



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL AGENDA  
SPECIAL MEETING VIA ZOOM  
SEPTEMBER 25, 2024  
6:00 PM**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82493687090?pwd=X9BaPNRVtgY2OrsSCDz0EDYkFzgD0k.1>

Passcode: 695841

**CALL TO ORDER**

Notice of this meeting in accordance with the "Open Public Meetings Law, 1975, C. "231" was posted at Borough Hall on September 20, 2024, and two newspapers, The Record and The Ridgewood News, were notified on September 20, 2024.

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

Resolution No. 24-212 Resolution Approving Fourth Round Housing Element and Fair Share Plan  
Resolution No. 24-213 Resolution Approving the Readvertisement of Bids  
Resolution No. 24-214 Resolution Approving Request for Reduction of Speed Limit on County Road 90  
Resolution No. 24-215 Resolution Approving Right-of-Way Entry Agreement with Veolia Water New Jersey, Inc.

**PUBLIC COMMENT**

(limited to 3 minutes per speaker)

**ADJOURNMENT**

**\*\*\*\*Disclaimer\*\*\*\***

**Subject to Additions and/or Deletions**

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

**RESOLUTION APPROVING FOURTH ROUND HOUSING ELEMENT AND FAIR SHARE PLAN**

**RESOLUTION NO. 24-212  
SEPTEMBER 25, 2024**

**WHEREAS**, the Borough of Woodcliff Lake is in receipt of a proposal from DMR Architects to prepare a Fourth Round Housing Element and Fair Share Plan; and

**WHEREAS**, the proposal, a copy of which is attached hereto and incorporated herein by reference, outlines the project understanding and scope of work for a maximum estimated fee of \$67,850.00; and

**WHEREAS**, the Borough Administrator has reviewed the proposal submitted by DMR Architects for the preparation of a Fourth Round Housing Element and Fair Share Plan in the maximum estimated fee of \$67,850.00 and recommends the approval of same; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available for this expenditure, a copy of 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 the proposal submitted by DMR Architects for the preparation of a Fourth Round Housing Element and Fair Share Plan in a maximum estimated amount of \$67,850.00, 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 purpose of this resolution; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution to 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 September 25, 2024.

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

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

**RESOLUTION APPROVING THE READVERTISEMENT OF BIDS**

**RESOLUTION NO. 24-213  
SEPTEMBER 25, 2024**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake, Bergen County, New Jersey upon recommendation of the Borough Engineering Consultant, Neglia Group, that the plans and specifications for:

**WERIMUS LANE PUMPING STATION -- FLOOD RESILIENT DESIGN**

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

Are hereby approved and Borough Clerk is hereby authorized to advertise for bids. This Resolution to 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 September 25, 2024

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

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

**RESOLUTION APPROVING REQUEST FOR REDUCTION OF SPEED LIMIT ON COUNTY ROAD 90**

**RESOLUTION NO. 24-214  
SEPTEMBER 25, 2024**

**WHEREAS**, the Borough of Woodcliff Lake seeks to formally request a reduction in the speed limit along the portion of Woodcliff Avenue (County Road 90) between Werimus Road and Rose Avenue in the interest of public safety; and

**WHEREAS**, a letter has been prepared by the Borough addressed to the Bergen County Department of Planning & Engineering, a copy of which is attached hereto and incorporated herein by reference, requesting the permanent reduction of the speed limit; and

**WHEREAS**, the Woodcliff Lake Police Department has reviewed this matter and recommends the permanent reduction in the speed limit from 35 miles per hour to 25 miles per hour along the portion of Woodcliff Avenue between Werimus Road and Rose Avenue.

**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 letter addressed to the Bergen County Department of Planning & Engineering requesting the permanent reduction of the speed limit along the portion of Woodcliff Avenue (County Road 90) between Werimus Road and Rose Avenue, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution together with the attached letter to the Bergen County Department of Public Works and the Police Department 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 September 25, 2024.

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

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

**RESOLUTION APPROVING RIGHT-OF-ENTRY AGREEMENT WITH  
VEOLIA WATER NEW JERSEY INC.**

**RESOLUTION NO. 24-215  
SEPTEMBER 25, 2024**

**WHEREAS**, the Borough of Woodcliff Lake seeks to enter into a Right-of-Entry and Indemnity Agreement with Veolia Water New Jersey to enter upon the lands and waterways of Veolia located in the Borough identified as the Woodcliff Lake Reservoir for the purpose of conducting land and shoreline clean-up of the property on Saturday, September 28, 2024 between the hours of 10:00 a.m. to 1:00 p.m.; and

**WHEREAS**, the Right-of-Entry and Indemnity Agreement, a copy of which is attached hereto and incorporated herein by reference, in the amount of One (\$1.00) Dollar outlines the terms and conditions the Parties have agreed to regarding the clean-up of the Reservoir; and

**WHEREAS**, the Borough Administrator and Borough Attorney have reviewed the attached Right-of-Entry and Indemnification Agreement and recommend 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 Right-of-Entry and Indemnity Agreement with Veolia Water New Jersey for the purpose of conducting land and shoreline clean-up of the Woodcliff Lake Reservoir, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**WHEREAS**, the clean-up shall take place on September 28, 2024, between the hours of 10:00 a.m. to 1:00 p.m.; and

**BE IT FURTHER RESOLVED**, that the Mayor be and is hereby authorized and directed to execute the attached Right-of-Entry and Indemnity 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 certified copy of this resolution together with the signed Agreement to Veolia Water New Jersey 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 September 25, 2024.

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