



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
MARCH 17, 2025
188 Pascack Road
Woodcliff Lake, New Jersey
5:30 PM CLOSED SESSION
7:00 PM OPEN SESSION**

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/86457579515?pwd=TCxRTiNiKZv0xogqpAHbw0asqM3Wsx.1>

Passcode:07677

CALL TO ORDER

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

ROLL CALL

Mayor Carlos Rendo
Councilman Christopher Bonanno
Councilwoman Julie Brodsky
Councilwoman Jennifer Margolis
Councilwoman Nicole Marsh
Councilman Benjamin Pollack
Council President Josh Stern

CLOSED SESSION

Resolution No. 25-75

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
- Risk Management Strategies

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

February 24, 2025 (Closed)

February 24, 2025 (Open)

PUBLIC COMMENT

(limited to 3 minutes per speaker)

PROCLAMATIONS

- Irish-American Heritage Month
- Women’s History Month
- March 15 – Day to Combat Islamophobia

MAYOR’S REPORT

COUNCIL MEMBERS’ REPORTS

- Councilwoman Margolis
- Councilwoman Marsh
- Councilman Pollack
- Councilman Bonanno
- Councilwoman Brodsky
- Council President Stern

ENGINEER’S REPORT

ADMINISTRATOR’S REPORT

ORDINANCE

Public Hearing Ordinance No. 25-03
2025 Salary Ordinance

CONSENT AGENDA

- Resolution No. 25-76 Resolution Authorizing Payroll and Payment of Claims
- Resolution No. 25-77 Resolution Authorizing a Refund of Overpaid Taxes
- Resolution No. 25-78 Resolution Authorizing the Cancellation of all Future Taxes Due to Granting of Totally Disabled Veteran Status by Department of Veterans Affairs
- Resolution No. 25-79 A Resolution of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, Supporting RevolutionNJ
- Resolution No. 25-80 Resolution Authorizing Tax Appeal Settlement for the Borough of Woodcliff Lake
- Resolution No. 25-81 Resolution Authorizing a Refund of Escrow
- Resolution No. 25-82 Resolution Authorizing Payments to Qualified 2024 Members of the Woodcliff Lake Volunteer Fire Department into Their LOSAP Accounts
- Resolution No. 25-83 Resolution Approving Old Mill Pool Party Rates for the 2025 Season
- Resolution No. 25-84 Resolution Authorizing Woodcliff Lake Pool Rates for the 2025 Season
- Resolution No. 25-85 Resolution Authorizing Woodcliff Lake Camp Rates for the 2025 Season
- Resolution No. 25-86 Resolution Authorizing Woodcliff Lake Tennis-Pickleball Rates for the 2025 Season
- Resolution No. 25-87 Resolution Approving Multiple Sport Recreation Programs with TGA
- Resolution No. 25-88 Resolution Authorizing the Acceptance of a \$1,000.00 Donation to be Used Exclusively for the Tree Sponsorship Program at the Borough’s Newest Park Located at the Intersection of Woodcliff Avenue and Werimus Road
- Resolution No. 25-89 Resolution Authorizing the Acceptance of a \$1,000.00 Donation to be Used Exclusively for the Tree Sponsorship Program at the Borough’s Newest Park Located at the Intersection of Woodcliff Avenue and Werimus Road
- Resolution No. 25-90 Resolution Approving Neglia Engineering Proposal for Surveying, Engineering, Bidding & Construction Management Services for West Hill Road Improvements

- Resolution No. 25-91 Resolution Approving Neglia Engineering Proposal for Surveying, Engineering, Bidding & Construction Management Services for Brookview Drive Roadway Improvements (From Woodcliff Avenue to Werimus Lane)
- Resolution No. 25-92 Resolution Approving Maintenance Agreement with Whalen & Ives
- Resolution No. 25-93 Resolution Authorizing the Reappointment of the CFO
- Resolution No. 25-94 Resolution Authorizing Reappointment of Tax Collector
- Resolution No. 25-95 Resolution Authorizing Holiday Pay for Department of Public Works Employees
- Resolution No. 25-96 Resolution Authorizing Advertisement of Bid Specifications for Sanitation and Recycling Services
- Resolution No. 25-97 Resolution Approving Trade In and Purchase with Witmer Public Safety Group
- Resolution No. 25-98 Resolution Approving Purchase with Witmer Public Safety Group
- Resolution No. 25-99 Resolution Authorizing the Acceptance of a \$1,000.00 Donation to be Used Exclusively for the Tree Sponsorship Program at the Borough's Newest Park Located at the Intersection of Woodcliff Avenue and Werimus Road
- Resolution No. 25-100 Resolution Authorizing Emergency Temporary Appropriations for the Year 2025
- Resolution No. 25-101 Resolution Appointing Certifying Officer for Division of Pensions and Benefits in the Borough of Woodcliff Lake
- Resolution No. 25-102 Resolution Approving Municipal Court Judge for the Pascack Joint Municipal Court
- Resolution No. 25-103 Resolution Approving KC Sign & Awnings for Scoreboard Purchase and Installation

NON-CONSENT AGENDA

- Resolution No. 25-104 Resolution of the Borough of Woodcliff Lake, County of Bergen, Approving a Settlement Between Fair Share Housing Center Regarding the Borough's Fourth Round Affordable Housing Obligation
- Resolution No. 25-105 Resolution of the Borough of Woodcliff Lake, Bergen County, Amending Resolution No. 25-55
- Resolution No. 25-106 Resolution Authorizing Professional Services Agreement with Residential and Commercial Tax Appeal Attorney
- Resolution No. 25-107 Resolution Authorizing Professional Services Agreement with Special Counsel for Tax Appeals

ADJOURNMENT

******Disclaimer******

Subject to Additions and/or Deletions

PROCLAMATION

WHEREAS, during Irish-American Heritage Month, we honor our Irish ancestors, all those who carry on their legacies, and the values that have always bound Ireland and the United States together.

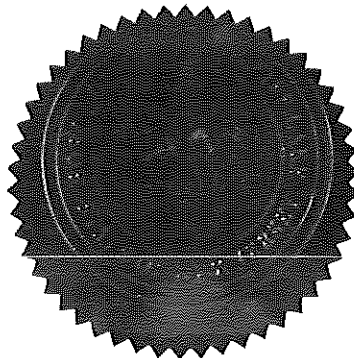
WHEREAS, these values, including determination, decency, and dignity – have been passed down from generation to generation in families and have been grafted into the American character. For centuries, even during times of darkness and despair, hope has kept us marching forward toward a better future. It is what led so many of our Irish ancestors to leave the only place they had even called home and seek a new beginning in the United States. It is what drove generations of Irish immigrants to help build the foundations of America with grit and persistence, even as they endured discrimination and were denied opportunity.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake do hereby proclaim March 2025 as IRISH-AMERICAN HERITAGE MONTH.

Mayor Carlos Rendo

Councilman Christopher Bonanno
Councilwoman Jennifer Margolis
Councilman Benjamin Pollack

Councilwoman Julie Brodsky
Councilwoman Nicole Marsh
Council President Josh Stern



PROCLAMATION

WHEREAS, American women of every race, class, and ethnic background have made historic contributions to the growth and strength of our Nation in countless recorded and unrecorded ways; and

WHEREAS, American women have played and continue to play critical economic, cultural, and social role in every sphere of the life of the Nation by constituting a significant portion of the labor force working inside and outside of the home; and

WHEREAS, American women have played a unique role throughout the history of the Nation by providing the majority of the volunteer labor force of the Nation; and

WHEREAS, American women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement; and

WHEREAS, American women have served our country courageously in the military; and

WHEREAS, American women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, especially the peace movement, which create a more fair and just society for all; and

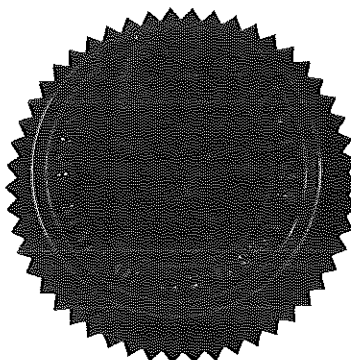
WHEREAS, despite these contributions, the role of American women in history has been consistently overlooked and undervalued, in the literature, teaching and study of American history.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that March is designated as "Women's History Month".

Mayor Carlos Rendo

Councilman Christopher Bonanno
Councilwoman Jennifer Margolis
Councilman Benjamin Pollack

Councilwoman Julie Brodsky
Councilwoman Nicole Marsh
Council President Josh Stern



PROCLAMATION

WHEREAS, Islam is the world’s second largest religion, with 1.9 billion adherents, representing approximately 25 percent of the global population; and

WHEREAS, the first Amendment to the Constitution of the United States guarantees religious freedom to people of all faiths, ensuring the right to worship without fear or discrimination; and

WHEREAS, the 4.45 million Muslims in the United States, including over 300,000 in New Jersey, come from diverse racial, ethnic, and cultural backgrounds, contributing to the state’s social, economic, and political landscape; and

WHEREAS, Muslim Americans in New Jersey have enriched our State through civic engagement, philanthropy, advocacy, business, education, and cultural contributions, embodying the values of peace, mutual understanding, and community service; and

WHEREAS, despite these contributions, incidents of Islamophobia – including hate crimes, discrimination, and anti-Muslim rhetoric- saw a 70 percent increase in the first half of 2024, threatening the safety, dignity and fundamental rights of Muslims; and

WHEREAS, the State of New Jersey launched the “No Hate in the Garden State” Campaign, a statewide campaign to raise public awareness about bias incidents and bias crimes, which target a protected status of the victim such as race, sex, gender, sexual orientation, or religion, through education, advocacy, and community engagement, with the goal of fostering understanding and mutual respect across New Jersey; and

WHEREAS, the perpetuation of Islamophobia undermines the principles of religious liberty, equality and inclusivity that define both our nation and our state, and has no place in a just and democratic society; and

WHEREAS, we must stand together as a community to reject Islamophobia and all forms of hate, bigotry, and violence.

NOW, THEREFORE, BE IT RESOLVED, that I, Carlos Rendo, Mayor of the Borough of Woodcliff Lake, do hereby proclaim March 15, 2025 as The Day to Combat Islamophobia.

Mayor Carlos Rendo

Councilman Christopher Bonanno
Councilwoman Jennifer Margolis
Councilman Benjamin Pollack

Councilwoman Julie Brodsky
Councilwoman Nicole Marsh
Council President Josh Stern



MARCH ENGINEERS REPORT
BOROUGH OF WOODCLIFF LAKE
MARCH 13, 2025



1. Galaxy Gardens Civil Design and NJDEP Land Use Permitting

Project awarded to Applied Landscape for the total contract amount of \$2,753,123.00. Change Order No. 1 for Monument Area add-on and associated sitework in the amount of \$97,855.47 (3.55%) was approved by the Borough per Resolution No. 24-259. The sitework, grading, drainage, walkways, lighting, and landscaping improvements are substantially complete. The restroom building structure is substantially complete pending flooring and fixtures. Bandshell, pavilion, and sign structures are substantially complete with roof installation to occur next week. Remaining work includes monument relocations/monument area, sign nameplate (covered – expected delivery week of 3/17-3/21), punch list items, final sodding, and activation of irrigation system. Contractor is working toward final project completion for early Spring 2024 for a Borough ribbon cutting/opening to be coordinated with the Borough.

2. 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. Construction of the bypass chamber system is substantially complete. Initial testing was completed and contractor addressing final punch list items for system to be operational for start of the Flood Resilient Improvements project.

3. Werimus Lane Pump Station Flood Resilient Improvements

Bids were opened on December 5, 2024 and reviewed by our office. Award recommendation package provided to Borough on 12/6/2024 recommending award of a contract to J.Fletcher Creamer and Sons for the amount of \$1,892,500.00 which was the lowest of four (4) bids submitted. Preconstruction meeting was held January 21 2025. Contractor proceeding with submittals to secure long lead time items with anticipated groundbreaking construction to occur in June following school closure.

4. 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. Birchwood Road drainage has

LYNDHURST

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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

been completed. Paving of Campbell Avenue, Stacey Court, Renee Court was completed. Birchwood Road has been temporarily restored with asphalt with final paving to occur in Spring 2025 following the settlement period of the drainage pipe trenching. Neglia to follow up with Contractor for scheduling of Birchwood Road final paving.

5. Werimus Road/Old Mill/Woodcliff Avenue Traffic Signal Warrant Analysis

Neglia completed and provided the Traffic Signal Warrant Analysis to the Borough and County of Bergen for review. Neglia attended and conference call with the Borough and County (Nancy Dargis) to discuss the report on 2/19/2025. Nancy indicated that although the intersection meets the pedestrian connectivity criteria to connect the recreation complex and fields to the new park, the traffic counts are on the lower end. She indicated that Bergen County has approximately 12 intersections that are a higher priority based on higher traffic counts. She estimated that it could take upwards of 5 years for traffic signal improvements at our location if additional counts were taken that illustrated a greater need. Neglia provided Concept Plan for interim pedestrian improvements to enhance pedestrian safety for review and consideration ahead of any future traffic signal improvements.

6. MS4 Stormwater Mapping, MS4 Updated MSWP, Phase Watershed Improvement Plan

MS4 Stormwater Mapping

Neglia provided a proposal for MS4 Stormwater Mapping to address the latest NJDEP MS4 Regulations to the Borough. Neglia is prepared to proceed with the MS4 Stormwater 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. We would respectfully request that this proposal authorized asap in order to have sufficient time to complete the work for the January 1, 2026 NJDEP deadline as we estimate it will take approximately 8-12 months to complete the work.

MS4 Updated Municipal Stormwater Management Plan (MSWMP)

Neglia provided a proposal to prepare a 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).

Watershed Inventory Report – Phase I Watershed Improvement Plan

The Borough of Woodcliff Lake, along with all other municipalities in the State of New Jersey must prepare a Watershed Improvement Plan as part of the NJDEP Municipal Stormwater Management Program (MS4). Phase 1 of this Plan is to prepare the Watershed Inventory Report. This Report must be submitted to the NJDEP no later than **January 01, 2026**. Therefore, we would respectfully request that this proposal be authorized no later than mid-2025 to ensure that sufficient time is provided to prepare this NJDEP-required document.

7. 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.

8. NJDOT FY2025 Grant – West Hill Road

Borough received a FY25 NJDOT MA Grant in the amount of \$133,035.00 for the repaving of West Hill Road in accordance with the Grant Application submitted. Neglia provided a proposal for survey, design, NJDOT submissions, construction management and project administration for the Borough to complete the project in accordance with Grant. Project needs to be awarded by October 2026.

9. Brookview Drive Roadway Improvements (Municipal Paving)

Neglia provided a proposal to prepare bid documents and construction management services for the Brookview Drive paving project. Our preliminary engineer's estimate for Brookview Drive is \$605,000.00. Neglia is prepared to proceed with preparing bid documents once approved by the Borough so that Brookview Drive paving could be completed this paving season.

10. Old Barn Site and Train Station Parking Lot (North Side)

Neglia completed pre-bid review agency submissions to NJ Transit, Bergen County, Veolia, and the NJDEP. The 90th day on the NJDEP Land Use Application is March 18, 2025 however the NJDEP typically requests an additional 30 days on most applications. Neglia received minor comments from NJ Transit as per conference call on 2/7/2025. Neglia proceeding with final design plans and specifications so that the project is ready for bidding following receipt of the NJDEP permit and Borough approval of the same.

11. 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.

Survey was completed and Preliminary Concept Plan for redevelopment of the site with new courts, and Preliminary estimate forwarded to Borough for review on 1/30/2025.

12. Digital Tax Maps

Neglia provided a proposal to the Borough for Surveying and GIS services to provide updated Digital Tax maps to meet all current NJ Regulations and Standards as requested.

13. Woodcliff Avenue & Woodcliff Middle School Drainage Improvements

As requested, Neglia provided a proposal to the Borough for survey, design, and NJDEP Land Use permitting to perform a drainage study for the purposes of designing proposed drainage improvements to address storm drainage conveyance issues and concerns both upstream and downstream of Woodcliff Avenue that are adversely impacting the Woodcliff Middle School property for review by the Borough and for coordination with the Borough, School, and County of Bergen.

14. Musquapsink Brook/Old Mill Road Area Wide Drainage Study

Neglia met with the Borough to review flood damage and erosion near the intersection of Old Mill Road, Werimus Road, and Woodcliff Avenue following the August 3 cloudburst storm event. Neglia provided a proposal for an Area Wide Drainage Study of the Musquapsink Brook centered at the Old Mill Road/Werimus Road, and Woodcliff Avenue intersection to analysis the existing conditions both upstream and downstream of the existing culvert to provide recommendations for pro-active measures to improve drainage.

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

ORDINANCE NO. 25-03

'AN ORDINANCE TO FIX THE COMPENSATIONS OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODCLIFF LAKE, COUNTY OF BERGEN AND STATE OF NEW JERSEY'

BE IT ORDAINED by the Mayor and Council of the Borough of Woodcliff Lake as follows pursuant to N.J.S.A. 40:48-1, 40:49-2, and 40A:9-165:

SECTION I. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall be fixed for the year 2025 as follows:

| | SALARY RANGE | |
|----------------|--------------|-------------|
| | <u>MIN.</u> | <u>MAX.</u> |
| Mayor | 4,550 | 10,000 |
| Councilmembers | 2,900 | 7,500 |

SECTION II. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall be for the year 2025 as follows:

| | SALARY RANGE | |
|---|-----------------------|-------------|
| | <u>MIN.</u> | <u>MAX.</u> |
| <u>Administration</u> | | |
| Administrator (FT) | 90,000 | 160,000 |
| Admin. Asst./Fire Prev Secretary | 30,000 | 60,000 |
| Admin. Asst./DPW/Floater | 30,000 | 60,000 |
| Summer Intern | NJS minimum wage/hour | 18.00/hour |
| <u>Clerk</u> | | |
| Borough Clerk/Office Manager/Registrar/ Safety Coordinator | 85,000 | 140,000 |
| <u>Building Dept</u> | | |
| Construction Code Official (PT) | 30,000 | 50,000 |
| Tech. Assistant (FT) | 30,000 | 50,000 |
| Tech. Assistant (PT) | 20,000 | 40,000 |
| Property Maintenance Official(s) (PT) | 20,000 | 40,000 |
| Construction Supervisor (PT/Salaried) | 15,000 | 25,000 |

| | | |
|---|--------|--------|
| Building Sub code Official (PT/ Salaried) | 12,000 | 25,000 |
| Plumbing Sub code Official (PT/Salaried) | 12,000 | 25,000 |
| Electrical Sub code Official (PT/Salaried) | 12,000 | 25,000 |
| Fire & Mechanical Sub code Official (PT/Salaried) | 12,000 | 25,000 |
| Building Inspector (PT/Salaried) | 12,000 | 25,000 |
| Electric Inspector (PT/Salaried) | 12,000 | 25,000 |
| Plumbing Inspector (PT/Salaried) | 12,000 | 25,000 |
| Zoning Official (PT/Salaried) | 12,000 | 25,000 |
| Deputy Zoning Official (PT/Salaried) | 5,000 | 10,000 |

| | | |
|--|--------|----------------|
| Land Use Board Administrator | 46,000 | 60,000 |
| Land use Board Secretary (up to 20 meetings) | | 5,000/annually |

- Special Meetings (Over 20 meetings) \$250.00 per meeting
- Alternate Secretary \$250.00 per meeting

SALARY RANGE

MIN. _____ MAX.

Finance

| | | |
|--|--------|----------------|
| Chief Financial Officer (PT) | 25,000 | 55,000 |
| Chief Financial Officer (FT) | 55,000 | 95,000 |
| Finance Clerk/Asst to CFO | 32,000 | 68,000 |
| Finance Clerk/Purchasing/Payroll Benefits (FT) | 32,000 | 68,000 |
| Finance Clerk/Purchasing/Floater (PT) | 20,000 | 40,000 |
| Tax Collector (FT) | 42,600 | 66,000 |
| Tax Collector (PT) | 20,000 | 40,000 |
| Deputy Tax Collector (PT) | 10,000 | 20,000 |
| Tax Assessor (PT) | 20,000 | 40,000 |
| QPA Stipend | 3,000 | 6,000 annually |

Fire Prevention

| | | |
|--|------------|------------|
| Fire Prevention Official (PT/Salaried) | 20,000 | 45,000 |
| Fire Prevention Inspectors | 23.00/hour | 35.00/hour |

SALARY RANGE

MIN. _____ MAX.

Additional Stipends

| | | |
|------------------------------------|-------|----------------|
| Deputy Registrar | 1,000 | 2,500 annually |
| Board of Health Secretary | 3,000 | 5,000 annually |
| Website Administrator/Social Media | 3,000 | 6,000 annually |
| Deputy Fire Prevention Official | 2,000 | 3,000 |

SECTION III. Public Safety. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2025.

| | SALARY RANGE | |
|---|---------------------|-------------|
| | MIN. | MAX. |
| Police Chief | 175,000 | 241,000 |
| Captain | 160,000 | 220,000 |
| Admin. Asst./ Matron | 30,000 | 60,000 |
| Admin. Asst./Matron (P/T) | 25.00/hour | 35.00/hour |
| Emergency Mgmt. (OEM) Coordinator (P/T) | 10,000 | 20,000 |
| Deputy OEM Coordinator (P/T) | 2,000 | 4,000 |
| School Crossing Guards (P/T) | 20.00/hour | 27.00/hour |
| SLEO Class II | 20.00/hour | 30.00/hour |
| SLEO Class III | 35.00/hour | 45.00/hour |

SECTION IV. Department of Public Works. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2025.

| | SALARY RANGE | |
|-------------------|---------------------|-------------|
| | MIN. | MAX. |
| Superintendent | 90,000 | 150,000 |
| Foreman | 85,000 | 120,000 |
| DPW All Other F/T | 48,000 | 86,000 |

DPW Step Guide:

Employees are hired at Step 1 or 1A and move to the next step on the yearly anniversary of their hire date.

- Step 1 (Entry) 48,000
- Step 1A (w/CDL)* 50,000
- Step 2 54,000
- Step 3 58,000
- Step 4 62,000
- Step 5 66,000
- Step 6 70,000
- Step 7 74,000
- Step 8 78,000
- Step 9 82,000
- Step 10 86,000

After reaching Step 10 Employee is subject/entitled to any yearly raise that may be approved by the Mayor & Council. Each step increase is effective upon the employee's yearly employment anniversary. The Borough reserves the right to hire staff starting at any Step level upon the recommendation of the

Superintendent and Borough Administrator, provided that said hire has prior experience documented. At no time shall anyone be hired at higher than Step 4. This does not apply to supervisory positions.

*CDL is defined as CDL Class B WITH Air Brakes. Employees MUST complete said certification by set date as a condition of their continued employment (Normally w/in 12 months of hire). Current Employees who do not possess the valid CDL Certification cannot advance to the next Step.

Stipends/Licenses – Annual Amount

To be paid quarterly providing the employee is in that role at the time and has met the requirements including any certifications/licenses for the position. Not Subject to Longevity and/or pension.

| | |
|-------------------------------|---------------|
| Recycling Coordinator | 4,000 – 6,000 |
| Deputy Recycling Coordinator | 2,000 – 4,000 |
| Sewer License Holder | 2,500 - 6,000 |
| Facilities Management (Main) | 2,500 – 5,000 |
| Facilities Management (Asst.) | 1,500 – 3,000 |
| Tree Truck (Main) | 1,500 - 2,500 |
| Tree Truck (Asst) | 1,000 - 2,000 |
| Mechanic | 1,500 - 3,000 |

SALARY RANGE

Seasonal/Stand-by/Hourly Employees

| | <u>MIN.</u> | <u>MAX.</u> |
|---|-----------------------|-------------|
| Ecology Lead | 25.00/hour | 36.00/hour |
| Ecology Assistant | 18.00/hour | 24.00/hour |
| Snow Plow Helper/Driver | 25.00/hour | 36.00/hour |
| Summer Help | NJS minimum wage/hour | 25.00/hour |
| Leaves – Fall Help | NJS minimum wage/hour | 25.00/hour |
| Senior Van Driver | 25.00/hour | 35.00/hour |
| Stand-By pay period | | 350.00/week |
| Lead Man – Designated on occasion at discretion of the DPW Supt | | \$50/Day |

SECTION V. Parks & Recreation. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2025:

| | SALARY RANGE | |
|-------------------------------|-----------------------|-------------|
| | <u>MIN.</u> | <u>MAX.</u> |
| Recreation Director | 40,000 | 70,000 |
| Co-Director – Summer Day Camp | 6,500 | 8,500 |
| Camp Counselor | NJS minimum wage/hour | 16.50/hour |

SECTION VI. Hourly Rate/miscellaneous compensation. That the rate of time employed for part time or temporary shall be no less than that set by the United States Department of Labor Fair Standards Act.

That the rate of overtime shall be computed at the rate of one and one-half (1-1/2) times the base salary hourly wage of the employee after 40 hours worked.

That all full-time employees may be compensated one day's pay (base pay) for each two (2) unused sick days.

Maximum twelve (12) sick days per year for full-time employees. All full-time employees have an option to accumulate sick days in lieu of this compensation.

Any additional compensation must be approved by the Mayor and Council.

SECTION VII. Longevity. All full-time salaried employees hired prior to July 1, 2003 shall receive, in addition to the above base salary, the following:

| STEP | LONGEVITY % | AFTER YEARS OF SERVICE |
|-------------|--------------------|-----------------------------------|
| 1 | 2 | 6 |
| 2 | 4 | 11 |
| 3 | 6 | 15 |
| 4 | 8 | 19 |
| 5 | 10 | 22 |
| 6 | 12 | 25 |
| 7 | 14 (CAP) | 28 |

LONGEVITY IS NOT REFLECTED IN 2025 SALARIES ON APPLICABLE EMPLOYEES

SECTION VIII. Contracts. Any contracts or agreements, which have been duly authorized by the Mayor and Council, the terms and conditions of said agreements will be adhered to.

SECTION IX. That this ordinance shall be retroactive to January 1, 2025 upon passage and publication as required by law.

SECTION X. Unless expressly stated otherwise or required by law, this ordinance shall not create any rights that did not exist before this ordinance and this ordinance shall not be deemed to create any vacancies unless the law requires otherwise.

SECTION XI. All prior ordinances that are inconsistent with this ordinance are repealed. All ordinances are hereby amended to be consistent with this ordinance and all ordinances, including this one, shall be construed consistent with the express purpose of this ordinance.

SECTION XII. This ordinance shall be construed consistent with its purpose. Any ambiguities in this ordinance shall be construed in accordance with the purpose of this ordinance. If any part of this ordinance is invalidated by a court of competent jurisdiction, the remainder of this ordinance shall be saved to the full extent possible. This ordinance repeals provisions of the Borough Code only where stated herein; otherwise this ordinance is amendatory and supplementary to existing provision of the Borough Code.

SECTION XIII. This ordinance shall be codified as an amendment to the salary ordinance.

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
|----------------|--------|--------|-----|-----|---------|--------|
| Bonanno | | | | | | |
| Brodsky | | | | | | |
| Margolis | | | | | | |
| Marsh | | | | | | |
| Pollack | | | | | | |
| Stern | | | | | | |
| 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. 25-75
MARCH 17, 2025**

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 and Risk Management Strategies.

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 March 17, 2025 that an Executive Session closed to the public shall be held on March 17, 2025 at 5:30 PM at the Borough of Woodcliff Lake Town Hall, 188 Pascack 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 March 17, 2025.

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

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
|----------------|--------|--------|-----|-----|---------|--------|
| Bonanno | | | | | | |
| Brodsky | | | | | | |
| Margolis | | | | | | |
| Marsh | | | | | | |
| Pollack | | | | | | |
| Stern | | | | | | |
| Mayor Rendo | | | | | | |

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 25-76

MARCH 17, 2025

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 2/28/2025 | \$ 230,552.00 |
| Payroll Released 3/15/2025 | \$ 253,498.05 |

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: | \$ 2,743,408.07 |
| Affordable Housing: | \$ 1,649.00 |
| State Unemployment: | \$ 4,038.64 |
| General Capital: | \$ 137,757.21 |
| Escrow: | \$ 14,401.05 |

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 March 17, 2025.

Deborah A. Dakin, RMC, CMR
Borough Clerk

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
|----------------|--------|--------|-----|-----|---------|--------|
| Bonanno | | | | | | |
| Brodsky | | | | | | |
| Margolis | | | | | | |
| Marsh | | | | | | |
| Pollack | | | | | | |
| Stern | | | | | | |
| Mayor Rendo | | | | | | |

RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES

**RESOLUTION NO. 25-77
MARCH 17, 2025**

WHEREAS, a resolution authorizing the Borough of Woodcliff Lake to refund the following overpayment of taxes; and

WHEREAS, the owner of 6 Lakeview Terrace, Jim McCormack, is totally exempt from taxes due to his Veteran status, his mortgage company made a payment for February 1st installment in the amount of \$2,987.35 which resulted in an overpayment.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, that the Tax Collector be and is hereby authorized to refund in the amount of \$2,987.35 to Jim McCormack, of 6 Lakeview Terrace, Woodcliff Lake, NJ 07677.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, 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 March 17, 2025.

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

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
|----------------|--------|--------|-----|-----|---------|--------|
| Bonanno | | | | | | |
| Brodsky | | | | | | |
| Margolis | | | | | | |
| Marsh | | | | | | |
| Pollack | | | | | | |
| Stern | | | | | | |
| Mayor Rendo | | | | | | |

RESOLUTION AUTHORIZING THE CANCELLATION OF ALL FUTURE TAXES DUE TO GRANTING OF TOTALLY DISABLED VETERAN STATUS BY DEPARTMENT OF VETERANS AFFAIRS

**RESOLUTION NO. 25-78
MARCH 17, 2025**

WHEREAS, this resolution authorizes the municipality to cancel all future taxes due to the granting of totally disabled veteran status by the Department of Veterans Affairs per the Department’s letter dated November 18, 2024 for Jim McCormack, who is the owner of 6 Lakeview Terrace, Block 2504, Lot 2.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, County of Bergen, New Jersey, that the Tax Collector be and is hereby authorized to cancel all future taxes as per the above.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, 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 March 17, 2025.

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

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
|----------------|--------|--------|-----|-----|---------|--------|
| Bonanno | | | | | | |
| Brodsky | | | | | | |
| Margolis | | | | | | |
| Marsh | | | | | | |
| Pollack | | | | | | |
| Stern | | | | | | |
| Mayor Rendo | | | | | | |

A RESOLUTION OF THE BOROUGH OF WOODCLIFF LAKE, COUNTY OF BERGEN, STATE OF NEW JERSEY, SUPPORTING REVOLUTIONNJ

**RESOLUTION NO. 25-79
MARCH 17, 2025**

WHEREAS, Governor Philip Murphy and the New Jersey State Legislature created RevolutionNJ in 2018 to plan, encourage, develop, and coordinate the commemoration of the 250th anniversary of the founding of the United States, New Jersey's pivotal role in the American Revolution, and the contributions of its diverse peoples to the nation's past, present, and future; and

WHEREAS, the New Jersey Historical Commission, under the leadership of Secretary of State Tahesha Way, with its non-profit partner Crossroads of the American Revolution established RevolutionNJ to advance the role that history plays in public discourse, community engagement, education, tourism, and scholarship in New Jersey; and

WHEREAS, RevolutionNJ will engage New Jerseyans in all 21 counties and 564 municipalities through its officially recognized programs, initiatives, and events over the next ten years; and

WHEREAS, it is fitting and desirable that we commemorate the beginning of the Nation and the role New Jersey played over the past 250 years as well as its present and future role as part of the United States, with particular focus on the individuals, ideas, and events that shaped our Country, State, and Borough of Woodcliff Lake; and

WHEREAS, RevolutionNJ will consider the role New Jersey played during the American Revolution when it saw more battles and skirmishes than any other state and was truly the Crossroads of the American Revolution; and

WHEREAS, RevolutionNJ will highlight the role New Jerseyans played beyond the battlefield during the American Revolution when people of diverse backgrounds contributed

to the development of the State and the Nation in various ways and fought for the right to life, liberty, and the pursuit of happiness; and

WHEREAS, preserving, studying, and enjoying state history strengthens communities and builds bonds between New Jersey residents as we work together toward the goals of justice and equality embedded in the United States Constitution.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Woodcliff Lake hereby endorses RevolutionNJ and its mission to advance the role that history plays in public discourse, community engagement, education, tourism and scholarship in New Jersey.

IT IS FURTHER RESOLVED that:

1. The Borough of Woodcliff Lake commemorates the 250th anniversary of the establishment of the United States as an independent Nation.
2. The Borough of Woodcliff Lake authorizes the appointment of a committee to develop a plan for this commemoration that will promote the maximum involvement of our residents, neighborhoods, businesses, schools, civic organizations, and institutions in the commemorations.
3. The Borough of Woodcliff Lake further urges all its residents to reflect upon the significance of this event and the role that our State and its diverse people have played in the history and development of our Nation and to participate in this important commemoration, endeavoring to include the stories of all those whose lives are part of the history of what we now know as New Jersey, and understanding that the revolution continues today as we uphold the revolutionary ideals articulated in our founding documents.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, 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 March 17, 2025.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
|----------------|--------|--------|-----|-----|---------|--------|
| Bonanno | | | | | | |
| Brodsky | | | | | | |
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| Marsh | | | | | | |
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| Stern | | | | | | |
| Mayor Rendo | | | | | | |

RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT FOR WOODCLIFF LAKE

**RESOLUTION NO. 25-80
MARCH 17, 2025**

WHEREAS, it is upon the advice and recommendation of the Borough Tax Counsel, Tax Assessor, and Appraisal Expert to seek formal approval of the Stipulation of Settlement for the properties with matters pending before the Tax Court of New Jersey; to wit

- Block 301, Lot 3.02 on the Borough Tax Map, with an address of 123 Tice Boulevard, owned by 123 Tice LLC for the tax years 2018, 2019, 2020, 2021, 2022, 2023 and 2024 for Docket Nos. 002992-2018, 012646-2019, 003937-2020, 002843-2021, 004088-2022, 006833-2023 & 005068-2024. The approximate tax refund in this matter is \$365,941.87. The appeal involves the tax years 2018-2024.

The approximate tax refund of \$365,941.87 will be paid in three (3) installments as follows:

- (i) Thirty-Four (34%) percent of the total refund to be paid on or before November 1, 2025;
- (ii) Thirty-Three (33%) percent of the total refund to be paid on or before November 1, 2026; and
- (iii) Thirty-Three (33%) percent of the total refund to be paid on or before November 1, 2027.

WHEREAS, it is in the best interest of the Borough to approve the proposed Stipulation of Settlement, based upon the cost & uncertainty of litigation, as well as other equitable issues.

WHEREAS, the refund to be paid in accordance with the recommendation of the Borough CFO.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that the Mayor be and is hereby authorized and directed to execute any and all documents necessary in order to facilitate the payment for the above stated Stipulations of Settlement.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, 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 March 17, 2025.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
|----------------|--------|--------|-----|-----|---------|--------|
| Bonanno | | | | | | |
| Brodsky | | | | | | |
| Margolis | | | | | | |
| Marsh | | | | | | |
| Pollack | | | | | | |
| Stern | | | | | | |
| Mayor Rendo | | | | | | |

RESOLUTION AUTHORIZING A REFUND OF ESCROW

RESOLUTION NO. 25-81

March 17, 2025

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

**A. Macchione Brothers
71 South Newman Street
Hackensack NJ 07601
\$1,100.00**

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 \$1,100.00 to the owner listed below:

PAYMENT TO:

**A. Macchione Brothers
71 South Newman Street
Hackensack NJ 07601**

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 March 17, 2025.

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

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
|----------------|--------|--------|-----|-----|---------|--------|
| Bonanno | | | | | | |
| Brodsky | | | | | | |
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| Pollack | | | | | | |
| Stern | | | | | | |
| Mayor Rendo | | | | | | |

RESOLUTION AUTHORIZING PAYMENTS TO QUALIFIED 2024 MEMBERS OF THE WOODCLIFF LAKE FIRE DEPARTMENT INTO THEIR LOSAP ACCOUNTS

**RESOLUTION NO. 25-82
MARCH 17, 2025**

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 2024 have been submitted to the CFO by the Chief of the Woodcliff Lake Volunteer Fire Department; and

WHEREAS, the list of 27 members meeting their LOSAP requirements for the year 2024 will receive a contribution of \$1,965.09 deposited into their accounts; and

WHEREAS, the total amount to be deposited into said accounts will be \$53,057.43.

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:

- | | | | |
|------------------|---------------------|-------------------|-----------------|
| ALBANESE, JACK | D'AMICO, JOHN | ENNIS, TIM | MCGOVERN, KEVIN |
| AUSTIN, MATT | DERIENZO, CHRIS | FEUSTEL, CRAIG | MEREDITH, FRANK |
| BARBOBI, ED | DERIENZO, JOSEPH | FIGUEROA, AL | SPARKE, RICHARD |
| BECKMAN, RITH | DERIENZO, THOMAS G | FRANZETTI, JOSEPH | STALB, JOHN |
| BEUTEL, NICHOLAS | DERIENZO, THOMAS JR | FUSCO, GEORGE | TARBUTTON, ERIK |
| BKOONS, MIKE | DISCO, DAN | KUEHLKE, HERB | WHELAN, JOHN |
| BUESSER, MATT | DROBINSKE, JIM | KUEHLKE, ROB | |

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 March 17, 2025.

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

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
|----------------|--------|--------|-----|-----|---------|--------|
| Bonanno | | | | | | |
| Brodsky | | | | | | |
| Margolis | | | | | | |
| Marsh | | | | | | |
| Pollack | | | | | | |
| Stern | | | | | | |
| Mayor Rendo | | | | | | |

RESOLUTION APPROVING OLD MILL POOL PARTY RATES FOR THE 2025 SEASON

**RESOLUTION NO. 25-83
MARCH 17, 2025**

WHEREAS, the Mayor and Council authorize the Borough to collect the following fees for the 2025 Pool season as stated: Party Fee: \$300 Additional guests (not to exceed 30 maximum) is \$15 per child.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the aforementioned rates are approved as presented.

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 March 17, 2025.

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

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
|----------------|--------|--------|-----|-----|---------|--------|
| Bonanno | | | | | | |
| Brodsky | | | | | | |
| Margolis | | | | | | |
| Marsh | | | | | | |
| Pollack | | | | | | |
| Stern | | | | | | |
| Mayor Rendo | | | | | | |

RESOLUTION AUTHORIZING WOODCLIFF LAKE POOL RATES FOR THE 2025 SEASON

**RESOLUTION NO. 25-84
MARCH 17, 2025**

WHEREAS, the Mayor and Council authorize the Borough to collect the following fees for the 2025 pool season as stated:

NO CASH AT POOL GATES, CREDIT CARD ONLY.

A *Family” shall consist of not more than 2 adults and all children 23 and under and living at the same address.

Resident Family Pool Membership Rates (Includes Borough of WCL Employees Regardless of Residency, Old Tappan & Montvale Residents) – Proof of Residency is Required

| | <u>Before 5/26/25</u> | <u>After 5/26/25</u> |
|--|-----------------------|----------------------|
| Family Plan (Pool) + 5 pool guest passes | \$650 | \$700 |

Resident Individual Pool Membership Rates (Includes Borough of WCL Employees Regardless of Residency, Old Tappan & Montvale Residents)

*An Adult is considered 24 and up.

Before 5/26/25 After 5/26/25

| | | |
|--|-------|-------|
| Adult +1 guest pass | \$305 | \$355 |
| Couple + 3 guest passes | \$535 | \$585 |
| Student (ages 14-23) | \$260 | \$310 |
| WL Senior Citizen (Age 62 & over – proof of age required) | FREE | FREE |
| Old Tappan and Montvale) Senior Citizen (Age 62 & over – proof of age/residency required) | \$130 | \$180 |

WCL Veteran – 50% off all resident pool rates – BA must approve

Reduced Fee Daily Admittance Guest Passes & Daily Fee Rates @ Gate – CREDIT CARD ONLY (NO CASH)

| | | |
|---|------|------|
| Daily Fee @ Gate – Ages 24 & Up | \$30 | |
| Daily Fee @ Gate – Ages 5-23 | \$25 | |
| Twilight – After 4PM Ages 5+ WCL/OT & Montvale Residents & Members Guests | | \$15 |

Resident Members only can pay by check or credit at Borough Hall ONLY

| | |
|--|-------|
| 5 Guest Passes - Resident WCL/OT & Montvale members only, purchase at Borough Hall ONLY | \$115 |
| 10 Guest Passes - Resident WCL/OT & Montvale members only, purchase at Borough Hall ONLY | \$180 |

Woodcliff Lake Volunteer Fire Fighter & Tri-Boro Ambulance (MUST BE CURRENT)

(Regardless of residency, but must be a current volunteer in the Borough of Woodcliff Lake for the current year)

| | <u>Before 5/26/25</u> | <u>After 5/26/25</u> |
|--|------------------------------|-----------------------------|
| Family Plan (Pool) + 2 guest passes (must be head of household) | \$245 | \$295 |
| Single (Adult) (pool) 24+ | \$120 | \$170 |

Non-Resident Pool Membership Rates

| | <u>Before 5/26/25</u> | <u>After 5/26/25</u> |
|--|------------------------------|-----------------------------|
| Family Plan + 2 guest passes | \$1,235 | \$1,285 |
| *Couple Plan + 1 guest pass | \$970 | \$1,015 |
| *A couple consists of 2 adults living at the same address | | |
| Single Adult (Pool) 24+ | \$570 | \$615 |

| | | |
|---|-------|-------|
| Student (ages 14-23) | \$430 | \$480 |
| Senior Citizen (Individual) (Ages 62+ & Over) | \$325 | \$375 |
| Proof of age is required | | |

Lost Badges

There is a \$25 charge for replacing badges.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the aforementioned rates are approved as presented.

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 March 17, 2025.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
|----------------|--------|--------|-----|-----|---------|--------|
| Bonanno | | | | | | |
| Brodsky | | | | | | |
| Margolis | | | | | | |
| Marsh | | | | | | |
| Pollack | | | | | | |
| Stern | | | | | | |
| Mayor Rendo | | | | | | |

RESOLUTION AUTHORIZING WOODCLIFF LAKE CAMP RATES FOR THE 2025 SEASON

**RESOLUTION NO. 25-85
MARCH 17, 2025**

WHEREAS, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Committee have discussed and agreed upon changes to the 2025 Camp fees; and

WHEREAS, Park and Recreation Director and the Council Liaisons for the Park and Recreation Department wish to recommend the following Camp fees for 2025.

Camp runs from Monday, June 30, 2025 through Friday, August 8, 2025.

Residents

Full Day Weekly Rate- 8:30am – 4pm- \$450
Half Day Weekly Rate- 8:30am – 12:30pm- \$270

Non-Residents

Non-Resident Full Day Weekly Rate- 8:30am – 4pm- \$500
Non-Resident Half Day Weekly Rate - 8:30am – 12:30pm- \$330

Counselor in Training (CIT) – Ages 13 & 14
Full Day Weekly Rate- 8:30am- 4pm- \$270

Registration:

- Must register for a minimum of 2 weeks
- Register for all 6 weeks half day camp prior to April 28, you will receive a \$100 discount.
- Register for all 6 weeks of full day camp prior to April 28, you will receive a \$200 discount.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the aforementioned rates are hereby approved as presented.

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 March 17, 2025.

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

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
|----------------|--------|--------|-----|-----|---------|--------|
| Bonanno | | | | | | |
| Brodsky | | | | | | |
| Margolis | | | | | | |
| Marsh | | | | | | |
| Pollack | | | | | | |
| Stern | | | | | | |
| Mayor Rendo | | | | | | |

**RESOLUTION AUTHORIZING WOODCLIFF LAKE TENNIS-PICKLEBALL RATES
FOR THE 2025 SEASON**

**RESOLUTION NO. 25-86
MARCH 17, 2025**

WHEREAS, the Mayor and Council authorize the Borough to collect the following fees for the 2025 tennis and pickleball season as stated:

2025 TENNIS-PICKLEBALL RATES

Membership will be from January – December (weather permitting). A new key card lock system is being installed for tennis court complex access. All Resident, non-resident, and senior citizen members must purchase a key card for \$5.00. There will be a \$10 fee for a replacement access card. Only one card may be purchased per membership and are not transferable.

Resident & Old Tappan Tennis-Pickleball Membership Rates:

| | |
|--|------|
| Family: | \$85 |
| Adult/Single: | \$55 |
| Student (Under age 25) | \$35 |
| Senior Citizen 62 & Over (proof of age required) | FREE |
| Old Tappan Senior Citizen (62 & Over (proof of age required) | \$35 |

Non-Resident Membership Rates:

| | |
|--|-------|
| Family: | \$125 |
| Adult/Single: | \$70 |
| Student (Under age 25) | \$40 |
| Senior Citizen 62 & Over (proof of age required) | \$35 |

WCL Corporate/Business

\$55

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the aforementioned rates are approved as presented.

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 March 17, 2025

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

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
|----------------|--------|--------|-----|-----|---------|--------|
| Bonanno | | | | | | |
| Brodsky | | | | | | |
| Margolis | | | | | | |
| Marsh | | | | | | |
| Pollack | | | | | | |
| Stern | | | | | | |
| Mayor Rendo | | | | | | |

RESOLUTION APPROVING MULTIPLE SPORT RECREATION PROGRAMS WITH TGA

**RESOLUTION NO. 25-87
MARCH 17, 2025**

WHEREAS, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Committee have reviewed a 2025 Spring/Summer Multiple Recreation Programs with TGA; and

WHEREAS, TGA will provide weekly multi-sport lessons for the 2025 Spring/Summer season; and

WHEREAS, TGA will provide both a youth and adult program as set forth on the schedule attached hereto and incorporated herein by reference with the Borough receiving a set amount per participant; and

WHEREAS, the Borough Administrator and Park and Recreation Director 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 that the multiple recreation programs offered by TGA for weekly lessons in accord with the attached schedule, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution to TGA 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 March 17, 2025.

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

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
|----------------|--------|--------|-----|-----|---------|--------|
| Bonanno | | | | | | |
| Brodsky | | | | | | |
| Margolis | | | | | | |
| Marsh | | | | | | |
| Pollack | | | | | | |
| Stern | | | | | | |
| Mayor Rendo | | | | | | |

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A OF \$1,000.00 DONATION TO BE USED EXCLUSIVELY FOR THE TREE SPONSORSHIP PROGRAM AT THE BOROUGH'S NEWEST PARK LOCATED AT THE INTERSECTION OF WOODCLIFF AVENUE AND WEIRMUS ROAD

**RESOLUTION NO. 25-88
MARCH 17, 2025**

WHEREAS, the Borough of Woodcliff Lake seeks to establish a Tree Sponsorship Program to provide opportunities for individuals, families, and organizations to donate funds for the installation of trees, thereby enhancing the aesthetic and recreational value of the Borough's newest park; and

WHEREAS, the Borough acknowledges the generosity of Vaughn Flower, who has expressed a desire to contribute to this initiative for the benefit of the community; and

WHEREAS, the Borough of Woodcliff Lake has been notified of a donation from Vaughn Flower in the amount of three thousand dollars (\$1,000.00) to support the Tree Sponsorship Program; and

WHEREAS, N.J.S.A. 40A:5-29 authorizes municipalities to accept donations made to the municipality for public purposes by resolution of the governing body; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the grant and have determined same is consistent with the laws of the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the amount of \$1000.00 for a Tree at the new park 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 secure the donation in the amount of \$1,000.00 from Vaughn Flower for the new park and is hereby approved.

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 March 17, 2025.

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

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
|----------------|--------|--------|-----|-----|---------|--------|
| Bonanno | | | | | | |
| Brodsky | | | | | | |
| Margolis | | | | | | |
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| Pollack | | | | | | |
| Stern | | | | | | |
| Mayor Rendo | | | | | | |

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A OF \$1,000.00 DONATION TO BE USED EXCLUSIVELY FOR THE TREE SPONSORSHIP PROGRAM AT THE BOROUGH'S NEWEST PARK LOCATED AT THE INTERSECTION OF WOODCLIFF AVENUE AND WEIRMUS ROAD

**RESOLUTION NO. 25-89
MARCH 17, 2025**

WHEREAS, the Borough of Woodcliff Lake seeks to establish a Tree Sponsorship Program to provide opportunities for individuals, families, and organizations to donate funds for the installation of trees, thereby enhancing the aesthetic and recreational value of the Borough's newest park; and

WHEREAS, the Borough acknowledges the generosity of John and Christine Dunn, who has expressed a desire to contribute to this initiative for the benefit of the community; and

WHEREAS, the Borough of Woodcliff Lake has been notified of a donation from John and Christine Dunn in the amount of three thousand dollars (\$1,000.00) to support the Tree Sponsorship Program; and

WHEREAS, N.J.S.A. 40A:5-29 authorizes municipalities to accept donations made to the municipality for public purposes by resolution of the governing body; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the grant and have determined same is consistent with the laws of the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the amount of \$1000.00 for a Tree at the new park 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 secure the donation in the amount of \$1,000.00 from John and Christine Dunn for the new park and is hereby approved.

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 March 17, 2025.

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

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
|----------------|--------|--------|-----|-----|---------|--------|
| Bonanno | | | | | | |
| Brodsky | | | | | | |
| Margolis | | | | | | |
| Marsh | | | | | | |
| Pollack | | | | | | |
| Stern | | | | | | |
| Mayor Rendo | | | | | | |

RESOLUTION APPROVING NEGLIA ENGINEERING PROPOSAL FOR SURVEYING, ENGINEERING, BIDDING & CONSTRUCTION MANAGEMENT SERVICES FOR WEST HILL ROAD IMPROVEMENTS

**RESOLUTION NO. 25-90
MARCH 17, 2025**

WHEREAS, the Borough is in receipt of a proposal from Neglia Engineering Associates for Surveying, Engineering, Bidding & Construction Management Services for the West Hill Road Improvements Project (NJDOT MA2025) as follows:

1. on a lump sum basis for a cost of \$22,900.00 representing Phase I-Surveying, Engineering Design and Bidding Services.
2. on a time spent basis for a cost not to exceed \$23,900.00 representing Phase II-Construction Management Services;
3. on a material basis for a cost not to exceed \$1,000.00 for Phase III-Reimbursable Expenses; 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 and Superintendent of Department of Public Works have reviewed the proposal submitted by Neglia Engineering for Surveying, Engineering, Bidding & Construction Management Services for the West Hill Road Improvements Project (NJDOT MA2025), 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 Surveying, Engineering, Bidding & Construction Management Services

for the West Hill Road Improvements Project (NJDOT MA2025), be and is hereby approved, as follows:

1. on a lump sum basis for a cost of \$22,900.00 representing Phase I-Surveying, Engineering Design and Bidding Services.
2. on a time spent basis for a cost not to exceed \$23,900.00 representing Phase II-Construction Management Services;
3. on a material basis for a cost not to exceed \$1,000.00 for Phase III-Reimbursable Expenses; and

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 Mach 17, 2025.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
|----------------|--------|--------|-----|-----|---------|--------|
| Bonanno | | | | | | |
| Brodsky | | | | | | |
| Margolis | | | | | | |
| Marsh | | | | | | |
| Pollack | | | | | | |
| Stern | | | | | | |
| Mayor Rendo | | | | | | |

RESOLUTION APPROVING NEGLIA ENGINEERING PROPOSAL FOR SURVEYING, ENGINEERING, BIDDING & CONSTRUCTION MANAGEMENT SERVICES FOR BROOKVIEW DRIVE ROADWAY IMPROVEMENTS (FROM WOODCLIFF AVENUE TO WERIMUS LANE)

**RESOLUTION NO. 25-91
MARCH 17, 2025**

WHEREAS, the Borough is in receipt of a proposal from Neglia Engineering Associates for Surveying, Engineering, Bidding & Construction Management Services for the Brookview Drive Roadway Improvements (from Woodcliff Avenue to Werimus Lane) as follows:

1. on a lump sum basis for a cost of \$24,900.00 representing Phase I-Surveying, Engineering Design and Bidding Services.
2. on a time spent basis for a cost not to exceed \$22,900.00 representing Phase II-Construction Management Services;
3. on a material basis for a cost not to exceed \$1,000.00 for Phase III-Reimbursable Expenses; 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 and Superintendent of Department of Public Works have reviewed the proposal submitted by Neglia Engineering for Surveying, Engineering, Bidding & Construction Management Services for the Brookview Drive Roadway Improvements (from Woodcliff Avenue to Werimus Lane), 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 Surveying, Engineering, Bidding & Construction Management Services for the Brookview Drive Roadway Improvements (from Woodcliff Avenue to Werimus Lane) be and is hereby approved as follows:

1. on a lump sum basis for a cost of \$24,900.00 representing Phase I-Surveying, Engineering Design and Bidding Services.
2. on a time spent basis for a cost not to exceed \$22,900.00 representing Phase II-Construction Management Services;
3. on a material basis for a cost not to exceed \$1,000.00 for Phase III-Reimbursable Expenses; and

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 Mach 17, 2025.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
|----------------|--------|--------|-----|-----|---------|--------|
| Bonanno | | | | | | |
| Brodsky | | | | | | |
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| Stern | | | | | | |
| Mayor Rendo | | | | | | |

RESOLUTION APPROVING MAINTENANCE AGREEMENT WITH WHALEN & IVES

RESOLUTION NO. 25-92

MARCH 17, 2025

WHEREAS, the Borough of Woodcliff Lake is in receipt of an annual maintenance agreement from Whalen & Ives for the air conditioning, heating and/or boiler equipment for Borough Hall, Police Department, Fire House, Senior Center and DPW Building in the amount of \$3,500.00; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the annual maintenance agreement submitted by Whalen & Ives, a copy of which is attached hereto and incorporated herein by reference, and recommend the approval of same; and

WHEREAS, the Borough Attorney has prepared a Contract Agreement between the Borough and Whalen & Ives, a copy of which is attached hereto and incorporated herein by reference, for the annual maintenance of the air conditioning, heating and/or boiler equipment for Borough Hall, Police Department, Fire House, Senior Center and DPW Building and recommends the approval of same.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the annual maintenance agreement submitted by Whalen & Ives, for the air conditioning, heating and/or boiler equipment for Borough Hall, Police Department, Fire House, Senior Center and DPW Building in the amount of \$3,500.00 be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to execute the attached annual maintenance agreement from Whalen & Ives; and

BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized and directed to execute the attached contract agreement on behalf of the Borough with Whalen & Ives; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the signed annual maintenance agreement and contract agreement to Whalen & Ives 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 Mach 17, 2025.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
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| Bonanno | | | | | | |
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| Mayor Rendo | | | | | | |

RESOLUTION AUTHORIZING THE REAPPOINTMENT OF CFO

RESOLUTION NO. 25-93

MARCH 17, 2025

WHEREAS, on or about March 1, 2021, Jonathan M. DeJoseph was appointed CFO/QPA of the Borough of Woodcliff Lake for a four (4) year term pursuant to N.J.S.A. 40A:9-140.10(a); and

WHEREAS, the Borough desires to reappoint Jonathan M. DeJoseph as its CFO/QPA effective March 17, 2025 for a new four (4) year term at a salary established yearly; and

WHEREAS, the Borough Administrator and Personnel Committee have reviewed this matter and recommend that Jonathan M. DeJoseph be reappointed to the position of CFO/QPA effective March 17, 2025 to be paid a monthly salary of \$3,000.00.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that Jonathan M. DeJoseph be and he is hereby reappointed as Chief Financial Officer/Qualified Purchasing Agent for the Borough of Woodcliff Lake effective March 17, 2025; and

BE IT FURTHER RESOLVED, that the CFO/QPA shall be paid a monthly salary established yearly; 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 Jonathan M. DeJoseph 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 March 17, 2025.

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

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
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| Bonanno | | | | | | |
| Brodsky | | | | | | |
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| Mayor Rendo | | | | | | |

RESOLUTION AUTHORIZING REAPPOINTMENT OF TAX COLLECTOR

**RESOLUTION NO. 25-94
MARCH 17, 2025**

WHEREAS, on or about March 15, 2021, the Governing Body of the Borough of Woodcliff Lake appointed Fran Scordo as Tax Collector at an annual salary established yearly; and

WHEREAS, pursuant to N.J.S.A. 40A:9-148, every municipal tax collector shall hold their office for a term of four (4) years; and

WHEREAS, the Borough Administrator has reviewed this matter and recommends the reappointment of Fran Scordo as Tax Collector for a new four (4) year term at an annual salary established yearly, effective March 17, 2025.

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 Fran Scordo be and is hereby reappointed to the position of Tax Collector for the Borough for a term of four (4) years effective March 17, 2025; and

BE IT FURTHER RESOLVED, that Fran Scordo will be paid an annual salary of \$25,000.00 in her position as Tax Collector for the Borough of Woodcliff Lake; and

BE IT FURTHER RESOLVED that a copy of this resolution be placed in the personnel file of Fran Scordo 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 March 17, 2025.

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

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
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| Bonanno | | | | | | |
| Brodsky | | | | | | |
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| Marsh | | | | | | |
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| Stern | | | | | | |
| Mayor Rendo | | | | | | |

**RESOLUTION AUTHORIZING HOLIDAY PAY FOR DEPARTMENT OF
PUBLIC WORKS EMPLOYEES**

**RESOLUTION NO. 25-95
MARCH 17, 2025**

WHEREAS, the Department of Public Works employees presently work on authorized Borough holidays; and

WHEREAS, upon review, the Governing Body desires to pay the DPW employees double time for working on authorized Borough holidays; and

WHEREAS, the Borough Administrator and Personnel Committee 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 Department of Public Works employees shall receive double time pay for working on authorized Borough holidays effective April 1, 2025; 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 March 17, 2025.

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

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
|----------------|--------|--------|-----|-----|---------|--------|
| Bonanno | | | | | | |
| Brodsky | | | | | | |
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| Marsh | | | | | | |
| Pollack | | | | | | |
| Stern | | | | | | |
| Mayor Rendo | | | | | | |

**RESOLUTION AUTHORIZING ADVERTISEMENT OF BID SPECIFICATIONS FOR
SANITATION AND RECYCLING SERVICES**

**RESOLUTION NO. 25-96
MARCH 17, 2025**

WHEREAS, the Borough is in need of Sanitation and Recycling Services; and

WHEREAS, the bid specifications for Sanitation and Recycling Services are being prepared; and

WHEREAS, the Governing Body has authorized the Borough Administrator to advertise bids for Sanitation and Recycling Services once completed and reviewed by the Borough Attorney.

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 bid specifications for Sanitation and Recycling Services be and are hereby approved for advertisement upon final review by the Borough Attorney; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to advertise the bid specifications for Sanitation and Recycling Services upon final review and approval by the Borough Attorney; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be kept on file in the Office of the Clerk.

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 March 17, 2025.

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

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
|----------------|--------|--------|-----|-----|---------|--------|
| Bonanno | | | | | | |
| Brodsky | | | | | | |
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| Pollack | | | | | | |
| Stern | | | | | | |
| Mayor Rendo | | | | | | |

**RESOLUTION APPROVING TRADE IN AND PURCHASE WITH WITMER
PUBLIC SAFETY GROUP**

**RESOLUTION NO. 25-97
MARCH 17, 2025**

WHEREAS, the Borough is in receipt of requisition no. R2400898 from Witmer Public Safety Group Inc. in the amount of \$8,108.03 for New Gun Accessories, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the requisition amount of \$8,108.03 reflects a trade in amount of \$5,655.00 for 24 Glock guns as referenced on the list provided by the Woodcliff Lake Police Department, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator and the Woodcliff Lake Police Department have reviewed requisition no. R2400898 for the purchase of the New Gun Accessories together with the trade in of the 24 Glock guns and recommends the approval of same; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that requisition no. R2400898 submitted by Witmer Public Safety Group Inc. for the purchase of New Gun Accessories for the Woodcliff Lake Police Department in the amount of \$8,108.03, 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 Woodcliff Lake Police Department take all steps necessary to effectuate the purchase of the New Gun Accessories with Witmer Public Safety Group Inc.; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution to Witmer Public Safety Group 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 Mach 17, 2025.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
|----------------|--------|--------|-----|-----|---------|--------|
| Bonanno | | | | | | |
| Brodsky | | | | | | |
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| Stern | | | | | | |
| Mayor Rendo | | | | | | |

RESOLUTION APPROVING PURCHASE WITH WITMER PUBLIC SAFETY GROUP

**RESOLUTION NO. 25-98
MARCH 17, 2025**

WHEREAS, the Borough is in receipt of requisition no. R2400897 from Witmer Public Safety Group Inc. through State Contract 17-FLEET-00767 for the purchase of 24 Glock guns for the Woodcliff Lake Police Department in the amount of \$10,230.24, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator and the Woodcliff Lake Police Department have reviewed requisition No. R2400897 for the purchase of 24 Glock guns and recommend the approval of same; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and Witmer Public Safety Group, Inc., a copy of which is attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that requisition no. R2400897 submitted by Witmer Public Safety Group Inc. for the purchase of 24 Glock guns for the Woodcliff Lake Police Department in the amount of \$10,230.24, 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 Woodcliff Lake Police Department take all steps necessary to effectuate the purchase with Witmer Public Safety Group 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 contract agreement to Witmer Public Safety Group 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 Mach 17, 2025.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
|----------------|--------|--------|-----|-----|---------|--------|
| Bonanno | | | | | | |
| Brodsky | | | | | | |
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| Pollack | | | | | | |
| Stern | | | | | | |
| Mayor Rendo | | | | | | |

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A OF \$1,000.00 DONATION TO BE USED EXCLUSIVELY FOR THE TREE SPONSORSHIP PROGRAM AT THE BOROUGH'S NEWEST PARK LOCATED AT THE INTERSECTION OF WOODCLIFF AVENUE AND WEIRMUS ROAD

**RESOLUTION NO. 25-99
MARCH 17, 2025**

WHEREAS, the Borough of Woodcliff Lake seeks to establish a Tree Sponsorship Program to provide opportunities for individuals, families, and organizations to donate funds for the installation of trees, thereby enhancing the aesthetic and recreational value of the Borough's newest park; and

WHEREAS, the Borough acknowledges the generosity of Daniel Chin, who has expressed a desire to contribute to this initiative for the benefit of the community; and

WHEREAS, the Borough of Woodcliff Lake has been notified of a donation from Daniel Chin in the amount of three thousand dollars (\$1,000.00) to support the Tree Sponsorship Program; and

WHEREAS, N.J.S.A. 40A:5-29 authorizes municipalities to accept donations made to the municipality for public purposes by resolution of the governing body; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the grant and have determined same is consistent with the laws of the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the amount of \$1000.00 for a Tree at the new park 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 secure the donation in the amount of \$1,000.00 from Daniel Chin for the new park and is hereby approved.

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 March 17, 2025.

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

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
|----------------|--------|--------|-----|-----|---------|--------|
| Bonanno | | | | | | |
| Brodsky | | | | | | |
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| Stern | | | | | | |
| Mayor Rendo | | | | | | |

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

**RESOLUTION AUTHORIZING EMERGENCY TEMPORARY
APPROPRIATIONS FOR THE YEAR 2025**

**RESOLUTION NO. 25-100
MARCH 17, 2025**

WHEREAS, an emergent condition has arisen, in that the Borough of Woodcliff Lake is expected to enter into contracts, commitments or payments prior to the adoption of the 2025 budget and no adequate provision has been made in the 2025 temporary budget for the aforesaid purposes; and

WHEREAS, N.J.S.A. 40A:4-20 provide for the creation of an emergency temporary appropriation for said purpose; and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2025 pursuant to the provision of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$1,237,721.11 for the Current Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey (not less than two-thirds of all members thereof affirmatively concurring), that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$60,672.11 for the Current Fund, as follows:

| Account Number | Account Description | Amount |
|-----------------------|-----------------------------|---------------|
| | PROSECUTOR FORFEITURE FUNDS | |
| 5-01-41-790-099 | Miscellaneous | \$ 8,322.11 |
| 5-01-45-930-000 | INTEREST ON BONDS | \$ 52,350.00 |
| | Total | \$ 60,672.11 |

2. Said emergency temporary appropriations will be provided for in the 2025 budget.
3. That one (1) certified copy of this resolution is filed with 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 March 17, 2025.

Deborah A. Dakin, RMC, CMR
Borough Clerk

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
|----------------|--------|--------|-----|-----|---------|--------|
| Bonanno | | | | | | |
| Brodsky | | | | | | |
| Margolis | | | | | | |
| Marsh | | | | | | |
| Pollack | | | | | | |
| Stern | | | | | | |
| Mayor Rendo | | | | | | |

**RESOLUTION APPOINTING CERTIFYING OFFICER
FOR DIVISION OF PENSIONS AND BENEFITS IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 25-101
MARCH 17, 2025**

WHEREAS, the State of New Jersey, Department of Treasury, Division of Pensions and Benefits requires all municipalities to designate a Certifying Officer and Supervising Certifying Officer to certify the accuracy and validity of all documents and forms sent to the Division of Pensions and Benefits;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey as follows, effective April 10, 2025:

1. The Certifying Officer for the Borough of Woodcliff Lake Public Employees Retirement System and Police and Fire Retirement System shall be Megan Doherty;
2. The Supervising Certifying Officer for the Borough of Woodcliff Lake Public Employees Retirement and Police and Fire Retirement System shall be Jonathan DeJoseph, Chief Financial Officer;
3. A certified copy of this resolution shall be filed with the State of New Jersey, Department of Treasury, Division of Pensions and Benefits.

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 March 17, 2025.

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

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
|----------------|--------|--------|-----|-----|---------|--------|
| Bonanno | | | | | | |
| Brodsky | | | | | | |
| Margolis | | | | | | |
| Marsh | | | | | | |
| Pollack | | | | | | |
| Stern | | | | | | |
| Mayor Rendo | | | | | | |

**RESOLUTION APPROVING MUNICIPAL COURT JUDGE FOR THE
PASCACK JOINT MUNICIPAL COURT**

**RESOLUTION NO. 25-102
MARCH 17, 2025**

WHEREAS, the Pascack Joint Municipal Court is in need of a Municipal Court Judge; and

WHEREAS, the Pascack Joint Municipal Court Advisory Committee recommends the appointment of Guiseppe Randazzo, Esq. as Municipal Court Judge for the Pascack Joint Municipal Court for the Pascack Joint Municipal Court for a three (3) year term effective the date of this resolution through December 31, 2027, effective upon his appointment by the Governor and confirmation by the Senate; and

WHEREAS, the Municipal Court Judge shall be paid an annual salary of \$41,000.00 for 2025 (pro-rated) and increases for the following year as determined by the Pascack Joint Municipal Court Committee; and

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

WHEREAS, the Mayor is authorized to hire Guiseppe Randozzo as Municipal Court Judge, effective upon his appointment and confirmation and the Clerk to attest to any documents; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey hereby authorize the appointment and

hiring of Guiseppe Randazzo, Esq. as Municipal Court Judge effective upon his appointment by the Governor and confirmation by the Senate; and

BE IT FURTHER RESOLVED, the Boroughs of Park Ridge and Montvale concur with the appointment of Guiseppe Randazzo as Municipal Court Judge for the Pascack Joint Municipal Court for a three (3) year term effective the date of this resolution through December 31, 2027, effective upon his appointment by the Governor and confirmation by the Senate; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution to Guiseppe Randazzo, Esq. immediately upon the passage of same.

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 March 17, 2025.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
|----------------|--------|--------|-----|-----|---------|--------|
| Bonanno | | | | | | |
| Brodsky | | | | | | |
| Margolis | | | | | | |
| Marsh | | | | | | |
| Pollack | | | | | | |
| Stern | | | | | | |
| Mayor Rendo | | | | | | |

**RESOLUTION APPROVING KC SIGN & AWNINGS FOR SCOREBOARD
PURCHASE AND INSTALLATION**

**RESOLUTION NO. 25-103
MARCH 17, 2025**

WHEREAS, the Borough is in receipt of quote No. 082002 from KC Sign & Awnings through ESCNJ 21/22-26 for Signs and Graphics, Design, Purchase and Installation for the Woodcliff Lake Softball and Baseball Associations three fields in an amount not to exceed \$48,530.00, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator and the Director of Parks and Recreation have reviewed the quote submitted by KC Sign & Awnings for Signs and Graphics, Design, Purchase and Installation for the Woodcliff Lake Softball and Baseball Associations three fields and recommend the approval of same; and

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

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and KC Sign & Awnings, a copy of which is 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. 0820023 submitted by KC Sign & Awnings for Signs and Graphics, Design, Purchase and Installation for the Woodcliff Lake Softball and Baseball Associations three fields in an amount not to exceed \$48,530.00, 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 Director of Parks and Recreation take all steps necessary to effectuate the purchase with KC Sign & Awnings; 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 KC Sign & Awnings 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 Mach 17, 2025.

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

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
|----------------|--------|--------|-----|-----|---------|--------|
| Bonanno | | | | | | |
| Brodsky | | | | | | |
| Margolis | | | | | | |
| Marsh | | | | | | |
| Pollack | | | | | | |
| Stern | | | | | | |
| Mayor Rendo | | | | | | |

**RESOLUTION OF THE BOROUGH OF WOODCLIFF LAKE, BERGEN COUNTY, APPROVING
A SETTLEMENT BETWEEN FAIR SHARE HOUSING CENTER REGARDING THE
BOROUGH’S FOURTH ROUND AFFORDABLE HOUSING OBLIGATION**

**RESOLUTION NO. 25-104
MARCH 17, 2025**

WHEREAS, on March 20, 2024, Governor Philip D. Murphy signed P.L.2024, c.2 into law an Amendment to the Fair Housing Act (N.J.S.A. 52:27D-301 et seq.) (hereinafter “Amended FHA”); and

WHEREAS, the Amended FHA requires the New Jersey Department of Community Affairs (hereinafter “DCA”) to calculate non-binding estimates of fair share obligations for all municipalities based upon its interpretation of the standards in the Amended FHA; and

WHEREAS, the DCA issued a report on October 18, 2024 (“DCA Report”) and calculated the Borough of Woodcliff Lake, Bergen County’s Round 4 (2025-2035) obligations as follows: a Present Need or Rehabilitation Obligation of 0 and a Prospective Need or New Construction Obligation of 423; and

WHEREAS, the Amended FHA provides that the DCA Report is non-binding, thereby inviting municipalities to demonstrate that the Amended FHA would support lower calculations of Round 4 affordable housing obligations; and

WHEREAS, the Borough of Woodcliff Lake's affordable housing planner, DMR Architects, identified an error in the DCA's land capacity analysis whereby the DCA corrected removed land within the 300 feet of a Category-One (C1) linear water bodies but failed to measure appropriate buffers around C1-rated lakes, ponds, or reservoirs such as the Woodcliff Lake Reservoir and Holdrum Brook Pond, which are also subject to the 300-foot buffer requirement; and

WHEREAS, applying the most recently published American Community Service ("ACS") data for the 5 year period of 2018 to 2023 to the DCA's Methodology Workbook for Income Allocation Factor reduces the allocation factor from 1.61% to 1.39%; and

WHEREAS, based on the identified error, the Borough of Woodcliff Lake recalculated its fair share obligation to a Prospective Need or New Construction Obligation of 329 units; and

WHEREAS, pursuant to the Administrative Office of the Court Directive #14-24, the Borough of Woodcliff Lake adopted Resolution No. 25-55 on January 27, 2025, and subsequently filed a declaratory judgment complaint on January 29, 2025, under docket number BER-L-740-25, committing to a Fourth Round Present Need Obligation of 0 units and a Prospective Need Obligation of 329 units; and

WHEREAS, the Borough of Woodcliff Lake's declaratory judgment complaint was challenged by the Fair Share Housing Center, submitting a Prospective Need of 391 units, and the New Jersey Builders Association, claiming a Prospective Need of 423 units; and

WHEREAS, pursuant to Directive #14-24, a mediation session was held on March 14, 2025, whereby a settlement was discussed which, if approved by the governing body, sets the Borough's Prospective Need Obligation at 360 units; and

WHEREAS, the Borough's Affordable Housing Attorney and Planner find that it is in the best interest of the Borough to authorize the proposed settlement.

NOW, THEREFORE, THE FOLLOWING SHALL BE RESOLVED, by the Council of the Borough of Woodcliff Lake, Bergen County, New Jersey on this 17th day of March 2025:

1. All of the above Whereas Clauses are incorporated into the operative clauses of this resolution.
2. For the reasons set forth in this resolution, the Borough of Woodcliff Lake hereby approves the settlement of its Fourth Round obligation, and a Prospective Need Obligation of 360 units.

3. The Borough of Woodcliff Lake hereby directs its Affordable Housing Counsel to report approval of the settlement to the Program and to take all actions necessary to effectuate the settlement.
4. This resolution shall take effect immediately, according to law.

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 is a true copy of a resolution adopted by the Borough Council at a meeting held on March 17, 2025.

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

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
|----------------|--------|--------|-----|-----|---------|--------|
| Bonanno | | | | | | |
| Brodsky | | | | | | |
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| Pollack | | | | | | |
| Stern | | | | | | |
| Mayor Rendo | | | | | | |

**RESOLUTION OF THE BOROUGH OF WOODCLIFF LAKE, BERGEN COUNTY,
AMENDING RESOLUTION NO. 25-55**

**RESOLUTION NO. 25-105
MARCH 17, 2025**

WHEREAS, pursuant to the Administrative Office of the Court Directive #14-24, the Borough of Woodcliff Lake adopted Resolution No. 25-55 on January 27, 2025, and subsequently filed a declaratory judgment complaint on January 29, 2025, under docket number BER-L-740-25, committing to a Fourth Round Present Need Obligation of 0 units and a Prospective Need Obligation of 329 units; and

WHEREAS, the Borough of Woodcliff Lake's declaratory judgment complaint was challenged by the Fair Share Housing Center, submitting a Prospective Need of 391 units, and the New Jersey Builders Association, claiming a Prospective Need of 423 units; and

WHEREAS, pursuant to Directive #14-24, a mediation session was held on March 14, 2025, whereby a settlement was proposed setting the Borough's Prospective Need Obligation at 360 units; and

WHEREAS, the Governing Body of the Borough of Woodcliff Lake approved the proposed settlement.

NOW, THEREFORE, THE FOLLOWING SHALL BE RESOLVED, by the Council of the Borough of Woodcliff Lake, Bergen County, New Jersey on this 17th day of March, 2025:

1. All of the above Whereas Clauses are incorporated into the operative clauses of this resolution.
2. For the reasons set forth in this resolution, Resolution No 25-55 is hereby amended to provide that the Borough of Woodcliff Lake commits to a Round 4 Present Need obligation of 0 units and a Round 4 Prospective Need obligation of 360 based on settlement reached during mediation session held before the Program.
3. All other terms, provisions and reservation of rights set forth in Resolution No 25-55 remain valid and intact.
4. The Borough authorizes its Affordable Housing Counsel to submit and/or file this resolution with the Program or any other such entity as may be determined to be appropriate.
5. This resolution shall take effect upon approval of the obligation by the Program and the entry of an order on fair share obligation by the vicinage's Mount Laurel Judge.

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 is a true copy of a resolution adopted by the Borough Council at a meeting held on March 17, 2025.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
|----------------|--------|--------|-----|-----|---------|--------|
| Bonanno | | | | | | |
| Brodsky | | | | | | |
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| Mayor Rendo | | | | | | |

**RESOLUTION APPROVING RESIDENTIAL AND COMMERCIAL TAX APPEAL
ATTORNEY NEW FIRM**

**RESOLUTION NO. 25-106
MARCH 17, 2025**

WHEREAS, a resolution was previously adopted appointing Kenneth Porro, Esq. of Chasan, Lamparello, Mallon & Cappuzzo as Residential and Commercial Tax Appeal Attorney for the year 2025; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Chasan, Lamparello, Mallon & Cappuzzo as Residential and Commercial Tax Appeal Attorney for the year 2025; and

WHEREAS, effective March 3, 2025, Kenneth Porro, Esq. is now associated with the firm of Brach Eichler LLC; and

WHEREAS, after a review of this matter, it is the Governing Body's desire to appoint Kenneth Porro, Esq. of Brach Eichler LLC as Residential and Commercial Tax Appeal Attorney for the year 2025; and

WHEREAS, it is necessary to enter into a Professional Services Agreement between the Borough and Residential and Commercial Tax Appeal Attorney to reflect the appointment of Kenneth Porro, Esq. of Brach Eichler for the year 2025; and

WHEREAS, the Borough Attorney has prepared a Professional Services Agreement between the Borough and Residential and Commercial Tax Appeal Attorney, 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 Kenneth Porro, Esq. of the firm of Brach Eichler LLC be and is hereby appointed as Residential and Commercial Tax Appeal Attorney for the year 2025; and

BE IT FURTHER RESOLVED that the Professional Services Agreement between the Borough and the Residential and Commercial Tax Appeal Attorney, a copy of which is attached hereto and incorporated herein by reference be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Professional Services Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the Professional Services Agreement to Kenneth Porro, Esq. of Brach Eichler 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 Mayor and Council at the meeting of March 17, 2025.

Deborah A. Dakin, RMC, CMR
Borough Clerk

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
|----------------|--------|--------|-----|-----|---------|--------|
| Bonanno | | | | | | |
| Brodsky | | | | | | |
| Margolis | | | | | | |
| Marsh | | | | | | |
| Pollack | | | | | | |
| Stern | | | | | | |
| Mayor Rendo | | | | | | |

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH RESIDENTIAL AND COMMERCIAL TAX APPEAL ATTORNEY

**RESOLUTION NO. 25-106
MARCH 17, 2025**

WHEREAS, on March 17, 2025 the Governing Body approved and appointed Chasan, Lamparello, Mallon & Cappuzzo as Residential and Commercial Tax Appeal Attorney for a one-year through December 31, 2025; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Chasan, Lamparello, Mallon & Cappuzzo as Residential and Commercial Tax Appeal Attorney for the year 2025; and

WHEREAS, this Agreement is awarded to the Residential and Commercial Tax Appeal Attorney as a "Professional Contract" without competitive bidding in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law; and

WHEREAS, the Mayor and Council have reviewed the Professional Services Agreement between the Borough of Woodcliff Lake and the Residential and Commercial Tax Appeal Attorney attached hereto and incorporated herein by reference and approve of same; and

WHEREAS, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

WHEREAS, the certification of the Chief Financial Officer is attached hereto and

incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

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 between the Borough and Chasan, Lamparello, Mallon & Cappuzzo as Residential and Commercial Tax Appeal Attorney for a one year term through December 31, 2025 be approved; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the Agreement to Chasan, Lamparello, Mallon & Cappuzzo upon its passage; and

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional 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 Governing Body at the meeting of March 17, 2025.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
|----------------|--------|--------|-----|-----|---------|--------|
| Bonanno | | | | | | |
| Brodsky | | | | | | |
| Margolis | | | | | | |
| Marsh | | | | | | |
| Pollack | | | | | | |
| Stern | | | | | | |
| Mayor Rendo | | | | | | |

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH SPECIAL COUNSEL FOR TAX APPEALS

**RESOLUTION NO. 25-107
MARCH 17, 2025**

WHEREAS, on March 17, 2025 the Governing Body approved and appointed Ken Porro of Brach Eichler as Special Counsel for Commercial Tax Appeals through December 31, 2025; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Ken Porro of Brach Eichler as Special Counsel for Commercial Tax Appeals for the year 2025; and

WHEREAS, this Agreement is awarded to the Special Counsel as a "Professional Contract" without competitive bidding in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law; and

WHEREAS, the Mayor and Council have reviewed the Professional Services Agreement between the Borough of Woodcliff Lake and the Special Counsel for Commercial Tax Appeals, attached hereto and incorporated herein by reference and approve of same; and

WHEREAS, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

WHEREAS, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and

the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

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 between the Borough and Ken Porro of Brach Eichler as Special Counsel for Commercial Tax Appeals through December 31, 2025 be approved; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the Agreement to Ken Porro of Brach Eichler upon its passage; and

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional 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 Governing Body at the meeting of March 17, 2025.

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