

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MEETING MINUTES
SINE DIE MEETING
January 4, 2024
5:30 PM**

CALL TO ORDER

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

ROLL CALL

Council President Jennifer Margolis asked for call. Council members Higgins, Margolis, Marsh and Pollack were present as well as Councilwoman Elect Brodsky and Councilman Elect Stern, Borough Attorney John Schettino, Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin were present as well. Mayor Rendo and Councilwoman Gadaleta were absent.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

APPROVAL OF MINUTES

MOTION to approve the Minutes of December 18, 2023 (Open) was made by Councilman Pollack, second by Councilwoman Marsh and approved by Council members Higgins, Margolis, Marsh and Pollack.

PUBLIC COMMENT

MOTION to open to the public was made by Councilwoman Higgins, second by Councilwoman Marsh and unanimously approved.

No comments.

MOTION to close to the public was made by Councilwoman Higgins, second by Councilwoman Marsh and unanimously approved.

CONSENT AGENDA

MOTION to approve the Consent Agenda was made by Councilman Pollack, second by Councilwoman Marsh and unanimously approved by voice call vote.

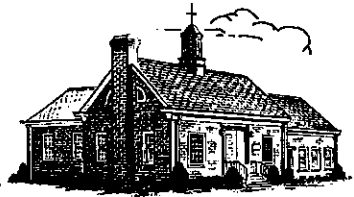
ADJOURNMENT

MOTION to adjourn at 5:40 PM was made by Councilwoman Higgins, second by Councilwoman Marsh and unanimously approved.

Respectfully submitted,



Deborah Dakin, RMC, CMR
Borough Clerk



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						X
Higgins			X			
Marsh		X	X			
Pollack	X		X			
Schnoll						X
Margolis			X			
Mayor Rendo						

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. SD24-01

JANUARY 4, 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 12/31/2023 \$280,085.07

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:	\$ 86,916.11
Trust Escrow:	\$ 60.00
Public Assistance:	\$ 4,576.00

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 January 4, 2024.



Deborah A. Dakin, RMC, CMR
Borough Clerk



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						X
Higgins			X			
Marsh		X	X			
Pollack	X		X			
Schnoll						X
Margolis			X			
Mayor Rendo						

A RESOLUTION CANCELLING BALANCES OF COMPLETED GENERAL CAPITAL IMPROVEMENT AUTHORIZATIONS

RESOLUTION NO. SD24-02
JANUARY 4, 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 Governing Body of the Borough of Woodcliff Lake that the following unexpended General Capital Improvement Authorization balance be cancelled as follows:

<u>Ord. No.</u>	<u>Description</u>	<u>General Capital</u>
22-09	Tice Center Security Improvements	<u>\$ 3,795.75</u>

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 January 4, 2024.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						X
Higgins			X			
Margolis			X			
Marsh		X	X			
Pollack	X		X			
Schnoll						X
Mayor Rendo						

RESOLUTION APPROVING ADDITIONAL STRUCTURAL DESIGN SERVICES FOR GALAXY GARDEN MUNICIPAL PARK

**RESOLUTION NO. SD24-03
JANAURY 4, 2024**

WHEREAS, the Borough of Woodcliff Lake previously approved a proposal from DMR Architects for Landscape Architectural and Architectural Services for the Galaxy Garden Municipal Park; and

WHEREAS, DMR Architects has submitted a proposal for additional structural design services for the Galaxy Garden Municipal Park in the amount of \$4,000.00 a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator has reviewed the additional Structural Design Services proposal for the Galaxy Garden Municipal Park submitted by DMR Architects in the amount of \$4,000.00 and recommends the approval of same.

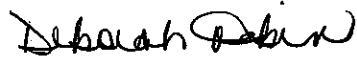
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that the proposal submitted by DMR Architects in the amount of \$4,000.00 for additional Structural Design Services for the Galaxy Garden Municipal Park, a copy of which 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 additional 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 additional services 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 January 4, 2024



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