BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
OCTOBER 5, 2020
5:30 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. 20-201 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

APPROVAL OF MINUTES

September 14, 2020 (Open)
September 14, 2020 (Closed)

MAYOR'S REPORT

ADMINISTRATOR'S REPORT

DISCUSSION

- Oktoberfest, led by Mayor Rendo
- Ecology Center & Borough Hall Opening, led by Mayor Rendo
- Master Plan Update, led by Councilman Falanga
- Flying of Flags on Borough Property, led by Councilman Falanga

COUNCIL MEMBERS' REPORTS/COMMENTS

CORRESPONDENCE

ORDINANCES

CONSENT AGENDA

Resolution No. 20-202	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 20-203	Resolution Approving First Environment Remediation Cost Estimate for Galaxy Gardens Through the Open Space Fund
Resolution No. 20-204	A Resolution Approving Rules and Regulations of the Woodcliff Lake Police Department
Resolution No. 20-205	Resolution Approving Galaxy Gardens Remediation Work Through Open Space Trust Fund
Resolution No. 20-206	Resolution Authorizing Hiring in the Department of Public Works
Resolution No. 20-207	Resolution Approving Agreement with County of Bergen for Flu Vaccination Clinics
Resolution No. 20-208	Resolution Approving Change Order No. 2 for Galaxy Gardens Phase II (Remediation)
Resolution No. 20-209	Resolution Approving Construction Management Services with Neglia Engineering for the Town Pool Shell Reconstruction
Resolution No. 20-210	Resolution Approving Refunds of Fire Safety Permit Fees at Tice Center

ADJOURNMENT

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

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. 20-201
OCTOBER 5, 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 October 5, 2020 that an Executive Session closed to the public shall be held on October 5, 2020 at 5:30 P.M. at the Borough of Woodcliff Lake offices located at 188 Pascack Road, Woodcliff Lake, New Jersey, for the discussion of matters relating to the specific items designated above.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of October 5, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Mayor Rendo						

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 20-202
OCTOBER 5, 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 9/30/2020 $205,475.51

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:	$197,880.31
Capital:	$103,915.39
Animal:	$ 78.77
Trust/Other:	$ 3,053.31
Police/Private Duty:	$ 36.34
Affordable Housing:	$ 5,526.50
Public Asst.:	$ 2.12
Escrow:	$ 9,046.90

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 October 5, 2020.

_____

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

A RESOLUTION APPROVING RULES AND REGULATIONS OF THE WOODCLIFF LAKE POLICE DEPARTMENT

RESOLUTION NO. 20-203
OCTOBER 5, 2020

WHEREAS, the Borough of Woodcliff Lake previously adopted a resolution authorizing The Rogers Group, LLC to provide police consulting services including the development of a customized policy manual for the Woodcliff Lake Police Department for the oversight and direct mentorship of the process of securing NJSACOP accreditation in addition to the complete update or rewrite of the Police Department's written directive system; and

WHEREAS, as part of the accreditation process, The Rogers Group has provided Rules and Regulations to the Woodcliff Lake Police Department, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator and Chief of Police have reviewed the attached Rules and Regulations for the Woodcliff Lake Police Department and recommend the approval of same.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey, that the attached Rules and Regulations submitted by The Rogers Group, LLC to the Woodcliff Lake Police Department be and are 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 Chief of Police and The Rogers Group, 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 Mayor and Council at the meeting of October 5, 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 FIRST ENVIRONMENT REMEDIATION COST ESTIMATE FOR GALAXY GARDENS THRU THE OPEN SPACE TRUST FUND

RESOLUTION NO. 20-204
OCTOBER 5, 2020

WHEREAS, on August 20, 2020, the Borough of Woodcliff Lake adopted Resolution No. 20-182 approving First Environment's remediation cost estimate for Galaxy Gardens in the amount of $25,000.00; and

WHEREAS, the resolution inadvertently omitted that the cost estimate in the amount of $25,000.00 is being funded through the Open Space Trust Fund; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed this matter and recommend that Resolution No. 20-182 be revised to reflect that First Environment's remediation cost estimate for Galaxy Gardens in the amount of $25,000.00 is being funded through the Open Space Trust Fund.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Woodcliff Lake, that Resolution No. 20-182 adopted by the Mayor and Council on August 20, 2020 be revised to reflect that First Environment's remediation cost estimate for Galaxy Gardens in the amount of $25,000.00 is being funded thru the Open Space Trust 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 October 5, 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 THROUGH OPEN SPACE TRUST FUND
RESOLUTION NO. 20-205

OCTOBER 5, 2020

WHEREAS, on August 20, 2020, the Borough of Woodcliff Lake adopted Resolution No. 20-175 approving continued remediation work to be performed at the Galaxy Gardens site by ENRC in the amount of $27,140.00; and

WHEREAS, the resolution inadvertently omitted that the continued remediation work in the amount of $27,140.00 is being funded thru the Open Space Trust Fund; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed this matter and recommend that Resolution No. 20-175 be revised to reflect that the continued remediation work in the amount of $27,140.00 to be performed by ENCR at the Galaxy Gardens site is being funded thru the Open Space Trust Fund.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Woodcliff Lake, that Resolution No. 20-175 adopted by the Mayor and Council on August 20, 2020 be revised to reflect that the continued remediation work at the Galaxy Gardens site in the amount of $27,140.00 to be performed by ENCR is being funded thru the Open Space Trust 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 October 5, 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 HIRING IN THE DEPARTMENT OF PUBLIC WORKS

RESOLUTION NO. 20-206
OCTOBER 5, 2020

WHEREAS, the Borough has been authorized to hire one Laborer effective October 15, 2020; and

WHEREAS, Matthew Eckert has submitted a resume and possesses the qualifications and experience necessary for the position; and

WHEREAS, Matthew Eckert's appointment shall be effective October 15, 2020 and shall be paid at Step 1 of the salary guide of the Borough; and

WHEREAS, the Borough Administrator and Department of Public Works Superintendent have reviewed this matter and recommend that Matthew Eckert be hired as a Laborer for the Department of Public Works effective October 20, 2020 at Step 1 of the salary guide.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that Matthew Eckert be and he is hereby hired as a Laborer for the Department of Public Works for the Borough of Woodcliff Lake; and

BE IT FURTHER RESOLVED, that Matthew Eckert be hired at Step 1 of the salary guide effective October 15, 2020; 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 Superintendent of the Department of Public Works and Matthew Eckert 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 October 5, 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 AGREEMENT WITH COUNTY OF BERGEN FOR FLU VACCINATION CLINICS

RESOLUTION NO. 20-207
OCTOBER 5, 2020

WHEREAS, the Borough of Woodcliff Lake desires to enter into an Agreement with the County of Bergen for the purpose of providing flu vaccination clinics for its residents; and

WHEREAS, the County of Bergen has provided a services agreement to the Borough outlining the costs and credits for administering the vaccination for the term September 1, 2020 through April 30, 2021, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the Agreement between the Borough and the County of Bergen for flu vaccination clinics and recommend the approval of same.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the Agreement with the County of Bergen for the term September 1, 2020 through April 30, 2021 for flu vaccination clinics, 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 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 October 5, 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 CHANGE ORDER 2 FOR GALAXY GARDENS PHASE II (REMEDIATION)

RESOLUTION NO. 20-208
OCTOBER 5, 2020

WHEREAS, the Borough of Woodcliff Lake previously entered into an Agreement with ENR Contracting LLC for the project entitled Galaxy Gardens Phase II-Soil Blending and Removal; and

WHEREAS, ENR Contracting has submitted Change Order No. 2 in the amount of $9,473.90, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator and Neglia Engineering have reviewed Change Order No. 2 in the amount of $9,473.90 and recommend the approval of same.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that Change Order No. 2 in the amount of $9,473.90 submitted by ENR Contracting LLC for the Galaxy Gardens Phase II-0Soil Blending and Removal, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and he is hereby authorized and directed to notify Neglia Engineering that Change Order No. 2 in the amount of $9,473.90 referenced herein has been approved by the Governing Body.

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 October 5, 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 CONSTRUCTION MANAGEMENT SERVICES WITH NEGLIA ENGINEERING FOR THE TOWN POOL SHELL RECONSTRUCITON

RESOLUTION NO. 20-209
OCTOBER 5, 2020

WHEREAS, the Borough of Woodcliff Lake is in need of Construction Management Services for the Town Pool Shell Reconstruction; and

WHEREAS, Neglia Engineering has submitted a Proposal for Construction Management 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 time and materials basis for a cost not to exceed $10,970.00 and a material basis cost of $1,000.00 for Phase II-Reimbursable Expenses; and

WHEREAS, the Borough Administrator has reviewed the proposal submitted by Neglia Engineering for Construction Management 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 Construction Management Services for the Town Pool Shell Reconstruction 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 October 5, 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 REFUNDS OF FIRE SAFETY PERMIT FEES AT TICE CENTER

RESOLUTION NO. 20-210
OCTOBER 5, 2020

WHEREAS, as a result of the COVID-19 pandemic and the subsequent closure of the Tice Senior Community Center, it is necessary to refund the following groups/organizations for fees paid for fire safety permits for the use of the facility for their scheduled activities or events:

Group/Organization	Fee
Temple Emanuel of Pascack Valley	$600.00
Valley Chabad	$150.00
Woodcliff Lake/Montvale Wrestling Assn.	$75.00

WHEREAS, the Borough Administrator and Fire Prevention Official have reviewed this matter and recommend the refund of the above fees to their respective groups/organizations as a result of the closure of the Tice Senior Community Center.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the following groups/organizations be refunded the following fees for fire safety permits paid for their use of the Tice Senior Community which subsequently closed due to the COVID-19 pandemic:

Group/Organization	Fee
Temple Emanuel of Pascack Valley	$600.00
Valley Chabad	$150.00
Woodcliff Lake/Montvale Wrestling Assn.	$75.00

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to take all steps necessary to effectuate the refund of the within referenced fees to the respective groups/organizations.

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 October 5, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK