



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
MARCH 27, 2025
9:00 AM EXECUTIVE SESSION VIA ZOOM**

CALL TO ORDER

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

ROLL CALL

Mayor Rendo asked for a roll call. Council members Brodsky, Margolis, Marsh, Pollack, and Stern were present. John Schettino, Borough Attorney, Tomas Padilla, Borough Administrator and Debbie Dakin, Borough Clerk were present as well. Councilman Bonanno was absent.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

MOTION to approve the Consent Agenda was made by Councilwoman Margolis, second by Councilman Pollack, and unanimously approved. Councilman Bonanno was absent.

Mayor Rendo asked Administrator Padilla to give a brief synopsis of what duties Mr. Statile will be doing. Administrator Padilla stated that it is necessary for the Borough to hire an independent pool expert to oversee the work being performed at the Old Mill Pool as it relates to matter of Premier Pool Renovations, Inc. v. Borough of Woodcliff Lake. Mr. Statile will be overseeing the renovations being done by Premier Pool at the Old Mill Pool. Mr. Schettino stated that the settlement states that they need to start in March and be done by May 1, 2025. Administrator Padilla stated that the work is starting this week.

PUBLIC COMMENT

(limited to 3 minutes per speaker)

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

No Comments.

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

ADJOURNMENT

MOTION to adjourn was made by Councilwoman Marsh, second by Councilman Pollack and unanimously approved. The meeting was adjourned at 9:15 AM.

Respectfully submitted,



Deborah Dakin, RMC, CMR
Borough Clerk



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Bonanno						X
Brodsky			X			
Margolis	X		X			
Marsh			X			
Pollack		X	X			
Stern			X			
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**



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Bonanno						X
Brodsky			X			
Margolis	X		X			
Marsh			X			
Pollack		X	X			
Stern			X			
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**