BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
JUNE 25, 2020
4:30 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. 20-150 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

June 1, 2020 (Open)
June 1, 2020 (Closed)
June 10, 2020

BUDGET

- Public Hearing on Amendment to Budget, led by Paul Lerch
- Resolution No. 20-139 Resolution to Amend 2020 Budget
- Resolution No. 20-140 Resolution Authorizing the Waiver of Reading in Full of the 2020 Budget
- Resolution No. 20-141 Resolution to Adopt 2020 Budget

PUBLIC COMMENT- Budget and Any Other Matter

(limited to 3 minutes per speaker)

CONSENT AGENDA

Resolution No. 20-142	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 20-143	Resolution Approving 2020 Borough Employee Salaries
Resolution No. 20-144	A Resolution in the Borough of Woodcliff Lake Authorizing a Contract with TTP Enterprises for the Hosting of Summer Tennis Programs and Authorizing the Use of Borough Property for Same
Resolution No. 20-145	Resolution Authorizing the Borough of Woodcliff Lake Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L. 1994, C. 72
Resolution No. 20-146	Resolution Authorizing Inclusion in the Bergen County Community Development Program
Resolution No. 20-147	Resolution Authorizing Execution of an Agreement with the County of Bergen to Supersede the Cooperative Agreement Dated July 1, 2000 and Amendments Thereto Establishing the Bergen County Community Development Program
Resolution No. 20-148	Resolution Authorizing an Offer of Employment to Fran Scordo in the Borough of Woodcliff Lake

NON-CONSENT AGENDA

Resolution No 20-149	Resolution Approving Settlement Agreement with Fair Share Housing Center

ADJOURNMENT

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

Subject to Additions and/or Deletions

BOROUGH OF WOODCLIFF LAKE
RESOLUTION NO. 20-139

Resolution Re: Resolution to Amend 2020 Budget

WHEREAS, the local municipal budget for the year 2020 was approved on the 4th day of May, 2020, and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, that the following amendments to the approved budget of 2020 be made:

CURRENT FUND

		From	To
General Revenues			
3.	Miscellaneous Revenues Section A: Local Revenues		
	Park Receipts	$ 325,000	$ 33,750
	Hotel Tax	240,000	205,000
	Total Section A: Local Revenue	889,847	563,597
	Total Miscellaneous Revenues	1,667,611	1,341,361
5.	Subtotal General Revenues	3,217,611	2,891,361
6.	Amount to be Raised by Taxes for Support of Municipal Budget		
	a) Local Tax for Municipal Purposes including Reserve for Uncollected Taxes	10,457,789	10,050,339
	Total Amount to be Raised by Taxes for Support of Municipal Budget	10,457,789	10,050,339
7.	Total Revenues	13,675,400	12,941,700
8. General Appropriations			
(A)	Operations Within "CAPS"		
	GENERAL GOVERNMENT		
	General Administration		
	Salaries and Wages	194,000	181,500
	Other Expenses	155,000	138,500
	Mayor and Council		
	Salaries and Wages	23,000	11,500
	Other Expenses	10,000	6,000
	Municipal Clerk		
	Salaries and Wages	97,000	93,000
	Other Expenses	42,500	37,500
	Financial Administration		
	Salaries and Wages	208,000	191,000
	Information Technology		
	Other Expenses	11,500	6,500
	Revenue Administation		
	Salaries and Wages	70,000	67,500
	Other Expenses	13,500	12,500
	Tax Assessment Administration		
	Other Expenses	161,700	151,700
	Engineering Services		
	Other Expenses	75,000	55,000

		From	To
	LAND USE ADMINISTRATION		
	Planning Board		
	Other Expenses	$ 69,750	$ 64,750
	PUBLIC SAFETY FUNCTIONS		
	Police Department		
	Salaries and Wages	2,642,000	2,522,000
	Other Expenses	196,775	186,775
	Aid to Volunteer Fire Companies		
	Other Expenses	147,850	132,850
	Fire Prevention Burueau		
	Salaries and Wages	66,500	56,500
	Other Expenses	15,450	10,450
	PUBLIC WORKS FUNCTION		
	Road Repairs and Maintenance		
	Salaries and Wages	736,000	698,000
	Public Buildings and Grounds		
	Other Expenses	163,500	138,500
	Vehicle Maintenance		
	Other Expenses	95,000	75,000
	PARK AND RECREATION FUNCTIONS		
	Recreation Services and Programs		
	Salaries and Wages	306,000	124,300
	Other Expenses	137,200	32,200
	Maintenance of Parks		
	Other Expenses	34,000	30,000
	EDUCATIONAL FUNCTIONS		
	Municipal/County Library		
	Library Membership	30,000	25,000
	State Uniform Construction Code		
	Construction Official		
	Other Expenses	19,800	14,800
	OTHER COMMON OPERATING FUNCTIONS		
	Celebration of Public Events, Anniversary or Holiday (RS 50:48-5.4)		
	Other Expenses	20,000	10,000
	UTILITY EXPENSES AND BULK PURCHASES		
	Electricity	150,000	132,000
	Street Lighting	100,000	81,000
	Telephone	25,000	16,500
	Water	12,500	10,500
	Gasoline	105,000	86,500
	Total Operations (Item 8(A)) within "CAPS"	9,311,763	8,578,063
	Total Operations including Contingent- Within "CAPS"	9,311,763	8,578,063
	Detail:		
	Salaries and Wages	4,933,700	4,536,500
	Other Expenses	4,378,063	4,041,563
	(H-1) Total General Appropriations for Municipal Purposes Within "CAPS"	10,370,086	9,636,386
(L)	Subtotal General Appropriations	12,862,400	12,128,700
9.	Total General Appropriations	$13,675,400	$ 12,941,700

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2020 local municipal budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with NJSA 40A:4-9 be published in The Record in the issue of June 23, 2020, and that said publication contain a notice of a public hearing on said amendment to be held at the Municipal Building on June 25, 2020 at 5:00 P.M.

It is hereby certified that this is a true copy of a resolution amending the budget, approved by the Borough Council on the 4th day of May, 2020.

Certified by me

_____, 2020

_____
Borough Clerk

_____
Mayor

It is hereby certified that the approved Budget Amendment annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct. All statements contained herein are in proof and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 25th day of June, 2020

Paul J. Lerch
Registered Municipal Accountant

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

RESOLUTION AUTHORIZING THE WAIVER OF READING IN FULL OF THE 2020 BUDGET

RESOLUTION NO. 20-140
JUNE 25, 2020

WHEREAS, N.J.S.A. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

a. Be posted in a public space where public notices are customarily posted; and
b. Is made available to each person requesting the same during said week and during the public hearing; and

WHEREAS, the Borough of Woodcliff Lake has complied with the aforesaid requirements;

NOW, THEREFORE, BE IT RESOLVED that the Borough is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending December 31, 2020.

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 June 25, 2020.

_____

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

SECTION 2 - UPON ADOPTION FOR YEAR 2020

(Only to be Included in the Budget as Finally Adopted)

RESOLUTION 20-141

Be It Resolved by the Governing Body of the Borough of Woodcliff Lake, County of Bergen
that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

(a) $10,050,339 (Item 2 below) for municipal purposes, and
(b) $_____ (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
(c) $_____ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
(d) $207,531 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
(e) _____ (Item 5 below) Minimum Library Tax

					(
				Abstained	(
RECORDED VOTE					(
(Insert last name)	**Ayes**	(	**Nays**	(	
		(		(	(
		(		**Absent**	(
					(

SUMMARY OF REVENUES

1. General Revenues				
Surplus Anticipated			08-100	$ 1,400,000
Miscellaneous Revenues Anticipated			13-099	$ 1,341,361
Receipts from Delinquent Taxes			15-499	$ 150,000
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)			07-190	$ 10,050,339
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:				
Item 6, Sheet 42	07-195	$		
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	$		
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only				
4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:				
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)			07-191	
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY			07-192	
Total Revenues			13-299	$ 12,941,700

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS	xxxxxxxx	xxxxxxxxxx
Within "CAPS"	xxxxxxxx	xxxxxxxxxx
(a&b) Operations Including Contingent	34-201	$ 8,578,063
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	$ 1,058,323
(g) Cash Deficit	46-885	$
Excluded from "CAPS"	xxxxxxxx	xxxxxxxxxx
(a) Operations - Total Operations Excluded from "CAPS"	34-305	$ 1,307,414
(c) Capital Improvements	44-999	$ 100,000
(d) Municipal Debt Service	45-999	$ 1,084,900
(e) Deferred Charges - Municipal	46-999	$ -
(f) Judgements	37-480	$
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	29-405	$
(g) Cash Deficit	46-885	$
(k) For Local District School Purposes	29-410	$
(m) Reserve for Uncollected Taxes	50-899	$ 813,000
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)	07-195	
Total Appropriations	34-499	$ 12,941,700

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 25th day of June, 2020
It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as
appeared in the 2020 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 25th of June, 2020, _____, 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. 20-142
JUNE 25, 2020

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

Payroll Released 6/15/2020 $189,683.47

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:	$228,059.05
Animal:	$ 3.60
Trust/Other:	$ 1,595.99
Capital:	$ 10,592.50

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 June 25, 2020.

_____

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING 2020 BOROUGH EMPLOYEE SALARIES

RESOLUTION NO. 20-143
JUNE 25, 2020

WHEREAS, the Borough of Woodcliff Lake seeks to approve the 2020 salaries for its employees; and

WHEREAS, the Borough Administrator and Personnel Committee have reviewed the 2020 salaries for Borough employees, 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 Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that the 2020 salaries for Borough employees, 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 keep a copy of this resolution on file in the Borough Clerk's office.

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 June 25, 2020.

_____
DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

EMPLOYEE	DEPT.	2020
-	-	-
PADILLA, TOM	ADMINISTRATION	$130,000.00
BELL, ALFRED	SENIOR VAN DRIVER (HOURLY)	$21.00
DAKIN, DEBBIE	CLERK/OFFICE MAN./REGIST./BOH SEC. JAN.	$87,210.00
DAKIN, DEBBIE	SAFETY COORDINATOR/BOH STIPEND	$1,500.00
FLOWER, NANCY	POLICE DEPT. SECRETARY	$53,848.24
FREZZA, LOIS	TAX COLLECTOR	$62,350.75
NEGAHBAN, FARIBA	FINANCE - BENEFITS/PAYROLL	$57,341.22
NEGAHBAN, FARIBA	QPA STIPEND	$5,000.00
SHALHOUB, KATHY	FINANCE CLERK – ACCTS PAYABLE	$46,000.00
ALTANSO, ALLISON	FINANCE – ASST TO CFO	$42,000.00
SMITH, MEG	PLANNING/ZONING SEC .	$50,000.00
SMITH, MEG	PLANNING/ZONING MEETINGS STIPEND	$5,000.00
SUGERMAN, JOY	ADMINSTRATIVE-P&R ASST./FIRE PREV.JAN.	$47,448.91
SUGERMAN, JOY	DEPUTY REGISTRAR STIPEND	$500.00
ZYSMAN, TRACEY	BLDG. DEPT.-TECHNICAL ASST.	$23,500.00
CALDERONE, E	PARKS AND REC - WEBSITE STIPEND	$6,000.00
CALDERONE, E	PARKS & REC DIRECTOR	$79,200.93
BARBONI, EVAN	DPW	STEP 10
BARBONI, EVAN	DPW MECHANIC STIPEND	$1,500.00
BEHRENS, CHRIS	DPW SUPERINTENDENT	$95,000.00
BEHRENS, CHRIS	DPW -RECYCLING STIPEND/FACILITIES MGMNT	$9,500.00
DEHAAS, BRIAN	DPW (NEW HIRE 10/22/2019)	STEP 1A
IVANCICH, TOM	DPW	STEP 10
IVANCICH, TOM	STIPEND-TREE CREW	$2,500.00
JUMP, DANIEL	DPW NEW HIRE (01/01/2019)	STEP 2
KING, ANDREW	DPW NEW HIRE	STEP 3
KING, ANDREW	STIPEND-TREE CREW	$1,000.00
LINKO, DAVID	DPW	$86,000.00
LINKO, DAVID	DEPUTY RECYCLING/TREE CREW STIPENDS	$4,000.00
RENNER, CHRISTIAN	DPW (NEW HIRE 08/21/2019)	STEP 1A
SEIDLER, CHRIS	DPW – C2 SEWER LICENSE STIPEND	$4000.00
TORPEY, THOMAS	DPW	STEP 10

WILLIAMS, SCOTT	DPW	STEP 6
WOODS, ROBERT	SANITATION	STEP 10
ZINK, KEVIN	DPW	STEP 7
ZINK, KEVIN	STIPEND-TREE CREW	$1,000.00
BECHTEL, PAUL	FIRE PREVENTION OFFICIAL	$26,582.00
LAUFELD, HAROLD	CFO	$45,900.00
LAUFELD, HAROLD	STIPEND	$4,000.00
BERNINGER, MARK	BUILDING-CONST. CODE OFFFICIAL	$55,000.00
HEFLICH, MIKE	BUILDING - ELECTRICAL SUBCODE	$20,698.64
BARBONI, ED	BUILDING - FIRE SUBCODE	$10,744.92
DREWES, BRIAN	BUILDING - PLUMBING SUBCODE	$13,260.00
CITAKIAN, MARK	PROPERTY MAINTENANCE/SHADE TREE	$25.00
MAURO, JOE	FIRE PREV./hourly	$26.21
STALB, JOHN	FIRE PREVENTION/hourly	$25.83
KUTZIN, EVAN	DEPUTY OEM COORDINATOR	$2,000.00
MIKE KOONS	FIRE PREVENTION/hourly	$23.81
MAURRASSE, RALPH	OEM COORDINATOR	$8,500.00
MAURRASSE, RALPH	FIRE PREV./hourly	$23.00
JOHN WHELAN	FIRE PREVENTION/hourly	$25.83
ENNIS, TIM	FIRE PREVENTION/hourly	$27.63
ECOLOGY ASST	DPW/HOURLY	$18.04
ECOLOGY MAIN	DPW/HOURLY	$35.00
KATHY BOWEN	PUBLIC ASSISTANCE	$2,144.20
CROSSING GUARDS	POLICE DEPT./HOURLY	$20.77
BURNS, JOHN*	POLICE CHIEF (SALARY AS OF 1/1/2019)	$190,000.00

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

A RESOLUTION IN THE BOROUGH OF WOODCLIFF LAKE AUTHORIZING A CONTRACT WITH TTP ENTERPRISES FOR THE HOSTING OF SUMMER TENNIS PROGRAMS AND AUTHORIZING THE USE OF BOROUGH PROPERTY FOR SAME

RESOLUTION NO. 20-144
JUNE 25, 2020

WHEREAS, the Borough of Woodcliff Lake has identified the benefits of offering Summer Tennis Programs; and

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

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

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

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the execution of the contract between the Borough and TTP Enterprises for the hosting of a Summer Tennis Program and authorizes the use of Borough property for same.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of June 25, 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 THE BOROUGH OF WOODCLIFF LAKE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C.72

RESOLUTION NO. 20-145
JUNE 5, 2017

WHEREAS, due to the County Board of Taxation unable to certify a tax rate due to various issues at the state level and the Municipal Tax Collector will be unable to mail the tax bills on a timely basis, it has become necessary to issue estimated tax bills for the 3rd Quarter of 2020; and

WHEREAS, the Municipal Tax Collector in consultation with the Municipal Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated levies.

NOW, THEREFORE BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY ON 25TH DAY OF JUNE 2020 AS FOLLOWS:

1. The Borough of Woodcliff Lake Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2020 taxes. The Tax Collector shall proceed and take such actions as necessary.

2. The entire estimated levy for 2020 is hereby set at $ 43,475,765.00 for an estimated tax rate of $ 2.095.

3. In accordance with law the third installment of 2020 shall not be subject to interest until the later of August 10, 2020. Any payment received after August 10, 2020 shall have interest calculated from August 1, 2020.

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 June 25, 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 AUTHORIZING INCLUSION IN THE BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM

RESOLUTION NO. 20-146
JUNE 25, 2020

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

WHEREAS, the current Interlocal Services Cooperative Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

WHEREAS, each Municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

WHEREAS, it is in the best interest of the Borough of Woodcliff Lake and its residents to participate in said Programs.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant Municipality in the Urban County entitlement programs being the Community Development Block Grant Program (CDBG), the HOME Investment Partnership Program (HOME), and the Emergency Solutions Grant Program (ESG) for the Program Years 2021, 2022, and 2023 covering the period July 1, 2021 – June 30, 2024; and

BE IT FURTHER RESOLVED, that an original copy of this resolution be made available to the Director of the Bergen County Division of Community Development as soon as possible and no later than Friday, July 17, 2020.

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 June 25, 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 AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE COUNTY OF BERGEN TO SUPERSEDE THE COOPERATIVE AGREEMENT DATED JULY 1, 2000 AND AMENDMENTS THERETO ESTABLISHING THE BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM

RESOLUTION NO. 20-147
JUNE 25, 2020

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

WHEREAS, it is necessary to supersede an existing Interlocal Services Cooperative Agreement for the County and its people to benefit from these Programs; and

WHEREAS, an Agreement has been proposed under which the Borough of Woodcliff Lake and the County of Bergen in cooperation with other Municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, it is in the best interest of the Borough of Woodcliff Lake to enter into such an Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Woodcliff Lake that the Agreement entitled "Three Year Cooperative Agreement" (an Agreement superseding the Cooperative Agreement dated July 1, 2000 – June 30, 2003) to clarify the planning and implementation procedures and to enable the Municipality to make a Three Year irrevocable

commitment to participate in the Community Development Block Grant Program (CDBG), the Home Investment Partnership Program (HOME), and the Emergency Solutions Grant Program (ESG) for the Program Years 2021, 2022, and 2023 covering the period July 1, 2021 – June 30, 2024 be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately in accordance with law and that an original copy be made available to the Director of the Bergen County Division of Community Development as soon as possible and no later than Friday, July 17, 2020.

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 June 25, 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 AN OFFER OF EMPLOYMENT TO FRAN SCORDO IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 20-148
JUNE 25, 2020

WHEREAS, the Borough of Woodcliff Lake has determined the need to hire an interim Tax Collector beginning July 1, 2020; and

WHEREAS, the Borough of Woodcliff Lake has identified Fran Scordo as possessing the necessary skills, experience and license to provide such service; and

WHEREAS, such individual shall work at the direction and with the approval of the Borough Administrator and CFO; and

WHEREAS, it is in the Borough's best interest to hire such individual with a payment rate of $100.00 per hour.

NOW, THEREFORE, BE IT RESOLVED, that Fran Scordo is hired as interim Tax Collector for the Borough of Woodcliff Lake a rate of $100.00 per hour and shall work at the direction and with the approval of the Borough Administrator and CFO. This Resolution will take effect July 1, 2020.

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 June 25, 2020.

_____

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING SETTLEMENT AGREEMENT WITH FAIR SHARE HOUSING CENTER

RESOLUTION NO. 20-149
JUNE 25, 2020

WHEREAS, the Borough of Woodcliff Lake entered a Notice of Appearance as an interested party with regard to the matter In Re the Borough of Saddle River Third Round Mount Laurel Affordable Housing, Docket No. BER-L-6120-15; and

WHEREAS, a Fairness Hearing was held on June 2, 2020 before the Honorable Gregg A. Padavano which was subsequently adjourned to July 30, 2020; and

WHEREAS, as a result of the Fairness Hearing, the Borough of Saddle River and the Fair Share Housing Center, together with all interested parties have reached a 4-party Amendment to the Settlement Agreement, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Engineer and Borough Attorney have reviewed the Amendment to the Settlement Agreement and recommend the approval of same.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Bergenfield, County of Bergen and State of New Jersey that the 4-Party Amendment to the Settlement Agreement with regard to the matter In Re the Borough of Saddle River Third Round Mount Laurel Affordable Housing, Docket No. BER-L-6120-15, a copy of which is attached hereto and incorporated herein by reference be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute the Amendment to the Settlement Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this Resolution together with the signed Amendment to the Settlement Agreement to the attorney for the Fair Share Housing Center 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 June 25, 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 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. 20-150
JUNE 25, 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

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 June 25, 2020 that an Executive Session closed to the public shall be held on June 25, 2020 at 4:30 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 June 25, 2020.

_____

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK