



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA**

**188 Pascack Road
Woodcliff Lake, New Jersey
SEPTEMBER 16, 2026
6:30 PM CLOSED SESSION
7:00 PM OPEN SESSION**

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/81499963330?pwd=IbFiad3DINBCONuHVECOB3MegkuiNP.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. 26-193 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

PLEDGE OF ALLEGIANCE

HILLS VALLEY COALITION PRESENTATION

APPROVAL OF MINUTES

August 17, 2026 (Open)

PUBLIC COMMENT

(limited to 3 minutes per speaker)

COUNCIL MEMBERS' REPORTS

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

MAYOR'S REPORT

ENGINEER'S REPORT

(please see attached report)

ADMINISTRATOR'S REPORT

CONSENT AGENDA

Resolution No. 26-194	Resolution Authorizing Payment of Payroll & Payment of Claims
Resolution No. 26-195	Resolution Approving Hiring of Part-Time Fire Subcode Inspector
Resolution No. 26-196	Resolution Authorizing the Tax Collector to Apply Property Tax Credits Due to Successful County Board Tax Judgments
Resolution No. 26-197	Resolution Authorizing Sale of Borough Equipment and Vehicles
Resolution No. 26-198	Resolution Authorizing Refunds of Camp Fees Due to Program Closure
Resolution No. 26-199	Resolution Authorizing Raffle License to Meals on Wheels North Jersey
Resolution No. 26-200	Resolution Authorizing Bingo License to Temple Emanuel of the Pascack Valley
Resolution No. 26-201	Resolution Authorizing Raffle License to Temple Emanuel of the Pascack Valley
Resolution No. 26-202	Resolution Authorizing Competitive Contracting for Payroll Services
Resolution No. 26-203	Resolution Authorizing Indemnification and Hold Harmless Agreement with SHG Construction and Woodcliff Lake Police Department
Resolution No. 26-204	Resolution Approving Inspira Financial Proposal for Flexible Spending Account

ADJOURNMENT

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

Subject to Additions and/or Deletions

SEPTEMBER ENGINEERS REPORT
BOROUGH OF WOODCLIFF LAKE
SEPTEMBER 4, 2026



1. Werimus Lane Pump Station Flood Resilient Improvements

Contract awarded to J.Fletcher Creamer and Sons for the amount of \$1,892,500.00. Preconstruction meeting was held January 21, 2025. Automatic Transfer Switch (ATS) and remaining electrical equipment has been installed. Evergreen screen plantings have been installed with fencing installation to occur week of 8/10-8/17. The emergency generator startup & training has been completed. Pump station is substantially complete. Startup and testing was completed and station is up and running. Fencing and gates were recently installed. JFC is preparing and compiling all closeout documentation for review by Neglia and the Borough and Neglia is meeting with DPW on 9/8 to review final punch list for project closeout.

2. MS4 Revised Municipal Stormwater Management Plan (MSWP), Revised Stormwater Pollution Prevention Plan (SPPP), Revised Stormwater Control Ordinance (SCO)

Per the NJDEP MS4 Municipal Stormwater Management Program requirements, the Borough of Woodcliff Lake must update their Stormwater Control Ordinance (SCO), Municipal Stormwater Management Plan (MSWP) and Stormwater Pollution Prevention Plan (SPPP) to be current with the NJDEP's latest requirements. This includes the recently adopted NJDEP's New Jersey's Protecting Against Climate Threats (NJPACT) Resilient Environment and Landscapes (REAL) Rules. These Rules were adopted on January 20, 2026. The Revised Stormwater Control Ordinance must be adopted and effective by January 29, 2027.

Neglia is proceeding with the Revised Municipal Stormwater Management Plan (MSWP), Revised Stormwater Pollution Prevention Plan (SPPP), and Revised Stormwater Control Ordinance (SCO).

3. Watershed Improvement Plan Phase II - Watershed Assessment Report

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. Phase 1 of this Plan was prepared in 2025 and was the Watershed Inventory Report. Phase II of this Plan is the Watershed Assessment Report. This Report must be submitted to the NJDEP no later than January 26, 2027.

Neglia is proceeding with the Phase II – Watershed Assessment Report and working towards the January 2027 submission to the NJDEP.

4. 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 completed the design and bid documents along with PSEG street lighting coordination and received NJDOT approval to bid. Bids were opened on March 5, 2025 and project was awarded to A.A. Berms. Pre-construction meeting was held on April 9, 2026. Streetscape improvements

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p. 201.939.8805 f. 201.939.0846

MOUNTAINSIDE

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Mountainside, NJ 07092
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are substantially complete pending lighting installation by PSEG. PSEG expects to receive the lighting materials mid-September with installation to begin at the end of October based on latest PSEG feedback received. Neglia to follow up for the street lighting installation by PSEG to occur as soon as possible.

5. West Hill Road (NJDOT MA-25) and Brookview Drive Roadway Improvements

The Borough of Woodcliff Lake received a grant in the amount of \$133,035.00 from the NJDOT for West Hill Road Improvements Project as per the November 13, 2024 grant award letter. Neglia completed plans and specifications for bidding included NJDOT pre-bid submissions for West Hill Road. Neglia met with DPW to add include the replacement of a compromised storm drain in Brookview Drive near the intersection of Colonial Avenue into the bid specifications. Plans approved by NJDOT and bids were opened on July 24, 2025. Project awarded to D&L Paving in the amount of \$542,132.02.11 for the Base Bid – West Hill Road (\$161,979.19) and Alternate Bid 1 – Brookview Drive (\$380,152.82). Change Order No. 1 for additional paving of Lyons Court and Stephen Court (\$76,704.32) was approved as per Resolution No 25-246. Pre-Construction meeting was held on 8/20/2025. Paving of West Hill Road, Stephen Court, Lyons Court, and Brookview Drive was completed. Punch list was addressed by contractor. Neglia proceeding with NJDOT closeout submission for final reimbursement.

6. Old Barn Site and Train Station Parking Lot

Bids were opened on June 26, 2025 and recommendation package recommending award of contractor to AJM Contracting in the amount of \$635,995.00 pending available funds, attorney review and Borough approval of the same. Pre-Construction meeting with Borough, NJ Transit, and Contractor was held on 8/7/2025. Milling and paving of the south parking lot across street was completed. Sitework, temporary paving and striping has been completed for re-opening and use of parking lot. Clocktower repairs are substantially complete. Landscaping of the pollinator garden is substantially complete, with construction of the walkway final surface treatment and installation of the trash/recycling receptacles remaining. Final paving and striping has been completed. Punch list items have been addressed and project closeout package with maintenance bond provided to the Borough for final payment.

7. Woodcliff Lake Tennis Courts

Preliminary Concept Plan and estimate was provided to the Borough for new courts, drainage, and associated sitework. We understand the Borough will be receiving a Bergen County Open Space grant agreement in the amount of \$80,704. A proposal for full engineering design, bidding and NJDEP permitting was provided to the Borough and resent following our meeting with the Borough to review the preliminary pricing obtained by the Borough from Vendors. Neglia is prepared to proceed with the design and the NJDEP pre-bid submissions once our proposal is approved/authorized by the Borough.

8. 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.

9. Major Field Improvements

Neglia completed the Survey and Scope of Work Engineering Plans to include infield turf conversion, new backstop fencing, drainage, dugout alternative and associated sitework for obtaining updated pricing proposals by BC Coop Vendors. The lowest responsible proposal obtained was from Keystone Sports

Construction for \$374,508.26 (base price) with voluntary alternate options for a portable pitching mount (\$19,017.65) and overhead shading for the dugouts (\$36,958.82).

Bergen County Soil Conservation District (SCD) permit was received. Resolution awarding contract to Keystone Sports was approved at the July meeting with final contracts being coordinated between Borough and Keystone Sports. Pre-construction meeting scheduled for 9/11 with construction schedule to be provided by Keystone at the pre-con.

10. Year 2026 Municipal Paving Project w/ Werimus Road/Woodcliff Avenue Pedestrian Improvements

Bid documents for the Year 2026 Municipal Paving Project (Hunter Ridge, Clairmont, and Somerset) including alternate bid for manhole frame and cover reconstructions and priority storm drain repair as identified by Borough DPW have been completed by Neglia. Bid opening scheduled for October 2, 2026 with anticipated award at the October 19, 2026 Mayor and Council meeting.

Bid package will include an alternate bid for proposed pedestrian improvements to enhance pedestrian safety at the Werimus Road/Woodcliff Avenue/Old Mill intersection consisting of striping, signage, ADA ramps, and missing sidewalk connection. These plans have been submitted to Bergen County Engineering with no further comments issued. Ordinance for new crosswalk on Woodcliff Avenue provided to Borough for adoption as required by Bergen County for the crossing.

11. Overlook Drive Section 1 & Section 2 Paving Project

The Borough of Woodcliff Lake received a NJDOT LA26 grant in the amount of \$172,747.00 for the Overlook Drive Section 1 paving project as per the November 17, 2025 grant award letter. Our engineer's estimate for Overlook Drive Section 1 (Springhouse to Saddle River Road) is approximately \$584,000 and our engineer's estimate for Overlook Drive Section 2 (Municipal border to Springhouse) is approximately \$470,000. We understand the Borough, through their grant writer Millenium Strategies has submitted the NJDOT for additional funding with the intention of bidding out section 1 and 2 simultaneously prior to the November 2027 NJDOT MA26 grant award deadline for Section 1.

12. Lydecker Property Improvements

Neglia has completed the Boundary and Topographic Survey and Regulatory Constraints Mapping in accordance illustrating the NJDEP Regulated Areas on the property for review and use by Fran Reiner in preparing preliminary Concept Plans for the Lydecker Property Improvements. The property contains NJDEP regulated Riparian Zones, Flood Hazard Area, and State Open Waters. Neglia is proceeding with the Preliminary Engineering and NJDEP Land Use Permitting to make the necessary NJDEP Permit Applications submissions to the NJDEP Division of Land Use and a submission to the NJ State Historic Preservation Office (NJSHPO) for a historic review of the improvements to the property. The NJDEP provided comments and feedback at our 8/19/26 pre-application meeting with the Borough, Neglia, and the Borough's LA/Planner – Fran Reiner. Neglia working with Fran on modifications to the concept plan for Land Use Permit Application submission to the NJDEP.

13. Glen Road Emergency Headwall, Guiderail, and Roadway Repairs

The car accident that occurred at the intersection of Borough Glen Road and Bergen County Glen Road/Spring Valley Road has resulted in damages to the roadway, headwall, guiderail, storm drain, and roadway

embankment requiring emergency repair. The results of the site inspection is that the existing guiderail completely dislodged and knocked over, the existing headwall was structurally damaged, the existing storm

Neglia, along with Borough DPW has requested emergency repair quotes from J. Fletcher Creamer, Joseph M. Sanzari Inc., and Montana Construction for review by the Borough and Neglia for the immediate repair in accordance with NJ State Statute (5:34-6.1 and 6.2) to cope with the emergency conditions that affect public health and safety.

Emergency repairs have been completed by Joseph M. Sanzari, Inc. in accordance with their 7/15/2026 proposal and Borough Resolution 26-172. Pricing for stone finishing for final restoration of headwall repair have been provided by Sanzari subject to review by the Borough's insurance provider for reimbursement eligibility.

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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SEPTEMBER ENGINEERS REPORT
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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. 26-193
SEPTEMBER 16, 2026**

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, Contract Negotiations

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 September 16, 2026 that an Executive Session closed to the public shall be held on September 16, 2026 at 6:30 PM, 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 September 16, 2026.

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. 26-194

SEPTEMBER 16, 2026

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 8/31/2026	\$254,207.58
Payroll Released 9/15/2026	\$227,894.16

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:	\$ 6,251,533.02
Animal Control:	\$ 6.00
Trus Other Funds:	\$ 2,365.00
Affordable Housing:	\$ 557.50
General Capital:	\$ 8,757,174.00
General Capital:	\$ 384,659.23
Escrow:	\$ 43,178.99

CERTIFICATION OF FUNDS

I, Jonathan DeJoseph, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements and Payment of Claims.

Jonathan DeJoseph
Chief Financial Officer

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of September 16, 2026.

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 HIRING OF PART-TIME FIRE SUBCODE INSPECTOR

**RESOLUTION NO. 26-195
SEPTEMBER 16, 2026**

WHEREAS, the Borough of Woodcliff Lake is in need of hiring a part-time Fire Subcode Inspector for the Building Department; and

WHEREAS, Christian Jorquera has submitted a resume for said position; and

WHEREAS, Christian Jorquera's appointment and shall be effective as of October 1, 2026 with a starting salary of \$700.00 per month; and

WHEREAS, the Borough Administrator and Building Official have reviewed this matter and recommend that Christian Jorquera be hired as a part-time Fire Subcode Inspector effective October 1, 2026 at a starting salary of \$700.00 per month.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Woodcliff Lake that Christian Jorquera be and he is hereby hired as a part-time Fire Subcode Inspector for the Building department effective October 1, 2026 at a starting salary of \$700.00 per month; 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 Building Department and Christian Jorquera upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of September 16, 2026.

**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 TAX COLLECTOR TO APPLY PROPERTY TAX CREDITS DUE TO
SUCCESSFUL COUNTY BOARD TAX JUDGMENTS**

**RESOLUTION NO. 26-196
SEPTEMBER 16, 2026**

WHEREAS, the attached list of owners has been successful in their appeal to The Bergen County Board of Taxation and having agreed upon a settlement adjusting their assessed values; and

WHEREAS, this has resulted in credits which will be applied to the 4th quarter 2026, 1st and 2nd quarter 2027; and

WHEREAS, they have been awarded this judgment and therefore are entitled to a credit.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Tax Collector be authorized to credit their property taxes accordingly per attached list.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of September 16, 2026.

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

<u>BLOCK - LOT</u>	<u>ADDRESS</u>	<u>ASSESSED VALUE</u> <u>FROM</u>	<u>ASSESSED VALUE</u> <u>TO</u>	<u>CREDIT 4Q 2026</u>	<u>CREDIT 1Q 2027</u>	<u>CREDIT 2Q 2027</u>
804 - 10	10 POND ROAD	\$726,100.00	690,100	\$780.84	\$195.21	\$195.21
906 - 3	69 MILL RD EXT	1,681,000	1,600,000	\$1,756.89	\$439.23	\$439.22
1002 - 3	25 OLD FARMS ROAD	2,695,200	2,520,000	\$3,800.09	\$950.03	\$950.02
1506 - 11	35 ARCADIA ROAD	994,500	960,000	\$748.31	\$187.08	\$187.08
1704 - 10	24 BEAR BROOK DRIVE	906,700	855,000	\$1,121.37	\$280.35	\$280.34
2109 - 1	29 EMERY LANE	1,105,400	980,000	\$2,719.93	\$679.99	\$679.98

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. 26-197 SEPTEMBER 16, 2026

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) 1999 Dur Open Aluminum Boat, VIN GMM04675C999
- b. One (1) 2016 ISU, NRR, Truck, VIN W16XG7301114
- c. One (1) 2004 Ford Cab Truck, VIN 1FDWF37P44EB51473
- d. One (1) CAT 916 Wheel Loader, VIN 2XB00822

WHEREAS, the Superintendent of the Department of Public Works has certified that the above referenced equipment and vehicle is 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) 1999 Dur Open Aluminum Boat, VIN GMM04675C999
- b. One (1) 2016 ISU, NRR, Truck, VIN W16XG7301114
- c. One (1) 2004 Ford Cab Truck, VIN 1FDWF37P44EB51473
- d. One (1) 916 CAT Wheel Loader, VIN 2XB00822

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 September 16, 2026.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AUTHORIZING REFUNDS OF CAMP FEES DUE TO PROGRAM CLOSURE

**RESOLUTION NO. 26-26-198
SEPTEMBER 16, 2026**

WHEREAS, the Borough of Woodcliff Lake, through its Department of Parks and Recreation, operates recreational and summer camp programs for the benefit of Borough residents; and

WHEREAS, the Borough was required to close the applicable camp program for a period of two and one-half (2½) days during the 2026 summer camp season; and

WHEREAS, due to the closure of the camp program, certain families did not receive the full number of camp days for which they had registered and paid; and

WHEREAS, the Department of Parks and Recreation has reviewed the applicable registrations and determined that refunds totaling Thirteen Thousand Nine Hundred Sixty-Two Dollars and Fifty Cents (\$13,962.50) are due to eligible camp families as compensation for the two and one-half (2½) days of camp that were unavailable due to the closure; and

WHEREAS, that the Chief Financial Officer is hereby authorized and directed to issue the above refunds to the respective families in accordance with the refund information provided by the Department of Parks and Recreation.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, that the Borough is hereby authorized to issue refunds totaling Thirteen Thousand Nine Hundred Sixty-Two Dollars and Fifty Cents (\$13,962.50) to the eligible families who registered and paid for the affected Summer Day Camp program.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized and directed to issue the above refunds by Borough check to the respective families; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be provided to the Chief Financial Officer and the Department of Parks and Recreation for their records and appropriate action.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of September 16, 2026.

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 MEALS ON WHEELS NORTH JERSEY

RSOLUTION NO. 26-199

SEPTEMBER 16, 2026

WHEREAS, an application has been made by Meals on Wheels North Jersey for a raffle license which will be held on December 9, 2026 at 32 Pascack Drive, 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 of Meals on Wheels North Jersey is hereby approved, and the Borough Clerk is authorized to issue Raffle License RA26-05.

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 September 16, 2026.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AUTHORIZING BINGO LICENSE TO TEMPLE EMANUEL OF THE PASCACK VALLEY

**RSOLUTION NO. 26-200
SEPTEMBER 16, 2026**

WHEREAS, an application has been made by Temple Emanuel of the Pascack Valley for a bingo license which will be held on October 21, 2026 at 87 Overlook Drive, 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 bingo license application of Temple Emanuel of the Pascack Valley is hereby approved, and the Borough Clerk is authorized to issue Raffle License BA26-02.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of September 16, 2026.

**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 TEMPLE EMANUEL OF THE PASCACK VALLEY

**RSOLUTION NO. 26-201
SEPTEMBER 16, 2026**

WHEREAS, an application has been made by Temple Emanuel of the Pascack Valley for a raffle license which will be held on October 21, 2026 at 87 Overlook Drive, 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 of Temple Emanuel of the Pascack Valley is hereby approved, and the Borough Clerk is authorized to issue Raffle License RA26-06.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of September 16, 2026.

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

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

RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING FOR PAYROLL SERVICE

**RESOLUTION NO. 26-202
SEPTEMBER 16, 2026**

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1(3), competitive contracting may be used by local contracting units in lieu of public bidding for the operation, management or administration of data processing services when the price exceeds the bid threshold; and

WHEREAS, the Borough seeks to authorize competitive contracting for payroll services for an initial term of two (2) years with up to two, one (1) year options to renew at the Borough's discretion; and

WHEREAS, the Borough Administrator and Borough QPA have reviewed this matter and recommend that competitive contracting for payroll services be and is hereby approved.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey, that pursuant to N.J.S.A. 40A:11-4.1(3) competitive contracting for payroll services 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 intent of this resolution.

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 on September 16, 2026.

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

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

**RESOLUTION APPROVING INDEMNIFICATION AND HOLD HARMLESS AGREEMENT WITH SHG
CONSTRUCTION AND WOODCLIFF LAKE POLICE DEPARTMENT**

**RESOLUTION NO. 26-203
SEPTEMBER 16, 2026**

WHEREAS, the Borough of Woodcliff Lake Police Department (as “Contractor”) and SHG Construction Group, LLC (as “General Contractor”) desire to enter into an Indemnification and Hold Harmless Agreement in order to allow the Contractor to perform certain activities and utilize certain machinery and/or equipment on the property known as the North Market project; and

WHEREAS, the Indemnification and Hold Harmless Agreement, a copy of which is attached hereto and incorporated herein by reference, shall be in effect for November 5, 2026, November 6, 2026, and November 9, 2026; and

WHEREAS, the Borough Administrator and Chief of Police have reviewed the Indemnification and Hold Harmless Agreement attached hereto and recommend the approval of same.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that the Indemnification and Hold Harmless Agreement between the Woodcliff Lake Police Department and SHG Construction Group, LLC, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Police Chief be and is hereby authorized and directed to execute the attached Indemnification and Hold Harmless 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 signed Indemnification and Hold Harmless Agreement to SHG Construction Group, 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 September 16, 2026.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING INSPIRA FINANCIAL PROPOSAL FOR FLEXIBLE SPENDING ACCOUNT

RESOLUTION NO. 26-204 SEPTEMBER 16, 2026

WHEREAS, the Borough is in receipt of a proposal from Inspira Financial for a Flexible Spending Account ("FSA") for Borough employees for calendar year 2027; and

WHEREAS, the proposal, a copy of which is attached hereto and incorporated herein by reference, includes all flexible spending account options available to employees at a cost of \$3.55 per participant, per month with a not to exceed amount of \$2,000.00; and

WHEREAS, the Borough Administrator and Chief Financial Officer have reviewed the proposal submitted by Inspira Financial attached hereto and incorporated herein by reference and recommend the approval of same; and

WHEREAS, the Chief Financial Officer has certified that the funds are available for this matter in budget Acct. No 7-01-23-220-195, said certification being attached hereto.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that the proposal submitted by Inspira Financial for a Flexible Spending Account for Borough employees at a cost of \$3.55 per participant per month with a not to exceed amount of \$2,000.00 for calendar year 2027, 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 Flexible Spending Account for Borough employees; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution to Inspira Financial upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of September 16, 2026.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK