

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL SPECIAL MEETING MINUTES
March 20, 2023
6:00 PM CLOSED 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 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. Councilwoman Gadaleta arrived at 6:30 PM.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

MOTION to approve the Minutes of March 6, 2023 (Open), was made by Councilwoman Higgins, second by Councilman Pollack and approved by Councilwoman Gadaleta, Councilwoman Higgins, Council President Margolis, Councilwoman Marsh, Councilman Pollack, and Councilman Schnoll.

MOTION to approve the Minutes of March 6, 2023 (Closed), was made by Councilwoman Higgins, second by Councilman Schnoll and approved by Councilwoman Gadaleta, Councilwoman Higgins, Council President Margolis, Councilwoman Marsh, Councilman Pollack, and Councilman Schnoll.

PUBLIC COMMENT

(limit to 3 minutes per speaker)

MOTION to open to the public was made by Councilwoman Marsh, second by Councilwoman Gadaleta and unanimously approved.

Craig Padover, Woodcliff Lake, stated that he would like to speak about the tennis courts. As a resident of Woodcliff Lake and a tennis enthusiast, he feels that there is a lack of enthusiasm from the Parks and Recreation department. Additionally, the Wooddale courts are neglected. Mr. Padover stated that he presented ideas to Council President Margolis and Administrator Padilla in the spirit of cooperation and working together. He hopes that the town and Parks and Recreation can develop and implement a plan that addresses the vital needs of the Woodcliff Lake tennis community. Council President Margolis stated that she will respond with an update during her comments.

Lorraine Sauer, Woodcliff Lake, asked if the plans for 188 Broadway include the preservation of trees.

Nancy Gross, Woodcliff Lake, stated that the Tice Senior Center looks great. Ms. Gross congratulated Chief Burns and the rest of the police department that will be receiving promotions. Mrs. Gross asked that the fence around Galaxy Gardens be removed and the property cleaned up.

Josh Stern, Woodcliff Lake, stated that the guest rates are very high for day passes. Park Ridge is much lower. He asks that this item be revisited by the Parks and Recreation department.

Gwenn Levine, Woodcliff Lake, stated that she is supportive of affordable housing. Ms. Levine asked if the retaining wall at 188 Broadway remains where it is and what will be the distance from the decks to the retaining wall. Mayor Rendo replied that we will have more information when the site plan is submitted. Mr. Schettino stated that they must comply with the setbacks for that zone. If they do not comply, they will need to apply for a variance and then there will be a public hearing.

Ann Marie Borrelli, Woodcliff Lake, asked what were the ingress and egress plans for the affordable housing property north of Broadway. Mayor Rendo replied that we will know more when plans are submitted. Ms. Borrelli asked if the DPW will be picking up the garbage at 188 Broadway. Mr. Schettino replied that it all depends on the layout and if our garbage trucks can get in there to pick up the garbage.

Ronnie Appelle, Woodcliff Lake, offered her congratulations to all the officers that will be receiving promotions. Ms. Appelle stated that she has concerns about whether it is a private garbage pick-up because there have been problems in the past when they come very early in the morning. Mr. Padilla replied that they will have to comply with the Noise Ordinance.

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

MAYOR'S REPORT

Mayor Rendo thanked the police department for a job well done on a home invasion that took place last June. There has been a warrant issued for the perpetrators. On March 30, 2023 there will be 2 events taking place at Tice Senior Center. The Bergen County Clerk's office will be there to accept passport applications, swearing in Notary Oaths, photo cards for seniors. Motor Vehicles will also be there. This will provide an opportunity for drivers to renew their licenses, obtain duplicate licenses, change their name or address on their license and register to vote. Drivers may also renew their registration or obtain a duplicate registration. You may also surrender your license plates.

COUNCIL REPORTS

Councilwoman Marsh stated that Council President Margolis and herself conducted 2 Parks and Recreation open meetings. They are developing a long-term plan for Parks and Recreation. Pool and tennis rates have stayed the same this year. There has been no increase. We are hoping to have the pool open for Memorial Day. Our Easter Egg Hunt will take place on April 1, 2023. Yesterday was our Community Day and it was a wonderful event. A big thank you to Council President Margolis who worked tirelessly for this event.

Councilman Pollack stated that Community Day was great yesterday. Thank you to Jen Margolis and Nikki Marsh for putting together such a great event. It was great showing off various vehicles. We have two new firefighters starting with our fire department. Fire Departments scholarship applications are due on May 3, 2023. Congratulations to Chief John Burns who will be retiring. EMS Consulting is working to produce a study for us regarding the Tri-Boro Ambulance. We should be hearing from them shortly.

Councilman Schnoll stated that we are in the process of negotiating with the PBA. We are hopeful to have a new contract in the new month or so. Thank you to Jenn Margolis for hosting Community Day.

Councilwoman Gadaleta stated that 90% of our households agree that our police department and special services are fantastic. Our Parks and Recreation Department is on fire. Councilwoman Gadaleta stated that she has two suggestions: CPR course and a self-defense course. DPW is having their shredding event for residents only.

Councilwoman Higgins stated that once the plans come in for 188 Broadway, the Shade Tree Committee will review those plans. Councilwoman Higgins suggested a Welcome packet for new residents that includes information on taking down trees. On April 21, 2023, there will be an Arbor Day celebration at the middle school. Thank you to the three mayors for signing the agreement for the EMS study.

Council President Margolis stated that we are in the process of establishing goals and objectives for Parks and Recreation and how to make improvements. Ms. Margolis stated that she met with

some of the tennis enthusiasts and listened to their concerns. There are new microphones coming in for the Tice Senior Center. Pool memberships have been declining while chlorine prices have doubled. They did look at dropping the daily rate for residents, but our goal is for people to join the pool as members. However, she will discuss this further with Councilwoman Marsh. Since we are not making any headway with Our Lady Mother of the Church, Council President Margolis suggested that we have our architect redesign the Galaxy Gardens plan.

ADMINISTRATOR'S REPORT

Administrator Padilla stated that there is a Resolution the Agenda for the 2022 road paving program. Mr. Padilla also stated that our voting location has changed. We will no longer be voting at Our Lady Mother of the Church Auditorium. Elections will take place at Tice Senior Center. A few reasons for this are due to some conflicts in the past with Our Lady Mother of the Church. School is now taking place there and the Tice Senior Center has a generator. Early elections also take place at the Tice Senior Center.

ENGINEER'S REPORT

(see attached)

ORDINANCES

Public Hearing Ordinance No. 23-02
 An Ordinance to Amend Section 380 of the Borough Code of the Borough of
 Woodcliff Lake, State of New Jersey

MOTION to adopt Ordinance No. 23-02 was made by Councilman Pollack, second by Council President Margolis.

MOTION to open to the public was made by Council President Margolis, second by Councilman Schnoll and unanimously approved.

No comments.

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

ROLL CALL:

Motion:	Pollack
Second:	Margolis
Ayes:	Gadaleta, Marsh, Margolis, Pollack, Schnoll
Nays:	Higgins
Abstain:	None
Absent:	None

Public Hearing Ordinance No. 23-03
An Ordinance Establishing a Redevelopment Plan for 188 Broadway, Block
2701, Lot 1 in the Borough of Woodcliff Lake, State of New Jersey

MOTION to adopt Ordinance No. 23-03 was made by Councilman Schnoll, second by Council President Margolis.

MOTION to open to the public was made by Council President Margolis, second by Councilwoman Higgins and unanimously approved.

Ann Marie Borrelli, Woodcliff Lake, had a few questions regarding the zoning district map. Mr. Schettino answered those questions.

MOTION to close to the public was made by Councilman Schnoll, second by Council President Margolis and unanimously approved.

Councilwoman Higgins stated that last year the Mayor had faith in her to do the Master Plan. She is very worried about 188 Broadway and the traffic.

ROLL CALL:

Motion: Schnoll
Second: Margolis
Ayes: Gadaleta, Marsh, Margolis, Pollack, Schnoll
Nays: Higgins
Abstain: None
Absent: None

CONSENT AGENDA

Councilwoman Gadaleta stated that she agrees that the daily rate for a resident is high and maybe this could be reconsidered for next year.

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

ADJOURNMENT

MOTION to adjourn was made by Councilman Schnoll, second by Council President Margolis and unanimously approved. The meeting was adjourned at 8:30 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Deborah Dakin".

Deborah Dakin, RMC, CMR
Borough Clerk



BOROUGH OF WOODCLIFF LAKE

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677						
Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						X
Higgins			X			
Marsh			X			
Pollack			X			
Schnoll		X	X			
Margolis	X		X			
Mayor Rendo						

201-391-4977
Fax 201-391-8830

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. 23-72 MARCH 20, 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: Litigation and Contract Negotiations

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

____8. Matters Relating to the Employment Relationship. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting, specifically: personnel discussion.

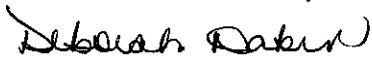
The minutes will be released within ninety (90) days or earlier upon the resolution of the matter through settlement or court decision and the time period for any and all appeals.

____ 9. Matters Relating to the Potential Imposition of a Penalty. Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, assembled in public session on March 20, 2023 that an Executive Session closed to the public shall be held on March 20, 2023 at 7:00 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 March 20, 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		X			
Marsh			X			
Pollack			X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 23-73

MARCH 20, 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 2/15/2023	\$237,398.31
Payroll Released 2/28/2023	\$228,858.71

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:	\$ 1,211,511.75
Affordable Housing:	\$ 23,341.17
General Capital:	\$ 99,876.93
Trust/Other:	\$ 254.72
State Unemployment:	\$ 388.46
Escrow:	\$ 8,083.50

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 March 20, 2023.

A handwritten signature in black ink, appearing to read "Deborah A. Dakin". The signature is written in a cursive style with a horizontal line underneath.

Deborah A. Dakin, RMC, CMR
Borough Clerk



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

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Tomas J. Padilla, Borough Administrator

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Fax 201-391-8830

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

RESOLUTION AUTHORIZING THE HIRING OF CROSSING GUARD

RESOLUTION NO. 23-74

MARCH 20, 2023

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

WHEREAS, the Borough has received an application from Donna McGarvey for the position of Crossing Guard; and

WHEREAS, the Detective Bureau has completed its background investigation of the applicant and approve of same; and

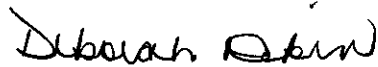
WHEREAS, the Borough Administrator has reviewed this matter and recommends the hiring of Donna McGarvey at an hourly rate of \$22.00 per hour.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the hiring of Donna McGarvey as Crossing Guard at an hourly rate of \$22.00 per hour be and is hereby approved retroactive to February 27, 2023; and

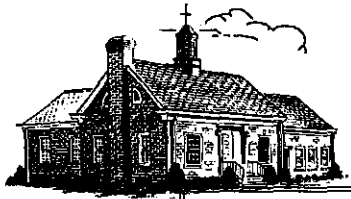
BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution to the Police Department upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of March 20, 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		X			
Marsh			X			
Pollack			X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING RAFFLE LICENSE TO WOODCLIFF LAKE BASEBALL ASSOCIATION

RESOLUTION NO. 23-75
MARCH 20, 2023

WHEREAS, a raffle application has been made by Woodcliff Lake Baseball Association for a 50/50 to be held on June 10, 2023; and

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

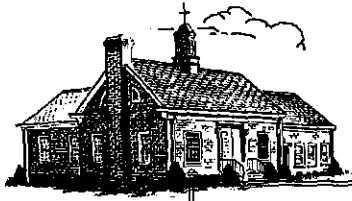
NOW, THEREFORE, BE IT RESOLVED that the raffle license application of Woodcliff Lake Baseball Association is hereby approved, and the Borough Clerk is authorized to issue Raffle License RA23-03.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of March 20, 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

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Fax 201-391-8830

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

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WOODCLIFF LAKE AND THE BOROUGH OF MONTVALE FOR THE USE OF THE BOROUGH OF WOODCLIFF LAKE SWIM POOL

RESOLUTION NO. 23-76
MARCH 20, 2023

WHEREAS, N.J.S.A. 40A:65-1 *et seq.*, the "Uniformed Shared Services and Consolidation Act," authorizes contracts between municipalities for the sharing of services within their respective jurisdictions; and

WHEREAS, the governing bodies of the Borough of Montvale and the Borough of Woodcliff Lake deem it to be in the best interests of the people in their respective communities to enter into such an agreement for the mutual use of the Borough of Woodcliff Lake Swim Pool; and

WHEREAS, by this agreement, the Borough of Woodcliff Lake Swim Pool shall be available to the residents of the Borough of Woodcliff Lake and the Borough of Montvale at the standard residential rate irrespective of which Borough the resident resides.

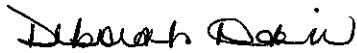
NOW, THEREFORE, BE IT RESOLVED by the Borough of Woodcliff Lake, Bergen County, New Jersey, pursuant to the provisions of N.J.S.A. 40A:65-1 *et seq.*, that the Mayor is hereby authorized to execute, and the Borough Clerk to attest, to any documentation necessary for the mutual use of the Borough of Woodcliff Lake Swim Pool for the residents of the Borough of Woodcliff Lake and the Borough of Montvale. Such use shall be at the standard residential price

irrespective of which Borough the resident resides.

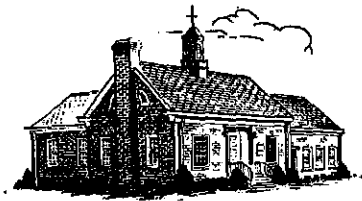
BE IT FURTHER RESOLVED, that a copy of this resolution shall be served upon the Borough of Montvale.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of March 20, 2023.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

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

RESOLUTION AUTHORIZING THE BOROUGH OF WOODCLIFF LAKE, NEW JERSEY THROUGH THE WOODCLIFF LAKE POLICE DEPARTMENT, TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE WOODCLIFF LAKE POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

MARCH 20, 2023
Resolution No. 23-77

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county, and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to the municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by the majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the Woodcliff Lake Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from January 1, 2023 to December 31, 2023; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Woodcliff Lake Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lights supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available, based on the needs of the Woodcliff Lake Police Department, without restriction; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Woodcliff Lake Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available: on the attached approved controlled item list; and

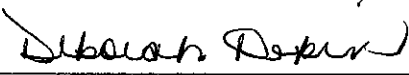
BE IT FURTHER RESOLVED, that the Woodcliff Lake Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED, that the Woodcliff Lake Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; and requests to acquire "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes, with Program participation and all property request authorization terminating on December 31 of the current calendar year from January 1, 2023 to December 31, 2023.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of March 20, 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		X			
Marsh			X			
Pollack			X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES (10 Renee Court)

RESOLUTION NO. 23-78
MARCH 20, 2023

WHEREAS, a resolution authorizing the Borough of Woodcliff Lake to refund an overpayment of taxes for the property located at 10 Renee Court, also known as Block 2604, Lot 12; and

WHEREAS, the homeowner made a duplicate payment for their February property tax installment in the amount of \$4,598.09.

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 Stephen Kearns, in the amount of \$4,598.09 to be mailed to 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 Governing Body at the meeting of March 20, 2023.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

88 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

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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			
Margolis		X	X			
Mayor Rendo						

RESOLUTION APPROVING EMERGENCY REPAIR OF BRAKES

RESOLUTION NO. 23-79

MARCH 20, 2023

WHEREAS, it is necessary to replace the brakes on the bucket loader vehicle for the Department of Public Works; and

WHEREAS, Groff Tractor Mid Atlantic submitted a proposal in the amount of \$18,963.34 for labor and parts for the emergency work to be performed on the bucket loader, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough of Woodcliff Lake is a member of the Co-Op #65MCESCCPS; and

WHEREAS, the New Jersey Local Public Contracts Law allows for "emergency contracts" which may be negotiated or awarded without public advertising for bids when there is an emergency affecting the public health, safety or welfare and which requires the immediate delivery of goods or the performance of services; and

WHEREAS, the Superintendent of the Department of Public Works has reviewed this matter and recommends the emergency repair of the brakes for the bucket loader and submits his certification with regard to said emergency repair, attached hereto and incorporated herein by reference; and

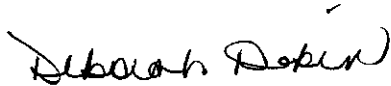
WHEREAS, the Chief Financial Officer of the Borough has certified that the funds are available for this emergency repair thru Acct. No. 3-01-26-315-130, said certification being attached hereto and incorporated herein by reference.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that the proposal submitted by Groff Tractor Mid Atlantic LLC for the emergency brake repair for the bucket loader for the Department of Public Works in the amount of \$18,963.34 be and is hereby approved; and

BE IT FURTHER RESOLVED that the Borough Clerk be and is hereby authorized and directed to forward a certified copy of this resolution to Groff Tractor Mid Atlantic LLC and the Department of Public Works immediately upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of March 20, 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 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			
Margolis		X	X			
Mayor Rendo						

RESOLUTION APPROVING BERGEN COUNTY UTILITIES AUTHORITY SOLID WASTE COOPERATIVE MARKETING PROGRAM

RESOLUTION NO. 23-80
MARCH 20, 2023

WHEREAS, in 2021 the Borough of Woodcliff Lake entered into a Solid Waste Service Agreement with the Bergen County Utilities Authority (hereinafter "BCUA") to participate in the BCUA Solid Waste Cooperative Marketing Program; and

WHEREAS, the Solid Waste Service Agreement will terminate on May 31, 2023; and

WHEREAS, on December 22, 2022, the BCUA Commissioners adopted a resolution extending its existing solid waste disposal contract with Waste Management of New Jersey for an additional year commencing June 1, 2023 terminating May 31, 2024; and

WHEREAS, the per ton cost for the one year extension of the BCUA Solid Waste Cooperative Marketing Program has increased from \$80.40 to \$84.45 per ton inclusive of the \$3.00 per ton recycling tax; and

WHEREAS, in order for the Borough to participate in the Solid Waste Cooperative Marketing Program, it will be necessary to enter into a Solid Waste Service Agreement with the BCUA, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator has reviewed the Solid Waste Service Agreement between the Borough and the BCUA attached hereto and incorporated herein by reference and recommends the approval of same.

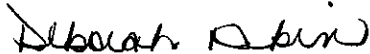
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Solid Waste Service Agreement between the Borough and the Bergen County Utilities Authority for the term June 1, 2023 through May 31, 2024, attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to execute the Solid Waste Service Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the signed Solid Waste Service Agreement to the BCUA upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of March 20, 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		X			
Marsh			X			
Pollack			X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION AWARDING A CONTRACT TO 4-CLEANUP, INC. FOR THE 2022 ROAD PROGRAM – MARJO COURT AND HILLCREST ROAD (MUNICIPALLY FUNDED)

RESOLUTION NO. 23-81

MARCH 20, 2023

BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, Bergen County, New Jersey upon the recommendation of the Borough Engineer, that Contract for the 2022 Municipal Road Program – Marjo Court and Hillcrest Road (Municipally Funded) – Base Bid A + Alt. A + Alt. B be awarded to **4-Cleanup Inc., PO Box 5098, North Bergen, New Jersey 07047** for the sum of Two Hundred and Fifty-Eight Thousand, Six Hundred and One Dollars and Forty Cents (\$258,601.40) being the lowest of seven (7) bids submitted.

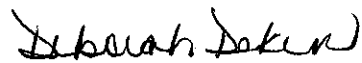
CERTIFICATION OF FUNDS

I, Jonathan DeJoseph, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available from Account #C-04-55-938-023 and #C-04-55-934-013.

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 Governing Body at the meeting of March 20, 2022.

A handwritten signature in cursive script, appearing to read "Deborah Dakin", is positioned above 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		X			
Marsh			X			
Pollack			X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION APPROVING PROMOTION OF CAPTAIN STEPHEN REGULA

RESOLUTION NO. 23-82

MARCH 20, 2023

WHEREAS, Police Chief John Burns has notified the Governing Body of his intention to commence his terminal leave on or about May 1, 2023 with his full retirement and separation of employment with the Borough effective December 31, 2023; and

WHEREAS, in an effort to promote a smooth and effective transition of leadership, Chief Burns is recommending that Captain Stephen Regula be promoted to the rank of Deputy Police Chief effective April 1, 2023 and as Acting Chief of Police effective May 1, 2023 when Chief Burns begins his terminal leave; and

WHEREAS, Captain Stephen Regula possesses all the qualifications necessary for the position of Deputy Police Chief and Chief of Police for the Woodcliff Lake Police Department; and

WHEREAS, this promotion is within the Department's standard operating procedures as well the accreditation standards achieved through the New Jersey State Police Chief's Association; and

WHEREAS, this promotion will not incur any additional salary increase of the remainder of the 2023 calendar year; and

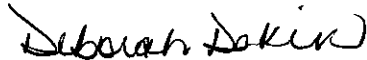
WHEREAS, the Police Chief and Borough Administrator have reviewed this matter and recommend that Captain Stephen Regula be promoted to the position of Deputy Police Chief effective April 1, 2023.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that Captain Stephen Regula be and is hereby promoted to the rank of Deputy Police Chief effective April 1, 2023; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution to the Police Chief and Captain Stephen Regula upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of March 20, 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		X			
Marsh			X			
Pollack			X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION APPROVING PROMOTION OF LIEUTENANT CHAD MALLOY

RESOLUTION NO. 23-83

MARCH 20, 2023

WHEREAS, Police Chief John Burns has notified the Governing Body of his intention to commence his terminal leave on or about May 1, 2023 with his full retirement and separation of employment with the Borough effective December 31, 2023; and

WHEREAS, in an effort to promote a smooth and effective transition of leadership, Chief Burns is recommending that Lieutenant Chad Malloy be promoted to the rank of Captain effective April 1, 2023; and

WHEREAS, Lieutenant Chad Malloy possesses all the qualifications necessary for the position of Captain for the Woodcliff Lake Police Department; and

WHEREAS, this promotion is within the Department's standard operating procedures as well the accreditation standards achieved through the New Jersey State Police Chief's Association; and

WHEREAS, this promotion will not incur any additional salary increase of the remainder of the 2023 calendar year; and

WHEREAS, the Police Chief and Borough Administrator have reviewed this matter and recommend that Lieutenant Chad Malloy be promoted to the position of Captain effective April 1, 2023.

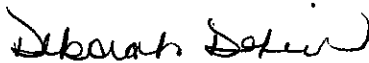
NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of

Woodcliff Lake, that Lieutenant Chad Malloy be and is hereby promoted to the rank of Captain effective April 1, 2023 in the Woodcliff Lake Police Department; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution to the Police Chief and Lieutenant Chad Malloy upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of March 20, 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		X			
Marsh			X			
Pollack			X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

201-391-4977
Fax 201-391-8830

RESOLUTION APPROVING PROMOTION OF SERGEANT CRAIG DEGEORGE

RESOLUTION NO. 23-84 MARCH 20, 2023

WHEREAS, Police Chief John Burns has notified the Governing Body of his intention to commence his terminal leave on or about May 1, 2023 with his full retirement and separation of employment with the Borough effective December 31, 2023; and

WHEREAS, in an effort to promote a smooth and effective transition of leadership, Chief Burns is recommending that Sergeant Craig DeGeorge be promoted to the rank of Lieutenant effective April 1, 2023; and

WHEREAS, Sergeant Craig DeGeorge possesses all the qualifications necessary for the position of Lieutenant for the Woodcliff Lake Police Department; and

WHEREAS, this promotion is within the Department's standard operating procedures as well the accreditation standards achieved through the New Jersey State Police Chief's Association; and

WHEREAS, Sergeant Craig DeGeorge's salary as Lieutenant will be as set forth in the PBA Contract for said position; and

WHEREAS, the Police Chief and Borough Administrator have reviewed this matter and recommend that Sergeant Craig DeGeorge be promoted to the position of Lieutenant effective April 1, 2023.

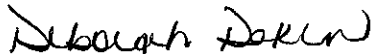
NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of

Woodcliff Lake, that Sergeant Craig DeGeorge be and is hereby promoted to the rank of Lieutenant effective April 1, 2023 in the Woodcliff Lake Police Department with a salary in accord with the PBA contract for said position; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution to the Police Chief and Sergeant Craig DeGeorge upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of March 20, 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		X			
Marsh			X			
Pollack			X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION APPROVING PROMOTION OF OFFICER MICHAEL CHARNESKY

RESOLUTION NO. 23-85 MARCH 20, 2023

WHEREAS, Police Chief John Burns has notified the Governing Body of his intention to commence his terminal leave on or about May 1, 2023 with his full retirement and separation of employment with the Borough effective December 31, 2023; and

WHEREAS, in an effort to promote a smooth and effective transition of leadership, Chief Burns is recommending that Police Officer Michael Charnesky be promoted to the rank of Sergeant effective April 1, 2023; and

WHEREAS, Police Officer Michael Charnesky possesses all the qualifications necessary for the position of Sergeant for the Woodcliff Lake Police Department; and

WHEREAS, this promotion is within the Department's standard operating procedures as well the accreditation standards achieved through the New Jersey State Police Chief's Association; and

WHEREAS, Police Officer Michael Charnesky's salary as Sergeant will be as set forth in the PBA Contract for said position; and

WHEREAS, the Police Chief and Borough Administrator have reviewed this matter and recommend that Officer Michael Charnesky be promoted to the position of Sergeant effective April 1, 2023.


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

Woodcliff Lake, that Police Officer Michael Charnesky be and is hereby promoted to the rank of Sergeant effective April 1, 2023 in the Woodcliff Lake Police Department with a salary in accord with the PBA contract for said position; and

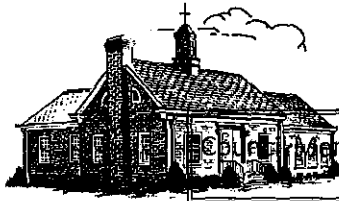
BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution to the Police Chief and Police Officer Michael Charnesky upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of March 20, 2023.



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



BOROUGH OF WOODCLIFF LAKE

88 TASCACK 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			
Margolis		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING AGREEMENT FOR BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES PROPOSAL FOR PUBLIC HEALTH SHARED SERVICES FOR THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 23-86 MARCH 20, 2023

WHEREAS, there exists a need for the Borough of Woodcliff Lake Health Department to provide state mandated public health services of a technical professional nature; and

WHEREAS, the Bergen County Department of Health Services can provide duly qualified personnel to carry out these public health services; and

WHEREAS, the Bergen County Department of Health Services has agreed to provide public health services through a 2 year contract agreement with the Borough of Woodcliff Lake Department of Health.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Woodcliff Lake as follows:

1. That the Mayor or Administrator is hereby authorized and directed to execute an agreement with the Bergen County Department of Health Services to perform public health services of a professional nature.
2. This contract is awarded without competitive bidding in accordance with N.J.S.A. 40A:11-5(2).

BE IT FURTHER RESOLVED that the CFO has certified, in accordance with N.J.A.C. 5:30-14.5, that sufficient legally appropriated funds are available for this purpose subject to appropriation of funds in the 2023 temporary and/or adopted budget.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of March 20, 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		X			
Marsh			X			
Pollack			X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING THE SUBMISSION OF A FY 2022 BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT – COVID-19

RESOLUTION NO. 23-87
MARCH 20, 2023

BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$60,000 in 2022 Community Development Block Grant funds for COVID-19 Senior Center HVAC Upgrade at the Tice Senior Center, 411 Chestnut Ridge Road in Woodcliff Lake, New Jersey; and

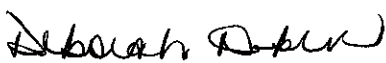
BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Tomas Padilla to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Tomas Padilla to sign all county vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that Woodcliff Lake is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of March 21, 2022.

A handwritten signature in cursive script, appearing to read "Deborah Dakin", is written above 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		X			
Marsh			X			
Pollack			X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION APPROVING CONSULTING AGREEMENT WITH BC UW TO ANALYZE VFW SITE

RESOLUTION NO. 23-88
MARCH 20, 2023

WHEREAS, the Borough filed an action in the Superior Court of New Jersey ("Court"), entitled In the Matter of the Application of the Borough of Woodcliff Lake, County of Bergen, Docket No. BER-L-6221-15 in response to the New Jersey Supreme Court's decision In re Adoption of N.J.A.C. 5:96 and 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) seeking a Judgment of Compliance and Repose approving its Affordable Housing Plan (as defined herein), in addition to related relief (hereinafter "DJ Action"); and

WHEREAS, on or about November 6, 2017, the Borough entered into an agreement with the Fair Share Housing Center (hereinafter "FSHC") for the purposes of obtaining judicial confirmation in the DJ Action that its proposed affordable housing compliance plan properly addressed the Borough's constitutional obligation to provide its fair share of the regional need for low and moderate cost housing (hereinafter the "FSHC Settlement"); and

WHEREAS, the Borough and FSHC agreed to amend the FSHC Settlement per the terms of an amended agreement dated December 14, 2022 (the "Amended FSHC Settlement") which was approved by the Court at a Fairness Hearing on or about January 24, 2023; and

WHEREAS, the Amended FSHC Settlement provided, among other things, for the investigation of whether and what types of affordable housing can be feasibly developed at the property located at Block 2502, Lot 1 (the "VFW Site"); and

WHEREAS, Bergen County United Way/Madeline Housing Partners, LLC ("BCUW") is an experienced developer of affordable housing with the expertise to evaluate the VFW Site; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake deem it in the best interest of the Borough to execute the attached Consulting Agreement so that BCUW may investigate the feasibility and develop a concept plan for the VFW Site in accordance with the Amended FSHC Settlement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the Borough is hereby authorized and directed to execute the Consulting Agreement in substantially the same form as provided to the Mayor and Council.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of March 20, 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		X			
Marsh			X			
Pollack			X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WOODCLIFF LAKE AND THE BOROUGH OF OLD TAPPAN FOR THE MUTUAL USE OF THE OLD TAPPAN GOLF COURSE, THE BOROUGH OF WOODCLIFF LAKE SWIM POOL AND TENNIS FACILITY

RESOLUTION NO. 23-89
MARCH 20, 2023

WHEREAS, N.J.S.A. 40A:65-1 *et seq.*, the "Uniformed Shared Services and Consolidation Act," authorizes contracts between municipalities for the sharing of services within their respective jurisdictions; and

WHEREAS, the governing bodies of the Borough of Old Tappan and the Borough of Woodcliff Lake deem it to be in the best interests of the people in their respective communities to enter into such an agreement for the mutual use of the Old Tappan Golf Course, the Borough of Woodcliff Lake Swim Pool and Tennis Facilities; and

WHEREAS, by this agreement the Old Tappan Golf Course, the Borough of Woodcliff Lake Swim Pool and Tennis Facilities shall be available to the residents of the Borough of Woodcliff Lake and the Borough of Old Tappan at the standard residential rate irrespective of which Borough the resident resides.

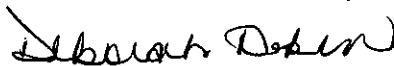
NOW, THEREFORE, BE IT RESOLVED by the Borough of Woodcliff Lake, Bergen County, New Jersey, pursuant to the provisions of N.J.S.A. 40A:65-1 *et seq.*, that the Mayor is hereby authorized to execute, and the Borough Clerk to attest, to any documentation necessary for the mutual use of the Old Tappan Golf Course, the Borough of Woodcliff Lake Swim Pool and Tennis

Facilities for the residents of the Borough of Woodcliff Lake and the Borough of Old Tappan. Such use shall be at the standard residential price irrespective of which Borough the resident resides.

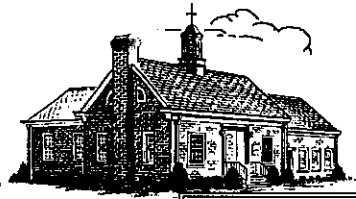
BE IT FURTHER RESOLVED, that a copy of this resolution shall be served upon the Borough of Old Tappan.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of March 20, 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		X			
Marsh			X			
Pollack			X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION APPROVING TREATMENT SPECIALTIES FOR CHEMICAL MONITORING

RESOLUTION NO. 23-90

MARCH 20, 2023

WHEREAS, the Borough of Woodcliff Lake is in receipt of Quote No. 4839 from Treatment Specialties in the amount of \$200.00 per month for remote monitoring of the chemical and chlorine usage for the pool for the 2023 pool season; and

WHEREAS, the remote monitoring will allow the pool water to be kept at a safe level and will aid in controlling the costs and supplies for the 2023 pool season; and

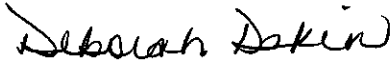
WHEREAS, the Borough Administrator and Parks and Recreation Director have reviewed the quote submitted by Treatment Specialties, a copy of which is attached hereto and incorporated herein by reference and recommend the approval of same.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that Quote No. 4839 submitted by Treatment Specialties in the amount of \$200.00 per month for the remote monitoring of the chemical and chlorine usage for the 2023 pool season, be and is hereby approved; and

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of March 20, 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		X			
Marsh			X			
Pollack			X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION APPROVING AGREEMENT WITH TRUGREEN FOR LAWN AND EXPANDED SERVICES

RESOLUTION NO. 23-91 MARCH 20, 2023

WHEREAS, the Borough of Woodcliff Lake is a member of the Somerset County Cooperative Pricing System #2SOCCP for the provision and performance of goods and services; and

WHEREAS, the Borough is in receipt of a proposal from TruGreen for 2023 Lawn Services in the amount of \$10,160.00 and 2023 Expanded Services in the amount of \$5,283.00 submitted thru Somerset County Coop Contract No CC-0110-20, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator and the Superintendent of the Department of Public Works have reviewed the proposal submitted by TruGreen and recommend the approval of same; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and TruGreen, a copy of which is attached hereto and incorporated herein by reference and recommends the approval of same.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey, that the proposal submitted by TruGreen thru the Somerset County Coop Contract No. CC-0110-20 for the 2023 Lawn Services and 2023 Expanded Services, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator and/or Superintendent of the Department of Public Works take all steps necessary to effectuate the agreement with TruGreen; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute the attached agreement between the Borough and TruGreen; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the contract agreement to TruGreen upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of March 20, 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		X			
Marsh			X			
Pollack			X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION APPROVING DOWNES TREE SERVICE PROPOSAL

RESOLUTION NO. 23-92

MARCH 20, 2023

WHEREAS, the Borough of Woodcliff Lake is in receipt of a proposal submitted by Downes Tree Service Inc. for 2023 Pruning in the amount of \$16,000.00; and

WHEREAS, the proposal is submitted through the Hunterdon County Coop Contract No. HCES-SER-22H, a copy of which is attached hereto and incorporated herein by reference; and

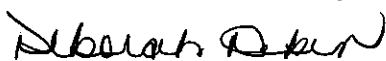
WHEREAS, the Borough Administrator and the Chief Financial Officer have reviewed the proposal submitted and recommend the approval of same.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that the proposal submitted by Downes Tree Service Inc. through the Hunterdon County Coop Contract No. HCES-SER-022H for the 2023 Pruning in the amount of \$16,000.00, 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 is hereby authorized and directed to forward a copy of this resolution to Downes Tree Service Inc. upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of March 20, 2023.

A handwritten signature in cursive script, appearing to read "Deborah Dakin", is written above 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		X			
Marsh			X			
Pollack			X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION APPROVING TENNIS PROGRAM WITH US SPORTS INSTITUTE

RESOLUTION NO. 23-93

MARCH 20, 2023

WHEREAS, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Committee have reviewed a 2023 Tennis Program with US Sports Institute; and

WHEREAS, US Sports Institute will provide weekly tennis lessons for the 2023 Spring season commencing April 19, 2023 and ending May 31, 2023 and for the 2023 Summer season commencing July 5, 2023 and ending August 8, 2023 in addition to a weekly summer camp commencing June 19, 2023 and ending August 25, 2023; and

WHEREAS, US Sports Institute will provide both a youth and adult program as set forth on the schedule attached hereto and incorporated herein by reference with the Borough receiving a set amount per participant ; and

WHEREAS, the Borough Administrator and Park and Recreation Director have reviewed this matter and recommend the approval of same.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the tennis program offered by US Sports Institute for weekly lessons in accord with the attached schedule, be and is hereby approved; and

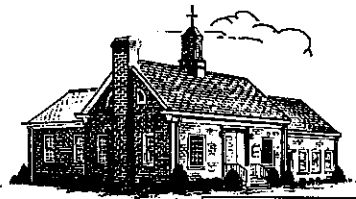
BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution to US Sports Institute upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of March 20, 2023.

A handwritten signature in cursive script, 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		X			
Marsh			X			
Pollack			X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING WOODCLIFF LAKE TENNIS RATES FOR THE 2023 SEASON

RESOLUTION NO. 23-94 MARCH 20, 2023

WHEREAS, the Mayor and Council authorize the Borough to collect the following fees for the 2023 tennis season as stated:

2023 TENNIS RATES

Membership is for calendar year 2023 (weather permitting). A new key card lock system is being installed for tennis court complex access. Entrance to the complex will be dependent on a key card that must be purchased in conjunction with membership.

All resident, non-resident, and senior citizen members must purchase an access card for \$5. There will be a \$10 fee for a replacement access card. Cards are not transferable and only one card may be purchased per membership.

Resident & Old Tappan Tennis Membership Rates:

Family: *	\$85
Adult/Single:	\$55
Student (Under age 25)	\$35
Senior Citizen 62 & Over (proof of age required)	FREE
Old Tappan Senior Citizen (62 & Over (proof of age required)	\$35

Non-Resident Membership Rates:

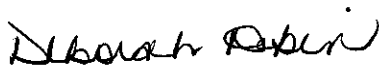
Family: *	\$125
Adult/Single:	\$70
Student (Under age 25)	\$40
Senior Citizen 62 & Over (proof of age required)	\$35
WCL Corporate/Business Individual	\$55

*Family shall consist of not more than 2 adults and all children 24 and under and living at the same address.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the aforementioned rates are approved as presented.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of March 20, 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		X			
Marsh			X			
Pollack			X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING WOODCLIFF LAKE POOL RATES FOR THE 2023 SEASON

RESOLUTION NO. 23-95

MARCH 20, 2023

WHEREAS, the Mayor and Council authorize the Borough to collect the following fees for the 2023 pool season as stated:

Resident Family

Woodcliff Lake, Old Tappan and Montvale Residents- *Proof of Residency is Required*

	<u>Before 5/1/23</u>	<u>After 5/1/23</u>
*Family Plan (Pool) + 5 pool guest passes	\$635	\$685
*Family with Nanny + 5 pool guest passes	\$750	\$800

**Family shall consist of not more than 2 adults and all children 24 and under and living at the same address.*

Resident Individual

Woodcliff Lake, Old Tappan and Montvale Residents- *Proof of Residency is Required*

	<u>Before 5/1/23</u>	<u>After 5/1/23</u>
*Adult +1 guest passes	\$290	\$340
Couple + 3 guest passes	\$520	\$570
Student (ages 14-24)	\$245	\$295
Woodcliff Lake Senior Citizen (Age 62 & over – proof of age required)	FREE	FREE
Montvale, Old Tappan Senior Citizen (Age 62 & over – proof of age/residency required)	\$115	\$165

**Adult is considered 25 and up*

Daily Fee @ Gate – Residents only via credit card. No cash accepted at gate.

Daily Fee @ Gate – Ages 25 & Up	\$30
Daily Fee @ Gate – Ages 5-24	\$25
Twilight – After 4PM Ages 5+ WCL/OT & Montvale Residents	\$15

Resident Member Guest Passes- Can pay by check or credit card at Borough Hall only

5 Guest Passes - Resident WCL/OT/Montvale members only, purchase at Borough Hall ONLY	\$100
10 Guest Passes - Resident WCL/OT/Montvale members only, purchase at Borough Hall ONLY	\$165

**Woodcliff Lake Volunteer Fire Fighter, Tri-Boro Ambulance Corp., Police
and Borough Employees*****

(Regardless of residency, but must be a current volunteer in WCL for the current year)

	<u>Before 5/1/23</u>	<u>After 5/1/23</u>
Family Plan + 2 guest passes (must be head of household)	\$230	\$280
Single -Adult 25+	\$105	\$155

Woodcliff Lake Resident – Veteran

50% off Resident Pool and Tennis Rates

Proof of residence and service is required. Contact Borough Administrator for approval.

Non-Resident Pool Membership Rates

	<u>Before 5/1/23</u>	<u>After 5/1/23</u>
*Family Plan + 2 guest passes	\$1,220	\$1,270
*Family with Nanny +2 guest passes	\$1,365	\$1,415
**Couple Plan + 1 guest pass	\$955	\$1,005
Single Adult (Pool) 25+	\$555	\$605
Student (ages 14-24)	\$415	\$465
Senior Citizen-(Individual, Ages 62+ & Over, Proof of Age)	\$310	\$360

**Family shall consist of not more than 2 adults and all children 24 and under and living at the same address.*

***A couple consists of 2 adults living at the same address*

**** Does not apply to Mayor, Council Members and Board Appointees*

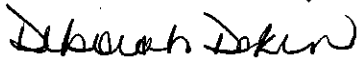
Lost Badges- There is a \$25 charge for replacement badge

Refunds- No refunds on any memberships will be given after opening day, unless the Pool closes due to an Executive Order being issued.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the aforementioned rates are approved as presented.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of March 20, 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		X			
Marsh			X			
Pollack			X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR THE YEAR 2023

RESOLUTION NO. 23-96

MARCH 20, 2023

WHEREAS, an emergent condition has arisen, in that the Borough of Woodcliff Lake is expected to enter into contracts, commitments or payments prior to the adoption of the 2023 budget and no adequate provision has been made in the 2023 temporary budget for the aforesaid purposes; and

WHEREAS, N.J.S.A. 40A:4-20 provide for the creation of an emergency temporary appropriation for said purpose; and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2023 pursuant to the provision of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$4,624,010.00 for the Current Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey (not less than two-thirds of all members thereof affirmatively concurring), that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$4,624,010.00 for the Current Fund, as follows:

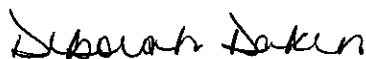
<u>CURRENT FUND</u>	<u>SALARIES AND WAGES</u>	<u>OTHER EXPENSES</u>	
General Administration	\$ 60,000.00	\$ 45,000.00	
Mayor and Council	\$ 8,000.00	\$ 3,000.00	
Municipal Clerk	\$ 30,000.00	\$ 15,000.00	
Financial Administration	\$ 40,000.00	\$ 10,000.00	
Information Technology			
Audit Services			
Revenue Administration		\$ 5,000.00	
Tax Assessment		\$ 20,000.00	
Legal Services		\$ 45,000.00	
Engineering Services		\$ 10,000.00	
Planning Board	\$ 10,000.00	\$ 10,000.00	
Zoning Board of Adjustment	\$ 10,000.00	\$ 5,000.00	
Uniform Construction Code	\$ 50,000.00	\$ -	
Insurance - Other Insurance Premiums		\$ 50,000.00	
Insurance - Workers' Compensation		\$ -	
Group Insurance Plans for Employees		\$ 450,000.00	
Unemployment Insurance		\$ 1,000.00	
Police	\$ 900,000.00	\$ 50,000.00	
Police Dispatch/911		\$ 100,000.00	
Office of Emergency Management	\$ 5,000.00	\$ 4,000.00	
Aid to Volunteer Fire Dept	\$ -	\$ 20,000.00	
First Aid Organization		\$ 5,000.00	
Fire Hydrant Services		\$ 5,000.00	
Fire Prevention Bureau	\$ 15,000.00	\$ -	
Municipal Court		\$ 25,000.00	
Streets and Roads	\$ 250,000.00	\$ 40,000.00	
Shade Tree Commission		\$ 5,000.00	
Solid Waste Collection	\$ 60,000.00	\$ 60,000.00	
Buildings and Grounds	\$ 40,000.00	\$ 50,000.00	
Vehicle Maintenance		\$ 40,000.00	
Public Health Services		\$ 10,000.00	
Animal Control		\$ 1,000.00	
Parks and Recreation	\$ 100,000.00	\$ 250,000.00	
Maintenance of Parks		\$ 50,000.00	
Library Membership		\$ 20,000.00	
Celebration of Public Events		\$ 5,000.00	

Electricity		\$ 50,000.00	
Street Lighting		\$ 30,000.00	
Telephone		\$ 10,000.00	
Water		\$ 5,000.00	
Gasoline		\$ 50,000.00	
Sewerage Processing and Disposal	\$ 50,000.00	\$ 20,000.00	
Landfill Dumping Fees		\$ 90,000.00	
Public Employees Retirement System		\$ 209,929.00	
Social Security		\$ 100,000.00	
Police and Fire Retirement System		\$ 745,581.00	
Defined Contribution Retirement Program		\$ 5,000.00	
Judgments		\$ -	
Interest on Bonds		\$ 71,500.00	
<u>OPERATION -OUTSIDE CAP</u>			
BCUA Shared Sewer Charges		\$ 200,000.00	
Capital Improvement Fund		\$ -	
Total Appropriations	\$ 1,628,000.00	\$ 2,996,010.00	\$ 4,624,010.00

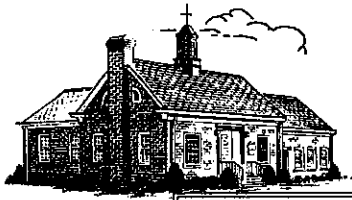
2. Said emergency temporary appropriations will be provided for in the 2023 budget.
3. That one (1) certified copy of this resolution is filed with the Director of the Division of Local Government Services.

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 March 20, 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		X			
Marsh			X			
Pollack			X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING CAMP ALGONQUIN RATES FOR THE 2023 SEASON

RESOLUTION NO. 23-97

MARCH 20, 2023

WHEREAS, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Committee have discussed and agreed upon changes to the 2023 Camp fees; and

WHEREAS, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Department wish to recommend the following Camp fees for 2023:

Camp Algonquin runs for 6 weeks beginning Monday, June 26th, 2023
and will run until Friday, August 4, 2023.

Full day sessions are from 8:30am – 4:00pm and half day sessions are 8:30am – 12:30pm.

Camp registration closes on June 1st, 2023, but will accept late registrations if space allows.

Campers must register for a minimum of 2 weeks to prepare staffing needs accordingly.

Resident Half Day and Full Day Rates

Per Week: \$255.00 (1/2 Day) - \$435.00 (Full Day)

Non-Resident Half Day and Full Day Rates (see restrictions below)

Per Week: \$315.00 (1/2 Day) -- \$485.00 (Full Day)

CIT (age 13- 14) - \$255.00 per week (Full Day)

Cancellation Policy

After June 1, 2023 if you cancel and the spot can be filled a refund will be issued
No refunds will be given to any missed days, inclement weather days, or dismissals from camp.

Exception: If an executive order is issued cancelling all outdoor summer camps due to COVID-19; refunds would be given for unused weeks (not days)

*Non-Resident rates are available to the following: Saddle River, Upper Saddle River, Montvale, Hillsdale and Park Ridge; those Non-Residents Employed within the Borough of Woodcliff Lake. Sign up must be done at Borough Hall, and proof will be required. This will also apply to Non-Residents that are current members of the pool.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the aforementioned rates and cancellation policy be and are hereby approved as presented.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of March 20, 2023.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

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Fax 201-391-8830

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

RESOLUTION APPROVING USA SECURITY SERVICES PROPOSALS

RESOLUTION NO. 23-98

MARCH 20, 2023

WHEREAS, the Borough of Woodcliff Lake is in receipt of three (3) proposals from USA Security Services Inc. to provide labor and material and installation of Facility CCTV Surveillance System, Facility Keyscan Access System and Facility Brivo Access System at Tice Senior Center; and

WHEREAS, Proposal No. VS2212024-R1-C for Facility CCTV Surveillance System, a copy of which is attached hereto and incorporated herein by reference, in the amount of \$9,432.00, Proposal No. VS2208020-R1-C for Facility Keyscan Access System, a copy of which is attached hereto and incorporated herein by reference, in the amount of \$8,674.75. and Proposal No. VS2208021-R-C, a copy of which is attached hereto and incorporated herein by reference, in the amount of \$2,737.50; and

WHEREAS, the Borough Administrator and Woodcliff Lake Police Department have reviewed the within referenced proposals, copies of which are attached hereto and incorporated herein by reference, and recommend the approval of same; and

WHEREAS, the Chief Financial Officer has certified that the funds are available for each proposal, said certification is attached hereto and incorporated herein by reference.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Woodcliff Lake, County of Bergen and State of New Jersey, that Proposal No. VS2212024-R1-C for Facility CCTV Surveillance System, a copy of which is attached hereto and incorporated herein by reference, in the amount of \$9,432.00, Proposal No. VS2208020-R1-C for Facility Keyscan Access System, a copy of which

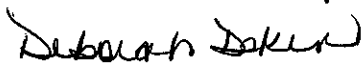
is attached hereto and incorporated herein by reference, in the amount of \$8,674.75. and Proposal No. VS2208021-R-C, a copy of which is attached hereto and incorporated herein by reference, in the amount of \$2,737.50 is approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to execute the three (3) proposals between the Borough and USA Security Services Inc. on behalf of the Borough, copies of which are attached hereto and incorporated herein by reference; 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 proposals to USA Security Services, Inc. upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of March 20, 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		X			
Marsh			X			
Pollack			X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION FOR BOROUGH OF WOODCLIFF LAKE TO CONFIRM ENDORSEMENT OF CDBG APPLICATION FROM GREATER BERGEN COMMUNITY ACTION (GBCA) FOR SITE IMPROVEMENTS AT BROADWAY VILLAGE (29, 37 & 49 BROADWAY)

RESOLUTION NO. 23-99

MARCH 20, 2023

WHEREAS, a Bergen County Community Development grant of \$174,600 has been proposed by Greater Bergen Community Action, Inc. (GBCA) for roof replacement at 29, 37, and 49 Broadway in Woodcliff Lake; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Woodcliff Lake, and

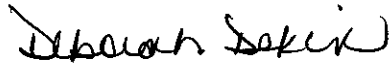
WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Woodcliff Lake hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of March 20, 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

Bergen County, New Jersey

Ordinance No. 23-02

AN ORDINANCE TO AMEND SECTION 380 OF THE BOROUGH CODE OF THE BOROUGH OF WOODCLIFF LAKE, STATE OF NEW JERSEY

SECTION I.

Section 380-7 of the Borough of Woodcliff Lake Code shall be revised to add the Affordable Housing-North Broadway District (AH-NB), to read as follows (insertions are underlined):

§380-7 Classification of districts

For purposes of promoting public health, safety, morals and general welfare of the community, the Borough of Woodcliff Lake is hereby divided into the following zone districts known as:

R-30	Residential One-Family District
THO	Townhome Overlay District
R-22.5	Residential One-Family District
R-15	Residential One-Family District
B-1	Broadway (East and West) Business District
B-2	Chestnut Ridge Road (West) Business District
B-3	Chestnut Ridge Road (East) Business District
S-O II	Special Office District II
EO	Executive, Administrative and Research Office District
R-8.15	Residential One-Family District
R-15.1	Residential One-Family District
EO II	Executive Administrative and Research Office District
AH-1	Affordable Housing 1 District
AH-2	Affordable Housing 2 District
AH-3	Affordable Housing 3 District
<u>AH-NB</u>	<u>Affordable Housing-North Broadway District</u>
AHO	Affordable Housing Overlay Zone
O-R	Office Research District
ARHO	Age-Restricted Housing Overlay District
AH-VO	Veterans Affordable Housing Overlay District

SECTION II.

The map entitled "Zoning Map, Borough of Woodcliff Lake," as established and referenced in Section 380-8 of the Borough of Woodcliff Lake, is hereby amended as follows:

- Block 2602, Lots 1, 2, and 9 shall be rezoned from the R-15 Residential One-Family District zone to the AH-NB Affordable Housing North Broadway District.

SECTION III.

A new Section 380-11.4 shall be added to the Borough of Woodcliff Lake Code as follows:

§ 380-11.4 AH-NB Affordable Housing North Broadway District.

A. Permitted Principal Uses

- (1) Multifamily residential units
- (2) Supportive and Special Needs housing beds

B. Permitted Accessory Uses

- (1) Active and passive open space and recreational facilities for residents and guests as customarily incidental to the permitted uses.
- (2) Fences in accordance with Chapter 168 of the Woodcliff Lake Code
- (3) Retaining walls in accordance with the requirements in Section 380-11.4(F)(1)(c) and Section 380-111 C.(4), (6), (7) of the Borough Code.
- (4) Structured parking garages and surface parking lots in accordance with RSIS.
- (5) Signs in accordance with Section 380-11.4(E) and all other applicable provisions of Chapter 287 Signs of the Borough Code.
- (6) Electric vehicle charging stations as required by the New Jersey Municipal Land Use Law.
- (7) Permanent standby generators in accordance with Section 380-84(E)(6) of the Borough Code.
- (8) Bicycle parking facilities.

C. Area, yard and bulk requirements.

(1) Minimum Requirements as follows:

- (a) Tract size: 2.25 acres
- (b) Frontage along Broadway: 200 feet
- (c) Building setback for principal buildings:
 - [1] From front lot line: 25 feet
 - [2] From rear lot line: 150 feet
 - [3] From a side lot line: 20 feet
- (d) Minimum distance between buildings on the tract: 35 feet
- (e) Minimum distance of parking or driveways from perimeter property lines (other than the Broadway fronting lot line): 10 feet

(2) Maximum Requirements as follows:

- (a) Number of multifamily housing units on site: 20 units
- (b) Number of supportive housing and special needs units: 4 units

- (c) Building coverage: 25 percent
- (d) Impervious coverage: 35 percent
- (e) Building height: 38 feet

D. Parking requirements as follows:

- (1) Parking shall be provided according to RSIS.
- (2) Parking shall be provided either on surface parking areas or internal to a principal building.
- (3) Off-street parking spaces shall comply with the standards of the Americans with Disabilities Act (ADA).
- (4) Parking spaces shall be at least nine 9 feet in width and 18 feet in length.
- (5) One outdoor bicycle rack shall also be provided with space for at least six (6) bicycles. Outdoor bicycle racks must be securely anchored and designed to allow the bicycle frame and one wheel to be secured.

E. Signage requirements as follows:

- (a) Maximum number and type: one monument sign.
- (b) Maximum height: 4 feet.
- (c) Maximum sign area: 12 square feet.
- (d) Minimum setback from property line: 5 feet.
- (e) Illumination: external only.
- (f) All other applicable provisions of Chapter 287 Signs of the Borough Code shall apply.

F. Site Planning and Building Guidelines

(1) Site Planning.

- (a) Preservation of Open Space. Driveways, garages, and building foundations shall be designed to minimize the amount of site grading and soil disturbance.
- (b) Mature trees shall be conserved where possible, per Sections 355-11 through 26 of the Borough Code.
- (c) Article XV Protection of Critical Slope Areas Sections 380-106-111 shall apply.
- (d) Any disturbance within the 300-foot Category 1 ("C-1") riparian buffer around the Woodcliff Lake Reservoir shall receive the proper permitting approval from the New Jersey Department of Environmental Protection in accordance with the New Jersey Stormwater Management and Flood Hazard Area Control Acts.
- (e) Retaining Walls.

- [1] The maximum permitted height of each retaining wall is eight (8) feet. The height of each retaining wall, and the height of each tier of a wall system, shall be measured as a vertical distance from its bottommost exposed grade to the top of the wall. The maximum height along a varying-height wall shall be used to define the height of each wall.
- [2] Any retaining wall, or tiered wall, with a height of greater than four (4) feet above grade shall be topped with fencing having a minimum height of three (3) feet or, in the alternative provided safety concerns are

adequately addressed, densely planted vegetation at 50 percent of the full growth screening.

- [3] Where more than one retaining wall is arranged in a tiered or terraced fashion, there shall be at least five (5) feet distance separating each wall horizontally.
- [4] Retaining walls shall be constructed in a manner so as to permit the continued flow of natural drainage and shall not cause surface water to be blocked or dammed to create ponding, either upon the property upon which such wall is located or upon any adjacent lot, street or adjoining lands. The bench shall be properly graded to facilitate drainage. Landscaping that is installed in the vicinity of any structural retaining wall shall be appropriate for the location and shall not have a root system that will impair the integrity of the retaining wall.
- [5] Structural retaining walls shall be constructed of permanent, uniform, engineered materials such as concrete, pre-cast block, or masonry. Exposed areas of the retaining wall shall be faced in a more naturalistic and/or rusticated material such as cultured stone, brick, or stone.
- [6] Landscape retaining walls may be constructed in the same fashion as the structural retaining walls described above, or of stone or cultured stone or durable or preservative treated wood, or other durable materials.

(f) Privacy Walls and Fences.

- [1] Any fences or walls provided for privacy or visual screening shall be of attractive and high-quality wood, simulated wood, black-powder-coated aluminum picket style, or stone, manufactured stone, or similar veneer. Chain link fences are prohibited. In addition fences and walls shall adhere to the requirements of Chapter 168 of the Borough Code.

(g) Trash and Refuse.

- [1] Building trash and recycling collection areas shall be fully contained within a building's garage or utility rooms.
- [2] No exterior dumpsters or similar containers are permitted.

(h) Landscaping and Buffering.

- [1] The base of all buildings, on all sides, should be visually softened through installation of landscaping. Such landscaping should be selected and maintained so as not to block building windows or doors.
- [2] Landscaping should include a mix of hardy perennials, including woody bushes, ornamental flowering plants, evergreens, and plants that maintain their structure for visual interest through winter.
- [3] Street trees shall be planted along Broadway, spaced no farther apart than 25 to 35 feet on center, except where interrupted by shared driveways.
- [4] Landscaping shall also be provided in front of all retaining walls, both single and terraced, to break up the visual expanse of such walls. In addition, landscaping shall adhere to the requirements of Section 292-29 of the Borough Code.

- (i) Lighting.
 - [1] Site lighting is permitted along driveways and walkways.
 - [2] Glare, trespass, and light pollution shall be minimized.
 - [3] Site lighting shall use full-cutoff, dark-sky-compliant type fixtures, whenever possible. In addition, site lighting shall adhere to the requirements of § 292-28 and §380-79(A) of the Borough Code.
- (j) Pedestrian Walkways.
 - [1] The project shall provide a public sidewalk along the Broadway frontage.
- (k) Screening of Mechanical Equipment.
 - [1] All mechanical equipment serving the townhome units shall be ground mounted.
 - [2] Ground mounted mechanical equipment shall be screened with opaque fencing or landscaping, or both. Chain-link fencing is prohibited as a screening type.
- (2) Building Design.
 - (a) Orientation. The front elevation is defined as the façade that includes garages entries for the majority of the units in each building. In most cases, the front elevation will face uphill or downhill, west or east.
 - (b) The rear elevation is defined as the façade opposite the front elevation. No garage entries are permitted in the rear elevation.
 - (c) Building Entries.
 - [1] Architectural detailing should be used to focus emphasis on the main pedestrian entry for each building.
 - [2] The main pedestrian entry should be emphasized within the façade through massing variation such as recessions and projections, and by architectural elements such as columns, overhangs, and porticos.
 - [3] Main pedestrian entry doors should be paneled, flanked by sidelights, and/or capped by transom windows above.
 - (d) Windows and Shutters.
 - [1] Windows shall be vertically-proportioned.
 - [2] Windows on upper stories should be vertically aligned with windows on the ground floor, rather than haphazardly placed.
 - (e) Garage Doors.
 - [1] Garage doors should have raised panels and a row of lights in the top portion.
 - [2] Garage doors should be recessed relative to the surrounding facade, so as to create shadow lines and diminish their importance in the façade.
- (3) Massing and Articulation.
 - (a) Massing.
 - [1] All building facades shall be divided vertically into distinct bays, each with a maximum width of 50 feet.
 - [2] Each bay shall include a physical change in depth of the façade plane of at least one foot deep relative to the adjoining bay.

- [3] Each bay should be further distinguished from its neighbors through elements such as columns, pilasters, size and rhythm of window spacing, roofline definition , and/or variation in texture, pattern, and color of cladding material.
 - [4] The roofline should vary both in height and in shape by means of pitched roof areas, cross-gables, dormer windows, and areas of flat roof defined by cornices, coping, or parapets.
 - [5] The rooftop massing expression should relate to the placement of vertical bays.
- (b) Articulation.
- [1] The base of the building (containing the garage level) should be emphasized with different and weightier materials (for example, stone cladding).
 - [2] Preferred primary materials for all building facades are Hardie-plank® cement board siding, Azek trim for frieze and corner detailing, stone or manufactured stone veneer at lower garage levels, and brick for chimneys. In addition, cast iron, standing seam metal (for roofing), and other types of metal are permitted.
- (c) Materials.
- [1] Materials should be applied in a logical manner. Heavier-appearance materials, such as stone, should be placed below lighter-appearance materials, such as wood shingles.
 - [2] Cladding and facing materials should be applied in a manner that looks integral to the building design and structure; surface materials should be wrapped around corners of a building to a logical break in plane, so as to avoid a pasted-on appearance.
- (d) Lighting.
- [1] Façade-mounted lighting, in the form of goosenecks or sconces, is encouraged at pedestrian entries and garage doors.
 - [2] Building lighting shall use full-cutoff dark-sky compliant type fixtures.

**BOROUGH OF WOODCLIFF LAKE
ORDINANCE NO. 23-03**

**ORDINANCE OF THE COUNCIL OF THE BOROUGH OF WOODCLIFF
LAKE, COUNTY OF BERGEN, NEW JERSEY, ADOPTING THE
"REDEVELOPMENT PLAN FOR 188 BROADWAY" FOR BLOCK 2701,
LOT 3**

THE COUNCIL OF THE BOROUGH OF WOODCLIFF LAKE DOES HEREBY ORDAIN AS FOLLOWS:

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the "**Redevelopment Law**"), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-6 of the Redevelopment Law, the Council (the "**Borough Council**") of the Borough of Woodcliff Lake, in the County of Bergen, New Jersey (the "**Borough**") must authorize the Planning Board of the Borough (the "**Planning Board**") to conduct an investigation of the area and make recommendations to the Borough Council; and

WHEREAS, the Mayor and Borough Council, by Resolution dated May 25, 2022 authorized and directed the Planning Board to undertake a preliminary investigation to determine if a specific area located at Block 2701, Lot 3 on the tax map of the Borough or any portions thereof (together, the "**Study Area**") constituted an area in need of redevelopment according to the criteria set forth in the Redevelopment Law; and

WHEREAS, the aforesaid Resolution authorized the Planning Board to investigate the Study Area as a Non-Condemnation Redevelopment Area (as defined in N.J.S.A. 40A:12A-6(a) of the Redevelopment Law); and

WHEREAS, the Redevelopment Law requires the Planning Board to conduct a public hearing prior to making its determination whether the Study Area should be designated as an area in need of redevelopment, at which hearing the Planning Board shall hear all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area; and

WHEREAS, the Planning Board properly noticed a public hearing on the preliminary investigation of the Study Area which conforms to the Redevelopment Law; and

WHEREAS, on December 19, 2022, the Planning Board conducted a public hearing in accordance with the Redevelopment Law and after due consideration of the preliminary investigation and the comments and objections from the public made part of the public record

and after consulting appropriate municipal departments and counsel, adopted a Resolution recommending the Borough Council designate the Study Area as an area in need of redevelopment pursuant to the Redevelopment Law; and

WHEREAS, the Borough Council accepted the recommendation of the Planning Board and on December 22, 2022, adopted Resolution #R22-28 designating Lot 3 in Block 2701 (the "**Redevelopment Area**") as an area in need of redevelopment under the Redevelopment Law; and

WHEREAS, the Borough Council engaged the firm of Phillips Preiss Grygiel Leheny Hughes LLC ("**PPGLH**") to prepare a redevelopment plan in accordance with N.J.S.A. 40A:12A-7 for the Redevelopment Area entitled "Redevelopment Plan for 188 Broadway" (the "**Redevelopment Plan**") attached hereto as Exhibit A, providing the development standards for the Redevelopment Area; and

WHEREAS, the Planning Board received and carefully considered the Redevelopment Plan and upon finding it to be satisfactory recommended its passage to the Borough Council; and

WHEREAS, the Borough Council has reviewed and carefully considered the Redevelopment Plan and has found it to be satisfactory and now desires to adopt this Ordinance formally adopting the aforesaid Redevelopment Plan; and

WHEREAS, the Borough Council believes the adoption of the Redevelopment Plan is in the best interests of the Borough and has determined to adopt the Redevelopment Plan to ensure the success of redevelopment with the Redevelopment Area in conformity with the Borough's redevelopment objectives; and

WHEREAS, the Commissioner of the Department of Community Affairs of the State of New Jersey by letter dated February 2, 2023 has approved the designation of the Study Area as an "area in need of redevelopment".

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Woodcliff Lake, in the County of Bergen, New Jersey, as follows:

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. The Redevelopment Plan, attached hereto as Exhibit A is hereby adopted pursuant to the terms of N.J.S.A. 40A:12A-7f.

Section 3. The zoning district map included in the zoning ordinance of the Borough is hereby amended to reference and delineate the property described and governed by the Redevelopment Plan. All of the provisions of the Redevelopment Plan shall supersede the applicable development regulations of the Borough's municipal code, as and where indicated.

Section 4. The Mayor and Council hereby declare that it, without the designation of any other redevelopment entity as defined in the Redevelopment Law, shall exercise all of the powers and discharge all of the duties of the redevelopment entity for purposes of clearance, re-planning , development and redevelopment of the Redevelopment Area and , without limiting the generality of the foregoing, shall be the sole body empowered by the Borough to enter into redevelopment agreements with redevelopers, subject to such limitation and requirements as are prescribed by the Redevelopment Law.

Section 5. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

Section 6. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to such section, paragraph, subdivision, clause or provision and the remainder of this Ordinance shall be deemed valid and effective.

Section 7. A copy of this Ordinance and the Redevelopment Plan shall be available for public inspection at the office of the Borough Clerk during regular business hours.

Section 8. This Ordinance shall take effect in accordance with all applicable laws.

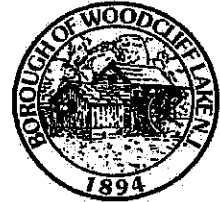


Celebrating 75 Years

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DEDICATED
RESPONSIVE

negliagroup.com

**MARCH 2023 ENGINEERS REPORT
BOROUGH OF WOODCLIFF LAKE
MARCH 15, 2023**



1. Glen Road Bridge

Bid opening scheduled for Tuesday April 4 for anticipated award at the 4/17/2023 Mayor and Council meeting pending receipt of a favorable bid to meet the NJDOT extended award deadline of 4/28/2023. To date, 14 contractors have already requested the bid documents.

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 a proposal to the Borough for survey and design of the project for submission to the NJDOT as required by the Grant. The NJDOT award deadline is October 2023. NJDOT review and approval of bid package is required prior to bidding the project. Neglia awaiting authorization from the Borough to proceed with the survey/design/bid package preparation and we will meet with the Borough to confirm scope and limits.

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

Bids were opened on 3/9/2023. The lowest of the seven (7) bids submitted was from 4 Clean-Up Inc., North Bergen, NJ in the amount of \$258,601.40. Award recommendation package provided to Borough recommending award of contract to 4 Clean-Up Inc.

4. Werimus Lane Pumping Station

Preliminary design alternatives and engineer's cost estimates were provided to FEMA and DPW for review as it relates to rehabilitation of the existing station.

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

Title search and deed information provided to our office by the Borough attorney. Neglia working on the boundary and topographic survey. Once the survey is completed we will prepare a conceptual plan for restoration measures for review and consideration by the Borough.

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

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

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 contract for the Woodcliff Avenue 'Causeway' Streetscape Project (NJDOT MA20 and Municipally Funded) has been completed by Marini Brothers Construction Co. Inc. Final payment and Borough closeout package with final change order resolution and closeout resolution provided to the Borough for approval with NJDOT closeout to follow.

10. 2021 NJDOT and Municipal Road Program

Project is complete pending final NJDOT closeout.

11. Woodcrest Drive Pumping Station

Generator relocation completed along with associated electrical work and new PSEG service has been established. Rapid Pump & Meter Service Co. working with DPW and our office to complete the work asap.

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

Debbie Dakin

From: Alex Couto <alex@vectorapplied.com>
Sent: Monday, March 20, 2023 11:20 AM
To: Debbie Dakin
Subject: March 20th 2023 Mayor and Council meeting comments

Hi Debbie,

Could you please follow my comments to today's Mayor and Council meeting (3/20/2023)

Comment 1) It appears to me that having today's meeting at the Tice's center is a regression in democracy. Where previously people that could not attend in person were able to participate in the meetings via Zoom and make comments, or to call in and make comments, in today's meeting making remote live pertinent comments is not available. In my opinion the Council should rethink the location of the Council meetings until the technology at the Tice's center has been improved to allow proper participation from the town residents.

Comment 2) Please confirm that within Ordinance 23-03 that the exhibit A is an unchanged version of the document named "188 Broadway Redevelopment Plan.pdf" as available for download from our town website under the "Residents" menu —>Redevelopment Plan -188 Broadway. If exhibit A has any changes from this document, where can we see them?

Thank you very much for your work.

Sincerely,

Alex Couto
18 Cressfield Court, Woodcliff Lake

PS. Debbie, please confirm that you received this email in time and that it will be forwarded to the Council. Thank you Debbie, all the best.