



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL MEETING MINUTES  
MAY 22, 2023  
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 was absent.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

MOTION to approve the Minutes of May 9, 2023, was made by Councilman Schnoll, second by Councilman Pollack and approved by Councilwoman Higgins, Council President Margolis, Councilwoman Marsh, Councilman Pollack, and Councilman Schnoll. Councilwoman Gadaleta was absent.

**COUNCIL REPORTS**

Councilman Schnoll stated that marijuana is now legal in New Jersey. Cannabis businesses opened in many towns. The purpose of the Committee that was formed was to obtain facts, such as how much revenue it would produce or if it would affect our police or crime. There is no decision being made tonight. The Mayor and Council understand everyone's concerns and understand that there are residents that are opposed. All discussions are being done in public and we will be transparent. We are exploring all avenues of cannabis. We are still in negotiations regarding the PBA contract. We were advised by our auditors that we were over the CAP, so we are still negotiating with the police.

Councilwoman Higgins stated that Shade Committee planted a tree at the school for Arbor Day. The newsletter went out and everyone should be receiving it. Memorial Tree applications are available at Borough Hall. The Seniors went on a trip last week to Paterson that was fantastic. Our rabies clinic was a big success once again. Thank you to Debbie, Megan and Claïresse for running the clinic.

Councilwoman Marsh stated that there is a great deal of confusion about the Cannabis Exploratory Committee. The Borough passed an Ordinance in 2021 before cannabis became legal. The Ordinance states the Borough seeks to review the different types of cannabis businesses, i.e., medical cultivators, medical manufacturers, medical dispensaries, cannabis cultivators, delivery services, distribution, manufacturing, wholesale and microbusinesses to determine whether which, if any, types of businesses should be permitted in Woodcliff Lake, and, if so, the zones and restrictions for same. The Committee is in line with the Ordinance. The Borough will be hiring a consultant to explore all 7 different forms of cannabis businesses. There is no potential location within the Borough. The Committee will share all information with the public. Councilwoman Marsh stated that it is important that everyone speaks up and is heard. As Mayor and Council, we are doing our due diligence and exploring every avenue.

Councilman Pollack stated that the crosswalk and walkway around the school is a safety concern and there will be different patterns. Our police department's traffic bureau is exploring the school complex along with the school administration to see how they better formulate drop off and pick up. There used to be a PO Box at the ecology center for American flags that had been removed. We have been working with the Bergen County Fire Academy and we will be adding the mailbox back at the ecology center from May 27 to June 7, 2023. If any resident would like to report a pothole, please email [sanitation@wclnj.com](mailto:sanitation@wclnj.com).

Council President Margolis stated that the pool is opening on Saturday. There will be a Memorial Day Ceremony at 9:30 AM at the VFW. Camp will be opening on June 26, 2023. The tennis lock system went live. There will be swimming lessons at the pool this summer. Woodcliff Lake Day is June 14, 2023, at night at the Old Mill Pool. We will be renting out our Tice Senior Center to resident organizations and residents. Sol Restaurant will be transferring their liquor license. We wish them the best of luck and we wish the best of luck to our new business owners. We urge all residents to look online for all Borough documents. We will be hosting a Council Forum in the Kettler Room at Borough Hall. Please look at the Borough website for more information.

### **MAYOR'S REPORT**

Mayor Rendo stated that the Planning Board will be meeting on June 13, 2023, to discuss 188 Broadway. Mayor Rendo and Councilwoman Gadaleta are still attending the FAA meetings regarding air traffic. Regarding the budget, we are trying to keep our services up to par. Elections are now permanently moved to Tice Senior Center. Primary elections are on June 6, 2023, from 6AM to 8PM. Mayor Rendo stated that no council person has a personal interest or will benefit for having cannabis in Woodcliff Lake. The purpose of the Committee is to do research and present their findings to the Mayor and Council. We have a Committee to do their due diligence.

The Committee has 2 council members who are on the Legal Committee, Vice Chairman of our Planning Board, Corrado Belgiovine, our Zoning and Construction Code official Mark Berninger and our Borough Planner, Elizabeth Leheny. The Chairman of our Planning Board, Rob Friedberg, recused himself because he owns commercial property in Woodcliff Lake. The Committee will submit a comprehensive report after they finish their findings. Mayor Rendo stated that the reason he did not sign the petition is because he might have to vote on something if there is a tie. Additionally, Mayor Rendo stated that when he ran for Lt. Governor, he stated that he is not in favor of marijuana.

### **PUBLIC COMMENT**

(limit to 3 minutes per speaker)

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

Jennifer Charnow, Woodcliff Lake, stated that she is a 17-year resident, Coordinator of the Hills Valley Coalition and the Woodcliff Lake Mayor and Council appointed Stigma Free representative. In addition, she created the Parent Academy program and has collectively provided upwards of 35 mental health and substance abuse programs aimed at keeping the families, but more specifically, the children of Woodcliff Lake safe and substance free. Ms. Charnow stated that she finds it hard to wrap her head around the fact that all of this work is done to keep drugs out of our town, and the hands of our children, yet we are standing here today discussing exploring bringing in a business that will sell one of the very things that we work so vigilantly to keep out. She finds herself confused as to what has changed from the time that Mayor and Council voted on Ordinance 21-07 and determined that “the sale and distribution of marijuana presents special concerns of safety, security and general nuisances that arise as the result of the use of drugs and substances that can affect the youth of the Borough and others.” Ms. Charnow stated that she understands that the town needs solid revenue streams, but it is our collective responsibility to put our children’s safety over and above any potential financial benefit a business of this nature would bring our town.

Stephanie Wong, Woodcliff Lake, stated they she and her husband moved to Woodcliff Lake to raise our two children, who are now at Pascack Hills High School. We came to Woodcliff Lake for the excellent school system and the small, clean, quaint community. Like you, we have raised our children with good morals, strong work ethic, high academic goals and career aspirations. To hear about our town exploring to sell or distribute marijuana in any form sounded absurd to her. Marijuana does not fit into the social fiber of how we are raising our children and she is not the only one who feels this way. Ms. Wong stated that she sent out a petition on the evening of Wednesday, May 17 in anticipation of tonight’s meeting. In five days, she was able to gather 449 names. The residents who signed it agreed with the following concerns of a dispensary: traffic volumes intensifying, loitering, crowding and lines, increased noise, littering, decreased home valuations, misdistribution of cannabis to our minors, reputational harm to the town, increase in crime, and harm to our ability to attract other commercial and retail tenants. As part of the exploration, Ms. Wong encourages the Mayor and Council to reach out to Tyler Glock who grew

up in Woodcliff Lake and graduated from Pascack Hills. He first started smoking marijuana while in high school which further led him to experimenting with other drugs. Today Tyler is in recovery and currently speaks for Alumni in Recovery and has presented to our students through Parent Academy.

Alex Couto, Woodcliff Lake, welcomed the new business owners who bought SOL. Mr. Couto asked when the Committee would be presenting its findings and stated that the Borough should not profit from human misfortune. Mr. Couto feels that Woodcliff Lake's reputation will go down.

A resident from Woodcliff Lake stated that he is totally against a dispensary in Woodcliff Lake and the crime that it would bring the Borough.

Kristy Herrington, Woodcliff Lake, asked if the police department was involved in forming the Committee. Ms. Herrington stated that she feels that the Mayor and Council should engage with the Chief of Police and have someone from the police department on the Committee. Is there a budget established for this Committee? What are the expenses of the consultants? Perhaps a Referendum should be on the ballot regarding this matter.

Charles Locke, Woodcliff Lake, stated that he does not want marijuana because it smells bad and makes people crazy.

Dr. Ana Locke, Woodcliff Lake, stated that she moved to Woodcliff Lake from Chicago to get away from marijuana. Ms. Locke specialized in mental health and grew up with marijuana in her home, school and neighborhood. She believes that exploring opens the door to allow this into our community.

Nancy Gross, Woodcliff Lake, stated that nobody was more surprised than her to see this. She appreciates that this is being done in public and not in closed session. We need to represent Woodcliff Lake and its residents. Ultimately, the right choice needs to be made. Additionally, Ms. Gross stated that there is misinformation out there and there are residents egging it on. Ms. Gross also stated that this is a marathon, not a sprint.

Brian DiStefano, Woodcliff Lake, stated that it is clear that this is a controversial issue and that the reason for exploring this cannot be just for revenue. Why would the Borough choose this to bring in revenue?

Josh Stern, Woodcliff Lake, stated that Woodcliff Lake has a small town feel to it and this would ruin it. A dispensary does not belong in Woodcliff Lake. If marijuana is the source of revenue for Woodcliff Lake, then Woodcliff Lake failed. Different consultants will have different opinions so there should be more than one consultant.

A resident from Woodcliff Lake stated that she has seen what drugs can do to people. She encouraged her daughter to move to Woodcliff Lake with her children. If she knew that this would ever have been an issue, she never would have encouraged her. She also stated that she is not

proud to say she lives in Woodcliff Lake.

Jack O'Brien stated that he is very excited about opening a business in Woodcliff Lake, Everyone has been very supportive and welcoming.

Laura Jeffas, Woodcliff Lake, stated that everyone should take a ride down to Rochelle Park and observe the traffic, police and the people.

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

Mr. Schettino stated that they will try and address some of the questions that have been asked. The first question was when the report will be ready. Councilman Schnoll stated that he does not know when the study will be done since there has not been a meeting on this yet. The Committee is planning on discussing this with the police and towns that have dispensaries. The next question was whether the Committee will give progress reports. Councilwoman Marsh replied yes. The next question was whether the police department was involved in forming the Committee. Councilman Schnoll replied that the police department was consulted but they are not on the Committee. The next question was whether there was a budget for this Committee. Mayor Rendo replied no. Councilwoman Marsh stated that a consultant will be hired with the approval of the Mayor and Council who has an expertise in these fields. The next question is whether there are appropriations for the consultant. Mr. Schettino stated that there would have to be a Resolution at a Mayor and Council meeting and approved by the Mayor and Council. Expenditures of money must be done at a public Mayor and Council meeting. The next question is whether the report will be made public. Councilwoman Marsh replied yes.

Mr. Schettino went over the process if there was ever a zoning change and how an Ordinance would have to be done.

Council President Margolis stated that she would like to comment about the revenue streams. Council President Margolis stated that the Mayor and Council is open to any and all suggestions about how to produce more revenue for the town. There are vacant commercial buildings in Woodcliff Lake and our hotel tax is way down. As Council members we are supposed to take stock of everything out there and investigate. We are doing our due diligence.

Mayor Rendo stated that he would like to have a member of the police department appointed to the Committee.

MOTION to have a member of the police department on the Cannabis Exploratory Committee was made by Councilwoman Marsh, second by Councilman Schnoll and unanimously approved.

### **ADMINISTRATOR'S REPORT**

Administrator Padilla stated that there is a Resolution on the Agenda for a liquor license transfer.

Administration Padilla stated that there is an Ordinance on the Agenda to allow Mayor and Council to bond to make various improvements due to damage from Tropical Storm Ida. There is a timeline that this work must be completed in order for us to be reimbursed 90% by FEMA.

**ENGINEER'S REPORT**

(see attached)

Administrator Padilla stated that there needs to be a late voice Resolution added to the Agenda. For the past 9 years the Borough has done a rolling reassessment which expires this year. The County Tax Board needs this Resolution by their meeting in June. Our tax assessor stated that we should continue with this process. For the past 9 years we paid Appraisal Systems \$35,000 per year. We have renegotiated an agreement for \$45,000 for five years.

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

Kristy Herrington, Woodcliff Lake, asked if we are allowed to add an item to the Agenda last minute. Mr. Schettino replied yes. Administrator Padilla stated that the tax assessor reminded him that we need the Resolution by June and thought it was July. Mr. Schettino explained that process and that it reduces the number of appeals. The tax assessor believes that it has been successful.

Josh Stern, Woodcliff Lake, stated that he had a lot of residents ask him about this process. He stated that it is a complicated issue, and it is worth exploring how much we pay to the school district because we do it.

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

**ORDINANCES**

Public Hearing Ordinance No. 23-04

An Ordinance to Amend Chapter 86 Entitled "Alcoholic Beverages" of the Borough Code of the Borough of Woodcliff Lake, State of New Jersey

MOTION to adopt Ordinance No. 23-04 was made by Councilman Schnoll, second by Councilman Pollack and unanimously approved.

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

No comments.

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

Introduction Ordinance No. 23-07  
An Ordinance to Amend Chapter 250 Entitled "Vehicles and Traffic" of the Borough Code of the Borough of Woodcliff Lake, State of New Jersey

MOTION to introduce Ordinance No. 23-07 was made by Council President Margolis, second by Councilman Schnoll and unanimously approved.

Introduction Ordinance No. 23-08  
Bond Ordinance to Authorize the Making of Various Public Improvements Due to Damage From Tropical Storm Ida In, By and For the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey, to Appropriate the Sum of Issuance to Pay the Cost Thereof, to Make a Down Payment, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds

MOTION to introduce Ordinance No. 23-08 was made by Councilman Schnoll, second by Councilwoman Higgins and unanimously approved.

**CONSENT AGENDA**

MOTION to add Resolution No. 23-141 to the Consent Agenda to approve Appraisal Systems proposal for assistance with reassessment was made by Councilman Schnoll, second by Councilwoman Marsh and unanimously approved.

MOTION to approve the Consent Agenda as amended was made by Councilwoman Marsh, second by Councilwoman Higgins and unanimously approved.

**ADJOURNMENT**

MOTION to adjourn was made by Councilman Pollack, second by Councilman Schnoll and unanimously approved. The meeting was adjourned at 8:45 PM.

Respectfully submitted,



Deborah Dakin, RMC, CMR  
Borough Clerk

**MAY 2023 ENGINEERS REPORT**  
**BOROUGH OF WOODCLIFF LAKE**  
**MAY 18, 2023**



**1. Glen Road Bridge (NJDOT Funded)**

Contract awarded to CMS Construction in the amount of \$1,038,644.00. The Borough of Woodcliff Lake received a grant allotment of \$600,000.00 from the Transportation Trust Fund to partially fund the project. Preconstruction meeting is scheduled for 5/24/23. No construction can occur until the NJDEP environmental blackout period ends on June 15<sup>th</sup> and the construction schedule will be discussed at the pre-con meeting.

**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 a portion Glen Road. Neglia met with Borough DPW on 3/21/2023 to review approximate paving limits to utilize the NJDOT grant funding. Neglia proceeding with preparation of bid documents in accordance with our proposal and Resolution No. 23-117 with anticipated NJDOT submission for review by the end of June.

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

Bids were opened on 3/9/2023 and project has been awarded to 4 Clean-Up Inc., North Bergen, NJ in the amount of \$258,601.40. Preconstruction meeting held on April 21, 2023 to discuss paving to occur following closure of school for summer.

**4. Werimus Lane Pumping Station**

Revised design alternatives and updated engineer's cost estimates provided to Borough and Borough DPW for submission and review by FEMA. Proposal for full engineering design, permitting, and construction management for the Werimus Lane Pump Station Flood Resilient Improvements Project provided to the Borough.

**5. Old Barn Survey and Concept Plan**

Boundary and Topographic Survey for the Old Barn property has been completed. Concept plan showing restoration and creation passive green space where the Barn building previously occupied along with a preliminary engineer's estimate for site improvements has been provided for review.

**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

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

Neglia met with the County of Bergen, Borough, and Landscape Architect (Fran Reiner) on 4/27/23 to review vehicular and pedestrian access to the proposed passive park. Bergen County requested conceptual design of traffic and pedestrian upgrades at the Werimus Road and Woodcliff Avenue intersection to coordinate with the proposed park improvements. Neglia proceeding with survey and design work.

**7. 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.

**8. 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. Neglia submitted NJDOT closeout package for final reimbursement that is under review by the NJDOT.

**9. 2021 NJDOT and Municipal Road Program**

NJDOT closeout package submitted for final reimbursement and is under review by NJDOT.

**10. Woodcrest Drive Pumping Station**

Anticipated start up for the improved pump station by the end of the month.

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

**BOROUGH OF WOODCLIFF LAKE**  
**Bergen County, New Jersey**

**ORDINANCE NO. 23-04**

**AN ORDINANCE TO AMEND CHAPTER 86 ENTITLED "ALCOHOLIC BEVERAGES" OF THE  
BOROUGH CODE OF THE BOROUGH OF WOODCLIFF LAKE, STATE OF NEW JERSEY**

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

**WHEREAS**, Chapter 86, of the Code of the Borough of Woodcliff Lake sets forth all regulations regarding Alcoholic Beverages within the Borough of Woodcliff Lake; and,

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

**Chapter 86. Alcoholic Beverages**

**Sec. 86-8. Hours of Sale.**

- A. Between the hours of 3:00 a.m. and 9:00 a.m. on Sundays.

Severability All provisions of this Ordinance are severable. If for any reason, any provision of this Ordinance is held to be invalid, the validity of the remainder of the Ordinance shall not be affected.

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

**BOROUGH OF WOODCLIFF LAKE**

**Bergen County, New Jersey**

**Ordinance No.23-07**

**AN ORDINANCE TO AMEND CHAPTER 250 ENTITLED "VEHICLES AND TRAFFIC" OF THE BOROUGH CODE OF THE BOROUGH OF WOODCLIFF LAKE, STATE OF NEW JERSEY**

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

**WHEREAS**, Chapter 250 of the Code of the Borough of Woodcliff Lake sets forth all regulations regarding Vehicles and Traffic within the Borough of Woodcliff Lake; and,

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

**Chapter 250. Vehicles and Traffic**

**Sec. 250-9. Turn restrictions and prohibitions.**

**B. Prohibited Turns.**

(5) No right turn – Dorchester/Woodland Drive – DELETED

(6) No left turn – Hillcrest/Woodland Drive – DELETED

(7) No left turn – Woodland Road/Woodland Drive - DELETED

Severability All provisions of this Ordinance are severable. If for any reason, any provision of this Ordinance is held to be invalid, the validity of the remainder of the Ordinance shall not be affected.

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

**ORDINANCE NO. 23-08**

**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS DUE TO DAMAGE FROM TROPICAL STORM IDA IN, BY AND FOR THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,000,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

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

Section 1. The Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements due to damage from Tropical Storm Ida in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. It is anticipated that Federal Emergency Management Agency (FEMA) reimbursement funds shall be received by the Borough to pay up to ninety percent (90%) of the eligible costs of the improvements described in Sections 1 and 4 hereof. Any of said FEMA funds so received shall be applied as set forth in

Section 12 hereof. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of the following infrastructure improvements due to damage from Tropical Storm Ida: (i) reconstruction of various stormwater outfalls; and (ii) various sidewalk, guide rail, embankment, fencing, stormwater pipe, spillway and riprap wall improvements in the vicinity of the Old Mill Complex entranceway.

Appropriation and Estimated Cost	\$ 754,000
Down Payment Appropriated	\$ 36,000
Bonds and Notes Authorized	\$ 718,000
Period of Usefulness	10 years

B. Replacement of the Werimus Lane Sanitary Sewer Pump Station due to damage from Tropical Storm Ida, including site improvements and related sanitary sewer improvements.

Appropriation and Estimated Cost	\$2,246,000
Down Payment Appropriated	\$ 107,000
Bonds and Notes Authorized	\$2,139,000
Period of Usefulness	40 years

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Aggregate Appropriation and Estimated Cost	\$3,000,000
Aggregate Down Payment Appropriated	\$ 143,000
Aggregate Amount of Bonds and Notes Authorized	\$2,857,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$790,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. It is hereby determined and stated that moneys exceeding \$143,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$143,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$2,857,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$2,857,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year

from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 32.46 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$2,857,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 14. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 15. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and

capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.



# 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		X			
Pollack			X			
Schnoll			X			
Margolis			X			
Mayor Rendo						

## RESOLUTION SUPPORTING THE BERGEN COUNTY FIRE MUTUAL AID PLAN

**RESOLUTION NO. 23-130  
MAY 22, 2023**

**WHEREAS**, the Borough of Woodcliff Lake provides fire protection resources for ordinary emergency response requirements within its jurisdiction; and

**WHEREAS**, the Fire Departments in Bergen County have a day-to-day responsibility to provide for the safety and security of lives and property; and

**WHEREAS**, local resources can become exhausted during the small percentage of large magnitude fire or disaster occurrences; and

**WHEREAS**, mutual aid is the most cost-effective method of providing sufficient resources to a local jurisdiction for those extraordinary occurrences; and

**WHEREAS**, it is of mutual benefit for fire departments located within the County of Bergen to provide supplemental resources to each other in the event of a local emergency or disaster;

**WHEREAS**, this plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of fire department personnel and equipment whenever a local fire department requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of a fire or emergency; and

**WHEREAS**, a county area mutual aid plan is encouraged by, and is compatible with the

State of New Jersey Resource Deployment Act; and

**WHEREAS**, participation in a county area mutual aid plan will not impose liability on the local entity; and

**WHEREAS**, it is the desire of the governing body of the Borough of Woodcliff Lake to participate in fire mutual aid plan.

**NOW, THEREFORE BE IT RESOLVED**, the Borough of Woodcliff Lake, does hereby agree to authorize their fire department to provide mutual aid assistance to each participating municipality, district, state or federal organization, as identified in the Bergen County fire Mutual Aid Plan (ESF 4) and as may be amended from time to time by Participating Units and ratified by this body; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to the Bergen County Office of Emergency Management for filing.

**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 May 22, 2023.



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**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		X			
Pollack			X			
Schnoll			X			
Margolis			X			
Mayor Rendo						

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

### RESOLUTION NO. 23-131

MAY 22, 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 5/15/2023      \$212,345.56

**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:	\$ 76,592/82
Affordable Housing:	\$ 23,360.00
General Capital:	\$ 3,043.44
Trust/Other:	\$ 995.00
Escrow:	\$ 9,297.25

## 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 May 22, 2023.



Deborah A. Dakin, RMC, CMR  
Borough Clerk



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

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

## RESOLUTION AUTHORIZING ALCOHOLIC BEVERAGE PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE FROM SOL EJE INC. TO WCL LOU 1 LLC

### RESOLUTION NO. 23-132

MAY 22, 2023

**WHEREAS**, an application has been filed for a person-to-person transfer of Plenary Retail Consumption License, 0268-33-003-007, hereto issued to WCL LOU 1 LLC for premises located at 42 Kinderkamack Road, Woodcliff Lake, New Jersey; and

**WHEREAS**, the submitted application for is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

**WHEREAS**, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

**NOW, THEREFORE, BE IT RESOLVED**, that the Woodcliff Lake Governing Body does hereby approve transfer of the aforesaid Plenary Retail Consumption License to WCL LOU 1 LLC, 42 Kinderkamack Road, Woodcliff Lake, New Jersey, and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to WCL LOU 1 LLC."

**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 May 22, 2023.



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

TEMPORARY CAPITAL BUDGET

Resolution No. **23-133**

Whereas, the local capital budget for the year 2023 has not been adopted, and

Whereas, it is desired to introduce a capital ordinance,

Now, Therefore Be It Resolved, by the Borough Council of the Borough of Woodcliff Lake, County of Bergen, that the following temporary capital budget for 2023 be made:

RECORDED VOTE (Insert last names)	AYES ( <i>Higgins</i> ( <i>Margolis</i> ( <i>Marsh</i> ( <i>Pollack</i> ( <i>Schnoll</i>	NAYS ( ( ( ( ( (	ABSTAIN ( ( ABSENT ( <i>Gadaleta</i>
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CAPITAL BUDGET (Current Year Action)  
2023

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2023					6 TO BE FUNDED IN FUTURE YEARS
				5a 2023 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Various Improvements		\$ 3,000,000			\$ 143,000			\$ 2,857,000	
<b>TOTAL ALL PROJECTS</b>		<b>\$ 3,000,000</b>			<b>\$ 143,000</b>		<b>\$ -</b>	<b>\$ 2,857,000</b>	

3 YEAR CAPITAL PROGRAM 2023 - 2025  
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2023	2024	2025	2026	2027	2028
Various Improvements		\$ 3,000,000		\$ 3,000,000					
<b>TOTALS ALL PROJECTS</b>		<b>\$ 3,000,000</b>		<b>\$ 3,000,000</b>					

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2023	Future Years				General	Self Liquidating	Assessment	School
Various Improvements	\$ 3,000,000			\$ 143,000		\$ -	\$ 2,857,000			
TOTAL ALL PROJECTS	\$ 3,000,000			\$ 143,000		\$ -	\$ 2,857,000			

It is hereby certified that this is a true copy of a resolution creating the temporary capital budget section adopted by the governing body on the 22nd day of May, 2023.

Certified by me

May 22, 2023

(DATE)

Deborah A. Rubin

MUNICIPAL 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		X			
Pollack			X			
Schnoll			X			
Margolis			X			
Mayor Rendo						

## A RESOLUTION AUTHORIZING INCLUSION IN THE BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM

**RESOLUTION NO. 23-134  
 MAY 22, 2023**

**WHEREAS** certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

**WHEREAS** the current Interlocal Services Cooperative Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

**WHEREAS** each Municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

**WHEREAS** it is in the best interest of the Borough of Woodcliff Lake and its residents to participate in said Programs.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant Municipality in the Urban County entitlement programs being the Community Development Block Grant Program (CDBG), the HOME Investment

Partnership Program (HOME), and the Emergency Solutions Grant Program (ESG) for the **Fiscal Years 2024, 2025, and 2026 covering the period July 1, 2024 – June 30, 2027**; and

**BE IT FURTHER RESOLVED** that an original copy of this resolution be made available to the Director of the Bergen County Division of Community Development as soon as possible and no later than **MONDAY, JUNE 26, 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 May 22, 2023.



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**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		X			
Pollack			X			
Schnoll			X			
Margolis			X			
Mayor Rendo						

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN  
AGREEMENT WITH THE COUNTY OF BERGEN TO SUPERSEDE THE  
COOPERATIVE AGREEMENT DATED JULY 1, 2021, AND AMENDMENTS THERETO  
ESTABLISHING THE BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM**

**RESOLUTION NO. 23-135  
MAY 22, 2023**

**WHEREAS** certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

**WHEREAS** it is necessary to supersede an existing Interlocal Services Cooperative Agreement for the County and its people to benefit from these Programs; and

**WHEREAS**, an Agreement has been proposed under which the Borough of Woodcliff Lake and the County of Bergen in cooperation with other Municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40A:65-1 et seq.; and

**WHEREAS** it is in the best interest of the Borough of Woodcliff Lake to enter into such an Agreement.

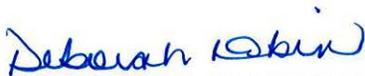
**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Woodcliff Lake that the Agreement entitled "Three Year Cooperative Agreement" (an Agreement superseding the

Cooperative Agreement dated July 1, 2021 – June 30, 2024) to clarify the planning and implementation procedures and to enable the Municipality to make a Three Year irrevocable commitment to participate in the Community Development Block Grant Program (CDBG), the Home Investment Partnership Program (HOME), and the Emergency Solutions Grant Program (ESG) for the **Fiscal Years 2024, 2025, and 2026 covering the period July 1, 2024 – June 30, 2027**, be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately in accordance with law and that an original copy be made available to the Director of the Bergen County Division of Community Development as soon as possible and no later than **MONDAY, JUNE 26, 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 May 22, 2023.



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**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		X			
Pollack			X			
Schnoll			X			
Margolis			X			
Mayor Rendo						

## A RESOLUTION AUTHORIZING APPOINTMENT OF MUNICIPAL REPRESENTATIVES TO THE BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL COMMITTEE FY 2023 Covering Period July 1, 2023, through June 30,2024

### RESOLUTION NO. 23-136 MAY 22, 2023

**WHEREAS**, the Municipality of Woodcliff Lake has entered into a three- year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:8a-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

**WHEREAS**, said Agreement requires that the Municipal Council to appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2023-2024 term starting July 1, 2023 and ending on June 30, 2024.

**NOW, THEREFORE, BE IT RESOLVED** that the Woodcliff Lake Council hereby appoints Jennifer Margolis as its representative and Nicole Marsh as its alternate and that the Mayor hereby appoints Tomas Padilla as his representative and Deborah Dakin as his alternate to serve on the Community Development Regional Committee for FY 2023-2024; and

**BE IT FURTHER RESOLVED** that an original, certified copy of this resolution be immediately emailed and sent via postage to Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, Fourth Floor; Hackensack, New Jersey 07601 | [resposito@co.bergen.nj.us](mailto:resposito@co.bergen.nj.us).

**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 May 22, 2023.



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**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		X			
Pollack			X			
Schnoll			X			
Margolis			X			
Mayor Rendo						

## RESOLUTION APPROVING JANITORIAL SERVICES WITH NORTH JERSEY FRIENDSHIP HOUSE

### RESOLUTION NO. 23-137 MAY 22, 2023

**WHEREAS**, the Borough of Woodcliff Lake is in receipt of a proposal from North Jersey Friendship House for janitorial services for the Pool Complex; and

**WHEREAS**, North Jersey Friendship House’s proposal, a copy of which is attached hereto and incorporated herein by reference is for the 2023 season at a cost of \$8,190 including \$300.00 for power washing of two bathrooms; and

**WHEREAS**, the Borough Administrator has reviewed the proposal submitted by North Jersey Friendship House and recommends the approval of same; and

**WHEREAS**, the Borough Attorney has prepared a contract agreement between the Borough and North Jersey Friendship House, 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 Governing Body of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that the proposal submitted by North Jersey Friendship House for janitorial services for the 2023 season for the Pool Complex and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator be and is hereby authorized and directed to take all steps necessary to effectuate the execution of the proposal with North Jersey Friendship House; and

**BE IT FURTHER RESOLVED**, that the Mayor be and is hereby authorized and directed to execute the attached contract agreement on behalf of the Borough with North Jersey Friendship House; 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 contract agreement to North Jersey Friendship House 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 22, 2023.



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**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		X			
Pollack			X			
Schnoll			X			
Margolis			X			
Mayor Rendo						

## RESOLUTION APPROVING A DAY OF CELEBRATION OF WOODCLIFF LAKE DAY AT WOODCLIFF LAKE POOL

### RESOLUTION NO. 23-138 MAY 22, 2023

**WHEREAS**, the Borough of Woodcliff Lake desires to hold a day of celebration at the Woodcliff Lake Pool open to all Woodcliff Lake residents ONLY at no charge, with proof of residency on June 14, 2023 between the hours of 5:00 PM to 9:00 PM with a rain date of June 16, 2023 from 5:00 PM to 9:00 PM; and

**WHEREAS**, the purpose of this day is to bring our community together while enjoying the end of school; and “Springing into Summer” on Woodcliff Lake Day at Old Mill Pool; and

**WHEREAS**, the Borough Administrator and Parks and Recreation Committee 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, County of Bergen and State of New Jersey that a day of Celebration be held at the Woodcliff Lake Pool on June 14, 2023 between the hours of 5:00 p.m.-9:00 p.m. with a rain date of June 16, 2023 5:00 PM to 9:00 PM; 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 Parks and Recreation Committee 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 May 22, 2023.



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**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		X			
Pollack			X			
Schnoll			X			
Margolis			X			
Mayor Rendo						

## RESOLUTION APPROVING DEPARTMENT OF PUBLIC WORKS UNIFORMS

### RESOLUTION NO. 23-139 MAY 22, 2023

**WHEREAS**, the Borough of Woodcliff Lake is in receipt of a proposal from American Wear for Uniforms for the Department of Public Works; and

**WHEREAS**, the Borough Administrator and Superintendent of Department of Public Works have reviewed the proposal submitted by American Wear in the amount not to exceed \$30,420.00 for a period of three (3) years, 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, that the proposal submitted by American Wear for Uniforms for the Department of Public Works in the amount not to exceed \$30,420.00 for three (3) years, 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 be and is hereby authorized and directed to execute the attached proposal from American Wear for the Department of Public Works; 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 proposal to American Wear 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 May 22, 2023.



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**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		X			
Pollack			X			
Schnoll			X			
Margolis			X			
Mayor Rendo						

## RESOLUTION APPROVING APPLICATION FOR USE OF TICE SENIOR CENTER

### RESOLUTION NO. 23-140

May 22, 2023

**WHEREAS**, the Borough of Woodcliff Lake's Tice Senior Center is available to Borough residents and Woodcliff Lake organizations to utilize; and

**WHEREAS**, in order to utilize same, the 2023 Application for Use of Tice Senior Center together with a Hold Harmless Agreement, copies of which are attached hereto and incorporated herein by reference, must be completed, executed and submitted to the Borough prior to the event; and

**WHEREAS**, the Borough Administrator and Parks and Recreation Committee have reviewed the attached 2023 Application for Use of Tice Senior Center and Hold Harmless Agreement and recommend the approval of same.

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey, that the 2023 Application for Use of Tice Senior Center together with the Hold Harmless Agreement, copies of which are attached hereto and incorporated herein by reference, be and are hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to the Parks and Recreation Commission and keep a copy on file in the Borough's Clerk's office.

**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 May 22, 2023.



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**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		X			
Pollack			X			
Schnoll			X			
Margolis			X			
Mayor Rendo						

## RESOLUTION APPROVING APPRAISAL SYSTEMS PROPOSAL FOR ASSISTANCE WITH REASSESSMENT

**RESOLUTION NO. 23-141  
MAY 22, 2023**

**WHEREAS**, the Borough of Woodcliff Lake is in receipt of a proposal from Appraisal Systems, Inc. to provide assistance in the reassessment of all real property for tax equalization purposes in the Borough; and

**WHEREAS**, the proposal submitted by Appraisal Systems, Inc., a copy of which is attached hereto and incorporated herein by reference, shall be for a five (5) year term at an annual cost of \$45,000.00 for a total amount paid as of 2028 of \$225,000.00; and

**WHEREAS**, the Borough Administrator and Tax Assessor have reviewed this matter and recommend the approval of the proposal submitted by Appraisal Systems, Inc. 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 Appraisal Systems, Inc. to provide assistance in the reassessment of all real property in the Borough, for a five (5) year term at an annual cost of \$45,000.00 for a total of \$225,000.00, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution to Appraisal Systems, 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 May 22, 2023.



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