

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MEETING MINUTES
JUNE 12, 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, Pollack, Schnoll and Mayor Rendo were present. LisaAnne Biccocchi, Esq. was attending in for John Schettino, Borough Attorney, Tomas Padilla, Borough Administrator and Debbie Dakin, Borough Clerk were present as well. Council President Council President Margolis and Councilwoman Marsh arrived at 6:05 PM and Councilwoman Gadaleta arrived at 6:30 PM.

CLOSED SESSION

Resolution No. 23-142 A Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meeting Act, NJSA 10:4-12

- Litigation Update
- Contraction Negotiations

MOTION to approved Resolution No. 23-142 was made by Councilman Pollack, second by Councilman Schnoll and approved by Councilwoman Higgins, Councilman Pollack, Councilman Schnoll and Mayor Rendo.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

MOTION to approve the Minutes of May 22, 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.

BUDGET

Public Hearing Ordinance No. 23-05
 Calendar Year 2023
 Ordinance to Exceed the Municipal Budget Appropriation Limits and to
 Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

Motion to adopt Ordinance No. 23-05 was made by Council President Margolis, second by Councilwoman Higgins.

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

No comments.

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

ROLL CALL:

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

Resolution No. 23-143 Resolution Authorizing the Waiver of Reading in Full of the 2023 Budget

ROLL CALL:

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

BUDGET PRESENTATION, led by Paul Lerch, Auditor
(see attached)

PUBLIC COMMENTS FOR BUDGET

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

Josh Stern, Woodcliff Lake, asked why we have a surplus of \$2.8 million and we didn't choose to lower the tax increase or pay off debt. Mr. Lerch replied that we must provide enough equity for future potential tax appeals. Mr. Stern asked why the Borough has not invested with an automated license plate reader with the increase in crime in the area. Administrator Padilla replied that the police department is waiting to get clearance from the Prosecutor's office for the license plate reader. Mr. Stern asked about having more streetlights in the Borough. Administrator Padilla replied that it is not as easy as it sounds. When there is one resident that wants a streetlight, there are a few neighbors that do not want the streetlight because they do not want it glaring in their home. We can contact PSE&G and have them assess the area if it is warranted, but all neighbors must agree. Mr. Stern asked what is in the budget for Celebration of Events and what is that money used for. Council President Margolis replied that we did a lot of fundraising last year and this year to be able to lower our expenses. Council President Margolis and Councilwoman Marsh walked to every commercial business in Woodcliff Lake and asked them to contribute. Some stated that they would donate items, some donated and some did a matching donation. This year we budgeted \$13,500 in the budget, last year \$15,000 was budgeted and in the past \$25,000 was budgeted.

Stephanie Wong, Woodcliff Lake, stated that there has been so much crime after COVID and that we need more lighting. Councilwoman Gadaleta asked Mr. Padilla if he could investigate different types of lighting.

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

Resolution No. 23-144 Resolution to Adopt 2023 Budget

ROLL CALL:

Motion: Schnoll

Second: Gadaleta

Ayes: Gadaleta, Higgins, Margolis, Marsh, Pollack, Schnoll

Nays: None

Abstain: None

Absent: None

PUBLIC COMMENTS

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

Andre Dimino, Woodcliff Lake, stated that he sent Mayor and Council a letter on February 24, 2023, regarding the plaques for one the trees on the Causeway. He was hoping to hear back from somebody, but he didn't. Mr. Dimino stated that having all names on one plaque is not enough. The plaque that he had was a tribute to his mother. The Borough should think about what they

could do to replace the individual name plates, especially because some had a special saying. Mayor Rendo stated that a solution could be that anyone that is around that might be able to help us bring back special memories for our loved ones should contact Councilwoman Higgins and together we could come to a solution. Councilwoman Higgins stated that we did not discard the plaques. We do have two buckets of plaques at Borough Hall but unfortunately over time some was lost in the reservoir and when work was done on the Causeway some were lost. Councilwoman Higgins stated that she personally went through all the plaques and has contacted all those that she could find. There are some names that she does not know how to get in contact with. Additionally, Councilwoman Higgins stated that there are rumors going around that trees are being sold on the Causeway. Memorial trees that are being sold will be located up near the tennis courts.

Gail Losak, Woodcliff Lake, stated that 25 Prospect Avenue is a mess. Weeds are over the knees and there are dumpsters that have been overly filled for about 5-6 months now. Administrator Padilla replied that we will have our property maintenance officer there tomorrow.

Veronica Appelle, Woodcliff Lake, stated that in the Engineer's Report, it states that there is an Old Barn survey. Ms. Appelle asked if she could get a copy of it. Clerk Dakin stated that she will get her a copy of it. Council President Margolis stated that we are just getting cost estimates right now and there is nothing in the works. Ms. Appelle gave a shout out to the police department for having signs up reminding residents to lock their car doors and put some lights on in the house. Ms. Appelle also stated that she still believes that there will be problems with entering and exiting 188 Broadway.

Ann Marie Borelli, Woodcliff Lake, stated that our train station is embarrassing and would like to know what is going to be done around the train station. Mayor Rendo replied that our grant writers are looking into grants to improve the streetscape on Broadway. Additionally, 188 Broadway will be making some improvements as well.

John Glaser, Woodcliff Lake, stated that he has heard that there is a possibility of having a dispensary in town. Mr. Glaser stated that he has not heard any details about this from the Mayor and Council. Mr. Glaser stated that the Borough is crazy if they are even thinking about this. Councilwoman Marsh thanked Mr. Glaser for his comments and for speaking up. Councilwoman Marsh stated that there is no talk about a dispensary in town. A Committee was formed to study revenue, the positives, and negatives of the impact that anything could have on the Borough, study what other towns did or are planning to do and to report back to the Mayor and Council.

Ann Marie Borrelli, Woodcliff Lake, asked if the Council is hiring a consultant on the cannabis issue. Councilwoman Marsh replied that if a consultant is hired, it would be done in a public session and would need authorization from the Mayor and Council. We have not hired one as of now.

Nancy Gross, Woodcliff Lake, thanked the Borough for dismantling the orange fence at the Galaxy

Gardens site.

Joseph LaPaglia, Woodcliff Lake, stated that he has contributed a lot to the Borough over the years. He does not want to open our town to the sale of marijuana, nor does he believe most residents would want that.

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

PROCLAMATION

- Juneteenth

FIRE DEPARTMENT APPOINTMENT

Appointment of Nick Beutel as a member of the Woodcliff Lake Volunteer Fire Department.

MAYOR'S REPORT

Mayor Rendo stated that there will be a Planning Board meeting at the Senior Tice Center tomorrow evening at 7:00 PM to discuss 188 Broadway.

Mayor Rendo appointed Councilman Ben Pollack as an alternate member of the Police Committee.

Mayor Rendo congratulated Pascack Valley Boys Varsity Baseball for winning the State championship. He hopes that they will come to our July meeting.

COUNCIL REPORTS

Councilwoman Gadaleta gave a shout out to our police department. Sergeant Schanel responded to a call at Wooddale Park regarding a dog locked in the car on a hot day. Sergeant Schanel was able to get the dog out and gave the dog his water to drink. The fire department presented their scholarships this week.

Councilwoman Higgins stated that she receives a monthly report from our Deputy Police Chief, and he does a wonderful job with his report. A reminder to lock your cars, do not keep your key fob in the car and lock your houses. Additionally, she found out that outside alarms are allowed. They are having a PBA meeting tomorrow and hopefully will reach an agreement. Councilwoman Higgins stated that she has received some calls regarding dropped calls from Verizon. Councilman Pollack stated that they should text 611 from their cell phone when that happens. Council President Margolis stated that by texting 611 from their cell phones you can log a complaint. Councilwoman Higgins stated that the Borough needs to clean up 55 Woodcliff Avenue.

Councilwoman Marsh stated that Council President Margolis and herself attended the 5th grade

LEAD barbeque at the pool before the Council meeting. It was a great event. Pascack Hills High School graduates on Thursday evening. Congratulations to all the graduates. The Town Pool Party is on Wednesday from 5:00 PM to 9:00 PM.

Councilman Pollack stated that the DPW received the delivery of the leaf vacuum truck today. This is a cost savings to the town because we do not need as many men to operate it. The flag bin was up for 2.5 weeks. This allowed for flags to be retired properly. The PBA negotiations meeting is tomorrow.

Councilman Schnoll stated that his son got married over the weekend and it was a great event.

Council President Margolis stated that at 2:45 tomorrow outside of the police department they will be packing backpacks for underprivileged children. The gaga pit should be delivered tomorrow morning. Parks and Recreation are beginning to plan for the fall events such as Oktoberfest and Halloween. Everyone is invited to share their opinions about the different events.

ADMINISTRATOR'S REPORT

Administrator Padilla commended the Parks and Recreation department for bringing in revenue and thinking outside the box. Phoenix Aquatic Club will be renting the pool in the mornings for the Swim Team practice when the pool is not being used. Additionally, the finance department should also be commended for cancelling LOSAP accounts that are non-vested or dormant. This is a surplus to the Borough of approximately \$150,000.00.

ENGINEER'S REPORT

(see attached)

ORDINANCES

Introduction Ordinance No. 23-09
BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$860,000 TO PAY THE COST THEREOF, TO APPROPRIATE STATE GRANTS, 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. 23-09 was made by Councilwoman Gadaleta, second by Councilwoman Higgins and unanimously approved.

Introduction Ordinance No. 23-10
BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT, AND NEW AUTOMOTIVE VEHICLES, INCLUDING

ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,534,000 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.

MOTION to introduce Ordinance No. 23-10 was made by Councilman Schnoll, second by Councilman Pollack and unanimously approved.

Introduction Ordinance No. 23-11
 An Ordinance to Amend Chapter 12 Entitled "Court, Pascack Joint Municipal" of the Borough Code of the Borough of Woodcliff Lake, State of New Jersey

MOTION to introduce Ordinance No. 23-11 was made by Councilwoman Gadaleta, second by Council President Margolis and unanimously approved.

Public Hearing Ordinance No. 23-06
 An Ordinance to Fix the Compensations of Certain Officers and Employees of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey

MOTION to adopt Resolution No. 23-06 was made by Councilman Schnoll, second by Councilman Pollack.

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

No comments.

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

ROLL CALL:

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

Public Hearing 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 adopt Resolution No. 23-07 was made by Councilwoman Marsh, second by Councilman Schnoll.

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

No comments.

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

ROLL CALL:

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

Public Hearing 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 adopt Resolution No. 23-08 was made by Councilwoman Marsh, second by Councilman Schnoll.

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

No comments.

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

ROLL CALL:

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

Abstain: None
Absent: None

CONSENT AGENDA

MOTION to approve the Consent Agenda was made by Councilwoman Gadaleta, second by Councilman Pollack and unanimously approved.

MOTION to go back into closed session was made by Councilman Schnoll, second by Councilwoman Marsh and unanimously approved. Administrator Padilla stated that we are going back into closed session and do not plan on taking any action. We expect to be in closed session for approximately one hour.

ADJOURNMENT

MOTION to adjourn was made by Councilman Pollack, second by Councilman Schnoll and unanimously approved. The meeting was adjourned at 10:15 PM.

Respectfully submitted,



Deborah Dakin, RMC, CMR
Borough Clerk



2023 Calendar Year Budget Presentation

June 12, 2023

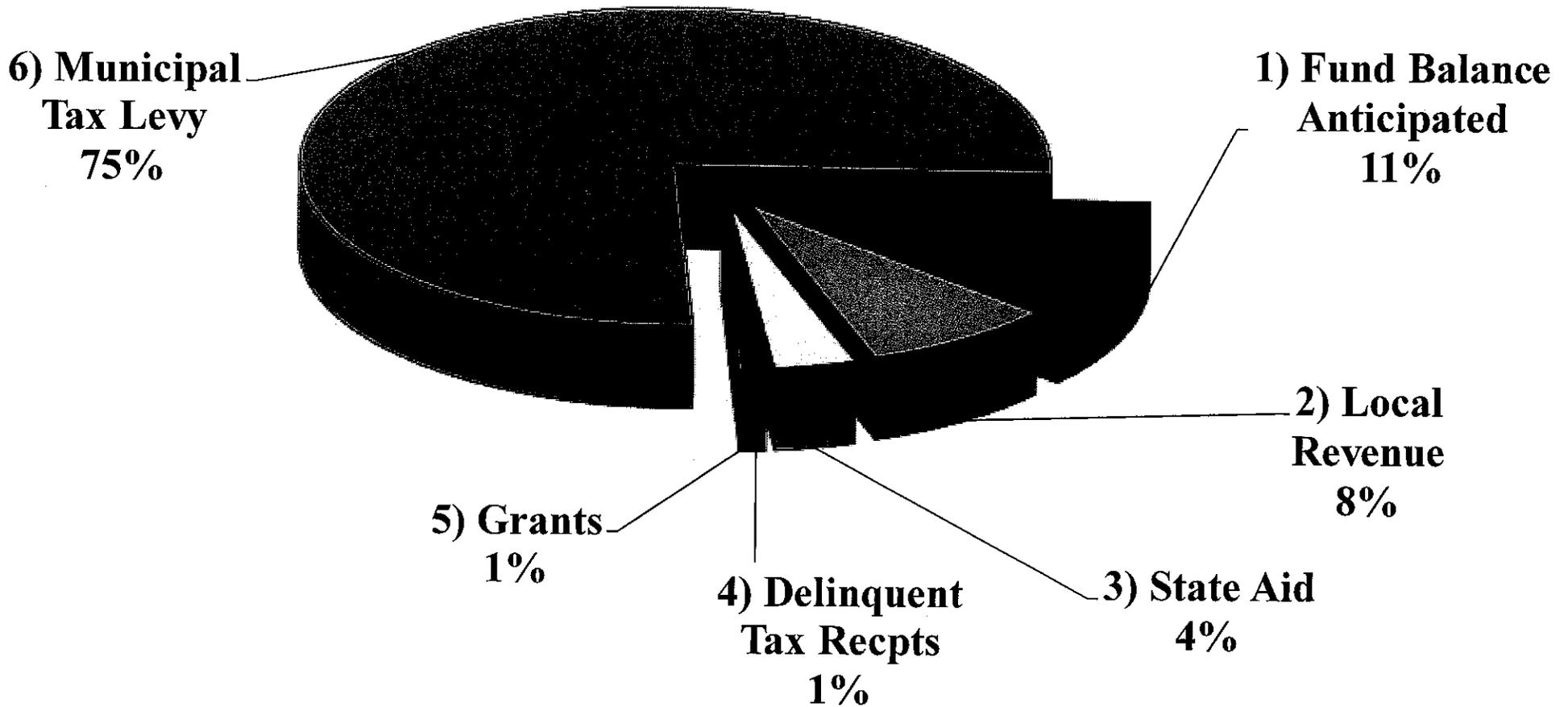
Borough of Woodcliff Lake

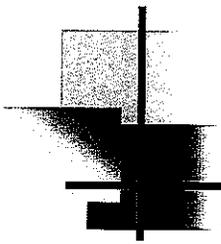
Breakdown of Revenues

	2023 <u>Proposed</u>	Adopted <u>2022 Budget</u>	<u>Variance</u>	<u>%</u>
1) Fund Balance Anticipated	\$ 1,800,000	\$ 1,614,000	\$ 186,000	11.5
2) Local Revenue *	1,307,257	1,235,010	72,247	5.8
3) State Aid	550,668	520,574	30,094	5.8
4) Delinquent Tax Rcpts.	200,000	140,000	60,000	42.9
5) Grants	73,417	17,756	55,661	313.5
6) Tax Levy-Muni	<u>11,764,819</u>	<u>11,408,830</u>	<u>355,989</u>	3.1
Total	<u>\$ 15,696,161</u>	<u>\$ 14,936,170</u>	<u>\$ 759,991</u>	5.1

* Local Revenues Include: Licenses, Fees & Permits, Interest, Park Receipts, Hotel Tax, Construction Code, etc.

2023 Revenues as a % of Total





Tax Levy CAP

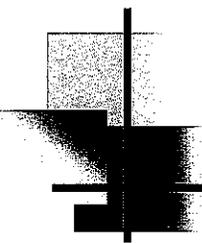
2023 Amount to be Raised by Taxation \$11,764,819

*Maximum permitted to be Raised by Taxation \$11,935,417

Amount below CAP \$170,598

* Includes CAP Banks

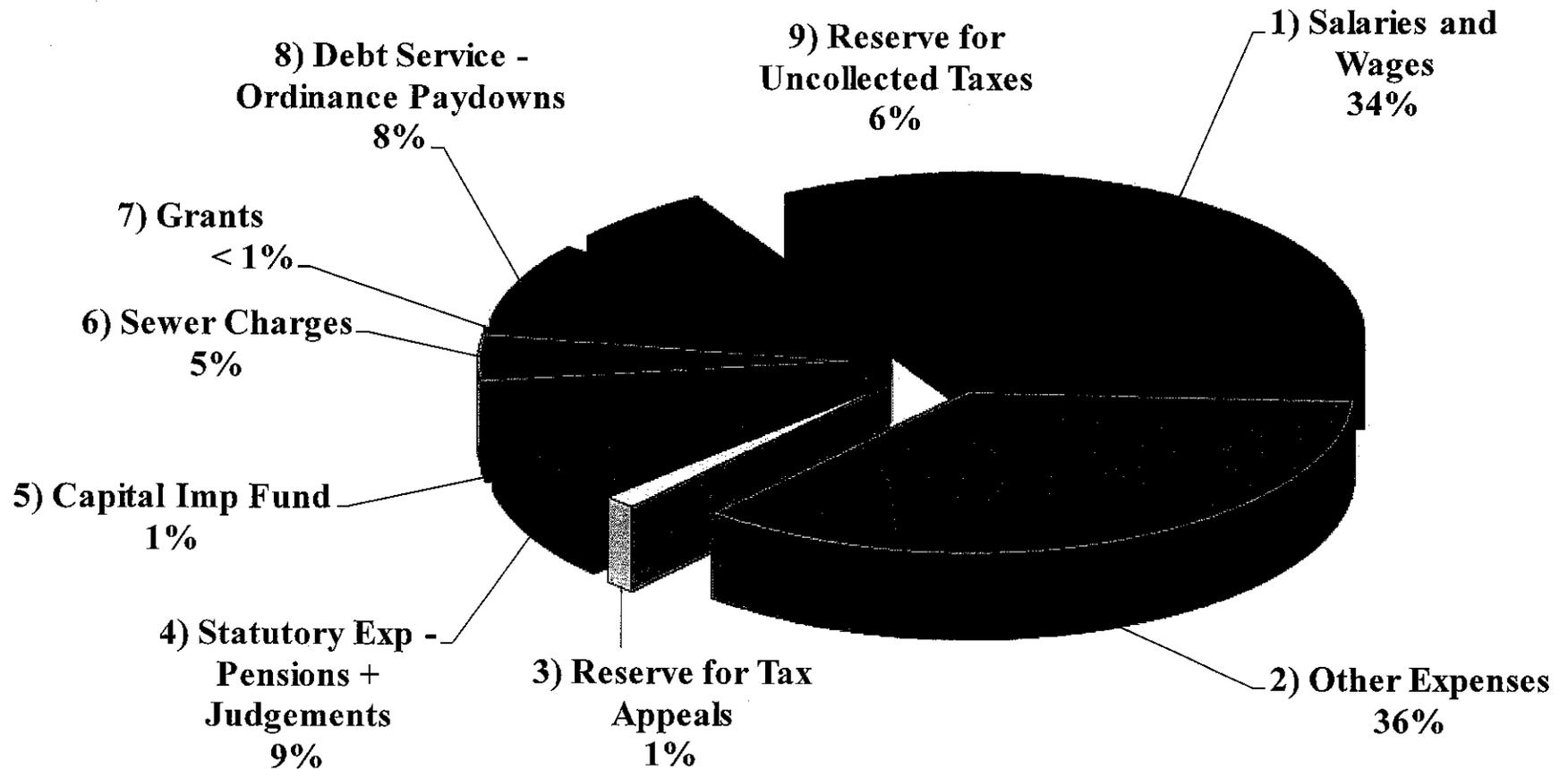
Breakdown of Expenses

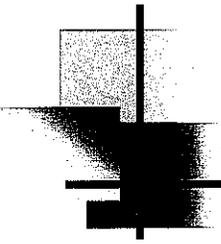


	Proposed <u>2023 Budget</u>	Adopted <u>2022 Budget</u>	<u>Variance</u>	<u>%</u>
Salary and Wages	\$ 5,303,000	\$ 5,100,580	\$ 202,420	4.0
Other Expenditures*	5,639,329	5,319,863	319,466	6.0
Reserve for Tax Appeals	200,000	200,000	-	-
Statutory Exp/Pensions	1,200,000	1,233,007	(33,007)	(2.7)
Judgements	127,000	126,000	1,000	0.8
Capital Improvements Fund/Projects	150,000	146,000	4,000	2.7
Sewer Charges	761,000	725,276	35,724	4.9
Public & Private Programs	74,376	17,756	56,620	318.9
Debt Service, Ordinance Paydowns	1,248,456	1,174,688	73,768	6.3
Res. for Uncollected Taxes	943,000	893,000	50,000	5.6
	<u>\$ 15,646,161</u>	<u>\$ 14,936,170</u>	<u>\$ 709,991</u>	4.8%

* Other Expenditures include: Employee Benefits, Insurance, Legal, Audit, Engineering, Utilities, Facility Costs, Celebratory Events, etc.

2023 Appropriations as a % of Total



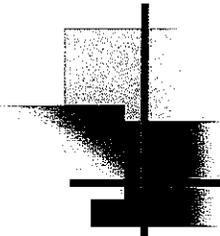


Appropriation CAP

2023 Current Budget CAP Spending \$11,915,129
(Increase of 3.9% or \$455,662)

Maximum permitted CAP Spending \$11,915,129
Includes CAP Bank

Amount below CAP \$-0-



History of Tax Rate Apportionment

	<u>2023</u>	<u>Adopted</u>	<u>Increase</u>
MUNICIPAL/OPEN SPACE*	\$ 0.522	\$ 0.536	\$ (0.014)
COUNTY/OPEN SPACE **	0.216	0.223	(0.007)
LOCAL SCHOOL	0.785	0.799	(0.014)
REGIONAL SCHOOL	<u>0.609</u>	<u>0.630</u>	<u>(0.021)</u>
TOTAL	<u>\$ 2.132</u>	<u>\$ 2.188</u>	<u>\$ (0.056)</u>

* Includes Municipal Open Space Tax

** Estimated

Where Your Tax Dollar Goes

2023

Municipal

School

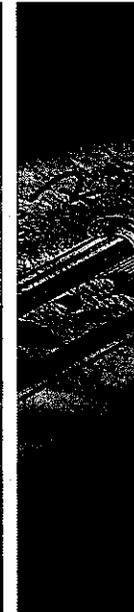
County



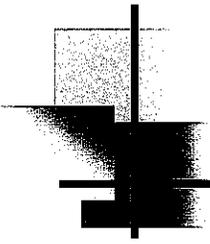
24¢



66¢



10¢



Change in Assessed Value

Effect on Municipal Portion of Tax Bill – Average Residential Home*

Proposed <u>2023</u>	Actual <u>2022</u>	2023 <u>Increase</u>
\$ 4,391	\$ 4,180	\$ 211

* 2023 and 2022 Average Residential Home Value - \$857,184 and \$793,230, excludes municipal open space.

**BOROUGH OF WOODCLIFF LAKE
CALENDAR YEAR 2023
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

ORDINANCE NO. 23-05

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff lake in the County of Bergen finds it advisable and necessary to increase its CY 2023 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Mayor and Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$114,695 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Woodcliff Lake, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2023 budget year, the final appropriations of the Borough of Woodcliff Lake shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$401,431 and that the CY 2023 municipal budget for the Borough of Woodcliff Lake be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Roll Call:

Introduced: Gadaleta

Second: Schnoll

Ayes: Gadaleta, Higgins, Margolis, Marsh, Pollack, Schnoll

Nays: None

Absent: None

May 9, 2022

ATTEST:

Deborah A. Dakin, RMC, CMR

Borough Clerk

Deborah A. Dakin

BOROUGH OF WOODCLIFF LAKE

ORDINANCE NO. 23-06

'AN ORDINANCE TO FIX THE COMPENSATIONS OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODCLIFF LAKE, COUNTY OF BERGEN AND STATE OF NEW JERSEY'

BE IT ORDAINED by the Mayor and Council of the Borough of Woodcliff Lake as follows pursuant to N.J.S.A. 40:48-1, 40:49-2, and 40A:9-165:

SECTION I. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall be fixed for the year 2023 as follows:

	SALARY RANGE	
	MIN.	MAX.
Mayor	4,550	10,000
Councilmembers	2,900	7,500

SECTION II. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall be for the year 2023 as follows:

	SALARY RANGE	
	MIN.	MAX.
<u>Administration</u>		
Administrator (FT)	90,000	150,000
Admin. Asst./Fire Prev Scty	30,000	60,000
Summer Intern	14.13/hour	16.00/hour
<u>Clerk</u>		
Borough Clerk/Office Manager/Registrar/ Safety Coordinator	55,000	110,000
<u>Building Dept</u>		
Construction Code Official (PT)	30,000	50,000
Tech. Assistant (FT)	30,000	50,000
Tech. Assistant (PT)	15,000	35,000
Property Maintenance Official(s) (PT)	13,000	35,000
Construction Supervisor (PT/Salaried)	12,000	25,000
Building Sub code Official (PT/ Salaried)	10,000	20,000
Plumbing Sub code Official (PT/Salaried)	10,000	20,000
Electrical Sub code Official (PT/Salaried)	10,000	20,000
Fire & Mechanical Sub code Official (PT/Salaried)	10,000	20,000

Building Inspector (PT/Salaried)	10,000	20,000
Electric Inspector (PT/Salaried)	10,000	20,000
Plumbing Inspector (PT/Salaried)	10,000	20,000
Zoning Official (PT/Salaried)	10,000	20,000
Deputy Zoning Official (PT/Salaried)	5,000	10,000
Zoning Board Administrator	46,000	60,000
Planning/Zoning Board Secretary (up to 20 meetings)		5,000/annually
<ul style="list-style-type: none"> • Special Meetings (Over 20 meetings) • Alternate Secretary 	\$250.00 per meeting \$250.00 per meeting	

SALARY RANGE

	<u>MIN.</u>	<u>MAX.</u>
<u>Finance</u>		
Chief Financial Officer (PT)	25,000	55,000
Chief Financial Officer (FT)	55,000	95,000
Finance Clerk/Asst to CFO	32,000	65,000
Finance Clerk/Purchasing/Payroll Benefits (FT)	32,000	60,000
Finance Clerk/Purchasing/Floater (PT)	16,000	30,000
Tax Collector (FT)	42,600	66,000
Tax Collector (PT)	20,000	40,000
Deputy Tax Collector (PT)	10,000	20,000
Tax Assessor (PT)	20,000	40,000
<u>Fire Prevention</u>		
Fire Prevention Official (PT/Salaried)	15,000	32,000
Deputy Fire Prevention Officials	25.00/hour	40.00/hour
Fire Prevention Inspectors	23.00/hour	35.00/hour

SALARY RANGE

	<u>MIN.</u>	<u>MAX.</u>
<u>Additional Stipends</u>		
Deputy Registrar	500	1,500 annually
Board of Health Secretary	1,500	3,000 annually
Website Administrator/Social Media	3,000	6,000 annually
QPA	3,000	6,000 annually

SECTION III. Public Safety. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2023.

	SALARY RANGE	
	<u>MIN.</u>	<u>MAX.</u>
Police Chief	175,000	215,000
Captain	160,000	195,000
Admin. Asst./ Matron	30,000	60,000
Admin. Asst./Matron (P/T)	20.00/hour	30.00/hour
Emergency Mgmt. (OEM) Coordinator (P/T)	7,500	12,000
Deputy OEM Coordinator (P/T)	2,000	4,000
School Crossing Guards (P/T)	15.00/hour	25.00/hour
SLEO Class II	20.00/hour	30.00/hour
SLEO Class III	35.00/hour	45.00/hour

SECTION IV. Department of Public Works. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2023.

	SALARY RANGE	
	<u>MIN.</u>	<u>MAX.</u>
Superintendent	85,000	120,000
Foreman	60,000	105,000
DPW All Other F/T	38,000	86,000

DPW Step Guide:

Employees are hired at Step 1 or 1A and move to the next step on the yearly anniversary of their hire date.

- Step 1 (Entry) 48,000
- Step 1A (w/CDL)* 50,000
- Step 2 54,000
- Step 3 58,000
- Step 4 62,000
- Step 5 66,000
- Step 6 70,000
- Step 7 74,000
- Step 8 78,000
- Step 9 82,000
- Step 10 86,000

After reaching Step 10 Employee is subject/entitled to any yearly raise that may be approved by the Mayor & Council. Each step increase is effective upon the employee's yearly employment anniversary. The Borough reserves the right to hire staff starting at any Step level upon the recommendation of the Superintendent and Borough Administrator, provided that said hire has prior experience documented. At no time shall anyone be hired at higher than Step 4. This does not apply to supervisory positions.

*CDL is defined as CDL WITH Air Brakes and WITHOUT Restriction (E) the Manual Transmission Restriction. Employees MUST complete said certification by set date as a condition of their continued employment (Normally w/in 12 months of hire). Current Employees who do not possess the valid CDL Certification cannot advance to the next Step.

Stipends/Licenses – Annual Amount

To be paid quarterly providing the employee is in that role at the time and has met the requirements including any certifications/licenses for the position. Not Subject to Longevity and/or pension.

Recycling Coordinator	4,000 – 6,000
Deputy Recycling Coordinator	2,000 – 4,000
Sewer License Holder	2,500 - 6,000
Facilities Management (Main)	2,500 – 5,000
Facilities Management (Asst.)	1,500 – 3,000
Tree Truck (Main)	1,500 - 2,500
Tree Truck (Asst)	1,000 - 2,000
Mechanic	1,500 - 3,000

	SALARY RANGE	
	<u>MIN.</u>	<u>MAX.</u>
<u>Seasonal/Stand-by/Hourly Employees</u>		
Ecology Lead	25.00/hour	35.00/hour
Ecology Assistant	15.00/hour	20.00/hour
Snow Plow Helper/Driver	20.00/hour	35.00/hour
Summer Help	15.00/hour	20.00/hour
Leaves – Fall Help	15.00/hour	25.00/hour
Senior Van Driver	18.00/hour	25.00/hour
Stand-By pay/period		350.00/week
Lead Man – Designated on occasion at discretion of the DPW Supt		\$50/Day

SECTION V. Parks & Recreation. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2023:

	SALARY RANGE	
	<u>MIN.</u>	<u>MAX.</u>
Recreation Director	30,000	60,000
Co-Director – Summer Day Camp	6,500	8,500
Camp Counselor	13.00/hour	16.00/hour

SECTION VI. Hourly Rate/miscellaneous compensation. That the rate of time employed for part time or temporary shall be no less than that set by the United States Department of Labor Fair Standards Act.

That the rate of overtime shall be computed at the rate of one and one-half (1-1/2) times the base salary hourly wage of the employee after 40 hours worked.

That all full-time employees may be compensated one day's pay (base pay) for each two (2) unused sick days.

Maximum twelve (12) sick days per year for full-time employees. All full-time employees have an option to accumulate sick days in lieu of this compensation.

Any additional compensation must be approved by the Mayor and Council.

SECTION VII. Longevity. All full-time salaried employees hired prior to July 1, 2003 shall receive, in addition to the above base salary, the following:

STEP	LONGEVITY %	AFTER YEARS OF SERVICE
1	2	6
2	4	11
3	6	15
4	8	19
5	10	22
6	12	25
7	14 (CAP)	28

LONGEVITY IS *NOT* REFLECTED IN 2023 SALARIES ON APPLICABLE EMPLOYEES

SECTION VIII. Contracts. Any contracts or agreements, which have been duly authorized by the Mayor and Council, the terms and conditions of said agreements will be adhered to.

SECTION IX. That this ordinance shall be retroactive to January 1, 2023 upon passage and publication as required by law.

SECTION X. Unless expressly stated otherwise or required by law, this ordinance shall not create any rights that did not exist before this ordinance and this ordinance shall not be deemed to create any vacancies unless the law requires otherwise.

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

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

SECTION XIII. This ordinance shall be codified as an amendment to the salary ordinance.

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.

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

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.

ORDINANCE NO. 23-09

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$860,000 TO PAY THE COST THEREOF, TO APPROPRIATE STATE GRANTS, 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

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 in, by and for said Borough, as more particularly described in Section 4 hereof. Said improvements shall include 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 State grants appropriated by this ordinance. No down payment is required pursuant to the provisions of N.J.S.A. 40A:2-11(c) because this ordinance involves projects to be funded by State grants. 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 State grants hereinafter appropriated, 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 recreation improvements: (i) adapting a tennis court at the Werimus Road tennis complex for alternative use as pickleball courts; and (ii) installation of "gaga pits" at various recreation facilities.

Appropriation and Estimated Cost	\$ 95,000
State Grant Appropriated	\$ 51,000
Bonds and Notes Authorized	\$ 44,000
Period of Usefulness	10 years

B. Resurfacing of Glen Road (Municipal road) (from Glen Road (County road) to the vicinity of Dimino Court), including curb and drainage improvements, where necessary. It is hereby determined and stated that said road being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$385,000
State Grant Appropriated	\$206,000
Bonds and Notes Authorized	\$179,000
Period of Usefulness	10 years

C. Resurfacing of Campbell Avenue (from Broadway to Kinderkamack Road), including curb and drainage improvements, where necessary. It is hereby determined and stated that said road being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$380,000
State Grant Appropriated	\$203,110
Bonds and Notes Authorized	\$176,890
Period of Usefulness	10 years

Aggregate Appropriation and Estimated Cost	\$860,000
Aggregate State Grants Appropriated	\$460,110
Aggregate Amount of Bonds and Notes Authorized	\$399,890

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$140,000 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.

Section 6. The sum of \$51,000 received or to be received as a grant from the State of New Jersey Department of Community Affairs is hereby appropriated to the payment of the cost of the recreation improvements authorized in Section 4.A above.

Section 7. The sum of \$206,000 received or to be received as a grant from the State of New Jersey Department of Transportation ("NJDOT") is hereby appropriated to the payment of the cost of the road improvement authorized in Section 4.B above.

Section 8. The sum of \$203,110 received or to be received as a grant from the NJDOT is hereby appropriated to the payment of the cost of the road improvement authorized in Section 4.C above.

Section 9. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$399,890 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 10. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$399,890 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 11. 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 12. 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 ten years computed from the date of said bonds.

Section 13. 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 \$399,890 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 14. 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 (other than the State grants hereinbefore appropriated which shall be applied to the cost of such purposes, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), 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 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. 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 17. 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 18. This ordinance shall take effect twenty days after the first publication thereof after final passage.

ORDINANCE NO. 23-10

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT, AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,534,000 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.

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 and to acquire new additional or replacement equipment and machinery, new additional furnishings, new communication and signal systems equipment, new information technology equipment, and new automotive vehicles, including original apparatus and equipment, 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. 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. Acquisition of new additional or replacement equipment and machinery and new information technology equipment for the use of the Fire Department consisting of (i) thermal imaging cameras, (ii) computer equipment, (iii) turnout gear and (iv) fire hose.

Appropriation and Estimated Cost	\$ 79,000
Down Payment Appropriated	\$ 3,800
Bonds and Notes Authorized	\$ 75,200
Period of Usefulness	5 years

B. Acquisition of new additional or replacement equipment and machinery consisting of portable light towers for the use of the Office of Emergency Management.

Appropriation and Estimated Cost	\$ 11,000
Down Payment Appropriated	\$ 525
Bonds and Notes Authorized	\$ 10,475
Period of Usefulness	10 years

C. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of an SUV for the use of the Police Department.

Appropriation and Estimated Cost	\$ 85,000
Down Payment Appropriated	\$ 4,100
Bonds and Notes Authorized	\$ 80,900
Period of Usefulness	5 years

D. Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment for the use of the Police Department consisting of (i) a light tower and (ii) security cameras.

Appropriation and Estimated Cost	\$ 52,000
Down Payment Appropriated	\$ 2,480
Bonds and Notes Authorized	\$ 49,520
Period of Usefulness	10 years

E. Undertaking of various improvements to public buildings and facilities. It is hereby determined and stated that said public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 525,000
Down Payment Appropriated	\$ 25,000
Bonds and Notes Authorized	\$ 500,000
Period of Usefulness	15 years

F. Acquisition of new additional or replacement equipment and machinery for the use of the Department of Public Works ("DPW") consisting of (i) a portable sewer pump, (ii) a tire balancing machine and (iii) a leaf blower machine.

Appropriation and Estimated Cost	\$ 74,000
Down Payment Appropriated	\$ 3,525
Bonds and Notes Authorized	\$ 70,475
Period of Usefulness	15 years

G. Acquisition of new automotive vehicles, including original apparatus and equipment, for the use of the DPW consisting of (i) a mason dump truck with plow and (ii) a roll-off truck.

Appropriation and Estimated Cost	\$ 325,000
Down Payment Appropriated	\$ 15,500
Bonds and Notes Authorized	\$ 309,500
Period of Usefulness	5 years

H. (i) Acquisition of new additional or replacement equipment and machinery consisting of a pool vacuum for use at Old Mill Swim Pool and (ii) installation of scoreboards at various athletic fields.

Appropriation and Estimated Cost	\$ 18,000
Down Payment Appropriated	\$ 860
Bonds and Notes Authorized	\$ 17,140
Period of Usefulness	15 years

I. Acquisition of new additional furnishings for use at Old Mill Swim Pool consisting of (i) lounges, (ii) tables, (iii) chairs and (iv) umbrellas.

Appropriation and Estimated Cost	\$ 5,000
Down Payment Appropriated	\$ 1,060
Bonds and Notes Authorized	\$ 3,940
Period of Usefulness	5 years

J. Undertaking of the 2023 Road Improvement Program (including drainage, curb and sidewalk improvements, where necessary) at various locations, as set forth on a list prepared by the Borough Engineer on file or to be placed on file with the Borough Clerk, and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 360,000
Down Payment Appropriated	\$ 17,150
Bonds and Notes Authorized	\$ 342,850
Period of Usefulness	10 years

Aggregate Appropriation and Estimated Cost	\$1,534,000
Aggregate Down Payment Appropriated	\$ 74,000
Aggregate Amount of Bonds and Notes Authorized	\$1,460,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$130,000 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.

Section 6. It is hereby determined and stated that moneys exceeding \$74,000, 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 \$74,000 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 \$1,460,000 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 \$1,460,000 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 10.40 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

\$1,460,000 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

Bergen County, New Jersey

ORDINANCE NO. 23-11

AN ORDINANCE TO AMEND CHAPTER 12 ENTITLED "COURT, PASCACK JOINT MUNICIPAL" 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 12 of the Code of the Borough of Woodcliff Lake sets forth all regulations regarding the Pascack Joint Municipal Court 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 12. Court, Pascack Joint Municipal

Section 12-2. Effective date; duration.

The Court shall remain in effect and extend its operation through December 31, 2030.

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

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

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. 23-142
JUNE 12, 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 June 12, 2023 that an Executive Session closed to the public shall be held on June 12, 2023 at 6:00 P.M. at the Borough of Woodcliff Lake Tice Senior Center 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 June 12, 2023.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING THE WAIVER OF READING IN FULL OF THE 2023 BUDGET

RESOLUTION NO. 23-143

JUNE 12, 2023

WHEREAS, N.J.S.A. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

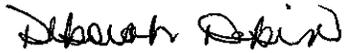
- a. Be posted in a public space where public notices are customarily posted; and
- b. Is made available to each person requesting the same during said week and during the public hearing; and

WHEREAS, the Borough of Woodcliff Lake has complied with the aforesaid requirements;

NOW, THEREFORE, BE IT RESOLVED that the Borough is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending 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 June 12, 2023.



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

Resolution No. 23-144

SECTION 2 - UPON ADOPTION FOR YEAR 2023

RESOLUTION

Be it Resolved by the COUNCIL MEMBERS of the BOROUGH of WOODCLIFF LAKE, County of BERGEN that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 11,764,819.00 (Item 2 below) for municipal purposes, and
- (b) \$ - (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,
- (c) \$ - (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$ 229,658.00 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) \$ - (Sheet 44) Arts and Culture Trust Fund Levy
- (f) \$ - (Item 5 Below) Minimum Library Tax

Resolution #

RECORDED VOTE
(Insert last name)

Ayes Godaleta Higgins Maxh Pollack Schnoll Nargolis	Nays None
---	--------------

Abstained	None
Absent	None

1. General Revenues

SUMMARY OF REVENUES

Surplus Anticipated	08-100	\$	1,800,000.00
Miscellaneous Revenues Anticipated	13-099	\$	1,931,342.00
Receipts from Delinquent Taxes	15-499	\$	200,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)	07-190	\$	11,764,819.00
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42	07-195	\$	-
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191	\$	-
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY		\$	-
4. To Be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191		
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX	07-192	\$	-
Total Revenues	13-299	\$	15,696,161.00

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:	XXXXXX	XXXXXXXXXXXXXXXX
Within "CAPS"	XXXXXX	XXXXXXXXXXXXXXXX
(a & b) Operations Including Contingent	34-201	\$ 10,715,129.00
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$ 1,200,000.00
(g) Cash Deficit	46-885	\$ -
Excluded from "CAPS"	XXXXXX	XXXXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$ 1,298,576.00
(c) Capital Improvements	44-999	\$ 150,000.00
(d) Municipal Debt Service	45-999	\$ 1,246,000.00
(e) Deferred Charges - Municipal	46-999	\$ 16,456.00
(f) Judgments	37-480	\$ 127,000.00
(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)	29-405	\$ -
(g) Cash Deficit	46-885	\$ -
(k) For Local District School Purposes	29-410	\$ -
(m) Reserve for Uncollected Taxes	50-899	\$ 943,000.00
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A:4-13)	07-195	
Total Appropriations	34-499	\$ 15,696,161.00

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the _____ day of _____, 2023. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2023 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 12 day of June, 2023, Deborah A. Spin, Clerk
Signature



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Clerk

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 23-145

JUNE 12, 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 5/31/2023 \$234,415.17

BE IT FURTHER RESOLVED that the following current claims against the Borough for materials and services have been considered and are proper and hereby are approved for payment:

Current Fund:	\$ 335,449.63
Open Space:	\$ 792.00
Animal Control:	\$ 1,096.80
General Capital:	\$ 30,913.89
Trust/Other:	\$ 4,046.00
Escrow:	\$ 4,951.50

CERTIFICATION OF FUNDS

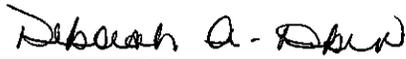
I, Jonathan DeJoseph, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements and Payment of Claims.



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 June 12, 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		X			
Higgins			X			
Marsh			X			
Pollack		X	X			
Schnoll			X			
Margolis			X			
Mayor Rendo						

RESOLUTION APPROVING CLEANING SERVICES AT THE POOL

RESOLUTION NO. 23-146

JUNE 12, 2023

WHEREAS, the Borough of Woodcliff Lake is in receipt of proposals for Cleaning Services for the Borough Municipal Pool on the weekends; and

WHEREAS, after a review of the proposals submitted, the Borough desires to hire All Season Cleaners; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed this matter and recommend that the proposal submitted by All Season Cleaners for Cleaning Services for the Municipal Pool on the weekends at \$325.00 per visit, not to exceed \$10,000.00 be approved.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the proposal submitted by All Seasons Cleaners be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to execute the proposal from All Seasons Cleaners for Cleaning Services; 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 All Seasons Cleaners 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 June 12, 2023.

Deborah Dakin

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

**RESOLUTION RENEWING LIQUOR LICENSE FOR ARL WOODCLIFF LAKE MANAGEMENT LLC
RECEIVER FOR CP WOODCLIFF LAKES (HILTON HOTEL)**

**RESOLUTION NO. 23-147
JUNE 12, 2023**

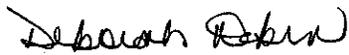
WHEREAS, ARL WOODCLIFF LAKE MANAGEMENT LLC RECEIVER FOR CP WOODCLIFF LAKES (HILTON HOTEL), has applied for renewal of their respective Plenary Retail Consumption License (Hotel/Motel Exception); and

WHEREAS, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that Plenary Retail Consumption License No. 0268-36-006-006 is hereby granted to **ARL WOODCLIFF LAKE MANAGEMENT LLC RECEIVER FOR CP WOODCLIFF LAKES (HILTON HOTEL),** for the sale of alcoholic beverages for the period of July 1, 2023 to June 30, 2024, in accordance with the requirements of said Act and said Ordinance, on premises located at 200 Tice Boulevard.

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 June 12, 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		X			
Higgins			X			
Marsh			X			
Pollack		X	X			
Schnoll			X			
Margolis			X			
Mayor Rendo						

RESOLUTION RENEWING LIQUOR LICENSE FOR BAREBURGER, BB TICES CORNER LLC

RESOLUTION NO. 23-148

JUNE 12, 2023

WHEREAS, BAREBURGER, BB TICES CORNER LLC, has applied for renewal of their respective Plenary Retail Consumption License; and

WHEREAS, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that Plenary Retail Consumption License No. 0268-33-001-010 is hereby granted to **BAREBURGER, BB TICES CORNER LLC**, for the sale of alcoholic beverages for the period of July 1, 2023 to June 30, 2024, in accordance with the requirements of said Act and said Ordinance, on premises located at 453 Chestnut Ridge Road.

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 June 12, 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 Clerk

201-391-4977
Fax 201-391-8830

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

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BROADWAY CORRIDOR
STREETSCAPE IMPROVEMENT PROJECT**

**RESOLUTION NO. 23-149
JUNE 12, 2023**

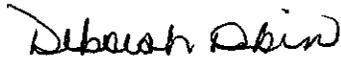
NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as *MA-2024-Broadway Corridor Streetscape Improv-00231* to the New Jersey Department of Transportation on behalf of the Borough of Woodcliff Lake.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Woodcliff Lake and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 June 12, 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		X			
Higgins			X			
Marsh			X			
Pollack		X	X			
Schnoll			X			
Margolis			X			
Mayor Rendo						

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BROADWAY CORRIDOR
PEDESTRIAN SAFETY IMPROVEMENT PROJECT**

**RESOLUTION NO. 23-150
JUNE 12, 2023**

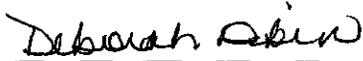
NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as *SST-2024-Broadway Corridor Pedestrian Safety-00022* to the New Jersey Department of Transportation on behalf of the Borough of Woodcliff Lake.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Woodcliff Lake and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 June 12, 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		X			
Higgins			X			
Marsh			X			
Pollack		X	X			
Schnoll			X			
Margolis			X			
Mayor Rendo						

RESOLUTION RENEWING LIQUOR LICENSE FOR WOODCLIFF FARMS dba WOODCLIFF MANOR

RESOLUTION NO. 23-151
JUNE 12, 2023

WHEREAS, WOODCLIFF MANOR, has applied for renewal of their respective Plenary Retail Consumption License; and

WHEREAS, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that Plenary Retail Consumption License No. 0268-33-004-002 is hereby granted to **WOODCLIFF MANOR**, for the sale of alcoholic beverages for the period of July 1, 2023 to June 30, 2024, in accordance with the requirements of said Act and said Ordinance, on premises located at 25 Prospect Avenue.

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 June 12, 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		X			
Higgins			X			
Marsh			X			
Pollack		X	X			
Schnoll			X			
Margolis			X			
Mayor Rendo						

RESOLUTION APPROVING AGREEMENT WITH TRUGREEN FOR LAWN

RESOLUTION NO. 23-152

JUNE 12, 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 \$2,310.00 for the Galaxy Gardens location, submitted thru Somerset County Coop Contract No CC-0110-20; 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

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 for the Galaxy Gardens location is hereby approved; and

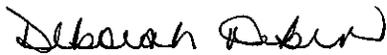
BE IT FURTHER RESOLVED, that the Borough Administrator and/or Superintendent of the Department of Public Works take all steps necessary to effectuate the agreement with TruGreen; and

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 June 12, 2023.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

	Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Carlos Rendo, Mayor Tomas J. Padilla, Borough Administrator							
	Gadaleta	X		X			
	Higgins			X			
	Marsh			X			
	Pollack		X	X			
	Schnoll			X			
	Margolis			X			
	Mayor Rendo						

201-391-4977
Fax 201-391-8830

RESOLUTION APPROVING 2023 BOROUGH EMPLOYEE SALARIES

RESOLUTION NO. 23-153

JUNE 12, 2023

WHEREAS, the Borough of Woodcliff Lake seeks to approve the 2023 salaries for its employees; and

WHEREAS, the Borough Administrator and Personnel Committee have reviewed the 2023 salaries for Borough employees, 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 2023 salaries for Borough employees, 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 is hereby authorized and directed to keep a copy of this resolution on file in the Borough 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 June 12, 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		X			
Higgins			X			
Marsh			X			
Pollack		X	X			
Schnoll			X			
Margolis			X			
Mayor Rendo						

RESOLUTION TO CLOSE DORMANT, NON-VESTED LOSAP ACCOUNTS

RESOLUTION NO. 23-154

JUNE 12, 2023

WHEREAS, a Length of Service Award Program (LOSAP) was established as per NJSA 5:30 et seq. to provide tax-deferred income benefits to active volunteer members of the Borough of Woodcliff Lake's Volunteer Fire Department who meet the criteria for qualifications; and

WHEREAS, qualifying members must be vested 5 years to qualify for withdraw of their LOSAP account funds; and

WHEREAS, if member does not meet vesting requirements or terminates service prior to meeting vesting requirements the funds must be returned to the Borough General Fund as per NJAC 5:30-14.62; and

WHEREAS, the Division of Local Government Services Annual Best Practices, Local Finance Notice 2016-13 requires a review of all dormant accounts that are not vested and have terminated volunteer service for closing and return of funds to the Borough; and

WHEREAS, the Chief of the Volunteer Fire Department has certified that the volunteers are no longer active members and have not vested in the LOSAP program, established by the Borough of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that the Borough of Woodcliff Lake directs the Chief Financial Officer to proceed with closing the Lincoln Financial LOSAP Accounts on the attached list and return all balances to the Borough of Woodcliff Lake General Fund.

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 June 12, 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		X			
Higgins			X			
Marsh			X			
Pollack		X	X			
Schnoll			X			
Margolis			X			
Mayor Rendo						

201-391-4977
Fax 201-391-8830

RESOLUTION TO ADVERTISE FOR BIDS

RESOLUTION NO. 23-155

JUNE 12, 2023

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

MA-22 GLEN ROAD IMPROVEMENT PROJECT
(NJDOT FUNDED)

BOROUGH OF WOODCLIFF LAKE
BERGEN COUNTY, NEW JERSEY

Are hereby approved and the Borough Clerk is hereby authorized to advertise for bids. This Resolution to take effect immediately.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of June 12, 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		X			
Higgins			X			
Marsh			X			
Pollack		X	X			
Schnoll			X			
Margolis			X			
Mayor Rendo						

RESOLUTION RENEWING LIQUOR LICENSE FOR WOODCLIFF WINE CO.

RESOLUTION NO. 23-156

JUNE 12, 2023

WHEREAS, WOODCLIFF WINE CO, has applied for renewal of their respective Plenary Retail Distribution License; and

WHEREAS, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that Plenary Retail Distribution License No. 0268-44-002-008 is hereby granted to **WOODCLIFF WINE CO.** for the sale of alcoholic beverages for the period of July 1, 2023 to June 30, 2024, in accordance with the requirements of said Act and said Ordinance, on premises located at 500 Chestnut Ridge Road.

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 June 12, 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		X			
Higgins			X			
Marsh			X			
Pollack		X	X			
Schnoll			X			
Margolis			X			
Mayor Rendo						

RESOLUTION APPROVING PROFESSIONAL ENGINEERING SERVICES FOR WERIMUS LANE PUMPING STATION IMPROVEMENTS

RESOLUTION NO. 23-157
JUNE 12, 2023

WHEREAS, the Borough is in receipt of a proposal from Neglia Engineering Associates for Professional Engineering Services for the Werimus Lane Pumping Station Improvements as follows:

- (a) On a time and material basis for an estimated cost not to exceed \$220,000 representing Phase I – Engineering Design, Permitting and Bidding Services; and
- (b) On a time and material basis for a cost not to exceed 160,000.00 representing Phase II- Construction Management Services; and
- (c) On a material basis for a cost not to exceed \$1,500 for Phase III – Reimbursable Expenses; and

WHEREAS, the Chief Financial Officer has certified that said funds are available for this matter, said certification being attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator has reviewed the proposal submitted by Neglia Engineering for Professional Engineering Services, a copy of which is attached hereto and incorporated herein by reference and recommends the approval of same.

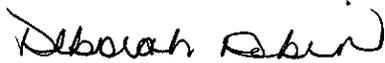
NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that the proposal submitted by Neglia Engineering Associates for Professional Engineering Services for the Werimus Lane Pumping Station Improvements be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized and directed to execute the attached proposal on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the signed proposal to Neglia Engineering Associates 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 June 12, 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 Borough Administrator	Motion	Second	Yea	Nay	Abstain	Absent	201-391-4977 Fax 201-391-8830
	Gadaleta	X		X				
	Higgins			X				
	Marsh			X				
	Pollack		X	X				
	Schnoll			X				
	Margolis			X				
	Mayor Rendo							

RESOLUTION APPROVING PROFESSIONAL ENGINEERING SERVICES FOR WOODCREST DRIVE PUMPING STATION IMPROVEMENTS

RESOLUTION NO. 23-158 JUNE 12, 2023

WHEREAS, the Borough is in receipt of a proposal from Neglia Engineering Associates for Professional Engineering Services for the Woodcrest Drive Pumping Station Improvements as follows:

- (a) On a time and material basis for an estimated cost not to exceed \$14,900 representing Phase II – Construction Management Services; and
- (b) On a material basis for a cost not to exceed \$1,500 for Phase III – Reimbursable Expenses; and

WHEREAS, the Chief Financial Officer has certified that said funds are available for this matter, said certification being attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator has reviewed the proposal submitted by Neglia Engineering for Professional Engineering Services, a copy of which is attached hereto and incorporated herein by reference and recommends the approval of same.

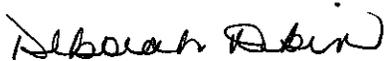
NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that the proposal submitted by Neglia Engineering Associates for Professional Engineering Services for the Woodcrest Drive Pumping Station Improvements be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized and directed to execute the attached proposal on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the signed proposal to Neglia Engineering Associates 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 June 12, 2023.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

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

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION APPROVING PROFESSIONAL ENGINEERING SERVICES FOR FEMA FLOOD DAMAGE REPAIR PROJECTS

**RESOLUTION NO. 23-159
JUNE 12, 2023**

WHEREAS, the Borough is in receipt of a proposal from Neglia Engineering Associates for Professional Engineering Services for FEMA Flood Damage Repair Projects as follows:

1. Old Mill Driveway and Bank Stabilization Repairs
2. Werimus Lane Culvert Bank Stabilization Repairs
3. Stormwater Outfall Repairs – 5 Locations

(a) On a time and material basis for an estimated cost not to exceed \$67,900 representing Phase I – Engineering Design, Permitting and Bidding Services – Old Mill Driveway and Bank Stabilization; and

(b) On a time and material basis for an estimated cost not to exceed \$45,900 representing Phase I – Engineering Design, Permitting and Bidding Services – Werimus Lane Culvert Bank Stabilization Repairs; and

(c) On a time and material basis for an estimated cost not to exceed \$68,900 representing Phase I – Engineering Design, Permitting and Bidding Services – Stormwater Outfall Repairs (5) Locations; and

(d) On a time and material basis for an estimated cost not to exceed \$119,900 representing Phase II – Construction Management Services – Three (3) Projects; and

(e) On a material basis for an estimated cost not to exceed \$6,000 representing Phase III - Reimbursable Expenses.

WHEREAS, the Chief Financial Officer has certified that said funds are available for this matter, said certification being attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator has reviewed the proposal submitted by Neglia Engineering for Professional Engineering Services, a copy of which is attached hereto and incorporated herein by reference and recommends the approval of same.

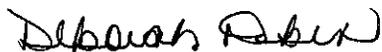
NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that the proposal submitted by Neglia Engineering Associates for Professional Engineering Services for FEMA Flood Damage Repair Projects be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized and directed to execute the attached proposal on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the signed proposal to Neglia Engineering Associates 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 June 12, 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		X			
Higgins			X			
Marsh			X			
Pollack		X	X			
Schnoll			X			
Margolis			X			
Mayor Rendo						

RESOLUTION RENEWING LIQUOR LICENSE FOR WCL LOU 1, LLC

RESOLUTION NO. 23-160

JUNE 12, 2023

WHEREAS, WCL LOU 1, LLC has applied for renewal of their respective Plenary Retail Consumption License; and

WHEREAS, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that Plenary Retail Consumption License No. 0268-33-003-008 is hereby granted to **WCL LOU 1, LLC** for the sale of alcoholic beverages for the period of July 1, 2023 to June 30, 2024, in accordance with the requirements of said Act and said Ordinance, on premises located at 42 Kinderkamack Road.

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 June 12, 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		X			
Higgins			X			
Marsh			X			
Pollack		X	X			
Schnoll			X			
Margolis			X			
Mayor Rendo						

RESOLUTION APPROVING CHANGE ORDER NUMBER 2 FOR WOODCREST DRIVE PUMP STATION FROM RAPID PUMP AND METER SERVICE CO., INC.

RESOLUTION NO. 23-161
JUNE 12, 2023

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake of Bergen County, New Jersey upon the recommendation of the Project Engineer that the following Change Order 2 for the Contract listed below be and hereby approved.

TITLE OF JOB: Woodcrest Drive Pump Station

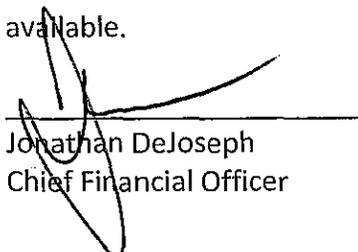
CONTRACTOR: Rapid Pump & Meter Service Co., Inc.

CHANGE ORDER NO. 2 – Storm Drain Repair

AMOUNT OF CHANGE THIS RESOLUTION \$16,400.00

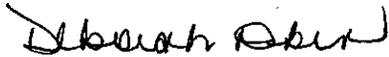
DESCRIPTION OF WORK: Extra work, unforeseen to be completed to address Borough storm drain at Woodcrest Drive Pump Station as part of the previously authorized PVSC Co-Operative Contract No. B331-7.

This Resolution to take effect upon certification by the Borough CFO that sufficient funds are available.


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 June 12, 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		X			
Higgins			X			
Marsh			X			
Pollack		X	X			
Schnoll			X			
Margolis			X			
Mayor Rendo						

RESOLUTION APPROVING CLEANING SERVICES

RESOLUTION NO. 23-162

JUNE 12, 2023

WHEREAS, the Borough of Woodcliff Lake is in receipt of proposals for Cleaning Services for the Borough Hall, Tice Senior Center and Police Department buildings; and

WHEREAS, after a review of the proposals submitted, the Borough desires to continue with National Maintenance Service, Inc., their present cleaning services company; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed this matter and recommend that the proposal submitted by National Maintenance Service, Inc. for Cleaning Services for Borough Hall (Option 1: \$325.00 per visit), Tice Senior Center (Monthly Option: \$350.00 per visit) and Police Department (Option 1: \$350.00 per visit), not to exceed \$44,000.00, a copy of which is attached hereto and incorporated herein by reference, be approved.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the proposal submitted by National Maintenance Service, Inc., a copy of which is attached hereto and incorporated herein by reference, for Cleaning Services for the Borough Hall (Option 1: \$325.00 per visit), Tice Senior Center (Monthly Option: \$350.00 per visit) and Police Department (Option 1: \$350.00 per visit) be and is hereby approved; and

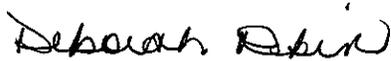
BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to execute the attached proposal from National Maintenance Service, Inc. for Cleaning Services; and

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 National Maintenance 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 June 12, 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		X			
Higgins			X			
Marsh			X			
Pollack		X	X			
Schnoll			X			
Margolis			X			
Mayor Rendo						

201-391-4977
Fax 201-391-8830

A RESOLUTION APPROVING SHARED SERVICES AGREEMENT FOR JOINT MUNICIPAL COURT FACILITIES, PERSONNEL AND RESOURCES

RESOLUTION NO. 23-163 JUNE 12, 2023

WHEREAS, in 2010, the Boroughs of Woodcliff Lake, Montvale and Park Ridge conducted a mutually supported study of the feasibility of either a joint municipal court pursuant to N.J.S.A. 2B:12-1(b), or a shared municipal court pursuant to N.J.S.A. 2B:12-1(c), among all three municipalities (the "Feasibility Study"); and

WHEREAS, thru the Feasibility Study, the municipalities determined that it would in their mutual best interests to provide for Joint Municipal Court Facilities, Personnel and Resources for use by the respective Municipal Courts pursuant to N.J.S.A. 2B:12-1(b) with Montvale serving as the lead agency; and

WHEREAS, by agreement dated February 8, 2011, the Municipalities thereafter entered into a Shared Services Agreement concerning the establishment of a Joint Municipal Court; and

WHEREAS, the Agreement was established in accord with the Uniform Shared Services and Consolidation Act, P.L. 2007, c.63 (C.40A:65-1 et seq.); and

WHEREAS, said Agreement expired by its terms on December 31, 2018 and the Municipalities desire to enter into a new Shared Services Agreement to extend the operation of the Joint Municipal Court thru December 31, 2030; and

WHEREAS, a Shared Services Agreement between the Boroughs of Montvale, Woodcliff Lake and Park Ridge has been prepared, a copy of which is attached hereto and incorporated

herein by reference; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed this matter and the Shared Services Agreement attached hereto and incorporated herein by reference and recommend the approval of same.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that the Shared Services Agreement, a copy of which is attached hereto and incorporated herein by reference, for Joint Municipal Court Facilities, Personnel and Resources with the Boroughs of Montvale and Park Ridge, be and is hereby approved; and

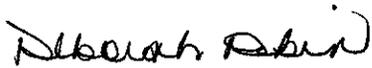
BE IT FURTHER RESOLVED, that the term of the Shared Services Agreement shall be thru December 31, 2030; and

BE IT FURTHER RESOLVED, that the Borough Administrator is hereby authorized and directed to execute the Shared Services Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED that the Borough Clerk be and is hereby authorized and directed to forward a copy of this signed Resolution together with the Shared Services Agreement to the Borough of Montvale upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 12, 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		X			
Higgins			X			
Marsh			X			
Pollack		X	X			
Schnoll			X			
Margolis			X			
Mayor Rendo						

RESOLUTION APPROVING PHOENIX AQUATIC CLUB USE OF OLD MILL POOL

RESOLUTION NO. 23-164

JUNE 12, 2023

WHEREAS, Phoenix Aquatic Club located in New City, NY desires to utilize the Old Mill Pool facility for training purposes on the following dates between the hours of 7:00 a.m. to 9:00 a.m. every Monday, Tuesday, and Friday, between the dates of Monday, June 26th and ending on Friday, July 28th, at a cost of \$400.00 per day for a total of \$6,000.00; and

WHEREAS, the Borough Administrator and Parks and Recreation Committee have reviewed this request and recommend the approval of same; and

WHEREAS, in order for Phoenix Aquatic Club to utilize the Old Mill Pool, it will be necessary to enter into a Hold Harmless Agreement with the Borough and will provide the appropriate Certificate of Insurance; and

WHEREAS, the Borough Attorney has prepared a Hold Harmless Agreement between the Borough and Phoenix Aquatic Club, 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 use of the Old Mill Pool facility by Phoenix Aquatic Club for training purposes between the hours of 7:00 a.m. to 9:00 a.m. on the dates hereinabove referenced at a cost of \$400.00 per day for a total cost of \$6,000.00, be and is hereby approved; and

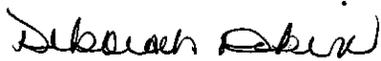
BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized and directed to

execute the attached Hold Harmless 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 certified copy of this resolution together with the Hold Harmless Agreement to the Parks and Recreation Director and Phoenix Aquatic Club 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 June 12, 2023.



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