Works have reviewed the proposal submitted by Rapid Pump Meter Service Co., Inc., a copy of which is attached hereto and incorporated herein by reference, for the additional manual transfer switch and force main insertion valve at the Maria Road Pump Station and recommend the approval of same.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Woodcliff Lake, County of Bergen and State of New Jersey, that the proposal submitted by Rapid Pump & Meter Service Co., Inc. dated May 19, 2020 for additional manual transfer switch in the amount of $4,380.00 and force main insertion valve in the amount of $12,825.00 at the Maria Road Pump Station be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to execute the proposal dated May 19, 2020 between the Borough and Rapid

Pump & Meter Service Co. Inc. on behalf of the Borough, a copy of which is 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 proposal to Rapid Pump & Meter Service Co. 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 June 1, 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			
Marson			X			
Singleton	X		X			
Mayor Rendo						

RESOLUTION APPROVING ADDITIONAL WORK AT GLEN ROAD PUMP STATION

RESOLUTION NO. 20-132
JUNE 1, 2020

WHEREAS, the Borough of Woodcliff Lake previously adopted a resolution on October 7, 2019 approving a proposal from Rapid Pump & Meter Service Co., Inc. for the installation of a new pump station at Glen Road; and

WHEREAS, Rapid Pump Meter & Service has submitted a proposal dated May 19, 2020 for additional manual transfer switch in the amount of $3,790.00 and force main insertion valve in the amount of $13,420.00 at the Glen Road Pump Station; and

WHEREAS, the Borough Administrator and Superintendent of the Department of Public Works have reviewed the proposal submitted by Rapid Pump Meter Service Co., Inc., a copy of which is attached hereto and incorporated herein by reference, for the additional manual transfer switch and force main insertion valve at the Glen Road Pump Station and recommend the approval of same.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Woodcliff Lake, County of Bergen and State of New Jersey, that the proposal submitted by Rapid Pump & Meter Service Co., Inc. dated May 19, 2020 for additional manual transfer switch in the amount of $3,790.00 and force main insertion valve in the amount of $13,420.00 at the Glen Road Pump Station be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to execute the proposal dated May 19, 2020 between the Borough and Rapid

Pump & Meter Service Co. Inc. on behalf of the Borough, a copy of which is 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 proposal to Rapid Pump & Meter Service Co. 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 June 1, 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			
Marson			X			
Singleton	X		X			
Mayor Rendo						

RESOLUTION AUTHORIZING WOODCLIFF LAKE TENNIS RATES FOR THE 2020 SEASON

RESOLUTION NO. 20-133
JUNE 1, 2020

WHEREAS, the Mayor and Council authorize the Borough to collect the following fees for the 2020 tennis season as stated:

Resident Tennis Membership
Membership fees for residents are waived for 2020. Checks will be made periodically to confirm residency.

Non-Resident Tennis Membership

Family *No guest passes	$100
(Family consists of 2 adults living at the same address and children under age 23)	
Adult Age 24+ * No guest passes	$60
Student (Age 5-23) *No guest passes	$35
Senior Citizen *No guest passes	$30
Corporation (w/ Corp. ID)	$50

Membership is needed to play on the courts, no daily walk on fees.

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 June 1, 2020.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

BOROUGH OF WOODCLIFF LAKE

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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			
Gross		X	X			
Hayes			X			
Marson			X			
Singleton	X		X			
Mayor Rendo						

RESOLUTION APPROVING FLYING OF RAINBOW FLAG

RESOLUTION NO. 20-134
JUNE 1, 2020

WHEREAS, the Borough of Woodcliff Lake recognizes the human rights of individuals everywhere and embraces the desire of all people, including those members of our community, to live their lives freely in a world that is accepting and respectful; and

WHEREAS, the Pride Flag symbolizes equality and is represented by six bands of color creating a beautiful rainbow designed to promote love, respect and inclusion; and

WHEREAS, those six color bands are representative of all things good with red for life and sexuality, orange for healing and friendship, yellow for sunlight, viability and energy, green for serenity and nature, blue for harmony and artistry and representing the human spirit, the color of violet; and

WHEREAS, inclusion of all members of society can only serve and enrich our lives and helps to encourage and develop a kinder and more thoughtful world; and

WHEREAS, the Pride Flag represents members of the LGBTQ community including our acquaintances, co-workers, neighbors, friends, loved ones, and family members; and

WHEREAS, Dwight Pannozo, a resident of our Borough will be donating a flag to be displayed; and

WHEREAS, the Borough of Woodcliff Lake embraces all of our brothers and sisters and wishes for all to enjoy the right to love, respect, understanding and compassion.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey celebrates the display of the Pride Flag during and for the month of June along the Causeway, displaying the Pride Flag in recognition of LGBTQ Pride Month.

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 June 1, 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			
Marson			X			
Singleton		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING GRANT APPLICATION FOR NEW JERSEY HISTORIC TRUST, PRESERVE NEW JERSEY HISTORIC PRESERVATION FUND 2020 CAPITAL LEVEL II GRANT PROGRAM

RESOLUTION NO. 20-135
JUNE 1, 2020

WHEREAS, the Borough Council of the Borough of Woodcliff Lake desires to further historic preservation by obtaining a grant from the New Jersey Historic Trust, Preserve New Jersey Historic Preservation Fund, 2020 Capital Level II Grant Program in the amount of $472,650 to complete historic preservation at the Westervelt–Lydecker House located at Werimus and Old Mill Roads, Woodcliff Lake, New Jersey listed on the New Jersey and National Registers of Historic Places, for a total project cost of $945,300; and

WHEREAS, the Preserve New Jersey Historic Preservation Fund, 2020 Capital Level II Grant Program allow a grantee to request a total of 50% matching funds, which requires a grantee financial match of $1 for every $1 received.

NOW THEREFORE BE IT RESOLVED that the Borough Council authorizes the Mayor to: sign the appropriate assurances and acknowledge the certification above; if awarded a grant to execute a grant agreement in an amount up to that awarded for the proposed project and to sign the grant agreement; and, if awarded a grant, the matching funds in the amount of $472,650 will be available for this project;

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

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 June 1, 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			
Hayes			X			
Marson			X			
Singleton		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. 20-137
JUNE 1, 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 and Personnel Matters.

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 June 1, 2020 that an Executive Session closed to the public shall be held on June 1, 2020 at 5:00 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 June 1, 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			
Hayes			X			
Marson	X		X			
Singleton			X			
Mayor Rendo						

RESOLUTION AUTHORIZING POOL CLOSURE

RESOLUTION NO. 20-138
JUNE 1, 2020

WHEREAS, as a result of the current restrictions listed in the Executive Order issued by the Governor of the State of New Jersey due to the present COVID-19 pandemic, it is not feasible to open the town pool in accord with said guidelines and restrictions; and

WHEREAS, in the event there is a change in circumstances and the current restrictions are lifted, the Governing Body shall further review this matter in an effort to make a determination based upon the health and safety of its pool members.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Woodcliff Lake, County of Bergen and State of New Jersey, that due to the current restrictions as provided in the Executive Order issued by the Governor of the State of New Jersey, the town pool shall not open this summer.

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 June 1, 2020.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK