

**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL MINUTES  
REORGANIZATION MEETING  
411 CHESTNUT RIDGE ROAD  
WOODCLIFF LAKE, NEW JERSEY  
January 4, 2024  
6:00 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, were notified.

**WOODCLIFF LAKE HONOR GUARD**

**PLEDGE OF ALLEGIANCE**

Everyone stood and recited the Pledge of Allegiance.

**INVOCATION – led by Father Jason and Rabbi Drizin**

**GOD BLESS AMERICA – Sung by Lucia Wehr**

**OATH OF OFFICE**

Former Assemblyman Jack Ciattarelli swore in Mayor Carlos Rendo, Councilwoman Julie Brodsky, and Councilman Josh Stern.

**ROLL CALL**

Mayor Carlos Rendo asked for roll call. Council members Brodsky, Gadaleta, Margolis, Marsh, Pollack, and Stern were present. John Schettino, Borough Attorney, Tomas Padilla, Borough Administrator and Debbie Dakin, Borough Clerk were present as well.

**PUBLIC COMMENT**

(limit to 3 minutes per speaker)

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

Lisa Schrieber, Woodcliff Lake, thanked the Mayor and Council for time and work that they give to the Borough of Woodcliff Lake.

Lois Campagna, Woodcliff Lake, stated that there was a request made to the Mayor and Council

MOTION to close to the public was made by Councilwoman Margolis, second by Councilman Pollack and unanimously approved.

### **STATE OF MUNICIPALITY ADDRESS FROM MAYOR RENDO**

Welcome to our Reorganization meeting and the beginning of the 2024 Mayor/Council term. In this State of the Municipality address, I will address last year's accomplishment and note our challenges in 2024, but before I do so, I would like to thank Councilwoman Higgins and Councilman Schnoll for their contributions to the municipality and wish them good health and happiness in their future endeavors. I also welcome our new Council Members to the dais. Councilman Stern and Councilwoman Brodsky were great candidates, and they will be great council people. Both are eager to get to work for the benefit of our residents. I believe that this year's Council will be the best Council yet, working together on priorities will be a focus of the 2024 Council.

In 2023, I focused on improving communications with our residents. Throughout the year, I conducted Facetime Live reports introducing our residents to our Borough employees followed by a question-and-answer segment with our residents. In person meetings with our residents is especially important to understand the needs and wants of our residents. To this end, I sponsored coffee with the Mayor at Whole Foods. This year, I plan to continue these very popular meets and greets.

To service our community, the Council opened the Tice Center for rentals. This allows us to generate some revenue while providing residents with the use of the community room for events. Many of our events, like Community Day and Oktoberfest were held at Tice with the support of many of our sponsors.

We invested in our infrastructure. The Glen Road Bridge, the Old Mill, and the outfalls on Brookview were repaired and continue to be maintained. Many suffered damage from our storms thus creating the need to invest in them.

We collaborated with former Councilman Andre Dimino to keep the memory alive of those residents who donated trees to our causeway. The plaques honoring those residents were lost or were in bad shape and could not be replaced. We invested in signage on the Causeway.

Our biggest challenge last year was to finalize our affordable housing mandates and close out the litigation with 188 Broadway. I remain proud of the job we did limiting our affordable housing mandate from 386 units to only twenty-three buildable units on Broadway. As of today, we are awaiting the Final Judgment of Repose from Judge Farrington which is on her desk. As to 188 Broadway, a beautiful new building is on its way. We closed out four litigation matters with the developers and with the input of our residents on the East Side, we were able to reach a settlement on the look of the project. With our Pilot program for the development much needed tax revenue will come into the municipal coffers. A win for the residents of the east side and the town as a whole.

Last year the municipality saw an increase in criminal activity. Collaborating with our police, we were able to address this issue and protect our residents. This necessitated an investment in public safety, and we did that by hiring new officers, improving our technology, and purchasing crime detection devices like the eye in the sky. Our Police Committee also worked diligently to reach an agreement with our PBA extending their contract for another term. We will continue to support our police.

Led by Councilman Ben Pollack, we looked to help our Tri-Boro Ambulance Corp. stay afloat. We are continuing our negotiations with them together with Park Ridge and Montvale. I am confident that all three towns and Tri-Boro will reach a resolution soon.

When we talked about generating revenue, the Council looked at diverse types of marijuana businesses for our town. Our community stepped up in opposition and defeated that initiative. I thank our community for their efforts keeping our town the family-oriented community that we all moved to.

Finally, we honored our students for their academic and athletic achievements. We were all proud of our Hills artistic performances and our State Baseball Champions!

As for priorities for 2024, first and foremost, we must complete Galaxy Gardens. As I have said, it has been over a decade since we started to look at this site for our municipal park. I expect the Council to move this project forward. We also need to revisit the walking trails around the reservoir. We are laser focused on improving that corridor and the walking trails are an integral part of our plan to improve the east side. I can tell you as Councilwoman Brodsky, Councilman Stern and I went door to door during our campaign, Galaxy and the walking trails were the number one issue that all our residents brought up. We owe it to them to get these projects done.

As far as the east side of town, I would like to see Springfest come back for our new and improved Causeway. I ask that the Council work with me to bring that festival back to our town.

I will collaborate with the Council President to work on a priorities list. As a start, we need to focus on Infrastructure improvements, improving communications with our residents and have a concrete plan for economic development.

To that end, we must be mindful of certain challenges that we will face. What will happen with the Hilton now that it was sold to the Wilf Family? What about BMW with the northern section up for sale? How do we attract new business, retail establishments, and restaurants? A community cannot be stagnant, it must evolve and look toward the future. We intend to do so.

I thank you for your support and for placing your faith in me to lead this community for the next four years. God Bless.

**SELECTION OF COUNCIL PRESIDENT FOR 2024**

MOTION to name Benjamin Pollack as Council President for the year 2024 was made by Councilwoman Marsh and second by Councilwoman Gadaleta.

Roll Call:

Ayes: Brodsky, Gadaleta, Margolis, Marsh, Pollack, and Stern

Nays: None

Abstain: None

Absent: None

**MESSAGE FROM COUNCIL PRESIDENT POLLACK**

Council President Pollack stated “I would like to thank the Council for their unanimous support in electing me their Council President. As we start a new legislative session, it is reassuring to see such early alignment and a steadfast commitment to serving the residents and businesses of Woodcliff Lake. Our strategy and mission for 2024 is clear – focusing on infrastructure, economic development (a committee this council codified into law as a standing committee in 2023) and improve communications. We will do all this while being unwavering in our continued support of public safety initiatives. Looking forward, I have exceptional confidence in the elected and appointed leadership of the Borough to execute on this vision – ensuring we maintain our small-town charm while building for our continued prosperity.”

**PROCLAMATION**

Muslim Heritage Month

**APPOINTMENTS OF STANDING COMMITTEES**

Finance and Audits	Pollack/Stern, Alternate Gadaleta
Department of Public Works & Sanitation	Gadaleta/Margolis, Alternate Stern
Police Department	Margolis/Pollack
Fire Department	Gadaleta/Pollack
Department of Parks and Recreation	Margolis/Marsh, Alternate Brodsky
Shade Tree Committee	Brodsky
Legal (Personnel & Ordinances)	Marsh/Stern
Board of Health	Gadaleta

Seniors	Margolis/Brodsky
Schools (K-8)	Margolis/Stern
Schools (HS – attend Hills Valley Coalition)	Brodsky
Communications/Outreach	Pollack/Brodsky

MOTION to approve the Appointments of Standing Committees was made by Councilwoman Gadaleta, second by Council President Pollack and unanimously approved.

**ANNUAL PROFESSIONAL APPOINTMENTS**

Borough Attorney	John Schettino, Esq.
Borough Engineer	Neglia Engineering
Borough Auditor	Lerch Vinci & Bliss, LLP
Labor Attorney	Wiss & Bouregy, PC
Bond Attorney	Rogut McCarthy LLC
Risk Manager	World Insurance Associates
Financial Advisor	Acacia Financial Group, Inc.
Health Benefits Consultant	World Insurance Associates
Borough Planner	Fran Reiner, DMR Architects
Special Counsel for Conflicts	Chasen, Lamparello Mallon & Cappuzzo
Special Counsel	Brent R. Pohlman, Esq., Mandelbaum Barrett
Special Counsel	Henry Klingeman, Esq., Klingeman Cerimele, Att.
Residential/Commercial Tax Appeal Attorney	Trenk Isabel Siddqi & Shahdanian, PC
Redevelopment Attorney	Cullen & Dykman, Jeff Zenn, Esq.
Grant Writer	Millennium Strategies, LLC
Landscape Architect	DMR Architects
Administrative Agent for Affordable Housing Compliance	Piazza & Associates, Inc.

MOTION to approve the Annual Professional Appointments was made by Councilwoman Gadaleta, second by Council President Pollack and unanimously approved.

**MAYOR’S ANNUAL APPOINTMENTS AND DESIGNATIONS TO VARIOUS MUNICIPAL OFFICES**

Chief Financial Officer	Jonathan DeJoseph
Certified Public Works Manager	Chris Behrens, CPWM
Recycling Program Coordinator	Dave Linko
Zoning Official	Mark Berninger
Building Sub-Code Official	Mark Berninger
Electrical Sub-Code Official	Mike Heflich
Plumbing Sub-Code Official	Brian Drewes
Fire Sub-Code Official	Edward Barboni
Fire Official	Paul Bechtel
Deputy Fire Official	Timothy Ennis
Fire Inspector	Joseph Mauro

Fire Inspector  
Fire Inspector  
Property Maintenance Official  
C-2 Sewer License  
Safety Fund Commissioner  
Bergen County JIF Fund Commissioner Rep.  
BMED Fund Commissioner Representatives  
Certified Tree Expert/Arborist

John Stalb  
Raphael Maurrasse  
Lyle Garcia  
Evan Barboni  
Deborah Dakin  
Tomas Padilla  
Tomas Padilla/Megan Doherty  
Liz Stewart

**APPOINTMENT OF LAND USE BOARD MEMBERS (Mayor's Direct Appointment)**

Class I Mayor Carlos Rendo	
Designee: Gerald Barbara	(term ending December 31, 2024)
Class II Jane Ann Whitchurch-Carluccio	(term ending December 31, 2024)
Class III Nicole Marsh	(term ending December 31, 2024)
Class IV Corrado Belgiovine	(term ending December 31, 2025)
Class IV Robert Friedberg	(term ending December 31, 2027)
Class IV Nilufer DeScherer	(term ending December 31, 2027)
Class IV Christine Hembree	(term ending December 31, 2024)
Class IV Sanjeev Dhawan	(term ending December 31, 2026)
Class IV Michael Kaufman	(term ending December 31, 2024)
Alternates: Brian LaRose	(term ending December 31, 2024)
Thomas Panso	(term ending December 31, 2024)
Brian DeStefano	(term ending December 31, 2025)
Lynda Picnic	(term ending December 31, 2025)

MOTION to approve the appointment of Class III Nicole Marsh to the Land Use Board was made by Councilwoman Margolis, second by Councilwoman Gadaleta and unanimously approved.

**BOARD OF HEALTH**

Member Josephine Higgins	(term ending December 31, 2026)
Member Ina Palatnek	(term ending December 31, 2026)

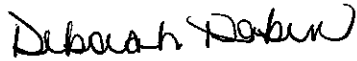
**CONSENT AGENDA**

MOTION to approve the Consent Agenda was made by Councilwoman Margolis, second by Council President Pollack and unanimously approved.

**ADJOURNMENT**

MOTION to adjourn was made by Councilwoman Gadaleta, second by Councilwoman Margolis and unanimously approved. Meeting was adjourned at 8:10 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Deborah Dakin".

Deborah Dakin, RMC, CMR  
Borough Clerk

## PROCLAMATION

**WHEREAS**, the Borough of Woodcliff Lake takes great pride in the varied religious and cultural traditions of its residents and seeks to afford all people in the Borough of Woodcliff Lake the opportunity to better understand, recognize, and appreciate the rich histories, cultures, and shared principles of Muslim Americans; and

**WHEREAS**, Muslims have made significant contributions that shape our world, including notable achievements in philosophy, mathematics, astronomy, physics, chemistry, medicine, architecture, music, literature, and the arts; and

**WHEREAS**, the people of the Borough of Woodcliff Lake benefit from the social benevolence, patriotism, philanthropy, humanitarianism, advocacy, civic engagement, culture, and business of Muslim Americans and Muslim American organizations that operate within the State.

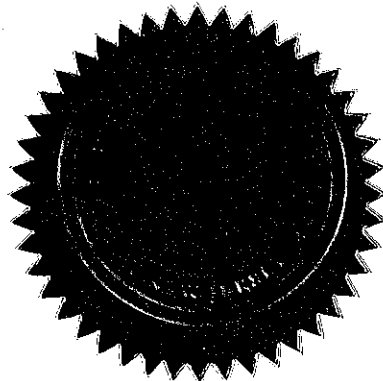
**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake do hereby recognize the month of January as

### MUSLIM HERITAGE MONTH

Mayor Carlos Rendo

Councilwoman Julie Brodsky  
Councilwoman Jennifer Margolis  
Councilman Benjamin Pollack

Councilwoman Jacqueline Gadaleta  
Councilwoman Nicole Marsh  
Councilman Josh Stern





# 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

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

## TEMPORARY BUDGET

### RESOLUTION NO. 24-01 JANUARY 4, 2024

**WHEREAS**, Section 40A:4-19 of Revised Statutes of the Local Budget Act provides that, where any contracts, commitments or payments are to be made prior to the final adoption of the 2024 budget, temporary appropriations be made for the purpose and amounts required in the manner and time, therein provided; and

**WHEREAS**, the date of this resolution is within the first thirty days of January 2024; and

**WHEREAS**, said total temporary appropriations are limited to 26.25% of the total appropriations of the 2023 Budget exclusive of any appropriations made for debt service, capital improvement funds and public assistance in the said 2023 Budget in the amount of \$3,747,553.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

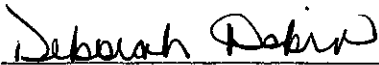
<u>CURRENT FUND</u>	<u>SALARIES AND WAGES</u>	<u>OTHER EXPENSES</u>	
General Administration	\$ 60,000.00	\$ 45,000.00	
Mayor and Council	\$ 8,000.00	\$ 3,000.00	
Municipal Clerk	\$ 40,000.00	\$ 15,000.00	

Financial Administration	\$ 40,000.00	\$ 20,000.00	
Information Technology		\$ 4,000.00	
Audit Services		\$ 5,000.00	
Revenue Administration	\$ 20,000.00	\$ 10,000.00	
Tax Assessment	\$ 10,000.00	\$ 20,000.00	
Legal Services		\$ 50,000.00	
Engineering Services		\$ 10,000.00	
Planning Board	\$ 10,000.00	\$ 15,000.00	
Zoning Board of Adjustment	\$ 10,000.00	\$ 10,000.00	
Uniform Construction Code	\$ 75,000.00	\$ 10,000.00	
Insurance - Other Insurance Premiums		\$ 125,000.00	
Insurance - Workers' Compensation		\$ 125,000.00	
Group Insurance Plans for Employees		\$ 450,000.00	
Unemployment Insurance		\$ 1,000.00	
Police	\$ 950,000.00	\$ 50,000.00	
Police Dispatch/911		\$ 50,000.00	
Office of Emergency Management	\$ 5,000.00	\$ 3,000.00	
Aid to Volunteer Fire Dept	\$ -	\$ 30,000.00	
First Aid Organization		\$ 5,000.00	
Fire Hydrant Services		\$ 5,000.00	
Fire Prevention Bureau	\$ 15,000.00	\$ 5,000.00	
Municipal Court		\$ 25,000.00	
Streets and Roads	\$ 250,000.00	\$ 40,000.00	
Shade Tree Commission		\$ 5,000.00	
Solid Waste Collection	\$ 60,000.00	\$ 75,000.00	
Buildings and Grounds	\$ 20,000.00	\$ 30,000.00	
Vehicle Maintenance		\$ 50,000.00	
Public Health Services	\$ 8,000.00	\$ 10,000.00	
Animal Control		\$ 1,000.00	
Parks and Recreation	\$ 50,000.00	\$ 50,000.00	
Maintenance of Parks		\$ 50,000.00	
Library Membership		\$ 10,000.00	
Celebration of Public		\$ 15,000.00	

Events			
Electricity		\$ 50,000.00	
Street Lighting		\$ 30,000.00	
Telephone		\$ 10,000.00	
Water		\$ 5,000.00	
Gasoline		\$ 50,000.00	
Sewerage Processing and Disposal	\$ 50,000.00	\$ 30,000.00	
Landfill Dumping Fees		\$ 90,000.00	
Social Security		\$ 50,000.00	
Judgments		\$ 124,553.00	
<u>OPERATION -OUTSIDE CAP</u>			
BCUA Shared Sewer Charges		\$ 200,000.00	
Capital Improvement Fund		\$ -	
Total Appropriations	\$ 1,681,000.00	\$ 2,066,553.00	\$ 3,747,553.00

**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 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
Brodsky			X			
Higgins			X			
Margolis	X		X			
Marsh			X			
Pollack		X	X			
Stern			X			
Mayor Rendo						

## DEPOSITORIES DESIGNATED

**RESOLUTION NO. 24-02**  
**JANUARY 4, 2024**

**WHEREAS**, the Mayor requests a resolution for the designation of depositories; and

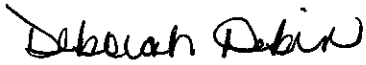
**WHEREAS**, it is provided that the Mayor and Council shall designate by resolution the banks and trust companies in which the Tax Collector and Chief Financial Officer shall deposit the moneys coming into their hands by virtue of their offices:

**BE IT RESOLVED**, that  
State of NJ Cash Management Fund  
TD Bank  
Valley National Bank  
PNC Bank  
Wells Fargo Bank  
Lakeland Bank  
ConnectOne Bank  
Kearny Bank  
Unity Bank  
Freedom Bank

hereby are designated depositories in which the Tax Collector and Chief Financial Officer shall deposit all moneys coming into their hands by virtue of their offices.

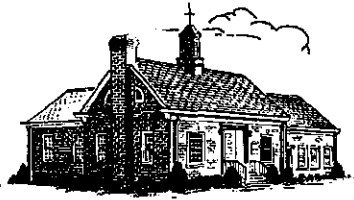
**CERTIFICATION**

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**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
Brodsky			X			
Gadaleta			X			
Margolis	X		X			
Marsh			X			
Pollack		X	X			
Stern			X			
Mayor Rendo						

**RESOLUTION DESIGNATING TOMAS PADILLA, BOROUGH ADMINISTRATOR,  
AS THE PUBLIC COMPLIANCE OFFICER**

**RESOLUTION NO. 24-03**

**January 4, 2024**

**WHEREAS**, N.J.A.C. 17:27-1 et. seq. requires every public agency to annually designate an employee to serve as its Public Compliance Officer (P.A.C.O.); and

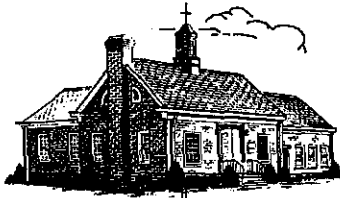
**WHEREAS**, the Borough of Woodcliff Lake is required to notify the Department of Consumer Compliance of this designation.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake that Tomas Padilla be designated the Public Compliance Officer for a term ending December 31, 2024.

**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 DAKIN, RMC, CMR  
BOROUGH CLERK



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Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

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

## SIGNATURE AUTHORITY

### RESOLUTION NO. 24-04 JANUARY 4, 2024

**WHEREAS**, it is provided that the Mayor and Council shall designate by Resolution the Borough Officials who are authorized to withdraw funds from depositories;

**BE IT RESOLVED**, that any two of the following officials of the Borough acting jointly, hereby are authorized to direct withdrawal by checks of all or any part of funds deposited in designated depositories: Mayor, Borough Administrator, Borough Clerk, Chief Financial Officer, and Payroll Clerk.

As to Payroll Account – Mayor, Borough Administrator, Borough Clerk, Chief Financial Officer, and Payroll Clerk.

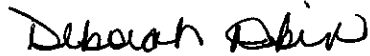
As to Public Assistance Funds – Mayor, Borough Administrator, Borough Clerk, Chief Financial Officer and Assistance Director.

As to the Current Account, Unemployment Account, Animal Account, Capital Account, Claims Account, Trust Account, Affordable Housing Account, CD Trust Account, Open Space Account, Developers Escrow Account, Sidewalk Account and Police Private Duty Account – Mayor, Borough Administrator, Borough Clerk and Chief Financial Officer.

Notwithstanding the above, any one of the officials authorized to make withdrawal by checks on any account is authorized to direct the Chief Financial Officer to transfer between accounts or between depositories by telephone.

**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.



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



# BOROUGH OF WOODCLIFF LAKE

188 PASCOACK 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
Brodsky			X			
Gadaleta			X			
Margolis	X		X			
Marsh			X			
Pollack		X	X			
Stern			X			
Mayor Rendo						

## INTEREST ON DELINQUENT TAXES

### RESOLUTION NO. 24-05 JANUARY 4, 2024

**WHEREAS**, R.S. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

**WHEREAS**, R.S. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00;

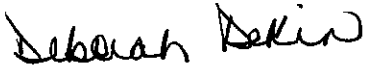
**NOW, THEREFORE, BE IT RESOLVED**, by the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, as follows:

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date, subject to any abatement or discount for the late payment of taxes as provided by law.
2. No interest shall be charged if payment of any Quarterly tax payment is made within ten (10) days of the date upon the same becomes payable.
3. In connection with any delinquency of taxes, assessments or municipal charges in excess of \$10,000.00 which has not been paid prior to the end of the calendar year, there shall be imposed a penalty in a sum equal to six (6%) percent of the delinquency in excess of \$10,000.00.
4. With respect to tax certificates held by the municipality in excess of the sum of \$5,000.00, the following additional penalties shall be charged: two (2%) percent on the amount due

over \$200.00 up to \$5,000.00; four (4%) percent of the amount due over \$5,000.00 up to \$10,000.00; and six (6%) percent on the amount in excess of \$10,000.00.

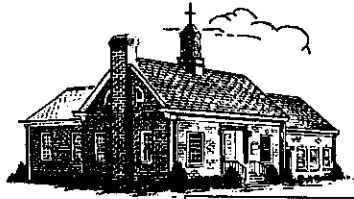
**CERTIFICATION**

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



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Tomas J. Padilla, Borough Administrator

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

## TAX COLLECTOR TO CHARGE FEE FOR RETURNED CHECKS

### RESOLUTION NO. 24-06

JANUARY 4, 2024

**WHEREAS**, P.L. 1990, Chapter 105 supplementing Title 40 of the New Jersey State Revised Statutes has been enacted allowing a Municipality to impose a service charge to be added on an account which was by a check or other written instrument returned for insufficient funds; and

**WHEREAS**, whenever an account is owing a municipality for a tax or special assessment, the service charge authorized by this section shall be included on whatever list of delinquent accounts is prepared for the enforcement of the lien;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, that the Tax Collector be authorized to charge the above-mentioned fee at a rate of \$20.00 per check or other written instrument for all checks returned for insufficient funds;

**BE IT FURTHER RESOLVED** that the Tax Collector may require further payments to be tendered in cash or by certified or cashier's check; and

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be given to the CFO and Tax Collector.

**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.



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**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
Brodsky			X			
Gadaleta			X			
Margolis	X		X			
Marsh			X			
Pollack		X	X			
Stern			X			
Mayor Rendo						

### REGULAR MEETINGS

#### RESOLUTION NO. 24-07 JANUARY 4, 2024

**BE IT RESOLVED** that the regular meetings of the Mayor and Council shall be held on the first and third Monday of each month and on any other days specified during the year 2023 at the Municipal Building, 188 Pascack Road, Woodcliff Lake, New Jersey at 7:00 PM.

- |                                |                    |
|--------------------------------|--------------------|
| January 4, 2024 Reorganization | July 15, 2024      |
| January 29, 2024               | August 19, 2024    |
| February 12, 2024              | September 16, 2024 |
| March 18, 2024                 | October 21, 2024   |
| April 15, 2024                 | November 14, 2024  |
| May 20, 2024                   | December 16, 2024  |
| June 17, 2024                  |                    |

### 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 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
Brodsky			X			
Gadaleta			X			
Margolis	X		X			
Marsh			X			
Pollack		X	X			
Stern			X			
Mayor Rendo						

## LEGAL NEWSPAPERS DESIGNATED

**RESOLUTION NO. 24-08  
JANUARY 4, 2024**

**BE IT RESOLVED** that the following newspapers are designated the legal newspapers of the Borough:

The Record  
The Ridgewood News

## 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 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
Brodsky			X			
Gadaleta			X			
Margolis	X		X			
Marsh			X			
Pollack		X	X			
Stern			X			
Mayor Rendo						

## RESOLUTION AUTHORIZING CERTIFICATE OF INSURANCE FOR BOROUGH-SPONSORED ORGANIZATIONS

**RESOLUTION NO. 24-09  
JANUARY 4, 2024**

**WHEREAS**, the Director of Parks and Recreation and the Parks and Recreation Committee advise that the Parks & Recreation is sponsoring the following recreational activities and organizations:

- Woodcliff Lake Baseball Association
- Woodcliff Lake Basketball Association
- Woodcliff Lake Girls Softball
- Woodcliff Lake Soccer Association

- WLM Wrestling Association
- Woodcliff Lake Recreation Department
- Woodcliff Lake Adult Basketball
- Summer Day Camp
- Woodcliff Lake Swim Team - Lakers
- Official Meetings or Functions of the Borough of Woodcliff Lake; and

**WHEREAS**, the aforementioned organizations have submitted Facility Use Application and Hold Harmless Agreements and Certificates of Insurance Applications to the Borough's insurance agent; and

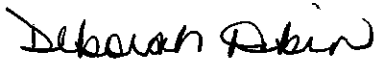
**WHEREAS**, the Borough of Woodcliff Lake has submitted Facility Use Applications and Hold Harmless Agreements and Certificates of Insurance Applications for the purpose of holding official meetings or functions at the premises of the Woodcliff Lake Board of Education; and

**WHEREAS**, the Woodcliff Lake Board of Education requires that Certificates of Insurance and Hold Harmless Agreements be forwarded to them prior to use of school facilities;

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Clerk is hereby authorized to request copies of signed Hold Harmless Agreements and Certificates of Insurance of the aforementioned organizations to the Borough's insurance agent.

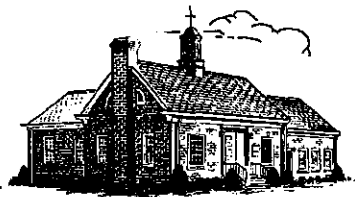
**CERTIFICATION**

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 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
Brodsky			X			
Gadaleta			X			
Margolis	X		X			
Marsh			X			
Pollack		X	X			
Stern			X			
Mayor Rendo						

## RESOLUTION AUTHORIZING REGULATING VEHICLE TOWING AND STORAGE SERVICES

RESOLUTION NO. 24-10  
JANUARY 4, 2024

**WHEREAS**, the Borough of Woodcliff Lake advertised for bids on October 17, 2022; and

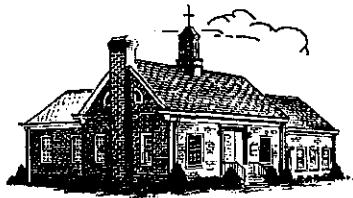
**WHEREAS**, after review of the aforementioned, these bidders met the requirements as per Ordinance Nos. 92-1, 94-2, 13-10, 16-17 and 19-11;

**NOW, THEREFORE, BE IT RESOLVED**, that Bergen Brookside Towing, One Emerson Plaza, Emerson, NJ; Ramsey Auto Body, 265 Route 17 South, Upper Saddle River, NJ; Emerson Towing, 61 Woodland Avenue, Westwood, NJ and Rich's Automotive, 50 Chestnut Street, Emerson, NJ are hereby authorized to provide towing and storage services on a rotating basis compiled by the Chief of Police for the Borough of Woodcliff Lake for the calendar year 2024.

### 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 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

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

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING PRIVATE SECTOR REIMBURSEMENT AND PROCEDURES FOR EMERGENCY EXPENSE

**RESOLUTION NO. 24-11  
JANUARY 4, 2024**

**WHEREAS**, in the Emergency Operating Plan prepared by the office of Emergency Management in 1989, a procedure was set forth for private sector reimbursement of emergency expenses incurred by the Borough; and; and

**WHEREAS**, the Finance Committee has recommended that the amounts set forth in that plan be revised and made a matter of record to be accessible to all concerned parties.;

**NOW, THEREFORE, BE IT RESOLVED**, that an expense of \$1,500.00 or less may be authorized in emergency by department head or any councilmember or person in charge of department at the time; and

**BE IT FURTHER RESOLVED**, that an expense of \$1,500.00 or less may be authorized by a councilmember or Mayor or Borough Administrator/CFO, and one member of the Operations Group or one member of the Policy Group, and

**BE IT FURTHER RESOLVED**, that in a formally declared state of emergency any expense may be approved by two from the Policy Group and one from the Operations Group.

Policy Group

Mayor

Councilmember

Borough Administrator

Borough Clerk

Chief Financial Officer

Operations Group

Emergency Management Coordinator

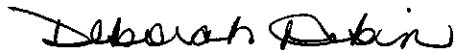
Deputy Coordinator

Department Head or Supervisor

(Supervisor shall mean senior available person in the chain of command)

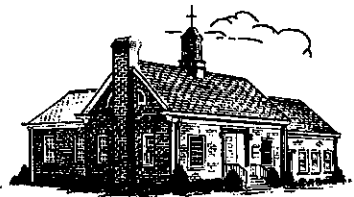
**CERTIFICATION**

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 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

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

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING THE BOROUGH CLERK TO CONTINUE TO MAINTAIN PETTY CASH FUNDS IN THE AMOUNT OF \$500, RESPECTIVELY AND TO REAFFIRM THE CHANGE FUNDS IN PLACE

### RESOLUTION NO. 24-12 JANUARY 4, 2024

**WHEREAS**, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund; and

**WHEREAS**, said Petty Cash funds were established by Resolution and received approval from the Director of Local Government Services on May 2, 2013, respectively; and

**WHEREAS**, it is the desire of the Governing Body that said funds be continued.

**NOW, THEREFORE, BE IT RESOLVED**, that the Chief Financial Officer to authorized to re-establish Funds for Petty Cash for the year 2024 in the amount of \$500 with the following Petty Cash Custodian:

Borough Clerk – Deborah Dakin            \$500

### 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 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
Brodsky			X			
Gadaleta			X			
Margolis	X		X			
Marsh			X			
Pollack		X	X			
Stern			X			
Mayor Rendo						

## RESOLUTION APPROVING A CASH MANAGEMENT PLAN FOR THE BOROUGH OF WOODCLIFF LAKE

### RESOLUTION NO. 24-13 JANUARY 4, 2024

**WHEREAS**, N.J.S.A. 40A:5-14 requires that each municipality designate a Cash Management Plan for the deposit of local monies; and

**WHEREAS**, the Cash Management Plan for the Borough of Woodcliff Lake is on file with the Borough Clerk and Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake adopt the Cash Management Plan for the year 2024.

### 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**



# 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
Brodsky			X			
Gadaleta			X			
Margolis	X		X			
Marsh			X			
Pollack		X	X			
Stern			X			
Mayor Rendo						

**ESTABLISHING POLICIES AND PROCEDURE FOR THE PAYMENT OF  
CLAIMS, CLAIMANT'S SIGNATURE FOR PAYMENT PURSUANT TO  
N.J.S.A. 40A:5-16, N.J.A.C. 5:30-9A.6 AND N.J.A.C. 5:31-4.1**

**RESOLUTION NO. 24-14  
JANUARY 4, 2024**

**WHEREAS**, on August 18, 2016 the State of NJ legislature adopted PL 2016, Ch 29 which would allow local units to 1) utilize standard electronic funds transfer technologies and 2) greater flexibility on when to require a vendor certification prior to paying claims; and

**WHEREAS**, N.J.S.A. 40A:5-16 requires that the governing body of any local unit shall not pay out of its monies unless

(a) the person claiming or receiving payment first presents a detailed bill of items or demand, specifying particularly how the bill or demand is made up (the Invoice), with the certification of the party claiming payment that the bill or demand is correct (the Claimant Certification).

(b) the payment carries a written or electronic certification of some officer or duly designated employee of the local unit having knowledge of the facts that the goods have been received by, or the services rendered to, the local unit (certification of the user department).

**WHEREAS**, N.J.A.C. 5:30-9A.6(c), N.J.A.C. 5:31-4.1, and Local Finance Notice 2018-13 gives local units discretion to not require claimant certification by enacting a standard policy by resolution for vendors or claimants who do not provide such certification as part of its normal course of business; and

**WHEREAS**, the Local Finance Board adopted the rules and regulations that the local units must adhere to in order to enact the provisions of the law; and

**WHEREAS**, N.J.A.C. 5:30-9A.6 allows that municipalities may by resolution set forth the circumstances when they will or will not require a vendor (claimant) signature on a purchase order; and

**WHEREAS**, Subsection (a) of N.J.A.C. 5:30-9A.6 as well as 5:31-4.1 clarify that the certification may be executed by a vendor or claimant by signature stamp, facsimile signature, or by electronic signature in addition to a “wet” signature; and

**WHEREAS**, the Chief Financial Officer has determined that the following circumstances be applied with respect to this act

Vendor Signature Required (stamp, fax electronic or wet is acceptable)	Vendor Signature not Required
Employee Reimbursements	Vendors who are paid through EFT technologies
For services provided exclusively and entirely by an individual or professional service	Vendors who do not provide certifications part of the normal course of business and/or Purchase orders \$6,600.00 or less.
Refund of municipal revenue	Debt Service
Retiree reimbursements	Non-Municipal Taxes
Individual /sole proprietor or single member LLC	Utilities regulated by tariff
Any situation deemed necessary by the CFO or his designee	Professional Development expenses

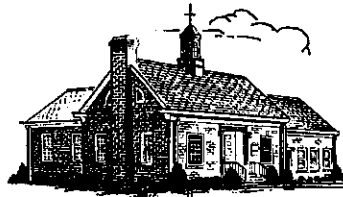
**NOW, THEREFORE BE IT RESOLVED** on the 4<sup>th</sup> day of January 2024, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, that the above vendor claimant circumstances recommended by the Chief Financial Officer be enacted effective immediately.

**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 Mayor and Council at the meeting of January 4, 2024.



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



# BOROUGH OF WOODCLIFF LAKE

188 PASGACK 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
Brodsky			X			
Gadaleta			X			
Margolis	X		X			
Marsh			X			
Pollack		X	X			
Stern			X			
Mayor Rendo						

## RESOLUTION AUTHORIZING CHIEF FINANCIAL OFFICER THE AUTHORITY TO PAY CERTAIN OBLIGATIONS AS NEEDED

**RESOLUTION NO. 24-15  
JANUARY 4, 2024**

**WHEREAS**, it is the best interest of the Borough of Woodcliff Lake to grant authority to the Chief Municipal Financial Officer to pay certain obligations when due and owing prior to the regular payment of bills.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake that the Chief Municipal Financial Officer be designated to pay the following as needed and is necessary for the orderly operation of the Borough of Woodcliff Lake:

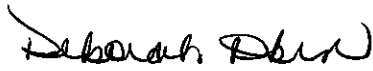
- Association Meetings/Educational Sessions/Conference Costs
- Bergen County Taxes – Regular and Open Space
- Borough Payrolls including Social Security/Medicare
- Debt Payments – Bonds, Notes & Loans, Principal & Interest
- Gasoline/Diesel Vendors
- Boards of Education
- Postmaster
- Healthcare Reimbursements
- Health & Dental Insurance Premiums
- Lease Payments
- Life Insurance Premiums
- Petty Cash
- Purchases Associated with Borough Events (including Recreation)
- Sewer Disposal (BCUA)

State or County Permit Applications/Fees  
Utilities  
Employee Reimbursements

All payments of bills will be formerly signed and approved at the next scheduled Council meeting.

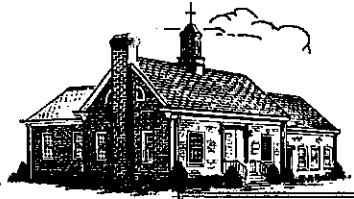
**CERTIFICATION**

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.



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**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

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

201-391-4977  
Fax 201-391-8830

## RESOLUTION APPROVING RETIREMENT PAYOUT

### RESOLUTION NO. 24-16

JANUARY 4, 2024

**WHEREAS**, Chief John Burns has retired from his position with the Woodcliff Lake Police Department effective December 31, 2023; and

**WHEREAS**, Chief John Burns is entitled to the following in accord with his contract with the Borough: (a) 131 sick days totaling \$53,829.87 (b) 57 vacation days totaling \$46,844.31; and (c) 16 days compensatory time totaling \$13,149.28 for a total payout of \$113,823.46; and

**WHEREAS**, Chief John Burns has requested that \$30,000.00 be sent to his 457 Plan with the January 12, 2024, payroll and the remainder of the payout be paid out to him with the February 15, 2024 payroll.

**WHEREAS**, the Borough Administrator has reviewed this matter and approves of the total payout to Chief John Burns in the amount of \$113,823.46 and to be paid in the manner referenced herein.

**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 Governing Body hereby approves and accepts the retirement of Chief John Burns from the Woodcliff Lake Police Department effective December 31, 2023; and

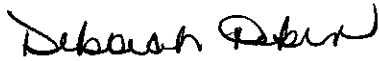
**BE IT FURTHER RESOLVED**, that Chief Burns' total payout as referenced above in the amount of \$113,823.46 be and is hereby approved with the amount of \$30,000.00 to be sent to his 457 Plan with the January 12, 2024 payroll and the remainder of the payout to be paid to

him with the February 15, 2024 payroll; 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 Woodcliff Lake Police Department and Chief Burns 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**



# 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
Brodsky			X			
Gadaleta			X			
Margolis	X		X			
Marsh			X			
Pollack		X	X			
Stern			X			
Mayor Rendo						

**RESOLUTION OF THE BOROUGH OF WOODCLIFF LAKE ADOPTING A FORM REQUIRED TO BE USED FOR THE FILING OF NOTICES OF TORT CLAIMS AGAINST WOODCLIFF LAKE IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY TORT CLAIM ACT, N.J.S.A. 59:8-6**

**RESOLUTION NO. 24-17  
JANUARY 4, 2024**

**WHEREAS**, the New Jersey Tort Claim Act, N.J.S.A. 59:8-6 provides that a public entity may adopt a form to be completed by claimants seeking to file a Notice of Tort Claim against the public entity; and

**WHEREAS**, the Borough of Woodcliff Lake is a public entity covered by the provisions of the New Jersey Tort Claim Act; and

**WHEREAS**, the Borough of Woodcliff Lake deems it available, necessary, and in the public interests to adopt a Notice of Tort Claim form in the form attached hereto and made a part hereof.

**NOW THEREFORE, BE IT RESOLVED**, that all persons making claims against the Borough of Woodcliff Lake pursuant to the New Jersey Tort Claims Act, N.J.S.A. 59:8-1, et. seq., be required to complete the form herein adopted as a condition of compliance with the notice requirement of the New Jersey Tort Claims Act.

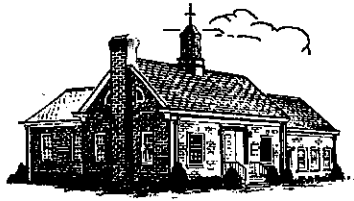
**CERTIFICATION**

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**



# 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
Brodsky			X			
Gadaleta			X			
Margolis	X		X			
Marsh			X			
Pollack		X	X			
Stern			X			
Mayor Rendo						

**RESOLUTION AWARDING A PROFESSIONAL SERVICE CONTRACT FOR THE  
POSITION OF MUNICIPAL PROSECUTOR FOR THE PASCACK JOINT MUNICIPAL COURT  
TO ROSARIO PRESTI, JR.**

**RESOLUTION NO. 24-18  
JANUARY 4, 2024**

**WHEREAS**, the Pascack Joint Municipal Court has a need to contract with a licensed attorney or firm to serve as the municipal prosecutor pursuant to N.J.S.A. 2B:24-1, et seq.; and

**WHEREAS**, the Pascack Municipal Court Committee agreed to acquire Attorney Services through the alternate process pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and

**WHEREAS**, it is the desire of the Pascack Joint Municipal Court to appoint Rosario Presti, Jr. as Municipal Prosecutor; and

**WHEREAS**, the compensation of the municipal prosecutor shall be \$33,000 per year; and

**WHEREAS**, said compensation shall be included as part of the Operational Costs for the Pascack Joint Municipal Court as per the agreement between the participating municipalities; and

**WHEREAS**, the term of this contract shall commence as of the date of this resolution, and shall continue for the remainder of the calendar year 2024; and

**WHEREAS**, the Certified Municipal Finance Officer has certified as to the availability of funds; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and Contracts must be available for public inspection.

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

1. The Borough of Woodcliff Lake concurs with the appointment of Rosario Presti, Jr., as Prosecutor for the Pascack Joint Municipal Court at a salary of Thirty-Three Thousand (\$33,000.00) Dollars.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law, because the services are to be performed by a person authorized by law to practice a recognized profession.
3. The Contracts, including the terms of compensation for each professional, shall be placed on file with this resolution.
4. A Notice of this action shall be printed once in the official newspaper of the Borough.

**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 DAKIN, RMC, CMR  
BOROUGH CLERK**