

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
411 CHESTNUT RIDGE ROAD
WOODCLIFF LAKE, NEW JERSEY
AUGUST 12, 2024
6:30 PM CLOSED 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, Marsh, Pollack, and Stern were present. John Schettino, Borough Attorney, Tomas Padilla, Borough Administrator and Debbie Dakin, Borough Clerk were present as well. Councilwoman Gadaleta arrived at 6:45 PM.

CLOSED SESSION

Resolution No. 24-179 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
- Personnel Discussion

MOTION to approve Resolution No. 24-179 was made by Council President Pollack, second by Councilwoman Marsh and approved by Councilwoman Brodsky, Councilwoman Margolis, Councilwoman Marsh, Council President Pollack, and Councilman Stern. Councilwoman Gadaleta arrived at 6:45 PM.

MOMENT OF SILENCE – JOAN ELLIOT TICE

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

MOTION to approve the Minutes of July 15, 2024, was made by Councilwoman Gadaleta, second by Councilwoman Marsh and approved by Councilwoman Brodsky, Councilwoman Gadaleta, Councilwoman Margolis, and Councilwoman Marsh. Council President Pollack and Councilman Stern were abstained because they were absent from the meeting.

MOTION to approve the Minutes of July 25, 2024, 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.

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.

Gwenn Levine, Woodcliff Lake, stated that she appreciated meeting Lyle Garcia. The Engineer's Report states that Campbell Avenue has a start date of August 12, 2024. Today is August 12 and paving has not begun. Do we know when paving will begin? Administrator Padilla replied that August 12th was a tentative date. He was away but would find out and let her know when it would start. Ms. Levine stated that the Mayor of Montvale put out an article regarding Affordable Housing. She was wondering if Woodcliff Lake will be participating in the coalition. She would be in favor if Woodcliff Lake decided to do it. Councilman Stern replied that it would not make sense until Montvale explains what the legal strategy is. Ms. Levine asked what the Broadway Corridor Grant would be used for. Mayor Rendo replied that it would be used on sidewalks for a portion of Broadway. Ms. Levine passed around pictures of some dead trees that look like they are ready to come down. Borough Clerk Dakin will give pictures to Lyle Garcia.

Josephine Higgins, Woodcliff Lake, stated that a meeting was supposed to take place regarding the intersection of Werimus Road and Woodcliff Lake Road. What transpired at the meeting? Council President Pollack replied that he attended the meeting along with the Mayor, Councilman Stern, County officials and Lieutenant DeGeorge. Tonight, we will be authorizing a Resolution to do a traffic study. Councilman Stern stated that the engineer will issue a report, and we will have another meeting with the County. Ms. Higgins stated that there is one tree on Werimus Lane that needs to be taken down. It looks as if it was stuck by lightning and is cracked in half. Administrator Padila replied that he will have Lyle Garcia go and look at it tomorrow. Ms. Higgins stated that a house was demolished on Glen Road and the storm washed a lot of stone and dirt away. Additionally, there is a lot of work that needs to be done at the site with the trees. Ms. Higgins asked if it was accurate that Valley Chabad is moving its location to Chestnut Ridge Road. Mayor Rendo replied that yes, they are.

MOTION to close to the public was made by Councilwoman Gadaleta, second by Councilwoman

Marsh and unanimously approved.

MAYOR'S REPORT

Mayor Rendo stated that we have an upcoming campaign. He advised all those running to not place signs on public property. We have an Ordinance in place that prohibits this. DPW will be going around removing all signs that are on public property. We had a tremendous amount of rain this past weekend. The rain washed out some of the Galaxy site. Contractors were there the next day cleaning it up. Mayor Rendo met with Father Jason, Administrator Padilla, Neglia Engineering, and our consultant to go over some concerns at the site. After putting so much money into Galaxy, we don't want to see it flooded out and destroyed. Our Engineering will be looking into the matter to protect our investment.

ENGINEER'S REPORT

(Please see attached).

Mayor Rendo stated that he prefers not to pave the parking lot at Borough Hall this year. He would rather use that money on a Borough street. Council President Pollack suggested they look to see how much the cost is. Administrator Padilla stated that nothing has been approved. The Mayor and Council will be deciding on what streets will be paved. Councilman Stern stated that it was just a placeholder going forward. Councilwoman Margolis asked if there was extra money in the Broadway Corridor grant, could it be spent on another Broadway site. Administrator Padilla stated that it is site specific. We did apply for another grant, but we were denied.

COUNCIL MEMBER REPORTS

Councilwoman Margolis stated that Parks and Recreation is starting to plan for the fall. The pool season closes on Labor Day. The problems in the pool will be fixed after the pool closes. Camp went great this year. We received lots of compliments, including our concession stand. Our Labor Day Pool Party will take place from 12P -5PM. The day after Labor Day will be our WooFcliff Lake at the pool from 12-2 to allow our dogs to swim in the pool. All dogs must be licensed in Woodcliff Lake. Oktoberfest will be at Rinzler Field on September 14th from 4PM to 8PM.

Councilwoman Marsh stated that all dogs MUST be registered with the Borough. Our next Land Use Board meeting will take place on August 27th at Borough Hall. The Agenda will be posted prior.

Councilman Stern stated that the Council is involved regarding the intersection of Woodcliff and Werimus. We had 3 Council members present, along with the Police Lieutenant and two engineers. We are trying to push this project.

Councilwoman Brodsky stated that a postcard went out to all residents of Woodcliff Lake regarding the naming of the park and sponsorship opportunities. Thus far we have had fifty-two

responses and eleven bench requests. Councilwoman Margolis stated that the naming of the park will not be named for any individual.

Councilwoman Gadaleta asked if the Labor Day Pool Party was free to resident. Councilwoman Margolis replied that it is free to all Woodcliff Lake residents and pool members. Councilwoman Gadaleta stated that the fire department is having a quiet summer which is good. On October 10th the Fire Department will host their annual Open House. On October 20th, Shredding Day will take place from 9AM to 1PM. Please check the website for details. Leaf collection will begin on October 1st and end on December 4th.

Council President Pollack stated that the NJ Turnpike Authority will be closing the ramp off the Parkway in Montvale at the end of September and will be a long-term project. Please prepare for more traffic in the area. Council President Pollack reminds all residents to please lock your doors, car doors and do not leave fobs in the cars. Please call 911 for emergencies and for police dispatch.

ADMINISTRATOR'S REPORT

Administrator Padilla stated for non-emergency calls during business hours to please call 391-8222. Just a reminder that bulky pick-ups are always on Wednesdays and must be out early in the morning. We have a Resolution on the Agenda tonight for our engineer to prepare a traffic study regarding the intersection of Werimus and Woodcliff. Councilwoman Gadaleta asked what the plans are for 9/11. Administrator Padilla replied that the police department manages this, but he believes it will be the same as the past couple of years in the fire house. Administrator Padilla stated that Woodcliff Lake and Hillsdale had submitted a joint application for the senior bus. It took 4 years to get but we do have it. It is a 14-passenger van, and we operate on Tuesday, Wednesday, and Thursday from 9AM to 2PM. Woodcliff Lake coordinates the schedule.

ORDINANCE

Public Hearing Ordinance No. 24-15
An Ordinance to Amend Chapter 292 Entitled "Site Plan" of the Borough Code
of the Borough of Woodcliff Lake, State of New Jersey

MOTION to adopt Ordinance No. 24-15 was made by Council President Pollack, second by Councilwoman Marsh.

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

Josephine Higgins, Woodcliff Lake, stated that she is glad to see the east side getting what is needed. We need to make sure that the Master Plan includes all of Broadway. Councilwoman Marsh stated that this Ordinance gives the Land Use Board the control it needs for the

beautification of the Borough. This way the town will have one unified cohesive fee.

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

MOTION to adopt Ordinance No. 24-15 was made by Council President Pollack, second by Councilwoman Marsh and approved by Councilwoman Brodsky, Councilwoman Gadaleta, Councilwoman Margolis, and Councilwoman Marsh, Council President Pollack, and Councilman Stern.

CONSENT AGENDA

MOTION to amend the Consent Agenda by adding Resolution No. 24-194, Resolution Approving Neglia Engineering Proposal for Traffic Signal Warrant Study at the Intersection of Werimus Road/Old Mill Road/Woodcliff Lake Avenue, Not to Exceed \$4,000 was made by Council President Pollack, second by Councilwoman Gadaleta and unanimously approved.

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

NON-CONSENT AGENDA

MOTION to approve Resolution No. 24-193 was made by Councilwoman Gadaleta, second by Councilwoman Brodsky. Councilwoman Marsh recused herself and stepped off the dais.

ROLL CALL

Motion: Gadaleta

Second: Brodsky

Ayes: Brodsky, Gadaleta, Margolis, Stern

Recuse: Marsh, Pollack

Nays: None

Absent: None

ADJOURNMENT

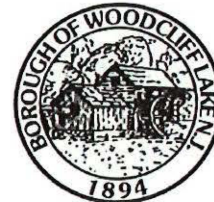
MOTION to adjourn was made by Councilwoman Marsh, second by Council President Pollack and unanimously approved. The meeting was adjourned at 8:15 PM.

Respectfully submitted,



Deborah Dakin, RMC, CMR
Borough Clerk

AUGUST 2024 ENGINEERS REPORT
BOROUGH OF WOODCLIFF LAKE
AUGUST 12, 2024



1. Glen Road Bridge (NJDOT Funded)

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

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. Work to be completed in August with anticipated start date of 8/19/2024 to be coordinated with 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 install chamber once all materials have been received. Temporary bypass hookup being investigated by Sanzari, Neglia, and Borough to provide temporary bypass while Sanzari awaits the materials for the permanent bypass structure installation.

4. Werimus Lane Pump Station Flood Resilient Improvements

NJDEP Land Use Permit and the NJDEP TWA sewer Permit have been secured. Project is out to bid with a September 19, 2024 bid opening scheduled for an anticipated ward at the October 21, 2024 Mayor and Council meeting pending receipt of favorable bids and confirmation of available funding.

5. Galaxy Gardens Civil Design and NJDEP Land Use Permitting

Project awarded to Applied Landscape for the total contract amount of \$2,753,123.00. Pre-Construction meeting was held on June 26, 2024. Ongoing work at the site in order to have sitework, grading, drainage, utilities, foundations, and possible sod and landscaping completed by the end of the year pending availability of materials and weather. Final project completion including all long lead item items such as bandshell, pavilion and restroom structure along with punch list is anticipated for Spring 2024.

Meeting with Bergen County Engineering on 8/12/2024 to discuss intersection improvements to Werimus Road and Woodcliff Avenue. Neglia provided proposal for traffic signal warrant analysis study to provide a report for review by the Borough and Bergen County Engineering.

LYNDHURST

34 Park Avenue
PO Box 426
Lyndhurst, NJ 07071
p. 201.939.8805 f. 201.939.0846

MOUNTAINSIDE

200 Central Avenue
Suite 102
Mountainside, NJ 07092
p. 201.939.8805 f. 732.943.7249

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. Work to be completed in August with anticipated start date week of 8/12/2024 to be coordinated with 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).

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 final road selections are made and project scope confirmed.

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

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BOROUGH OF WOODCLIFF LAKE

Bergen County, New Jersey

ORDINANCE NO. 24-15

AN ORDINANCE TO AMEND CHAPTER 292 ENTITLED "SITE PLAN" 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 292, of the Code of the Borough of Woodcliff Lake sets forth all regulations regarding the Site Plan Review 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.

Section 292-33.1 Design standards for properties with frontage on Broadway; Subsection C. Related Items- shall be amended to include the following subparagraphs.

(7) Streetscape Requirements. The streetscape for all properties with frontage on Broadway shall be designed with the same palette of materials and standards in order to create a cohesive district.

(a) Streetscape Elements. The streetscape shall be provided by the developer per this section which include:

- [1] Street trees;
- [2] Sidewalks;
- [3] Street lighting; and
- [4] Landscape.

(b) Street Trees.

- [1] Street trees shall be planted in either grates or open landscape planting areas equivalent to 30'-0" on-center along Broadway frontage and for at least one street trees along a secondary street for any corner lot.
- [2] Street trees shall be planted with a minimum 3.5" caliper and shall be trimmed to 8'-0" in accordance with the American Society of Nursery Stock published by the American Association of Nurseryman.

- [3] A minimum 4'-0" dimension between the back of curb and sidewalk.

(c) Sidewalks.

- [1] Sidewalks shall be a minimum 5'-0" in width and shall be scored concrete.

(d) Street Lights.

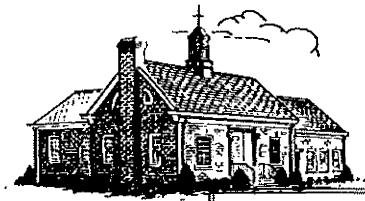
- [1] All street lights shall be shielded from the second floor uses and shall be a maximum of 16'-0" in height, located on center between street trees, 1'-0" from the back of sidewalk and shall be a maximum of 90'-0" on center.
- [2] Street lights specifications and locations shall be submitted for review and approval prior to installation.
- [3] Luminaires shall be translucent or glare free using opaque glare or acrylic lenses.
- [4] Diffusers and refractors should be installed to eliminate light and glare to adjacent residential properties.

(e) Landscape Planting:

- [1] A minimum 4'-0" either planting area or pavers shall be provided between the back of curb and the sidewalk along Broadway.
 - [a] The type and color of any proposed pavers shall be reviewed and approved by the Planning Board and the Planning Board Engineer prior to installation.
- [2] For any project with surface parking on Broadway (front or side yard) the following requirements shall be required as part of a site plan application.
 - [a] A minimum 4'-0" planting area shall be located between the back of the sidewalk and the parking area.
 - [b] The planting area shall be planted with evergreen shrubs at least 3'-0" at the time of planting which are a species that will form a year-round dense screen. The maximum height for the planting shall be maintained at no greater than 4'-0" in height.

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

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						

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. 24-179
AUGUST 12, 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, Personnel Discussion

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.

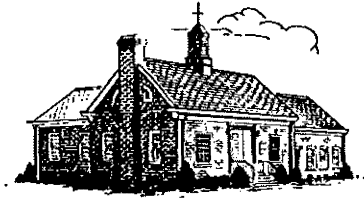
NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, assembled in public session on August 12, 2024 that an Executive Session closed to the public shall be held on August 12, 2024 at 6:00 P.M. at the Borough of Woodcliff Lake Tice Senior Center, 411 Chestnut Ridge 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 August 12, 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		X			
Margolis			X			
Marsh			X			
Stern			X			
Pollack		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

**RESOLUTION NO. 24-180
AUGUST 12, 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 7/31/2024 \$258,404.09

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:	\$ 3,141,478.49
Animal Control:	\$ 18.00
Open Space Trust:	\$ 3,681.95
Affordable Housing:	\$ 446.00
General Capital:	\$ 569,045.49
Escrow:	\$ 10,012.25

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 August 12, 2024.



Deborah A. Dakin, RMC, CMR
Borough Clerk



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING PAYMENT APPLICATION NO. 1 FOR GALAXY GARDENS PHASE II – PARK IMPROVEMENTS

**RESOLUTION NO. 24-181
AUGUST 12, 2024**

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

WHEREAS, Neglia Engineering has submitted Payment Application No. 1, a copy of which is attached hereto and incorporated herein by reference, to be paid to Applied Landscape Technologies in the amount of \$481,420.10; and

WHEREAS, the Borough Administrator and Finance Officer have reviewed Payment Application No. 1, attached hereto and incorporated herein by reference, submitted by Neglia Engineering with regards to this matter and recommend the approval of same; and

WHEREAS, the Chief Financial Officer has certified that the funds are available for Payment Application 1, a copy of which is attached hereto and incorporated herein by reference.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that Payment Application No.1 submitted by Neglia Engineering for Galaxy Gardens Phase II – Park Improvements in the amount of \$481,420.10 to be paid to Applied Landscape Technologies be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized

and directed to take all steps necessary to effectuate payment to Applied Landscape Technologies in accord with Payment Application No. 1 attached hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to Neglia Engineering and Applied Landscape Technologies upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of August 12, 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		X			
Margolis			X			
Marsh			X			
Pollack		X	X			
Stern			X			
Mayor Rendo						

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO APPLY PROPERTY TAX CREDITS DUE TO SUCCESSFUL COUNTY BOARD TAX JUDGMENTS

RESOLUTION NO. 24-182
AUGUST 12, 2024

WHEREAS, the attached list of owners have been successful in their appeal to The Bergen County Board of Taxation and having agreed upon a settlement adjusting their assessed values and;

WHEREAS, this has resulted in credits which will be applied to the 3rd and 4th quarter 2024, 1st and 2nd quarter 2025 and;

WHEREAS, they have been awarded this judgment and therefore are entitled to a credit and;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Tax Collector be authorized to credit their property taxes accordingly per attached list.

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 August 12, 2024

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

<u>BLOCK/LOT</u>	<u>ADDRESS</u>	<u>ASSESSED VALUE</u>	<u>ASSESSED VALUE</u>	<u>CREDIT 3Q 2024</u>	<u>CREDIT 4Q 2024</u>	<u>CREDIT 1Q 2025</u>	<u>CREDIT 2Q 2025</u>
		<u>FROM</u>	<u>TO</u>				
103/4	99 WOODCREST DRIVE	971,000	955,200	\$170.80	\$170.80	\$85.40	\$85.40
104/10	78 WOODMONT DRIVE	705,800	702,600	\$34.59	\$34.59	\$17.30	\$17.29
902/11	36 HEATHER HILL LANE	892,500	864,500	\$302.68	\$302.68	\$151.34	\$151.34
904/5	45 HEATHER HILL LANE	1,754,100	1,633,900	\$1,299.36	\$1,299.36	\$649.68	\$649.68
1001/11	24 OLD FARMS ROAD	1,005,800	978,500	\$295.12	\$295.11	\$147.56	\$147.56
1103/6	34 INDIAN DRIVE	923,400	902,600	\$224.85	\$224.85	\$112.43	\$112.42
1203/2	20 BLUEBERRY DRIVE	1,075,000	1,041,800	\$358.89	\$358.89	\$179.45	\$179.44
1302/6	11 MARZ DRIVE	816,700	804,100	\$136.21	\$136.20	\$68.11	\$68.10
1306/15	26 WERIMUS LANE	651,600	632,100	\$210.80	\$210.79	\$105.40	\$105.40
1503/2	17 DORCHESTER ROAD	950,100	925,700	\$263.77	\$263.76	\$131.89	\$131.88
1806/11	267 PASCACK ROAD	642,300	613,800	\$308.09	\$308.08	\$154.05	\$154.04
2401/3.02	9 ORCHARD STREET	714,200	694,400	\$214.04	\$214.04	\$107.02	\$107.02
2404/4	9 ACKERMAN AVE	641,000	640,300	\$7.57	\$7.56	\$3.79	\$3.78
2601/4	100 CYPRESS STREET	1,011,400	989,300	\$238.90	\$238.90	\$119.45	\$119.45



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

**RESOLUTION TO APPROVE AN AMENDED CONSENT ORDER IN THE MATTER OF
UNITED STATES OF AMERICA V. BOROUGH OF WOODCLIFF LAKE
CIVIL NO. 2:18-CV-10511**

**RESOLUTION NO. 24-183
AUGUST 12, 2024**

WHEREAS, on or about October 30, 2020, the United States District Court for the District of New Jersey entered a Consent Order implementing the terms of a settlement of the litigation docketed as Civil No. 2:18-CV-10511; and

WHEREAS, the settlement and Consent Order authorized Valley Chabad to construct a house of worship at 100 Overlook Drive, Woodcliff Lake New Jersey (“Overlook Drive Property”); and

WHEREAS, the settlement and Consent Order authorized Valley Chabad to construct a house of worship to specific design standards and set forth certain obligations on both Valley Chabad and on the Borough of Woodcliff Lake; and

WHEREAS, subsequent to the entry of the Consent Order on October 30, 2020, Valley Chabad identified a property in the Borough of Woodcliff Lake that it believed was more suitable to be used as a house of worship and better met the congregation’s needs; and

WHEREAS, Valley Chabad approached the Borough of Woodcliff Lake and with the proposition that Valley Chabad be permitted to move its house of worship from the Overlook Drive Property to 530 Chestnut Ridge Road, Woodcliff Lake, New Jersey (“Chestnut Ridge Road Property”); and

WHEREAS, Valley Chabad is willing to waive the specific development rights granted to it at Overlook Drive Property through the settlement agreement and Consent Order; and

WHEREAS, Valley Chabad is willing to agree that the Overlook Drive Property will return to the municipal and county tax rolls no later than January 1, 2025; and

WHEREAS, the Borough of Woodcliff Lake agrees that the Chestnut Ridge Road Property is better suited for Valley Chabad's intended use than the 100 Overlook Property, and that moving the house of worship to the Chestnut Ridge Road Property is beneficial to both Valley Chabad and the Borough of Woodcliff Lake.

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Borough of Woodcliff Lake authorized the approval of the Amended Consent Order, attached hereto as Exhibit A, which will amend the initial Consent Order that resolved the above referenced litigation; and

BE IT FURTHER RESOLVED that the Mayor of the Borough of Woodcliff Lake is authorized to execute all documents necessary to effectuate the approval of the amended Consent Order.

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 August 12, 2024.



Deborah A. Dakin, RMC, CMR
Borough Clerk



BOROUGH OF WOODCLIFF LAKE

100 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						

RESOLUTION APPROVING CLOSEOUT OF PUBLIC ASSISTANCE TRUST FUND ACCOUNTS 1 AND 11

RESOLUTION NO. 24-184 AUGUST 12, 2024

WHEREAS, the Borough of Woodcliff Lake seeks to close Public Assistance Trust Fund ("PATF) Accounts 1 and 11 which has been approved for final closeout by the State of New Jersey; and

WHEREAS, the funds are to be transferred to the ConnectOne current fund account; and

WHEREAS, the Borough Administrator and Chief Financial Officer have reviewed the closeout and transfer of the PATF 1 and 11 accounts and recommend the approval of same.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that the closeout and transfer of the Public Assistance Trust Fund Accounts 1 and 11, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the funds shall be transferred to the ConnectOne current fund account; and

BE IT FURTHER RESOLVED, that the Borough Administrator and/or Chief Financial Officer be and are hereby authorized and directed to take all steps necessary to effectuate the closeout and transfer of the PATF Accounts 1 and 11 as set forth hereinabove; 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 Chief Financial Officer upon its

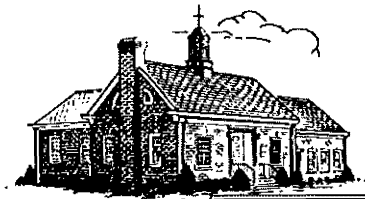
passage.

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 August 12, 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		X			
Margolis			X			
Marsh			X			
Stern			X			
Pollack		X	X			
Mayor Rendo						

RESOLUTION APPROVING CLOSEOUT OF FIRE PREVENTION PENALTY ESCROW ACCOUNT

RESOLUTION NO. 24-185 AUGUST 12, 2024

WHEREAS, the Borough of Woodcliff Lake seeks to close the fire prevention penalty escrow account currently held at TD Bank and transfer the funds to a new account at ConnectOne; and

WHEREAS, the new account at ConnectOne is to be entitled "Fire Prevention Penalty"; and

WHEREAS, the Borough Administrator and Chief Financial Officer have reviewed the closeout and transfer of the fire prevention penalty escrow account and recommend the approval of same.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that the closeout and transfer of the fire prevention penalty escrow account held at TD Bank, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the funds shall be transferred to the ConnectOne account entitled Fire Prevention Penalty; and

BE IT FURTHER RESOLVED, that the Borough Administrator and/or Chief Financial Officer be and are hereby authorized and directed to take all steps necessary to effectuate the closeout and transfer of the fire prevention penalty escrow account as set forth hereinabove; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized and

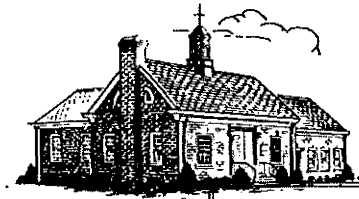
directed to forward a certified copy of this resolution to the Chief Financial Officer upon its passage.

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 August 12, 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		X			
Margolis			X			
Marsh			X			
Stern			X			
Pollack		X	X			
Mayor Rendo						

RESOLUTION AMENDING CERTAIN ASPECTS OF THE POLICY & PROCEDURES OF THE EMPLOYEE HEALTH BENEFITS PROGRAM

**RESOLUTION NO. 24-186
AUGUST 12, 2024**

WHEREAS, the Borough of Woodcliff Lake, (hereinafter, the Borough) provides a comprehensive Employee Benefits Program (Medical, Prescription & Dental coverages) for qualified Active Employees through its membership in the Bergen Municipal Employee Benefits Fund, hereinafter the BMED; and

WHEREAS, under the legislative requirements set forth through P.L. 2011 c. 78 (more commonly known as Chapter 78), municipalities are encouraged to offer alternate health benefit plans that provide choice to employees afforded such benefits in accordance with the cost contribution requirements established by the legislation; and

WHEREAS, the Borough's Health Benefits Consultant performed due diligence through an extensive review and analysis of plan costs, claims data and health cost trends and as such, in working with the BMED Program Manager, developed several alternate plan designs that provide alternative methods of benefit delivery at a cost significantly lower than the existing base plan of the Borough; and

WHEREAS, more specifically, the Health Benefits Consultant met with the Borough Administrator to review the Alternate Plan Designs, more commonly known as:

The PPO 20/35 Plan

A High Deductible Health Plan (HDHP 3000) Plan

with a health Savings Account (HSA) component that collectively, provide employees

with cost-effective alternative plan design choices to contain/reduce their Chapter 78 contributions while also having the opportunity to build financial security and flexibility through HSA ownership, based upon their personal and family needs.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey the following Amendments are hereby approved and authorized to be submitted to the BMED for inclusion in the Borough's Plan Design Offerings:

The Borough will add to the Plan Offerings, the PPO 20/35 and HDHP 3000 Plan Designs for Plan Year 2025 to all eligible Active Employees and Dependents.

BE IT FURTHER RESOLVED, the changes noted shall become effective upon passage of this Resolution, in accordance with the time frames outlined herein and in accordance with the administrative implementation by the BMED; and

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be maintained on file in the Clerk's office and shall also be forwarded to the Borough CFO and Professional Insurance Associates, a Division of World Insurance Associates, LLC, 429 Hackensack Street, P.O. Box 818 Carlstadt, NJ 07072, Health Benefits Consultant to the Municipality.

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 August 12, 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		X			
Margolis			X			
Marsh			X			
Stern			X			
Pollack		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING THE INTERLOCAL SERVICES AGREEMENT BETWEEN THE BOROUGH OF WOODCLIFF LAKE AND THE BOROUGH OF HILLSDALE, WITH RESPECT FOR USE OF A VAN DRIVER FOR SHARED SENIOR BUS SERVICE

**RESOLUTION NO. 24-187
AUGUST 12, 2024**

WHEREAS, the governing body of a municipality may enter into a contract with another municipality for the joint provisions within their jurisdictions of any service which either municipality is empowered to render within its own jurisdiction pursuant to N.J.S.A. 40:8A-1, et seq. known as the Interlocal Services Act; and

WHEREAS, the Borough of Woodcliff Lake (hereinafter "Woodcliff Lake") and the Borough of Hillsdale (hereinafter "Hillsdale") have entered into a shared Agreement with New Jersey Transit for a bus to be loaned to both Boroughs for their Senior Citizen Program; and

WHEREAS, Woodcliff Lake is desirous of entering into the Agreement with Hillsdale, commencing on March 1, 2024, for utilization of a shared bus driver and said terms of the Agreement are attached hereto and made a part hereof.

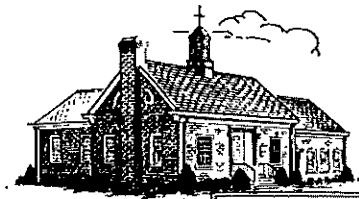
NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hillsdale, County of Bergen, State of New Jersey hereby authorizes Mayor Carlos Rendo to sign said Interlocal Services Agreement with the Borough of Hillsdale, said Agreement is in a format acceptable to the Borough Attorney, and all other appropriate Borough professionals are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of said 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 Governing Body at the meeting of August 12, 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
Gadaleta	X		X			
Brodsky			X			
Margolis			X			
Marsh			X			
Pollack		X	X			
Stern			X			
Mayor Rendo						

RESOLUTION APPROVING ACCOUNT ENTITLED POLICE FEDERAL FORFEITURE FUNDS

RESOLUTION NO. 24-188

AUGUST 12, 2024

WHEREAS, the Borough of Woodcliff Lake desires to open a new account to be entitled Police Federal Forfeiture Funds; and

WHEREAS, the Borough Administrator and Chief Financial Officer have reviewed this matter and recommend the approval of same.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that the opening of a new account entitled Police Federal Forfeiture Funds be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator and/or Chief Financial Officer be and are hereby authorized and directed to take all steps necessary to effectuate the opening of the new account as referenced herein; and

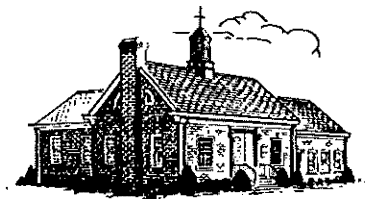
BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution to the Chief Financial Officer upon its passage.

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 August 12, 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		X			
Margolis			X			
Marsh			X			
Stern			X			
Pollack		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING A REFUND OF PERMIT FEES

RESOLUTION NO. 24-189

August 12, 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:

Angela Pierro
299 Chestnut Ridge Rd
Escrow Refund
\$ 28.06

WHEREAS, the work has been completed and all final bills have been paid to professionals.

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 \$28.06 to the owner listed below:

PAYMENT TO:

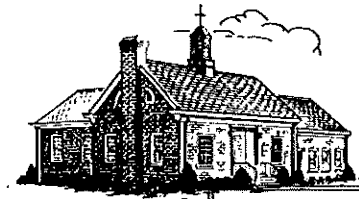
Angela Pierro
2 Toboggan Ridge Road
Saddle River NJ 07458

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 August 12, 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		X			
Margolis			X			
Marsh			X			
Stern			X			
Pollack		X	X			
Mayor Rendo						

RESOLUTION APPROVING 108SD CHASSIS FOR GARBAGE TRUCK

RESOLUTION NO. 24-190

AUGUST 12, 2024

WHEREAS, the Borough of Woodcliff Lake is in receipt of a quote from NJ Truck submitted through ESCNJ 23/24-04 for a 108SD Chassis for a garbage truck for the Department of Public Works in an amount of \$129,279.27, 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 108SD chassis and recommend the approval and purchase of same; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and NJ Truck, 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 for said purchase in Acct. No. C-04-55-943-002, said certification being attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that the quote from NJ Truck submitted through ESCNJ 23/24-04 for a 108SD chassis for a garbage truck for the Department of Public Works in the amount of \$129,279.27, 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 purchase of same for the Woodcliff Lake Department of Public Works; and

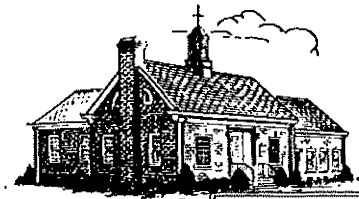
BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the contract agreement to NJ Truck upon its passage.

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 August 12, 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		X			
Margolis			X			
Marsh			X			
Stern			X			
Pollack		X	X			
Mayor Rendo						

RESOLUTION APPROVING REAR LOADER BODY FOR GARBAGE TRUCK

RESOLUTION NO. 24-191 AUGUST 12, 2024

WHEREAS, the Borough of Woodcliff Lake is in receipt of a quote from Sanitation Equipment submitted through ESCNJ 23/24-04 for a 25-yard rear loader body for a garbage truck for the Department of Public Works in an amount of \$147,630.97, 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 25-yard rear loader body and recommend the approval and purchase of same; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and Sanitation Equipment, 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 for said purchase in Acct. No. C-04-55-943-002, said certification being attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that the quote from Sanitation Equipment submitted through ESCNJ 23/24-04 for a 25-yard rear loader body for a garbage truck for the Department of Public Works for an amount not to exceed \$150,000.00, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator and/or Superintendent of the Department of Public Works take all steps necessary to effectuate the purchase of same for the Woodcliff Lake Department of Public Works; and

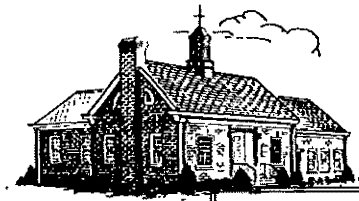
BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the contract agreement to Sanitation Equipment upon its passage.

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 August 12, 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		X			
Margolis			X			
Marsh			X			
Stern			X			
Pollack		X	X			
Mayor Rendo						

RESOLUTION APPROVING CHASSIS AND BODY FOR GARBAGE TRUCK

RESOLUTION NO. 24-192

AUGUST 12, 2024

WHEREAS, the Borough of Woodcliff Lake is in receipt of a quote from H.A. DeHart & Son Inc. submitted through Sourcewell CoOp Contract No. 091219-NWY for a garbage truck for the Department of Public Works for a total amount not to exceed of \$157,939.51 as follows:

- (i) chassis in the amount of \$66,682.35 and
- (ii) garbage truck body in the amount of \$91,257.16,

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 chassis and garbage truck body and recommend the approval and purchase of same; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and H.A. DeHart & Son Inc., 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 for said purchase in the following accounts: C-04-55-941-016-\$110,000.00; C-04-55-943-002-\$6,495.56; and C-04-55-934-008-\$41,443.95, said certification being attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that the quote from H.A. DeHart & Son Inc. submitted through Sourcewell CoOp Contract No. 091219-NWY for a garbage truck for

the Department of Public Works for a total amount not to exceed of \$157,939.51 as follows:

(i)chassis in the amount of \$66,682.35 and

(ii)garbage truck body in the amount of \$91,257.16,

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 purchase of same for the Woodcliff Lake Department of Public Works; and

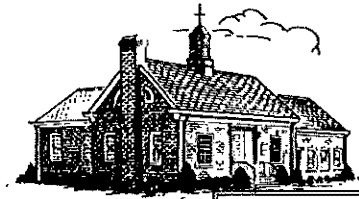
BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the contract agreement to H.A. DeHart & Son Inc. upon its passage.

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 August 12, 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

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

201-391-4977
Fax 201-391-8830

RESOLUTION APPROVING REDUCTION OF PERMIT FEES FOR TEMPLE EMANUEL

RESOLUTION NO. 24-193 AUGUST 12, 2024

WHEREAS, Temple Emanuel located at 87 Overlook Drive in the Borough is a non-profit religious organization; and

WHEREAS, Temple Emanuel is participating in the direct install program promoted by the Board of Public Utilities and PSE&G to reduce energy consumption and carbon footprint by replacing their obsolete and inefficient HVAC units and lighting; and

WHEREAS, the Borough of Woodcliff Lake is in receipt of a letter from the Board of Directors of Temple Emanuel requesting a one-time reduction of permit fees for the replacement of the heating and cooling rooftop and split units at the Temple; and

WHEREAS, the Borough Administrator and Building Department have reviewed the request for a one-time reduction of the permit fees from \$15,000.00 to \$1,500.00 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 based upon Temple Emanuel's status as a non-profit organization and participation in the direct install program by the Board of Public Utilities and PSE&G, their request for a one-time reduction in the permit fees from \$15,00.00 to \$1,500.00 for the replacement of the heating and cooling rooftop and split units at the Temple be and is hereby approved; and

BE IT FURTHER RESOLVED that the Borough Administrator and/or Building Department

be and are hereby authorized and directed to take all steps necessary to effectuate the reduction in the permit fees 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 Temple Emanuel 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 August 12, 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		X			
Margolis			X			
Marsh			X			
Stern			X			
Pollack		X	X			
Mayor Rendo						

RESOLUTION APPROVING NEGLIA ENGINEERING PROPOSAL FOR TRAFFIC SIGNAL WARRANT STUDY AT THE INTERSECTION OF WERIMUS ROAD/OLD MILL ROAD/WOODCLIFF LAKE AVENUE, NOT TO EXCEED \$4,000.00

**RESOLUTION NO. 24-194
AUGUST 12, 2024**

WHEREAS, the Borough is in receipt of a proposal from Neglia Engineering Associates for the investigation of the need for a traffic control signal and shall include an analysis of factors related to the existing operation and safety at the study location and the potential to improve these conditions. Neglia Engineering will provide a signal warrant study per the most recent edition (11th) MUTCD in an amount not to exceed Four Thousand Dollars (\$4,000.00); and

WHEREAS, the Chief Financial Officer has certified that said funds are available for this matter, said certification being attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator has reviewed the proposal submitted by Neglia Engineering for traffic signal warrant study at the intersection of Werimus Road/Old Mill Road/Woodcliff Lake Avenue, a copy of which is attached hereto and incorporated herein by reference and recommend the approval of same.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that the proposal submitted by Neglia Engineering Associates for traffic signal warrant study at the intersection of Werimus Road/Old Mill Road/Woodcliff Lake Avenue, be and is hereby approved, in an amount not to exceed Four Thousand Dollars (\$4,000.00).

BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized and directed to

execute the attached proposal on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the signed proposal to Neglia Engineering Associates upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of August 12, 2024.



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