



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL AGENDA  
FEBRUARY 13, 2023  
6:00 PM CLOSED SESSION  
7:00 PM OPEN SESSION**

Please click the link below to join the webinar:

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**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  
Councilwoman Jacqueline Gadaleta  
Councilwoman Josephine Higgins  
Council President Jennifer Margolis  
Councilwoman Nicole Marsh  
Councilman Benjamin Pollack  
Councilman Richard Schnoll

**CLOSED SESSION**

Resolution No. 23-55

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
- Contract Negotiations

## **PLEDGE OF ALLEGIANCE**

## **APPROVAL OF MINUTES**

January 23, 2023 (Open)

January 23, 2023 (Closed)

## **PUBLIC COMMENT**

(limited to 3 minutes per speaker)

## **MAYOR'S REPORT**

## **MAYOR'S APPOINTMENT TO THE ECONOMIC DEVELOPMENT COMMITTEE**

Warren Feldman

Robert Friedberg

Robin Malley

Alex Couto

## **COUNCIL REPORTS**

- Councilwoman Higgins
- Council President Margolis
- Councilwoman Marsh
- Councilman Pollack
- Councilman Schnoll
- Councilwoman Gadaleta

## **ADMINISTRATOR'S REPORT**

## **ENGINEER'S REPORT**

(see attached report)

## **ORDINANCES**

Public Hearing Ordinance No. 23-01

An Ordinance to Amend Chapter 5 Entitled "Administration of Government" of the Borough Code of the Borough of Woodcliff Lake, State of New Jersey

Introduction Ordinance No. 23-02

An Ordinance to Amend Section 380 of the Borough Code of the Borough of Woodcliff Lake, State of New Jersey

Introduction Ordinance No. 23-03

An Ordinance Establishing a Redevelopment Plan for 188 Broadway, Block 2701, Lot 3 in the Borough of Woodcliff Lake

## **CONSENT AGENDA**

Resolution No. 23-56 Resolution Authorizing Payroll and Payment of Claims

Resolution No. 23-57 Resolution Authorizing Release of Escrow Balance – Trinity Rehab

Resolution No. 23-58 Resolution Authorizing the Hiring of Crossing Guard

Resolution No. 23-59 Resolution Authorizing the Hiring of Crossing Guard

Resolution No. 23-60 Resolution Authorizing Raffle License to Our Lady Mother of the Church

Resolution No. 23-61	Resolution Authorizing Raffle License to Woodcliff Lake Educational Foundation
Resolution No. 23-62	Resolution Authorizing Raffle License to Woodcliff Lake Educational Foundation
Resolution No. 23-63	Resolution Authorizing Raffle License to Our Lady Mother of the Church
Resolution No. 23-64	Resolution Authorizing Raffle License to Our Lady Mother of the Church
Resolution No. 23-65	Resolution Approving Power DMS for Department of Public Works
Resolution No. 23-66	Resolution of Approval for Time Extension Request
Resolution No. 23-67	Resolution to Advertise for Bids

## **ADJOURNMENT**

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

**Subject to Additions and/or Deletions**

BOROUGH OF WOODCLIFF LAKE

Bergen County, New Jersey

Ordinance No. 23-01

AN ORDINANCE TO AMEND CHAPTER 5 ENTITLED "ADMINISTRATION OF GOVERNMENT" OF THE  
BOROUGH CODE OF THE BOROUGH OF WOODCLIFF LAKE, STATE OF NEW JERSEY

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WOODCLIFF LAKE IN  
THE COUNTY OF BERGEN AND STATE OF NEW JERSEY, AS FOLLOWS:

WHEREAS, Chapter 5, of the Code of the Borough of Woodcliff Lake sets forth all regulations regarding the Administration of Government within the Borough of Woodcliff Lake; and,

BE IT ORDAINED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that those portions of the aforesaid set forth below are hereby amended as follows and that those portions of the Ordinance not set forth below shall remain unchanged.

**ARTICLE XII. Police Department**

5-37. Department created and positions established.

There is hereby created in and for the Borough of Woodcliff Lake a Police Department which shall consist of a maximum of the positions listed below. The Mayor and Council can appoint persons to fill these positions, together with determining their compensation, as deemed necessary for the protection of the public safety and welfare.

- A. To provide no more than one Police Chief
- B. No more than one Deputy Police Chief
- C. No more than one Captain
- D. No more than two Lieutenants
- E. No more than six Sergeants
- F. Up to fifteen Patrol Officers
- G. Up to 10% SLEO II Officers
- H. Up to two (2) SLEO III Officers

The ranks of Lieutenant, Captain and Deputy Chief are considered Command Level Personnel and no more than 3 officers will be in such level at any one time.

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

This ordinance shall be construed consistent with the purpose stated in section 1 hereof. Any ambiguities in this ordinance shall be construed in accordance with the purpose of this ordinance. If any part of this ordinance is invalidated by a court of competent jurisdiction, the remainder of this ordinance shall be saved to the full extent possible. This ordinance repeals provisions of the Woodcliff Lake Code only where stated herein; otherwise this ordinance is amendatory and supplementary to existing provision of the Woodcliff Lake Code.

Effective Date. This Ordinance shall become effective upon final approval and publication, pursuant to law, and upon completion of all outstanding cases.



Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Higgins						
Marsh						
Pollack						
Schnoll						
Margolis						
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. 23-55  
FEBRUARY 13, 2023**

**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: Contract Negotiations; Litigation Update

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 February 13, 2023 that an Executive Session closed to the public shall be held on February 13, 2023 at 6:00 P.M. at the Borough of Woodcliff Lake 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 February 13, 2023.

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



Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Higgins						
Marsh						
Pollack						
Schnoll						
Margolis						
Mayor Rendo						

**RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS**

**RESOLUTION NO. 23-56  
FEBRUARY 13, 2023**

**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 1/31/2023      \$197,173.91

**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:	\$ 2,383,925.75
Affordable Housing:	\$ 4,455.00
General Capital:	\$ 45,858.02
Trust/Other:	\$ 771.20
Escrow:	\$ 13,525.03

**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 February 13, 2023.

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Deborah A. Dakin, RMC, CMR  
Borough Clerk

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Higgins						
Marsh						
Pollack						
Schnoll						
Margolis						
Mayor Rendo						

**RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE – TRINITY REHAB**

**RESOLUTION NO. 23-57  
FEBRUARY 13, 2023**

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

**Trinity Rehab  
328 Newman Springs Road  
Red Bank, NJ 07701  
Escrow Refund: \$595.00**

**WHEREAS**, the work has been completed and all finals bills have been paid to professionals.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$595.00 in connection with the aforementioned. Please mail check to: Trinity Rehab, 328 Newman Springs Road, Red Bank, NJ 07701

**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 February 13, 2023.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Higgins						
Marsh						
Pollack						
Schnoll						
Margolis						
Mayor Rendo						

**RESOLUTION AUTHORIZING THE HIRING OF CROSSING GUARD**

**RESOLUTION NO. 23-58**

**FEBRUARY 13, 2023**

**WHEREAS**, there presently exists an opening for a Crossing Guard in the Borough; and

**WHEREAS**, the Borough has received an application from Catherine Messana for the position of Crossing Guard; and

**WHEREAS**, the Detective Bureau has completed its background investigation of both applicants and approve of same; and

**WHEREAS**, the Borough Administrator has reviewed this matter and recommends the hiring of Catherine Messana at an hourly rate of \$22.00 per hour.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the hiring of Catherine Messana as Crossing Guard at an hourly rate of \$22.00 per hour be and is hereby approved retroactive to January 2, 2023; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution to the Police Department 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 February 23, 2023.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Higgins						
Marsh						
Pollack						
Schnoll						
Margolis						
Mayor Rendo						

# **RESOLUTION AUTHORIZING THE HIRING OF CROSSING GUARD**

**RESOLUTION NO. 23-59**

**FEBRUARY 13, 2023**

**WHEREAS**, there presently exists an opening for a Crossing Guard in the Borough; and

**WHEREAS**, the Borough has received an application from Eileen Malora for the position of Crossing Guard; and

**WHEREAS**, the Detective Bureau has completed its background investigation of both applicants and approve of same; and

**WHEREAS**, the Borough Administrator has reviewed this matter and recommends the hiring of Eileen Malora at an hourly rate of \$22.00 per hour.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the hiring of Eileen Malora as Crossing Guard at an hourly rate of \$22.00 per hour be and is hereby approved retroactive to January 2, 2023; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution to the Police Department 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 February 23, 2023.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

**RESOLUTION AUTHORIZING RAFFLE LICENSE TO OUR LADY MOTHER OF THE CHURCH**

**RESOLUTION NO. 23-60  
FEBRUARY 13, 2023**

**WHEREAS**, a raffle applications has been made by Our Lady Mother of the Church for Pocketbook Bingo to be held on February 23, 2023; 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 Our Lady Mother of the Church is hereby approved, and the Borough Clerk is authorized to issue Raffle License RA22-10.

**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 February 13, 2023.

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



Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

**RESOLUTION AUTHORIZING RAFFLE LICENSE TO WOODCLIFF LAKE EDUCATIONAL FOUNDATION**

**RESOLUTION NO. 23-61  
FEBRUARY 13, 2023**

**WHEREAS,** a raffle applications has been made by Woodcliff Lake Educational Foundation for a 50/50 to be held on February 3, 2023; 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 Woodcliff Lake Educational Foundation is hereby approved, and the Borough Clerk is authorized to issue Raffle License RA22-11.

**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 February 13, 2023.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

## RESOLUTION AUTHORIZING RAFFLE LICENSE TO WOODCLIFF LAKE EDUCATIONAL FOUNDATION

### RESOLUTION NO. 23-62 FEBRUARY 13, 2023

**WHEREAS**, a raffle applications has been made by Woodcliff Lake Educational Foundation for a Tricky Tray to be held on February 3, 2023; 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 Woodcliff Lake Educational Foundation is hereby approved, and the Borough Clerk is authorized to issue Raffle License RA22-12.

### 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 February 13, 2023.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

# **RESOLUTION AUTHORIZING RAFFLE LICENSE TO OUR LADY MOTHER OF THE CHURCH**

## **RESOLUTION NO. 23-63 FEBRUARY 13, 2023**

**WHEREAS**, a raffle application has been made by Our Lady Mother of the Church for a Tricky Tray to be held on February 23, 2023; 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 Our Lady Mother of the Church is hereby approved, and the Borough Clerk is authorized to issue Raffle License RA23-01.

### **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 February 13, 2023.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

**RESOLUTION AUTHORIZING RAFFLE LICENSE TO OUR LADY MOTHER OF THE CHURCH**

**RESOLUTION NO. 23-64  
FEBRUARY 13, 2023**

**WHEREAS**, a raffle application has been made by Our Lady Mother of the Church for a 50/50 to be held on February 23, 2023; 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 Our Lady Mother of the Church is hereby approved, and the Borough Clerk is authorized to issue Raffle License RA23-02.

**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 February 13, 2023.

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



Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Higgins						
Marsh						
Pollack						
Schnoll						
Margolis						
Mayor Rendo						

## **RESOLUTION APPROVING POWER DMS FOR DEPARTMENT OF PUBLIC WORKS**

### **RESOLUTION NO. 23-65 FEBRUARY 13, 2023**

**WHEREAS**, the Borough of Woodcliff Lake is in receipt of a proposal from Power DMS for digital management software for the Department of Public Works effective March 1, 2023; and

**WHEREAS**, the proposal, a copy of which is attached hereto and incorporated herein by reference, reflects a term of 24 months for a total subscription amount of \$6,500.00 as follows: (a) Year 1-\$3,875.00; and (b) Year 2-\$2,625.00; and

**WHEREAS**, the Borough Administrator and Department of Public Works has reviewed the proposal 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 Power DMS, a copy of which is attached hereto and incorporated herein by reference, for digital management software for the Department of Public Works be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the proposal shall be effective March 1, 2023 for a term of 24 months at a total cost of \$6,500.00; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution to Power DMS and the Department of Public Works 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 February 13, 2023.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Higgins						
Marsh						
Pollack						
Schnoll						
Margolis						
Mayor Rendo						

# **RESOLUTION OF APPROVAL FOR TIME EXTENSION REQUEST**

**RESOLUTION NO. 23-66**

**FEBRUARY 13, 2023**

**WHEREAS**, the Borough of Woodcliff Lake was previously awarded a grant from the NJDOT Local Aid Infrastructure Fund (LAIF) to construct the Glen Road Bridge Replacement (LAIF-2020) with an award deadline of April 29, 2022; and

**WHEREAS**, on August 18, 2022, the Borough Engineering Consultant, Neglia, requested a one (1) year extension from the April 29, 2022 award deadline; and

**WHEREAS**, on January 26, 2023, NJDOT granted the requested award deadline extension to April 28, 2023; and

**WHEREAS**, NJDOT has requested written justification for the extension request, which has been prepared by the Borough's Engineering Consultant, Neglia, and submitted to NJDOT (attached hereto for reference).

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake, Bergen County, New Jersey formally approves the one (1) year award extension from the above-stated project.

**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 February 13, 2023.

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Deborah A. Dakin, RMC, CMR  
Borough Clerk



Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Higgins						
Marsh						
Pollack						
Schnoll						
Margolis						
Mayor Rendo						

### **RESOLUTION TO ADVERTISE FOR BIDS**

**RESOLUTION NO. 23-67**

**FEBRUARY 13, 2023**

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

#### **GLEN ROAD CULVERT IMPROVEMENT PROJECT** **(NJDOT LAIF FUNDED)**

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

Are hereby approved and the Borough Clerk is hereby authorized to advertise for bids. This Resolution to 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 Mayor and Council at the meeting of February 13, 2023.

\_\_\_\_\_  
Deborah A. Dakin, RMC, CMR  
Borough Clerk