

**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL SPECIAL MEETING MINUTES  
SEPTEMBER 25, 2024  
VIA ZOOM AT 6:00 PM**

**CALL TO ORDER**

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

**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 was absent.

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

*(limited to 3 minutes per speaker)*

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

No comments.

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

**CONSENT AGENDA**

MOTION to amend Resolution No. 24-214 to change the Resolution to read "between Werimus Road and Pascack Road instead of Rose Avenue" 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 Council President Pollack, second by Councilwoman Brodsky and unanimously approved. The meeting was adjourned at 6:15 PM.

Respectfully submitted,



Deborah Dakin, RMC, CMR  
Borough Clerk



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
 Tomas J. Padilla, Borough Administrator

201-391-4977  
 Fax 201-391-8830

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

## RESOLUTION APPROVING FOURTH ROUND HOUSING ELEMENT AND FAIR SHARE PLAN

**RESOLUTION NO. 24-212  
 SEPTEMBER 25, 2024**

**WHEREAS**, the Borough of Woodcliff Lake is in receipt of a proposal from DMR Architects to prepare a Fourth Round Housing Element and Fair Share Plan; and

**WHEREAS**, the proposal, a copy of which is attached hereto and incorporated herein by reference, outlines the project understanding and scope of work for a maximum estimated fee of \$67,850.00; and

**WHEREAS**, the Borough Administrator has reviewed the proposal submitted by DMR Architects for the preparation of a Fourth Round Housing Element and Fair Share Plan in the maximum estimated fee of \$67,850.00 and recommends the approval of same; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available for this expenditure, a copy of said certification being attached hereto and incorporated herein by reference.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that the proposal submitted by DMR Architects for the preparation of a Fourth Round Housing Element and Fair Share Plan in a maximum estimated amount of \$67,850.00, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator be and is hereby authorized and directed to take all steps necessary to effectuate the purpose of this resolution; and

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

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of September 25, 2024.



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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Carlos Rendo, Mayor Tomas J. Padilla, Borough 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 THE READVERTISEMENT OF BIDS

**RESOLUTION NO. 24-213  
SEPTEMBER 25, 2024**

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

### WERIMUS LANE PUMPING STATION -- FLOOD RESILIENT DESIGN

**BOROUGH OF WOODCLIFF LAKE  
BERGEN COUNTY, NEW JERSEY**

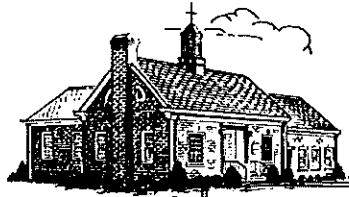
Are hereby approved and Borough Clerk is hereby authorized to advertise for bids. This Resolution to take effect immediately.

### CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of September 25, 2024

*Deborah Dakin*

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



# BOROUGH OF WOODCLIFF LAKE

108 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 REQUEST FOR REDUCTION OF SPEED LIMIT ON COUNTY ROAD 90

### RESOLUTION NO. 24-214 SEPTEMBER 25, 2024

**WHEREAS**, the Borough of Woodcliff Lake seeks to formally request a reduction in the speed limit along the portion of Woodcliff Avenue (County Road 90) between Werimus Road and Pascack Road in the interest of public safety; and

**WHEREAS**, a letter has been prepared by the Borough addressed to the Bergen County Department of Planning & Engineering, a copy of which is attached hereto and incorporated herein by reference, requesting the permanent reduction of the speed limit; and

**WHEREAS**, the Woodcliff Lake Police Department has reviewed this matter and recommends the permanent reduction in the speed limit from 35 miles per hour to 25 miles per hour along the portion of Woodcliff Avenue between Werimus Road and Pascack Road.

**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 letter addressed to the Bergen County Department of Planning & Engineering requesting the permanent reduction of the speed limit along the portion of Woodcliff Avenue (County Road 90) between Werimus Road and Pascack Road, 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 be and she is hereby authorized and directed to forward a certified copy of this resolution together with the attached letter to the Bergen County Department of Public Works and the Police Department upon its passage.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of September 25, 2024.



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