BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
JUNE 1, 2020
5:00 PM

CALL TO ORDER

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. "231", has been posted and two newspapers, The Record and The Ridgewood News, have been notified.

ROLL CALL

Mayor Carlos Rendo
Councilman Stephen Falanga
Councilwoman Jacqueline Gadaleta
Councilwoman Nancy Gross
Councilwoman Angela Hayes
Councilman Craig Marson
Council President Brian Singleton

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

May 4, 2020 (Open)
May 4, 2020 (Closed)
May 28, 2020

FIRE DEPARTMENT APPOINTMENT

- Appointment of Thomas Derienzo, Jr. as a member of the Woodcliff Lake Fire Department

MAYOR'S REPORT

ADMINISTRATOR'S REPORT

COUNCIL MEMBERS' REPORTS/COMMENTS

ORDINANCE

Public Hearing — 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)

BUDGET

- Budget Presentation/Discussion, led by Paul Lerch

PUBLIC COMMENT

(limited to 5 minutes per speaker)

CONSENT AGENDA

Resolution No. 20-123	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 20-124	Resolution Authorizing the Settlement of Tax Appeals for the Years 2017-2020 Respecting Block 2201.03, Lot 1
Resolution No. 20-125	Resolution Authorizing the Settlement of a Tax Appeal for the Year 2018 Respecting Block 601, Lot 7
Resolution No. 20-126	Resolution Authorizing a Refund of Overpaid Taxes Caused by Tax Court Judgement Docket #004201-2017, 002581-2018, 003355-2019
Resolution No. 20-127	Resolution Approving Indemnity and Trust Agreement with Bergen Municipal Employee Benefits Fund for Dental Insurance
Resolution No. 20-128	Resolution Approving Hiring in the Police Department
Resolution No. 20-129	Resolution Approving Refund of Camp Payment
Resolution No. 20-130	Emergency Temporary Budget Appropriation
Resolution No. 20-131	Resolution Approving Additional Work at Maria Road Pump Station
Resolution No. 20-132	Resolution Approving Additional Work at Glen Road Pump Station
Resolution No. 20-133	Resolution Authorizing Woodcliff Lake Tennis Rates for the 2020 Season
Resolution No. 20-134	Resolution Approving Flying of Rainbow Flag

NON-CONSENT AGENDA

Resolution No. 20-135	Resolution Authorizing Grant Application for New Jersey Historic Trust Preserve, New Jersey Historic Preservation Fund 2020 Capital Level II Grant Program
Resolution No. 20-136	Resolution Authorizing Re-Examination of Master Plan

CLOSED SESSION

Resolution No. 20-137	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

ORDINANCE 20-02

BOROUGH OF WOODCLIFF LAKE
CALENDAR YEAR 2020
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff lake in the County of Bergen finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Mayor and Council hereby determines that a 1% increase in the budget for said year, amounting to $101,181 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Woodcliff Lake, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Borough of Woodcliff Lake shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 1%, amounting to $101,181 and that the CY 2020 municipal budget for the Borough of Woodcliff Lake be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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. 20-123
JUNE 1, 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 5/15/2020	$184,337.44
Payroll Released 5/31/2020	$184,404.21

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:	$ 366,022.18
Open Space Trust:	$ 58,652.84
Trust/Other:	$ 120.00
Affordable Housing Trust:	$ 1,040.00
State Unemployment:	$ 500.00
General Capital:	$ 1,750.52
Escrow:	$ 7,574.43

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 June 1, 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 THE SETTLEMENT OF TAX APPEALS FOR THE YEARS 2017 - 2020 RESPECTING BLOCK 2201.03, LOT 1

RESOLUTION NO. 20-124
JUNE 1, 2020

WHEREAS, Bibi, Lawrence M. Bibi & Elana F Bibi, the owners of premises located at 12 Mulholland Drive, Woodcliff Lake, New Jersey, also known and designated as Block 2201.03, Lot 1, as shown on the tax map of the Borough of Woodcliff Lake, had filed tax appeals challenging the assessments for the above premises for the tax years 2017 to 2020, under New Jersey Tax Court Docket Nos. 003627-2017; 000749-2018, 000832-2019 and 003889-2020; and

WHEREAS, during the years under appeal the aforesaid premises were assessed as follows:

2017	2018	2019	2020
$1,267,400	$1,281,700	$1,112,300	$1,101,400

WHEREAS, the Taxpayer proposed to withdraw the 2017 and 2019 appeals and reduce the 2018 assessment from $1,281,700 to $1,200,000 and reduce the 2020 assessment from $1,101,400 to $1,040,000; and

WHEREAS, Special Tax Appeal Counsel and the Borough's Tax Assessor have reviewed the foregoing appeal and, on the basis of said review, recommend to the Mayor and Council that it would be in the best interests of the Borough of Woodcliff Lake to accept settlement of the above tax appeals,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake, Bergen County, New Jersey, that Special Tax Appeal Counsel is hereby authorized

to settle the foregoing tax appeals as outlined above and as more particularly set forth in the Stipulation of Settlement on file in the Office of the Borough Clerk and available for public inspection; and BE IT

FURTHER RESOLVED that Special Tax Appeal Counsel is hereby authorized to execute such documents as may be necessary to carry out the foregoing settlement.

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 1, 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 THE SETTLEMENT OF A TAX APPEAL FOR THE YEAR 2018 RESPECTING BLOCK 601, LOT 7

RESOLUTION NO. 20-125
JUNE 1, 2020

WHEREAS, SMK Enterprises, Inc, the owners of premises located at 291 Chestnut Ridge Road, Woodcliff Lake, New Jersey, also known and designated as Block 601, Lot 7, as shown on the tax map of the Borough of Woodcliff Lake, had filed a tax appeal challenging the assessment for the above premises for the tax year 2018, under New Jersey Tax Court Docket No. 013441-2018; and

WHEREAS, during the year under appeal the aforesaid premises were assessed at: $1,967,700; and

WHEREAS, the Tax Assessor proposed, subject to the approval of the Mayor and Counsel, to reduce the 2018 assessment to the amount of the assessment for 2019 in the sum of $1,672,000; and

WHEREAS, the Taxpayer's Attorney has agreed to recommend approval of the proposal to the Taxpayer contingent upon the Borough of Saddle River agreeing to a similar proportional reduction in the land assessment on that portion of the property lying within Saddle River; and

WHEREAS, Special Tax Appeal Counsel and the Borough's Tax Assessor have reviewed the foregoing appeal and, on the basis of said review, recommend to the Mayor and Council that it

would be in the best interests of the Borough of Woodcliff Lake to accept settlement of the above tax appeals,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake, Bergen County, New Jersey, that Special Tax Appeal Counsel is hereby authorized to settle the foregoing tax appeal as outlined above; and BE IT

FURTHER RESOLVED, that Special Tax Appeal Counsel is hereby authorized to execute such documents as may be necessary to carry out the foregoing settlement, subject to Taxpayer approval.

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 1, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES CAUSED BY TAX COURT JUDGEMENT DOCKET #004201-2017, 002581-2018, 003355-2019

RESOLUTION NO. 20-126
JUNE 1, 2020

WHEREAS, the owners of Block 1601 Lot 11.02, 15 Bonnie Lane, Woodcliff Lake N.J. has been successful in their appeal to The Tax Court of New Jersey and having agreed upon a settlement adjusting their assessed value as follows:

2017Assessment from Tax Duplicate	**Tax Court Judgment**
352,000.00 LAND	**352,100.00 LAND**
872,000.00 IMPROVEMENTS	**747.900.00 IMPROVEMENTS**
1,224,100.00 TOTAL ASSESSMENT	**1,100,000.00 TOTAL ASSESSMENT**
$25,608.17axes paid	**$23,012.00 tax court judgment taxes**

MUNICIPAL TAX RATE FOR YEAR 2010 = $2.092 PER 100 OF ASSESSED VALUE

2017 TAX REFUND = $2,596.17

2018 Assessment from Tax Duplicate	**Tax Court Judgment**
357,100.00 LAND	**357,100.00 LAND**
880,500.00 IMPROVEMENTS	**692,900.00 IMPROVEMENTS**
1,237,600.00 TOTAL ASSESSMENT	**1,050,,000.00 TOTAL ASSESSMENT**
25,655.45 taxes paid	**$21,766.50 tax court judgment taxes**

MUNICIPAL TAX RATE FOR YEAR 2018=$2.073 PER 100 OF ASSESSED VALUE

2018 TAX REFUND= $3,888.95

2019 Assessment from Tax Duplicate	**Tax Court Judgment**
362,100.00 LAND	**362,100.00 LAND**
892,400.00 IMPROVEMENTS	**687,900.00 IMPROVEMENTS**
1,254,500.00 TOTAL ASSESSMENT	**1,050.000.00 TOTAL ASSESSMENT**
$26,206.51 taxes paid	**$21,934.50 tax court judgment taxes**

MUNICIPAL TAX RATE FOR YEAR 2019=$2.089 PER 100 OF ASSESSED VALUE

2019 TAX REFUND=$4272.01

WHEREAS, this has resulted in their overpaying their property tax for the years 2017, 2018 and 2019 in the amount of **$10,757.13**; and

WHEREAS, they have been awarded this judgment and therefore are entitled to a refund.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the overpayment of **$10,757.13** for the years **2017, 2018 & 2019** to the former owner of record SAKS, LEV & ZHANA c/o VALARIE HOFER ESQ.

CHECK MAILED TO

The Law Office of Valerie Hofer, Esq.
241 Radcliffe Street, 1st Floor
Bristol, PA 19007
610-263-5410
Valerie@HoferLegal.com

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 1, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING INDEMNITY AND TRUST AGREEMENT WITH BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND FOR DENTAL INSURANCE

RESOLUTION NO. 20-127
JUNE 1, 2020

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the **Bergen Municipal Employee Benefits Fund**, hereafter referred to as "Fund", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and;

WHEREAS, the Fund was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Fund;

WHEREAS, the Governing Body of the Borough of Woodcliff Lake seeks membership in the Fund as same is in the best interest of the Borough; and

WHEREAS, the Borough Administrator and Borough's Risk Manager have reviewed this matter and the Indemnity and Trust Agreement, a copy of which is attached hereto and incorporated herein by reference, between the Borough and Fund and recommend the approval of same.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Woodcliff Lake that the Borough become a member of the Fund for the term commencing January 1, 2020 through December 31, 2022; and

BE IT FURTHER RESOLVED, that the Mayor be and he is hereby authorized and directed to execute the attached Indemnity and Trust Agreement and any other such documents signifying membership in the Fund as required by the Fund's By-Laws; 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 executed Indemnity and Trust Agreement to the Fund's Executive Director upon the passage of 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 Governing Body at the meeting of June 1, 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 HIRING IN POLICE DEPARTMENT

RESOLUTION NO. 20-128
JUNE 1, 2020

WHEREAS, there presently exists a vacancy in the Woodcliff Lake Police Department for the position of Police Officer; and

WHEREAS, after interviews and a review of candidates, the Police Chief and Police Committee recommend the hiring of Tara Tamburro as a Police Officer in the Woodcliff Lake Police Department effective July 1, 2020 pending final approval of her medical and psychological exams; and

WHEREAS, Tara Tamburro possesses all the qualifications necessary for the position of Police Officer for the Woodcliff Lake Police Department.

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 Tara Tamburro be and he is hereby hired as a Police Office in the Woodcliff Lake Police Department effective July 1, 2020 pending final approval of her medical and psychological exams; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution to the Police Chief and Tara Tamburro 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 1, 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 REFUND OF CAMP PAYMENT

RESOLUTION NO. 20-129
JUNE 1, 2020

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

WHEREAS, after a review of same, the Park and Recreation Committee seek to issue the refund minus the credit card charge of $88.20 for a total refund amount of $2940; 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 $2940 to Borough resident Cameron Greenberg for the summer camp program be and is hereby approved;

BE IT FURTHER RESOLVED, that the Park and Recreation Committee take the necessary steps to refund the amount of $2940 to Cameron Greenberg 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 June 1, 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						

EMERGENCY TEMPORARY BUDGET APPROPRIATION

RESOLUTION NO. 20-130
JUNE 1, 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 $ 2,040,000.00 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
Mayor and Council – Salaries and Wages	3,500.00
Municipal Clerk – Salaries and Wages	5,000.00
Finance – Salaries and Wages	15,000.00
Tax Collection – Salaries and Wages	5,000.00
Legal – Other Expenses	25,000.00
Planning Board – Salaries and Wages	10,000.00
Zoning Board – Salaries and Wages	10,000.00
Group Health Insurance for Employees	100,000.00

Police – Salaries and Wages	100,000.00
Police – Dispatch Services	50,000.00
Fire Prevention – Salaries and Wages	5,000.00
Road Department – Salaries and Wages	20,000.00
Bergen County Utilities Authority – Sewer	125,000.00
Montvale Sewer Charges	25,000.00
Social Security	21,500.00
Total	$ 540,000.00

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 June 1, 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 ADDITIONAL WORK AT MARIA ROAD PUMP STATION

RESOLUTION NO. 20-131
JUNE 1, 2020

WHEREAS, the Borough of Woodcliff Lake previously adopted a resolution on October 7, 2019 approving a proposal from Rapid Pump & Meter Service Co., Inc. for the installation of a new pump station at Maria Road; and

WHEREAS, Rapid Pump Meter & Service has submitted a proposal dated May 19, 2020 for additional manual transfer switch in the amount of $4,380.00 and force main insertion valve in the amount of $12,825.00 at the Maria Road Pump Station; and

WHEREAS, the Borough Administrator and Superintendent of the Department of Public Works have reviewed the proposal submitted by Rapid Pump Meter Service Co., Inc., a copy of which is attached hereto and incorporated herein by reference, for the additional manual transfer switch and force main insertion valve at the Maria Road Pump Station and recommend the approval of same.

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 Rapid Pump & Meter Service Co., Inc. dated May 19, 2020 for additional manual transfer switch in the amount of $4,380.00 and force main insertion valve in the amount of $12,825.00 at the Maria Road Pump Station 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 dated May 19, 2020 between the Borough and Rapid

Pump & Meter Service Co. Inc. on behalf of the Borough, 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 Rapid Pump & Meter Service Co. 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 June 1, 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 ADDITIONAL WORK AT GLEN ROAD PUMP STATION

RESOLUTION NO. 20-132
JUNE 1, 2020

WHEREAS, the Borough of Woodcliff Lake previously adopted a resolution on October 7, 2019 approving a proposal from Rapid Pump & Meter Service Co., Inc. for the installation of a new pump station at Glen Road; and

WHEREAS, Rapid Pump Meter & Service has submitted a proposal dated May 19, 2020 for additional manual transfer switch in the amount of $3,790.00 and force main insertion valve in the amount of $13,420.00 at the Glen Road Pump Station; and

WHEREAS, the Borough Administrator and Superintendent of the Department of Public Works have reviewed the proposal submitted by Rapid Pump Meter Service Co., Inc., a copy of which is attached hereto and incorporated herein by reference, for the additional manual transfer switch and force main insertion valve at the Glen Road Pump Station and recommend the approval of same.

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 Rapid Pump & Meter Service Co., Inc. dated May 19, 2020 for additional manual transfer switch in the amount of $3,790.00 and force main insertion valve in the amount of $13,420.00 at the Glen Road Pump Station 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 dated May 19, 2020 between the Borough and Rapid

Pump & Meter Service Co. Inc. on behalf of the Borough, 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 Rapid Pump & Meter Service Co. 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 June 1, 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 WOODCLIFF LAKE TENNIS RATES FOR THE 2020 SEASON

RESOLUTION NO. 20-133
JUNE 1, 2020

WHEREAS, the Mayor and Council authorize the Borough to collect the following fees for the 2020 tennis season as stated:

Resident Tennis Membership
Membership fees for residents are waived for 2020. Checks will be made periodically to confirm residency.

Non-Resident Tennis Membership

Family *No guest passes	$100
(Family consists of 2 adults living at the same address and children under age 23)	
Adult Age 24+ * No guest passes	$60
Student (Age 5-23) *No guest passes	$35
Senior Citizen *No guest passes	$30
Corporation (w/ Corp. ID)	$50

Membership is needed to play on the courts, no daily walk on fees.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the aforementioned rates are approved as presented.

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 1, 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 FLYING OF RAINBOW FLAG

RESOLUTION NO. 20-134
JUNE 1, 2020

WHEREAS, the Borough of Woodcliff Lake recognizes the human rights of individuals everywhere and embraces the desire of all people, including those members of our community, to live their lives freely in a world that is accepting and respectful; and

WHEREAS, the Pride Flag symbolizes equality and is represented by six bands of color creating a beautiful rainbow designed to promote love, respect and inclusion; and

WHEREAS, those six color bands are representative of all things good with red for life and sexuality, orange for healing and friendship, yellow for sunlight, viability and energy, green for serenity and nature, blue for harmony and artistry and representing the human spirit, the color of violet; and

WHEREAS, inclusion of all members of society can only serve and enrich our lives and helps to encourage and develop a kinder and more thoughtful world; and

WHEREAS, the Pride Flag represents members of the LGBTQ community including our acquaintances, co-workers, neighbors, friends, loved ones, and family members; and

WHEREAS, Dwight Pannozo, a resident of our Borough will be donating a flag to be displayed; and

WHEREAS, the Borough of Woodcliff Lake embraces all of our brothers and sisters and wishes for all to enjoy the right to love, respect, understanding and compassion.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey celebrates the display of the Pride Flag during and for the month of June along the Causeway, displaying the Pride Flag in recognition of LGBTQ Pride Month.

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 1, 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 GRANT APPLICATION FOR NEW JERSEY HISTORIC TRUST, PRESERVE NEW JERSEY HISTORIC PRESERVATION FUND 2020 CAPITAL LEVEL II GRANT PROGRAM

RESOLUTION NO. 20-135
JUNE 1, 2020

WHEREAS, the Borough Council of the Borough of Woodcliff Lake desires to further historic preservation by obtaining a grant from the New Jersey Historic Trust, Preserve New Jersey Historic Preservation Fund, 2020 Capital Level II Grant Program in the amount of $472,650 to complete historic preservation at the Westervelt–Lydecker House located at Werimus and Old Mill Roads, Woodcliff Lake, New Jersey listed on the New Jersey and National Registers of Historic Places, for a total project cost of $945,300; and

WHEREAS, the Preserve New Jersey Historic Preservation Fund, 2020 Capital Level II Grant Program allow a grantee to request a total of 50% matching funds, which requires a grantee financial match of $1 for every $1 received.

NOW THEREFORE BE IT RESOLVED that the Borough Council authorizes the Mayor to: sign the appropriate assurances and acknowledge the certification above; if awarded a grant to execute a grant agreement in an amount up to that awarded for the proposed project and to sign the grant agreement; and, if awarded a grant, the matching funds in the amount of $472,650 will be available for this project;

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

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 1, 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 RE-EXAMINATION OF MASTER PLAN

RESOLUTION NO. 20-136
JUNE 1, 2020

WHEREAS, the Borough of Woodcliff Lake last adopted a full master Plan on December 9, 2002, which included a land use element; and

WHEREAS, a Reexamination of the Master Plan dated July 22, 2019 was prepared by Phillips, Preiss, Grygiel, Leheny and Hughes, LLC and adopted by the Planning Board on August 12, 2019; and

WHEREAS, the Governing Body believes it is in the best interest of the community to undertake and adopt a new Master Plan in order to develop a comprehensive updated zoning plan for the Borough in accord with the New Jersey Municipal Land Use Laws; and

WHEREAS, as provided by N.J.S.A. 40:55D-28, the Master Plan shall comprise a report or statement of land use and development proposal with maps, diagrams and text; and

WHEREAS, the first element of the Master Plan shall contain a statement of objectives, principles, assumptions, policies and standards upon which the proposals for the physical, economic and social development of the municipality is based; and

WHEREAS, the second element of the Master Plan must state the relationship to the principles in the first element to incorporate into the Master Plan and the material conditions in the Borough as set forth in N.J.S.A. 40:55D-28 including but not limited to a housing element as set forth in N.J.S.A. 52:27D-310; and

WHEREAS, the Chief Financial Officer has certified that the funds are available to undertake the adoption of a new Master Plan;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Woodcliff Lake, County of Bergen and State of New Jersey, that the Planning Board undertake and adopt a new Master Plan in order to develop a comprehensive updated zoning plan; and

BE IT FURTHER RESOLVED, the new Master Plan shall in accord with the New Jersey Municipal Land Use Laws as set forth in N.J.S.A. 40:55D-28; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this Resolution to the Planning Board.

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 1, 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						

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. 20-137
JUNE 1, 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 and Personnel Matters.

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 1, 2020 that an Executive Session closed to the public shall be held on June 1, 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 June 1, 2020.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK