

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
January 23, 2023
6:00 PM EXECUTIVE SESSION
7:00 PM OPEN SESSION**

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 Carlos Rendo asked for roll call. Council members Gadaleta, Higgins, Margolis, Marsh, Pollack and Schnoll were present. John Schettino, Borough Attorney, Tomas Padilla, Borough Administrator and Debbie Dakin, Borough Clerk were present as well.

CLOSED SESSION

- Resolution No. 23-18 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

MOTION to approve Resolution No. 23-18 was made by Councilman Schnoll, second by Councilwoman Higgins and approved by Councilwoman Gadaleta, Councilwoman Higgins, Council President Margolis, Councilwoman Marsh, Councilman Pollack and Councilman Schnoll.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

MOTION to approve the Minutes of January 5, 2023, was made by Councilwoman Higgins, second by Councilwoman Gadaleta and approved by Councilwoman Gadaleta, Councilwoman Higgins, Council President Margolis, Councilwoman Marsh, Councilman Pollack, and Councilman Schnoll.

MAYOR'S REPORT

Mayor Rendo stated that for those who attended the Reorganizational Meeting he had proposed his new access and transparency program. The mayor encouraged all residents to meet with him at Whole Foods Market to speak about their concerns. Mayor Rendo thanked all the residents that attended. The next meeting will take place in February and Mayor Rendo will announce it on his Facebook page. Thank you to Whole Foods for the pastry and coffee. Mayor Rendo spoke with the Mayors of Montvale and Park Ridge and also spoke with the mayors at the Pascack Valley Mayors Association Meeting to see what towns are meeting in person. Mayor Rendo stated that he is going to request that the next meeting be open to the public and be held at Borough Hall. If you do not feel comfortable being here, we will have it on tv. If you do not feel comfortable, you may wear a mask. Clerk Dakin asked if wearing a mask could be made mandatory since her mother is very sick at this time and just spent a month in intensive care. Mayor Rendo stated that masks would be made mandatory. Mayor Rendo stated that he received an email from a resident with a petition from residents of Shaw and Arcadia concerning excess speeding in the area. People are driving through Shaw and Arcadia at very high rates of speed. Mayor Rendo forwarded that email to the Chief of Police. His understanding is that the Chief of Police responded to the resident. Mayor Rendo stated that he would like to have Councilman Schnoll and Councilwoman Higgins follow up with the police on that and make sure that we are keeping to the speed limits. To those residents that are driving through the area, please be mindful that we have kids walking to school on those streets and we also have parents trying to get them to school. Please slow down. This is a residential area and our speed limits will be enforced. Mayor Rendo stated that he was unable to meet with the mayors of Montvale and Park Ridge regarding the issue with Tri-Boro ambulance. Councilman Pollack and Administrator Padilla did attend. Councilman Pollack will speak about the issue on his Council report. The mayors met with the volunteers of Tri-Boro Ambulance to discuss the difficulties that Tri-Boro Ambulance is going through especially with attracting new volunteers. We are going to work together to resolve this issue. It is to the benefit of our community. Mayor Rendo stated that he attended the Mayors' breakfast with the Chamber of Commerce. It is an annual breakfast that is sponsored through the Pascack Valley Chamber of Commerce, and it is held at the Iron Horse. One of the issues that is going on in the Pascack Valley is the flooding in the valley. The mayors have drafted and mailed a letter to Kevin O'Connor to address the flooding in the Pascack Valley. We are trying to work together with the water company and with the county to address these issues. We are requesting a drone of mapping studies over our waterways to address flooding issues. We are encouraging all municipalities to join together in filing for a grant to address these issues and to pay for the drone study. Mayor Rendo stated that we are expecting 5 inches of snow on Wednesday. We request that all residents put their cars in their driveways so that our DPW can plow the roads properly. Please make sure that all fire hydrants are cleared so that the fire department can have access to the fire hydrants in town.

PUBLIC COMMENT

(limit to 3 minutes per speaker)

MOTION to open to the public was made by Councilwoman Higgins, second by Councilman

Schnoll and unanimously approved.

Ben Miller stated that he is doing an Eagle Scout project in town by constructing four (4) mobile libraries. Two libraries will be at the Old Mill Pool, one will be at Lockwood Field and one at the Senior Tice Center. Administrator Padilla stated that we are going to try and incorporate the summer reading list at the mobile library at the pools. Mr. Miller will build them and do the fundraising for them. After that they become our property.

MOTION to close to the public was made by Councilman Schnoll, second by Councilwoman Higgins and unanimously approved.

Clerk Dakin read an email from JoAnn Dolan into the record (see attached).

John Schettino, Esq. addressed the email. The resident did not get all the information. In Bergenfield, they pay a retainer of \$47,000 but that only covers attendance at Council meetings. Everything else is billable. Their legal bills are over \$130,000 a year. Additionally, with respect to the retainer of Woodcliff Lake, as the Mayor and Council know, that covers every aspect of legal work other than litigation. Covers all the contracts that are prepared, attendance at Mayor and Council meetings, as well as all the Master Plan Committee meetings that he attended last year, and attendance at any other Committee meeting or special meeting that the Mayor and/or Council request his attendance at. As far as the RFQ aspect, that was done in each of the years, other than this year, but the Governing Body decided not to do an RFQ process this year because they were retaining all of the professionals from 2022. The attorney before Mr. Schettino was paid a retainer of \$9,500 per month so Mr. Schettino's retainer is less than what the previous attorney's retainer was. Administrator Padilla stated that from speaking with other municipalities, every time you call an attorney you are on the clock. There are times that the Administrator, Clerk, Mayor and every member of the Council have called Mr. Schettino and he takes the call and we are not billed for it. Administrator Padilla stated that the resident could have just called and asked the question and we could have explained it. Mayor Rendo stated that Mr. Schettino does not just represent Woodcliff Lake but has been representing municipalities for many years and has dealt with many issues regarding municipal government and we believe that we have one of the better attorneys in the County. One who has a great amount of experience in the legal field, and we feel he is doing a great job.

MAYOR'S COMMITTEE APPOINTMENTS (No Council Confirmation Required)

Council Liaisons: Councilwoman Marsh/Councilman Pollack

Affordable Housing/COAH Committee

Warren Feldman, Chairman

Peter Briskin

Piazza & Associates

MAYOR'S APPOINTMENT TO FIRE DEPARTMENT

Appointment of Matthew Austin as a member of the Woodcliff Lake Fire Department

COUNCIL MEMBER REPORTS

Councilwoman Gadaleta stated that we are having our first meeting of the year on Thursday afternoon with Councilman Pollack and members of the DPW. Christmas trees are being collected daily. Please put them at the curb. Shredding is March 25, 2023 from 8AM to 11AM for residents only. When it is snowing, garbage cans must be placed at the curb. Our DPW will not go into any resident's driveway. Electronics are a drop-off item only at the Ecology Center. Electronics will not be picked up.

Councilwoman Higgins stated that we started meeting this morning with department heads for the budget. We will be doing that every morning this week and next week until it is done. Our police negotiations are still underway. We received a cost analysis from our auditor that we are going over. Anyone wishing to be a member of the seniors' organization please call Borough Hall or stop in and they will direct you. The cost is \$10.00 per year. Please call Diane O'Brien at Borough Hall for information about the memorial tree plantings.

Council President Margolis stated that they had their first Park and Recreation meeting. She will let Councilwoman Marsh also speak about it. She is happy to report that we will hopefully in the next month or two be able to come up with our plan for the renting of the Tice Senior Center so that we could use it for individuals and community organizations to hold events there when the seniors are not going to use it. As we mentioned it months ago, we are starting to put together our recreation blueprints that people who are going to be a part of it to really help us look at all of the recreation aspects on what needs to be done. We are in contact with all of the sports teams and they are a part of it but they are not the only residents in town that want to have recreation. Our walkway is coming along. We came in third place at Winter Wonderland with our ice cream tree. They had just let us know that we have received a free session for the town at Winter Wonderland ice skating. It closes in a couple of weeks so we are working very hard to find a time to be able to do that. There will be 300 spots for residents who sign up. Tubing is coming up that we are doing in conjunction with LEAD at Campgaw on February 9th. LEAD will be there so the police officers will be there to chaperone fifth graders. For everyone else it is not a drop-off event. You must stay and watch your child/children. A good proceed from the tickets will go to Tri-Boro Ambulance Corp. with a food drop off point for the food pantry. We are making sure that we are taking care of our neighbors. Tubing is for all ages.

Councilwoman Marsh stated that we are working on Woodcliff Lake Community Day. We are aiming for March 19th. We have applied for a grant to bring pickleball to Woodcliff Lake. We are working on the tennis courts and we already have started planning for the summer. We are aware that there is a plaster issue with the pool and we are working to fix it. The Planning Board had their Reorganization meeting on January 9th and the next meeting will be February 6th. The Hills Valley Coalition has 2 upcoming events. On January 24th they have Keep your Kids Safe, a Close Look Into Cyber Safety and Alcohol Usage in Teens. This is being presented by the Woodcliff Lake Police Department via zoom. On February 8th they are having a Body Image Issues, Helping People to Love Themselves Inside and Out at 7PM at the Pascack Hills High School Media Center.

Councilman Pollack stated that we received a letter from Tri-Boro Ambulance. Tri-Boro represents Woodcliff Lake, Montvale and Park Ridge. This letter was related to a critical need for volunteers. Tri-Boro Ambulance Corp. is 100% volunteer. They do not charge residents or anyone in the three municipalities for service. The three municipalities have met over the last couple of weeks to come up with a plan on how best to support Tri-Boro Volunteer Ambulance Corp. as well as set the cap long term to support the residents in this town as well as the three towns. The safety of our residents is paramount and our top priority. We want to make sure that we do not have a break in coverage for one hour, let alone one minute. The towns have agreed to when we met last week that this is a complex issue and a lot of different components to it in terms of how do we get volunteers to the Ambulance Corp. but also retain ambulance volunteers, reduce call volume for non-emergency or non-life threatening events and as a community we decided to bring in a third party consultant to help sort through this. This is something that we are seeing across New Jersey and across the country. They will be consulting on multiple levels. Separately, the towns are working on options and ideas around retention, to keep the volunteers that we have. Councilman Pollack stated that he would like to call on Woodcliff Lake residents. We are a Volunteer Ambulance Corp. and a Volunteer Fire Department. If you are willing and able, please give either or both departments a call and see what it takes. Hopefully, we will be the first town to vote on this Resolution with the other towns following. Councilman Pollack stated that he has a tremendous appreciation for the Woodcliff Lake Fire Department for the work that they do. They have had a call almost every single day this year. Councilman Pollack stated that he spent the last couple of weeks touring the DPW facility. It is unbelievable the magic that the team is able to produce for this town. They are a small but mighty team. Ecology stickers do expire on a rolling basis every year. Please check your sticker to see if it is set to expire at the end of this month. Kindergarten program is now open for registration.

Councilman Schnoll stated that it hurts to go last because everyone said what he was going to say. He wished everyone a belated Happy New Year.

ADMINISTRATOR'S REPORT

Administrator Padilla stated that we already heard from Ben Miller regarding his proposed project. The Resolution is on the Agenda for tonight. There is a Resolution to go out to bid for our 2022 Road Project. This was approved during last year's capital budget cycle. We cannot pave every road every year. We look at several factors and try to do the best we can. The upgrades at Tice are ongoing and should be done some time the second week in February. There are 2 mutual aid Resolutions on the Agenda tonight. We do this every year.

ENGINEER'S REPORT

(Please see attached report).

ORDINANCE

Introduction 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

MOTION to introduce Ordinance No. 23-01 was made by Councilwoman Marsh, second by Councilwoman Higgins.

ROLL CALL:

Introduction: Marsh

Second: Higgins

Ayes: Gadaleta, Higgins, Marsh, Margolis, Pollack

Nays: Schnoll

Abstain: None

Absent: None

CONSENT AGENDA

MOTION to approve the Consent Agenda was made by Councilman Pollack, second by Council President Margolis and unanimously approved.

NON-CONSENT AGENDA

Resolution No. 23-32 Refund Authorizing a Refund of Escrow (Gadaleta)

ROLL CALL:

Introduction: Higgins

Second: Pollack

Ayes: Higgins, Marsh, Margolis, Pollack, Schnoll

Nays: None

Abstain: Gadaleta

Absent: None

Resolution No. 23-54 Resolution Approving Study for Emergency Medical Services

ROLL CALL:

Introduction: Higgins

Second: Pollack

Ayes: Gadaleta, Marsh, Margolis, Pollack, Schnoll

Nays: None

Abstain: None

Recused: Higgins

Absent: None

ADJOURNMENT

MOTION to adjourn was made by Councilwoman Higgins, second by Councilman Schnoll and unanimously approved. Meeting was adjourned at 8:10 PM.

Respectfully submitted,



Deborah Dakin, RMC, CMR
Borough Clerk

Debbie Dakin

From: JoAnn Dolan <joann.w.dolan83@gmail.com>
Sent: Sunday, January 22, 2023 10:31 AM
To: Debbie Dakin; Councilman Richard Schnoll; Jacquie Gadaleta; Councilwoman Josephine Higgins; Jen Margolis; councilwomanmarsh@wclnj.com; councilmanpollack@wclnj.com
Subject: Monthly retainer

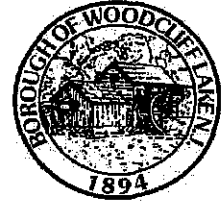
Please explain to me and the other taxpayers in Woodcliff Lake why the attorney for the Borough is:

1. Paid a monthly retainer of \$8,250 or \$99,000 annually– this is not a bill for legal services done but a retainer.
2. Bergenfield with 5 times the population of Woodcliff pays the same attorney a monthly retainer of \$3,750.
3. This is a difference of \$4,500 a month or \$54,000 annually and now in its 5th year, total cost of \$495,000 for a retainer, and will cost the Borough \$270,000 more than Bergenfield.
4. In 2022 the Mayor & Council went to effectively meeting once a month and the same is proposed for 2023 effectively a 1 to 2 hour zoom meeting and 1 hour closed session.
5. Please tell me what the procurement process was for this Borough attorney, if an RFP was circulated, how many attorneys responded and what the other bids the Borough received. Also please explain the procurement process for all other legal services provided to the borough.

Please kindly email me that you received this email and read this into the record for tomorrow's meeting.

Thank you,
JoAnn W. Dolan
Woodcliff Lake, NJ 07677

JANUARY 2023 ENGINEERS REPORT
BOROUGH OF WOODCLIFF LAKE
JANUARY 13, 2023



1. Glen Road Bridge

Plans and specifications completed and NJDEP Land Use permitting obtained. Project is ready to bid pending NJDOT review and confirmation from NJDOT with respect to the grant extension request. Project is under technical review by the NJDOT Structural and Neglia will continue to follow up with respect to the NJDOT technical review and grant extension request.

2. Glen Road Improvements Project NJDOT FY 2022

The Borough of Woodcliff Lake received a grant in the amount of \$206,000.00 from the NJDOT to be utilized towards the repaving of Glen Road. Glen Road is approximately 1.1 miles in length and estimated construction cost to pave the entire road is approximately \$695,000. Neglia provided proposal to the Borough for survey and design so that project can be bid and awarded prior to the NJDOT award deadline of October 2023. We recommend the Borough proceeding with design and bidding to stay on track meet the NJDOT award deadline.

3. Year 2022 Road Program - Marjo Court and Hillcrest Road Paving Project

Neglia finalizing plans and specifications in accordance our proposal approved by the Borough on 11/21/2022 with the intention of bidding the project asap for paving to occur in the 2023 paving/construction season following Borough review and approval.

4. Werimus Lane Pumping Station

Neglia to working on plans and specifications in accordance with our proposed approved by the Borough on 11/21/2022 for the proposed pump station upgrades and improvements with design alternatives under review by the Borough DPW and our office.

5. Greenway/Old Farms Right of Way Vacation

Neglia completed Roadway Vacation Plan and provided to Borough Attorney on 1/13/20223 for review as it relates to the proposed paper street right of way/roadway vacation.

6. Old Barn Survey and Concept Plan

Neglia working on our boundary and topographic survey and a conceptual plan for restoration measures for review and consideration by the Borough in accordance with our proposal approved by the Borough on 12/22/2022.

7. **Galaxy Gardens Civil Design and NJDEP Land Use Permitting**

Neglia awaiting final approved park plan to proceed with the Civil Design and NJDEP Land Use Permitting for the Project.

8. **Campbell Avenue Paving Project NJDOT LA-2023**

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. Neglia will provide a proposal for bid document preparation for the Campbell Avenue Paving Project for review by the Borough in order to stay on track with the NJDOT LA 2023 award deadline of 11/23/2024.

9. **Causeway Streetscape Improvements**

The Woodcliff Avenue Causeway streetscape sidewalk project was completed from Mill Road to Broadway in accordance with the 2020 NJDOT Municipal Aid grant and plans and specifications prepared by Neglia. Velolia Fence replacement was completed. PSEG to complete the lighting upgrades in early 2023. Project is substantially complete pending final NJDOT Closeout

10. **2021 NJDOT and Municipal Road Program**

The 2021 NJDOT and Municipal Road Program project was completed which included the paving of Winthrop Drive and Woodmont Drive in accordance with 2019 and 2021 NJDOT Municipal Aid Grants along with paving of Van Riper Lane, Rinzler Field Parking Lot, Harvard Court, Stone Ridge as per plans and specifications prepared by Neglia. Project is complete pending final NJDOT closeout.

11. **Woodcrest Drive Pumping Station**

Ongoing construction in accordance with plans and specifications prepared by Neglia. Anticipated project completion in Spring 2023 pending availability of materials.

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



Anthony Kurus, P.E., P.P., C.M.E.
For the Borough Engineer
Borough of Woodcliff Lake

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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.



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
Gadaleta			X			
Higgins		X	X			
Marsh			X			
Pollack			X			
Schnoll	X		X			
Margolis			X			
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. 23-18 JANUARY 23, 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.

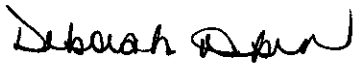
The minutes will be released within ninety (90) days or earlier upon the resolution of the matter through settlement or court decision and the time period for any and all appeals.

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.

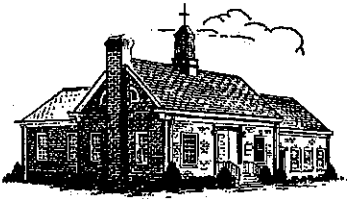
NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, assembled in public session on January 23, 2023 that an Executive Session closed to the public shall be held on January 23, 2023 at 6:00 P.M. at the Borough of Woodcliff Lake regarding the discussion of matters 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 January 23, 2023.



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

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

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 23-19 JANUARY 23, 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 1/15/2023 \$232,229.17

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:	\$1,643,895.91
Escrow:	\$ 7,953.81
Affordable Housing:	\$ 10,957.52
General Capital:	\$ 67,129.55

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.

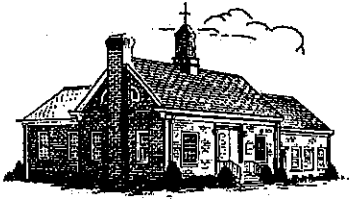

Jonathan DeJoseph
Chief Financial Officer

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 January 23, 2023.



Deborah A. 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
Gadaleta			X			
Higgins			X			
Margolis		X	X			
Marsh			X			
Pollack	X		X			
Schnoll			X			
Mayor Rendo						

MUTUAL AID PLAN & RAPID DEPLOYMENT FORCE INTERLOCAL SERVICE AGREEMENT

RESOLUTION NO. 23-20
JANUARY 23, 2023

WHEREAS, the police departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., manmade causes, civil unrest, and civil disobedience such as riots, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property; and

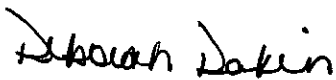
WHEREAS, it is the desire of the Mayor and Council of the Borough of Woodcliff Lake to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the Police Department of the Borough of Woodcliff Lake, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, the County Chief of Police, and all Bergen County Municipalities.

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 January 23, 2023.



**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

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

201-391-4977
Fax 201-391-8830

FIRE DEPARTMENT MUTUAL AID AGREEMENT BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 23-21

JANUARY 23, 2023

WHEREAS, the Borough of Woodcliff Lake recognizes the necessity for the sharing of emergency services, aka mutual aid, to communities or districts inside and outside of the presently established Pascack Valley and Tri-Borough Mutual Aid groups, for the purpose of providing of personnel and fire rescue equipment for the period beginning January 1, 2023 through December 31, 2023; 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, the Borough of Woodcliff Lake understands that the community region requiring mutual aid may not be adjacent to or be part of the existing Pascack Valley or Tri-Borough Mutual Aid groups already established in the Pascack Valley of Bergen County; 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 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.

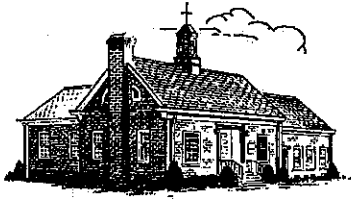
BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Governing Bodies of Park Ridge, Montvale, Township of Washington, Hillsdale, Westwood, River Vale, Old Tappan, Emerson, and to the Borough of Woodcliff Lake's Volunteer Fire Department.

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 January 23, 2023.



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
Gadaleta			X			
Higgins			X			
Marsh			X			
Pollack	X		X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION PROHIBITING THE ACCEPTANCE OF CASH PAYMENTS IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 23-22 JANUARY 23, 2023

WHEREAS, the governing body of the Borough of Woodcliff Lake has deemed it necessary to establish a no cash policy restricting Borough business within Borough Hall to personal checks, bank checks, certified checks, money orders or credit card only; and

WHEREAS, it is in the best interests and safety of the staff at the Borough Hall and the fiscal security of the Borough itself and that the Borough of Woodcliff Lake will no longer accept cash payments for Borough business within Borough Hall.

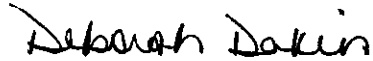
NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake wish to hereby approve and adopt a no cash policy for the payments for Borough business within Borough Hall; and

BE IT FURTHER RESOLVED that the only acceptable form of payment for Borough business within Borough Hall will be in the form of personal check, bank check, certified check, money order or credit card.

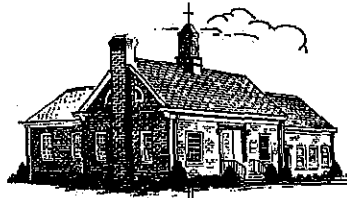
BE IT FURTHER RESOLVED that this resolution shall not apply to, affect, hinder or prevent any payments in any form to the Borough of Woodcliff Tax Collector.

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 January 23, 2023.



**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
Gadaleta			X			
Higgins			X			
Marsh			X			
Pollack	X		X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION APPROVING ANNUAL MAINTENANCE AGREEMENT WITH WHALEN & IVES

RESOLUTION NO. 23-23 JANUARY 23, 2023

WHEREAS, the Borough of Woodcliff Lake is in receipt of an annual maintenance agreement from Whalen & Ives for the air conditioning and heating/boiler equipment for Borough Hall, Police Department, Fire House and Senior Center in the amount of \$3,000.00; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the annual maintenance agreement submitted by Whalen & Ives, 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 a Contract Agreement between the Borough and Whalen & Ives, a copy of which is attached hereto and incorporated herein by reference, for the annual maintenance of the air conditioning and heating/boiler equipment for Borough Hall, Police Department, Fire House and Senior Center and recommends the approval of same.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the annual maintenance agreement submitted by Whalen & Ives, for the air conditioning and heating/boiler equipment for Borough Hall, Police Department, Fire House and Senior Center in the amount of \$3,000.00 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 annual maintenance agreement from Whalen & Ives; and

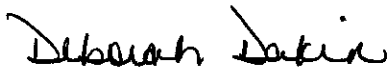
BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized and directed to

execute the attached contract agreement on behalf of the Borough with Whalen & Ives; 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 annual maintenance agreement and contract agreement to Whalen & Ives 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 January 23, 2023.

A handwritten signature in cursive script, reading "Deborah Dakin", is written over a horizontal line.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASSACK 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
Gadaleta			X			
Higgins			X			
Marsh			X			
Pollack	X		X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING THE APPLICATION OF A RECREATIONAL GRANT FROM NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS

RESOLUTION NO. 23-24
JANUARY 23, 2023

WHEREAS, the Borough of Woodcliff Lake desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$100,000 to carry out a project to increase recreational opportunities by adding a pickleball court and gaga pit in Woodcliff Lake, New Jersey.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Woodcliff Lake does hereby authorize the application for such a grant and recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Woodcliff Lake and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

Tomas Padilla
Administrator

Deborah A. Dakin, RMC, CMR
Borough 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 January 23, 2023.

A handwritten signature in black ink, appearing to read "Deborah Dakin", written over a horizontal line.

**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
Gadaleta			X			
Higgins			X			
Marsh			X			
Pollack	X		X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES

RESOLUTION NO. 23-25

JANUARY 23, 2023

WHEREAS, a Resolution authorizing the Tax Collector to refund an overpayment of taxes for the property located at 42 Old Farms Road, also known as Block 1001, Lot 8; and

WHEREAS, an added assessment was issued by the Tax Assessor, at which time the homeowner appealed the new added assessment; and

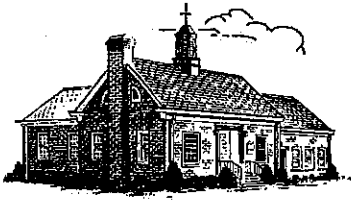
WHEREAS, it was determined by the Tax Assessor to reduce the added assessment, resulting in an overpayment of taxes.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Tax Collector be and is hereby authorized to refund Eric & Sara Bittman, in the amount of \$7,350.59 to be mailed to 42 Old Farms Road, Woodcliff Lake, New Jersey.

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 January 23, 2023.

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
Gadaleta			X			
Higgins			X			
Marsh			X			
Pollack	X		X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT FOR THE MAINTENANCE AND REPAIR OF FIRE DEPARTMENT VEHICLES BY AND BETWEEN THE BOROUGH OF PARAMUS AND THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 23-26
JANUARY 5, 2023

WHEREAS, the Borough of Paramus and the Borough of Woodcliff Lake seek to enter into an Interlocal Agreement wherein the Borough of Paramus will provide labor and maintenance services on vehicles owned by the Borough of Woodcliff Lake; and

WHEREAS, both of the parties to such an Agreement are authorized by law to enter into an agreement with one another to provide jointly for any lawful service to and for the residents of the respective municipalities pursuant to the provisions of the "Interlocal Services Act" N.J.S.A. 40:8A-1 et seq.; and

WHEREAS, the governing bodies of the Borough of Paramus and the Borough of Woodcliff Lake recognize that the implementation of an Interlocal Agreement to provide labor and maintenance services is in the best interest of the taxpayers of the respective municipalities.

NOW, THEREFOR BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby authorizes the execution of an Interlocal Services Agreement with the Borough of Paramus for a period of one (1) year.

BE IT FURTHER RESOLVED, that the Agreement shall commence on January 1, 2023 and end on December 31, 2023.

BE IT FURTHER RESOLVED, that the cost of same shall be as set forth in the agreement, which is attached hereto.

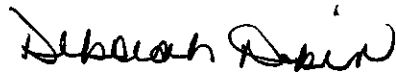
BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby authorize the execution of an Interlocal Services Agreement with the Borough of Paramus, subject to the approval of the Woodcliff Lake Borough Attorney.

BE IT FURTHER RESOLVED, that the Agreement shall take effect upon the execution of same and adoption of Resolutions by both parties as provided by law.

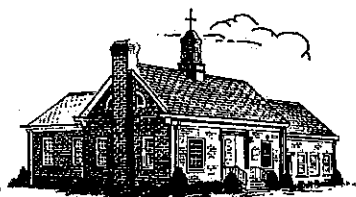
BE IT FURTHER RESOLVED, that a copy of the Agreement be maintained on file and open to public inspection at the office of the Borough Clerk.

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 January 23, 2023.



**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

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

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING THE RENEWAL OF AN INTERLOCAL AGREEMENT FOR STREET SWEEPING SERVICES BY AND BETWEEN THE BOROUGH OF PARAMUS AND THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 23-27
JANUARY 23, 2023

WHEREAS, the Borough of Woodcliff Lake and the Borough of Paramus seek to renew the Interlocal Agreement wherein the Borough of Paramus will provide Street Sweeping services for the Borough of Woodcliff Lake; and

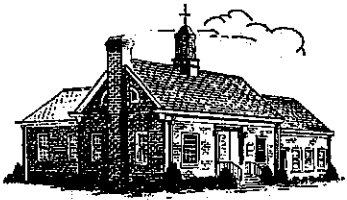
WHEREAS, the Mayor and Council deem it to be in the best interest of the Borough of Woodcliff Lake to renew the Interlocal Agreement with the Borough of Paramus for Street Sweeping services.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby authorize the Mayor and/or Administrator to execute the required shared services agreement with the Borough of Paramus for Street Sweeping services for the 2023 calendar year.

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 January 23, 2022.

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
Gadaleta			X			
Higgins			X			
Marsh			X			
Pollack	X		X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

TONNAGE GRANT APPLICATION RESOLUTION

RESOLUTION NO. 23-28

JANUARY 23, 2023

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants for calendar year 2023 will memorialize the commitment of this municipality to recycling and to indicate the assent of the Borough of Woodcliff Lake to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

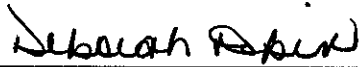
WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the Borough of Woodcliff Lake hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Christopher Behrens to ensure that the application is properly filed for the calendar year 2023; and

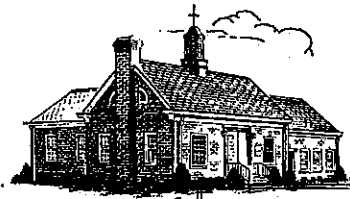
BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant is deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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 January 23, 2023.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASSACK 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
Gadaleta			X			
Higgins			X			
Marsh			X			
Pollack	X		X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING ADVERTISEMENT OF BID SPECIFICATIONS FOR 2022 ROAD PROJECT

RESOLUTION NO. 23-29
JANUARY 23, 2023

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

2022 Road Program
Marjo Court and Hillcrest Drive
(Municipal Funded)

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 Governing Body at the meeting of January 23, 2023.

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
Gadaleta			X			
Higgins			X			
Marsh			X			
Pollack	X		X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING ADVERTISEMENT OF BIDS FOR THE BOROUGH POOL SHELL RECONSTRUCTION PROJECT

RESOLUTION NO. 23-30
JANUARY 23, 2023

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

BOROUGH POOL SHELL RECONSTRUCTION PROJECT

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 Governing Body at the meeting of January 23, 2023.

Deborah Dakin

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
Gadaleta			X			
Higgins			X			
Marsh			X			
Pollack	X		X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION APPROVING TOP FLOOR ELEVATED SOLUTIONS LLC

RESOLUTION NO. 23-31 JANUARY 23, 2023

WHEREAS the Borough of Woodcliff Lake is in receipt of a proposal from Top Floor Elevated Solutions LLC (T.F.E.S.) to perform inspections and witnessing of tests of elevators, escalators, dumbwaiters, stairway chair lifts and wheelchair lifts etc., in the Borough; and

WHEREAS, T.F.E.S.'s proposal shall be for a fee based on eighty-five (85%) percent of the fee schedule established by the Department of Community Affairs and in accord with N.J.A.C. 5:23-4.20 with the Borough receiving fifteen (15%) percent of the fees collected as an administrative fee; and

WHEREAS, the term of the Agreement with T.F.E.S. shall be for one year commencing January 1, 2023 through December 31, 2023; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the proposal submitted by Top Floor Elevated Solutions LLC for Elevator Subcode Inspections/Inspector be and is hereby approved; and

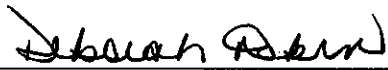
BE IT FURTHER RESOLVED T.F.E.S.'s fee shall be based on eighty-five (85%) percent of the fee schedule established by the Department of Community Affairs and in accord with N.J.A.C. 5:23-4.20; and

BE IT FURTHER RESOLVED that the Borough Administrator be and is hereby authorized and directed to execute the proposal submitted by Top Floor Elevated Solutions on behalf of the Borough; and

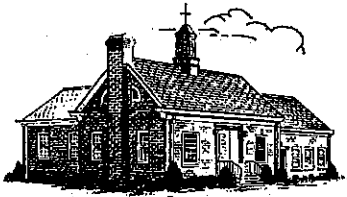
BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution to Top Floor Elevated Solutions, LLC upon its passage.

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 January 23, 2023.

A handwritten signature in black ink, appearing to read "Deborah Dakin", is written over a horizontal line.

**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

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

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING A REFUND OF ESCROW

RESOLUTION NO. 23-32

January 23, 2023

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

Jacque & Peter Gadaleta
69 West Hill Road
Woodcliff Lake NJ 07677
Escrow Refund
156.25

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 \$156.25 to the owner listed below:

PAYMENT TO:

Jacque & Peter Gadaleta
69 West Hill 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 January 23, 2023.



**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

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

201-391-4977
Fax 201-391-8830

RESOLUTION APPROVING HIRING OF PART-TIME DPW WORKER

RESOLUTION NO. 23-33

JANUARY 23, 2023

WHEREAS, the Borough of Woodcliff Lake is in need of hiring a part-time worker for the Department of Public Works; and

WHEREAS, Brian Cannone has submitted a resume for said position; and

WHEREAS, Brian Cannone appointment, subject to his passing all required testing for said position, shall be effective February 1, 2023 with a starting salary of \$17.00 per hour and not to exceed 25 hours per week; and

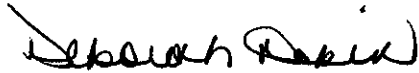
WHEREAS, the Borough Administrator and Superintendent of Department of Public Works have reviewed this matter and recommend that Brian Cannone be hired as a part-time DPW employee effective February 1, 2023 at a salary of \$17.00 per hour, not to exceed 25 hours per week.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that Brian Cannone be and he is hereby hired as a part-time employee for the Department of Public Works effective February 1, 2023; 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 Brian Cannone 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 January 23, 2023.

A handwritten signature in black ink, appearing to read "Deborah Dakin", is written over a horizontal line.

**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

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

201-391-4977
Fax 201-391-8830

RESOLUTION APPROVING THE CONSTRUCTION OF FOUR (4) MOBILE LIBRARIES BY EAGLE SCOUT BEN MILLER

RESOLUTION NO. 23-34 JANUARY 23, 2023

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake have been presented an Eagle Scout Service Project Proposal by Eagle Scout Ben Miller to build four (4) mobile libraries at his own expense at the following Borough locations: (2) at the Old Mill Pool, (1) at Lockwood Field and (1) at Tice Senior Center; and

WHEREAS, the Borough of Woodcliff recognizes Eagle Scout Ben Miller for bringing forth this project and commends him for his plan to give back to his community; and

WHEREAS, the Borough of Woodcliff further recognizes this project as a fine example of our community working together to benefit all the citizens of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes Eagle Scout Ben Miller to build four (4) mobile libraries at his own expense throughout the Borough.

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 January 23, 2023.

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

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

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING A REFUND OF ESCROW FEES

RESOLUTION NO. 23-35

January 23, 2023

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

Stephen & Kimberly Kearns
10 Renee Court
1,907.82

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 \$1,907.82 to the owner listed below:

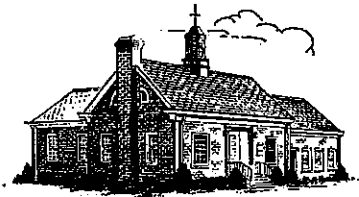
PAYMENT TO:

Stephen & Kimberly Kearns
10 Renee Court
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 January 23rd, 2023.

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
Gadaleta			X			
Higgins			X			
Marsh			X			
Pollack	X		X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING A REFUND OF ESCROW FEES

RESOLUTION NO. 23-36

January 23, 2023

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

Price, Meese, Shulman & D'Arminio, P.C.
50 Tice Boulevard, Suite 380
517.50

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 \$517.50 to the owner listed below:

PAYMENT TO:

Price, Meese, Shulman & D'Arminio, P.C.
50 Tice Boulevard, Suite 380
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 January 23rd, 2023.

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
Gadaleta			X			
Higgins			X			
Marsh			X			
Pollack	X		X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH AUDITOR RESOLUTION NO. 23-37 JANUARY 23, 2023

WHEREAS, on January 5, 2023, the Governing Body approved and appointed Lerch, Vinci & Bliss as the Borough Auditor for the year 2023; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Lerch, Vinci & Bliss as the Borough Auditor for the year 2023; and

WHEREAS, the Mayor and Council have reviewed the attached Professional Services Agreement between the Borough of Woodcliff Lake and the Borough Auditor attached hereto and incorporated herein by reference and approve of same; and

WHEREAS, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

WHEREAS, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Professional Services Agreement between the Borough and Lerch, Vinci & Bliss, LLP as the Borough Auditor for the year 2023 be approved; and

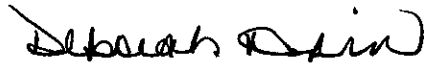
BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Professional Services Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution to Lerch, Vinci & Bliss upon its passage; and

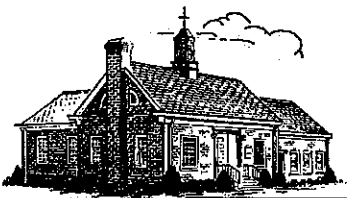
BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services.

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 January 23, 2023.



**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
Gadaleta			X			
Higgins			X			
Marsh			X			
Pollack	X		X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH BOND COUNSEL

RESOLUTION NO. 23-38 JANUARY 23, 2023

WHEREAS, on January 5, 2023, the Governing Body approved and appointed Rogut McCarthy as Bond Counsel for a one-year term commencing January 1, 2023 through December 31, 2023; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Rogut McCarthy as Bond Counsel for the year 2023; and

WHEREAS, the Mayor and Council have reviewed the attached Professional Services Agreement between the Borough of Woodcliff Lake and the Bond Counsel attached hereto and incorporated herein by reference and approve of same; and

WHEREAS, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

WHEREAS, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

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 Agreement between the Borough and

Rogut McCarthy as Bond Counsel for a one year term commencing January 1, 2023 through December 31, 2023 be approved; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the Agreement to Rogut McCarthy upon its passage; and

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services.

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 January 23, 2023.



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



BOROUGH OF WOODCLIFF LAKE

188 PASSACK 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
Gadaleta			X			
Higgins			X			
Marsh			X			
Pollack	X		X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH BOROUGH ATTORNEY

RESOLUTION NO. 23-39 JANUARY 23, 2023

WHEREAS, on January 5, 2023, the Governing Body approved and appointed John Schettino, Esq. as the Borough Attorney for the year 2023; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with John Schettino, Esq. as the Borough Attorney for the year 2023; and

WHEREAS, the Mayor and Council have reviewed the attached Professional Services Agreement between the Borough of Woodcliff Lake and the Borough Attorney attached hereto and incorporated herein by reference and approve of same; and

WHEREAS, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

WHEREAS, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Professional Services Agreement between the Borough and John Schettino, Esq. as

Borough Attorney for the year 2023 be approved; and


BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Professional Services Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution to John Schettino, Esq.; and

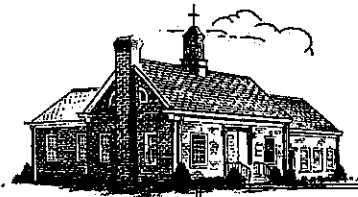
BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services

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 January 23, 2023.



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
Gadaleta			X			
Higgins			X			
Marsh			X			
Pollack	X		X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH COMMERCIAL TAX APPEAL ATTORNEY

RESOLUTION NO. 23-40 JANUARY 23, 2023

WHEREAS, on January 5, 2023, the Governing Body approved and appointed John Shahdanian, Esq. of Trenk, Isabel, Siddiqi and Shahdanian, P.C. as Commercial Tax Appeal Attorney for a one- year term commencing January 1, 2023 through December 31, 2023; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with John Shahdanian, Esq. of Trenk, Isabel, Siddiqi and Shahdanian, P.C. as Commercial Tax Appeal Attorney for the year 2023; and

WHEREAS, the Mayor and Council have reviewed the Professional Services Agreement between the Borough of Woodcliff Lake and the Commercial Tax Appeal Attorney attached hereto and incorporated herein by reference and approve of same; and

WHEREAS, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

WHEREAS, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

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 Agreement between the Borough and John Shahdanian, Esq. of Trenk, Isabel, Siddiqi and Shahdanian, P.C. as Commercial Tax Appeal Attorney for a one year term commencing January 1, 2023 through December 31, 2023 be approved; and

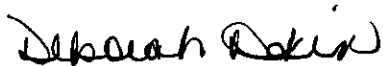
BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the Agreement to John Shahdanian, Esq. of Trenk, Isabel, Siddiqi and Shahdanian, P.C. upon its passage; and

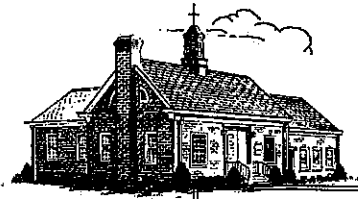
BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services.

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 January 23, 2023.



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
Gadaleta			X			
Higgins			X			
Marsh			X			
Pollack	X		X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH ENGINEER

RESOLUTION NO. 23-41 JANUARY 23, 2023

WHEREAS, on January 5, 2023, the Governing Body approved and appointed Neglia Engineering as the Borough Engineer for the year 2023; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Neglia Engineering as the Borough Engineer for the year 2023; and

WHEREAS, the Mayor and Council have reviewed the attached Professional Services Agreement between the Borough of Woodcliff Lake and the Borough Engineer attached hereto and incorporated herein by reference and approve of same; and

WHEREAS, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

WHEREAS, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Professional Services Agreement between the Borough and Neglia Engineering as the Borough Engineer for the year 2023 be approved; and

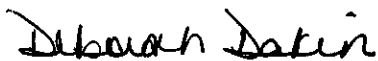
BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Professional Services Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution to Neglia Engineering upon its passage; and

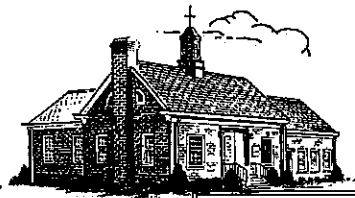
BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services.

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 January 23, 2023.



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
Gadaleta			X			
Higgins			X			
Marsh			X			
Pollack	X		X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT FOR FINANCIAL ADVISOR SERVICES

RESOLUTION NO. 23-42 JANUARY 23, 2023

WHEREAS, at the Mayor and Council meeting of January 5, 2023, a resolution was approved appointing Acacia Financial Group, Inc. as the Borough's Financial Advisor for the year 2023; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into an Agreement with Acacia Financial Group, Inc. as the Borough's Financial Advisor for the year 2023; and

WHEREAS, the Mayor and Council have reviewed the attached Agreement between the Borough and Acacia Financial Group Inc. attached hereto and incorporated herein by reference and recommend the approval of same.


NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the Agreement between the Borough and Acacia Financial Group, Inc. as the Borough's Financial Advisor for the year 2023, 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 Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the signed Agreement to Acacia Financial Group, Inc. upon the passage of same; and

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services.

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 January 23, 2023.

A handwritten signature in cursive script, appearing to read "Deborah Dakin", is written over a horizontal line.

**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
Gadaleta			X			
Higgins			X			
Marsh			X			
Pollack	X		X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT FOR GRANT WRITER

RESOLUTION NO. 23-43 JANUARY 23, 2023

WHEREAS, on January 5, 2023, the Governing Body approved and appointed Millennium Strategies as Grant Writer for the year 2023; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Millenium Strategies as Grant Writer for the year 2023; and

WHEREAS, the Mayor and Council have reviewed the Professional Services Agreement between the Borough of Woodcliff Lake and the Grant Writer attached hereto and incorporated herein by reference and approve of same; and

WHEREAS, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

WHEREAS, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

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 Professional Services Agreement between the Borough and Millenium Strategies as Grant Writer for the year 2023 be approved;

and

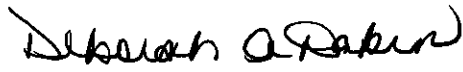
BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Professional Services Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the signed Agreement to Millenium Strategies upon the passage of same; and

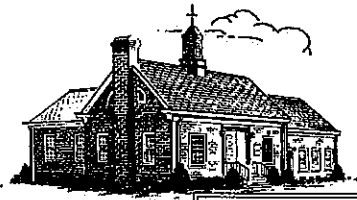
BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services.

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 January 23, 2023.



Deborah A. 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

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

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH LABOR COUNSEL

RESOLUTION NO. 23-44 JANUARY 23, 2023

WHEREAS, on January 5, 2023, the Governing Body approved and appointed Wiss & Bouregy, PC as Labor Attorney for a one-year term commencing January 1, 2023 through December 31, 2023; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Wiss & Bouregy PC as Labor Attorney for the year 2023; and

WHEREAS, the Mayor and Council have reviewed the attached Professional Services Agreement between the Borough of Woodcliff Lake and the Labor Attorney attached hereto and incorporated herein by reference and approve of same; and

WHEREAS, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

WHEREAS, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

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 Agreement between the Borough and

Wiss & Bouregy, PC as Labor Counsel for a one year term commencing January 1, 2023 through December 31, 2023 be and is hereby approved; and

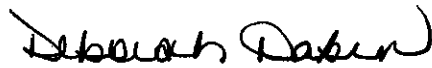
BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the Agreement to Wiss & Bouregy, PC upon its passage; and

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services.

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 January 23, 2023.



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
Gadaleta			X			
Higgins			X			
Marsh			X			
Pollack	X		X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH BOROUGH PLANNER

RESOLUTION NO. 23-45 JANUARY 23, 2023

WHEREAS, at the Mayor and Council meeting of January 5, 2023, the Governing Body approved and appointed Phillips Preiss Grygiel Leheny Hughes, LLC as Borough Planner for the year 2023; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into an Agreement with Phillips Preiss Grygiel Leheny Hughes, LLC as Borough Planner for the year 2023; and

WHEREAS, the Mayor and Council have reviewed the attached Agreement between the Borough and the Borough Planner attached hereto and incorporated herein by reference and recommend the approval of same; and

WHEREAS, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

WHEREAS, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough

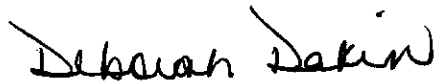
of Woodcliff Lake that the Agreement between the Borough and Phillips Preiss Grygiel Leheny Hughes, LLC as Borough Planner for the year 2023, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the signed Agreement to Phillips Preiss Grygiel Leheny Hughes, LLC upon the passage of same; and

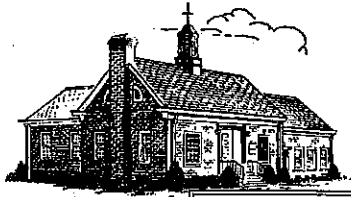
BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services.

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 January 23, 2023.

A handwritten signature in black ink, reading "Deborah Dakin", written over a horizontal line.

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
Gadaleta			X			
Higgins			X			
Marsh			X			
Pollack	X		X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH RESIDENTIAL TAX APPEAL ATTORNEY

RESOLUTION NO. 23-46 JANUARY 23, 2023

WHEREAS, on January 5, 2023 the Governing Body approved and appointed John Shahdanian, Esq. of Trenk, Isabel, Siddiqi and Shahdanian, P.C. as Residential Tax Appeal Attorney for a one-year term commencing January 1, 2023 through December 31, 2023; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with John Shahdanian, Esq. of Trenk, Isabel, Siddiqi and Shahdanian, P.C. as Residential Tax Appeal Attorney for the year 2023; and

WHEREAS, the Mayor and Council have reviewed the Professional Services Agreement between the Borough of Woodcliff Lake and the Residential Tax Appeal Attorney attached hereto and incorporated herein by reference and approve of same; and

WHEREAS, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

WHEREAS, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

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 Agreement between the Borough and John Shahdanian, Esq. of Trenk, Isabel, Siddiqi and Shahdanian, P.C. as Residential Tax Appeal Attorney for a one year term commencing January 1, 2023 through December 31, 2023 be approved; and

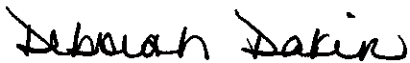
BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the Agreement to John Shahdanian, Esq. of Trenk, Isabel, Siddiqi and Shahdanian, P.C upon its passage; and

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services.

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 January 23, 2023.



**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
Gadaleta			X			
Higgins			X			
Marsh			X			
Pollack	X		X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH RISK MANAGER/HEALTH BENEFITS CONSULTANT

RESOLUTION NO. 23-47 JANUARY 23, 2023

WHEREAS, at the Mayor and Council meeting of January 5, 2023, the Governing Body approved and appointed Professional Insurance Associates as the Borough's Risk Manager/Health Benefits Consultant for the year 2023; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into an Agreement with Professional Insurance Associates as the Borough's Risk Manager/Health Benefits Consultant for the year 2023; and

WHEREAS, the Mayor and Council have reviewed the attached Agreement between the Borough and Professional Insurance Associates attached hereto and incorporated herein by reference and recommend the approval of same; and

WHEREAS, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

WHEREAS, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the Agreement between the Borough and Professional Insurance Associates as the Borough's Risk Manager/Health Benefits Consultant for the year 2023, 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 Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the signed Agreement to Professional Insurance Associates upon the passage of same; and

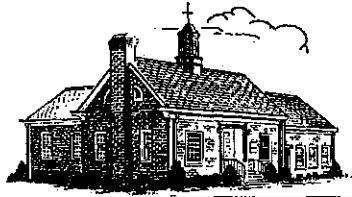
BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services.

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 January 23, 2023.



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
Gadaleta			X			
Higgins			X			
Marsh			X			
Pollack	X		X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH SPECIAL CONFLICTS COUNSEL

RESOLUTION NO. 23-48
JANUARY 23, 2023

WHEREAS, on January 5, 2023, the Governing Body approved and appointed Chasen, Lamparello, Mallon & Cappuzzo as Special Conflicts Counsel for a one-year term commencing January 1, 2023 thru December 31, 2023; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Chasen, Lamparello, Mallon & Cappuzzo as Special Conflicts Counsel for the year 2023; and

WHEREAS, the Mayor and Council have reviewed the attached Professional Services Agreement between the Borough of Woodcliff Lake and the Special Conflicts Counsel attached hereto and incorporated herein by reference and approve of same; and

WHEREAS, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

WHEREAS, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

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 Agreement between the Borough and Chasen, Lamparello, Mallon & Cappuzzo as Special Conflicts Counsel for a one-year term commencing January 1, 2023 thru December 31, 2023 be approved; and

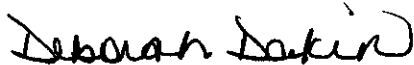
BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the Agreement to Chasen, Lamparello, Mallon & Cappuzzo upon its passage; and

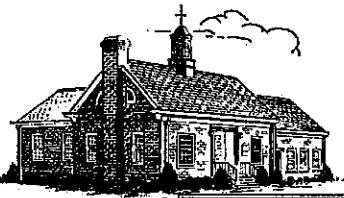
BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services.

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 January 23, 2023.



**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
Gadaleta			X			
Higgins			X			
Marsh			X			
Pollack	X		X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH REDEVELOPMENT ATTORNEY

RESOLUTION NO. 23-49 JANUARY 23, 2023

WHEREAS, on January 5, 2023, the Governing Body approved and appointed Jeffrey Zenn of Cullen Dykman as the Redevelopment Attorney for the year 2023; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Jeffrey Zenn of Cullen Dykman as the Redevelopment Attorney for the year 2023; and

WHEREAS, the Mayor and Council have reviewed the attached Professional Services Agreement between the Borough of Woodcliff Lake and the Redevelopment Attorney attached hereto and incorporated herein by reference and approve of same; and

WHEREAS, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

WHEREAS, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff

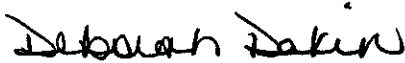
Lake, that the Professional Services Agreement between the Borough and Jeff Zenn from Cullen & Dykman as the Redevelopment Attorney for the year 2023 be approved; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Professional Services Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution to Wiss & Bouregy 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 January 23, 2023.



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
Gadaleta			X			
Higgins			X			
Marsh			X			
Pollack	X		X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH LANDSCAPE ARCHITECT

RESOLUTION NO. 23-50 JANUARY 23, 2023

WHEREAS, on January 5, 2023, the Governing Body approved and appointed DMR Architect as the Landscape Architect for the year 2023; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with DMR Architects as the Landscape Architect for the year 2023; and

WHEREAS, the Mayor and Council have reviewed the attached Professional Services Agreement between the Borough of Woodcliff Lake and the Landscape Architect attached hereto and incorporated herein by reference and approve of same; and

WHEREAS, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

WHEREAS, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Professional Services Agreement between the Borough and DMR Architects as the

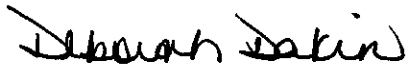
Landscape Architect for the year 2023 be approved; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Professional Services Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution to DMR Architects 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 January 23, 2023.

A handwritten signature in black ink, appearing to read "Deborah Dakin", is written over a horizontal line.

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
Gadaleta			X			
Higgins			X			
Marsh			X			
Pollack	X		X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT FOR ADMINISTRATIVE AGENT FOR AFFORDABLE HOUSING COMPLIANCE

RESOLUTION NO. 23-51 JANUARY 23, 2023

WHEREAS, on January 5, 2023, the Governing Body approved and appointed Piazza & Associates as Administrative Agent for Affordable Housing Compliance for the year 2023; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Piazza & Associates as Administrative Agent for the year 2023; and

WHEREAS, the Mayor and Council have reviewed the Professional Services Agreement between the Borough of Woodcliff Lake and the Administrative Agent attached hereto and incorporated herein by reference and approve of same; and

WHEREAS, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

WHEREAS, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

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 Professional Services Agreement

between the Borough and Piazza & Associates as Administrative Agent for Affordable Housing Compliance for the year 2023 be approved; and

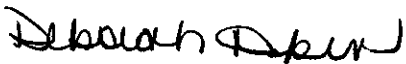
BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Professional Services Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the signed Agreement to Piazza & Associates upon the passage of same; and

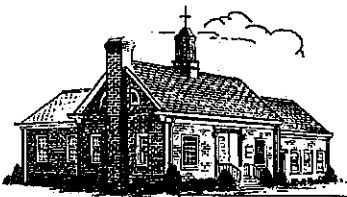
BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services.

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 January 23, 2023.



**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
Gadaleta			X			
Higgins			X			
Marsh			X			
Pollack	X		X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH SPECIAL CONFLICTS COUNSEL

RESOLUTION NO. 23-52 JANUARY 23, 2023

WHEREAS, on January 5, 2023, the Governing Body approved and appointed Brent R. Pohlman, Esq. of Mandelbaum Barrett as Special Conflicts Counsel for a one-year term commencing January 1, 2023 thru December 31, 2023; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Brent R Pohlman, Esq. of Mandelbaum Barrett as Special Conflicts Counsel for the year 2023; and

WHEREAS, the Mayor and Council have reviewed the attached Professional Services Agreement between the Borough of Woodcliff Lake and the Special Conflicts Counsel attached hereto and incorporated herein by reference and approve of same; and

WHEREAS, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

WHEREAS, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

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 Agreement between the Borough and Brent R. Pohlman, Esq. of Mandelbaum Barrett as Special Conflicts Counsel for a one-year term commencing January 1, 2023 thru December 31, 2023 be approved; and

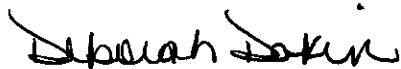
BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the Agreement to Brent R. Pohlman, Esq. of Mandelbaum Barrett upon its passage; and

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services.

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 January 23, 2023.



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
Gadaleta			X			
Higgins			X			
Marsh			X			
Pollack	X		X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH SPECIAL CONFLICTS COUNSEL

RESOLUTION NO. 23-53
JANUARY 23, 2023

WHEREAS, on January 5, 2023, the Governing Body approved and appointed Henry Klingeman, Esq. of Klingeman Cerimele as Special Conflicts Counsel for a one-year term commencing January 1, 2023 thru December 31, 2023; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Henry Klingeman, Esq. of Klingeman Cerimele as Special Conflicts Counsel for the year 2023; and

WHEREAS, the Mayor and Council have reviewed the attached Professional Services Agreement between the Borough of Woodcliff Lake and the Special Conflicts Counsel attached hereto and incorporated herein by reference and approve of same; and

WHEREAS, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

WHEREAS, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

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 Agreement between the Borough and Henry Klingeman, Esq. of Klingeman Cerimele as Special Conflicts Counsel for a one-year term commencing January 1, 2023 thru December 31, 2023 be approved; and

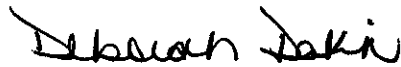
BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the Agreement to Henry Klingeman of Klingeman Cerimele upon its passage; and

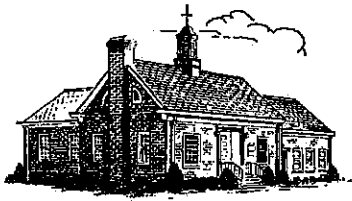
BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services.

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 January 23, 2023.



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
Gadaleta			X			
Higgins			REC	USED		
Marsh			X			
Pollack	X		X			
Schnoll		X	X			
Margolis			X			
Mayor Rendo						

RESOLUTION APPROVING STUDY FOR EMERGENCY MEDICAL SERVICES

RESOLUTION NO. 23-54

JANUARY 23, 2023

WHEREAS, across the country municipalities have had difficulty in maintaining the necessary volunteers to provide full-time emergency ambulance services; and

WHEREAS, the Boroughs of Woodcliff Lake, Park Ridge and Montvale are entering into a Shared Services Agreement for retaining a consultant for emergency medical services; and

WHEREAS, EMS Consulting Services has submitted a proposal to the Borough of Woodcliff Lake to perform a study and assessment of the emergency medical services provided with Tri-Boro Volunteer Ambulance regarding funding, recruitment, compensation and retention of volunteers; and

WHEREAS, the proposal, a copy of which is attached hereto and incorporated herein by reference, reflects a cost of \$15,000.00 with the Borough of Park Ridge, Borough of Montvale and the Borough of Woodcliff Lake each contributing \$5,000.00 toward the cost of same; and

WHEREAS, the Borough Administrator has reviewed the proposal submitted by EMS Consulting 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, that the proposal submitted by EMS Consulting Services in the amount of

\$15,000.00 to perform a study and assessment of the emergency medical services provided with Tri-Boro Volunteer Ambulance for the Borough of Woodcliff Lake, Borough of Park Ridge and Borough of Montvale, be and is hereby approved; and


BE IT FURTHER RESOLVED, that the Borough of Woodcliff Lake shall be the lead agency with respect to the agreement; and

BE IT FURTHER RESOLVED, that the Borough of Park Ridge, Borough of Montvale and Borough of Woodcliff Lake shall each contribute \$5,000.00 towards the cost of the study; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution to EMS Consulting and the Borough of Park Ridge and the Borough of Montvale 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 January 23, 2023.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK