

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA**

MAY 20, 2024

**411 Chestnut Ridge Road
Woodcliff Lake, New Jersey
6:30 PM CLOSED SESSION
7:00 PM OPEN SESSION**

You are invited to a Zoom webinar.

When: May 20, 2024 07:00 PM Eastern Time (US and Canada)

Topic: Mayor & Council Public Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83458233329?pwd=NVNSa0NuRi9leFg3NCtONVRCSW1CZz09>

Passcode: 07677

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
Councilwoman Julie Brodsky
Councilwoman Jacqueline Gadaleta
Councilwoman Jennifer Margolis
Councilwoman Nicole Marsh
Council President Benjamin Pollack
Councilman Josh Stern

CLOSED SESSION

Resolution No. 24-102

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

- Litigation Update

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

April 15, 2024 (Closed)

April 15, 2024 (Open)

PUBLIC COMMENT

(limited to 3 minutes per speaker)

PROCLAMATIONS

- ALS Awareness Month
- Jewish Heritage Month

- Mental Health Awareness Month
- Peace Officers Memorial Day and Police Officer Week

COUNCIL REPORTS

- Councilman Stern
- Councilwoman Brodsky
- Councilwoman Gadaleta
- Councilwoman Margolis
- Councilwoman Marsh
- Council President Pollack

ENGINEER'S REPORT

(Please see attached)

ADMINISTRATOR'S REPORT

ORDINANCES

Public Hearing Ordinance No. 24-07

BOND ORDINANCE TO AUTHORIZE THE CONSTRUCTION OF A PASSIVE PARK AT THE INTERSECTION OF WERIMUS ROAD AND WOODCLIFF AVENUE IN, BY AND FOR THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,500,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Public Hearing Ordinance No. 24-08

An Ordinance to Amend Chapter 265 Entitled "Property Maintenance" of the Borough Code of the Borough of Woodcliff Lake, State of New Jersey

Introduction Ordinance No. 24-09

Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank
N.J.S.A. 40A:4-45.14

Introduction Ordinance No. 24-10

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,357,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Introduction Ordinance No. 24-11

BOND ORDINANCE TO AMEND THE TITLE AND SECTIONS 4, 5, 6, 7, 8, 10 AND 11 OF THE BOND ORDINANCE (ORD. NO. 23-08) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS DUE TO DAMAGE FROM TROPICAL STORM IDA IN, BY AND FOR THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,000,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS," ADOPTED ON JUNE 12, 2023

Introduction Ordinance No. 24-12

REFUNDING BOND ORDINANCE PROVIDING FOR THE FUNDING OF (A) A \$1,020,000 EMERGENCY

APPROPRIATION FOR TAX APPEALS AND (B) \$1,236,255 IN TAX APPEAL SETTLEMENTS, IN, BY AND FOR THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE ADDITIONAL SUM OF \$1,245,000 TO PAY THE COST THEREOF AND TO AUTHORIZE THE ISSUANCE OF \$2,265,000 OF BONDS OR NOTES TO FINANCE THE FUNDING OF SAID EMERGENCY APPROPRIATION AND ADDITIONAL APPROPRIATION.

Introduction Ordinance No. 24-13
Stormwater Management Control

CONSENT AGENDA

- Resolution No. 24-103 Resolution Authorizing Payroll and Payment of Claims
- Resolution No. 24-104 Resolution Approving Raffle License to PBA #206 Pascack Valley Civic Assoc.
- Resolution No. 24-105 Resolution Approving Agreement with CRT Contracting & Coatings Inc.
- Resolution No. 24-106 Resolution Authorizing Appointment of Part-Time Payroll Clerk
- Resolution No. 24-107 Resolution Approving Surrender of Liquor License
- Resolution No. 24-108 Resolution Appointing Certifying Officer for Division of Pension and Benefits in the Borough of Woodcliff Lake
- Resolution No. 24-109 Resolution Approving Change in Position and Salary
- Resolution No. 24-110 Resolution Approving Salary Adjustment
- Resolution No. 24-111 Resolution Authorizing a Refund of Permit Fees
- Resolution No. 24-112 Resolution Authorizing a Refund of Permit Fees
- Resolution No. 24-113 Resolution Authorizing a Refund of Permit Fees
- Resolution No. 24-114 Resolution Authorizing a Refund of Permit Fees
- Resolution No. 24-115 Resolution Authorizing a Refund of Permit Fees
- Resolution No. 24-116 Resolution Approving Tax Assessor
- Resolution No. 24-117 Resolution Approving Solid Waste Agreement with BCUA
- Resolution No. 24-118 Resolution Approving Preliminary Vacant Land Analysis Proposal
- Resolution No. 24-119 Resolution Approving Polimorphic Free AI Search
- Resolution No. 24-120 Resolution Approving Tree Inventory Proposal
- Resolution No. 24-121 Resolution Approving Pool Snack Concession Stand
- Resolution No. 24-122 Resolution Approving DPW Building Renovations
- Resolution No. 24-123 Resolution Authorizing Payment Application No. 4 for Glen Road Culvert Improvements (NJDOT Funded), Borough of Woodcliff Lake
- Resolution No. 24-124 Resolution of the Borough of Woodcliff Lake Making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:2-51
- Resolution No. 24-125 Introduction of 2024 Budget
- Resolution No. 24-126 Resolution Authorizing Emergency Temporary Appropriations for the Year 2024
- Resolution No. 24-127 Resolution Approving Pleasure Pool & Spa Management Services for Final Option Year 2024
- Resolution No. 24-128 Resolution for Seasonal Hires for Camp Director and Assistant Camp Director for the 2024 Camp Algonquin Program in the Borough of Woodcliff Lake
- Resolution No. 24-129 Resolution Approving Tree Farm Way

ADJOURNMENT

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

Subject to Additions and/or Deletions

PROCLAMATION

WHEREAS, Amyotrophic lateral sclerosis (ALS) known by many as Lou Gehrig's disease, is a progressive fatal neurodegenerative disease in which a person's brain loses connection with the muscles, slowing taking away their ability to walk, talk, eat, and eventually breathe; and

WHEREAS, every 90 minutes someone is diagnosed with ALS and someone passes away from ALS; and

WHEREAS, on average, patients diagnosed with ALS only survive two to five years from the time of diagnosis; and

WHEREAS, ALS has no cure; and

WHEREAS, people who have served in the military are more likely to develop ALS and die from the disease than those with no history of military service; and

WHEREAS, securing access to new therapies, durable medical equipment, and communication technologies is of vital importance to people living with ALS; and

WHEREAS, clinical trials play a pivotal role in evaluating new treatments, enhancing quality of life, and fostering assistive technologies for those living with ALS; and

WHEREAS, we celebrate the 10th Anniversary of the Ice Bucket Challenge through a renewed commitment to galvanize public awareness and support funding leading to significant investments in ALS research; and

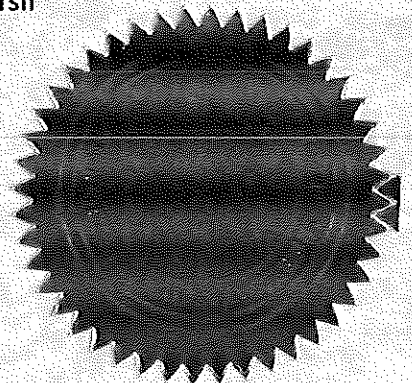
WHEREAS, ALS Awareness Month increases the public's awareness of people with ALS' dire circumstances, and acknowledges the terrible impact this disease has, not only on the person but on his or her family and the community, and recognizes the research being done to eradicate this disease.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake do hereby proclaim May 2024 as ALS AWARENESS MONTH. We call upon all Americans to join in supporting ALS research, advocating for increased funding, and standing in solidarity with those affected by this relentless disease.

Mayor Carlos Rendo

Councilwoman Julie Brodsky
Councilwoman Jennifer Margolis
Council President Benjamin Pollack

Councilwoman Jacqueline Gadaleta
Councilwoman Nicole Marsh
Councilman Josh Stern



PROCLAMATION

WHEREAS, for centuries, the perseverance, hope, and unshakeable faith of the Jewish people have inspired people around the world. During Jewish American Heritage Month, we celebrate the immeasurable impact of Jewish values, contributions, and culture on our Nation's character and recommit to realizing the promise of America for all Jewish Americans; and

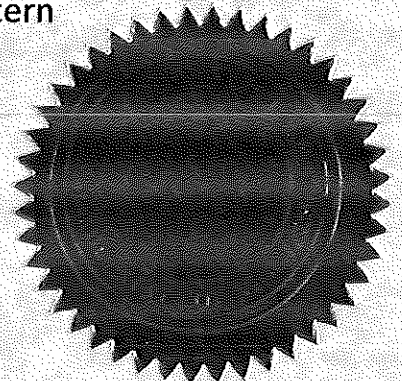
WHEREAS, as we celebrate the Jewish American community's contributions this month, we also honor their resilience in the face of a long and painful history of persecution. We honor Jewish Americans, who have never given up on the promise of our Nation. We celebrate the contributions, culture, and values that they have passed down from generation to generation and that have shaped who we are as Americans. We remember that the power lies within each of us to rise together against, hate, to see each other as fellow human beings, and to ensure that the Jewish community is afforded the safety, security, and dignity they deserve as they continue to shine their light in America and around the world.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake do hereby proclaim May 2024 as JEWISH-AMERICAN HERITAGE MONTH. We call upon all Americans to learn more about the heritage and contributions of Jewish Americans and to observe this month with appropriate programs, activities, and ceremonies.

Mayor Carlos Rendo

Councilwoman Julie Brodsky
Councilwoman Jennifer Margolis
Council President Benjamin Pollack

Councilwoman Jacqueline Gadaleta
Councilwoman Nicole Marsh
Councilman Josh Stern



PROCLAMATION

WHEREAS, during National Mental Health Awareness Month, we recognize the bravery and resilience of the tens of millions of Americans living with mental health conditions, and we show our gratitude for the dedicated mental health professionals and devoted loved ones who stand by them every step of the way. Mental health care is health care; and

WHEREAS, being able to get health care when you need it is essential to living a full, productive, and healthy life – that goes for mental health care too. Mental health care can help people find joy and purpose, ensuring they have access to the care they need is about dignity; and

WHEREAS, each one of us has a role to play in changing the narrative and ending the stigmatization of mental health issues. We can start by showing compassion so everyone feels free to ask for help and learning the warning signs of emotional distress and suicide; and

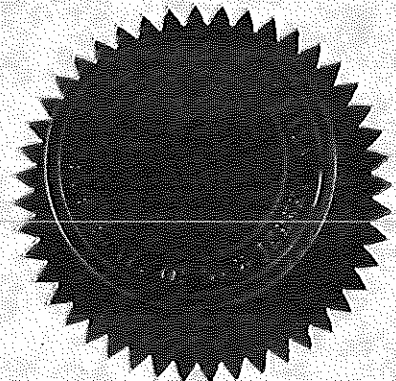
WHEREAS, to anyone struggling with mental health, know that you are not alone. As Americans, we have a duty to are to reach out to one another and leave no one behind. We are all in this together.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake do hereby proclaim May 2024 as MENTAL HEALTH AWARENESS MONTH. We call upon all Americans to join in activities and take action to strengthen the mental health of our communities and our Nation.

Mayor Carlos Rendo

Councilwoman Julie Brodsky
Councilwoman Jennifer Margolis
Council President Benjamin Pollack

Councilwoman Jacqueline Gadaleta
Councilwoman Nicole Marsh
Councilman Josh Stern



PROCLAMATION
In Recognition of National Police Week

WHEREAS, every day, police officers pin their shields and walk out the door, rushing into harm's way to keep the rest of us safe. Being a police officer is more than what they do – it is who they are. On Peace Officers Memorial Day and during Police Week, we recognize the incredible courage our Nation's police officers and honor the fallen heroes, whose ultimate sacrifice we can never repay; and

WHEREAS, the International Association of Chiefs of Police has declared law enforcement officer safety and wellness a top priority, and the IACP's Center for Officer Safety and Wellness promotes the importance of individual, agency, family, and community safety and wellness awareness; and

WHEREAS, the members of the Woodcliff Lake Police Department play an essential role in safeguarding the rights and freedoms of the citizens of the Borough of Woodcliff Lake; and

WHEREAS, it is important that all citizens know and understand the problems, duties and responsibilities of their police department, and that members of our police department recognize their duty to serve the people by safeguarding life and property, by protecting them against violence or disorder, and by protecting the innocent against deception and the weak against oppression or intimidation; and

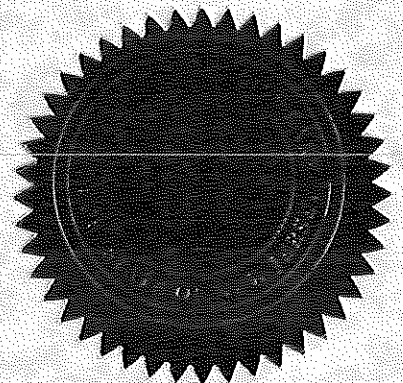
WHEREAS, the Woodcliff Lake Police Department has grown to be a progressive and professional law enforcement agency which unceasingly provides a vital public service.

NOW THEREFORE BE IT RESOLVED that the Woodcliff Lake Mayor and Council call upon all citizens of the Borough of Woodcliff Lake and upon all patriotic, civic and educational organizations to observe National Police Week in which all of our people may join in commemorating police officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

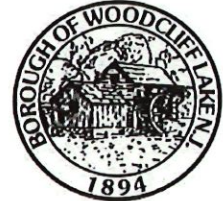
Mayor Carlos Rendo

Councilwoman Julie Brodsky
Councilwoman Jennifer Margolis
Council President Benjamin Pollack

Councilwoman Jacqueline Gadaleta
Councilwoman Nicole Marsh
Councilman Josh Stern



MAY 2024 ENGINEERS REPORT
BOROUGH OF WOODCLIFF LAKE
MAY 16, 2024



1. Glen Road Bridge (NJDOT Funded)

Contract awarded to CMS Construction in the amount of \$1,038,644.00. The Borough of Woodcliff Lake received a grant allotment of \$600,000.00 from the Transportation Trust Fund to partially fund the project. Project is substantially complete with bridge now open to vehicular traffic. Project closeout to occur following NJDOT final inspection for LTPF grant, completion of any remaining punch list items, final contractor invoicing and maintenance bond to be supplied.

2. Glen Road Improvements Project NJDOT FY 2022

The Borough of Woodcliff Lake received a grant in the amount of \$206,000.00 from the NJDOT to be utilized towards the repaving of a portion Glen Road. Bids opened on 8/9/2023 and the project was awarded to Macchione Paving as per resolution no. 23-186 for \$239,937.75. Pre-construction meeting to occur on or about 5/30/24 with summer paving anticipated with final schedule to be coordinated and approved by the Borough.

3. Werimus Lane Bypass Chamber Improvements

Neglia completed plans and specifications for the Phase I - Werimus Lane Bypass Chamber Improvements to address immediate public health and safety needs at the existing Werimus Lane sewage pumping station at this time. We understand the bypass pumps have been secured and Sanzari to mobilize for construction once all remaining shop drawings are approved and materials are secured and on hand. Neglia to follow up with Sanzari for anticipated start date.

4. Werimus Lane Pump Station Flood Resilient Improvements

NJDEP Land Use Permit and the NJDEP TWA sewer Permit have been secured. Plans and Specifications being finalized for bidding asap pending final structural and electrical design coordination. Neglia working to have final plan plans and specs completed by and ready for bidding in July with bid dates/bid schedule to be coordinated with the Borough.

5. Galaxy Gardens Civil Design and NJDEP Land Use Permitting

Final Construction Plans and Specifications completed and project out to bid. Bid opening is scheduled for June 6th with anticipated award at the June 17th meeting pending receipt of a favorable bid, availability of funds, and pending receipt of the NJDEP Land Use Permit due back on May 26. Neglia has provided proposal for Construction Management services to be authorized by the Borough prior to construction.

LYNDHURST

34 Park Avenue
PO Box 426
Lyndhurst, NJ 07071
p. 201.939.8805 f. 201.939.0846

MOUNTAINSIDE

200 Central Avenue
Suite 102
Mountainside, NJ 07092
p. 201.939.8805 f. 732.943.7249

6. **Campbell Avenue Paving Project NJDOT MA-2023 & Year 2023 Municipal Paving Project**

The Borough of Woodcliff Lake received a grant in the amount of \$203,110.00 from the NJDOT for Campbell Avenue Paving Project as per the November 23, 2022 grant award letter. Project awarded to D&L Paving in the amount of \$551,105.11 for the Base Bid and Alternates A, B, C, and D for Campbell Avenue (NJDOT), Birchwood Road, Stacey Court, Renee Court, and Manhole Reconstructions. Contracts provided to Borough for execution and pre-construction meeting to be coordinated with the Borough with paving schedule to be coordinated and approved by the Borough.

7. **MS4 Stormwater Mapping and MS4 Assistance Grant**

Neglia provided a proposal for MS4 Stormwater Mapping to meet latest NJDEP MS4 Regulations to the Borough for review. NJDEP extended Tier A MS4 Grant to June 30, 2024 for grant to assist with the cost of the mapping. Neglia provided grant application for Borough signature so this can be submitted asap. Neglia is prepared to proceed with the MS4 Mapping once our proposal is approved/authorized by the Borough. This mapping needs to be completed and submitted by January 1, 2026.

8. **Broadway Corridor Streetscape Improvement Project (NJDOT MA-2024)**

The Borough of Woodcliff Lake received a grant in the amount of \$233,364.00 from the NJDOT for the Broadway Corridor Streetscape Improvements Project (Prospect to Campbell) as per the November 1, 2023 NJDOT grant award letter. Neglia has provided a proposal for the Engineering Design and Construction Management for review & execution by the Borough in order to stay on track with the NJDOT MA 2024 award deadline of October 31, 2025. Neglia is prepared to proceed with the survey, design, and NJDOT PMRS pre-bid submissions once our proposal is approved/authorized by the Borough.

9. **Year 2024-2025 Paving Projects Road Selections**

Preliminary Engineer's estimates for Brookview Drive, Borough Hall Parking Lot and Drainage improvements, Evan Court, West Hill Road, and additional Manhole Reconstructions provided to Borough for review. Neglia to review with Borough and Borough DPW for the purposes of providing a formal proposal to the Borough for survey, design, and bid documents for the Year 2024-2025 Paving Program once roads are selected.

10. **Old Barn Site and Train Station Parking Lot (North Side)**

Neglia prepared a preliminary concept plan and preliminary engineer's estimate in May 2023 to regrade/restore the area where the Old Barn previously sat along with paving of the north Train Station lot and associated site restoration. Neglia can provide a proposal for final engineering design and bid documents upon request should the Borough wish to proceed with the project.

We trust you will find the above in order. Should you have any questions or require additional information, please do not hesitate to contact the undersigned.

Respectfully submitted,
Neglia Group



Anthony Kurus, P.E., P.P., C.M.E.
For the Borough Engineer
Borough of Woodcliff Lake

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ORDINANCE NO. 24-07

BOND ORDINANCE TO AUTHORIZE THE CONSTRUCTION OF A PASSIVE PARK AT THE INTERSECTION OF WERIMUS ROAD AND WOODCLIFF AVENUE IN, BY AND FOR THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,500,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Borough Council of the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to construct a passive park on Borough-owned property at the intersection of Werimus Road and Woodcliff Avenue (the former Galaxy Garden site), including site and drainage improvements, construction of various structures and a parking lot and installation of park amenities, in, by and for the Borough. Said improvements shall include all work, materials, equipment and appurtenances necessary and suitable therefor.

Section 2. The sum of \$3,500,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. It is anticipated that grants in the aggregate amount of \$246,506 from the County of Bergen Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund shall be received by the Borough to finance the cost of said purpose. Said grant funds shall be applied as set forth in Section 10 hereof. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the total estimated cost

of said purpose is \$3,500,000, and (4) \$175,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$3,325,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$500,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that the sum of \$175,000 in the Borough of Woodcliff Lake Municipal Open Space Preservation Trust Fund is now available to serve as the down payment on said purpose. The sum of \$175,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$3,325,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$3,325,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations

prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of fifteen years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$3,325,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any private contributions, any funds received from the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly. In the event that any such funds received shall be in excess of the bonds authorized by this ordinance, said excess funds shall be applied to the reimbursement of the down payment appropriated herein.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 12. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough expects to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

BOROUGH OF WOODCLIFF LAKE
Bergen County, New Jersey

ORDINANCE NO. 24-08
AN ORDINANCE TO AMEND CHAPTER 265 ENTITLED "PROPERTY MAINTENANCE" OF THE
BOROUGH CODE OF THE BOROUGH OF WOODCLIFF LAKE, STATE OF NEW JERSEY

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WOODCLIFF LAKE IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY, AS FOLLOWS:

WHEREAS, Chapter 265 of the Code of the Borough of Woodcliff Lake sets forth all regulations regarding Property Maintenance within the Borough of Woodcliff Lake; and

BE IT ORDAINED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that those portions of the aforesaid set forth below are hereby amended as follows and that those portions of the Ordinance not set forth below shall remain unchanged.

Sec. 265-24. Violations and Penalties.

Any person who shall violate any of the provisions of this chapter or any order promulgated hereunder shall, upon conviction, be punished by a fine not to exceed \$1,000 or by imprisonment in the county jail for a period not to exceed 90 days, or by both such fine and imprisonment, and each violation of any of the provisions of this chapter and each day that such violation shall continue shall be deemed to be a separate and distinct offense.

Sec. 265-28. Water Drainage.

It shall be unlawful for any person or property owner to discharge, divert or direct any storm water, drainage water, pool discharge water or waste, etc. to any neighboring property or onto any street within the Borough of Woodcliff Lake. This provision shall be enforced by any one of the following Borough departments: Property Maintenance, Construction Official, Police Department and Department of Public Works. Pool water may be discharged into the street.

Severability All provisions of this Ordinance are severable. If for any reason, any provision of this Ordinance is held to be invalid, the validity of the remainder of the Ordinance shall not be affected.

Effective Date. This Ordinance shall become effective upon final approval and publication, pursuant to law, and upon

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
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. 24-102
MAY 20, 2024**

WHEREAS, the Borough of Woodcliff Lake is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Borough of Woodcliff Lake to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

_____ 1. Matters Required by Law to be Confidential. Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

_____ 2. Matters Where the Release of Information Would Impair the Right to Receive Funds. Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

_____ 3. Matters Involving Individual Privacy. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing,

relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

____4. Matters Relating to Collective Bargaining Agreements. Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

____5. Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds. Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed specifically with respect to _____. The minutes will be released on or before _____, 20__ when the issues pertaining to the property located at _____ have been approved and finalized.

____6. Matters Relating to Public Safety and Property. Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

X 7. Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege, any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer, specifically with respect to: Litigation Update

The minutes will be released in approximately ninety (90) days or upon the resolution through settlement or court decision and the time period for any and all appeals.

____8. Matters Relating to the Employment Relationship. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting, specifically: personnel discussion.

The minutes will be released within ninety (90) days or earlier upon the resolution of the matter through settlement or court decision and the time period for any and all appeals.

_____9. Matters Relating to the Potential Imposition of a Penalty. Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, assembled in public session on May 20, 2024 that an Executive Session closed to the public shall be held on May 20, 2024 at 6:30 P.M. at the Borough of Woodcliff Lake Tice Senior Center, 411 Chestnut Ridge Road, regarding the discussion of matters relating to the specific items designated above.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 20, 2024.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

**RESOLUTION NO. 24-103
MAY 20, 2024**

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

Payroll Released 4/30/2024	\$230,578.32
Payroll Released 5/15/2024	\$217,787.38

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:	\$ 162,123.55
Animal Control:	\$ 250.20
Trust Escrow:	\$ 2,486.73
Open Space:	\$ 17,093.00
Affordable Housing:	\$ 740.00
Escrow:	\$ 9,089.00

CERTIFICATION OF FUNDS

I, Jonathan DeJoseph, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements and Payment of Claims.

Jonathan DeJoseph
Chief Financial Officer

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of May 20, 2024.

Deborah A. Dakin, RMC, CMR
Borough Clerk

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

RESOLUTION AUTHORIZING RAFFLE LICENSE TO PBA #206 PASCACK VALLEY CIVIC ASSOC.

**RESOLUTION NO. 24-104
MAY 20, 2024**

WHEREAS, raffle application has been made by PBA #206 Pascack Valley Civic Assoc. to raffle off a Rolex watch which will be held on June 10, 2024, at 411 Chestnut Ridge Road, Woodcliff Lake, New Jersey; and

WHEREAS, said application has been submitted to the Woodcliff Lake Police Department for investigation and have been found to be in good order.

NOW, THEREFORE, BE IT RESOLVED that the raffle license application of PBA #206 Pascack Valley Civic Assoc. is hereby approved, and the Borough Clerk is authorized to issue Raffle License RA24-06.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 20, 2024.

**DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

RESOLUTION APPROVING AGREEMENT WITH CRT CONTRACTING & COATINGS INC.

**RESOLUTION NO. 24-105
MAY 20, 2024**

WHEREAS, the Borough of Woodcliff Lake is in receipt of proposals from CRT Contracting & Coatings, Inc. submitted through the New Jersey State COOP BC-BID-23-46 for roof work at the following locations as follows:

- (a) Proposal no. 20220226 for the Borough Hall gutters and slate repairs not to exceed \$30,000.00 (pending updated quote); and
- (b) Proposal no. 20240001 for the Borough Hall for flat roof in the amount of \$76,744.80; and
- (c) Proposal no. 20240005 for Police Department for shingle roof in the amount of \$53,295.00; and
- (d) Proposal no. 20240003 for Old Mill Pond Pump House 1 flat roof in the amount of \$6,193.44; and

WHEREAS, the Borough Administrator and the Superintendent of Department of Public Works have reviewed the proposals submitted and attached hereto and incorporated herein by reference for the roof work at the within referenced locations and recommend the approval of same; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and CRT Contracting & Coatings Inc. for the referenced roof work, a copy of which is attached hereto and incorporated herein by reference, and recommends the approval of same; and

WHEREAS, the Chief Financial Officer has certified that the funds are available for said

expenditure, said certification being attached hereto and incorporated herein by reference.

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 proposals from CRT Contracting & Coatings Inc. submitted through New Jersey State COOP BC-BID-23-46 for roof work at the following locations, copies of which are attached hereto and incorporated herein by reference, be and are hereby approved as follows:

(a) Proposal no. 20220226 for the Borough Hall, gutters and slate repairs not to exceed \$30,000.00 (pending updated quote); and

(b) Proposal no. 20240001 for the Borough Hall for flat roof in the amount of \$76,744.80;

(c) Proposal no. 20240005 for Police Department for shingle roof in the amount of \$53,295.00; and

(d) Proposal no. 20240003 for Old Mill Pond Pump House 1 flat roof in the amount of \$6,193.44; and

BE IT FURTHER RESOLVED, that the Borough Administrator and/or Superintendent of the Department of Public Works take all steps necessary to effectuate the agreement with CRT Contracting & Coatings Inc.; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the contract agreement to CRT Contracting & Coatings 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 March 20, 2024.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

RESOLUTION AUTHORIZING APPOINTMENT OF PART-TIME PAYROLL CLERK

**RESOLUTION NO. 24-106
MAY 20, 2024**

WHEREAS, the Borough of Woodcliff Lake seeks to hire a part-time Payroll Clerk in the Finance Department; and

WHEREAS, Joshua Salles has submitted an application to the Borough for said position; and

WHEREAS, after a review of Mr. Salles’s application, the Governing Body seeks to hire Joshua Salles to the position of part-time Payroll Clerk in the Finance Department retroactive to May 1, 2024 at a rate of \$1,500 per pay period; and

WHEREAS, the Borough Administrator and Chief Financial Officer have reviewed this matter and recommend the hiring of Joshua Salles as a part-time Payroll Clerk in the Finance Department retroactive to May 1, 2024.

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 Joshua Salles be and hereby hired to the position of part-time Payroll Clerk in the Finance Department for the Borough retroactive to May 1, 2024 to be paid \$1,500 per pay period; and

BE IT FURTHER RESOLVED that a copy of this resolution be placed in the personnel file of Joshua Salles upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 20, 2024.

**DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

RESOLUTION APPROVING SURRENDER OF LIQUOR LICENSE

RESOLUTION NO. 24-107

MAY 20, 2024

WHEREAS, ARL Woodcliff Lake Management LLC, Receiver for CP Woodcliff Lakes LLC (the Licensee), the holder of the liquor license at the Woodcliff Lake Hilton has informed the Borough by letter dated March 11, 2024 that it is surrendering for retirement Plenary Retail Consumption License No. 0268-36-0006-006 effective immediately; and

WHEREAS, the Licensee further withdraws the pending person to person transfer application filed on December 7, 2022 and has surrendered License Certificate No. 0268-36-006-006 to the Borough; and

WHEREAS, the Borough Administrator has reviewed this matter and surrender of License Certificate No. 0268-36-006-006 and approves and accepts same.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that the surrendering for retirement effective immediately of Plenary Retail Consumption License No. 0268-36-0006-006 by ARL Woodcliff Lake Management LLC Receiver for CP Woodcliff Lakes LLC, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator and/or Borough Clerk be and is hereby authorized and directed to take all steps necessary to effectuate the surrender for retirement of the referenced Plenary Retail Consumption License; 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 attorney for ARL Woodcliff Lake Management LLC upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 20, 2024.

**DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

**RESOLUTION APPOINTING CERTIFYING OFFICER
FOR DIVISION OF PENSIONS AND BENEFITS IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 24-108
MAY 20, 2024**

WHEREAS, the State of New Jersey, Department of Treasury, Division of Pensions and Benefits requires all municipalities to designate a Certifying Officer and Supervising Certifying Officer to certify the accuracy and validity of all documents and forms sent to the Division of Pensions and Benefits;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey as follows, effective immediately:

1. The Certifying Officer for the Borough of Woodcliff Lake Public Employees Retirement System and Police and Fire Retirement System shall be Joshua Salles;
2. The Supervising Certifying Officer for the Borough of Woodcliff Lake Public Employees Retirement and Police and Fire Retirement System shall be Jonathan DeJoseph, Chief Financial Officer;
3. A certified copy of this resolution shall be filed with the State of New Jersey, Department of Treasury, Division of Pensions and Benefits.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 20, 2024.

**DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

RESOLUTION APPROVING CHANGE IN POSITION AND TITLE

RESOLUTION NO. 24-109

MAY 20, 2024

WHEREAS, the Borough of Woodcliff Lake seeks to change Megan Doherty's position and title to Finance Clerk/Health Benefits Clerk; and

WHEREAS, Megan Doherty's change in position and title to Finance Clerk/Health Benefits Clerk shall be retroactive to April 22, 2024 with an annual salary of \$62,500.00 per year; and

WHEREAS, the Borough Administrator and Personnel Committee have reviewed this matter and recommend that Megan Doherty's position and title be changed to Finance Clerk/Health Benefits Clerk effective April 22, 2024 with an annual salary of \$62,500.00 per year.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that Megan Doherty's change in position and title to Finance Clerk/Health Benefits Clerk be and is hereby approved; and

BE IT FURTHER RESOLVED, that Megan Doherty's change in position and title shall be retroactive to April 22, 2024 with an annual salary of \$62,500.00; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to Megan Doherty and place a copy of same in her personnel file upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 20, 2024.

**DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

RESOLUTION APPROVING SALARY ADJUSTMENT

**RESOLUTION NO. 24-110
MAY 20, 2024**

WHEREAS, Elisa Newman was hired on March 1, 2022 as Finance Clerk/Administrative Assistant/Floater in the Finance Department; and

WHEREAS, with the resignation of an employee in the Finance Department as of April 30, 2024 there is a need for Elisa Newman to take on additional responsibilities; and

WHEREAS, the Borough Administrator, Chief Financial Officer and Finance Committee have reviewed this matter and approve of the adjustment of salary for Elisa Newman retroactive to April 22, 2024 to \$35.00 per hour, not to exceed 29 hours per week.

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 Elisa Newman’s salary adjustment to \$35.00 per hour, not to exceed 29 hours per week.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 20, 2024.

**DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

RESOLUTION AUTHORIZING A REFUND OF PERMIT FEES

**RESOLUTION NO. 24-111
MAY 20, 2024**

WHEREAS, A request has been made for the release of the escrow balance with respect to the following Building Permit application in Woodcliff Lake:

**Donna Abene
124 Woodcliff Avenue
Escrow Refund
\$27.50**

WHEREAS, the work has been completed and all final bills have been paid to professionals.

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 \$27.50 to the owner listed below:

**PAYMENT TO:
Donna Abene
124 Woodcliff Avenue
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 May 20, 2024.

**DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

RESOLUTION AUTHORIZING A REFUND OF PERMIT FEES

**RESOLUTION NO. 24-112
MAY 20, 2024**

WHEREAS, A request has been made for the release of the escrow balance with respect to the following Building Permit application in Woodcliff Lake:

**Robert Espinosa
14 Bliss Court
Escrow Refund
\$100.00**

WHEREAS, the work has been completed and all final bills have been paid to professionals.

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 \$100.00 to the owner listed below:

**PAYMENT TO:
Robert Espinosa
14 Bliss Court
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 May 20, 2024.

**DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

RESOLUTION AUTHORIZING A REFUND OF PERMIT FEES

RESOLUTION NO. 24-113

MAY 20, 2024

WHEREAS, A request has been made for the release of the escrow balance with respect to the following Building Permit application in Woodcliff Lake:

**Alfred Lerman
12 Dimino Court
Escrow Refund
\$70.00**

WHEREAS, the work has been completed and all final bills have been paid to professionals.

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 \$70.00 to the owner listed below:

PAYMENT TO:

**Alfred Lerman
12 Dimino Court
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 May 20, 2024.

**DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

RESOLUTION AUTHORIZING A REFUND OF PERMIT FEES

RESOLUTION NO. 24-114

MAY 20, 2024

WHEREAS, A request has been made for the release of the escrow balance with respect to the following Building Permit application in Woodcliff Lake:

**Jason Tancer
24 Old Farms Road
Escrow Refund
\$860.50**

WHEREAS, the work has been completed and all final bills have been paid to professionals.

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 \$860.50 to the owner listed below:

PAYMENT TO:

**Jason Tancer
24 Old Farms Road
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 May 20, 2024.

**DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

RESOLUTION AUTHORIZING A REFUND OF PERMIT FEES

RESOLUTION NO. 24-115

May 20, 2024

WHEREAS, Passaic Bergen Water Softening, the contractor for STEINBERG, WILLIAM & LAUREN, of property at 10 Carrington Court submitted a permit to install a water softener in the house and paid a permit fee of \$105 (Permit 24-113); and

WHEREAS, the permit was issued but the work was never performed to install the water softener; and

WHEREAS, the contractor has requested a refund of the permit fees; and

WHEREAS, the DCA fees (\$5.00) and the 20% plan review fee (\$20.00) of the permit fees remain with the Borough for plan review, and the amount of \$80.00 be returned to Passaic Bergen Water Softening.

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 \$80.00 to the contractor listed below:

PAYMENT TO:

**Passaic Bergen Water Softening
2850 Route 23 North
Newfoundland, 07435**

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of May 20, 2024.

**DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

RESOLUTION APPROVING TAX ASSESSOR

**RESOLUTION NO. 24-116
MAY 20, 2024**

WHEREAS, it is necessary to appoint a Tax Assessor for the Borough of Woodcliff Lake as the current Tax Assessor has submitted a letter of resignation; and

WHEREAS, the Mayor and Council recommend the appointment of Anthony Mazzola as the Borough Tax Assessor as he has obtained the necessary Tax Assessor Certification and has all the qualifications necessary for said position; and

WHEREAS, the Tax Assessor shall be paid an annual salary of \$25,000.00 in his position as Tax Assessor for the Borough; and

WHEREAS, pursuant to N.J.S.A. 40A:9-148, every municipal tax assessor shall hold his office for a term of four (4) years; and

WHEREAS, the Tax Assessor shall work all hours necessary to fulfill his job duties and responsibilities as Tax Assessor and specifically have office hours every Monday and Wednesday from 3:30 to 5:30 or as determined and approved by the Borough Administrator.

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 Anthony Mazzola be and he is hereby appointed Tax Assessor for the Borough of Woodcliff Lake for a four year period effective upon adoption of this resolution; and

BE IT FURTHER RESOLVED, that Anthony Mazzola will be paid an annual salary of

\$25,000.00 in his position as Tax Assessor for the Borough of Woodcliff Lake; and

BE IT FURTHER RESOLVED, that the Tax Assessor shall work all hours necessary to fulfill his job duties and responsibilities as Tax Assessor and specifically have office hours every Monday and Wednesday from 3:30 p.m. to 5:30 p.m. or as determined and approved by the Borough Administrator; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Anthony Mazzola immediately upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 20, 2024.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

RESOLUTION APPROVING SOLID WASTE SHARED SERVICES AGREEMENT WITH BCUA

**RESOLUTION NO. 24-117
MAY 20, 2024**

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

WHEREAS, the Solid Waste Shared Service Agreement will terminate on May 31, 2024; and

WHEREAS, on March 28, 2024, the BCUA awarded a contract to Waste Management of New Jersey in order for the BCUA to continue the Solid Waste Cooperative Marketing Program and provide municipalities with solid waste disposal options; and

WHEREAS, the term of the BCUA Solid Waste Cooperative Marketing Program shall be from June 1, 2024 through May 31, 2026 at a cost of \$92.24 per ton inclusive of a \$3.00 per ton recycling tax; and

WHEREAS, in order for the Borough to participate in the Solid Waste Cooperative Marketing Program, it will be necessary to enter into a Solid Waste Shared Service Agreement with the BCUA, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator has reviewed the Solid Waste Shared Service Agreement between the Borough and the BCUA 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, that the Solid Waste Shared Service Agreement between the Borough and the Bergen County Utilities Authority for the term June 1, 2024 through May 31, 2026, attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to execute the Solid Waste Shared Service Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the signed Solid Waste Shared Service Agreement to the BCUA upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 20, 2024.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

RESOLUTION APPROVING PRELIMINARY VACANT LAND ANALYSIS PROPOSAL

**RESOLUTION NO. 24-118
MAY 20, 2024**

WHEREAS, the Borough of Woodcliff Lake is in receipt of a proposal from DMR Architects for a Preliminary Vacant Land Analysis for the Borough and to assist in the preparation of the to be determined Fourth Round Affordable Housing Obligation; and

WHEREAS, the proposal, a copy of which is attached hereto and incorporated herein by reference, reflects a maximum fee of \$8,400.00; and

WHEREAS, the Borough Administrator has reviewed the Preliminary Vacant Land Analysis Proposal submitted by DMR Architects in the maximum amount of \$8,400.00 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 proposal submitted by DMR Architects in the maximum amount of \$8,400.00 for a Vacant Land Analysis, 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 Administrator be and is hereby authorized and directed to take all steps necessary to effectuate the execution of the proposal with DMR Architects for said services; 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 together with the signed proposal for the Vacant Land Analysis to DMR Architects upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 20, 2024.

**DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

RESOLUTION APPROVING POLIMORPHIC FREE AI SEARCH

RESOLUTION NO. 24-119

MAY 20, 2024

WHEREAS, the Borough of Woodcliff Lake is in receipt of Order Form #03262924FJD—3 from Polimorphic for a Free AI Search for the purpose of streamlining operations for the Borough; and

WHEREAS, the order form, a copy of which is attached hereto and incorporated herein by reference, is for the free AI search reflects a subscription start date of June 1, 2024 for a term of five(5) years; and

WEHREAS, the Borough Administrator has reviewed the order from Polimorphic 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, that the order form submitted by Polimorphic for a Free AI Search, 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 Administrator be and is hereby authorized and directed to execute the attached Order Form from Polilmorphic on behalf of the Borough; and

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 20, 2024.

**DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

RESOLUTION APPROVING TREE INVENTORY PROPOSAL

RESOLUTION NO. 24-120

MAY 20, 2024

WHEREAS, the Borough of Woodcliff Lake is in receipt of a proposal from Sterling Consultants for Tree Inventory dated April 8, 2024; and

WHEREAS, the proposal, a copy of which is attached hereto and incorporated herein by reference, includes a one-year software subscription in the amount of \$2250.00; and

WHEREAS, the cost of same is being paid through a donation from a member of the Shade Tree Committee; and

WHEREAS, the Borough Administrator has reviewed the proposal submitted for Tree Inventory by Sterling Consultants 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 proposal submitted by Sterling Consultants for Tree Inventory together with a one-year software subscription, 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 Administrator be and is hereby authorized and directed to take all steps necessary to effectuate the execution of the proposal with Sterling Consultants; 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 together with the signed proposal to

Sterling Consultants and the Shade Tree Committee upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 20, 2024.

**DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

RESOLUTION APPROVING POOL SNACK CONCESSION STAND

RESOLUTION NO. 24-121

MAY 20, 2024

WHEREAS, the Borough of Woodcliff Lake solicited quotes from vendors for the Pool Snack/Concession Stand for the 2024 season with up to two additional option years at the Borough’s discretion; and

WHEREAS, the Borough is in receipt of two quotes as follows: (a) Café Anello in the total amount of \$7,000.00 for the 2024, 2025 and 2026 pool season; and (b) Karl Ehmer in the total amount of \$5,400.00 for the 2024, 2025 and 2026 pool season; and

WHEREAS, the Borough Administrator and the Parks and Recreation Director have reviewed the two quotes submitted and based on the overall presentation, menu selection and length of contract, recommend Café Anello be awarded a contract for the Pool Snack/Concession Stand for the 2024 pool season with additional option years at the Borough’s discretion; and

WHEREAS, the Borough Attorney has reviewed the contract agreement attached hereto and incorporated herein by reference between the Borough and Café Anello for the Pool Snack/Concession Stand for the total amount of \$7,000.00 and recommends the approval of same.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the quote submitted by Café Anello in the total amount of \$7,000.00 for the 2024, 2025 and 2026 pool season for Pool Snack/Concession Stand, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the contract agreement between the Borough and Café Anello, 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 and/or Borough Administrator and Borough Clerk be and are hereby authorized and directed to take all necessary action to effectuate the contract between the parties; and

BE IT FURTHER RESOLVED that the Borough Clerk be is hereby authorized and directed to forward a copy of this resolution together with the contract agreement to Café Anello upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 20, 2024.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

RESOLUTION APPROVING DPW BUILDING RENOVATIONS

RESOLUTION NO. 24-122

MAY 20, 2024

WHEREAS, the Borough of Woodcliff Lake is in receipt of Job Order No. 120430.00 from Murray Paving and Concrete LLC submitted through the New Jersey State approved Co-Op#65MCESCCPS for the Department of Public Works Building Renovations in the amount of \$449,837.64, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator and the Superintendent of Department of Public Works have reviewed the job order attached hereto and incorporated herein by reference for the DPW Building Renovations and recommend the approval of same; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and Murray Paving and Concrete LLC, a copy of which is attached hereto and incorporated herein by reference, and recommends the approval of same; and

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

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 Job Order No. 120430.00 from Murray Paving and Concrete LLC submitted through the New Jersey State approved Co-Op#65MCESCCPS for the Department of Public Works Building Renovations in the amount of \$449,837.64, 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 Administrator and/or Superintendent of the Department of Public Works take all steps necessary to effectuate the purpose of this resolution; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the contract agreement to Murray Paving and Concrete LLC upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 20, 2024.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Marsh						
Margolis						
Stern						
Pollack						
Mayor Rendo						

RESOLUTION AUTHORIZING PAYMENT APPLICATION NO. 4 FOR GLEN ROAD CULVERT IMPROVEMENTS (NJDOT FUNDED), BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 24-123
MAY 20, 2024**

WHEREAS, the Borough of Woodcliff Lake and CMS Construction previously entered into a contract agreement for the Glen Road Culvert Improvements (NJDOT Funded), Woodcliff Lake Bergen County; and

WHEREAS, Neglia Engineering has submitted Payment Application No. 4, a copy of which is attached hereto and incorporated herein by reference, to be paid to CMS Construction in the amount of \$207,170.78; and

WHEREAS, the Borough Administrator and Finance Officer have reviewed Payment Application No. 4, attached hereto and incorporated herein by reference, submitted by Neglia Engineering with regards to this matter and recommend the approval of same; and

WHEREAS, the Chief Financial Officer has certified that the funds are available for Payment Application 4, a copy of which is attached hereto and incorporated herein by reference.

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 Payment Application No.4 submitted by Neglia Engineering for Glen Road Culvert Improvements (NJDOT Funded) in the amount of \$207,170.78 to be paid to CMS Construction be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to take all steps necessary to effectuate payment to CMS Construction in accord

with Payment Application No. 4 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 to Neglia Engineering and CMS Construction upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 20, 2024.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

**INTRODUCTION OF BUDGET
RESOLUTION NO. 24-125
MAY 20, 2024**

BE IT RESOLVED, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Woodcliff Lake, Bergen County, New Jersey for the year 2024.

BE IT FURTHER RESOLVED, that the said budget be published in the Bergen Record in the issue on May 27, 2024 and that a hearing on the Budget will be held at the Tice Senior Center, 411 Chestnut Ridge Road on June 17, 2024 at 7:00 PM or as soon thereafter as the matter may be reached.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 20, 2024.

**DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

**RESOLUTION OF THE BOROUGH OF WOODCLIFF LAKE
MAKING APPLICATION TO THE LOCAL FINANCE BOARD
PURSUANT TO N.J.S.A 40A:2-51**

**RESOLUTION NO. 24-124
MAY 20, 2024**

WHEREAS, the Borough Council of the Borough of Woodcliff Lake in the County of Bergen desires to make application to the Local Finance Board for its review and approval of a proposed refunding bond ordinance authorizing the issuance of tax appeal refunding bonds or notes to finance an emergency appropriation for the refunding of tax appeal judgments, finance the refunding of additional tax appeal judgments and legal expenses in accordance with N.J.S.A. 2-51 and,

WHEREAS, the Borough Council believes that:

- (a) it is in the public interest to accomplish such purpose; and
- (b) said purpose or improvements are for the health, wealth, convenience, or betterment of the inhabitants of the Borough of Woodcliff Lake; and
- (c) the amounts to be expended for said purpose or improvements are not reasonable or exorbitant; and
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Borough of Woodcliff Lake and will not create an undue financial burden to be placed upon the Borough of Woodcliff Lake.

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

Section 1. The application to the Local Finance Board is hereby approved, and the Borough's Bond Counsel and Auditor, along with other representatives of the Borough of Woodcliff Lake are hereby authorized to prepare such application and to represent the Borough of Woodcliff Lake in matters pertaining thereto.

Section 2. The Borough Clerk of the Borough of Woodcliff Lake is hereby directed to file a copy of the proposed ordinance and this resolution with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such an application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 20, 2024.

**DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

**BOROUGH OF WOODCLIFF LAKE
COUNTY OF BERGEN, STATE OF NEW JERSEY**

**RESOLUTION AUTHORIZING EMERGENCY TEMPORARY
APPROPRIATIONS FOR THE YEAR 2024
RESOLUTION NO. 24-126
MAY 20, 2024**

WHEREAS, an emergent condition has arisen, in that the Borough of Woodcliff Lake is expected to enter into contracts, commitments or payments prior to the adoption of the 2024 budget and no adequate provision has been made in the 2024 temporary budget for the aforesaid purposes; and

WHEREAS, N.J.S.A. 40A:4-20 provide for the creation of an emergency temporary appropriation for said purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey (not less than two-thirds of all members thereof affirmatively concurring), that in accordance with the provisions of N.J.S.A. 40A:4-20:

- Emergency temporary appropriations be and the same are hereby made in the amount of \$200,000.00 for the Current Fund, as follows:

<u>CURRENT FUND</u>	<u>SALARIES AND WAGES</u>	<u>OTHER EXPENSES</u>	
Capital Improvement Fund		\$ 200,000.00	
Total Appropriations		\$ 200,000.00	

2. Said emergency temporary appropriations will be provided for in the 2024 budget.
3. That one (1) certified copy of this resolution is filed with the Director of the Division of Local Government Services.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 20, 2024.

**DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

**RESOLUTION APPROVING PLEASURE POOL & SPA MANAGEMENT SERVICES FOR
FINAL OPTION YEAR 2024**

**RESOLUTION NO. 24-127
MAY 20, 2024**

WHEREAS, on or about March 2022, the Borough of Woodcliff Lake contracted with Pleasure Pool & Spa Management Services for pool management services; and

WHEREAS, the contract provided for two (2) one-year options to extend between the Parties with the first one-year option exercised in 2023; and

WHEREAS, the Borough and Pleasure Pool & Spa Management desire to exercise its second and final option to renew for the 2024 pool season in an amount not to exceed \$382,850.00 as set forth in the proposal submitted by Pleasure Pool & Spa Management in 2022; and

WHEREAS, the Borough Administrator and Chief Financial Officer have reviewed this matter and recommend that Pleasure Pool & Spa Management’s second and final option to renew for the 2024 pool season be approved; and

WHEREAS, the Chief Financial Officer has certified that the funds are available for said expenditure in budget account #4-01-28-370-238, said certification being attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the second and final year option to extend with Pleasure Pool & Spa Management for the 2024 pool season in an amount not to exceed \$382,850.00 be and is hereby

approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to take all steps necessary to effectuate the extension of the agreement with Pleasure Pool & Spa Management for the 2024 pool season on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to Pleasure Pool & Spa Management Services upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 20, 2024.

**DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

RESOLUTION FOR SEASONAL HIRES FOR CAMP DIRECTOR AND ASSISTANT CAMP DIRECTOR FOR THE 2024 CAMP ALGONQUIN PROGRAM IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 24-128
May 20, 2024**

WHEREAS, the Borough of Woodcliff Lake has determined the need for seasonal hires for Camp Director and Assistant Camp Director for the Camp Algonquin Program; and

WHEREAS, the Borough of Woodcliff Lake has identified candidates for offers of employment, to wit: Grace Frangiosa as Camp Director and Max Dryerman as Assistant Camp Director; and

WHEREAS, the Borough of Woodcliff Lake has determined that they all possess the necessary skills and experience to hold the seasonal positions of Camp Director and Assistant Camp Director for the Camp Algonquin Borough Recreation Summer Camp Program.

WHEREAS, the Camp Director position salary will be \$7,000 for Grace Frangiosa and Assistant Camp Director will be \$5,500 for Max Dryerman for the entire Camp Algonquin program including pre-season preparation work; and

WHEREAS, if the pool must be closed due to Covid or other Governor’s Order after it opens, then said hires will still be entitled to ½ of their salary from that point forward.

WHEREAS, said position serves at the direction of the Borough Administrator and Parks and Recreation Director who retains the right to assign projects within and outside of the Camp Algonquin program as needed.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that Grace Frangiosa and Max Dryerman are hired as seasonal employees with the title of Camp Director and Assistant Camp Director for the Camp Algonquin program. Said employment is subject to the successful completion of the appropriate background check.

CERTIFICATION

I, Deborah Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 20, 2024.

**DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

RESOLUTION APPROVING TREE FARM WAY

**RESOLUTION NO. 24-129
MAY 20, 2024**

WHEREAS, there presently exists a driveway leading to a tree farm located in the Borough of Woodcliff Lake which is owned by the Borough; and

WHEREAS, the Governing Body desires to name the Borough owned driveway “Tree Farm Way”; and

WHEREAS, the Borough Administrator has reviewed this matter and recommends the naming of the Borough owned driveway to Tree Farm Way.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the driveway owned by the Borough leading to the tree farm be and is hereby proclaimed to be Tree Farm Way.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 20, 2024.

**DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK**