BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
JULY 13, 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 and two newspapers, The Record and The Ridgewood News, have been notified.

ROLL CALL

Mayor Carlos Rendo
Councilman Stephen Falanga
Councilwoman Jacqueline Gadaleta
Councilwoman Nancy Gross
Councilwoman Angela Hayes
Councilman Craig Marson
Council President Brian Singleton

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

MAYOR'S REPORT

ENGINEER'S REPORT

ADMINISTRATOR'S REPORT

COUNCIL MEMBERS' REPORTS/COMMENTS

CORRESPONDENCE

PUBLIC HEARING – Led by Administrator Padilla

- 2020 Bergen County Trust Fund Grant Application (Municipal Program) – Galaxy Gardens

PUBLIC COMMENT
(limited to 5 minutes per speaker)

CONSENT AGENDA

Resolution No. 20-152	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 20-153	Resolution Authorizing Refund of Registration Fees
Resolution No. 20-154	Resolution Authorizing the Submission of a FY 2020 Bergen County Community Development Block Grant – Coronavirus (CDBG-CV)
Resolution No. 20-155	Resolution Authorizing Submission of Grant Application to NJ Department of Transportation (DOT) for Improvements to Woodmont Drive
Resolution No. 20-156	Resolution Authorizing a Contract with TGA for Hosting Summer Sport Classes and Use of Borough Property for Same
Resolution No. 20-157	Resolution Authorizing Release of Escrow Balance
Resolution No. 20-158	Resolution Approving Refund of Overpaid Taxes (Tax Court Judgement)
Resolution No. 20-159	Resolution Authorizing Shared Services Agreement w/ County of Bergen for Snow Plowing / Salting
Resolution No. 20-160	Resolution Authorizing Revenue/Appropriation – Chap 159 – Alcohol Education
Resolution No. 20-161	Resolution Authorizing Revenue/Appropriation – Chap 159 Clean Communities
Resolution No. 20-162	Resolution Appointing Jeffrey Snyder as Patrolman with the Woodcliff Lake Police Department in the Borough of Woodcliff Lake
Resolution No. 20-163	Resolution Appointing Ryan Hoenig as Patrolman with the Woodcliff Lake Police Department in the Borough of Woodcliff Lake
Resolution No. 20-164	Resolution Approving Seasonal Staff Compensation
Resolution No. 20-165	Resolution Authorizing Surveying Services with Neglia Engineering for Glen Road Bridge Over Bear Brook
Resolution No. 20-166	Resolution of the Borough of Woodcliff Lake Authorizing the Submission of a Bergen County Open Space, Recreation, Flood Plain Protection, Farmland and Historic Preservation Trust Fund (Bergen County Trust Fund) Grant Application
Resolution No. 20-167	Resolution Authorizing Refund of Permit Fees

CLOSED SESSION

Resolution No. 20-	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

ADJOURNMENT

******Disclaimer******

Subject to Additions and/or Deletions

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

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 20-152
JULY 13, 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 6/30/2020	$275,007.76
Payroll Released 7/15/2020	$218,027.76

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:	$441,568.37
Trust/Other:	$ 1,567.20
Affordable Housing:	$ 1,331.50
Capital:	$ 5,307.50
Escrow:	626.24

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.

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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 July 13, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING REFUND OF CAMP, POOL & TENNIS PAYMENTS
RESOLUTION NO. 20-153
JULY 13, 2020

WHEREAS, due to the current COVID-19 pandemic, it will be necessary to refund to Borough residents any payments made for the camp, pool and tennis programs; and

WHEREAS, a payment variance report for the camp, pool and tennis programs, a copy of which is attached hereto and incorporated herein by reference, reflects the date of registration and the amount of each payment made; and

WHEREAS, the Borough Administrator has reviewed this matter and recommends that refunds be made via the original method of payment to each family on the attached list.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Woodcliff Lake, County of Bergen and State of New Jersey, that the refunds due each family on the payment variance report attached hereto and incorporated herein by reference be approved; and

BE IT FURTHER RESOLVED, that said refunds shall be made in the original method of payment to each family.

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 July 13, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AUTHORIZING THE SUBMISSION OF A FY 2020 BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT – CORONAVIRUS (CDBG – CV)
RESOLUTION NO. 20-154
JULY 13, 2020

WHEREAS, a Bergen County Community Development grant of $6,382.62 has been proposed by the Borough of Woodcliff Lake for the modification of the Tice Senior Center in Woodcliff Lake, New Jersey for the prevention of the spread of COVID-19; and

WHEREAS, pursuant to the State Inter-local Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Woodcliff Lake; and

WHEREAS, this Resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey, hereby confirms endorsement of the aforesaid project.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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 July 13, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION REQUESTING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS TO WOODMONT DRIVE PROJECT

RESOLUTION NO. 20-155
JULY 13, 2020

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as *MA-2021-Improvements to Woodmont Drive-00484* to the New Jersey Department of Transportation on behalf of the Borough of Woodcliff Lake.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Woodcliff Lake and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 July 13, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

A RESOLUTION IN THE BOROUGH OF WOODCLIFF LAKE AUTHORIZING A CONTRACT WITH TGA OF BERGEN COUNTY FOR THE HOSTING OF A YOUTH SUMMER SPORT CLASSES & AUTHORIZING THE USE OF BOROUGH PROPERTY FOR SAME

RESOLUTION NO. 20-156
JULY 13, 2020

WHEREAS, the Borough of Woodcliff Lake has identified the benefits of offering a Youth Summer Sport Classes; and

WHEREAS, the Borough of Woodcliff Director of Parks and Recreation has identified the corporation of TGA of Bergen County as having the expertise, equipment and experience necessary to perform this service for the Borough; and

WHEREAS, TGA of Bergen County will manage/run the programs and pay a facilities use fee based on enrollment to the Borough for use of the Borough facilities. The program will be offered to Woodcliff Lake residents and, if space is available, to residents of other municipalities; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts that fall below the bidding threshold be done without competitive bids and provides that the contract itself must be available for public inspection.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the execution of the contract between the Borough and TGA of Bergen County for the hosting of a Youth Summer Sport Classes and authorizes the use of Borough property for same.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of July 13, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE

RESOLUTION NO. 20-157
JULY 13, 2020

WHEREAS, a request has been made for the release of the escrow balances with respect to the following in Woodcliff Lake:

Woodcliff Lake Dorchester Elementary School
Planning Board Courtesy Review for Dorchester Parking Plan
Woodcliff Lake, NJ 07677
Escrow Refund: $575.28

WHEREAS, the Planning Board Attorney and Planning Board Engineer have confirmed that all is satisfactory and has recommended that the escrow balances be released.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of $575.28 in connection with the aforementioned.

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 July 13, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES CAUSED BY TAX COURT JUDGEMENT DOCKET #003354-2019

RESOLUTION NO. 20-158
JULY 13, 2020

WHEREAS, the owners of Block 2205 Lot 6, 23 Pascack Road, 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:

2019Assessment from Tax Duplicate	**Tax Court Judgment**
380,900.00 LAND	**380,900.00 LAND**
1,078,600.00 IMPROVEMENTS	**969,100.00 IMPROVEMENTS**
1,459,500.00 TOTAL ASSESSMENT	**1,350,000.00 TOTAL ASSESSMENT**
$30,488.96 taxes paid	**$28,201.50 taxes**

WHEREAS, this has resulted in their overpaying their property tax for the year 2019 in the amount of **$2287.46**; and

TOTAL REFUND FOR 2019 = $2287.46

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 **$2287.46** for the year **2019** to the owner of record NELSON, BRIAN & Luciana 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 July 13, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE BOROUGH OF WOODCLIFF LAKE AND THE COUNTY OF BERGEN FOR SNOW REMOVAL ON COUNTY ROADS

RESOLUTION NO. 20-159
JULY 13, 2020

WHEREAS, the Board of Chosen Freeholders of the County of Bergen is authorized by N.J.S.A. 27:16-33 to cause snow to be plowed from the County or County controlled roads; and

WHEREAS, it is the desired plan of the County to employ the services of the Municipality for snow plow operations on county roads located from the County owned or County controlled roads; and

WHEREAS, it is the desired plan of the County to employ the services of the Municipality for snow plow operations on county roads located within the Municipality for a period of two snow seasons.

NOW THEREFORE BE IT RESOLVED for the consideration hereinafter stated, the parties hereto agree as follows:

(1) The Municipality agrees that it will furnish the necessary equipment and personnel required to perform snow plowing operations on County roads located within the Municipality.
(2) The Municipality, through the Superintendent of Public Works or other designated

official, shall have the complete supervision of the snow plow operations. The Municipal Officer shall keep the County Snow Control informed of the progress of the snow plowing operations.

(3) The Municipality agrees that it shall defend and save the County of Bergen harmless from any and all claims that may be filed either in equity or law, arising from the performance of this Agreement, and that it shall secure and maintain throughout the duration of this Contract, (combined single limit) and general liability insurance in an amount not less than $4,000,000 per occurrence. The Municipality further agrees that the County of Bergen shall be provided a Certificate of Insurance naming the County of Bergen, as an additional insured with respect to services performed under this Contract, and evidencing the minimum limits of insurance coverage set forth in the Agreement.

(4) The County shall compensate the Municipality for conducting said snow plow operations on County roads located within Woodcliff Lake.

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 July 13, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION – CHAPTER 159 – N.J.S.A. 40:A 4-87 – ALCOHOL EDUCATION REHABILITATION FUND

RESOLUTION NO. 20-160
JULY 13, 2020

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any County or Municipality when such item shall have been available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amounts; and

WHEREAS, the Borough of Woodcliff Lake has received $ 750.18 from State of NJ Alcohol Education Rehabilitation Enforcement Fund and wishes to amend its 2020 Budget to include this amount as a revenue.

NOW, THEREFOR BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake requests the Director of Division of Local Government Services to approve the insertion of an item of revenue in the 2020 Budget in the sum of $ 750.18 which is now available from Alcohol Education Rehabilitation Fund; and

BE IT FURTHER RESOLVED, that a like sum of $ 750.18 is hereby appropriated under the caption

General Appropriations
Operations Excluded from CAPS
State and Federal Programs Offset by Revenues
Alcohol Education Rehabilitation Fund

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 July 13, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION - CHAPTER 159 – N.J.S.A. 40A 4-87 CLEAN COMMUNITIES

RESOLUTION NO. 20-161
JULY 13, 2020

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any County or Municipality when such item shall have been available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amounts; and

WHEREAS, the Borough of Woodcliff Lake has received $ 13,940.31 from State of NJ Clean Communities Program and wishes to amend its 2019 Budget to include this amount as a revenue.

NOW, THEREFOR BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake requests the Director of Division of Local Government Services to approve the insertion of an item of revenue in the 2019 Budget in the sum of $ 13,940.31 which is now available from Clean Communities Program.

BE IT FURTHER RESOLVED, that a like sum of $ 13,940.31 is hereby appropriated under the caption

General Appropriations
Operations Excluded from CAPS
State and Federal Programs Offset by Revenues
Clean Communities 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 July 13, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPOINTING JEFFREY SNYDER AS PATROLMAN WITH THE WOODCLIFF LAKE POLICE DEPARTMENT IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 20-162
JULY 13, 2020

WHEREAS, Borough of Woodcliff Lake, having previously recognized the need to hire a police officer did hire Jeffrey Snyder as a Police officer on a probationary status; and

WHEREAS, Jeffrey Snyder has successfully completed his probationary year and it is the recommendation of Chief of Police John Burns that Police Officer Jeffrey Snyder be appointed to the rank of Patrolman; and

WHEREAS, the Borough of Woodcliff Lake has determined that Jeffrey Snyder possesses the necessary skills and experience to hold the position of Patrolman with the Woodcliff Lake Police Department.

NOW THEREFORE, BE IT RESOLVED, that Jeffrey Snyder is appointed as patrolman with the Woodcliff Lake Police Department effective July 1, 2020 in accordance with the terms and schedules contained within the governing Collective Bargaining Agreement, the polices of the Borough of Woodcliff Lake and the laws of the State of New Jersey.

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 July 13, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPOINTING RYAN HOENIG AS PATROLMAN WITH THE WOODCLIFF LAKE POLICE DEPARTMENT IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 20-163
JULY 13, 2020

WHEREAS, Borough of Woodcliff Lake, having previously recognized the need to hire a police officer did hire Ryan Hoenig as a Police officer on a probationary status; and

WHEREAS, Ryan Hoenig has successfully completed his probationary year and it is the recommendation of Chief of Police John Burns that Police Officer Ryan Hoenig be appointed to the rank of Patrolman; and

WHEREAS, the Borough of Woodcliff Lake has determined that Ryan Hoenig possesses the necessary skills and experience to hold the position of Patrolman with the Woodcliff Lake Police Department.

NOW THEREFORE, BE IT RESOLVED, that Ryan Hoenig is appointed as patrolman with the Woodcliff Lake Police Department effective July 16, 2020 in accordance with the terms and schedules contained within the governing Collective Bargaining Agreement, the polices of the Borough of Woodcliff Lake and the laws of the State of New Jersey.

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 July 13, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING SEASONAL STAFF COMPENSATION

RESOLUTION NO. 20-164
JULY 13, 2020

WHEREAS, the Borough of Woodcliff Lake Recreation Department seeks to compensate three seasonal staff members for their hard work and efforts in preparing the pool and camp for the summer season; and

WHEREAS, the Recreation Department is seeking a one-time compensation in the total amount of $2,200.00 to be distributed as follows: $1,450.00 to Todd Colombo; $600.00 to Chris Hafler; and $150.00 to Mark Offitto; and

WHEREAS, the Borough Administrator has reviewed this matter and recommends a one-time compensation in the amount of $2,200.00 be paid and distributed as referenced above.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Woodcliff Lake, County of Bergen and State of New Jersey, that the one-time compensation payment in the total amount of $2,200.00 to be distributed as follows: $1,450.00 to Todd Colombo; $600.00 to Chris Hafler; and $150.00 to Mark Offitto, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Park and Recreation Commission take the necessary steps to effectuate the compensation to be paid to the within referenced seasonal staff members.

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 July 13, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AUTHORIZING SURVEYING SERVICES WITH NEGLIA ENGINEERING FOR GLEN ROAD BRIDGE OVER BEAR BROOK

RESOLUTION NO. 20-165
JULY 13, 2020

WHEREAS, the Borough of Woodcliff Lake is in need of Surveying Services with regard to the Glen Road Bridge over Bear Brook; and

WHEREAS, Neglia Engineering has submitted a Proposal for Surveying Services with regard to same, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the proposal submitted by Neglia Engineering reflects a lump sum basis of Six Thousand, Eight Hundred and Forty Dollars and 00/100 ($6,840.00) representing Phase 1-Surveying Services; together with a material basis cost of not to exceed Seven Hundred and Fifty Dollars and 00/100 ($750.00) representing Phase II-Reimbursable Expenses; and

WHEREAS, the Borough Administrator has reviewed the proposal submitted by Neglia Engineering for Surveying Services, 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 Borough Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey, that the proposal submitted by Neglia Engineering for Surveying Services for the Glen Road Bridge over Bear Brook 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 submitted by Neglia Engineering, 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 Neglia Engineering 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 July 13, 2020

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION OF THE BOROUGH OF WOODCLIFF LAKE AUTHORIZING THE SUBMISSION OF A BERGEN COUNTY OPEN SPACE, RECREATION, FLOOD PLAIN PROTECTION, FARMLAND & HISTORIC PRESERVATION TRUST FUND (BERGEN COUNTY TRUST FUND) GRANT APPLICATION

RESOLUTION NO. 20-166
JULY 13, 2020

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and

WHEREAS, the Borough of Woodcliff Lake desires to further the public interest by obtaining a matching grant of $341,100.00 from the County Trust Fund to fund the following project: Galaxy Gardens Passive Recreation Park Development Project, which seeks to develop the recently acquired Galaxy Gardens property in the Borough, creating a passive recreation park including walking paths and benches; and

WHEREAS, the governing body/board has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and

WHEREAS, as part of the application process, the governing body/board received held the required Public Hearing to receive public comments on the proposed park improvements in the application on July 13, 2020; and

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above-named project and ensure its completion on or about the project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED by the Woodcliff Lake Borough Mayor and Council:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of June 29, 2020, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, Woodcliff Lake Borough Mayor and Council has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Woodcliff Lake Borough Mayor and Council is committed to providing a dollar for dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That the Woodcliff Lake Borough Mayor and Council agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of July 13, 2020

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AUTHORIZING A REFUND OF PERMIT FEES

RESOLUTION NO. 20-167
JULY 13, 2020

WHEREAS, David and Marilyn Rabenhorst, owners of property at 73 Woodcrest Drive, Block 104, Lot 4, submitted a permit to replace a boiler and paid a permit fee of $131.00 (Permit 19-235); and

WHEREAS, the permit was a duplicate previously submitted by the contractor and fees were paid twice, once by the homeowner and once by the contractor; and

WHEREAS, the owner of the property has requested a refund of the permit fees.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the payment of $313.00 to the owner listed below:

PAYMENT TO:
DAVID AND MARILYN RABENHORST
73 Woodcrest Drive
Woodcliff Lake, NJ 07677

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 July 13, 2020.

_____

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK