

**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL AGENDA  
OCTOBER 21, 2024  
MEETING HELD IN PERSON AND ON  
ZOOM (FOR VIEWING ONLY)  
411 CHESTNUT RIDGE ROAD  
WOODCLIFF LAKE, NEW JERSEY  
6:30 PM CLOSED SESSION  
7:00 PM OPEN SESSION**

**Please click the link below to join the webinar:**

**<https://us02web.zoom.us/j/82394163676?pwd=M1bKdRZkrQ4awZlgYtWVruwnjtH1XU.1>**

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

**CLOSED SESSION**

Resolution No. 24-215     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**

**PROCLAMATIONS**

- Columbus Day and Honoring Andre Dimino as Italian American of the Year
- Breast Cancer Awareness Month
- Indigenous Peoples' Day

**PUBLIC FORUM ON PROPOSED SLEO PROGRAM**

**APPROVAL OF MINUTES**

September 16, 2024

September 25, 2024

**PUBLIC COMMENT**

*(limited to 3 minutes per speaker)*

**MAYOR'S APPOINTMENT**

Appointment of Gianpiero Segreto as a Junior Member of the Woodcliff Lake Volunteer Fire Department

**ORDINANCE**

Public Hearing     Ordinance No. 24-16  
                                 Stormwater Control

**CONSENT AGENDA**

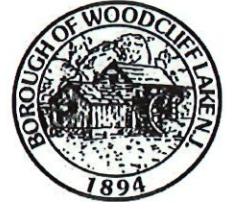
- Resolution No. 24-216 Resolution Authorizing Payroll and Payment of Claims
- Resolution No. 24-217 Resolution Approving Purchase of Bulk Rock Salt
- Resolution No. 24-218 Resolution Authorizing Payment Application No. 1 for (NJDOT Funded) and 2023 Municipal Road Program
- Resolution No. 24-219 Resolution Cancelling Balances of Completed General Capital Improvement Authorizations
- Resolution No. 24-220 Resolution Authorizing the Hiring of Crossing Guards
- Resolution No. 24-221 Resolution Authorizing Payment Application No. 3 for Galaxy Gardens Phase II – Park Improvements
- Resolution No. 24-222 Resolution Approving Planning Services with DMR Architects for Preliminary Redevelopment Investigation Study
- Resolution No. 24-223 Resolution Amending Resolution No. 24-204 Approving Professional Engineering Services for the Old Barn Site and Train Station Parking Lot
- Resolution No. 24-224 Resolution Reaffirming No Right Turn at Exit 171
- Resolution No. 24-225 Resolution Approving Developer's Agreement with WCL Land 1 LLC
- Resolution No. 24-226 Resolution Authorizing a Refund of Permit Fees
- Resolution No. 24-227 Resolution Authorizing Rebid of Cleaning/Janitorial Services for Borough Facilities
- Resolution No. 24-228 Resolution Authorizing Raffle License to Temple Emanuel of the Pascack Valley
  
- Resolution No. 24-229 Resolution Authorizing a Refund of Permit Fees
- Resolution No. 24-230 Resolution Approving Contract with Joseph M. Sanzari for Work on Glen Road
- Resolution No. 24-231 Resolution Approving Memorandum of Understanding with New Jersey Department of Environmental Protection
- Resolution No. 24-232 Resolution Approving Hiring of Sanitation Laborer/Driver
- Resolution No. 24-233 Resolution for Municipalities to Confirm Endorsement of Community Development Projects

**ADJOURNMENT**

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

**Subject to Additions and/or Deletions**

**OCTOBER 2024 ENGINEERS REPORT**  
**BOROUGH OF WOODCLIFF LAKE**  
**OCTOBER 16, 2024**



**1. Glen Road Bridge (NJDOT Funded)**

NJDOT Grant project closeout documentation has been submitted to the NJDOT and is under review by the NJDOT for final reimbursement.

Neglia met with the Borough to review the storm erosion at the new bridge location resulting from the August 3, 2024 cloudburst storm event (sudden, heavy downpour where a lot of rain falls in a short amount of time). The recent demolition/removal of 38 Glen Road by the State of NJ which altered the existing flow path of the brook and the cloudburst storm event contributed to the flooding and bank erosion that was observed. We recommend proceeding with the work outlined in proposal provided by Sanzari in accordance with Bergen County Co-Op contract to address the erosion and safety concern with the adjacent roadway.

**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 was held on 5/30/2024. Paving was completed, NJDOT inspection completed, and asphalt core testing was completed and acceptable. Final payment/retainage release and project closeout to occur following, contractor final invoicing, and receipt of a maintenance bond.

**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. Ongoing construction of the bypass chamber by Sanzari with inspections being conducted by Neglia.

**4. Werimus Lane Pump Station Flood Resilient Improvements**

Project is out for re-bid with a December 5, 2024 bid opening scheduled for an anticipated ward at the December 16, 2024 Mayor and Council meeting pending receipt of favorable bids and confirmation of available funding.

**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

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**5. Galaxy Gardens Civil Design and NJDEP Land Use Permitting**

Project awarded to Applied Landscape for the total contract amount of \$2,753,123.00. Ongoing work at the site in order to have sitework substantially completed by the end of the year and ready for when structures are finally delivered. Anticipated delivery of the bandshell, pavilion, and sign structure is the end of January 2025. Contractor is working toward final project completion for Spring 2024 pending receipt of the structures. **Borough to select name of park for the sign asap so contractor can place order.**

**6. Werimus Road/Old Mill/Woodcliff Avenue Traffic Signal Warrant Analysis**

Neglia is proceeding with collecting data for the traffic signal warrant analysis as discussed at our meeting with the Borough and the County of Bergen. In addition, Neglia will be incorporating data to be provided by Bergen County into the analysis to include back to school traffic once school. Neglia to follow up with Bergen County for the data.

**7. 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. Pre-construction meeting was held on 6/6/2024. Birchwood Road drainage has been completed. Paving of Campbell Avenue, Stacey Court, Renee Court was completed. Birchwood Road has been temporarily restored with asphalt with final paving to occur in Spring 2025 following the settlement period of the drainage pipe trenching.

**8. MS4 Stormwater Mapping & MS4 Assistance Grant, MS4 Updated MSWP**

Neglia provided a proposal for MS4 Stormwater Mapping to meet latest NJDEP MS4 Regulations to the Borough for review. Neglia submitted Tier A MS4 Grant application to NJDEP that was approved (\$25,000.00). 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 for Borough MS4 Compliance. We need this proposal authorized by the end of the year in order to have sufficient time to complete the work for the January 1, 2026 NJDEP deadline.

Neglia provided a proposal to prepare a revised Municipal Stormwater Management Plan (MSWMP) as required by the NJDEP. The Borough's MSWP is from 2005 and the NJDEP requires the plan be updated at a minimum once every 10 years based on the most current Stormwater Control Ordinance (SCO).

**9. 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.

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**10. NJDOT FY2025 Grant – West Hill Road**

Neglia provided preliminary engineer's estimate and location mapping to Borough Grant Writer, Millenium Strategies for inclusions in their NJDOT grant submission for the Borough. Neglia can provide a proposal for survey, design, and construction management upon request and confirmation if a Grant was awarded.

**11. Future 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 can provide a formal proposal to the Borough for survey, design, and bid documents for the Year 2024-2025 Paving Program once final road selections are made and project scope confirmed.

**12. 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 proceeding with Engineering Design, Bidding, Regulatory Permitting (NJDEP for work adjacent to waterbody) including an alternate bid to pave the and Construction Management in accordance with our proposal and working towards NJDEP Land Use Submission by mid November.

**13. Woodcliff Lake Tennis Courts**

Neglia understands that the Borough of Woodcliff Lake intends to pursue upgrades to the existing tennis court complex locate within Block 1401 Lot 5 in the Borough of Woodcliff Lake. We understand the Borough would like to reconstruct/reconfigure the existing (6) tennis courts with a new design to include pickleball courts, tennis courts, and a basketball court subject to review and approval by the Borough. As per a field visit and preliminary review and discussions with the Borough, we understand that there are concerns with drainage at the property and a portion of the Musquapsink Brook flows thru the northeast corner of the property per available mapping.

Neglia provided a proposal for survey and preliminary engineering concept plan so that the scope and estimated cost of the site and drainage improvements can be provided to the Borough for review and evaluation. Neglia is prepared to proceed with the survey and preliminary engineering concept plan once our proposal is approved/authorized by the Borough.

**14. Musquapsink Brook/Old Mill Road Area Wide Drainage Study**

Neglia met with the Borough to review flood damage and erosion near the intersection of Old Mill Road, Werimus Road, and Woodcliff Avenue following the August 3 cloudburst storm event. Neglia provided a proposal for an Area Wide Drainage Study of the Musquapsink Brook centered at the Old Mill Road/Werimus Road, and Woodcliff Avenue intersection to analysis the existing conditions both upstream and downstream of the existing culvert to provide recommendations for pro-active measures to improve drainage.

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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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## **PROCLAMATION**

**WHEREAS**, in 1891, 11 Italian Americans were murdered in one of the largest mass lynchings in our Nation's history. In the wake of this horrific attack, President Benjamin Harrison established Columbus Day in 1892. For so many people across our country, that first Columbus Day was a way to honor the lives that had been lost and to celebrate the hope, possibilities, and integrity Italian Americans have contributed to our country since before the birth of our republic; and

**WHEREAS**, more than a century later, we mark Columbus Day with that purpose – celebrating the heritage of Italian Americans, whose hands helped build our Nation and whose hearts have always carried faith in the American Dream; and

**WHEREAS**, Italian Americans are educators, service members, doctors, engineers, artists, Government officials, and leaders and innovators in every field. The Italian American community is also a source of strength for our Nation's enduring relationship with Italy; and

**WHEREAS**, we must recognize that Italian Americans are the source of strength in our country's unshakeable alliance, strategic partnership, and deep friendship with Italy. The ties between our countries are founded on our shared values and principles: democracy, freedom, and respect for human rights.

**NOW, THEREFORE**, I, Carlos Rendo, do hereby proclaim October 14, 2024, as

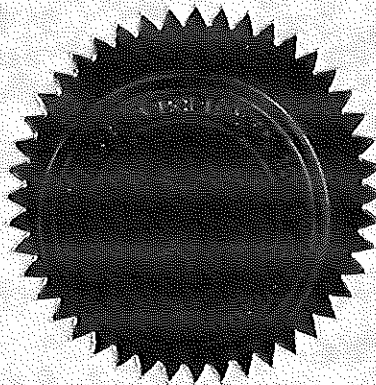
### **COLUMBUS DAY AND HONOR ANDRE DIMINO AS ITALIAN AMERICAN OF THE YEAR**

and honor all the Italian Americans who never walked away from our fundamental creed and who, for generations, have helped realize the full promise of 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**

**WHEREAS**, Breast Cancer touches nearly every family in America. That is why finding cures and addressing the needs of patients and their families is a central pillar. This National Breast Cancer Awareness Month, let us all recommit to the work of ending cancer as we know it. May we honor those we have lost, offer strength to those who continue to live with breast cancer, and work to protect the health of future generations; and

**WHEREAS**, nearly 300,000 women will be diagnosed with breast cancer this year, and one in eight women in America will be diagnosed with the disease in their lifetimes. We have made enormous progress in our decades-long fight against cancer – discovering new prevention and early-detection measures and exploring medicines and therapies to extend and save lives; and

**WHEREAS**, improving treatment options is only part of the fight. We also need to make those treatments affordable for everyone who needs them; and

**WHEREAS**, for the lives we can save and those we have lost, let this National Breast Cancer Awareness Month be a moment of unity that rallies the country to end cancer as we know it. Together, we can give patients, survivors, and their families the care, hope, and support they deserve.

**NOW, THEREFORE**, I, Carlos Rendo, do hereby proclaim October 2024 as

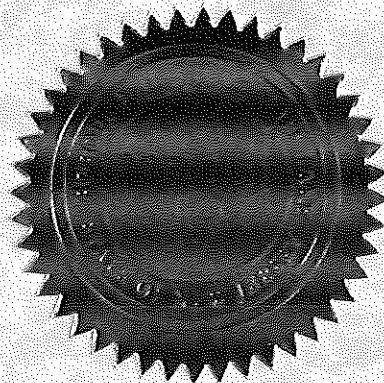
### **NATIONAL BREAST CANCER AWARENESS MONTH**

and encourage citizens, government agencies, private businesses, nonprofit organization, and other interested groups to join in activities that will increase awareness of what Americans can do to prevent and control breast cancer and pay tribute to those who have lost their lives to this disease.

Mayor Carlos Rendo

Councilwoman Julie Brodsky  
Council President Jennifer Margolis  
Council President Benjamin Pollack

Councilwoman Jacqueline Gadaleta  
Councilwoman Nicole Marsh  
Councilman Josh Stern



## **PROCLAMATION**

**WHEREAS**, since time immemorial, American Indians, Alaska Natives, and Native Hawaiians have built vibrant and diverse cultures – safeguarding land, language, spirit, knowledge, and tradition across the generations. On Indigenous Peoples’ Day, our Nation celebrates the invaluable contributions and resilience of Indigenous peoples, recognizes their inherent sovereignty, and commits to honoring the Federal Government’s trust and treaty obligations to Tribal Nations; and

**WHEREAS**, the contributions that Indigenous peoples have made throughout history – in public service, entrepreneurship, scholarship, the arts, and countless other fields – are integral to our Nation, our culture, and our society; and

**WHEREAS**, on Indigenous Peoples’ Day, we honor America’s first inhabitants and the Tribal Nations that continue to thrive today. I encourage everyone to celebrate and recognize the many Indigenous communities and cultures that make up our great country.

**NOW, THEREFORE**, I, Carlos Rendo, do hereby proclaim October 14, 2024, as

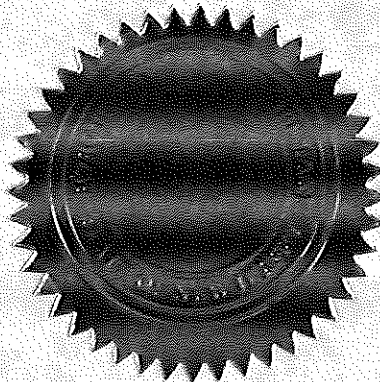
### **INDIGENOUS PEOPLES’ DAY**

and despite centuries of devastation and turmoil, Tribal Nations continue to thrive and lead in countless ways.

Mayor Carlos Rendo

Councilwoman Julie Brodsky  
Councilwoman Jennifer Margolis  
Council President Benjamin Pollack

Councilwoman Jacqueline Gadaleta  
Councilwoman Nicole Marsh  
Councilman Josh Stern



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. 24-215  
OCTOBER 21, 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 October 21, 2024 that an Executive Session closed to the public shall be held on October 21, 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 October 21, 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 AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS**

**RESOLUTION NO. 24-216  
OCTOBER 21, 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 9/15/2024	\$251,616.19
Payroll Released 9/30/2024	\$249,743.80
Payroll Released 10/15/2024	\$256,076.87

**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:	\$	423,561.91
Animal Control:	\$	691.60
Trust/Escrow:	\$	2,403.50
Open Space Trust:	\$	955.85
Affordable Housing Trust:	\$	1,117.00
General Capital:	\$	789,985.95
Escrow:	\$	14,438.00

**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.

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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 October 21, 2024.

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Deborah A. Dakin, RMC, CMR  
Borough Clerk

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

**RESOLUTION APPROVING PURCHASE OF BULK ROCK SALT**

**RESOLUTION NO. 24-217  
OCTOBER 21, 2024**

**WHEREAS**, the Borough of Woodcliff Lake seeks to purchase bulk rock salt through the Bergen County Coop Contract Purchasing System #CK04 in an amount not to exceed \$50,000; and

**WHEREAS**, the Bergen County Coop Contract Purchasing System #CK04 has a contract period October 1, 2024 through September 30, 2025; and

**WHEREAS**, the Borough Administrator and Chief Financial Officer have reviewed this matter and recommend the purchase of the bulk rock salt in an amount not to exceed \$50,000; and

**WHEREAS**, the Chief Financial Officer of the Borough has certified that funds are available for the purchase of same in Account No. 4-01-26-290-124, a copy of said certification being attached hereto.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake that the purchase of bulk rock salt through the Bergen County Coop Contract Purchasing System #CK04 in an amount not to exceed \$50,000.00 be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator take all steps necessary to necessary to effectuate the purchase of the bulk rock salt; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution to the County of Bergen, Division of Purchasing, 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 October 21, 2024.

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**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. 1 FOR (NJDOT FUNDED)  
AND 2023 MUNICIPAL ROAD PROGRAM**

**RESOLUTION NO. 24-218  
OCTOBER 21, 2024**

**WHEREAS**, the Borough of Woodcliff Lake and D&L Paving Contractors, Inc. previously entered into a contract agreement for the (NJDOT Funded) and 2023 Municipal Road Program, Woodcliff Lake Bergen County; and

**WHEREAS**, Neglia Engineering has submitted Payment Application No. 1, a copy of which is attached hereto and incorporated herein by reference, to be paid to D&L Paving Contractors, Inc. in the amount of \$337,666.22; and

**WHEREAS**, the Borough Administrator and Finance Officer have reviewed Payment Application No. 1, 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 1, 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.1 submitted by Neglia Engineering for the 2023 Road Program in the amount of \$337,666.22 to be paid to D&L Paving Contractors, Inc. 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 D&L Paving Contractors, Inc. in

accord with Payment Application No. 1 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 D&L Paving Contractors, 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 October 21, 2024.

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

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

**RESOLUTION CANCELLING BALANCES OF COMPLETED  
GENERAL CAPITAL IMPROVEMENT AUTHORIZATIONS**

**RESOLUTION NO. 24-219  
OCTOBER 21, 2024**

**WHEREAS**, certain General Capital Improvement Authorization balances remain dedicated to projects which have been completed; and

**WHEREAS**, the balances are no longer necessary for the purpose originally created.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Woodcliff Lake, that the following unexpended General Capital Improvement Authorization balance be cancelled as follows:

<u>Ordinance No.</u>	<u>Description</u>	<u>Grant Receivable Balance</u>
21-09	Pool Pavilion Project	\$7,943.51

**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 October 21, 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 AUTHORIZING THE HIRING OF CROSSING GUARDS**

**RESOLUTION NO. 24-220  
OCTOBER 21, 2024**

**WHEREAS**, there presently exists an opening for Crossing Guards in the Borough; and

**WHEREAS**, the Borough has received an application from Patti DeBiase, Jeffrey DeBiase and Jessica Sharps for the positions of Crossing Guards; and

**WHEREAS**, the Detective Bureau has completed its background investigation of the applicants and approve of same; and

**WHEREAS**, the Borough Administrator has reviewed this matter and recommends the hiring of Patti DeBiase, Jeffrey DeBiase and Jessica Sharps at an hourly rate of \$22.66 per hour.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the hiring of Patti DeBiase, Jeffrey DeBiase and Jessica Sharps as Crossing Guards at an hourly rate of \$22.66 per hour be and is hereby approved retroactive to October 7, 2024; 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 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 October 21, 2024.

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**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. 3 FOR GALAXY GARDENS  
PHASE II – PARK IMPROVEMENTS**

**RESOLUTION NO. 24-221  
OCTOBER 21, 2024**

**WHEREAS**, the Borough of Woodcliff Lake and CMS Construction previously entered into a contract agreement for the Galaxy Gardens Phase II – Park Improvements, Woodcliff Lake Bergen County; and

**WHEREAS**, Neglia Engineering has submitted Payment Application No. 3, a copy of which is attached hereto and incorporated herein by reference, to be paid to Applied Landscape Technologies in the amount of \$337,797.66 and

**WHEREAS**, the Borough Administrator and Finance Officer have reviewed Payment Application No. 3, 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 3, 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. 3 submitted by Neglia Engineering for Galaxy Gardens Phase II – Park Improvements in the amount of \$337,797.66 to be paid to Applied Landscape Technologies 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 Applied Landscape Technologies in accord with Payment Application No. 3 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 Applied Landscape Technologies 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 October 21, 2024.

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

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

**RESOLUTION APPROVING PLANNING SERVICES WITH DMR ARCHITECTS FOR PRELIMINARY REDEVELOPMENT INVESTIGATION STUDY**

**RESOLUTION NO. 24-222  
OCTOBER 21, 2024**

**WHEREAS**, the Borough of Woodcliff Lake is in receipt of a proposal from DMR Architects for professional planning services with regard to the Preliminary Redevelopment Investigation Study for Block 301 Lot 3.04 without condemnation; 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 total fee of \$16,280.00; and

**WHEREAS**, the Borough Administrator has reviewed the proposal submitted by DMR Architects for the preparation of the Preliminary Redevelopment Investigation Study for Block 301, Lot 3.04 without condemnation 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 professional planning services regarding the Preliminary Redevelopment Investigation Study for Block 301, Lot 3.04 without condemnation in the amount of \$16,280.00, 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 October 21, 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 AMENDING RESOLUTION NO. 24-204 APPROVING PROFESSIONAL ENGINEERING SERVICES FOR THE OLD BARN SITE AND TRAIN STATION PARKING LOT**

**RESOLUTION NO. 24-223  
OCTOBER 21, 2024**

**WHEREAS**, on September 16, 2024, the Borough adopted Resolution No. 24-204 approving Neglia Engineering’s proposal for professional engineering services for the Old Barn Site and Train Station Parking Lot at an estimated project cost of approximately \$62,900.00 representing Phase I; and

**WHEREAS**, it is necessary to amend resolution no. 24-204 to increase the not to exceed amount by \$2,500.00 for reimbursable expenses for phase 1 only; and

**WHEREAS**, the Chief Financial Officer has certified that the funds are available in budget account #C-04-55-943-099 for this matter; and

**WHEREAS**, the Borough Administrator has reviewed this matter and recommends that resolution no. 24-204 be amended to increase the not to exceed amount by \$2,500 for reimbursable expenses for phase 1 only for the subject project.

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that resolution no. 24-204 adopted by the Governing Body on September 16, 2024 approving an estimated project cost of approximately \$62,900.00 for engineering services for the Old Barn Site and Train Station Parking Lot project be and is hereby amended to reflect an increase in the not to exceed amount by \$2,500.00 for reimbursable expenses for phase 1 only; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution to Neglia Engineering Associates 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 October 21, 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 REAFFIRMING NO RIGHT TURN AT EXIT 171**

**RESOLUTION NO. 24-224  
OCTOBER 21, 2024**

**WHEREAS**, on March 1, 1984, the Borough of Woodcliff Lake and the Borough of Saddle River entered into a Stipulation of Settlement and Consent Order with the New Jersey Highway Authority regarding the northbound exit and southbound entrance ramps at Exit 171 of the Garden State Parkway; and

**WHEREAS**, the Stipulation of Settlement prohibited a right hand turn from the northbound exit ramp at Exit 171 onto Glen Road without the written and unanimous consent of the Borough of Woodcliff Lake, the New Jersey Highway Authority and the County of Bergen; and

**WHEREAS**, the Stipulation of Settlement also prohibited a left hand turn from Glen Road onto the subject southbound entrance ramp without the written consent of the Borough of Woodcliff Lake, New Jersey Highway Authority and the County of Bergen; and

**WHEREAS**, the Borough seeks to reaffirm the Agreement with the Turnpike Authority prohibiting a right hand turn on to Glen Road at Exit 171 from the Garden State Parkway without the consent of the Borough of Woodliff Lake; and

**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 Agreement with the Turnpike Authority prohibiting a right hand turn on to Glen Road from Exit 171 on the northbound lanes of the Garden State Parkway without the consent of the Borough of Woodcliff Lake be reaffirmed and enforced; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution to the Turnpike Authority 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 October 21, 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 DEVELOPER’S AGREEMENT WITH WCL LAND 1 LLC**

**RESOLUTION NO. 24-225  
OCTOBER 21, 2024**

**WHEREAS**, WCL LAND 1, LLC (hereinafter the Developer) submitted an application for preliminary and final site plan approval to the Land Use Board with regard to the property located at 42 Kinderkamack Road, Block 2801, Lot 12 in the Borough; and

**WHEREAS**, the application received site plan approval by resolution dated May 21, 2024; and

**WHEREAS**, it is necessary to enter into a Developer’s Agreement between the Parties outlining their acceptance of the conditions, safeguards and limitations under which the site improvements for the project will proceed; and

**WHEREAS**, a Developers Agreement has been prepared, a copy of which is attached hereto and incorporated herein by reference, outlining the terms and conditions of the subject development; and

**WHEREAS**, the Borough Attorney and Land Use Board Attorney have reviewed the attached Developers Agreement and recommend the approval of 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 Developers Agreement for the development of the property located at 42 Kinderkamack Road, Block 2801, Lot 12, 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 be and is hereby authorized and directed to execute the attached Developers Agreement on behalf of the Borough; 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 signed Developers Agreement to Charles J. Rabolli, Jr., Esq., the attorney representing the Developer 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 October 21, 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 AUTHORIZING A REFUND OF PERMIT FEES**

**RESOLUTION NO. 24-226  
OCTOBER 21, 2024**

**WHEREAS**, Magnolia Home Remodeling Group, the contractor at property 15 Centennial, submitted a permit to renovate the kitchen and the bathroom and paid a permit fee of \$884.00 (Permit No. 24-255); and

**WHEREAS**, the permit was issued but the work was never performed by Magnolia Home Remodeling Group; and

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

**WHEREAS**, the DCA fee (\$59.00) and the 20% plan review fee (\$165.00) of the permit fees remain with the Borough for plan review, and the amount of \$660.00 be returned to Magnolia Home Remodeling Group.

**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 \$660.00 to the contractor listed below:

**PAYMENT TO:**

**Magnolia Home Remodeling Group  
1640 Vauxhall Road, 2<sup>nd</sup> Floor  
Union, NJ 07083**

**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 October 21, 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 AUTHORIZING REBID OF CLEANING/JANITORIAL SERVICES  
FOR BOROUGH FACILITIES**

**RESOLUTION NO. 24-227  
OCTOBER 21, 2024**

**WHEREAS**, the Borough of Woodcliff Lake previously advertised for proposals for Cleaning/Janitorial Services for the Borough Facilities; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-13.2(d), the Borough desires to readvertise for competitive contracting proposals for the Cleaning/Janitorial Services for the Borough Facilities as the Borough desires to substantially revise the specifications for same; and

**WHEREAS**, the Borough Administrator and Qualified Purchasing Agent have reviewed this matter and recommend the proposal for Cleaning/Janitorial Services for the Borough be readvertised.

**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 pursuant to N.J.S.A. 40A:11-13.2(d), the readvertisement for proposals for Cleaning/Janitorial Services for Borough Facilities be and is hereby approved for the reason stated herein; and

**BE IT FURTHER RESOLVED**, that the proposal for Cleaning/Janitorial Services for Borough Facilities be rebid; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and she is hereby authorized and directed to effectuate all action necessary to readvertise the proposal for Cleaning/Janitorial Services for Borough Facilities; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be kept on file in the Office of the Clerk.

**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 October 21, 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 AUTHORIZING RAFFLE LICENSE TO TEMPLE EMANUEL OF THE PASCACK VALLEY, INC.**

**RESOLUTION NO. 24-228  
OCTOBER 21, 2024**

**WHEREAS**, raffle applications have been made by Temple Emanuel of the Pascack Valley, Inc. for Pocketbook Bingo and a Tricky Tray which will be held on December 5, 2024, at 87 Overlook Drive, Woodcliff Lake, New Jersey; and

**WHEREAS**, said applications have 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 applications of Temple Emanuel of the Pascack Valley, Inc. are hereby approved, and the Borough Clerk is authorized to issue Raffle License RA24-07 and BA 24-08.

**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 October 21, 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 AUTHORIZING A REFUND OF PERMIT FEES**

**RESOLUTION NO. 24-229**

**OCTOBER 21, 2024**

**WHEREAS**, Simple Tank, the contractor for Thomas Macari, of property at 224 Glen Road submitted a permit to install a 275 Gallon Tank in the house and paid a permit fee of \$206 (Permit 24-350); and

**WHEREAS**, the permit was issued but the work was never performed to install the tank; and

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

**WHEREAS**, the DCA fees (\$6.00) and the 20% plan review fee (\$40.00) of the permit fees remain with the Borough for plan review, and the amount of \$160.00 be returned to Simple Tank.

**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 \$160.00 to the contractor listed below:

**PAYMENT TO:**  
**Simple Tank Services**  
**717 North Avenue**  
**Plainfield NJ 07062**

**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 October 21, 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 CONTRACT WITH JOSEPH M. SANZARI INC. FOR  
WORK ON GLEN ROAD**

**RESOLUTION NO. 24-230  
OCTOBER 21, 2024**

**WHEREAS**, the Borough of Woodcliff Lake is in receipt of a proposal from Joseph M. Sanzari Inc. for work to be performed at Glen Road in the Borough in the amount of \$220,326.54; and

**WHEREAS**, the proposal, a copy of which is attached hereto and incorporated herein by reference, outlines the description of work to be performed; and

**WHEREAS**, Joseph M. Sanzari Inc. is an approved vendor by the County of Bergen Commissioners under resolution no. 638-23; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11- 1 et seq. and N.J.A.C. 5:34, this matter is exempt from public bidding; and

**WHEREAS**, the Borough Administrator and Superintendent of the Department of Public Works have reviewed the proposal submitted by Joseph M. Sanzari Inc., a copy of which is attached hereto and incorporated herein by reference, and recommend the approval of same; and

**WHEREAS**, the Chief Financial Officer of the Borough has certified that the funds are available for this project in Account No. C-04-55-941-020 and C-04-55-938-023, said certification being attached hereto and incorporated herein by reference; and

**WHEREAS**, the Borough Attorney has prepared a contract agreement between the Borough and Joseph M. Sanzari Inc., a copy of which is attached hereto and incorporated herein by reference, and recommends the approval of same.

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of Woodcliff Lake, County of Bergen and State of New Jersey, that the proposal submitted by Joseph M. Sanzari, Inc. for the work to be performed at Glen Road in the amount of \$220,326.54, 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 proposal between the Borough and Joseph M. Sanzari Inc. on behalf of the Borough; and

**BE IT FURTHER RESOLVED**, that the Mayor be and is hereby authorized and directed to execute the contract agreement with Joseph M. Sanzari Inc. 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 proposal and contract agreement to Joseph M. Sanzari 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 October 21, 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 MEMORANDUM OF UNDERSTANDING WITH NEW JERSEY  
DEPARTMENT OF ENVIRONMENTAL PROTECTION**

**RESOLUTION NO. 24-231  
OCTOBER 21, 2024**

**WHEREAS**, the Borough of Woodcliff Lake and the New Jersey Department of Environmental Protection (hereinafter the "Parties") desire to enter into a Memorandum of Understanding with regard to the acquisition of properties for flood mitigation and climate resilience purposes; and

**WHEREAS**, the Memorandum of Understanding, a copy of which is attached hereto and incorporated herein by reference, sets forth the terms and conditions between the Parties; and

**WHEREAS**, the Borough Administrator and Borough Attorney have reviewed the Memorandum of Understanding attached hereto and incorporated herein by reference and recommend the approval of same.

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of Woodcliff Lake, County of Bergen and State of New Jersey, that the Memorandum of Understanding between the Borough and the New Jersey Department of Environmental Protection regarding the acquisition of properties for flood mitigation and climate resilience purposes, 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 be and is hereby authorized and directed to execute the attached Memorandum of Understanding 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 Memorandum of Understanding to the State of New Jersey Department of Environmental Protection 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 October 21, 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 HIRING OF SANITATION LABORER/DRIVER**

**RESOLUTION NO. 24-232**

**OCTOBER 21, 2024**

**WHEREAS**, the Borough of Woodcliff Lake is in need of hiring a Sanitation Laborer/Driver for the Department of Public Works; and

**WHEREAS**, Brian Cannone has submitted a resume for said position; and

**WHEREAS**, Brian Cannone’s appointment, subject to his passing all required testing for said position with a starting annual salary of \$48,000.00; and

**WHEREAS**, the Borough Administrator and Superintendent of Department of Public Works have reviewed this matter and recommend that Brian Cannone be hired as a Sanitation Laborer/Driver subject to his passing of all required testing at an annual salary of \$48,000.00.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Woodcliff Lake that Brian Cannone, subject to his passing of all required testing, be and he is hereby hired as a Sanitation Laborer/Driver for the Department of Public Works at an annual salary of \$48,000.00; 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 the Department of Public Works and Brian Cannone 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 October 21, 2024.

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

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

**RESOLUTION FOR MUNICIPALITIES TO CONFIRM ENDORSEMENT OF COMMUNITY DEVELOPMENT PROJECTS**

**RESOLUTION NO. 24-233  
OCTOBER 21, 2024**

**WHEREAS**, a Bergen County Community Development grant of \$35,000 has been proposed by Meals on Wheels for Mental Health Support Project in Bergen County; and

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

**WHEREAS**, the aforesaid project is in the best interest of the people of Bergen County; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake hereby confirms endorsement of the aforesaid project, and

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

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of October 21, 2024.

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