



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
SPECIAL MEETING VIA ZOOM
MARCH 27, 2025
9:00 AM**

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/88224740431?pwd=Gqo9cGX2uBxjTFW5CDtObOvyvcCDFE.1>

Passcode:07677

CALL TO ORDER

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. "231", was posted at Borough Hall on March 25, 2025, 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

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Resolution No. 25-108 Resolution Appointing Certifying Officer for Division of Pensions and Benefits in the Borough of Woodcliff Lake
Resolution No. 25-109 Resolution Approving Independent Expert for Old Mill Pool

PUBLIC COMMENT

(limited to 3 minutes per speaker)

ADJOURNMENT

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

Subject to Additions and/or Deletions

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. 25-108
MARCH 27, 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, retroactive to March 24, 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 27, 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 INDEPENDENT EXPERT FOR OLD MILL POOL

**RESOLUTION NO. 25-109
MARCH 27, 2025**

WHEREAS, it is necessary for the Borough to retain an independent pool expert to oversee the work to be performed at the Old Mill Pool as it relates to the settlement in the matter *Premier Pool Renovations, Inc. v. Borough of Woodcliff Lake and John Does 1-V*; and

WHEREAS, the Parties have reviewed this matter and recommend Christopher P. Statile be retained as an independent pool expert for an amount not to exceed \$7500 to oversee the inspections of the renovation work being conducted by Premier Pool; and

WHEREAS, the Borough Administrator and Director of Parks and Recreation have reviewed this matter and recommend that Christopher P. Statile be appointed as the independent pool expert to oversee the renovation work performed by Premier Pool; and

WHEREAS, the Chief Financial Officer has certified that the funds are available in Acct. No. C-04-55-932-099 for this expenditure; and

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 Christopher P. Statile be and is hereby retained as an independent pool expert to oversee the renovation work conducted by Premier Pool at the Old Mill Pool; and

BE IT FURTHER RESOLVED, that Christopher P. Statile shall be paid an amount not

to exceed \$7500 for his services as the independent pool expert; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution to Christopher P. Statile 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 27, 2025.

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