

**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL AGENDA  
APRIL 23, 2025  
188 Pascack Road  
Woodcliff Lake, New Jersey  
6:00 PM CLOSED SESSION  
7:00 PM OPEN SESSION**

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/88414756965?pwd=uxQCVcBTyrG4rae9SDaV0F9npZbytN.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. 25-110

A Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

- Litigation Update
- Personnel Discussion

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

March 17, 2025 (Closed)

March 17, 2025 (Open)

March 27, 2025

**PUBLIC COMMENT**

(limited to 3 minutes per speaker)

## **PROCLAMATIONS**

- Honoring Woodcliff Lake Volunteer Fire Department
- Yom HaShoah
- Clay Bosch Day
- Arbor Day

## **COUNCIL MEMBERS' REPORTS**

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

## **ADMINISTRATOR'S REPORT**

## **ENGINEER'S REPORT**

## **PUBLIC HEARING - OPEN SPACE TRUST FUND MUNICIPAL PARK IMPROVEMENTS – TENNIS COURTS**

## **ORDINANCES**

Introduction Ordinance No. 25-04  
An Ordinance to Amend Chapter 250 Entitled "Vehicles and Traffic" of the Borough Code of the Borough of Woodcliff Lake, State of New Jersey

Introduction Ordinance No. 25-05  
Year 2025  
Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank  
N.J.S.A. 40A:4-45.14

## **CONSENT AGENDA**

Resolution No. 25-111 Resolution Authorizing Payroll and Payment of Claims  
Resolution No. 25-112 Resolution Authorizing Open Space Trust Fund Application for Tennis Courts  
Resolution No. 25-113 Resolution Authorizing the Advertisement of Bids for the Old Barn Site Improvements  
Resolution No. 25-114 Resolution Authorizing the Advertisement of Bids for the West Hill Roadway Improvements (NJDOT & Municipal Funded) From Emery Lane and Lyons Court  
Resolution No. 25-115 Resolution Authorizing the Advertisement of Bids for the Brookview Drive Roadway Improvements (From Woodcliff Avenue to Werimus Lane)  
Resolution No. 25-116 Resolution Authorizing Temporary Salary Adjustment  
Resolution No. 25-117 Resolution Authorizing Raffle License to Woodcliff Lake Softball Association  
Resolution No. 25-118 Resolution Approving Hiring of Sanitation Laborer/Driver  
Resolution No. 25-119 Resolution Authorizing Sale of Borough Equipment and Vehicles  
Resolution No. 25-120 Resolution Approving Hiring in Police Department  
Resolution No. 25-121 Resolution Approving Hiring in Police Department  
Resolution No. 25-122 Resolution Approving Hiring in Police Department  
Resolution No. 25-123 Resolution Correcting Settlement Recommendation for Tax Appeal 123 Tice LLC/ Tice Blvd. Holding LLC (Block 301, Lot 3.02) Approved on March 17, 2025  
Resolution No. 25-124 Resolution Approving Agreement with Action Data Services

- Resolution No. 25-125 Resolution Accepting Firm Name Change of Labor Counsel
- Resolution No. 25-126 Resolution Approving Film Ready New Jersey Certification
- Resolution No. 25-127 Introduction of 2025 Budget
- Resolution No. 25-128 Resolution Approving Hiring of Sanitation Laborer/Driver
- Resolution No. 25-129 Resolution Authorizing a Refund of Permit Fees (Graham)
- Resolution No. 25-130 Resolution Authorizing a Refund of Escrow
- Resolution No. 25-131 Resolution Authorizing a Refund of Escrow
- Resolution No. 25-132 Resolution Authorizing a Refund of Escrow
- Resolution No. 25-133 Resolution Authorizing a Refund of Escrow
- Resolution No. 25-134 Resolution Authorizing a Refund of Escrow
- Resolution No. 25-135 Resolution Authorizing a Refund of Escrow
- Resolution No. 25-136 Resolution for Seasonal Hires for Camp Director and Co-Director for the 2025 Camp Algonquin Program
- Resolution No. 25-137 Resolution Approving Pool Snack/Concession Stand
- Resolution No. 25-138 Resolution Approving Pool Management Services
- Resolution No. 25-139 Resolution Authorizing Request for Proposals for Police Department Policies and Procedures Maintenance for Customized On-Line In-Service Training
- Resolution No. 25-140 Resolution Authorizing a Refund of Escrow
- Resolution No. 25-141 Resolution Authorizing a Refund of Escrow
- Resolution No. 25-142 Resolution Authorizing the Borough of Woodcliff Lake Mayor and Clerk to Sign an Escrow Funding Agreement with J. Rocker Development, LLC, to Fund the Costs and Expenses in Connection with Exploring the Redevelopment of Block 2601, Lot 15
- Resolution No. 25-143 Resolution Approving Rental Agreement with R.S. Knapp Co.
- Resolution No. 25-144 Fire Department Mutual Aid Agreement

**ADJOURNMENT**

**\*\*\*\*Disclaimer\*\*\*\***

**Subject to Additions and/or Deletions**

## PROCLAMATION

**WHEREAS**, the brave men and women of the Woodcliff Lake Fire Department dedicate their lives in protecting and serving our community with unwavering courage and commitment; and

**WHEREAS**, on Monday, March 10, 2025, the Woodcliff Lake Fire Department was the first emergency response team to arrive at the scene of a severe bus accident, demonstrating extraordinary professionalism, skill, and quick thinking; and

**WHEREAS**, upon arrival, Chief Kuehlke and the firefighters quickly assessed the situation, acted with urgency, and, despite dangerous conditions, extricated a young child from underneath the wreckage, providing life-saving medical assistance that ultimately ensured the child's survival; and

**WHEREAS**, their heroic actions exemplify the highest standards of service, selflessness, and dedication, reflecting the true spirit of our first responders; and

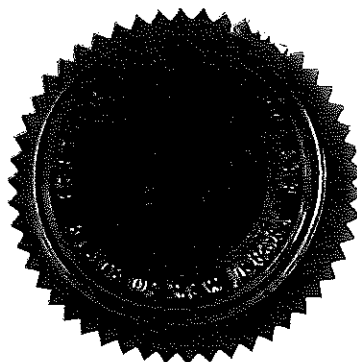
**WHEREAS**, the residents of the Borough of Woodcliff Lake are deeply grateful for the valor and compassion shown by the Woodcliff Lake Fire Department in times of crisis.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Mayor Carlos Rendo, on behalf of the Mayor and Council and residents of the Borough of Woodcliff Lake, do hereby recognize and commend the Woodcliff Lake Fire Department for their outstanding bravery, swift action, and commitment to saving lives.

  
\_\_\_\_\_  
Mayor Carlos Rendo

Councilman Christopher Bonanno  
Councilwoman Jennifer Margolis  
Councilman Benjamin Pollack

Councilwoman Julie Brodsky  
Councilwoman Nicole Marsh  
Council President Josh Stern



## PROCLAMATION

**WHEREAS**, the Holocaust was the state-sponsored, systematic persecution and annihilation of European Jewry by Nazi Germany and its collaborators between 1933 and 1945. Jews were the primary victims – six million Jews were murdered; Roma, people with disabilities, and Poles were also targeted for destruction or decimation for racial, ethnic, or national reasons. Millions more, including gay men, Jehovah’s Witnesses, Soviet prisoners of war, and political dissidents, also suffered grievous oppression and death under Nazi tyranny; and

**WHEREAS**, the history of the Holocaust offers an opportunity to reflect on the moral responsibilities of individuals, societies, and governments; and

**WHEREAS**, we the people of the Borough of Woodcliff Lake should always remember the terrible events of the Holocaust and remain vigilant against hatred, persecution, and tyranny; and

**WHEREAS**, we the people of the Borough of Woodcliff Lake should actively rededicate ourselves to the principles of individual freedom in a just society; and

**WHEREAS**, the Days of Remembrance have been set aside for the people of the Borough of Woodcliff Lake to remember the victims of the Holocaust as well as to reflect on the need for respect of all peoples; and

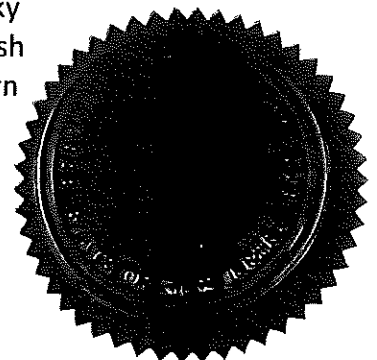
**WHEREAS**, pursuant to an Act of Congress (Public Law 96-388, October 7, 1980), the United States Holocaust Memorial Council designates the Days of Remembrance of the Victims of the Holocaust to be Sunday, April 20, through Sunday, April 27, 2025, including the Day of Remembrance known as Yom HaShoah.

**NOW, THEREFORE**, I, Carlos Rendo, Mayor of the Borough of Woodcliff Lake, do hereby proclaim the week of Sunday, April 20, through Sunday, April 27, 2025, as Days of Remembrance in memory of the victims of the Holocaust and in honor of the survivors as well as the rescuers and liberators, and further proclaim that we, as citizens of the Borough of Woodcliff Lake, should work to promote human dignity and confront hate whenever and wherever it occurs.

Mayor Carlos Rendo

Councilman Christopher Bonanno  
Councilwoman Jennifer Margolis  
Councilman Benjamin Pollack

Councilwoman Julie Brodsky  
Councilwoman Nicole Marsh  
Council President Josh Stern



## **PROCLAMATION**

**WHEREAS**, Clayton Bosch has resided in Woodcliff Lake for more than sixty-one years; and

**WHEREAS**, Clayton Bosch was appointed to the Shade Tree Committee in 1996 when it was first established under the guidance of former Mayor Josephine Higgins; and

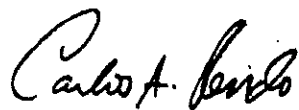
**WHEREAS**, Clay was elected Chairman in 2000 and continues to hold that position today.

**NOW, THEREFORE BE IT RESOLVED THAT**, I, Mayor Carlos Rendo, by virtue of the authority vested in me as Mayor of the Borough of Woodcliff Lake, State of New Jersey in the United States of America, do hereby proclaim April 25, 2025 as

### **CLAY BOSCH DAY**

honoring his contributions to our Borough and twenty-nine years of service on the Shade Tree Committee and twenty-five of those years as Chairman of the Shade Tree Committee.

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the seal of the Borough of Woodcliff Lake, New Jersey in the United States of America to be affixed this 25<sup>th</sup> day of April 2025.

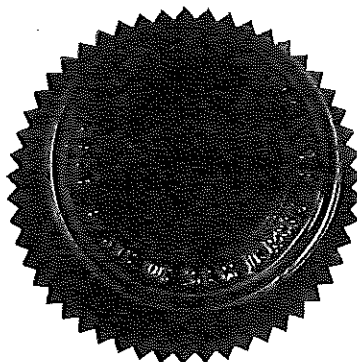


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Mayor Carlos Rendo

Councilman Christopher Bonanno  
Councilwoman Jennifer Margolis  
Councilman Benjamin Pollack

Councilwoman Julie Brodsky  
Councilwoman Nicole Marsh  
Council President Josh Stern



## PROCLAMATION

**WHEREAS**, in 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

**WHEREAS**, the holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

**WHEREAS**, the Borough of Woodcliff Lake acknowledges the importance of trees and the positive effect they have on our environment by moderating the temperature, cleaning the air, producing oxygen and providing habitat for wildlife; and

**WHEREAS**, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

**WHEREAS**, trees in our borough increase property values and enhance the economic vitality of business areas; and

**WHEREAS**, the Borough of Woodcliff Lake is celebrating its nineteenth year as a Tree City USA community.

**NOW, THEREFORE**, I, Carlos Rendo, Mayor of the Borough of Woodcliff Lake, New Jersey, do hereby proclaim Friday, April 25, 2025

### ARBOR DAY

The Mayor and Council of Woodcliff Lake acknowledge the Administration and Staff of Woodcliff Lake Middle School for hosting the Arbor Day celebration on their campus.

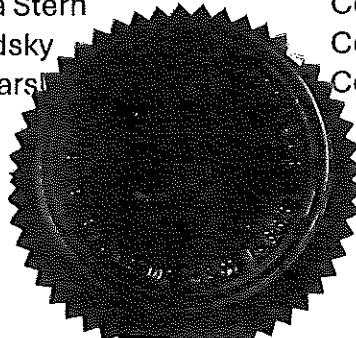
Further, we urge all citizens to plant trees to promote the well-being of present and future generations.



Mayor Carlos Rendo

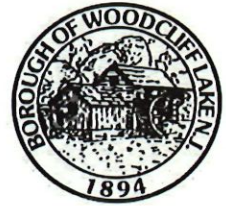
Council President Joshua Stern  
Councilwoman Julie Brodsky  
Councilwoman Nicole Mars

Councilman Christopher Bonanno  
Councilwoman Jennifer Margolis  
Councilman Benjamin Pollack



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**APRIL ENGINEERS REPORT**  
**BOROUGH OF WOODCLIFF LAKE**  
**APRIL 11, 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. Bandshell, pavilion, and sign structures are substantially complete. Contractor is working toward final project completion for a Borough ribbon cutting/opening on 5/3/25 to be coordinated with the Borough.

2. **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 test pits, pre-project planning and submittals to secure long lead time items with anticipated sitework to begin in June following school closure.

3. **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 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.

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**LYNDHURST**

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

**MOUNTAINSIDE**

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

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**4. 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. Neglia provided Concept Plan for interim pedestrian improvements to enhance pedestrian safety for review and consideration ahead of any future traffic signal improvements and met with the Borough on 3/31/25 to review the concept plan. Neglia to draft letter to Bergen County requesting reduction in speed on Werimus Road to be placed on Borough letterhead.

**5. 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.

**6. 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.

Neglia prepared a set of draft Broadway Streetscape Standard Details to comply with the Borough's Ordinance 24-15 containing the design standards for properties fronting Broadway for the sidewalks, paver belt, shade trees, and decorative street lighting. These details, once finalized and approved will be utilized by developers along the Broadway corridor and also for the Borough's Broadway Corridor Streetscape Improvements Project for consistency.

**7. 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 proceeding with survey and design of bid documents with anticipated pre-bid submission to the NJDOT by the first week of May with bidding to follow NJDOT and Borough approval of the same.

**8. Brookview Drive Roadway Improvements (Municipal Paving)**

Neglia provided a proposal to prepare bid documents and construction management services for the Brookview Drive paving project. Neglia proceeding with survey and design of bid documents with the intention of bidding this paving project together with the West Hill Road NJDOT paving project following NJDOT and Borough approval of the same.

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

Neglia completed pre-bid review agency submissions to NJ Transit, Bergen County, Bergen County Soil Conservation District, Veolia, and the NJDEP. The final day for NJDEP Land Use Application is on or about April 18, 2025. Neglia met with NJ Transit as per conference call on 2/7/2025 and completed a preliminary Temporary Access Permit (TAP) application to be incorporated into the bid documents for final execution by the Contractor and Borough. Plans and specifications are ready for bidding pending receipt of the NJDEP Land Use Permit and Borough approval of the same.

**10. 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.

**11. 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.

**12. 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

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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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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. 25-110  
APRIL 23, 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 Employee Discussion

The minutes will be released in approximately ninety (90) days or upon the resolution through settlement or court decision and the time period for any and all appeals.

\_\_\_\_8. Matters Relating to the Employment Relationship. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting, specifically: personnel discussion.

The minutes will be released within ninety (90) days or earlier upon the resolution of the matter through settlement or court decision and the time period for any and all appeals.

\_\_\_\_\_9. Matters Relating to the Potential Imposition of a Penalty. Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, assembled in public session on April 23, 2025 that an Executive Session closed to the public shall be held on April 23, 2025 at 6:00 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 April 23, 2025.

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**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. 25-111**

**APRIL 23, 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 3/31/2025	\$ 240,676.08
Payroll Released 4/15/2025	\$ 228,142.39

**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:	\$ 2,534,448.95
Total Trust Funds Other	\$ 4,303.92
Affordable Housing:	\$ 9,777.70
State Unemployment:	\$ 2,796.99
General Capital:	\$ 34,601.46
Escrow:	\$ 11,976.38

**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.

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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 April 23, 2025.

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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 OPEN SPACE TRUST FUND APPLICATION FOR  
WOODCLIFF LAKE TENNIS COURTS**

**RESOLUTION NO. 25-112  
APRIL 23, 2025**

**WHEREAS**, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“County Trust Fund”), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and

**WHEREAS**, the Borough of Woodcliff Lake desires to further the public interest by obtaining a matching grant of \$400,000.00 from the County Trust Fund to fund the following project: Woodcliff Lake Tennis Courts Improvements; and

**WHEREAS**, the Governing Body has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and

**WHEREAS**, as part of the application process, the Governing Body held the required Public Hearing to receive public comments on the proposed park improvements in the application on April 23, 2025; and

**WHEREAS**, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and

**WHEREAS**, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Woodcliff Lake:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of April 25th 2025, as established by the County; and
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, Borough of Woodcliff Lake has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and
3. That Borough of Woodcliff Lake is committed to providing a dollar-for-dollar cash match for the project; and
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That Borough of Woodcliff Lake agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
6. That this resolution shall take effect immediately.

#### **CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of April 23, 2025.

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**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 ADVERTISEMENT OF BIDS FOR THE OLD BARN  
SITE IMPROVEMENTS**

**RESOLUTION NO. 25-113  
APRIL 23, 2025**

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

**OLD BARN SITE IMPROVEMENTS**

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

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

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of April 23, 2025.

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**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 ADVERTISEMENT OF BIDS FOR THE WEST HILL ROADWAY IMPROVEMENTS (NJDOT & MUNICIPAL FUNDED) FROM EMERY LANE AND LYONS COURT**

**RESOLUTION NO. 25-114  
APRIL 23, 2025**

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

**WEST HILL ROADWAY IMPROVEMENTS (NJDOT & MUNICIPAL FUNDED)  
(FROM EMERY LANE AND LYONS COURT)**

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

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

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of April 23, 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 ADVERTISEMENT OF BIDS FOR THE BROOKVIEW DRIVE ROADWAY IMPROVEMENTS (FROM WOODCLIFF AVENUE TO WERIMUS LANE)**

**RESOLUTION NO. 25-115  
APRIL 23, 2025**

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

**BROOKVIEW DRIVE ROADWAY IMPROVEMENTS (FROM WOODCLIFF AVENUE TO WERIMUS LANE)**

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

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

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of April 23, 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 TEMPORARY SALARY ADJUSTMENT  
RESOLUTION NO. 25-116  
APRIL 23, 2025**

**WHEREAS**, there currently exists a vacancy in the Finance Department for a Payroll Clerk; and

**WHEREAS**, the Governing Body would like to appoint Megan Doherty and Gervonna Ragland as interim Payroll Clerks retroactive to March 31, 2025, with a stipend of \$400.00 per payroll for their additional duties; and

**WHEREAS**, the Borough Administrator and CFO have reviewed this matter and approve of the appointment of Megan Doherty and Gervonna Ragland as Interim Payroll Clerks with a stipend of \$400.00 per payroll retroactive to March 31, 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 Megan Doherty and Gervonna Ragland be and are hereby appointed Interim Payroll Clerks retroactive to March 31, 2025; and

**BE IT FURTHER RESOLVED** that Megan Doherty and Gervonna Ragland will receive a stipend of \$400.00 per payroll retroactive to March 31, 2025 for their additional duties as Interim Payroll Clerks.

**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 April 23, 2025.

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

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

**RESOLUTION AUTHORIZING RAFFLE LICENSE TO WOODCLIFF LAKE SOFTBALL ASSOCIATION**

**RSOLUTION NO. 25-117**

**APRIL 23, 2025**

**WHEREAS**, a raffle application has been made by Woodcliff Lake Softball Association for a 50/50 raffle which will be held on June 6, 2025 at Rinzler Field, Woodcliff Lake, New Jersey; and

**WHEREAS**, said application has been submitted to the Woodcliff Lake Police Department for investigation and has been found to be in good order.

**NOW, THEREFORE, BE IT RESOLVED** that the raffle license application for Woodcliff Lake Softball Association is hereby approved, and the Borough Clerk is authorized to issue Raffle License RA25-05.

**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 April 23, 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 HIRING OF SANITATION LABORER/DRIVER**

**RESOLUTION NO. 25-118**

**APRIL 23, 2025**

**WHEREAS**, the Borough of Woodcliff Lake is in need of hiring a Sanitation Laborer/Driver for the Department of Public Works; and

**WHEREAS**, Dana Egbert has submitted a resume for said position; and

**WHEREAS**, Dana Egbert's appointment, subject to his passing all required testing for said position with a starting annual salary of \$50,000.00; and

**WHEREAS**, the Borough Administrator and Superintendent of Department of Public Works have reviewed this matter and recommend that Dana Egbert be hired as a Sanitation Laborer/Driver subject to his passing of all required testing at an annual salary of \$50,000.00 effective May 1, 2025.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Woodcliff Lake that Dana Egbert, subject to his passing of all required testing, be and he is hereby hired as a Sanitation Laborer/Driver for the Department of Public Works at an annual salary of \$50,000.00 effective May 1, 2025; 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 the Department of Public Works and Dana Egbert 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 April 23, 2025.

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

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

**RESOLUTION AUTHORIZING SALE OF BOROUGH EQUIPMENT AND VEHICLES**

**RESOLUTION NO. 25-119  
APRIL 2, 2025**

**WHEREAS**, the Borough desires to sell the following municipal property thru GovDeals as same are no longer needed or utilized by the Borough:

- a. One (1) 2013 Ford Explorer, VIN: 1FM5K8AR6DGB21183
- b. One (1) 2017 Ford Explorer, VIN: 1FM5K8AROHGA79096
- c. One (1) 2008 Ford Edge, VIN: 2FMDK36C88BA66185
- d. One (1) 1985 Humvee, VIN# 006045
- e. One (1) 2002 Ford F350, VIN: 1FDWF37FF32EC227219
- f. One (1) 1999 Volvo WG6, VIN: 4VHJCAG3XN8666523

**WHEREAS**, the Superintendent of the Department of Public Works has certified that the above referenced equipment and vehicles are no longer needed or utilized by the Borough, said certification being attached hereto and incorporated herein by reference; and

**WHEREAS**, the Borough Administrator has reviewed this matter and recommends that the above referenced municipal property be sold at auction thru GovDeals as same are no longer needed or utilized by the Borough.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that the following municipal property be sold at auction thru GovDeals:

- a. One (1) 2013 Ford Explorer, VIN: 1FM5K8AR6DGB21183
- b. One (1) 2017 Ford Explorer, VIN: 1FM5K8AROHGA79096
- c. One (1) 2008 Ford Edge, VIN: 2FMDK36C88BA66185

- d. One (1) 1985 Humvee, VIN# 006045
- e. One (1) 2002 Ford F350, VIN: 1FDWF37FF32EC227219
- f. One (1) 1999 Volvo WG6, VIN: 4VHJCAG3XN8666523

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

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to forward a certified copy of this resolution to GovDeals 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 April 23, 2025.

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

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

**RESOLUTION APPROVING HIRING IN POLICE DEPARTMENT**

**RESOLUTION NO. 25-120**

**APRIL 23, 2025**

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

**WHEREAS**, after interviews and a review of candidates, the Police Chief and Police Committee recommend the hiring of Hailey Mirkovic as a Probationary Police Officer in the Woodcliff Lake Police Department effective July 1, 2025 pending final approval of her medical and psychological exams; and

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

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that Hailey Mirkovic be and hereby hired as a Probationary Police Office in the Woodcliff Lake Police Department effective July 1, 2025 pending final approval of her medical and psychological exams; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and hereby authorized and directed to forward a certified copy of this resolution to the Police Chief and Hailey Mirkovic 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 April 23, 2025.

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

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

**RESOLUTION APPROVING HIRING IN POLICE DEPARTMENT**

**RESOLUTION NO. 25-121**

**APRIL 23, 2025**

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

**WHEREAS**, after interviews and a review of candidates, the Police Chief and Police Committee recommend the hiring of Frank Savino as a Probationary Police Officer in the Woodcliff Lake Police Department effective July 1, 2025 pending final approval of his medical and psychological exams; and

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

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that Frank Savino be and hereby hired as a Probationary Police Office in the Woodcliff Lake Police Department effective July 1, 2025 pending final approval of his medical and psychological exams; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and hereby authorized and directed to forward a certified copy of this resolution to the Police Chief and Frank Savino 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 April 23, 2025.

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

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

**RESOLUTION APPROVING HIRING IN POLICE DEPARTMENT**

**RESOLUTION NO. 25-122**

**APRIL 23, 2025**

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

**WHEREAS**, after interviews and a review of candidates, the Police Chief and Police Committee recommend the hiring of Joseph English as a Probationary Police Officer in the Woodcliff Lake Police Department effective July 1, 2025 pending final approval of his medical and psychological exams; and

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

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that Joseph English be and hereby hired as a Probationary Police Office in the Woodcliff Lake Police Department effective July 1, 2025 pending final approval of his medical and psychological exams; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and hereby authorized and directed to forward a certified copy of this resolution to the Police Chief and Joseph English 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 April 23, 2025.

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

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

**RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT FOR WOODCLIFF LAKE**

**RESOLUTION NO. 25-123  
APRIL 23, 2025**

**WHEREAS**, on March 17, 2025, the Governing Body passed a resolution authorizing the tax appeal settlement concerning the property known as 123 Tice Boulevard (Block 301 Lot 3.02) with 123 Tice LLC (2018-2022) and Tice Blvd Holdings LLC (2023 & 2024); and

**WHEREAS**, the refund section of the February 27, 2025 settlement recommendation letter stated, the taxpayer waives any interest payable on any refund to the taxpayer pursuant to N.J.S.A. 54:3027.2 and/or any other applicable law, provided said refund is paid 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**, following those payment terms stated in the February 27, 2025 settlement recommendation letter, it states, interest to accrue, on a simple basis, on all refund payments at a rate of five percent (5%) per annum, with interest beginning to accrue from the date of entry of the Tax Court Judgment and continuing to accrue with respect to each refund payment through the date each payment is paid; and

**WHEREAS**, there are two inconsistent statements addressing the interest to be paid under the settlement set forth in the February 27, 2025 settlement recommendation letter; and

**WHEREAS**, the amended settlement recommendation will result in confirmation that interest shall be applied to the refund payments at a rate of five percent (5%) per annum, with interest beginning to accrue from the date of entry of the Tax Court Judgment and continuing to accrue with respect to each refund payment through the date each payment is paid.

**NOW, THEREFORE, BE IT RESOLVED:**

1. The above recitals are incorporated herein.
2. The Resolution adopted on March 17, 2025 is hereby amended to reflect that interest shall be paid on the refund payments.
3. The Borough's Tax Appeal Attorneys, the Borough's Appraiser and the Borough's Tax Assessor are in agreement with the terms of said correction to the settlement and are authorized to take any action necessary to effectuate this resolution and the settlement referenced herein.
4. The Borough's Tax Appeal Attorneys, Chasan Lamparello Mallon & Cappuzzo PC are authorized to execute a Stipulation of Settlement to reflect that interest will be paid on the refund payments issued under this 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 April 23, 2025.

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

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

**RESOLUTION APPROVING AGREEMENT WITH ACTION DATA SERVICES**

**RESOLUTION NO. 25-124**

**APRIL 23, 2025**

**WHEREAS**, the Borough of Woodcliff Lake is in receipt of a proposal from Action Data Services for payroll and accounting services for Borough employees; and

**WHEREAS**, the proposal, a copy of which is attached hereto and incorporated herein by reference, is for a two (2) year term commencing January 1, 2025 and ending on December 31, 2026 with a full-service annual fee of \$16,565.42; and

**WHEREAS**, the Borough Administrator and Borough Attorney have reviewed the proposal submitted by Action Data Services, 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 an Agreement between the Borough and Action Data Services, a copy of which is attached hereto and incorporated herein by reference and recommends the approval of same.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that the proposal submitted by Action Data Services for payroll and accounting services for Borough employees for a two year term commencing January 1, 2025 thru December 31, 2026 at an annual cost of \$16,565.42, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator be and is hereby authorized and directed to take all steps necessary to effectuate the execution of the attached Proposal and

Agreement on behalf of the Borough; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution together with the signed Proposal and Agreement to Action Data Services 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 April 23, 2025.

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

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

**RESOLUTION ACCEPTING FIRM NAME CHANGE OF LABOR COUNSEL**

**RESOLUTION NO. 25-125**

**APRIL 23, 2025**

**WHEREAS**, on or about January 1, 2025, the firm of Wiss & Bouregy, P.C. was approved and appointed as Labor Counsel for the Borough of Woodcliff Lake for the year 2025; and

**WHEREAS**, the Borough has received notice that Wiss & Bouregy, P.C. has changed its name to Wiss Law, PC; and

**WHEREAS**, Wiss Law PC has kept the same EIN number and an updated Form W9 has been provided to the Borough reflecting Wiss Law PC; and

**WHEREAS**, the Borough Administrator and Borough Attorney have reviewed this matter and recommend the Borough accept the name change of Labor Counsel from Wiss & Bouregy PC to Wiss Law PC.

**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 firm name change of Labor Counsel from Wiss & Bouregy, PC to Wiss Law PC be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution to Wiss Law PC 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 April 23, 2025.

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

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

**RESOLUTION APPROVING CODE OF CONDUCT FOR FILM READY NEW JERSEY  
STATE CERTIFICATION**

**RESOLUTION NO. 25-126  
APRIL 23, 2025**

**WHEREAS**, the Mayor and Council are applying for a “Film Ready New Jersey State Certification” to establish uniform film rules; and

**WHEREAS**, “Film Ready NJ” provides unique opportunities for both local businesses and residents who wish to rent their properties to production crews; and

**WHEREAS**, in 2024, production companies spent over 650 million dollars in New Jersey; and

**WHEREAS**, production of films in Woodcliff Lake will provide an opportunity for businesses and residents to benefit financially and showcase the municipality; and

**WHEREAS**, in order to obtain a Certification, it is necessary for the Borough to adopt a code of conduct for filming; and

**WHEREAS**, it is necessary to appoint Borough representatives as part of the Certification requirements; and

**WHEREAS**, it is recommended that Raphael Maurrasse and Councilmember Jennifer Margolis be appointed to oversee the establishment of the uniform film rules.

**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 Code of Conduct for filming, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that Raphael Maurrasse and Councilmember Jennifer Margolis be and are hereby appointed as the Borough representatives to oversee the establishment of the Code of Conduct and uniform film rules for the Borough with regards to this matter.

**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 April 23, 2025.

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

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

**INTRODUCTION OF BUDGET  
RESOLUTION NO. 25-127  
APRIL 23, 2025**

**BE IT RESOLVED**, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Woodcliff Lake, Bergen County, New Jersey for the year 2025.

**BE IT FURTHER RESOLVED**, that the said budget be published in the Bergen Record in the issue on April 29, 2025 and that a hearing on the Budget will be held at the Borough Hall, 188 Pascack Road on May 21, 2025 at 5:30 PM or as soon thereafter as the matter may be reached.

**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 April 23, 2025.

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

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

**RESOLUTION APPROVING HIRING OF SANITATION LABORER/DRIVER**

**RESOLUTION NO. 25-128**

**APRIL 23, 2025**

**WHEREAS**, the Borough of Woodcliff Lake is in need of hiring a Sanitation Laborer/Driver for the Department of Public Works; and

**WHEREAS**, Kyle Tammen has submitted a resume for said position; and

**WHEREAS**, Kyle Tammen’s appointment, subject to his passing all required testing for said position with a starting annual salary of \$48,000.00; and

**WHEREAS**, the Borough Administrator and Superintendent of Department of Public Works have reviewed this matter and recommend that Kyle Tammen be hired as a Sanitation Laborer/Driver subject to his passing of all required testing at an annual salary of \$48,000.00 effective May 1, 2025.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Woodcliff Lake that Kyle Tammen, subject to his passing of all required testing, be and he is hereby hired as a Sanitation Laborer/Driver for the Department of Public Works at an annual salary of \$48,000.00 effective May 1, 2025; 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 the Department of Public Works and Kyle Tammen 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 April 23, 2025.

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**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 PERMIT FEES**

**RESOLUTION NO. 25-129**

**April 23, 2025**

**WHEREAS**, AJ Perri, the contractor for Mr. & Mrs. Graham, of property at 19 Old Pascack Road submitted a permit to replace their air conditioning equipment and paid a permit fee of \$329.00 (Permit 24-261); and

**WHEREAS**, the permit was issued but the permit was no longer needed as the job was no longer being performed; and

**WHEREAS**, the contractor has requested a refund of the permit fees, and

**WHEREAS**, the DCA fees (\$29.00) and the 20% plan review fee (\$60.00) of the permit fees remain with the Borough for plan review, and the amount of \$240.00 be returned to Magnolia Home Remodeling.

**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 \$240.00 to the contractor listed below:

**PAYMENT TO:**

**AJ Perri Heating, Cooling and Plumbing  
1162 Pinebrook Road  
Tinton Falls NJ 07724**

**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 April 23, 2025.

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

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

**RESOLUTION AUTHORIZING A REFUND OF ESCROW**

**RESOLUTION NO. 25-130**

**April 23, 2025**

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

**Jose Caseres  
45 Woodland Road  
Woodcliff Lake NJ 07677  
\$1005.00**

**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 \$1005.00 to the owner listed below:

**PAYMENT TO:**  
**Jose Caseres  
45 Woodland Rd  
Woodcliff Lake NJ 07677**

**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 April 23, 2025.

---

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

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

**RESOLUTION AUTHORIZING A REFUND OF ESCROW**

**RESOLUTION NO. 25-131**

**April 23, 2025**

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

**Karina Merritt  
8 Werimus Rd.  
Woodcliff Lake NJ 07677  
\$605.00**

**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 \$605.00 to the owner listed below:

**PAYMENT TO:  
Karina Merritt  
8 Werimus Rd.  
Woodcliff Lake NJ 07677**

**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 April 23, 2025.

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

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

**RESOLUTION AUTHORIZING A REFUND OF ESCROW**

**RESOLUTION NO. 25-132**

**April 23, 2025**

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

**Darren Todfield  
87 Winding Way  
Woodcliff Lake NJ 07677  
\$847.25**

**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 \$847.25 to the owner listed below:

**PAYMENT TO:  
Darren Todfield  
87 Winding Way  
Woodcliff Lake NJ 07677**

**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 April 23, 2025.

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

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

**RESOLUTION AUTHORIZING A REFUND OF ESCROW**

**RESOLUTION NO. 25-133**

**April 23, 2025**

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

**Debra Holmberg  
28 Mulholland Drive  
Woodcliff Lake NJ 07677  
\$261.68**

**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 \$261.68 to the owner listed below:

**PAYMENT TO:**  
**Debra Holmberg  
28 Mulholland Drive  
Woodcliff Lake NJ 07677**

**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 April 23, 2025.

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

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

**RESOLUTION AUTHORIZING A REFUND OF ESCROW**

**RESOLUTION NO. 25-134**

**April 23, 2025**

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

**Richard Ferrentino  
25 Wyandemere Drive  
Woodcliff Lake NJ 07677  
\$200.00**

**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 \$200.00 to the owner listed below:

**PAYMENT TO:  
Richard Ferrentino  
25 Wyandemere Drive  
Woodcliff Lake NJ 07677**

**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 April 23, 2025.

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

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

**RESOLUTION AUTHORIZING A REFUND OF ESCROW**

**RESOLUTION NO. 25-135**

**April 23, 2025**

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

**William Pulzello**  
**4 Andrea Court**  
**Woodcliff Lake NJ 07677**  
**\$862.50**

**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 \$862.50 to the owner listed below:

**PAYMENT TO:**  
**William Pulzello**  
**274 Hampshire Ridge**  
**Park Ridge NJ 07656**

**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 April 23, 2025.

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

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

**RESOLUTION FOR SEASONAL HIRES FOR CAMP DIRECTOR AND CO-DIRECTOR  
FOR THE 2025 CAMP ALGONQUIN PROGRAM**

**RESOLUTION NO. 25-136  
APRIL 23, 2025**

**WHEREAS**, the Borough of Woodcliff Lake has determined the need for seasonal hires for Camp Director and Co-Director for the Camp Algonquin Program commencing on or about June 30, 2025 and ending on or about August 8, 2025; and

**WHEREAS**, the Borough of Woodcliff Lake has identified candidates for offers of employment, and recommend that Grace Frangiosa be appointed as Camp Director and Sabrina Waller be appointed as Co-Directo; and

**WHEREAS**, the Borough of Woodcliff Lake has determined that both candidates possess the necessary skills and experience to hold the seasonal positions of Camp Director and Co-Director for the Camp Algonquin Borough Recreation Summer Camp Program.

**WHEREAS**, the salary for each position shall be paid as follows for the entire Camp Algonquin program including pre-season preparation work : (a) Grace Frangiosa as Camp Director: \$8,000; and (b) Sabrina Waller as Co-Director: \$7,500; and

**WHEREAS**, should it be determined that the pool must close due to Covid or other Governor's Order after it opens, then said hires will still be entitled to ½ of their salary from that point forward; and

**WHEREAS**, each position serves at the direction of the Borough Administrator and Parks and Recreation Director who retain the right to assign projects within and outside of the Camp Algonquin program as needed.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, that Grace Frangiosa be hired as Director and Sabrina Waller be hired as Co-Director as seasonal employees for the Camp Algonquin program commencing on or about June 30, 2025 through August 8, 2025; and

**BE IT FURTHER RESOLVED**, that Grace Frangiosa be paid \$8,000.00 as Director and Sabrina Waller be paid \$7,500.00 as Co-Director for the Camp Algonquin program; and

**BE IT FURTHER RESOLVED** that said employment is subject to the successful completion of the appropriate background check; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be kept on file in the Borough's Clerk's office.

#### **CERTIFICATION**

I, Deborah Dakin, Acting 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 April 23, 2025.

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

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

**RESOLUTION APPROVING POOL SNACK/CONCESSION STAND**

**RESOLUTION NO. 25-137**

**April 23, 2025**

**WHEREAS**, the Borough of Woodcliff Lake solicited quotes from vendors to run the Old Mill Pool Snack/Concession Stand commencing May 24, 2025 through September 1, 2025 for the 2025 season; and

**WHEREAS**, four quotes were received as follows:

- (a) Legacy Hospitality and Entertainment Group in the amount of \$6,000;
- (b) Jack’s Café and Market in the amount of \$2,800.00;
- (c) WorldFlats in the amount of \$2,500.00; and
- (d) Dragan Vending and Concessions LLC in the amount of \$2,500.00; and

**WHEREAS**, the Chief Financial Officer and Qualified Purchasing Agent and the Director of Parks and Recreation have reviewed the quotes submitted and recommend that Jack’s Café and Market be awarded the concession stand contract based upon menu selection, hours of operation and overall presentation; and

**WHEREAS**, the Governing Body has reviewed the quote submitted and the recommendation made by the CFO and QPA and Director of Parks and Recreation; and

**WHEREAS**, the Borough Attorney has prepared a contract agreement between the Borough and Jack’s Café and Market, 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 Borough Council of the

Borough of Woodcliff Lake that the quote submitted by Jack's Café and Market in the amount of \$2,800.00 for the Old Mill Pool Snack/Concession Stand for the 2025 season commencing May 24, 2025 through September 1, 2025 be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Mayor be and is hereby authorized and directed to execute the attached agreement on behalf of the Borough; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the contract agreement to Jack's Café and Market 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 April 23, 2025.

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

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

**RESOLUTION APPROVING POOL MANAGEMENT SERVICES**

**RESOLUTION NO. 25-138**

**APRIL 23, 2025**

**WHEREAS**, the Borough of Woodcliff Lake previously advertised a Request for Proposals (RFP) for Pool Management Services for the Old Mill Pool for the 2025 season; and

**WHEREAS**, the Borough received one response from Pleasure Pool & Spa Management LLC, for an amount not to exceed \$290,550.00 for the 2025 season, billing only for hours actually worked, with two (2) one year extensions; and

**WHEREAS**, the Borough Administrator and the Parks and Recreation Director have reviewed the proposal submitted by Pleasure Pool & Spa Management LLC and recommend the approval of same; and

**WHEREAS**, the Chief Financial Officer of the Borough has determined that there are sufficient funds available, with the certification of funds attached hereto; and

**WHEREAS**, the Borough Attorney has prepared a contract agreement between the Borough and Pleasure Pool & Spa Management LLC, a copy of which is attached hereto and incorporated herein by reference.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the proposal submitted by Pleasure Pool & Spa Management LLC in the amount not to exceed \$290,550.00 for the 2025 season for Pool Management Services, billing only for hours actually worked, together with two (2) one year extensions, be and is hereby approved; 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; 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 Pleasure Pool & Spa Management LLC upon its passage.

#### **CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of April 23, 2025.

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

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

**RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS FOR POLICE DEPARTMENT POLICIES AND PROCEDURES MAINTENANCE FOR CUSTOMIZED ON-LINE IN-SERVICE TRAINING AND REACCREDITATION SERVICES**

**RESOLUTION NO. 25-139  
APRIL 23, 2025**

**WHEREAS**, the Governing Body seeks to advertise a Request for Proposals for the Woodcliff Lake Police Department Policies and Procedures Maintenance for Customized On-Line In Service Training and Reaccreditation Services; and

**WHEREAS**, the Borough Administrator has reviewed this matter and is hereby authorized to advertise the Request for Proposals.

**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 Request for Proposals for the Woodcliff Lake Police Department Policies and Procedures Maintenance for Customized On-Line In-Service Training and Reaccreditation Services, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and she is hereby authorized and directed to advertise the Request for Proposals; 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 April 23, 2025.

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**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. 25-140**

**April 23, 2025**

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

**Anthony Donofrio  
35 Claire Circle  
Woodcliff Lake NJ 07677  
\$582.50**

**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 \$582.50 to the owner listed below:

**PAYMENT TO:  
Anthony Donofrio  
35 Claire Circle  
Woodcliff Lake NJ 07677**

**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 April 23, 2025.

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

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

**RESOLUTION AUTHORIZING A REFUND OF ESCROW**

**RESOLUTION NO. 25-141**

**April 23, 2025**

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

**Derek Bagin (B&B Pool and Spa)  
31 Shield Drive  
Woodcliff Lake NJ 07677  
\$170.50**

**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 \$170.50 to the owner listed below:

**PAYMENT TO:**

**Derek Bagin  
PO Box 875  
Tuxedo Park NY 10987**

**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 April 23, 2025.

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**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 BOROUGH OF WOODCLIFF LAKE MAYOR AND CLERK TO SIGN AN ESCROW FUNDING AGREEMENT WITH J. ROCKER DEVELOPMENT, LLC, TO FUND THE COSTS AND EXPENSES IN CONNECTION WITH EXPLORING THE REDEVELOPMENT OF BLOCK 2601, LOT 15**

**RESOLUTION NO. 25-142  
April 23, 2024**

**WHEREAS**, the Borough of Woodcliff Lake ("Borough") is authorized pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the "LRHL") to determine whether certain parcels of land within the Borough constitute an "area in need of redevelopment"; and

**WHEREAS**, by Resolution 24-210 the Borough Council directed the Borough's Land Use Board to undertake a preliminary investigation of Block 301, Lot 3 ("Property") to determine whether the Property constitutes an area of non-condemnation redevelopment; and

**WHEREAS**, J. Rocker Development, LLC, the contract purchaser of the Property, and the Borough of Woodcliff Lake desire to enter into an Escrow Agreement to fund the costs and expenses in connection with exploring the redevelopment of the Property; and

**WHEREAS**, the Borough by entering into the Escrow Funding Agreement does not provide any assurance of a particular result, the intent being only to defray the costs and expenses of exploring the potential for redevelopment of the Property.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough of Woodcliff Lake as follows:

1. The Mayor and Clerk are hereby authorized to execute an Escrow Funding Agreement with J. Rucker Development, LLC, to undertake the preliminary investigation of the Property and to take other actions reasonably connected with the investigation and potential designation and redevelopment of the Property, subject to review and approval of Redevelopment Counsel and the Mayor as to final form and content of the Escrow Funding Agreement.
2. The Resolution takes effect immediately upon adoption.

**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 April 23, 2025.

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Deborah A. Dakin, RMC, CMR  
Borough Clerk

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

**RESOLUTION APPROVING RENTAL AGREEMENT WITH R.S. KNAPP CO. INC.**

**RESOLUTION NO. 25-143**

**APRIL 23, 2025**

**WHEREAS**, the Borough of Woodcliff Lake is in receipt of a Rental Agreement from R.S. Knapp Co., Inc./Napco Copy Graphics Center, for an HP DesignJet XL 3600 2 Roll MFP printer/scanner for the Borough; and

**WHEREAS**, the Rental Agreement, a copy of which is attached hereto and incorporated herein by reference, shall be for a term of 60 months with a monthly rental fee of \$367.32; and

**WHEREAS**, the Borough Administrator has reviewed this matter and recommends the approval of same.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, that the Rental Agreement submitted by S. Knapp Co., Inc./Napco Graphics Center for an HP DesignJet XL 3600 2 Roll MFP printer/scanner for the Borough for a term of 60 months at a monthly rental fee of \$367.32, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator be and is hereby authorized and directed to execute the attached Rental Agreement on behalf of the Borough; and

**BE IT FURTHER RESOLVED** that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the signed rental agreement to R.S. Knapp Co., Inc./Napco Copy Graphics Center 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 April 23, 2025.

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

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

**FIRE DEPARTMENT MUTUAL AID AGREEMENT  
BOROUGH OF WOODCLIFF LAKE**

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**RESOLUTION NO. 25-144  
APRIL 23, 2025**

**WHEREAS**, the Borough of Woodcliff Lake recognizes the necessity for the sharing of emergency services, aka mutual aid, for the purpose of providing personnel and fire rescue equipment for the period beginning January 1, 2025 through December 31, 2029; and

**WHEREAS**, the Borough of Woodcliff Lake’s Fire Chief or the Fire Chief’s designated representative will be making decisions to provide mutual aid to area communities with brief notice; and

**WHEREAS**, the Borough of Woodcliff Lake’s Fire Chief or the Fire Chief’s designated representative will insure that arrangements are made, prior to providing such mutual aid to other communities; for appropriate emergency protection for the Borough of Woodcliff Lake and its residents; and

**WHEREAS**, Worker’s Compensation will be provided by the Borough of Woodcliff Lake (employer), General Liability is assumed by the recipient of the service and Automobile Liability/Physical Damage and Property Insurance stays with the owner of the property (Borough of Woodcliff Lake).

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Woodcliff Lake, County of Bergen, New Jersey that it hereby authorizes the Borough of Woodcliff Lake Fire Department to provide mutual aid services to any community or district that the Fire Chief or his designated representative deems necessary.

**BE IT FURTHER RESOLVED** that the Borough of Woodcliff Lake will provide its insurance carrier and its insurance agents with copies of this resolution to insure that insurance coverage, in the same manner as provided on an everyday basis, is provided to the Borough of Woodcliff Lake and its representatives during the time period mutual aid is provided to another community or district.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Governing Body of Pearl River, New York and to the Borough of Woodcliff Lake's Volunteer Fire Department.

**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 April 23, 2025.

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