

**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL MINUTES  
411 CHESTNUT RIDGE ROAD  
WOODCLIFF LAKE, NEW JERSEY  
JUNE 17, 2024  
6:00 PM EXECUTIVE SESSION  
7:00 PM OPEN SESSION**

**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.

**ROLL CALL**

Mayor Carlos Rendo asked for roll call. Council members Brodsky, Margolis, and Pollack were present. John Schettino, Borough Attorney, Tomas Padilla, Borough Administrator and Debbie Dakin, Borough Clerk were present as well. Councilwoman Marsh arrived at 6:02 PM, Councilman Stern arrived at 6:05 PM and Councilwoman Gadaleta arrived at 6:25 PM.

**CLOSED SESSION**

Resolution No. 24-131 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

MOTION to approve Resolution No. 24-131 was made by Council President Pollack, second by Councilwoman Brodsky and approved by Councilwoman Brodsky, Councilwoman Margolis, Council President Pollack, and Mayor Rendo.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

MOTION to approve the Minutes of May 20, 2024 (Closed), was made by Council President Pollack, second by Councilwoman Marsh and approved by Councilwoman Brodsky,

Councilwoman Gadaleta, Councilwoman Margolis, Councilwoman Marsh, Council President Pollack, and Councilman Stern.

MOTION to approve the Minutes of May 20, 2024 (Open), was made by Councilwoman Marsh, second by Council President Pollack and approved by Councilwoman Brodsky, Councilwoman Gadaleta, Councilwoman Margolis, Councilwoman Marsh, Council President Pollack, and Councilman Stern.

**BUDGET**

Public Hearing Ordinance No. 24-09  
Calendar Year 2024  
Ordinance to Exceed the Municipal Budget Appropriation Limits And to  
Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

MOTION to adopt Ordinance No. 24-09 was made by Councilwoman Gadaleta, second by Councilwoman Marsh.

MOTION to open to the public was made by Council President Pollack, second by Councilwoman Gadaleta and unanimously approved.

No comments.

MOTION to close to the public was made by Council President Pollack, second by Councilwoman Gadaleta and unanimously approved.

MOTION to adopt Ordinance No. 24-09 was made by Councilwoman Gadaleta, second by Councilwoman Marsh and approved by Councilwoman Brodsky, Councilwoman Gadaleta, Councilwoman Margolis, Councilwoman Marsh, Council President Pollack, and Councilman Stern.

Resolution No. 24-132 Resolution Authorizing the Waiver of Reading in Full of the 2024 Budget

MOTION to approve Resolution No. 24-132 was made by Councilwoman Gadaleta, second by Councilwoman Brodsky and approved by Councilwoman Brodsky, Councilwoman Gadaleta, Councilwoman Margolis, Councilwoman Marsh, Council President Pollack, and Councilman Stern.

Resolution No. 24-133 Self-Examination of 2024 Budget

MOTION to approve Resolution No. 24-133 was made by Council President Pollack, second by Councilwoman Gadaleta and approved by Councilwoman Brodsky, Councilwoman Gadaleta, Councilwoman Margolis, Councilwoman Marsh, Council President Pollack, and Councilman Stern.

**BUDGET PRESENTATION LED BY PAUL LERCH, AUDITOR**

**PUBLIC COMMENT REGARDING BUDGET ONLY**

*(limited to 3 minutes per speaker)*

MOTION to open to the public was made by Councilwoman Gadaleta, second by Council President Pollack and unanimously approved.

Josephine Higgins, Woodcliff Lake, asked Mr. Lerch about the debt service and pay downs. Mr. Lerch replied that it is almost identical to last year and we have three years until we make a minimum payment.

MOTION to close to the public was made by Council President Pollack, second by Councilwoman Gadaleta and unanimously approved.

Resolution No. 24-134            Resolution to Adopt 2024 Budget

MOTION to approve Resolution No. 24-134 was made by Council President Pollack, second by Councilwoman Gadaleta and approved by Councilwoman Brodsky, Councilwoman Gadaleta, Councilwoman Margolis, Councilwoman Marsh, Council President Pollack, and Councilman Stern.

**PROCLAMATION**

LGTBQI+ Month

**PUBLIC COMMENT**

*(limited to 3 minutes per speaker)*

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

No comments.

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

**COUNCIL MEMBER REPORTS**

Councilwoman Brodsky stated that there is a Resolution on the Agenda this evening for a Tree Inventory Proposal. This is an integral part of Woodcliff Lake’s Tree Program. Another Resolution on for tonight is for the donation of a bench to be placed outside of the Tice Senior Center’s entrance. Congratulations to all graduates.

Councilwoman Gadaleta stated that everyone should check our website for changes to the ecology center for the holidays. All pick-ups for recycling will be on July 3<sup>rd</sup>. The DPW has been

working hard on the pool, streets, and fields. Everything is ready for the summer.

Councilwoman Margolis stated that our Woodcliff Lake Memorial Day Pool Party was rained out as well as Movie Night. Both will be rescheduled. Our pickleball court renovation is underway and should be opened soon. The pool is open and there is still time to register for camp. Our DPW offices are under construction and should be done by the end of the year.

Councilwoman Marsh stated that our Land Use Board will be meeting on June 25<sup>th</sup> at 7:00 PM at the Borough Hall, not at the Tice Center. There is an application before the Board for a veterinary office. Please reach out to the Mayor and Council with any ideas on how to produce income for the Borough. We welcome our new Redevelopment/Affordable Housing attorney Wendy Rubinstein Quinoga.

Councilman Stern stated that we will be hiring Wendy Rubinstein Quinoga as our Redevelopment/Affordable Housing attorney, and she will be an asset for our town. Our new Tax Assessor, Anthony Mazzola, started a few weeks ago and seems to be a good fit.

Council President Pollack thanked Administrator Padilla and our professionals for preparing this year's budget. The Finance Department has been working on the Budget every single day and we will be adopting it tonight. There were some big decisions that were made as we had a shift in balance with commercial residents vs. residential residents. The Budget and the Bond Ordinances that are on the Agenda tonight are in the best interest and stability of Woodcliff Lake.

**ENGINEER'S REPORT**

(Please see attached).

**ADMINISTRATOR'S REPORT**

Administrator Padilla stated that the Borough will be observing Juneteenth on Wednesday, and the offices will be closed. The renovations up at the DPW are underway. The two items that Councilwoman Brodsky spoke about are donations and will not be coming out of the budget. One of our DPW workers that has been with us a long time will be retiring at the end of the year.

Public Hearing Ordinance No. 24-10

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

MOTION to adopt Ordinance No. 24-10 was made by Councilwoman Brodsky, second by Councilwoman Marsh.

MOTION to open to the public was made by Councilwoman Brodsky, second by Councilwoman Gadaleta and unanimously approved.

No comments.

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

MOTION to adopt Ordinance No. 24-10 was made by Councilwoman Brodsky, second by Councilwoman Marsh and approved by Councilwoman Brodsky, Councilwoman Gadaleta, Councilwoman Margolis, Councilwoman Marsh, Council President Pollack, and Councilman Stern.

Public Hearing Ordinance No. 24-11

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

MOTION to adopt Ordinance No. 24-11 was made by Councilwoman Brodsky, second by Councilwoman Marsh.

MOTION to open to the public was made by Councilwoman Brodsky, second by Councilwoman Gadaleta and unanimously approved.

No comments.

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

MOTION to adopt Ordinance No. 24-11 was made by Councilwoman Brodsky, second by Councilwoman Marsh and approved by Councilwoman Brodsky, Councilwoman Gadaleta, Councilwoman Margolis, Councilwoman Marsh, Council President Pollack, and Councilman Stern.

Public Hearing Ordinance No. 24-12

REFUNDING BOND ORDINANCE PROVIDING FOR THE FUNDING OF (A) A \$1,020,000 EMERGENCY APPROPRIATION FOR TAX APPEALS AND (B) \$1,236,255 IN TAX APPEAL SETTLEMENTS, IN, BY AND FOR THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE ADDITIONAL SUM OF \$1,245,000 TO PAY THE COST THEREOF AND TO AUTHORIZE THE ISSUANCE OF \$2,265,000 OF BONDS OR NOTES TO FINANCE THE FUNDING OF SAID EMERGENCY APPROPRIATION AND ADDITIONAL APPROPRIATION.

MOTION to adopt Ordinance No. 24-12 was made by Council President Pollack, second by Councilwoman Brodsky.

MOTION to open to the public was made by Councilwoman Brodsky, second by Councilwoman Gadaleta and unanimously approved.

No comments.

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

MOTION to adopt Ordinance No. 24-12 was made by Council President Pollack, second by Councilwoman Brodsky and approved by Councilwoman Brodsky, Councilwoman Gadaleta, Councilwoman Margolis, Councilwoman Marsh, Council President Pollack, and Councilman Stern.

Public Hearing Ordinance No. 24-13  
Stormwater Management Control

MOTION to adopt Ordinance No. 24-13 was made by Councilwoman Gadaleta, second by Councilwoman Marsh.

MOTION to open to the public was made by Councilwoman Brodsky, second by Councilwoman Gadaleta and unanimously approved.

No comments.

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

MOTION to adopt Ordinance No. 24-13 was made by Councilwoman Gadaleta, second by Councilwoman Marsh and approved by Councilwoman Brodsky, Councilwoman Gadaleta, Councilwoman Margolis, Councilwoman Marsh, Council President Pollack, and Councilman Stern.

Introduction Ordinance No. 24-14  
An Ordinance to Amend Chapter 135 Entitled "Certificate of Continuing Occupancy" of the Borough Code of the Borough of Woodcliff Lake, State of New Jersey

MOTION to introduce Ordinance No. 24-14 was made by Councilwoman Gadaleta, second by Councilwoman Brodsky and unanimously approved.

**CONSENT AGENDA**

MOTION to amend the Consent Agenda to include Resolution No. 24-160 and Resolution No. 24-161 was made by Councilwoman Margolis, second by Councilman Stern and unanimously approved.

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

**ADJOURNMENT**

MOTION to adjourn was made by Councilwoman Brodsky, second by Councilwoman Marsh and unanimously approved. The meeting was adjourned at 8:10 PM.

Respectfully submitted,

A handwritten signature in blue ink that reads "Deborah Dakin".

Deborah Dakin, RMC, CMR  
Borough Clerk

## PROCLAMATION

**WHEREAS**, during Pride Month, we celebrate the extraordinary courage and contributions of Lesbian, Gay, Bisexual, Transgender, Queer and Intersex (LGTBQI+) community. We reflect on the progress we have made so far in pursuit of equality, justice and inclusion; and

**WHEREAS**, for generations, LGBTQI+ Americans have summoned the courage to live authentically and proudly – even when it meant putting their lives and livelihoods at risk. In 1969 at the Stonewall Inn in New York, brave LGBTQI+ individuals protested the violence and marginalization they faced, boosting a civil rights movement for the liberations of LGBTQI+ people that has transformed our Nation. Since then, courageous LGBTQI+ Americans continue to inspire and bring hope to all people seeking a life true to who they are; and

**WHEREAS**, members of the lesbian, gay, bisexual, transgender, asexual, aromantic, queer, two-spirit, non-binary, and intersex communities (LGBTQ) contribute to our state’s success and strengths in great number of immeasurable ways; and

**WHEREAS**, LGBTQI+ people also continue to enrich every aspect of American life as educators, entertainers, entrepreneurs, athletes, actors, artists, scientists, scholars, diplomats, doctors, service members, veterans, and so much more; and

**WHEREAS**, this month we recommit to realizing the promise of America for all Americans, to celebrating courageous LGBTQI+ people, and to taking pride in the example they set forth for our Nation and the world.

**NOW, THEREFORE**, I, Carlos Rendo, Mayor of the Borough of Woodcliff Lake, proclaim June 2024 as

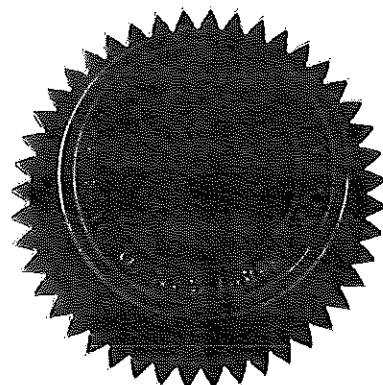
### **LESBIAN, GAY BISEXUAL, TRANSGENDER, QUEER AND INTERSEX PRIDE MONTH**

and I call upon the people in Woodcliff Lake to recognize the achievements of the LGBTQI+ community, to celebrate the great diversity of the American people, and to wave their flags of pride high.

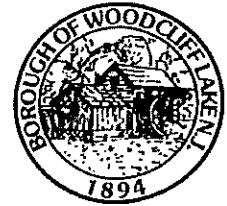
Mayor Carlos Rendo

Councilwoman Jacqueline Gadaleta  
Councilwoman Jennifer Margolis  
Council President Benjamin Pollack

Councilwoman Julie Brodsky  
Councilwoman Nicole Marsh  
Councilman Josh Stern



**JUNE 2024 ENGINEERS REPORT**  
**BOROUGH OF WOODCLIFF LAKE**  
**JUNE 14, 2024**



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

Contract awarded to CMS Construction in the amount of \$1,038,644.00. The Borough of Woodcliff Lake received a grant allotment of \$600,000.00 from the Transportation Trust Fund to partially fund the project. Project is substantially complete with bridge now open to vehicular traffic. NJDOT completed their inspection with no comments. Neglia to provide project closeout package to the Borough pending receipt final contractor invoicing and maintenance bond to be supplied by contractor. NJDOT Grant project closeout documentation to be submitted following Borough closeout of the same.

**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 with July or August paving anticipated with final schedule to be coordinated and approved by the Borough.

**3. Werimus Lane Bypass Chamber Improvements**

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

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

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

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

NJDEP Land Use Permit was received. Bids were opened on June 6, 2024 and Neglia has provided an award recommendation package recommending award to Applied Landscape Technologies for a bid amount of \$2,753,123.00 Neglia has provided proposal for Construction Management services to be authorized by the Borough prior to construction.

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

The Borough of Woodcliff Lake received a grant in the amount of \$203,110.00 from the NJDOT for Campbell Avenue Paving Project as per the November 23, 2022 grant award letter. Project awarded to D&L Paving in the amount of \$551,105.11 for the Base Bid and Alternates A, B, C, and D for Campbell Avenue (NJDOT), Birchwood Road, Stacey Court, Renee Court, and Manhole Reconstructions. Pre-construction meeting was held on 6/6/2024 with July or August paving anticipated with final schedule to be coordinated and approved by the Borough.

**7. 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.

Neglia provided a proposal to prepare 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). In addition, Neglia will be meeting with the Borough to review most recent deficiencies noted by the NJDEP related to the Borough's MS4 Permit and to assist with providing a response to the NJDEP outlining corrective actions to be taken.

Neglia provided updated NJDEP mandated Stormwater Ordinance to Borough and Borough Attorney in March 2024 and again on 5/17/2024. We understand the updated Stormwater Ordinance is on track for adoption by the July 2024 NJDEP deadline.

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

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

**9. 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.

**10. 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 roads are selected.

**11. 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. Updated estimated including an alternate bid to provide electric and site lighting for vehicle and pedestrian safety for consideration by the Borough. Neglia has provided a proposal for full Engineering Design, Bidding, Regulatory Permitting (NJDEP for work adjacent to waterbody) and Construction Management for review & execution should the Borough wish to proceed with the project.

**12. 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 Musquapskink 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.

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

**ORDINANCE NO. 24-09**

**BOROUGH OF WOODCLIFF LAKE  
CALENDAR YEAR 2024  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO  
ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff lake in the County of Bergen finds it advisable and necessary to increase its CY 2024 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

**WHEREAS**, the Mayor and Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$120,069 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

**WHEREAS**, the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Mayor and Council of the Borough of Woodcliff Lake, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2024 budget year, the final appropriations of the Borough of Woodcliff Lake shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$420,243 and that the CY 2024 municipal budget for the Borough of Woodcliff Lake be approved and adopted in accordance with this ordinance; and

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

**ORDINANCE NO. 24-10**

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

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

Section 1. The Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new additional furnishings, new communication and signal systems equipment, and a new automotive vehicle, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. It is anticipated that a Federal Congressional Grant in the amount of \$160,000 shall be received by the Borough to finance the cost of the Police Department equipment acquisition described in Section 4.A hereof. Said grant funds shall be applied as set forth in Section 12 hereof. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of

usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Acquisition of new additional or replacement equipment and machinery consisting of automated license plate reader equipment for the use of the Police Department.

Appropriation and Estimated Cost	\$ 160,000
Down Payment Appropriated	\$ 7,620
Bonds and Notes Authorized	\$ 152,380
Period of Usefulness	10 years

B. Acquisition of a new automotive vehicle (with a gross vehicle weight rating (GVWR) in excess of 15,000 pounds), including original apparatus and equipment, consisting of a garbage truck for the use of the Department of Public Works.

Appropriation and Estimated Cost	\$ 325,000
Down Payment Appropriated	\$ 15,480
Bonds and Notes Authorized	\$ 309,520
Period of Usefulness	10 years

C. Undertaking of various improvements to public buildings and facilities. It is hereby determined and stated that said public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 277,000
Down Payment Appropriated	\$ 13,200
Bonds and Notes Authorized	\$ 263,800
Period of Usefulness	15 years

D. Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment for the use of the Fire Department consisting of (i) radio equipment and (ii) self-contained breathing apparatus equipment.

Appropriation and Estimated Cost	\$ 43,000
Down Payment Appropriated	\$ 2,050
Bonds and Notes Authorized	\$ 40,950
Period of Usefulness	10 years

E. Acquisition of new additional or replacement equipment and machinery consisting of turnout gear for the use of the Fire Department.

Appropriation and Estimated Cost	\$ 22,000
Down Payment Appropriated	\$ 1,100
Bonds and Notes Authorized	\$ 20,900
Period of Usefulness	5 years

F. Acquisition of new additional furnishings for use at Old Mill Swim Pool consisting of (i) lounges, (ii) tables, (iii) chairs and (iv) umbrellas.

Appropriation and Estimated Cost	\$ 5,000
Down Payment Appropriated	\$ 520
Bonds and Notes Authorized	\$ 4,480
Period of Usefulness	5 years

G. Undertaking of improvements to athletic fields at various locations.

Appropriation and Estimated Cost	\$ 25,000
Down Payment Appropriated	\$ 1,200
Bonds and Notes Authorized	\$ 23,800
Period of Usefulness	15 years

H. Undertaking of the engineering phase for various road improvements.

Appropriation and Estimated Cost	\$ 50,000
Down Payment Appropriated	\$ 2,400
Bonds and Notes Authorized	\$ 47,600
Period of Usefulness	10 years

I. Undertaking of various improvements to the Train Station parking lot.

Appropriation and Estimated Cost	\$ 450,000
Down Payment Appropriated	\$ 21,430
Bonds and Notes Authorized	\$ 428,570
Period of Usefulness	10 years

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Aggregate Appropriation and Estimated Cost	\$1,357,000
Aggregate Down Payment Appropriated	\$ 65,000
Aggregate Amount of Bonds and Notes Authorized	\$1,292,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$175,000 which is estimated to be necessary to finance the cost of such

purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that monies exceeding \$65,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$65,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$1,292,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$1,292,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 11.01 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$1,292,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 14. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 15. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

**ORDINANCE NO. 24-11**

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

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

Section 1. The title of Ordinance No. 23-08 originally entitled:

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS DUE TO DAMAGE FROM TROPICAL STORM IDA IN, BY AND FOR THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,000,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS"

adopted by the Borough Council of the Borough of Woodcliff Lake, in the County of Bergen, New Jersey (the "Borough") on June 12, 2023 (the "Prior Ordinance") is hereby amended to increase the amount appropriated by the ordinance from \$3,000,000 to \$5,700,000 (an increase of \$2,700,000), and shall hereafter read as follows:

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS DUE TO DAMAGE FROM TROPICAL STORM IDA IN, BY AND FOR THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$5,700,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

Section 2. Section 4 of the Prior Ordinance is hereby amended to (A)(i) increase the appropriation and estimated cost in Section 4.B. from \$2,246,000 to \$4,946,000 (an increase of \$2,700,000); (ii) increase the down payment appropriated in Section 4.B. from \$107,000 to \$236,000 (an increase of \$129,000); and (iii) increase the bonds and notes authorized in Section 4.B. from \$2,139,000 to \$4,710,000 (an increase of \$2,571,000); and (B)(i) increase the aggregate appropriation and estimated cost for Section 4 from \$3,000,000 to \$5,700,000 (an increase of \$2,700,000); (ii) increase the aggregate down payment appropriated for Section 4 from \$143,000 to \$272,000 (an increase of \$129,000); and (iii) increase the aggregate amount of bonds and notes authorized in Section 4 from \$2,857,000 to \$5,428,000 (an increase of \$2,571,000); and shall hereafter read as follows:

"Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and

Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of the following infrastructure improvements due to damage from Tropical Storm Ida: (i) reconstruction of various stormwater outfalls; and (ii) various sidewalk, guide rail, embankment, fencing, stormwater pipe, spillway and riprap wall improvements in the vicinity of the Old Mill Complex entranceway.

Appropriation and Estimated Cost	\$ 754,000
Down Payment Appropriated	\$ 36,000
Bonds and Notes Authorized	\$ 718,000
Period of Usefulness	10 years

B. Replacement of the Werimus Lane Sanitary Sewer Pump Station due to damage from Tropical Storm Ida, including site improvements and related sanitary sewer improvements.

Appropriation and Estimated Cost	\$4,946,000
Down Payment Appropriated	\$ 236,000
Bonds and Notes Authorized	\$4,710,000
Period of Usefulness	40 years

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Aggregate Appropriation and Estimated Cost	\$5,700,000
Aggregate Down Payment Appropriated	\$ 272,000
Aggregate Amount of Bonds and Notes Authorized	\$5,428,000."

Section 3. Section 5 of the Prior Ordinance is hereby amended to increase the estimated amount of statutorily permitted expenses included in the amount appropriated from \$790,000 to \$990,000 (an increase of \$200,000), and shall hereafter read as follows:

"Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$990,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses

and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law")."

Section 4. Section 6 of the Prior Ordinance is hereby amended to increase the down payment appropriated from \$143,000 to \$272,000 (an increase of \$129,000), and shall hereafter read as follows:

"Section 6. It is hereby determined and stated that moneys exceeding \$272,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$272,000 is hereby appropriated from such moneys to the payment of the cost of said purposes."

Section 5. Section 7 of the Prior Ordinance is hereby amended to increase the amount of bonds authorized from \$2,857,000 to \$5,428,000 (an increase of \$2,571,000), and shall hereafter read as follows:

"Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$5,428,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted."

Section 6. Section 8 of the Prior Ordinance is hereby amended to increase the amount of bond anticipation notes authorized from \$2,857,000 to \$5,428,000 (an increase of \$2,571,000), and shall hereafter read as follows:

"Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$5,428,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding."

Section 7. Section 10 of the Prior Ordinance is hereby amended to increase the average period of usefulness of the purposes authorized from 32.46 years to 36.03 years (an increase of 3.57 years), and shall hereafter read as follows:

"Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 36.03 years computed from the date of said bonds."

Section 8. Section 11 of the Prior Ordinance is hereby amended to increase the amount of gross debt of the Borough shown on the Supplemental Debt Statement filed for the ordinance, as amended, from \$2,857,000 to \$5,428,000 (an increase of \$2,571,000), and shall hereafter read as follows:

"Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$5,428,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law."

Section 9. The capital budget is hereby amended to conform with the provisions of this amendatory bond ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 10. This ordinance shall take effect twenty days after the first publication thereof after final passage.

**ORDINANCE NO. 24-12**

REFUNDING BOND ORDINANCE PROVIDING FOR THE FUNDING OF (A) A \$1,020,000 EMERGENCY APPROPRIATION FOR TAX APPEALS AND (B) \$1,236,255 IN TAX APPEAL SETTLEMENTS, IN, BY AND FOR THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE ADDITIONAL SUM OF \$1,245,000 TO PAY THE COST THEREOF AND TO AUTHORIZE THE ISSUANCE OF \$2,265,000 OF BONDS OR NOTES TO FINANCE THE FUNDING OF SAID EMERGENCY APPROPRIATION AND ADDITIONAL APPROPRIATION.

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**WHEREAS**, the Borough Council of the Borough of Woodcliff Lake, in the County of Bergen, New Jersey (the "Borough"), pursuant to a resolution adopted on November 20, 2023 in accordance with N.J.S.A. 40A:4-46, made an emergency appropriation in the amount of \$1,020,000 to pay tax refunds resulting from property tax appeals and related expenses; and

**WHEREAS**, the Borough, as a result of cases brought before the Tax Court of New Jersey as set forth in a schedule on file with the Tax Collector (the "Schedule"), incorporated herein by this reference as if fully set forth herein, presently owes the sum of \$1,236,255 to the various property owners in said Borough for taxes levied by the Borough, as set forth in the Schedule; and

**WHEREAS**, the Borough Council of said Borough has determined that it is in the best interest of the Borough to (A) fund the \$1,020,000 emergency appropriation for tax appeals and related expenses, and (B) finance the cost of said tax refunds in the amount of \$1,236,255, pursuant to the provisions of N.J.S.A. 40A:2-51, by the adoption of a refunding bond ordinance providing for payment thereof, including expenses, appropriating the additional sum of \$1,245,000 to pay the cost thereof, and authorizing the issuance of \$2,265,000 of bonds or notes of said Borough to finance the funding of said emergency appropriation and the additional appropriation;

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

Section 1. The Borough of Woodcliff Lake, in the County of Bergen, New Jersey (the "Borough") is hereby authorized to (A) fund the \$1,020,000 emergency appropriation for tax appeals previously made pursuant to a resolution adopted by the Borough Council of the Borough on November 20, 2023 and (B) refund the aggregate amount of \$1,236,255 resulting from cases brought before the Tax Court of New Jersey presently owing by the Borough to the owners of the various properties for taxes levied by the Borough, as more particularly described and set forth on the schedule hereby incorporated by this reference as if fully set forth herein (the "Schedule"), and presently on file in the office of the Tax Collector and available for inspection during normal business hours.

Section 2. The Borough Council of the Borough hereby determines that the Borough is authorized by Section 51(a) of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law") to issue its refunding bonds or notes as

hereinafter provided to (A) pay or fund the \$1,020,000 emergency appropriation and (B) pay or fund the \$1,236,255 tax appeal settlements, both as set forth in Section 1 hereof.

Section 3. The sum of \$1,245,000 is hereby appropriated to (A) pay or fund the amount of \$1,236,255 set forth in clause (B) of Section 1 hereof and (B) pay an amount not exceeding \$8,745, being the cost of the issuance of refunding bonds or notes and expenses in connection with the tax appeals, including printing, advertising, accounting and financial and legal expenses therefor permitted by Section 51(b) of the Local Bond Law.

Section 4. To finance the funding of the \$1,020,000 emergency appropriation and the additional \$1,245,000 appropriation made in Section 3 hereof for the tax appeal settlements and expenses and debt issuance costs (collectively, hereinafter referred to as Apurpose@), bonds of said Borough of an aggregate principal amount not exceeding \$2,265,000 are hereby authorized to be issued pursuant to the Local Bond Law (the "Refunding Bonds"). The Refunding Bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. The Refunding Bonds shall be direct and general obligations of said Borough and said Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within said Borough for the payment of the principal of the Refunding Bonds and the interest thereon without limitation as to rate or amount. The full faith and credit of said Borough shall be and are hereby pledged for the punctual payment of the principal of and interest on the Refunding Bonds. Each Refunding Bond issued pursuant to this ordinance shall recite that it is issued pursuant to the Local Bond Law and shall also recite that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened and to have been performed precedent to and in the issuance of said bond exist, have happened and have been performed, and that said bond, together with all other indebtedness of said Borough, is within every debt and other limit prescribed by the Constitution or statutes of said State. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted, except that the Refunding Bonds shall mature at such time or times, not exceeding 40 years from their date, as may be approved by the Local Finance Board.

Section 5. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$2,265,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 6. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations

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

Section 7. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$2,265,000, but said \$2,265,000 shall be deducted from gross debt pursuant to Section 52 of the Local Bond Law, and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 8. It is hereby determined and stated that (A) a certified copy of this refunding bond ordinance as passed on first reading shall be filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to the final adoption thereof, together with a complete statement in the form prescribed by said Director and signed by the chief financial officer of the Borough as to the amounts of the emergency appropriation and outstanding tax refunds to be financed by the issuance of the Refunding Bonds or the notes and (B) no sum need be appropriated hereby as a down payment.

Section 9. This ordinance shall take effect twenty days after the first publication thereof after final passage, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this ordinance as finally adopted.

**BOROUGH OF WOODCLIFF LAKE**  
**Bergen County, New Jersey**  
**ORDINANCE NO. 24-14**

**AN ORDINANCE TO AMEND CHAPTER 135 ENTITLED "CERTIFICATE OF CONTINUING  
OCCUPANCY" OF THE BOROUGH CODE OF THE BOROUGH OF WOODCLIFF LAKE,  
STATE OF NEW JERSEY**

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

**WHEREAS**, Chapter 135, of the Code of the Borough of Woodcliff Lake sets forth all regulations regarding Certificate of Continuing Occupancy within the Borough of Woodcliff Lake; and

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

**Sec. 135-1. Title.**

This chapter shall be known as the "Woodcliff Lake Resale Certificate Ordinance".

**Sec. 135-2. Purpose.**

No person shall occupy or use any portion of a residential building after such building or portion thereof has been vacated or sold, until the owner or landlord thereof shall have applied for and secured a Resale Certificate.

**Sec. 135-3. Certificate required; issuance of certificate.**

- A. Prior to sale of any residential building involving a new occupancy the Enforcement Officer shall issue a Resale Certificate in accordance with the standards set forth in the purpose detailed in Sec. 135-2.
- B. A Resale Certificate shall include verification that all permits issued have been closed, legible house numbers are placed on the front of the property, verification that sump pumps are not piped into the sanitary sewer system and are discharged properly and that dead bolts on the front door are keyless on the interior side of the door.
- C. No Resale Certificate may be issued to a residential building or any portion thereof unless an approved smoke detector device, carbon monoxide device and a portable fire extinguisher have been installed as required by applicable Borough Ordinance and State statute and all items set forth in Subsection B above have been verified.
- D. A Resale Certificate shall expire six months after the date of issuance.

**Sec. 135-4. Application for certificate.**

Prior to the sale of any residential building or any portion thereof, the owner thereof shall apply to the Woodcliff Lake Building Department, on an appropriate form, for a Resale Certificate.

**Sec. 135-5. Time limit for issuance or denial of certificate.**

The Enforcement Officer shall conduct an inspection of said residential building or portion thereof which is to be sold, within a reasonable time, not exceeding 10 business days after completion of said application and verification of closed permits, and shall issue a Resale Certificate, provided that the standards set forth in Sec. 135-2 have been satisfied and, in the case of residential buildings that the premises is in compliance with the requirement of installation of a smoke detector, carbon monoxide detector and a portable fire extinguisher.

**Sec. 135-6. Failure to comply.**

If, after inspection by the Enforcement Officer, a Resale Certificate may not be issued to the residential building or portion thereof because of the existence of a violation of any code or failure to comply with the standards set forth in Sec. 135-2 of this chapter , notice shall be given by the Enforcement Officer to the owner detailing the violations of applicable laws, regulations or ordinances. The Enforcement Officer shall have authority to issue any summons or complaint for any violation of any ordinance, statute or regulation against the owner and/or occupant of the residential building or portion thereof wherein the violation exists. In the event that any violations are found to exist, there shall be no new occupancy or use of the premises until the criteria has been satisfied for the issuance of the Resale Certificate.

**Sec. 135-7. Fees.**

The following fees shall be applicable for the inspection and issuance of a Resale Certificate including the smoke detector and carbon monoxide detector compliance.

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

Effective Date. This Ordinance shall become effective upon final approval and publication, pursuant to law, and upon completion of all outstanding cases.



# BOROUGH OF WOODCLIFF LAKE

138 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

Member	Motion	Second	Yeas	Nays	Abstain	Absent
Brodsky		X	X			
Gadaleta						X
Margolis			X			
Marsh						X
Stern						X
Pollack	X		X			
Mayor Rendo			X			

201-391-4977  
Fax 201-391-8830

**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. 24-131  
JUNE 17, 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 June 17, 2024 that an Executive Session closed to the public shall be held on June 17, 2024 at 6:00 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.

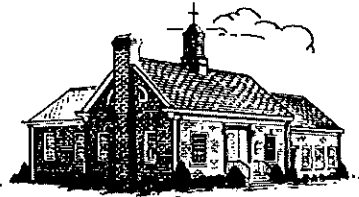
**CERTIFICATION**

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 June 17, 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	X			
Gadaleta	X		X			
Margolis			X			
Marsh			X			
Stern			X			
Pollack			X			
Mayor Rendo						

## RESOLUTION AUTHORIZING THE WAIVER OF READING IN FULL OF THE 2024 BUDGET

**RESOLUTION NO. 24-132**

**JUNE 17, 2024**

**WHEREAS**, N.J.S.A. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

- a. Be posted in a public space where public notices are customarily posted; and
- b. Is made available to each person requesting the same during said week and during the public hearing; and

**WHEREAS**, the Borough of Woodcliff Lake has complied with the aforesaid requirements;

**NOW, THEREFORE, BE IT RESOLVED** that the Borough is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending December 31, 2024.

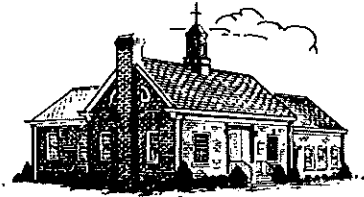
**CERTIFICATION**

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 Governing Body at the meeting of June 17, 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	X			
Margolis			X			
Marsh			X			
Stern			X			
Pollack	X		X			
Mayor Rendo						

## SELF EXAMINATION OF 2024 BUDGET

**RESOLUTION NO. 24-133**

**JUNE 17, 2024**

**WHEREAS**, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

**WHEREAS**, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Woodcliff Lake has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2024 budget year.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Committee of the Borough of Woodcliff Lake that the 2023 annual budget be examined in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification. The governing body has found the budget has met the following requirements:

1. That with reference to the following items, if applicable, the amounts have been calculated pursuant to law and appropriated as such in the budget.
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures

- c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law).
  3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
  4. That pursuant to the Local Budget Law:
    - a. All estimates of revenue are reasonable, accurate, and correctly stated;
    - b. Items of appropriations are properly set forth
    - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
  5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
  6. That all other applicable statutory requirements have been fulfilled.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of June 17, 2024.



---

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

**SECTION 2 - UPON ADOPTION FOR YEAR 2024**

Be it Resolved by the COUNCIL MEMBERS RESOLUTION of the BOROUGH  
of WOODCLIFF LAKE, County of BERGEN that the budget hereinbefore set forth is hereby  
adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 12,479,865.00 (Item 2 below) for municipal purposes, and
- (b) \$ - (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,
- (c) \$ - (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in  
Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of  
the following summary of general revenues and appropriations.
- (d) \$ 238,000.00 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) \$ - (Sheet 44) Arts and Culture Trust Fund Levy
- (f) \$ - (Item 5 Below) Minimum Library Tax

Resolution #  
**27-134**

**RECORDED VOTE**  
(Insert last name)

<p>Ayes</p> <div style="border: 1px solid black; padding: 5px; width: fit-content;"> <p style="color: blue; margin: 0;">Brodsky Gadaleta Margolis Marsh Pollack Stern</p> </div>	<p>Nays</p> <div style="border: 1px solid black; width: 100%; height: 100%;"></div>	<p>Abstained</p> <div style="border: 1px solid black; width: 100%; height: 30px;"></div> <p>Absent</p> <div style="border: 1px solid black; width: 100%; height: 30px;"></div>
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SUMMARY OF REVENUES				
1. General Revenues				
Surplus Anticipated		08-100	\$ 2,230,000.00	
Miscellaneous Revenues Anticipated		13-099	\$ 1,705,170.00	
Receipts from Delinquent Taxes		15-499	\$ 180,000.00	
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSED (Item 6(a), Sheet 11)			07-190	\$ 12,479,865.00
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:				
Item 6, Sheet 42				
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-195	\$	-	
	07-191	\$	-	
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY			\$ -	
4. To Be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:				
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)		07-191		
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX				
Total Revenues		07-192	\$ -	
		13-299	\$ 16,595,035.00	

## SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:	XXXXXX	XXXXXXXXXXXXXX
Within "CAPS"	XXXXXX	XXXXXXXXXXXXXX
(a & b) Operations Including Contingent	34-201	\$ 11,122,085.00
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$ 1,322,000.00
(g) Cash Deficit	46-885	\$ -
Excluded from "CAPS"	XXXXXX	XXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$ 1,208,950.00
(c) Capital Improvements	44-999	\$ 390,000.00
(d) Municipal Debt Service	45-999	\$ 1,418,000.00
(e) Deferred Charges - Municipal	46-999	\$ 14,000.00
(f) Judgments	37-480	\$ 125,000.00
(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)	29-405	\$ -
(g) Cash Deficit	46-885	\$ -
(k) For Local District School Purposes	29-410	\$ -
(m) Reserve for Uncollected Taxes	50-899	\$ 995,000.00
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A:4-13)	07-195	
Total Appropriations	34-499	\$ 16,595,035.00

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 17 day of June, 2024. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2024 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 17 day of June, 2024, *Deborah A. [Signature]*, 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			
Marsh		X	X			
Stern			X			
Pollack	X		X			
Mayor Rendo						

**RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS**  
**RESOLUTION NO. 24-135**  
**JUNE 17, 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 5/31/2024      \$232,581.92  
 Payroll Released 6/15/2024      \$232,154.00

**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:                      \$ 314,381.65  
 Animal Control:                    \$     509.40  
 Trust Other Funds:                 \$     292.00  
 Open Space Trust:                 \$ 17,510.00  
 Affordable Housing:               \$   1,065.00  
 General Capital:                    \$ 31,214.82  
 Escrow:                                \$   2,308.00

**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

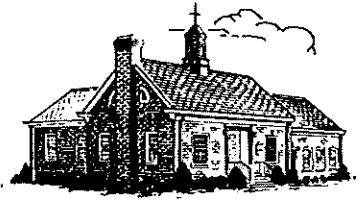
CERTIFICATION

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 June 17, 2024.



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

## RESOLUTION AUTHORIZING PAYMENTS TO QUALIFIED 2023 MEMBERS OF THE WOODCLIFF LAKE FIRE DEPARTMENT INTO THEIR LOSAP ACCOUNTS

RESOLUTION NO. 24-136  
JUNE 17, 2024

**WHEREAS**, the Borough Auditor has advised that a certified list of eligible LOSAP volunteer members must be approved by Resolution of the Governing Body; and

**WHEREAS**, the lists of members meeting their LOSAP requirements for the year 2023 has been submitted to the CFO by the Chief of the Woodcliff Lake Volunteer Fire Department; and

**WHEREAS**, the list of members meeting their LOSAP requirements for the year 2023 will receive a contribution of \$1,898.64 deposited into their accounts; and

**WHEREAS**, the total amount to be deposited into said accounts will be \$55,060.56.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake to certify the following list of eligible LOSAP volunteer members and authorize payments into the LOSAP accounts:

Michael Affrunti  
Jack Albanese  
Matthew Austin  
Ed Barboni  
Ruth Beckman  
Nicholas Beutel  
Matthew Buesser

Thomas G. Derienzo  
Chris Derienzo  
Thomas Derienzo, Jr.  
Dan Dicso  
James Drobinske  
Tim Ennis  
Craig Feustel

George Fusco  
Mike Koons  
Rob Kuehlke  
Herb Kuehlke  
Ira Kuperman  
Kevin McGovern  
Frank Meredith

John D'Amico  
Joseph Derienzo  
John Stalb

Al Figueroa  
Joseph Franzetti  
John Whelan

Jeff Schuster  
Richard Sparke

**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 June 17, 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			
Marsh		X	X			
Stern			X			
Pollack	X		X			
Mayor Rendo						

## RESOLUTION RENEWING LIQUOR LICENSE FOR WCL LOU 1, LLC

RESOLUTION NO. 24-137

JUNE 17, 2024

WHEREAS, WCL LOU 1, LLC has applied for renewal of their respective Plenary Retail Consumption License; and

WHEREAS, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that Plenary Retail Consumption License No. 0268-33-003-008 is hereby granted to WCL LOU 1, LLC for the sale of alcoholic beverages for the period of July 1, 2024 to June 30, 2025, in accordance with the requirements of said Act and said Ordinance, on premises located at 42 Kinderkamack Road.

### 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 June 17, 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			
Marsh		X	X			
Stern			X			
Pollack	X		X			
Mayor Rendo						

## RESOLUTION RENEWING LIQUOR LICENSE FOR BAREBURGER, BB TICES CORNER LLC

RESOLUTION NO. 24-138

JUNE 17, 2024

WHEREAS, BAREBURGER, BB TICES CORNER LLC, has applied for renewal of their respective Plenary Retail Consumption License; and

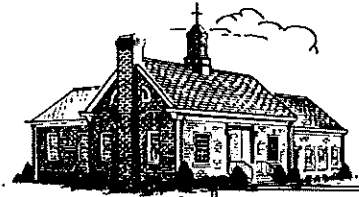
WHEREAS, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that Plenary Retail Consumption License No. 0268-33-001-010 is hereby granted to BAREBURGER, BB TICES CORNER LLC, for the sale of alcoholic beverages for the period of July 1, 2024 to June 30, 2025, in accordance with the requirements of said Act and said Ordinance, on premises located at 453 Chestnut Ridge Road.

### 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 June 17, 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

201-391-4977  
Fax 201-391-8830

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

## RESOLUTION AUTHORIZING DISPOSAL OF BOROUGH EQUIPMENT

**RESOLUTION NO. 24-139**

**JUNE 17, 2024**

**WHEREAS**, the Borough desires to dispose of the following municipal property thru Teplitz Metals as same are no longer needed or utilized by the Borough:

- a. 2020 F350 with Vin #1FDWF37F32EC27219

**WHEREAS**, the Superintendent of the Department of Public Works has certified that the above referenced equipment is no longer needed or utilized by the Borough; and

**WHEREAS**, the Borough Administrator has reviewed this matter and recommends that the above referenced municipal property be disposed at through Teplitz Metals as same is no longer needed or utilized by the Borough.

**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 following municipal property be disposed of by Teplitz Metals:

- a. 2020 F350 with Vin #1FDWF37F32EC27219

**BE IT FURTHER RESOLVED**, that the Borough Administrator and/or the Superintendent of the Department of Public Works be and are hereby authorized and directed to take all steps necessary to effectuate the disposal of the above referenced municipal property through Teplitz Metals; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to forward a certified copy of this resolution to Teplitz Metals upon its passage.

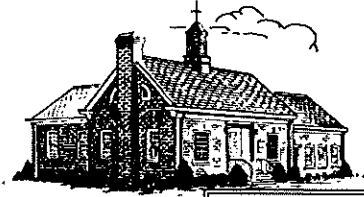
**CERTIFICATION**

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 June 17, 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			
Marsh		X	X			
Stern			X			
Pollack	X		X			
Mayor Rendo						

## RESOLUTION APPROVING GENERATOR MAINTENANCE CONTRACTS

### RESOLUTION NO. 24-140

JUNE 17, 2024

**WHEREAS**, the Borough of Woodcliff Lake is in receipt of generator maintenance contracts from Electrical Power System, Inc. for the following generators:

- (a) Kohler Model #35RZ02;
- (b) Kohler Model #80RZG ;
- (c) Kohler Model #80RZG;
- (d) Kohler Model #60RZG;
- (e) Kohler Model #30RZG;
- (f) Marathon Model #431PSI6202;
- (g) Cummins Model #QSB5-GENR3; and

**WHEREAS**, each maintenance contract is for the term commencing July 1, 2024 through June 30, 2025; and

**WHEREAS**, the total costs paid to Electrical Power System, Inc. shall not exceed \$7,500.00 for the above referenced term; and

**WHEREAS**, the Borough Administrator and Department of Public Works have reviewed the general maintenance contracts referenced above, copies of which are attached hereto and incorporated herein by reference, and recommend the approval of same; and

**WHEREAS**, the Borough Attorney has prepared an agreement between the Borough and Electrical Power System 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 Mayor and Council of the Borough of Woodcliff Lake that the general maintenance contracts submitted by Electrical Power System, Inc. for the term July 1, 2024 through June 30, 2025 for a total not to exceed amount of \$7,500.00 for the following generators, be and is hereby approved:

- (a) Kohler Model #35RZ02;
- (b) Kohler Model #80RZG ;
- (c) Kohler Model #80RZG;
- (d) Kohler Model #60RZG;
- (e) Kohler Model #30RZG;
- (f) Marathon Model #431PSI6202;
- (g) Cummins Model #QSB5-GENR3; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator and/or Department of Public Works take all steps necessary to effectuate the agreements with Electrical Power System, Inc.; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the signed agreements to Electrical Power System, 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 June 17, 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			
Marsh		X	X			
Stern			X			
Pollack	X		X			
Mayor Rendo						

201-391-4977  
Fax 201-391-8830

## RESOLUTION APPROVING 2024 BOROUGH EMPLOYEE SALARIES

**RESOLUTION NO. 24-141**  
**JUNE 17, 2024**

**WHEREAS**, the Borough of Woodcliff Lake seeks to approve the 2024 salaries for its employees;  
and

**WHEREAS**, the Borough Administrator and Personnel Committee have reviewed the 2024 salaries for Borough employees, 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 Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that the 2024 salaries for Borough employees, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to keep a copy of this resolution on file in the Borough Clerk's office.

### 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 June 17, 2024.

DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK

\*Effective 1/1/24 OR on anniversary dates, unless otherwise noted.\*

EMPLOYEE	DEPARTMENT	2024
NORIEGA, DANILO	SENIOR VAN DRIVER (HOURLY)	\$ 30.00
DAKIN, DEBBIE	CLERK/OFFICE MAN./REGIST./SAFETY COORD./BOH SEC.	\$ 115,000.00
O'BRIEN, DIANE	ADMINISTRATIVE ASSISTANT	\$ 48,695.31
O'BRIEN, DIANE	STIPEND - RECYCLING	\$ 2,000.00
PADILLA, TOM	ADMINISTRATION	\$ 145,285.41
BECHTEL, PAUL	FIRE PREVENTION OFFICIAL	\$ 29,340.17
ENNIS, TIM	FIRE PREVENTION (HOURLY)	\$ 32.96
MAURO, JOE	FIRE PREVENTION (HOURLY)	\$ 32.96
MAURRASSE, R.	FIRE PREVENTION (HOURLY)	\$ 30.90
DEJOSEPH, JON.	CFO	\$ 38,956.25
DEJOSEPH, JON.	STIPEND - QPA	\$ 5,000.00
DOHERTY, MEGAN	FINANCE/BENEFITS/DEPUTY TAX C.	\$ 72,500.00
DOHERTY, MEGAN	SOCIAL MEDIA STIPEND	\$ 2,000.00
DOHERTY, MEGAN	DEPUTY REGISTRAR STIPEND	\$ 1,000.00
SALLES, JOSHUA	PAYROLL (PT)	\$ 1,500.00
NEWMAN, ELISA	FINANCE/TAX ASSISTANT (PT)	\$ 35.00
SCORDO, FRAN	TAX COLLECTOR	\$ 27,052.95
MAZZOLA, ANTHONY	TAX ASSESSOR	\$ 25,000.00
BARBONI, ED	BUILDING - FIRE SUBCODE	\$ 11,860.02
BERNINGER, MARK	CONSTRUCTION CODE OFFICIAL	\$ 60,706.82
DREWES, BRIAN	BUILDING - PLUMBING INSPECTOR	\$ 18,396.01
GARCIA, LYLE	PROP. MAINT./SHADE TREE INSPECTOR	\$ 27.59
HEFLICH, MIKE	BUILDING - ELECTRICAL SUBCODE	\$ 22,846.50
NEUMANN, CLAIRESE	PLANNING & ZONING	\$ 56,227.62
NEUMANN, CLAIRESE	STIPEND - RECYCLING	\$ 2,000.00
NEUMANN, CLAIRESE	STIPEND - PLANNING/ZONING SECRETARY	\$ 5,000.00
MAGEE, RYAN	PARKS & REC DIRECTOR	\$ 65,500.00
BARBONI, EVAN	DPW	\$ 88,580.00
BARBONI, EVAN	STIPEND - C2 LIC / MECHANIC	\$ 5,000.00
BEHRENS, CHRIS	DPW SUPERINTENDENT	\$ 122,038.00
D'AMICO, JOHN	DPW	\$ 54,000.00
ECKERT, MATTHEW	DPW	\$ 66,000.00
ECKERT, MATTHEW	STIPEND - MECHANIC	\$ 1,500.00
FUSCO, GEORGE	DPW	\$ 58,000.00
KING, ANDREW	DPW	\$ 74,000.00
KING, ANDREW	STIPEND - TREE CREW	\$ 1,500.00
LINKO, DAVID	DPW - FOREMAN	\$ 106,656.00

Eff. 4/22/24; Deputy Tax C. salary pro-rated for year

per pay  
Eff. 04/22/24

Eff. 6/11/24

Longevity not included

Longevity not included

Eff. 11/1

Eff. 10/19

Eff. 7/1

LINKO, DAVID	STIPEND - TREE CREW	\$	2,000.00
LINKO, DAVID	DPW - RECYCLING STIPEND	\$	4,000.00
MALONE, ZACHARY	DPW	\$	48,000.00
NAPOLITANO, RANDY	DPW	\$	58,000.00
NAPOLITANO, RANDY	STIPEND - TREE CREW	\$	1,000.00
TARBUTTON, ERIK	DPW	\$	58,000.00
TORPEY, THOMAS	DPW	\$	88,580.00
TORPEY, THOMAS	FACILITIES MGNT	\$	1,500.00
ZINK, KEVIN	DPW	\$	88,580.00
ZINK, KEVIN	STIPEND - LEAD TREE CREW	\$	2,500.00
KUTZIN, EVAN	OEM	\$	3,246.35
MAURRASSE, R.	OEM	\$	15,000.00
SHAPIRO, JARED	OEM	\$	3,246.35
M. DURST	DPW/HOURLY	\$	36.00
PART-TIME STAFF	DPW/HOURLY		\$15.13-\$19.04
PART-TIME STAFF	DPW LEAVES/FALL HELP/HOURLY		\$15.13-\$25.00
PART-TIME STAFF	DPW SNOW PLOW/HOURLY		\$20.00-\$36.00
JENNINGS, BRIDGET	POLICE DEPT. SECRETARY (PT)	\$	27.81
CROSSING GUARDS	POLICE DEPT./HOURLY		\$22.00-\$25.00
MAYOR	MAYOR	\$	7,500.00
COUNCIL	COUNCIL	\$	5,000.00

Eff. 11/1

Eff. 5/4

Longevity not included.



# 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			
Marsh		X	X			
Stern			X			
Pollack	X		X			
Mayor Rendo						

## RESOLUTION AWARDING A CONTRACT TO APPLIED LANDSCAPE TECHNOLOGIES FOR GALAXY GARDENS PHAST II PARK IMPROVEMENTS

**RESOLUTION NO. 24-142  
JUNE 17, 2024**

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

### GALAXY GARDENS PHASE II PARK IMPROVEMENTS

Be awarded to Applied Landscape Technologies, 145 River Road, Montville, NJ 07045, in the amount of **Two Million Seven Hundred Fifty-Three Thousand One Hundred Twenty-Three Dollars and Zero Cents (\$2,753,123.00)**, being the lowest of two (2) bids submitted. This Resolution to take effect upon certification of this Resolution by the Borough CFO that sufficient funds are available.

Dated: 6/20/2024

Certified:   
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 Governing Body at the meeting of June 17, 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			
Marsh		X	X			
Stern			X			
Pollack	X		X			
Mayor Rendo						

## RESOLUTION RENEWING LIQUOR LICENSE FOR WOODCLIFF WINE CO.

RESOLUTION NO. 24-143

JUNE 17, 2024

**WHEREAS, WOODCLIFF WINE CO,** has applied for renewal of their respective Plenary Retail Distribution License; and

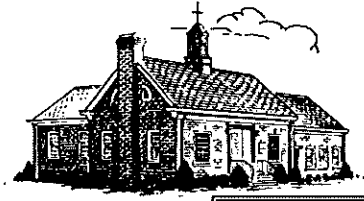
**WHEREAS,** the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

**NOW THEREFORE, BE IT RESOLVED,** that Plenary Retail Distribution License No. 0268-44-002-008 is hereby granted to **WOODCLIFF WINE CO.** for the sale of alcoholic beverages for the period of July 1, 2024 to June 30, 2025, in accordance with the requirements of said Act and said Ordinance, on premises located at 500 Chestnut Ridge Road, Store #2.

### 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 June 17, 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			
Marsh		X	X			
Stern			X			
Pollack	X		X			
Mayor Rendo						

## RESOLUTION APPROVING TAX ASSESSOR

### RESOLUTION NO. 24-144

JUNE 17, 2024

**WHEREAS**, at the May 20, 2024 Mayor and Council meeting, Resolution No. 24-116 was adopted approving Anthony Mazzola as Tax Assessor for the Borough of Woodcliff Lake for a term of four (4) years; and

**WHEREAS**, upon further review and pursuant to N.J.S.A. 40A:9-148, it is necessary to rescind the resolution appointing Anthony Mazzola to a four (4) year term as it was mistakenly omitted that Anthony Mazzola is appointed to fill the unexpired term of the previous Tax Assessor, Raymond Tighe, whose term expires on June 30, 2025; and

**WHEREAS**, the Borough Administrator and Governing Body have reviewed this matter and recommend the previous resolution appointing Anthony Mazzola to a four (4) year term as Tax Assessor be rescinded and that Anthony Mazzola be appointed as Tax Assessor to fill the unexpired term of Raymond Tighe which ends on June 30, 2025; and

**WHEREAS**, the Anthony Mazzola shall be paid an annual salary of \$25,000.00 in his position as Tax Assessor for the Borough thru June 30, 2025; and

**WHEREAS**, the Anthony Mazzola shall work all hours necessary to fulfill his job duties and responsibilities as Tax Assessor and specifically have office hours every Tuesday from 4:30 to 6:30 or as determined and approved by the Borough Administrator.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of

Woodcliff Lake, County of Bergen, and State of New Jersey, that Resolution No. 24-116 approved on May 20, 2024 be and is hereby rescinded; and

**BE IT FURTHER RESOLVED**, that pursuant to N.J.S.A. 40A:9-148, Anthony Mazzola be and he is hereby appointed Tax Assessor for the Borough of Woodcliff Lake effective the date of this resolution thru June 30, 2025 in order to fill the unexpired term of the previous Tax Assessor; and

**BE IT FURTHER RESOLVED**, that Anthony Mazzola will be paid an annual salary of \$25,000.00 in his position as Tax Assessor for the Borough of Woodcliff Lake; and

**BE IT FURTHER RESOLVED**, that the Tax Assessor shall work all hours necessary to fulfill his job duties and responsibilities as Tax Assessor and specifically have office hours every Tuesday from 4:30 p.m. to 6:30 p.m. or as determined and approved by the Borough Administrator; and

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

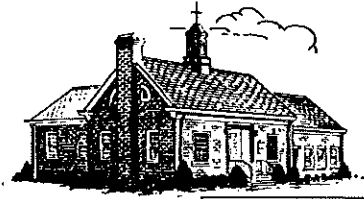
**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 17, 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
Gadaleta			X			
Brodsky			X			
Margolis			X			
Marsh		X	X			
Stern			X			
Pollack	X		X			
Mayor Rendo						

## RESOLUTION APPROVING AGREEMENT WITH APPRAISAL SYSTEMS INC. FOR REASSESSMENT FOR TAX YEAR 2025

**RESOLUTION NO. 24-145  
JUNE 17, 2024**

**WHEREAS**, the Borough of Woodcliff Lake is engaged in a program to re-assess all the lands, buildings and improvements contained within the Borough; and

**WHEREAS**, Appraisal Systems, Inc. has provided an Agreement to the Borough to assist the Borough Tax Assessor to complete the reassessments in accord with N.J.S.A. 54:1-35.35; and

**WHEREAS**, the Agreement, a copy of which is attached hereto and incorporated herein by reference, reflects the re-assessment program to begin as of October 1, 2024 and be effective for the tax year 2025 at a cost of \$45,000.00; and

**WHEREAS**, the Borough Administrator and Borough Tax Assessor have reviewed the Agreement with Appraisal Systems to assist the Borough to complete the reassessments at a cost of \$45,000.00 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 Agreement with Appraisal Systems, Inc., a copy of which is attached hereto and incorporated herein by reference, to assist the Borough in completing the reassessments for the tax year 2025 at a cost of \$45,000.00, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Mayor be and is hereby authorized and directed to execute the Agreement with Appraisal Systems 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 certified copy of this resolution together with the signed Agreement to Appraisal Systems, Inc. upon its passage.

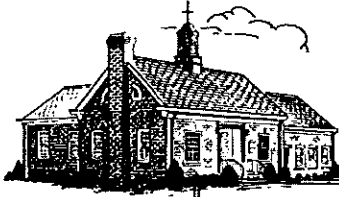
**CERTIFICATION**

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 June 17, 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			
Marsh		X	X			
Stern			X			
Pollack	X		X			
Mayor Rendo						

## RESOLUTION APPROVING CONSTRUCTION ADMINISTRATION SERVICES FOR GALAXY GARDEN MUNICIPAL PARK

**RESOLUTION NO. 24-146  
JUNE 17, 2024**

**WHEREAS**, the Borough of Woodcliff Lake is in receipt of a proposal from DMR Architects for Construction Administration Services for the Galaxy Garden Municipal Park; and

**WHEREAS**, the proposal, a copy of which is attached hereto and incorporated herein by reference, reflects a total fee of \$60,000.00 for Architectural, Mechanical, Electrical, Landscaping Construction Administration Services; and

**WHEREAS**, the Borough Administrator has reviewed the Construction Administration Services Proposal submitted by DMR Architects for a total fee of \$60,000.00 and recommends the approval of same; and

**WHEREAS**, the Chief Financial Officer has certified that said funds are available for this matter in Acct. No. C-04-55-942-099, said certification being attached hereto and incorporated herein by reference; and

**WHEREAS**, the Borough Attorney has prepared an agreement with DMR Architects for Construction Management Services for the Galaxy Gardens Municipal Park, a copy of which is attached hereto and incorporate herein by reference and recommends the approval of same.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that the proposal submitted by DMR Architects in the total fee of \$60,000.00 for Construction Administration 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 said services; and

**BE IT FURTHER RESOLVED** that the Mayor be and is hereby authorized and directed to execute the Agreement between the Borough and DMR Architects for Construction Administration Services on behalf of the Borough; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution together with the signed proposal and agreement for the Construction Administration Services to DMR Architects upon its passage.

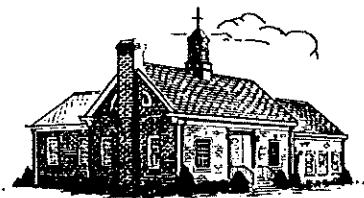
#### CERTIFICATION

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 June 17, 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 Borough Administrator	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky			X			
Gadaleta			X			
Margolis			X			
Marsh		X	X			
Stern			X			
Pollack	X		X			
Mayor Rendo						

## RESOLUTION APPROVING SPECIAL AFFORDABLE HOUSING AND REDEVELOPMENT COUNSEL

### RESOLUTION NO. 24-147

JUNE 17, 2024

**WHEREAS**, the Borough of Woodcliff Lake is in receipt of a Qualification Statement and Proposal from Weiner Law Group to provide legal services as Special Affordable Housing and Redevelopment Counsel for the Borough for the remainder of the 2024 calendar year; and

**WHEREAS**, the statement and proposal, a copy of which is attached hereto and incorporated herein by reference, reflects an hourly rate of \$190.00 per hour for said services; and

**WHEREAS**, the Borough Administrator has reviewed this matter and recommends the appointment of Weiner Law Group as Special Affordable Housing and Redevelopment Counsel for the remainder of the 2024 calendar year; and

**WHEREAS**, the Borough Attorney has prepared a professional services agreement between the Borough and Weiner Law Group for the referenced services, 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 Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that the proposal submitted by Weiner Law Group for Special Affordable Housing and Redevelopment Counsel for the remainder of the 2024 calendar year be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Mayor be and is hereby authorized and directed to execute the Agreement with Weiner Law Group on behalf of the Borough.

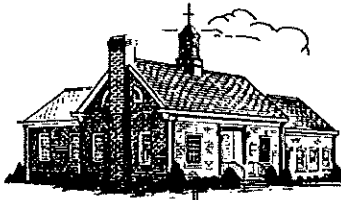
**CERTIFICATION**

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 Governing Body at the meeting of June 17, 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			
Marsh		X	X			
Stern			X			
Pollack	X		X			
Mayor Rendo						

## RESOLUTION APPROVING TEMPORARY STIPEND FOR JOB DUTIES IN THE BUILDING DEPARTMENT

**RESOLUTION NO. 24-148  
JUNE 17, 2024**

**WHEREAS**, there currently exists a vacancy in the Building Department for an Administrative Assistant to the Technical Assistant; and

**WHEREAS**, the Technical Assistant/Land Use Board Secretary has been fulfilling the job duties and responsibilities since June 1, 2024; and

**WHEREAS**, the Borough Administrator and Governing Body desire to compensate the Technical Assistant/Land Use Board Secretary at the rate of \$300.00 per pay retroactive to June 1, 2024.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that the Borough Clerk and Planning/Zoning Board Secretary be and are hereby compensated at the rate of \$300.00 per pay retroactive to June 1, 2024 for the temporary fulfillment of the job duties; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be placed in the personnel file of the Technical Assistant/Land Use Board Secretary 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 June 17, 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			
Marsh		X	X			
Stern			X			
Pollack	X		X			
Mayor Rendo						

## RESOLUTION APPROVING SOLICITORS LICENSE TO THE EXTERIOR COMPANY

RESOLUTION NO. 24-149

JUNE 17, 2024

WHEREAS, Estaban Vargas, Andrew Herrick and Brenden Desmond of The Exterior Company have applied to the Borough Clerk's Office for a solicitor's license to sell roofing, siding and gutters; and

WHEREAS, the Police Department has stated that there is no reason to deny these applications; and

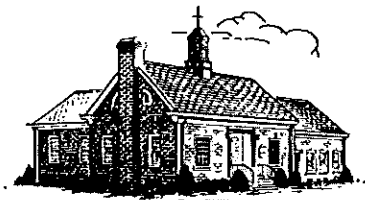
WHEREAS, the applicants have been advised of the rules and guidelines established in the Borough of Woodcliff Lake and strict adherence to this policy must be followed.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to issue a solicitor's license to Estaban Vargas, Andrew Herrick and Brenden Desmond.

### 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 June 17, 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			
Marsh		X	X			
Stern			X			
Pollack	X		X			
Mayor Rendo						

## RESOLUTION APPROVING HIRING IN POLICE DEPARTMENT

**RESOLUTION NO. 24-150**

**JUNE 17, 2024**

**WHEREAS**, there presently exists a vacancy in the Woodcliff Lake Police Department for the position of Police Officer; and

**WHEREAS**, after interviews and a review of candidates, the Police Chief and Police Committee recommend the hiring of Leonardo Lugo as a Probationary Police Officer in the Woodcliff Lake Police Department effective July 1, 2024 pending final approval of his medical and psychological exams; and

**WHEREAS**, Leonardo Lugo possesses all the qualifications necessary for the position of Probationary Police Officer for the Woodcliff Lake Police Department.

**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 Leonardo Lugo be and he is hereby hired as a Probationary Police Office in the Woodcliff Lake Police Department effective July 1, 2024 pending final approval of his medical and psychological exams; 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 Police Chief and Leonardo Lugo 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 June 17, 2024.



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



# BOROUGH OF WOODCLIFF LAKE

188 PASSACK 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			
Marsh		X	X			
Stern			X			
Pollack	X		X			
Mayor Rendo						

## RESOLUTION APPROVING CONSTRUCTION MANAGEMENT SERVICES FOR GALAXY GARDENS PHASE II PARK IMPROVEMENT PROJECT

**RESOLUTION NO. 24-151  
JUNE 17, 2024**

**WHEREAS**, the Borough of Woodcliff Lake is in receipt of a proposal from Neglia Engineering for Construction Management Services for the Galaxy Garden Phase II Park Improvements Project; and

**WHEREAS**, the proposal, a copy of which is attached hereto and incorporated herein by reference, reflects a time and material basis cost not to exceed \$122,900.00; and

**WHEREAS**, the Chief Financial Officer has certified that said funds are available for this matter in Acct. No. C-04-55-942-099, said certification being attached hereto and incorporated herein by reference; and

**WHEREAS**, the Borough Administrator has reviewed the Construction Management Services Proposal submitted by Neglia Engineering at a time and material basis cost of \$122,900.00 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 Neglia Engineering at a time and material basis cost of \$122,900.00 for Construction Management Services for the Galaxy Gardens Phase II Park Improvements Project, 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 Neglia Engineering for said services; and

**BE IT FURTHER RESOLVED** that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution together with the signed proposal for the Construction Management Services to Neglia Engineering 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 June 17, 2024.



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



# BOROUGH OF WOODCLIFF LAKE

188 PASSACK 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			
Marsh		X	X			
Stern			X			
Pollack	X		X			
Mayor Rendo						

## RESOLUTION APPROVING TREE INVENTORY PROPOSAL

**RESOLUTION NO. 24-152**

**JUNE 17, 2024**

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

**WHEREAS**, the proposal, a copy of which is attached hereto and incorporated herein by reference, includes a quoted price of \$30,000.00 being the lowest of three received; and

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

**WHEREAS**, the Borough Administrator has reviewed the proposal submitted for Tree Inventory by Sterling Consultants and recommends the approval of same.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that the proposal submitted by Sterling Consultants for Tree Inventory together with a one-year software subscription, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator be and is hereby authorized and directed to take all steps necessary to effectuate the execution of the proposal with Sterling Consultants; and

**BE IT FURTHER RESOLVED** that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution together with the signed proposal to

Sterling Consultants and the Shade Tree Committee upon its passage.

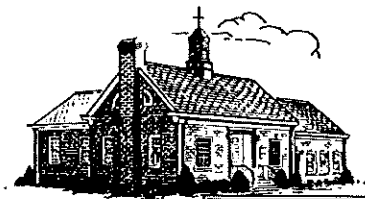
**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 17, 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			
Marsh		X	X			
Stern			X			
Pollack	X		X			
Mayor Rendo						

## RESOLUTION AUTHORIZING A REFUND OF ESCROW BALANCE

**RESOLUTION NO. 24-153**

**June 17, 2024**

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

**42 Werimus Road  
Woodcliff Lake NJ 07677**

**WHEREAS**, the work is no longer occurring through our office, but the county and escrow needs to be returned.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the payment of \$100.00 to the owner listed below:

**PAYMENT TO:**

**PSE&G  
451 New Milford Avenue  
Oradell, NJ 07649**

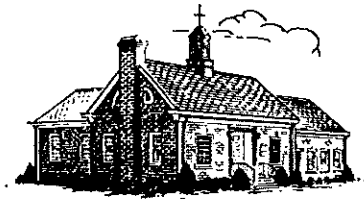
**CERTIFICATION**

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 June 17, 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			
Marsh		X	X			
Stern			X			
Pollack	X		X			
Mayor Rendo						

## RESOLUTION AUTHORIZING A REFUND OF PERMIT FEES

RESOLUTION NO. 24-154

June 17, 2024

WHEREAS, PSE&G, the contractor for the owners of the property located at 42 Werimus Road, submitted a road opening permit to shut off the gas to the house and paid a permit application fee of \$25.00; and

WHEREAS, the permit is required to go to the County; and

WHEREAS, the contractor of the property has requested a refund of the permit fees.

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 \$25.00 to the contractor listed below:

PAYMENT TO:

PSE&G  
451 New Milford Avenue  
Oradell NJ 07649

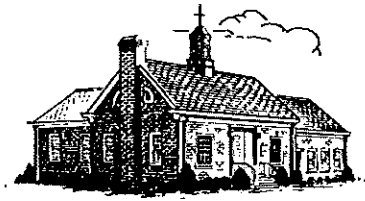
**CERTIFICATION**

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 June 17, 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			
Marsh		X	X			
Stern			X			
Pollack	X		X			
Mayor Rendo						

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION THROUGH THE LOCAL TRANSPORTATION PROJECTS FUND GRANT PROGRAM FY24 FOR THE BROOKVIEW DRIVE IMPROVEMENTS PLAN**

## RESOLUTION NO. 24-155

June 17, 2024

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as *LTPF-Woodcliff Lake Borough-00119* to the New Jersey Department of Transportation on behalf of the Borough of Woodcliff Lake.

**BE IT FURTHER RESOLVED**, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Woodcliff Lake and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

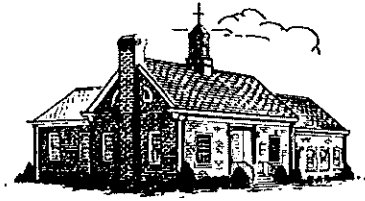
**CERTIFICATION**

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 June 17, 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			
Marsh		X	X			
Stern			X			
Pollack	X		X			
Mayor Rendo						

## RESOLUTION AUTHORIZING A REFUND OF ESCROW

RESOLUTION NO. 24-156

June 17, 2024

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

Megan Lewis  
28 Clinton Place  
Woodcliff Lake NJ 07677  
\$717.50

WHEREAS, the work is complete and all final inspections have been completed, escrow needs to be returned.

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 \$717.50 to the owner listed below:

PAYMENT TO:  
Megan Lewis  
28 Clinton Place  
Woodcliff Lake NJ 07677  
\$717.50

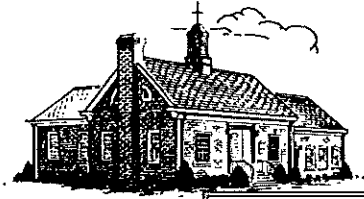
**CERTIFICATION**

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 June 17, 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			
Marsh		X	X			
Stern			X			
Pollack	X		X			
Mayor Rendo						

## RESOLUTION APPROVING PURCHASE OF DPW FURNITURE

### RESOLUTION NO. 24-157

JUNE 17, 2024

**WHEREAS**, the Borough of Woodcliff Lake is in receipt of Quote No. ES08-672305/C from KI c/o The Pizzuto Group submitted through the New Jersey State approved Co-Op for the Department of Public Works Furniture and accessories in the amount of \$32,813.30, a copy of which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the Borough Administrator and the Superintendent of Department of Public Works have reviewed the quote attached hereto and incorporated herein by reference for the DPW Furniture and accessories and recommend the approval of same; and

**WHEREAS**, the Borough Attorney has prepared a contract agreement between the Borough and KI c/o the Pizzuto Group, a copy of which is attached hereto and incorporated herein by reference, and recommends the approval of same; and

**WHEREAS**, the Chief Financial Officer has certified that the funds are available in Acct. No. C-04-55-941-009, 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 Quote No. ES08-672305/C from KI c/o The Pizzuto Group submitted through the New Jersey State approved Co-Op for the Department of Public Works Furniture and accessories in the amount of \$32,813.30, a copy of which is attached hereto and incorporated herein by reference be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator and/or Superintendent of the Department of Public Works take all steps necessary to effectuate the purpose of this resolution; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the contract agreement to KI c/o The Pizzuto Group upon its passage.

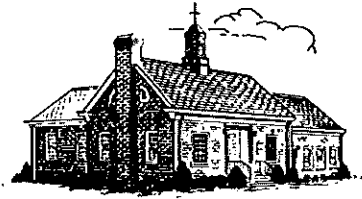
**CERTIFICATION**

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 June 17, 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			
Marsh		X	X			
Stern			X			
Pollack	X		X			
Mayor Rendo						

## RESOLUTION APPROVING PURCHASE OF DPW LOCKERS AND BENCHES

### RESOLUTION NO. 24-158

JUNE 17, 2024

**WHEREAS**, the Borough of Woodcliff Lake is in receipt of Quote No. 000035-4 from DATUM Storage Solutions submitted thru ESCNJ #17/18-16 for the Department of Public Works Lockers and Benches in the amount of 26,431.82, a copy of which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the Borough Administrator and the Superintendent of Department of Public Works have reviewed the quote attached hereto and incorporated herein by reference for the DPW Lockers and Benches and recommend the approval of same; and

**WHEREAS**, the Borough Attorney has prepared a contract agreement between the Borough and DATUM Storage Solutions, a copy of which is attached hereto and incorporated herein by reference, and recommends the approval of same; and

**WHEREAS**, the Chief Financial Officer has certified that the funds are available in Acct. No. C-04-55-941-009, 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 Quote No. 000035-4 from DATUM Storage Solutions submitted through ESCNJ #17/18-16 for the Department of Public Works Lockers and Benches in the amount of \$26,431.82, a copy of which is attached hereto and incorporated herein by reference be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator and/or Superintendent of the

Department of Public Works take all steps necessary to effectuate the purpose of this resolution;  
and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the contract agreement to DATUM Storage Solutions 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 June 17, 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

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

201-391-4977  
Fax 201-391-8830

## RESOLUTION APPROVING BENCH DONATION

**RESOLUTION NO. 24-159**

**JUNE 17, 2024**

**WHEREAS**, two residents of the Borough of Woodcliff Lake desire to donate a bench at the entrance to the Tice Senior Center; and

**WHEREAS**, the residents, Warren Feldman and Danny Wiggers, have provided pictures of the bench and same has been reviewed by both the Mayor and Borough Administrator; and

**WHEREAS**, the Borough Administrator has reviewed this matter and recommends the donation of a bench from Warren Feldman and Danny Wiggers to be placed at the entrance to the Tice Senior Center.

**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 donation of a bench by Warren Feldman and Danny Wiggers as reflected on the pictures previously provided, to be placed at the entrance to the Tice Senior Center be and is hereby approved; and

**BE IT FURTHER RESOLVED** that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution to Warren Feldman and Danny Wiggers upon its passage.

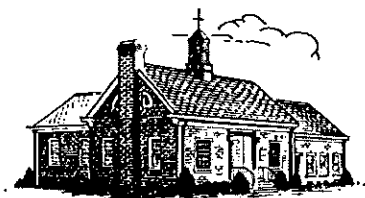
**CERTIFICATION**

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 June 17, 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			
Marsh		X	X			
Stern			X			
Pollack	X		X			
Mayor Rendo						

## RESOLUTION AUTHORIZING ENDORSEMENT FOR STREET NAMING

**RESOLUTION NO. 24-160**

**JUNE 17, 2024**

**WHEREAS**, the headquarters of BMW of North America, LLC is located at 150, 200, and 250 Chestnut Ridge Road in the Borough of Woodcliff Lake and contains an unnamed, private roadway to the east of Chestnut Ridge Road that runs north and south along the frontage of the BMW property and also serves as an entrance to the property, as depicted by the yellow line on the "BMW Campus Layout" diagram attached hereto as Exhibit "A"; and

**WHEREAS**, BMW of North America, LLC has requested that the unnamed, private roadway for its offices and facilities located at 150, 200, and 250 Chestnut Ridge Road be named BMW Drive, such that its offices and facilities will bear the addresses of 150, 200, and 250 BMW Drive; and

**WHEREAS**, the United States Postal Service has requested a letter of endorsement from the Borough naming BMW of North America, LLC's private roadway as BMW Drive; and

**WHEREAS**, the Borough Administrator has reviewed this matter and recommends the endorsement to the Post Office for the naming of BMW of North America, LLC's private roadway to BMW Drive; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, that the Borough Administrator be and is hereby authorized and directed to execute an endorsement with the United States Post Office for the naming of BMW of North America, LLC's private roadway to BMW Drive; and

**WHEREAS**, the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to the United States Postal Service, Woodcliff Lake and Westwood, and BMW of North America, LLC upon its passage.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 17, 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			
Marsh		X	X			
Stern			X			
Pollack	X		X			
Mayor Rendo						

## RESOLUTION RENEWING LIQUOR LICENSE FOR MANOR 26 LLC

RESOLUTION NO. 24-161  
JUNE 17, 2024

WHEREAS, MANOR 26 LLC has applied for renewal of their respective Plenary Retail Consumption License; and

WHEREAS, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that Plenary Retail Consumption License No. 0268-33-004-003 is hereby granted to MANOR 26 LLC for the sale of alcoholic beverages for the period of July 1, 2024 to June 30, 2025, in accordance with the requirements of said Act and said Ordinance, on premises located at 25 Prospect Avenue.

### 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 June 17, 2024.

DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK