BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
APRIL 6, 2020
7:00 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
Council President Brian Singleton
Councilman Ian Spelling

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

March 16, 2020 (Closed)
March 16, 2020 (Open)

MAYOR'S REPORT

ADMINISTRATOR'S REPORT

COUNCIL MEMBERS' REPORTS/COMMENTS

CORRESPONDENCE

ORDINANCE

Introduction Ordinance No. 20-01
2020 Salary Ordinance
An Ordinance to Fix the Compensations of Certain Officers and Employees of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey

PUBLIC COMMENT

(limited to 5 minutes per speaker)

CONSENT AGENDA

Resolution No. 20-108	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 20-109	Resolution Approving Bergen County Utilities Authority Solid Waste Cooperative Marketing Program
Resolution No. 20-110	Resolution Approving Law Soft Inc.

ADJOURNMENT

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

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

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 20-108
APRIL 6, 2020

BE IT RESOLVED, that the following Payroll Disbursements made by the Treasurer since the last meeting are proper and hereby ratified and approved:

Payroll Released 3/31/2020 $206,637.27

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:	$ 1,053,408.22
Animal:	$ 4,240.20
Trust/Other:	$ 1,269.78
Open Space Trust:	$ 16,247.76
Capital:	$ 32,790.24
Escrow:	$ 2,618.95

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 April 6, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING BERGEN COUNTY UTILITIES AUTHORITY SOLID WASTE COOPERATIVE MARKETING PROGRAM

RESOLUTION NO. 20-109
APRIL 6, 2020

WHEREAS, in 2018 the Borough of Woodcliff Lake entered into a Solid Waste Service Agreement with the Bergen County Utilities Authority (hereinafter "BCUA") to participate in the BCUA Solid Waste Cooperative Marketing Program;

WHEREAS, the BCUA Solid Waste Cooperative Marketing Program will terminate on May 31, 2020; and

WEHREAS, on January 23, 2020, the BCUA Commissioners adopted a resolution extending its existing solid waste disposal contract for an additional year commencing June 1, 2020 through May 31, 2020; and

WHEREAS, in accord with the First Amendment to the Solid Waste Service Agreement, a copy of which is attached hereto and incorporated herein by reference, the per ton cost for the one year extension has increased from $66.39 to $69.05 per ton inclusive of a $3.00 per ton recycling tax; and

WHEREAS, the Borough Administrator and Department of Public Works has reviewed this matter and the First Amendment to the Solid Waste Service Agreement attached hereto and incorporated herein by reference and recommend the approval of the one year extension.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the First Amendment to Solid Waste Service Agreement between the

Borough and the Bergen County Utilities Authority to extend the existing solid waste disposal contract for a term of one year commencing June 1, 2020 through May 31, 2021 be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to execute the First Amendment to the Solid Waste Service Agreement 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 First Amendment to Solid Waste Agreement to the Bergen County Utilities Authority 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 April 6, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING LAW SOFT INC.

RESOLUTION NO. 20-110
APRIL 6, 2020

WHEREAS, the Borough of Woodcliff Lake Police Department is in need of IT Maintenance and Support for its designated hardware and systems; and

WHEREAS, Law Soft, Inc. is the present vendor for the Police Department's Records Management System and is able to provide the Police Department with IT Maintenance and Support; and

WHEREAS, Law Soft, Inc. has submitted a proposal for IT Maintenance and Support to the Police Department for a one year term commencing April 1, 2020 at a monthly fee of $600.00, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator and Woodcliff Lake Police Department have reviewed the within referenced proposal from Law Soft Inc. and recommends the approval of same; and

WHEREAS, the Chief Financial Officer has certified that the funds are available for same, said certification is attached hereto and incorporated herein by reference.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Woodcliff Lake, County of Bergen and State of New Jersey, that the proposal submitted by Law Soft Inc. for IT Maintenance and Support for the Woodcliff Lake Police Department be and is hereby approved; and

BE IT FURTHER RESOLVED, that Law Soft Inc. shall provide the IT Maintenance and

Support Services to the Woodcliff Lake Police Department effective April 1, 2020 at a monthly fee of $600.00 in accord with the proposal attached hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to execute the proposal with Law Soft Inc. on behalf of the Borough; 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 Law Soft Inc. upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of April 6, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK