BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
AUGUST 20, 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

CLOSED SESSION

Resolution No. 20-168 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

VALLEY CHABAD SETTLEMENT DISCUSSION – led by Henry Klingeman, Esq. and Brent Pohlman, Esq

PUBLIC COMMENT

(limited to 3 minutes per speaker)

APPROVAL OF MINUTES

June 25, 2020 (Open)
June 25, 2020 (Closed)
July 9, 2020
July 13, 2020

FIRE DEPARTMENT APPOINTMENT

- Appointment of Timothy Dinnell as a member of the Woodcliff Lake Fire Department
- Appointment of Max Benjamin Stupak as a member of the Woodcliff Lake Fire Department

MAYOR'S REPORT

ADMINISTRATOR'S REPORT

ENGINEER'S REPORT

COUNCIL MEMBERS' REPORTS/COMMENTS

CORRESPONDENCE

ORDINANCES

Introduction Ordinance 20-03
An Ordinance to Amend Chapter 326 Entitled "Streets and Sidewalks" of the Borough Code of the Borough of Woodcliff Lake, State of New Jersey

CONSENT AGENDA

Resolution No. 20-169	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 20-170	Resolution Authorizing a Refund of Overpaid Taxes Caused by Tax Court Judgement Docket #000749-2018
Resolution No. 20-171	Resolution Authorizing a Refund of Overpaid Taxes Caused by Tax Court Judgement Docket #013441-2018
Resolution No. 20-172	Resolution Renewing Liquor License for CP Woodcliff Lakes (Hilton Hotel)
Resolution No. 20-173	Resolution Renewing Liquor License for Woodcliff Lake Liquors
Resolution No. 20-174	Resolution Approving Bergen County Cares Act Reimbursement Agreement
Resolution No. 20-175	Resolution Approving Galaxy Gardens Remediation Work
Resolution No. 20-176	Resolution Approving Amendment to By-Laws of the Bergen County Municipal Joint Insurance Fund
Resolution No. 20-177	Resolution Approving Termination of Joint Services Agreement
Resolution No. 20-178	Resolution Approving Interlocal Services Agreement with Tri-Borough Public Safety System
Resolution No. 20-179	Resolution Renewing Liquor License for Bareburger, BB Tices Corner LLC
Resolution No. 20-180	Resolution Renewing Liquor License for Sol EJE Inc.
Resolution No. 20-181	Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2020-June 2025
Resolution No. 20-182	Resolution Approving First Environment LSRP Remediation at Galaxy Gardens
Resolution No. 20-183	Resolution Approving Purchase of Police Vehicle
Resolution No. 20-184	Resolution Approving Amendment to Professional Services Contract – Lenox Consulting

ADJOURNMENT

******Disclaimer******
Subject to Additions and/or Deletions

BOROUGH OF WOODCLIFF LAKE

Bergen County, New Jersey

Ordinance No. 20-03

AN ORDINANCE TO AMEND CHAPTER 326 ENTITLED "STREETS AND SIDEWALKS " OF THE BOROUGH CODE OF THE BOROUGH OF WOODCLIFF LAKE, STATE OF NEW JERSEY

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WOODCLIFF LAKE IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY, AS FOLLOWS:

WHEREAS, Chapter 326, of the Code of the Borough of Woodcliff Lake sets forth all regulations regarding Streets and Sidewalks within the Borough of Woodcliff Lake; and,

BE IT ORDAINED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that those portions of the aforesaid set forth below are hereby amended as follows and that those portions of the Ordinance not set forth below shall remain unchanged.

Chapter 326. Streets and Sidewalks

Sec. 326-31. Obstructions.

326-31 (a) Removal of Dead Trees and Branches.

Owners of property abutting on any street or public right-of-way are required to trim or remove trees in the public right-of-way, contiguous to their property or on their property which encroaches into the public right-of-way and which creates a dangerous condition. Trees with dead or overhanging branches are a potential hazard to people and or motor vehicles and are required to be trimmed or removed. The municipality shall provide written notice to the property owner by posting notice on any tree that is to be trimmed or removed and shall be either sent to the property owner by certified mail, return receipt requested or personally served upon an occupant of the property of the age of 18 years or older. The notice shall give the property owner a period of time of at least ten (10) days or a shorter period of time if necessary for public safety, to trim or remove the trees and or branches. If the property owner does not trim or remove the trees or branches after a period of at least ten (10) days, or a shorter period of time if necessary, for public safety, the municipality shall do so at the property owner's expense. The cost of trimming or removing the trees shall become a lien on that property and shall be included in the next tax bill rendered to the property owner. Same shall be collected in the same manner as other taxes against that property.

(b) For any road maintained by the Borough of Woodcliff Lake that is lined with trees, plantings or has any other object within its right-of-way, said trees, plantings or any other object, regardless of the installer and absent of an agreement and resolution to assume responsibility, shall be maintained by the fronting property owner.

Severability All provisions of this Ordinance are severable. If for any reason, any provision of this Ordinance is held to be invalid, the validity of the remainder of the Ordinance shall not be affected.

Effective Date. This Ordinance shall become effective upon final approval and publication, pursuant to law, and upon completion of all outstanding cases.

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Gross						
Hayes						
Marson						
Singleton						
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. 20-168
AUGUST 20, 2020

WHEREAS, the Borough of Woodcliff Lake is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Borough of Woodcliff Lake to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

_____1. Matters Required by Law to be Confidential. Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

_____2. Matters Where the Release of Information Would Impair the Right to Receive Funds. Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

_____3. Matters Involving Individual Privacy. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing,

relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

____4. Matters Relating to Collective Bargaining Agreements. Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

_____5. Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds. Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed specifically with respect to _____. The minutes will be released on or before _____, 20__ when the issues pertaining to the property located at _____ have been approved and finalized.

_____6. Matters Relating to Public Safety and Property. Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

X 7. Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege, any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer, specifically with respect to: litigation update

The minutes will be released in approximately ninety (90) days or upon the resolution through settlement or court decision and the time period for any and all appeals.

_____ 8. Matters Relating to the Employment Relationship. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting, specifically: personnel discussion.

The minutes will be released within ninety (90) days or earlier upon the resolution of the matter through settlement or court decision and the time period for any and all appeals.

_____9. Matters Relating to the Potential Imposition of a Penalty. Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, assembled in public session on August 20, 2020 that an Executive Session closed to the public shall be held on August 20, 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 August 20, 2020.

_____

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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. 20-169
AUGUST 20, 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 7/31/2020	$222,923.03
Payroll Released 8/15/2020	$201,734.70

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:	$464,475.56
Trust/Other:	$ 1,128.58
Affordable Housing:	$ 187.00
Open Space:	$ 2,246.05
General Capital:	$ 13,029.81
Escrow:	9,100.00

CERTIFICATION OF FUNDS

I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements and Payment of Claims.

_____

Harold Laufeld
Chief Financial Officer

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of August 20, 2020.

_____

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 #000749-2018

RESOLUTION NO. 20-170
AUGUST 20, 2020

WHEREAS, the owners of Block 2201.03 Lot 1, 212 Mulholland Drive, 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:

2018 Assessment from Tax Duplicate	**Tax Court Judgment**
339,700 LAND	**339,700 LAND**
942,000 IMPROVEMENTS	**860,300 IMPROVEMENTS**
1,281,700 TOTAL ASSESSMENT	**1,200,000 TOTAL ASSESSMENT**
$26,569.64 taxes paid	**$24,876.00 taxes**

WHEREAS, this has resulted in their overpaying their property tax for the year 2018 in the amount of **$1,693.64**; and

TOTAL REFUND FOR 2018 = $1,693.64

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 **$1,693.64** for the year **2018** to the owner of record BIBI, LAWRENCE M & ELANA F c/o Jennifer R. Jacobus, Esq.

CHECK MAILED TO

Jennifer R. Jacobus, Esq.
Jacobus & Associates, LLC
201 Littleton Road, 1st Floor
Morris Plains, NJ 07950
973-535-3032

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 August 20, 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 #013441-2018

RESOLUTION NO. 20-171
AUGUST 10, 2020

WHEREAS, the owners of Block 601 Lot 7, 291 Chestnut Ridge 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:

2018 Assessment from Tax Duplicate		**Tax Court Judgment**	
314,400	**LAND**	**314,400**	**LAND**
1,535,600	**IMPROVEMENTS**	**1,357,600**	**IMPROVEMENTS**
1,850,000	**TOTAL ASSESSMENT**	**1,672,000**	**TOTAL ASSESSMENT**
$38,350.50	**taxes paid**	**$34,660.56**	**taxes**

WHEREAS, this has resulted in their overpaying their property tax for the year 2018 in the amount of **$3,689.94**; and

TOTAL REFUND FOR 2018 = $3,689.94

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 **$3,689.94** for the year **2018** to the owner of record SMK ENTERPRISES, INC. c/o Warren B. Khan, Esq.

CHECK MAILED TO

Warren B. Khan, Esq.
150 River Road, Bldg O-2B
Montville, NJ 07045
973-299-2960
e-mail: Warren@wbkahn.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 August 10, 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 RENEWING LIQUOR LICENSE FOR CP WOODCLIFF LAKES (HILTON HOTEL)

RESOLUTION NO. 20-172
AUGUST 20, 2020

WHEREAS, CP WOODCLIFF LAKES (HILTON HOTEL), has applied for renewal of their respective Plenary Retail Consumption License (Hotel/Motel Exception); and

WHEREAS, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that Plenary Retail Consumption License No. 0268-36-006-005 is hereby granted to **CP WOODCLIFF LAKES (HILTON HOTEL),** for the sale of alcoholic beverages for the period of July 1, 2020 to June 30, 2021, in accordance with the requirements of said Act and said Ordinance, on premises located at 200 Tice Boulevard.

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 August 20, 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 RENEWING LIQUOR LICENSE FOR WOODCLIFF LAKE LIQUORS

RESOLUTION NO. 20-173
AUGUST 20, 2020

WHEREAS, **WOODCLIFF LAKE LIQUORS,** has applied for renewal of their respective Plenary Retail Distribution License; and

WHEREAS, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that Plenary Retail Distribution License No. 0268-44-002-007 is hereby granted to **WOODLCIFF LAKE LIQUORS,** for the sale of alcoholic beverages for the period of July 1, 2020 to June 30, 2021, in accordance with the requirements of said Act and said Ordinance, on premises located at 500 Chestnut Ridge Road.

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 August 20, 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 BERGEN COUNTY CARES ACT
REIMBURSEMENT AGREEMENT
RESOLUTION NO. 20-174
AUGUST 20, 2020

WHEREAS, as a result of the COVID-19 Pandemic, the United States of America, the State of New Jersey, Counties and Municipalities have experienced significant economic damage and hardship; and

WHEREAS, on March 27, 2020 the Coronavirus Aid Relief and Economic Security Act ("CARES"), was enacted to provide ready funding to address unforeseen financial needs and risks created by the pandemic and to combat the economic damage caused to states, counties and municipalities; and

WHEREAS, Bergen County has received stimulus funds as a result of the pandemic and has the responsibility to disburse the stimulus funds to eligible recipients in accord with the terms and conditions of the CARES Act and any guidelines or regulations issued by the United States Government or any of its agencies and/or department;

WHEREAS, in an effort to alleviate a degree of the economic damage and hardship caused by the COVID-19 pandemic, the Borough of Woodcliff Lake desires to enter into the Bergen County Cares Act Municipality Reimbursement Agreement, a copy of which is attached hereto and incorporated herein by reference,; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the Reimbursement Agreement between the Borough and Bergen County and recommend the approval of same.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the Bergen County Cares Act Municipality Reimbursement Agreement between the Borough and Bergen County, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

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

forward a copy of this resolution together with the executed Reimbursement Agreement to the County of Bergen 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 August 20, 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 GALAXY GARDENS REMEDIATION WORK
RESOLUTION NO. 20-175
AUGUST 20, 2020

WHEREAS, it is necessary for continued remediation work to be performed at the Galaxy Gardens site; and

WHEREAS, ENRC has submitted a quote in the amount of $27,140.00, a copy of which is attached hereto and incorporated herein by reference, outlining the remediation tasks; and

WHEREAS, the Borough Administrator has reviewed this matter and recommends that ENRC's quote in the amount of $27,140.00 for the remedial work at Galaxy Gardens be approved.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Woodcliff Lake, County of Bergen and State of New Jersey, that the quote received from ENRC, a copy of which is attached hereto and incorporated herein by reference, for the remedial work to be performed at the Galaxy Garden site, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to ENRC 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 August 20, 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 AMENDMENT TO BY-LAWS OF THE BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND

RESOLUTION NO. 20-176
AUGUST 20, 2020

WHEREAS, the Borough of Woodcliff Lake is a member of the Bergen County Municipal Joint Insurance Fund (hereinafter "Fund"); and

WHEREAS, recent changes have been made to the Fund's By-Laws; and

WHEREAS, after a public hearing conducted on March 19, 2020, the Executive Committee of the Fund distributed the proposed By-Laws amendment to the membership for their consideration, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the revised By-Laws must be ratified by at least three-fourths of the membership before same can become effective; and

WHEREAS, the Borough Administrator has reviewed this matter and recommends that the amendment to the By-Laws of the Bergen County Municipal Joint Insurance Fund be approved.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Woodcliff Lake, County of Bergen and State of New Jersey, that the amendment to the By-Laws of the Bergen County Municipal Joint Insurance Fund, a copy of which is attached hereto and incorporated herein by reference be and are hereby ratified; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to PERMA Risk Management Services 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 August 20, 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 TERMINATION OF JOINT SERVICES AGREEMENT

RESOLUTION NO. 20-177
AUGUST 20, 2020

WHEREAS, on or about September 21, 2001, the Borough of Woodcliff Lake adopted a resolution approving a Joint Services Agreement with the Borough of Westwood acting as Lead Agency for a Catch Basin Cleaner; and

WHEREAS the term of the agreement was for an initial term of five (5) years and structured to automatically renew annually and to continue until the end of the useful life of the catch basin cleaner; and

WHEREAS, as almost twenty (20) years have passed since the agreement was entered into, the Borough desires to terminate its joint services agreement with the Borough of Westwood; and

WHEREAS, the Borough Administrator and Department of Public Works have reviewed this matter and recommend that the Joint Services Agreement between the Borough and the Borough of Westwood be terminated.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Woodcliff Lake, County of Bergen and State of New Jersey, that the Joint Services Agreement with the Borough of Westwood dated on or about September 21, 2001 for the purchase of a catch basin cleaner be and is hereby terminated; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution to the Borough of Westwood 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 August 20, 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 INTERLOCAL SERVICES AGREEMENT WITH TRI-BOROUGH PUBLIC SAFETY SYSTEM

RESOLUTION NO. 20-178
AUGUST 20, 2020

WHEREAS, pursuant to *N.J.S.A*. 52:17C-6, all New Jersey municipalities are to provide telephonic access to an appropriate Public Safety Answering Point ("PSAP") serving the municipality; and

WHEREAS, the Northwest Bergen Central Dispatch ("NWBCD") provides regional PSAP and dispatch services; and

WHEREAS, Tri-Borough Public Safety System is an agency of the Borough of Woodcliff Lake; and

WHEREAS, due to increasing costs of operations, capital improvements and maintenance, Tri-Borough Public Safety System has determined that it is in the public interest to have its duties and responsibilities performed by NWBCD; and

WHEREAS, pursuant to the provisions of N.J.S.A. 40:8A-1 et. seq., the parties desire to enter into an Interlocal Services Agreement for enhanced 9-1-1 Services; and

WHEREAS, the Borough Administrator and Police Chief have reviewed the Interlocal Services Agreement for Enhanced 9-1-1- Services between the parties, a copy of which is attached hereto and incorporated herein by reference, and recommend the approval of same.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough

of Woodcliff Lake, County of Bergen and State of New Jersey, that the Interlocal Services Agreement between the parties, a copy of which is attached hereto and incorporated herein by reference; be and is hereby approved; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to the Tri-Borough Public Safety System 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 August 20, 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 RENEWING LIQUOR LICENSE FOR BAREBURGER, BB TICES CORNER LLC

RESOLUTION NO. 20-179
AUGUST 20, 2020

WHEREAS, BAREBURGER, BB TICES CORNER LLC, has applied for renewal of their respective Plenary Retail Consumption License; and

WHEREAS, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that Plenary Retail Consumption License No. 0268-33-001-010 is hereby granted to **BAREBURGER, BB TICES CORNER LLC,** for the sale of alcoholic beverages for the period of July 1, 2020 to June 30, 2021, in accordance with the requirements of said Act and said Ordinance, on premises located at 453 Chestnut Ridge Road.

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 August 20, 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 RENEWING LIQUOR LICENSE FOR SOL EJE, INC.

RESOLUTION NO. 20-180
AUGUST 20, 2020

WHEREAS, SOL EJE, INC. has applied for renewal of their respective Plenary Retail Consumption License; and

WHEREAS, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that Plenary Retail Consumption License No. 0268-33-003-007 is hereby granted to **SOL EJE INC.** for the sale of alcoholic beverages for the period of July 1, 2020 to June 30, 2021, in accordance with the requirements of said Act and said Ordinance, on premises located at 42 Kinderkamack Road.

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 August 20, 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						

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
FISCAL GRANT CYCLE JULY 2020 - JUNE 2025

RESOLUTION NO. 20-181
AUGUST 20, 2020

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Borough Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Woodcliff Lake Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Council of the Borough of Woodcliff Lake has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen.

NOW, THERFORE, BE IT RESOLVED by the Borough of Woodcliff Lake, Bergen County, State of New Jersey herby recognizes the following:

1. The Borough of Woodcliff Lake Council does hereby authorize submission of a strategic plan for the Woodcliff Lake Municipal Alliance Grant for the fiscal year 2021 in the amount of:

DEDR	$ 3126.15
Cash Match	$ 781.54
In-Kind	$ 2344.61

2. The Woodcliff Lake Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance audit requirements.

APPROVED: _____
Carlos Rendo, Mayor

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 August 20, 2020.

_____

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING FIRST ENVIRONMENT REMEDIATION COST ESTIMATE FOR GALAXY GARDENS
RESOLUTION NO. 20-182
AUGUST 20, 2020

WHEREAS, it is necessary for continued remediation work to be performed at the Galaxy Gardens site; and

WHEREAS, First Environment has submitted a remediation cost estimate in an amount not to exceed $25,000.00, a copy of which is attached hereto and incorporated herein by reference, outlining the remediation tasks; and

WHEREAS, the Borough Administrator has reviewed this matter and recommends that First Environment's quote in the amount not to exceed of $25,000.00 for the remedial work at Galaxy Gardens be approved.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Woodcliff Lake, County of Bergen and State of New Jersey, that the remediation cost estimated received from First Environment, a copy of which is attached hereto and incorporated herein by reference, for the remedial work to be performed at the Galaxy Garden site, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to First Environment 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 August 20, 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 PURCHASE OF POLICE VEHICLE

RESOLUTION NO. 20-183
AUGUST 20, 2020

WHEREAS, the Borough of Woodcliff Lake Police Department is in need of a police vehicle; and

WHEREAS, Gentilini Chevrolet LLC has submitted a quote to the Police Department for a 2020 Chevrolet Tahoe 4WD in the amount of $55,000.00; and

WHEREAS, the purchase of the 2020 Chevrolet Tahoe is made through State Contract #A89938; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(2), purchases made through a State approved Contract are exempt from the requirement of open competitive bidding; and

WHEREAS, the Chief Financial Officer of the Borough has certified that the funds are available by way of the 2020 capital budget for the purchase of the vehicle for the Police Department, which certification is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator and Woodcliff Lake Police Department have reviewed the within referenced quote from Gentilini Chevrolet LLC and recommends the approval of same; and

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of

Woodcliff Lake, County of Bergen and State of New Jersey, that the quote submitted by Gentilini Chevrolet LLC for a 2020 Chevrolet Tahoe 4WD for the Woodcliff Lake Police Department be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to take all steps necessary to effectuate the purchase of the 2020 Chevrolet Tahoe 4WD from Gentilini Chevrolet; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to Gentilini Chevrolet LLC upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of August 20, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH LENOX CONSULTING

RESOLUTION NO. 20-184
AUGUST 20, 2020

WHEREAS, the Borough previously entered into a Professional Services Agreement with Lenox Consulting for communications consulting services through March 2021; and

WHEREAS, due to the financial implications of COVID-19, Lenox Consulting has provided an amended plan to the Borough reducing their monthly fee from $3,000 to $1,250 per month; and

WHEREAS, the amended plan also provides a cap of 15 hours per month with an hourly fee of $95.00 per hour should their services exceed said 15 hours per month and only with the Borough's approval; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed this matter and recommend the amended plan reducing the monthly fee to the Borough submitted by Lenox Consulting be approved.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the amended plan submitted by Lenox Consulting for communication consulting services, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution to Lenox Consulting 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 August 20, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK