BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
MAY 4, 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
Council President Brian Singleton
Councilman Ian Spelling

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

April 6, 2020

MAYOR'S REPORT

ENGINEER'S REPORT

ADMINISTRATOR'S REPORT

- Discussion on Ecology Center
- Discussion on Pool and Camp

COUNCIL MEMBERS' REPORTS/COMMENTS

CORRESPONDENCE

ORDINANCE

Public Hearing

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

BUDGET

Introduction	Ordinance No. 20-02 Ordinance to Exceed the Municipal Budget Appropriation Limits and Establish a Cap Bank (N.J.S.A. 40A:5-45.14)
Resolution No. 20-119	Introduction of 2020 Budget

PUBLIC COMMENT

(limited to 5 minutes per speaker)

CONSENT AGENDA

Resolution No. 20-111	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 20-112	Resolution Authorizing Payments to Qualified 2019 Members of the Woodcliff Lake Fire Department into Their LOSAP Accounts
Resolution No. 20-113	Resolution Awarding a Contract to Tri-Plex Industries, Inc., to Furnish and Deliver a New Three-Piece, Mesh Pool Safety Cover for the Town Pool
Resolution No. 20-114	Resolution to Join the Gateway/Bergen Municipal Employee Benefits Fund (BMED) to Administer the Group Dental Benefits Program for Eligible Employees and Their Covered Dependents Utilizing Delta Dental of New Jersey, Inc.
Resolution No. 20-115	Resolution Approving Hourly Rate
Resolution No. 20-116	Resolution Approving Counterclaim for Outstanding Professional Fees
Resolution No. 20-117	Emergency Temporary Budget Appropriation
Resolution No. 20-118	Resolution Approving Refund of Camp Payment

CLOSED SESSION

Resolution No. 20-121	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

BOROUGH OF WOODCLIFF LAKE

ORDINANCE NO. 20-01

'AN ORDINANCE TO FIX THE COMPENSATIONS OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODCLIFF LAKE, COUNTY OF BERGEN AND STATE OF NEW JERSEY'

BE IT ORDAINED by the Mayor and Council of the Borough of Woodcliff Lake as follows pursuant to N.J.S.A. 40:48-1, 40:49-2, and 40A:9-165:

SECTION I. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall be fixed for the year 2020 as follows:

	SALARY RANGE	
	MIN.	**MAX.**
Mayor	4,550	10,000
Councilmembers	2,900	7,500

SECTION II. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall be for the year 2020 as follows:

	SALARY RANGE	
	MIN.	**MAX.**
Administration		
Administrator	90,000	150,000
Admin. Asst./Fire Prev Scty	30,000	60,000
Director of Public Assistance	1,600	3,000
Summer Intern	11.00/hour	15.00/hour
Clerk		
Borough Clerk/Office Manager/Registrar/ Safety Coordinator	55,000	93,000
Building Dept		
Construction Code Official	30,000	50,000
Tech. Assistant (FT)	30,000	50,000
Tech. Assistant (PT)	25,000	35,000
Property Maintenance Official(s)	13,000	35,000

Construction Supervisor/Building & Grounds	12,000	25,000
Building Sub code Official (PT/ Salaried)	10,000	20,000
Plumbing Sub code Official (PT/Salaried)	10,000	20,000
Electrical Sub code Official (PT/Salaried)	10,000	20,000
Fire & Mechanical Sub code Official (PT/Salaried)	10,000	20,000
Building Inspector (PT/Salaried)	5,000	12,000
Electric Inspector (PT/Salaried)	5,000	12,000
Plumbing Inspector (PT/Salaried)	5,000	12,000
Zoning Official (PT/Salaried)	10,000	20,000
Zoning Board Administrator	46,000	60,000
Planning/Zoning Board Secretary (up to 20 meetings)		5,000/annually

- Special Meetings (Over 20 meetings) $250.00 per meeting
- Alternate Secretary $250.00 per meeting

	SALARY RANGE	
	MIN.	**MAX.**
Finance		
Chief Financial Officer (PT)	25,000	55,000
Finance Clerk/Asst to CFO	32,000	60,000
Finance Clerk/Purchasing/Payroll Benefits	32,000	60,000
Finance Clerk	30,000	60,000
Tax Collector	42,600	66,000
Fire Prevention		
Fire Prevention Official	15,000	30,000
Deputy Fire Prevention Officials	25.00/hour	40.00/hour
Fire Prevention Inspectors	23.00/hour	35.00/hour

	SALARY RANGE	
	MIN.	**MAX.**
Additional Stipends		
Deputy Registrar	500 -	1,500 annually
Board of Health Secretary	1,500 –	3,000 annually
Website Administrator/Social Media	3,000 –	6,000 annually
QPA	3,000 -	6,000 annually

SECTION III. Public Safety. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2020.

	SALARY RANGE	
	MIN.	**MAX.**
Police Chief	160,000	200,000
Captain	150,000	175,000
Admin. Asst./ Matron	30,000	60,000
Admin. Asst./Matron (P/T)	20.00/hour	30.00/hour
Emergency Mgmt. (OEM) Coordinator (P/T)	5,200	10,400
Deputy OEM Coordinator (P/T)	2,000	4,000
School Crossing Guards (P/T)	15.00/hour	23.00/hour

SECTION IV. Department of Public Works. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2020.

	SALARY RANGE	
	MIN.	**MAX.**
Superintendent	85,000	115,000
Foreman	60,000	95,000
DPW All Other F/T	38,000	76,000 – *According to Step Guide Below*

DPW Step Guide:

Employees are hired at Step 1 or 1A and move to the next step on the yearly anniversary of their hire date.

- Step 1 (Entry) 38,000
- Step 1A (w/CDL)* 40,000
- Step 2 44,000
- Step 3 48,000
- Step 4 52,000
- Step 5 56,000
- Step 6 60,000
- Step 7 64,000
- Step 8 68,000
- Step 9 72,000
- Step 10 76,000

**CDL is defined as CDL WITH Air Brakes and WITHOUT Restriction (E) the Manual Transmission Restriction. Employees MUST complete said certification by set date as a condition of their continued employment (Normally w/in 12 months of hire)*

Current Employees who do not possess the valid CDL Certification cannot advance to the next Step.

Stipends/Licenses – Annual Amount

To be paid quarterly providing the employee is in that role at the time and has met the requirements including any certifications/licenses for the position. Not Subject to Longevity and/or pension.

Recycling Coordinator	4,000 – 6,000
Deputy Recycling Coordinator	2,000 – 4,000
Sewer License Holder	4,000 - 6,000
Facilities Management (Main)	2,500 – 5,000
Facilities Management (Asst.)	1,500 – 3,000
Tree Truck (Main)	1,500 - 2,500
Tree Truck (Asst)	1,000 - 2,000
Mechanic	1,500 - 3,000

	SALARY RANGE	
	MIN.	**MAX.**
Seasonal/Stand-by/Hourly Employees		
Ecology Lead	25.00/hour	35.00/hour
Ecology Assistant	15.00/hour	20.00/hour
Snow Plow Helper/Driver	20.00/hour	35.00/hour
Summer Help	13.00/hour	18.00/hour
Leaves – Fall Help	15.00/hour	25.00/hour
Senior Van Driver	18.00/hour	25.00/hour
Stand-By pay/period		350.00/week
Lead Man – *Designated on occasion at discretion of the DPW Supt*		$50/Day

SECTION V. Parks & Recreation. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2020:

	SALARY RANGE	
	MIN.	**MAX.**
Communciations/Recreation Director	30,000	90,000
Pool Manager	9,000	15,000
Pool Assistant Manager	8,000	12,000
Co-Director – Summer Day Camp	5,500	7,500
Lifeguard	10.30/hour	15.00/hour
Gate Guard	10.30/hour	15.00/hour

Camp Counselor	10.30/hour	15.00/hour
Tennis Attendant	8.85/hour	15.00/hour

SECTION VI. Hourly Rate/miscellaneous compensation. That the rate of time employed for part time or temporary shall be no less than that set by the United States Department of Labor Fair Standards Act.

That the rate of overtime shall be computed at the rate of one and one-half (1-1/2) times the base salary hourly wage of the employee after 40 hours worked.

That all full-time employees may be compensated one day's pay (base pay) for each two (2) unused sick days.

Maximum twelve (12) sick days per year for full-time employees. All full-time employees have an option to accumulate sick days in lieu of this compensation.

Any additional compensation must be approved by the Mayor and Council.

SECTION VII. Longevity. All full-time salaried employees hired prior to July 1, 2003 shall receive, in addition to the above base salary, the following:

STEP	LONGEVITY %	AFTER YEARS OF SERVICE
1	2	6
2	4	11
3	6	15
4	8	19
5	10	22
6	12	25
7	14 (CAP)	28

LONGEVITY IS *NOT* REFLECTED IN 2020 SALARIES ON APPLICABLE EMPLOYEES

SECTION VIII. Contracts. Any contracts or agreements, which have been duly authorized by the Mayor and Council, the terms and conditions of said agreements will be adhered to.

SECTION IX. That this ordinance shall be retroactive to January 1, 2020 upon passage and publication as required by law.

SECTION X. Unless expressly stated otherwise or required by law, this ordinance shall not create any rights that did not exist before this ordinance and this ordinance shall not be deemed to create any vacancies unless the law requires otherwise.

SECTION XI. All prior ordinances that are inconsistent with this ordinance are repealed. All ordinances are hereby amended to be consistent with this ordinance and all ordinances, including this one, shall be construed consistent with the express purpose of this ordinance.

SECTION XII. This ordinance shall be construed consistent with its purpose. Any ambiguities in this ordinance shall be construed in accordance with the purpose of this ordinance. If any part of this ordinance is invalidated by a court of competent jurisdiction, the remainder of this ordinance shall be saved to the full extent possible. This ordinance repeals provisions of the Borough Code only where stated herein; otherwise this ordinance is amendatory and supplementary to existing provision of the Borough Code.

SECTION XIII. This ordinance shall be codified as an amendment to the salary ordinance.

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

INTRODUCTION OF BUDGET
RESOLUTION NO. 20-119
MAY 4, 2020

BE IT RESOLVED, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Woodcliff Lake, Bergen County, New Jersey for the year 2020.

BE IT FURTHER RESOLVED, that the said budget be published in the Bergen Record in the issue on May 8, 2020 and that a hearing on the Budget will be held at the Municipal Building on June 1, 2020 at 5:00 PM or as soon thereafter as the matter may be reached.

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 May 4, 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 AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 20-111
MAY 4, 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 4/15/2020	$189,185.26
Payroll Released 4/30/2020	$181,721.63

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:	$ 164,655.42
Open Space Trust:	$ 172,726.15
Trust/Other:	$ 200.00
Affordable Housing Trust:	$ 770.00
General Capital:	$ 854.29

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 May 4, 2020.

_____

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AUTHORIZING PAYMENTS TO QUALIFIED 2019 MEMBERS OF THE WOODCLIFF LAKE FIRE DEPARTMENT INTO THEIR LOSAP ACCOUNTS

RESOLUTION NO. 20-112
MAY 4, 2020

WHEREAS, the Borough Auditor has advised that a certified list of eligible LOSAP volunteer members must be approved by Resolution of the Governing Body; and

WHEREAS, the lists of members meeting their LOSAP requirements for the year 2019 has been submitted to the CFO by the Captain of the Woodcliff Lake Volunteer Fire Department.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake to certify the following list of eligible LOSAP volunteer members and authorize payments into the LOSAP accounts:

Domenic Baratta
Tim Ennis
Herbert Kuehlke
George Lucia
Francis Meredith
Richard Sparke
Vicky Patel

Edward Barboni
Joseph Franzetti
James Kuehlke
Raphael Maurrasse
Daniel Schuster
John Stalb
William Farrell

James Drobinske
George Fusco
Robert Kuehlke
Kevin McGovern
Jeffrey Schuster
John Whelan

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 May 4, 2020.

_____

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AUTHORIZING AWARD FOR NEW TOWN POOL COVER

RESOLUTION NO. 20-113
MAY 4, 2020

WHEREAS, the Governing Body authorized the Borough Engineer to advertise for bids for the New Town Pool Cover; and

WHEREAS, the Borough Engineer, on behalf of the Borough, received three (3) bids with the lowest responsible bid submitted by TriPlex Industries, Inc. located at 933 Route 9 North, South Amboy, New Jersey in the amount of Eighty Thousand, Six Hundred and Thirty-Seven and 00/100 ($80,637.00) dollars; and

WHEREAS, it has been determined that the Borough of Woodcliff Lake has adequate funding to award the bid to TriPlex Industries, Inc. as same represents the lowest responsible bid and TriPlex Industries has met all the requirements in the bid specifications; and

WHEREAS, the Chief Financial Officer of the Borough has certified that funds are available for the award of this Contract; said certification is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Engineer and Borough Attorney have reviewed the bid and recommend that the bid be awarded to TriPlex Industries Inc. for the New Town Pool Cover in the amount of $80,637.00 as same represents the lowest responsible bid and TriPlex Industries Inc. has met all the requirements in the bid specifications.

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 bid for the New Town Pool Cover the amount of $80,637.00 submitted by TriPlex Industries, which represents the lowest responsible bid, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and he is hereby authorized and directed to notify TriPlex Industries Inc. that their bid for the New Town Pool Cover has been approved by the Governing Body.

BE IT FURTHER RESOLVED, that the contract agreement attached hereto and incorporated herein by reference awarding the contract in the total amount of $80,637.00 between the Borough and TriPlex Industries Inc. 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 together with the contract agreement to TriPlex Industries Inc. upon its passage.

CERTIFICATION OF FUNDS

I hereby certify to the availability of funds for the New Town Pool Cover.

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Harold Laufeld, CFO

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 May 4, 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 TO JOIN THE GATEWAY/BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND (BMED) TO ADMINISTER THE GROUP DENTAL BENEFITS PROGRAM FOR ELIGIBLE EMPLOYEES AND THEIR COVERED DEPENDENTS UTILIZING DELTA DENTAL OF NEW JERSEY, INC.

RESOLUTION NO. 20-114
MAY 4, 2020

WHEREAS, the Borough of Woodcliff Lake, hereinafter referred to as the Borough, provides an inclusive dental benefits program, *currently administered by Guardian Insurance Company, for* eligible employees and their covered dependents as part of the comprehensive Employee Health Benefits Program; and

WHEREAS, the Borough received a 2020 renewal from Guardian in excess of 11% and as a matter of due diligence, requested the Borough's Health Benefits Consultant to examine options available to the Borough to maintain the existing level of benefit while offering long-term budget stability through membership in a Health Insurance Fund for public entities; and

WHEREAS, the Consultant worked with the Gateway/ Bergen Municipal Employee Benefits Fund (BMED) to provide both a plan design that is equal to the current plan and also to develop an Alternate Plan Design that provides enhanced benefits utilizing a PPO platform and as such, was successful in securing a comprehensive Dental Benefits Program through the BMED that:

- Provides a Dental Plan utilizing the Premier Network that equals the current dental plan at a
  17% savings to the Guardian renewal (4% savings over the 2019 Guardian expiring rates), and

- Provides an optional Alternate PPO Plan that provides enhanced benefits to Participants
  that choose the Plan, at an additional 18% savings to the Borough, and
- Through membership in the Gateway/BMED HIF, provides Delta Dental networks and
  platforms, thus employing the largest dental benefits administrator in the nation; and

WHEREAS, the Borough Administrator has reviewed this matter and recommends that the Borough join the Gateway/Bergen Municipal Employee Benefits Fund.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, that the comprehensive dental benefits program provided by Gateway/Bergen Municipal Employee Benefits Fund be and is hereby approved; and

BE IT FURTHER RESOLVED, that the dental benefits program provided by Gateway/Bergen Municipal Employee Benefits Fund shall be for a three (3) year period commencing **June 1, 2020** or as soon thereafter as administratively practical; and

BE IT FURTHER RESOLVED, the Governing Body does hereby authorize and affirm the implementation of this Dental Benefits Program, which maintains the current plan design of benefits; thereby ensuring the moral and contractual obligation of the Borough, while also offering choice through the optional PPO plan that offers additional benefit to plan participants at a notable savings to the Borough; and

BE IT FURTHER RESOLVED, the Mayor and Borough Administrator are hereby authorized and directed to execute the documents necessary to implement this Program, as promulgated herewith; and

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be forwarded to PIA Security Programs, 429 Hackensack Street, P.O. Box 818 Carlstadt NJ, Health Benefits Consultant to the Borough, the Borough Chief Financial Officer and Municipal Auditor.

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 May 4, 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 HOURLY RATE

RESOLUTION NO. 20-115
MAY 4, 2020

WHEREAS, the Borough of Woodcliff Lake desires to set the hourly rate for the Planning Board Attorney and Zoning Board of Adjustment Attorney at $125.00 per hour, unless otherwise agreed to by the Governing Body.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey, that the Planning Board Attorney and Zoning Board of Adjustment Attorney shall be paid an hourly rate of $125.00 per hour unless agreed to otherwise by the Governing Body; and

BE IT FURTHER RESOLVED, that the Mayor be and he is hereby authorized and directed, and the Borough Clerk will attest to, any documentation necessary to effectuate the hourly rate of $125.00 per hour for the Planning Board and Zoning Board of Adjustment Attorneys.

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 May 4, 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 COUNTERCLAIM FOR OUTSTANDING PROFESSIONAL FEES

RESOLUTION NO. 20-116
MAY 4, 2020

WHEREAS, 188 Broadway LLP has filed an action appealing the decision of the Woodcliff Lake Board of Adjustment's denial of various zoning variances including a use variance; and

WHEREAS, 188 Broadway LLP has not paid all professional fees due nor has it replenished its escrow as requested by the Board; and

WHEREAS, S. Robert Princiotto, Esq., the Zoning Board attorney, prepared and filed a counterclaim for the outstanding fees due; and

WHEREAS, 188 Broadway LLP is challenging the attorney's fees, planner's fees and authorization to file a counterclaim; and

WHEREAS, the agreement for professional services between the Zoning Board attorney, the Board and the Borough provides for representation on any litigation on behalf of the Board and/or Borough; and

WHEREAS, the Zoning Board attorney has requested a resolution acknowledging and ratifying his authorization to file a counterclaim in the Bergen County Superior Court and/or represent the Board and/or Borough with regard to any appeal before the Construction Board of Appeals; and

WHEREAS, the Borough Attorney has reviewed this matter and recommends the approval of same.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey, that S. Robert Princiotto, Esq., the attorney for the Zoning Board of Adjustment, be and is hereby authorized to take any legal action necessary retroactive to the date of the filed counterclaim to prosecute the counterclaim for professional fees due; and

BE IT FURTHER RESOLVED, that the Zoning Board Attorney be and is hereby authorized to represent the Board and/or Borough both in the litigation as well as before the Construction Board of Appeals or any other appropriate forum; 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 S. Robert Princiotto, Esq. 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 May 4, 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						

EMERGENCY TEMPORARY BUDGET APPROPRIATION

RESOLUTION NO. 20-117
MAY 4, 2020

WHEREAS, an emergent condition has arisen with respect to various Appropriations listed below and no adequate provision has been made in the 2020 temporary appropriations for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned, and

WHEREAS, said total emergency temporary resolutions adopted in the year 2020 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution
total $ 1,500,000.00 and

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20:

1. The following temporary appropriations be and the same are hereby made for:

Administration – Salaries and Wages	$ 20,000.00
Administration – Other Expenses	50,000.00
Financial Administration – Salaries and Wages	25,000.00
Tax Collection – Salaries and Wages	10,000.00
Tax Assessment – Other Expenses	15,000.00
Legal – Other Expenses	30,000.00
Planning Board – Salaries and Wages	10,000.00
Zoning Board – Salaries and Wages	10,000.00
Group Health Insurance for Employees	25,000.00
Police – Salaries and Wages	425,000.00

Fire Prevention – Salaries and Wages	5,000.00
Road Department – Salaries and Wages	50,000.00
Buildings and Grounds – Salaries and Wages	15,000.00
Buildings and Grounds – Other Expenses	15,000.00
Vehicle Maintenance – Other Expenses	10,000.00
Parks and Recreation – Salaries and Wages	20,000.00
Parks and Recreation – Other Expenses	15,000.00
Telephone	15,000.00
Sewer – Other Expenses	10,000.00
Social Security	25,000.00
Total	$ 800,000.00

2. That said emergency temporary appropriations will be provided for in the 2020 budget under the various titles listed above.

3. That one certified copy of this resolution be filed with the Director of Local Government Services.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 4, 2020.

_____

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING REFUND OF CAMP PAYMENT

RESOLUTION NO. 20-118
MAY 4, 2020

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

WHEREAS, after a review of same, the Park and Recreation Commission seek to issue the refund minus the credit card charge of $24.00 for a total refund amount of $800.00; and

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

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Woodcliff Lake, County of Bergen and State of New Jersey, that a refund in the amount of $800.00 to Borough resident Charisse Chmielowiec for the summer camp program be and is hereby approved;

BE IT FURTHER RESOLVED, that the Park and Recreation Commission take the necessary steps to refund the amount of $800.00 to Charisse Chmielowiec for the summer camp program.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 4, 2020.

_____

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Gross						
Hayes						
Singleton						
Spelling						
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. 20-121
MAY 4, 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 May 4, 2020 that an Executive Session closed to the public shall be held on May 4, 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 May 4, 2020.

_____

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK