BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
JULY 13, 2020
5:00 PM

Mayor Rendo stated that the Mayor and Council, Borough Attorney and Borough Engineer are participating via zoom.

CALL TO ORDER

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. "231", has been posted at the Borough Hall and two newspapers, The Record and The Ridgewood News, have been notified. This meeting is being held via zoom and televised.

ROLL CALL

Mayor Rendo asked for a roll call. Council members Falanga, Gross, Hayes, Marson and Singleton were present. Borough Attorney John Schettino was present, as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin. Councilwoman Gadaleta arrived at 5:10 PM.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

ENGINEER'S REPORT

Mr. Jacobs stated that Neglia Engineering assisted the Grant Writer in applying for a grant from the NJDOT Municipal Aid Grant Program in the amount of $174,000 towards the streetscape beautification along the Causeway. The project construction cost is estimated to be approximately $257,400.00. The DOT grant is a reimbursement grant, so the Borough would be required to providing funding for the project and would ultimately be reimbursed after construction. It should be noted that only NJDOT-compliant items are eligible for reimbursement. Upon request, Neglia Engineering will provide surveying, engineering, bidding, and construction management services.

The contractor for Galaxy Gardens has completed virtually all the work under the original contract. Neglia Engineering understands that there is additional environmental work to be done based on the conditions encountered on-site during the work. Neglia Engineering understands

that the LSRP has provided an estimate of the cost to perform the additional remediation work in order to close out the project as a change order. The cost for the contractor is $31,525.00, and the cost for oversight/management and closure for the LSRP is $17,100.00. Once the change order is approved, the Contractor could commence with the final work for the site to close out Phase 1.

The contractor received the Notice to Proceed for the new pool cover. As a reminder, the low-bidder is Tri-Plex Industries with a submitted bid of $80,637.00. The contractor will be providing a shop drawing for the new pool cover. Once received, Neglia Engineering will coordinate with the Borough for review of the same in order to release the cover for fabrication.

Construction on the Glen Road Pumping Station will commence during the week of July 13, 2020. Work is expected to last approximately two weeks, weather permitting. Intermittent road closures are to be expected during this time. The work on the Maria Road Pumping Station will commence immediately after the Glen Road station work. Maria Road is a cul-de-sac, so closures are anticipated. Once the exact construction schedule is determined, Neglia Engineering and/or the DPW will advise the Borough.

Neglia Engineering understands from Suez that for the project to proceed, final coordination between Suez and Park Ridge is required to finalize a conservation easement associated with the project. Once finalized by Park Ridge, the construction would be able to commence. Neglia Engineering will provide an update as soon as more information is available.

Neglia Engineering along with the Grant Writer applied for a streetscape beautification grant for the causeway. They estimate the cost to be approximately $260,000. The Borough must fund this project and then gets reimbursed from NJDOT. Because this is a DOT grant, we must stick to their specifications.

Mayor Rendo asked if we could have our grant writer look at wildlife grants and other grants in addition to the one, we received. Administrator Padilla replied that we are always on the look out for anything that would fit any criteria. Councilwoman Gadaleta stated that we want this to be up to Woodcliff Lake's standards, but perhaps the Borough could scale it down a little bit to make it fit whatever grant we are getting. Councilwoman Gadaleta asked if it was even a possibility to come up with the money to bridge the gap until we get reimbursed. Administrator Padilla stated that we did not do a capital bond this year so we would have to bond it. We scaled everything back on the budget this year. Administrator Padilla suggested that this be done in a small committee format. Councilwoman Gadaleta agreed. Mayor Rendo stated that this is a county road so we should check with the county to see if they want to kick any money into this. We are beautifying their road. Councilwoman Gadaleta asked if we couldn't get the fence replaced, could we get it painted by Suez. Councilwoman Gadaleta asked Mr. Schettino if a motion could be done on this. Mr. Schettino replied yes. Councilman Falanga would like to know first whose fence it is and who is responsible for it before we make any approach. Councilwoman Gross stated that there were a lot of committee members that are interested so perhaps there is a group that would volunteer to help us. Councilwoman Gross asked Mr. Padilla if Evan was

the right person to contact Suez or perhaps, he should. Administrator Padilla stated that he certainly could reach out to his contacts. Councilwoman Gross asked what the game plan is. Mr. Schettino stated that there needs to be a motion and second to authorize pursuing contributions and a plan for the causeway. Mr. Schettino suggested that we read the deed first for language that might identify the public entity or utility company as what responsibilities they have with respect to that roadway. Administrator Padilla stated that we will look in our files here and he will reach out to Suez and circle back once we have some documentation. Councilman Marson asked if there are any naming rights or something more substantial detailing what our obligation is. Councilman Marson stated that he agrees with Mr. Schettino that we need to understand who has the initial obligation. Councilman Marson suggested that perhaps we could get corporate sponsorship for parts of it. Administrator Padilla stated that he is not sure because the roadway is owned by the County and it is a County road and the reservoir is owned by Suez. Councilwoman Gadaleta stated that she does not want this project to sit on a shelf and would like to make a motion to get this started.

MOTION to authorize the Borough Administrator and Engineer to investigate the responsibilities for the causeway and if appropriate, seek contributions and/or authorization to make improvements was made by Councilwoman Gadaleta. Administrator Padilla stated that he thinks it is premature to seek contributions when we don't know whose responsibility it is. Councilwoman Gadaleta agreed. Councilman Falanga stated that he is concerned when we talk about who is responsibility for what. He thinks we should do this more on a committee level to find out what our obligations and their obligations are. He doesn't believe we should have a conversation with Suez now about what their obligations are. Councilwoman Gadaleta asked why, because we are not going to get anything done. Councilman Falanga stated that he lives very close to the reservoir and the entire fence around the reservoir is an eyesore. It doesn't fit Woodcliff Lake. There are parts of it that are falling. They don't maintain their land; the trees are falling, and they don't clean anything up. The property that they own is not being maintained. Councilman Falanga stated that the causeway situation is very important, but he wants to make sure we are approaching it with a unifying voice. Mr. Schettino stated that he thinks there is an overlap between the causeway and the issues that Councilman Falanga mentioned. Mr. Schettino stated that he suggests the Town call Suez and tell them that they received a lot of complaints regarding maintenance of their property regarding the fence and all items just mentioned. We tell them that we do not want to escalate this by having our property maintenance code official get involved and issue a summons. Tom should be the good guy and reach out to them and say that before this becomes a problem, he wants to see if they will cooperate and take care of their property. They have a responsibility to maintain their property. If Tom has a good conversation with them and alerts them to these issues and tells them that we don't want this to go further than residents' issues, they may voluntarily do it. Mr. Schettino stated that he doesn't think we should wait until the causeway is settled because that may take months.

MOTION to authorize the Borough Administrator and Engineer to investigate responsibilities for the maintenance and improvements of the Causeway and to authorize the Borough Administrator to contact Suez Water with respect to property maintenance code issues was

made by Councilwoman Gadaleta, second by Councilman Marson and approved by Councilman Falanga, Councilwoman Gadaleta, Councilwoman Gross, Councilwoman Hayes, Councilman Marson and Council President Falanga.

Neglia Engineering has coordinated with the Grant Writer and Borough Administrator to prepare and apply for funding from the Bergen County Open Space program towards a passive park, to be located at the Galaxy Gardens site. Neglia Engineering understands that the exact plan or design for the Phase II of the redevelopment has not been determined but felt that whatever type of park is installed on the site, such would be eligible for Bergen County Open Space funding. The formal application was submitted in advance of the July 1, 2020 deadline.

Councilwoman Gross asked if we could go back to Galaxy Gardens because it has been a while since we visited that. Councilwoman Gross asked if the additional contamination at the site is related to pesticides. Administrator Padilla stated that it is related to the gas station. Councilwoman Gross asked if the LSRP is confident that this should be it. Administrator Padilla stated that he is trying to get more confirmation on that. Councilwoman Gross asked how long we must wait to get more testing. Administrator Padilla replied that once that is done then there is testing and there is a time period that they must wait for DEP before it is considered closed out. Mr. Jacobs stated that they will be taking out contaminated soil and have it cleaned and then some. Councilman Falanga asked if this is the last piece environmental wise that we do on the site. Administrator Padilla stated that this was always a concern because this was the area on the building and was never able to be properly tested while the buildings were in place. They will be removing 225 tons of soil and replaced.

Neglia Engineering has coordinated with the Borough Administrator, DPW, and Grant Writer to prepare and apply for funding from the New Jersey Department of Transportation for the resurfacing of Woodmont Drive, from Chestnut Ridge Road to the cul-de-sac. The formal application was submitted in advance of the July 1, 2020 deadline.

Neglia Engineering received approval from the NJDOT to advertise and receive bids for the Lincoln Avenue project. The Borough will advertise for the bids and award the contract. The roadway is partially in Woodcliff Lake, and partially in Hillsdale. The Borough of Woodcliff Lake obtained a grant from the NJDOT Municipal Aid Grant Program for its portion of the roadway, in the amount of $202,068.00.

The Borough previously authorized Neglia Engineering to prepare bid documents for the reconstruction of the pool shell and various features at the existing municipal pool. Neglia Engineering had previously met with the Borough as well as a potential vendor for this work. Neglia and the Borough are meeting with another potential vendor this week to see if this work can be performed under a State contract, and therefore would not need to go out to public bid. Neglia Engineering will provide an update regarding the outcome of this meeting as well as any updated cost or contract information at next month's meeting.

COUNCIL MEMBERS' REPORT/COMMENTS

Councilman Falanga stated that Councilwoman Gadaleta inquired as to if there are any town pools that might accept Woodcliff Lake residents. There were several towns that were open to accepting residents. They are in the process of putting a flyer together that highlights different club/town pool and rates. This will go out on Constant Contact and on the website.

They have also been talking about the communications board outside of the ecology center. The board does not work and there is no temporary solution. It would cost about $4,000 to have someone come out and diagnosis it. From our view, it is an old board and we will be exploring new boards which are much more dynamic. We are exploring replacing the board and possibly getting some sponsorships. Additionally, they are speaking about where the board should be placed. Perhaps it should be moved to the Galaxy Gardens site.

The traditional Oktoberfest is not in the budget. They are looking to see if they could do some type of October Food Truck Fest which would be a minimum cost to the Borough, other than the cost for police and DPW.

Baseball and softball are getting up and running. Practices are going well from what they are told.

The newsletter will be going out shortly.

Councilman Falanga stated that the community garden is going well. There are some folks that signed up to take a plot. There are residents who are harvesting to give to the local food bank.

Councilwoman Gross stated that she wanted to piggy-back a little bit. The community garden is going well and has been fantastic. Some gardeners took additional plots for the purpose of growing crops to donate to local food banks.

Councilwoman Gross also stated that the website is being updated. This is a long process of transferring all the information.

Councilwoman Gadaleta stated that the fire department had 140 calls to date. Additionally, the DPW has extended hours on Wednesdays and check the Borough website for additional information.

PUBLIC HEARING

Administrator Padilla stated that there is a Resolution on the Agenda to apply to the Bergen County Open Space for the second phase of Galaxy. As part of that, we need to have a public hearing on it.

2020 Bergen County Trust Fund Grant Application (Municipal Program) Galaxy Gardens

Administrator Padilla stated that we are applying for a grant to the Bergen County Open Space Trust Fund. We are looking for ideas of what to apply for the Borough. Administrator Padilla, Evan Jacobs and Melani Filosa decided to apply for a grant for the next phase of Galaxy. We are still waiting to recoup some of that original grant. That was for the first part of Galaxy which was the acquisition of that property. This would be for the actual development of a recreation park. The grant program is the open space recreation, flood plain protection, farmland and historic preservation trust fund – municipal park improvement program. Our project would be the Galaxy Gardens passive recreation plan, park development project. The total we are estimating would be about $682,200.00. This like the original is a matching grant. The grant request would be half of that at $341,100.00. This would create a passive recreation park currently at the Galaxy Gardens site. We purchased that property and are in the process of completing the remediation. Once that is done, we would move into phase II which is the development of the park. We had to provide a concept plan which Evan helped us out on. Based on our original trust fund, the money we use must be passive recreation. Passive recreation is necessary as it provides benefits not only for residents, but to nature as well.

Councilwoman Gross asked if this ties us to what we can really do. Is this a walking trail, plantings? Administrator Padilla replied that the scope of the work includes mobilization, soil erosion and sediment control, installation of concrete sidewalk, installation of a gazebo or type structure, flagpole and lighting, irrigation system and landscaping including trees and shrubs. Site amenities including lights and monument benches. We had to give a basic concept, not a specific. We could grow that. Possibly moving our monuments from VFW and making it a memorial park. This would not prevent us from doing such. We had an inquiry from a resident who is a landscape architect to provide free of charge some concepts for this.

Councilman Marson asked if there is a specific space contemplated to benefit from this or is this a generic grant and how will it be funded from our side? Administrator Padilla stated that it is for the Galaxy Gardens property and we would most likely use money from our open space trust fund which gets replenished by about $200,000 every year or sponsorship.

MOTION to open to the public for comments or questions on this application only was made by Councilwoman Gross, second by Councilwoman Hayes and unanimously approved.

Josephine Higgins, Woodcliff Lake, stated that she is glad that we are going for this grant. Ms. Higgins also stated that we should make sure that the veterans are part of that area.

MOTION to close to the public was made by Councilwoman Gross, second by Councilman Marson and unanimously approved by voice call vote.

PUBLIC COMMENT

Mayor Rendo asked if anyone from the public would like to call in, now is the time to do it. Administrator Padilla gave the phone number of the Council Chambers. There will be a 3-minute maximum on comments.

MOTION to open to the public was made by Councilwoman Gadaleta, second by Councilwoman Gross and unanimously approved.

No comments.

MOTION to close to the public was made by Councilwoman Gross, second by Council President Singleton and unanimously approved.

Attached to the minutes please are emails that the Borough Clerk before 4:30 PM on May 4, 2020

CORRESPONDENCE

CONSENT AGENDA

MOTION to approve the Consent Agenda was made by Councilwoman Gross, second by Councilwoman Gadaleta and unanimously approved by voice call vote.

ADJOURNMENT

MOTION to adjourn was made by Councilwoman Gross, second by Councilman Falanga and unanimously approved by voice call vote. Meeting was adjourned at 6:15 PM.

Respectfully submitted,

Deborah Dakin

Deborah Dakin, RMC, CMR
Borough Clerk

BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 20-152
JULY 13, 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 6/30/2020	$275,007.76
Payroll Released 7/15/2020	$218,027.76

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:	$441,568.37
Trust/Other:	$ 1,567.20
Affordable Housing:	$ 1,331.50
Capital:	$ 5,307.50
Escrow:	626.24

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 July 13, 2020.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION APPROVING REFUND OF CAMP, POOL & TENNIS PAYMENTS
RESOLUTION NO. 20-153
JULY 13, 2020

WHEREAS, due to the current COVID-19 pandemic, it will be necessary to refund to Borough residents any payments made for the camp, pool and tennis programs; and

WHEREAS, a payment variance report for the camp, pool and tennis programs, a copy of which is attached hereto and incorporated herein by reference, reflects the date of registration and the amount of each payment made; and

WHEREAS, the Borough Administrator has reviewed this matter and recommends that refunds be made via the original method of payment to each family on the attached list.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Woodcliff Lake, County of Bergen and State of New Jersey, that the refunds due each family on the payment variance report attached hereto and incorporated herein by reference be approved; and

BE IT FURTHER RESOLVED, that said refunds shall be made in the original method of payment to each family.

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 July 13, 2020.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING THE SUBMISSION OF A FY 2020 BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT – CORONAVIRUS (CDBG – CV)
RESOLUTION NO. 20-154
JULY 13, 2020

WHEREAS, a Bergen County Community Development grant of $6,382.62 has been proposed by the Borough of Woodcliff Lake for the modification of the Tice Senior Center in Woodcliff Lake, New Jersey for the prevention of the spread of COVID-19; and

WHEREAS, pursuant to the State Inter-local Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Woodcliff Lake; and

WHEREAS, this Resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey, hereby confirms endorsement of the aforesaid project.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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 July 13, 2020.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION REQUESTING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS TO WOODMONT DRIVE PROJECT

RESOLUTION NO. 20-155
JULY 13, 2020

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as *MA-2021-Improvements to Woodmont Drive-00484* to the New Jersey Department of Transportation on behalf of the Borough of Woodcliff Lake.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Woodcliff Lake and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Carlos Rendo, Mayor
Borough of Woodcliff Lake

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 July 13, 2020.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

A RESOLUTION IN THE BOROUGH OF WOODCLIFF LAKE AUTHORIZING A CONTRACT WITH TGA OF BERGEN COUNTY FOR THE HOSTING OF A YOUTH SUMMER SPORT CLASSES & AUTHORIZING THE USE OF BOROUGH PROPERTY FOR SAME

RESOLUTION NO. 20-156
JULY 13, 2020

WHEREAS, the Borough of Woodcliff Lake has identified the benefits of offering a Youth Summer Sport Classes; and

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

WHEREAS, TGA of Bergen County 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 TGA of Bergen County for the hosting of a Youth Summer Sport Classes 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 July 13, 2020.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE

RESOLUTION NO. 20-157
JULY 13, 2020

WHEREAS, a request has been made for the release of the escrow balances with respect to the following in Woodcliff Lake:

Woodcliff Lake Dorchester Elementary School
Planning Board Courtesy Review for Dorchester Parking Plan
Woodcliff Lake, NJ 07677
Escrow Refund: $575.28

WHEREAS, the Planning Board Attorney and Planning Board Engineer have confirmed that all is satisfactory and has recommended that the escrow balances be released.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of $575.28 in connection with the aforementioned.

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 July 13, 2020.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES CAUSED BY TAX COURT JUDGEMENT DOCKET #003354-2019

RESOLUTION NO. 20-158
JULY 13, 2020

WHEREAS, the owners of Block 2205 Lot 6, 23 Pascack Road, 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:

2019Assessment from Tax Duplicate	**Tax Court Judgment**
380,900.00 LAND	**380,900.00 LAND**
1,078,600.00 IMPROVEMENTS	**969,100.00 IMPROVEMENTS**
1,459,500.00 TOTAL ASSESSMENT	**1,350,000.00 TOTAL ASSESSMENT**
$30,488.96 taxes paid	**$28,201.50 taxes**

WHEREAS, this has resulted in their overpaying their property tax for the year 2019 in the amount of **$2287.46**; and

TOTAL REFUND FOR 2019 = $2287.46

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 **$2287.46** for the year **2019** to the owner of record NELSON, BRIAN & Luciana 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 July 13, 2020.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE BOROUGH OF WOODCLIFF LAKE AND THE COUNTY OF BERGEN FOR SNOW REMOVAL ON COUNTY ROADS

RESOLUTION NO. 20-159
JULY 13, 2020

WHEREAS, the Board of Chosen Freeholders of the County of Bergen is authorized by N.J.S.A. 27:16-33 to cause snow to be plowed from the County or County controlled roads; and

WHEREAS, it is the desired plan of the County to employ the services of the Municipality for snow plow operations on county roads located from the County owned or County controlled roads; and

WHEREAS, it is the desired plan of the County to employ the services of the Municipality for snow plow operations on county roads located within the Municipality for a period of two snow seasons.

NOW THEREFORE BE IT RESOLVED for the consideration hereinafter stated, the parties hereto agree as follows:

(1) The Municipality agrees that it will furnish the necessary equipment and personnel required to perform snow plowing operations on County roads located within the Municipality.
(2) The Municipality, through the Superintendent of Public Works or other designated

official, shall have the complete supervision of the snow plow operations. The Municipal Officer shall keep the County Snow Control informed of the progress of the snow plowing operations.

(3) The Municipality agrees that it shall defend and save the County of Bergen harmless from any and all claims that may be filed either in equity or law, arising from the performance of this Agreement, and that it shall secure and maintain throughout the duration of this Contract, (combined single limit) and general liability insurance in an amount not less than $4,000,000 per occurrence. The Municipality further agrees that the County of Bergen shall be provided a Certificate of Insurance naming the County of Bergen, as an additional insured with respect to services performed under this Contract, and evidencing the minimum limits of insurance coverage set forth in the Agreement.

(4) The County shall compensate the Municipality for conducting said snow plow operations on County roads located within Woodcliff Lake.

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 July 13, 2020.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION – CHAPTER 159 – N.J.S.A. 40:A 4-87 – ALCOHOL EDUCATION REHABILITATION FUND

RESOLUTION NO. 20-160
JULY 13, 2020

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any County or Municipality when such item shall have been available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amounts; and

WHEREAS, the Borough of Woodcliff Lake has received $ 750.18 from State of NJ Alcohol Education Rehabilitation Enforcement Fund and wishes to amend its 2020 Budget to include this amount as a revenue.

NOW, THEREFOR BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake requests the Director of Division of Local Government Services to approve the insertion of an item of revenue in the 2020 Budget in the sum of $ 750.18 which is now available from Alcohol Education Rehabilitation Fund; and

BE IT FURTHER RESOLVED, that a like sum of $ 750.18 is hereby appropriated under the caption

General Appropriations
Operations Excluded from CAPS
State and Federal Programs Offset by Revenues
Alcohol Education Rehabilitation Fund

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of July 13, 2020.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION - CHAPTER 159 – N.J.S.A. 40A 4-87 CLEAN COMMUNITIES

RESOLUTION NO. 20-161
JULY 13, 2020

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any County or Municipality when such item shall have been available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amounts; and

WHEREAS, the Borough of Woodcliff Lake has received $ 13,940.31 from State of NJ Clean Communities Program and wishes to amend its 2019 Budget to include this amount as a revenue.

NOW, THEREFOR BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake requests the Director of Division of Local Government Services to approve the insertion of an item of revenue in the 2019 Budget in the sum of $ 13,940.31 which is now available from Clean Communities Program.

BE IT FURTHER RESOLVED, that a like sum of $ 13,940.31 is hereby appropriated under the caption

General Appropriations
Operations Excluded from CAPS
State and Federal Programs Offset by Revenues
Clean Communities 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 July 13, 2020.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION APPOINTING JEFFREY SNYDER AS PATROLMAN WITH THE WOODCLIFF LAKE POLICE DEPARTMENT IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 20-162
JULY 13, 2020

WHEREAS, Borough of Woodcliff Lake, having previously recognized the need to hire a police officer did hire Jeffrey Snyder as a Police officer on a probationary status; and

WHEREAS, Jeffrey Snyder has successfully completed his probationary year and it is the recommendation of Chief of Police John Burns that Police Officer Jeffrey Snyder be appointed to the rank of Patrolman; and

WHEREAS, the Borough of Woodcliff Lake has determined that Jeffrey Snyder possesses the necessary skills and experience to hold the position of Patrolman with the Woodcliff Lake Police Department.

NOW THEREFORE, BE IT RESOLVED, that Jeffrey Snyder is appointed as patrolman with the Woodcliff Lake Police Department effective July 1, 2020 in accordance with the terms and schedules contained within the governing Collective Bargaining Agreement, the polices of the Borough of Woodcliff Lake and the laws of the State of New Jersey.

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 July 13, 2020.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION APPOINTING RYAN HOENIG AS PATROLMAN WITH THE WOODCLIFF LAKE POLICE DEPARTMENT IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 20-163
JULY 13, 2020

WHEREAS, Borough of Woodcliff Lake, having previously recognized the need to hire a police officer did hire Ryan Hoenig as a Police officer on a probationary status; and

WHEREAS, Ryan Hoenig has successfully completed his probationary year and it is the recommendation of Chief of Police John Burns that Police Officer Ryan Hoenig be appointed to the rank of Patrolman; and

WHEREAS, the Borough of Woodcliff Lake has determined that Ryan Hoenig possesses the necessary skills and experience to hold the position of Patrolman with the Woodcliff Lake Police Department.

NOW THEREFORE, BE IT RESOLVED, that Ryan Hoenig is appointed as patrolman with the Woodcliff Lake Police Department effective July 16, 2020 in accordance with the terms and schedules contained within the governing Collective Bargaining Agreement, the polices of the Borough of Woodcliff Lake and the laws of the State of New Jersey.

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 July 13, 2020.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION APPROVING SEASONAL STAFF COMPENSATION

RESOLUTION NO. 20-164
JULY 13, 2020

WHEREAS, the Borough of Woodcliff Lake Recreation Department seeks to compensate three seasonal staff members for their hard work and efforts in preparing the pool and camp for the summer season; and

WHEREAS, the Recreation Department is seeking a one-time compensation in the total amount of $2,200.00 to be distributed as follows: $1,450.00 to Todd Colombo; $600.00 to Chris Hafler; and $150.00 to Mark Offitto; and

WHEREAS, the Borough Administrator has reviewed this matter and recommends a one-time compensation in the amount of $2,200.00 be paid and distributed as referenced above.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Woodcliff Lake, County of Bergen and State of New Jersey, that the one-time compensation payment in the total amount of $2,200.00 to be distributed as follows: $1,450.00 to Todd Colombo; $600.00 to Chris Hafler; and $150.00 to Mark Offitto, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Park and Recreation Commission take the necessary steps to effectuate the compensation to be paid to the within referenced seasonal staff members.

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 July 13, 2020.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING SURVEYING SERVICES WITH NEGLIA ENGINEERING FOR GLEN ROAD BRIDGE OVER BEAR BROOK

RESOLUTION NO. 20-165
JULY 13, 2020

WHEREAS, the Borough of Woodcliff Lake is in need of Surveying Services with regard to the Glen Road Bridge over Bear Brook; and

WHEREAS, Neglia Engineering has submitted a Proposal for Surveying Services with regard to same, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the proposal submitted by Neglia Engineering reflects a lump sum basis of Six Thousand, Eight Hundred and Forty Dollars and 00/100 ($6,840.00) representing Phase 1-Surveying Services; together with a material basis cost of not to exceed Seven Hundred and Fifty Dollars and 00/100 ($750.00) representing Phase II-Reimbursable Expenses; and

WHEREAS, the Borough Administrator has reviewed the proposal submitted by Neglia Engineering for Surveying Services, a copy of which is attached hereto and incorporated herein by reference, and recommends the approval of same.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey, that the proposal submitted by Neglia Engineering for Surveying Services for the Glen Road Bridge over Bear Brook be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to execute the proposal submitted by Neglia Engineering, a copy of which is

attached hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the signed proposal to Neglia Engineering upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of July 13, 2020

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yes	No	Abstain	Absent
Falanga			X			
Gadaleta		X	X			
Gross	X		X			
Hayes			X			
Marson			X			
Singleton			X			
Mayor Rendo						

RESOLUTION OF THE BOROUGH OF WOODCLIFF LAKE AUTHORIZING THE SUBMISSION OF A BERGEN COUNTY OPEN SPACE, RECREATION, FLOOD PLAIN PROTECTION, FARMLAND & HISTORIC PRESERVATION TRUST FUND (BERGEN COUNTY TRUST FUND) GRANT APPLICATION

RESOLUTION NO. 20-166
JULY 13, 2020

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and

WHEREAS, the Borough of Woodcliff Lake desires to further the public interest by obtaining a matching grant of $341,100.00 from the County Trust Fund to fund the following project: Galaxy Gardens Passive Recreation Park Development Project, which seeks to develop the recently acquired Galaxy Gardens property in the Borough, creating a passive recreation park including walking paths and benches; and

WHEREAS, the governing body/board has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and

WHEREAS, as part of the application process, the governing body/board received held the required Public Hearing to receive public comments on the proposed park improvements in the application on July 13, 2020; and

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above-named project and ensure its completion on or about the project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED by the Woodcliff Lake Borough Mayor and Council:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of June 29, 2020, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, Woodcliff Lake Borough Mayor and Council has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Woodcliff Lake Borough Mayor and Council is committed to providing a dollar for dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That the Woodcliff Lake Borough Mayor and Council agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

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 July 13, 2020

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING A REFUND OF PERMIT FEES

RESOLUTION NO. 20-167
JULY 13, 2020

WHEREAS, David and Marilyn Rabenhorst, owners of property at 73 Woodcrest Drive, Block 104, Lot 4, submitted a permit to replace a boiler and paid a permit fee of $131.00 (Permit 19-235); and

WHEREAS, the permit was a duplicate previously submitted by the contractor and fees were paid twice, once by the homeowner and once by the contractor; and

WHEREAS, the owner of the property has requested a refund of the permit fees.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the payment of $313.00 to the owner listed below:

PAYMENT TO:
DAVID AND MARILYN RABENHORST
73 Woodcrest Drive
Woodcliff Lake, NJ 07677

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 July 13, 2020.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK