



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
NOVEMBER 14, 2024
MEETING HELD IN PERSON AND ON
ZOOM (FOR VIEWING ONLY)
411 CHESTNUT RIDGE ROAD
WOODCLIFF LAKE, NEW JERSEY
6:30 PM CLOSED SESSION
7:00 PM OPEN SESSION**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83725751719?pwd=2OhrCFnvOlw24moq8puNvRIAfnu1AS.1>

Passcode: 07677

CALL TO ORDER

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. "231", has been posted and two newspapers, The Record and The Ridgewood News, have been notified.

ROLL CALL

Mayor Carlos Rendo
Councilwoman Jacqueline Gadaleta
Councilwoman Julie Brodsky
Councilwoman Jennifer Margolis
Councilwoman Nicole Marsh
Council President Benjamin Pollack
Councilman Josh Stern

CLOSED SESSION

Resolution No. 24-234 A Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

- Litigation Update

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

- Veterans Day

APPROVAL OF MINUTES

October 21, 2024 (Closed)
October 21, 2024 (Open)

PUBLIC COMMENT

(limited to 3 minutes per speaker)

MAYOR'S APPOINTMENT

Appointment of Arkady Kokush as a Member of the Woodcliff Lake Volunteer Fire Department

MAYOR'S REPORT

COUNCIL REPORTS

- Councilwoman Julie Brodsky
- Councilwoman Jacqueline Gadaleta
- Councilwoman Jennifer Margolis
- Councilwoman Nicole Marsh
- Councilman Josh Stern
- Council President Benjamin Pollack

ENGINEER'S REPORT

(see attached report)

ADMINISTRATOR'S REPORT

ORDINANCE

- Introduction Ordinance No. 24-17
An Ordinance to Amend Chapter 178 Entitled "Fire Prevention" of the Borough Code of the Borough of Woodcliff Lake, State of New Jersey
- Introduction Ordinance No. 24-18
An Ordinance Updating Certain Fire Prevention Permit Fees of the Borough Code of the Borough of Woodcliff Lake
- Introduction Ordinance No. 24-19
An Ordinance Updating Certain Building Department Permit Fees of the Borough Code of the Borough of Woodcliff Lake

CONSENT AGENDA

- Resolution No. 24-235 Resolution Authorizing Payroll and Payment of Claims
- Resolution No. 24-236 Resolution Approving Professional Survey and Preliminary Engineering Services for Tennis Courts
- Resolution No. 24-237 Resolution Approving Hiring of Sanitation Laborer/Driver
- Resolution No. 24-238 Resolution Approving Fire Department Mutual Aid Agreement
- Resolution No. 24-239 Resolution Authorizing Execution of Contract with Valley Health Systems
- Resolution No. 24-240 Resolution Approving Shared Services Agreement with Northwest Bergen County Utilities Authority for TV Inspection Services
- Resolution No. 24-241 Resolution Authorizing Agreement for Bergen County Department of Health Services Proposal for Public Health Shared Services for the Borough of Woodcliff Lake
- Resolution No. 24-242 Resolution Approving Hiring of Sanitation Laborer/Driver

- Resolution No. 24-243 Resolution Approving Hiring of Part-Time Fire Inspector
- Resolution No. 24-244 Resolution Approving Neglia Engineering Proposal for Construction Management For the Glen Road Stream Bank Erosion Repair
- Resolution No. 24-245 Resolution Approving Shared Services Agreement with County of Bergen for Internet Services
- Resolution No. 24-246 Resolution Approving Hiring of Part-Time Electric Subcode Official
- Resolution No. 24-247 Resolution Approving Dedication by Rider for the Disposal of Forfeited Property (New Jersey Code of Criminal Justice 2C:64-6)
- Resolution No. 24-248 A Resolution Approving Accumulated Sick Days Drawn Down into 457 Account
- Resolution No. 24-249 A Resolution Approving Accumulated Sick Days Drawn Down into 457 Account
- Resolution No. 24-250 A Resolution Approving Accumulated Sick Days Drawn Down into 457 Account
- Resolution No. 24-251 Resolution Approving Hiring of Part-Time Electric Subcode Inspector
- Resolution No. 24-252 A Resolution Approving Accumulated Sick Days Drawn Down into 457 Account
- Resolution No. 24-253 Resolution Authorizing a Refund of Escrow
- Resolution No. 24-254 Resolution Authorizing a Refund of Escrow
- Resolution No. 24-255 Resolution Authorizing a Refund of Escrow
- Resolution No. 24-256 Resolution Authorizing a Refund of Escrow
- Resolution No. 24-257 Resolution Authorizing a Refund of Escrow
- Resolution No. 24-258 Resolution Authorizing the Borough of Woodcliff Lake Mayor and Clerk to Sign an Escrow Funding Agreement with Woodcliff Lake Developers, LLC, to Fund the Cost And Expenses in Connection with Exploring the Redevelopment of Block 301, Lot 3
- Resolution No. 24-259 Resolution Approving Change Order #1 for Monument Area for Galaxy Gardens Phase II Park Improvements
- Resolution No. 24-260 Resolution Authorizing the Advertisement of Request for Proposal for Pool Management Services

ADJOURNMENT

******Disclaimer******

Subject to Additions and/or Deletions

PROCLAMATION

WHEREAS, for more than two centuries, individuals from all walks of life have taken up arms and sworn an oath to support and defend principles upon which our country was founded; and

WHEREAS, throughout our history, courageous men and women have donned the uniform of our Armed Forces built noble tradition of faithful and dedicated service to our Nation; and

WHEREAS, Veterans Day has been set aside as both a national and state holiday to honor those American patriots who answered the call of duty, preserving our freedoms and often making the ultimate sacrifice; and

WHEREAS, we can never fully repay our debt of gratitude to those heroic men and women who served, were wounded, or even died in battle, and

WHEREAS, the unwavering commitment of our Soldiers, Sailors, Airmen and Marines, Coast Guardsmen, and Merchant Marines has preserved our freedoms and saved millions around the world from tyranny; and

WHEREAS, we continue to draw inspiration from the heroism and dedication of those who currently serve and sacrifice for the cause of liberty and justice.

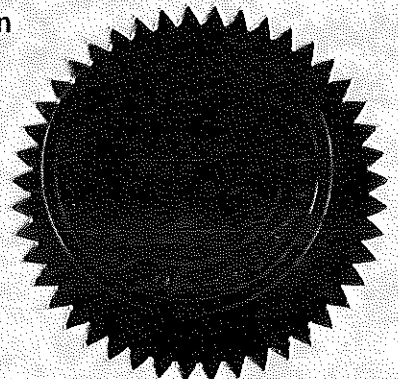
NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake do hereby recognize November 11, 2024 as

VETERANS DAY

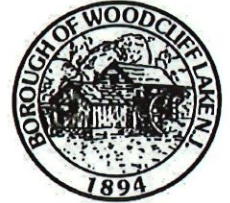
Mayor Carlos Rendo

Councilwoman Julie Brodsky
Councilwoman Jennifer Margolis
Council President Benjamin Pollack

Councilwoman Jacqueline Gadaleta
Councilwoman Nicole Marsh
Councilman Josh Stern



NOVEMBER 2024 ENGINEERS REPORT
BOROUGH OF WOODCLIFF LAKE
NOVEMBER 6, 2024



1. Glen Road Bridge (NJDOT Funded)

NJDOT Grant project closeout documentation has been submitted to the NJDOT and is under review by the NJDOT for final reimbursement.

Neglia met with the Borough to review the storm erosion at the new bridge location resulting from the August 3, 2024 cloudburst storm event (sudden, heavy downpour where a lot of rain falls in a short amount of time). Sanzari to proceed with the gabion stabilization erosion control work in accordance with Bergen County Co-Op contract to address the erosion and safety concern with the adjacent roadway. Neglia to follow up with Sanzari with respect to pre-construction meeting and scheduling.

2. Glen Road Improvements Project NJDOT FY 2022

The Borough of Woodcliff Lake received a grant in the amount of \$206,000.00 from the NJDOT to be utilized towards the repaving of a portion Glen Road. Bids opened on 8/9/2023 and the project was awarded to Macchione Paving as per resolution no. 23-186 for \$239,937.75. Paving was completed, NJDOT inspection completed, and asphalt core testing was completed and acceptable. Borough closeout package to be provided pending receipt of the maintenance bond from contractor. NJDOT closeout package for final reimbursement to be submitted following Borough closeout.

3. Werimus Lane Bypass Chamber Improvements

Neglia completed plans and specifications for the Phase I - Werimus Lane Bypass Chamber Improvements to address immediate public health and safety needs at the existing Werimus Lane sewage pumping station at this time. Ongoing construction of the bypass chamber by Sanzari with inspections being conducted by Neglia. System testing to occur following completion of electrical installation and pump floats by vendor. Neglia to follow up with Sanzari for schedule for project completion and system testing.

4. Werimus Lane Pump Station Flood Resilient Improvements

Project is out for re-bid with a December 5, 2024 bid opening scheduled for an anticipated ward at the December 16, 2024 Mayor and Council meeting pending receipt of favorable bids and confirmation of available funding.

LYNDHURST

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

MOUNTAINSIDE

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

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

Project awarded to Applied Landscape for the total contract amount of \$2,753,123.00. Ongoing work at the site in order to have sitework substantially completed by the end of the year and ready for when structures are finally delivered. Anticipated delivery of the bandshell, pavilion, and sign structure is the end of January 2025. Contractor is working toward final project completion for Spring 2024 pending receipt of the structures. **Borough to select name of park for the sign asap so contractor can place order.**

6. **Werimus Road/Old Mill/Woodcliff Avenue Traffic Signal Warrant Analysis**

Neglia is proceeding with collecting data for the traffic signal warrant analysis as discussed at our meeting with the Borough and the County of Bergen. In addition, Neglia will be incorporating data to be provided by Bergen County into the analysis to include back to school traffic once school. Neglia to follow up with Bergen County for the data and Neglia working to have a draft report completed prior to the December 16, 2024 meeting.

7. **Campbell Avenue Paving Project NJDOT MA-2023 & Year 2023 Municipal Paving Project**

The Borough of Woodcliff Lake received a grant in the amount of \$203,110.00 from the NJDOT for Campbell Avenue Paving Project as per the November 23, 2022 grant award letter. Project awarded to D&L Paving in the amount of \$551,105.11 for the Base Bid and Alternates A, B, C, and D for Campbell Avenue (NJDOT), Birchwood Road, Stacey Court, Renee Court, and Manhole Reconstructions. Pre-construction meeting was held on 6/6/2024. Birchwood Road drainage has been completed. Paving of Campbell Avenue, Stacey Court, Renee Court was completed. Birchwood Road has been temporarily restored with asphalt with final paving to occur in Spring 2025 following the settlement period of the drainage pipe trenching.

8. **MS4 Stormwater Mapping & MS4 Assistance Grant, MS4 Updated MSWP**

Neglia provided a proposal for MS4 Stormwater Mapping to meet latest NJDEP MS4 Regulations to the Borough for review. Neglia submitted Tier A MS4 Grant application to NJDEP that was approved (\$25,000.00). Neglia is prepared to proceed with the MS4 Mapping once our proposal is approved/authorized by the Borough. This mapping needs to be completed and submitted by January 1, 2026 for Borough MS4 Compliance. We need this proposal authorized by the end of the year in order to have sufficient time to complete the work for the January 1, 2026 NJDEP deadline.

Neglia provided a proposal to prepare a revised Municipal Stormwater Management Plan (MSWMP) as required by the NJDEP. The Borough's MSWP is from 2005 and the NJDEP requires the plan be updated at a minimum once every 10 years based on the most current Stormwater Control Ordinance (SCO).

9. **Broadway Corridor Streetscape Improvement Project (NJDOT MA-2024)**

The Borough of Woodcliff Lake received a grant in the amount of \$233,364.00 from the NJDOT for the Broadway Corridor Streetscape Improvements Project (Prospect to Campbell) as per the November 1, 2023 NJDOT grant award letter. Neglia has provided a proposal for the Engineering Design and Construction Management for review & execution by the Borough in order to stay on track with the NJDOT MA 2024 award deadline of October 31, 2025. Neglia is prepared to proceed with the survey, design, and NJDOT PMRS pre-bid submissions once our proposal is approved/authorized by the Borough.

10. NJDOT FY2025 Grant – West Hill Road

Neglia provided preliminary engineer's estimate and location mapping to Borough Grant Writer, Millenium Strategies for inclusions in their NJDOT grant submission for the Borough. Neglia can provide a proposal for survey, design, and construction management upon request and confirmation if a Grant was awarded.

11. Future Paving Projects & Road Selections

Preliminary Engineer's estimates for Brookview Drive, Borough Hall Parking Lot and Drainage improvements, Evan Court, West Hill Road, and additional Manhole Reconstructions provided to Borough for review. Neglia can provide a formal proposal to the Borough for survey, design, and bid documents for the Year 2024-2025 Paving Program once final road selections are made and project scope confirmed.

12. Old Barn Site and Train Station Parking Lot (North Side)

Neglia prepared a preliminary concept plan and preliminary engineer's estimate in May 2023 to regrade/restore the area where the Old Barn previously sat along with paving of the north Train Station lot and associated site restoration. Neglia proceeding with Engineering Design, Bidding, Regulatory Permitting (NJDEP for work adjacent to waterbody) including an alternate bid to pave the south parking lot in accordance with our proposal. Site Plan submitted to NJ Transit, Bergen County, and Veolia for review and coordination. Anticipated NJDEP Land Use Submission by the end of the month.

13. Woodcliff Lake Tennis Courts

Neglia understands that the Borough of Woodcliff Lake intends to pursue upgrades to the existing tennis court complex locate within Block 1401 Lot 5 in the Borough of Woodcliff Lake. We understand the Borough would like to reconstruct/reconfigure the existing (6) tennis courts with a new design to include pickleball courts, tennis courts, and a basketball court subject to review and approval by the Borough. As per a field visit and preliminary review and discussions with the Borough, we understand that there are concerns with drainage at the property and a portion of the Musquapsink Brook flows thru the northeast corner of the property per available mapping.

Neglia provided a proposal for survey and preliminary engineering concept plan so that the scope and estimated cost of the site and drainage improvements can be provided to the Borough for review and evaluation. Neglia is prepared to proceed with the survey and preliminary engineering concept plan once our proposal is approved/authorized by the Borough.

14. Musquapsink Brook/Old Mill Road Area Wide Drainage Study

Neglia met with the Borough to review flood damage and erosion near the intersection of Old Mill Road, Werimus Road, and Woodcliff Avenue following the August 3 cloudburst storm event. Neglia provided a proposal for an Area Wide Drainage Study of the Musquapsink Brook centered at the Old Mill Road/Werimus Road, and Woodcliff Avenue intersection to analysis the existing conditions both upstream and downstream of the existing culvert to provide recommendations for pro-active measures to improve drainage.

We trust you will find the above in order. Should you have any questions or require additional information, please do not hesitate to contact the undersigned.

Respectfully submitted,
Neglia Group

A handwritten signature in blue ink, appearing to be 'AK' or similar initials.

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

\\Vea-file01\WDOXS\MUNI\WDLA\WDLA\ADM2\001\ENGINEERING\00508960.DOCX

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

**RESOLUTION NO. 24-234
NOVEMBER 14, 2024**

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 Update

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

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

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

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

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, assembled in public session on November 14, 2024 that an Executive Session closed to the public shall be held on November 14, 2024 at 6:30 P.M. at the Borough of Woodcliff Lake Tice Senior Center, 411 Chestnut Ridge Road, 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 November 14, 2024.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

RESOLUTION APPROVING PROFESSIONAL SURVEY AND PRELIMINARY ENGINEERING SERVICES FOR TENNIS COURTS

**RESOLUTION NO. 24-236
NOVEMBER 14, 2024**

WHEREAS, the Borough of Woodcliff Lake is in receipt of a proposal from Neglia Engineering for Professional Survey and Preliminary Engineering Services for the Woodcliff Lake Tennis Courts; and

WHEREAS, the proposal, a copy of which is attached hereto and incorporated herein by reference, reflects a lump sum cost of \$16,900.00 representing Phase 1 together with a material cost of \$1,000.00 representing Phase II; 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 Professional Survey and Preliminary Engineering Services proposal submitted by Neglia Engineering and recommends the approval of same.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that the proposal submitted by Neglia Engineering for Professional Survey and Preliminary Engineering Services for the Woodcliff Lake Tennis Courts for a lump sum cost of \$16,900.00 representing Phase 1 together with a material basis cost of \$1,000.00 representing Phase II, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to take all steps necessary to effectuate the execution of the proposal with Neglia Engineering for said services; 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 signed proposal for the Professional Survey and Preliminary Engineering Services to Neglia Engineering 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 November 14, 2024.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

RESOLUTION APPROVING HIRING OF SANITATION LABORER/DRIVER

**RESOLUTION NO. 24-237
NOVEMBER 14, 2024**

WHEREAS, the Borough of Woodcliff Lake is in need of hiring a Sanitation Laborer/Driver for the Department of Public Works; and

WHEREAS, Thomas Stauffer has submitted a resume for said position; and

WHEREAS, Thomas Stauffer’s appointment, subject to his passing all required testing for said position with a starting annual salary of \$48,000.00; and

WHEREAS, the Borough Administrator and Superintendent of Department of Public Works have reviewed this matter and recommend that Thomas Stauffer be hired as a Sanitation Laborer/Driver subject to his passing of all required testing at an annual salary of \$48,000.00.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that Thomas Stauffer, subject to his passing of all required testing, be and he is hereby hired as a Sanitation Laborer/Driver for the Department of Public Works at an annual salary of \$48,000.00; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to the Department of Public Works and Thomas Stauffer 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 November 14, 2024.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

**FIRE DEPARTMENT MUTUAL AID AGREEMENT
BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 24-238
NOVEMBER 14, 2024**

WHEREAS, the Borough of Woodcliff Lake recognizes the necessity for the sharing of emergency services, aka mutual aid, to communities or districts inside and outside of the presently established Pascack Valley and Tri-Borough Mutual Aid groups, for the purpose of providing of personnel and fire rescue equipment for the period beginning January 1, 2025 through December 31, 2026; and

WHEREAS, the Borough of Woodcliff Lake’s Fire Chief or the Fire Chief’s designated representative will be making decisions to provide mutual aid to area communities with brief notice; and

WHEREAS, the Borough of Woodcliff Lake’s Fire Chief or the Fire Chief’s designated representative will insure that arrangements are made, prior to providing such mutual aid to other communities; for appropriate emergency protection for the Borough of Woodcliff Lake and its residents; and

WHEREAS, the Borough of Woodcliff Lake understands that the community region requiring mutual aid may not be adjacent to or be part of the existing Pascack Valley or Tri-Borough Mutual Aid groups already established in the Pascack Valley of Bergen County; and

WHEREAS, Worker’s Compensation will be provided by the Borough of Woodcliff Lake (employer), General Liability is assumed by the recipient of the service and Automobile Liability/Physical Damage and Property Insurance stays with the owner of the property (Borough

of Woodcliff Lake).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Woodcliff Lake, County of Bergen, New Jersey that it hereby authorizes the Borough of Woodcliff Lake Fire Department to provide mutual aid services to any community or district the Fire Chief or his designated representative deems necessary.

BE IT FURTHER RESOLVED that the Borough of Woodcliff Lake will provide its insurance carrier and its insurance agents with copies of this resolution to insure that insurance coverage, in the same manner as provided on an everyday basis, is provided to the Borough of Woodcliff Lake and its representatives during the time period mutual aid is provided to another community or district.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Governing Body of Pearl River, New York and to the Borough of Woodcliff Lake's Volunteer Fire Department.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of November 14, 2024.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH VALLEY HEALTH SYSTEMS

**RESOLUTION NO. 24-239
NOVEMBER 14, 2024**

WHEREAS, the Borough of Woodcliff Lake has received a proposal from Valley Health Systems, having a place of business at 4 Valley Health Plaza, Paramus, New Jersey; and

WHEREAS, said proposal has been reviewed and approved by the Borough Administrator; and

WHEREAS, the Borough Administrator recommends this contract with Valley Health Systems based upon prior services provided; and

WHEREAS, it is the intention of the Mayor and Council to provide funds in the year 2025 Budget for this Contract.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the contract for Alcohol and Drug Testing Services for 2025 be and is hereby awarded to Valley Health Systems, 4 Valley Health Plaza, Paramus, New Jersey pursuant to the terms and conditions and rates as outlined in the attached contract effective January 1, 2025.

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 November 14, 2024.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

RESOLUTION APPROVING SHARED SERVICES AGREEMENT WITH NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY FOR TV INSPECTION SERVICES

**RESOLUTION NO. 24-240
NOVEMBER 14, 2024**

WHEREAS, the Borough of Woodcliff Lake and the Northwest Bergen County Utilities Authority wish to enter into a Shared Services Agreement for the TV Inspection Services of the sanitary sewer system, or other systems; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et. seq.) promotes the broad use of shared services as a technique to reduce local expenses funded by property taxpayers; and

WHEREAS, the term of the Shared Services Agreement will be for the calendar years 2025 and 2026; and

WHEREAS, the Borough will pay to NBCUA a per foot price of eighty-nine cents (\$0.95) in calendar year 2025 and a per foot price of ninety-two cents (\$0.98) in calendar year 2026 with a minimum payment of five hundred (\$500.00) dollars for each day of inspection in the years 2025 and 2026; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the Shared Services Agreement between the Borough of Woodcliff Lake and the Northwest Bergen County Utilities Authority for TV Inspection Services of the sanitary sewer system, or other systems, a copy of which is attached hereto and incorporated herein by reference, and recommend the approval of same.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Shared Services Agreement, a copy of which is attached hereto and incorporated herein by reference, between the Borough of Woodcliff Lake and the Northwest Bergen County Utilities Authority for TV Inspection Services of the sanitary sewer system, or other systems, for the calendar years 2025 and 2026 be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution upon its passage together with the Shared Services Agreement to the Northwest Bergen County Utilities Authority.

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 November 14, 2024.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

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

**RESOLUTION NO. 24-241
NOVEMBER 14, 2024**

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

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

WHEREAS, the Bergen County Department of Health Services has agreed to provide public health services through a 1-year contract agreement with the Borough of Woodcliff Lake Department of Health.

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

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

BE IT FURTHER RESOLVED that the CFO has certified, in accordance with N.J.A.C. 5:30-14.5, that sufficient legally appropriated funds are available for this purpose subject to appropriation of funds in the 2025 temporary and/or adopted budget.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of November 14, 2024.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

RESOLUTION APPROVING HIRING OF SANITATION LABORER/DRIVER

RESOLUTION NO. 24-242

NOVEMBER 14, 2024

WHEREAS, the Borough of Woodcliff Lake is in need of hiring a Sanitation Laborer/Driver for the Department of Public Works; and

WHEREAS, Theodore Mancuso has submitted a resume for said position; and

WHEREAS, Theodore Mancuso’s appointment, subject to his passing all required testing for said position with a starting annual salary of \$48,000.00; and

WHEREAS, the Borough Administrator and Superintendent of Department of Public Works have reviewed this matter and recommend that Theodore Mancuso be hired as a Sanitation Laborer/Driver subject to his passing of all required testing at an annual salary of \$48,000.00 effective December 1, 2024.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that Theodore Mancuso, subject to his passing of all required testing, be and he is hereby hired as a Sanitation Laborer/Driver for the Department of Public Works at an annual salary of \$48,000.00 effective December 1, 2024; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to the Department of Public Works and Theodore Mancuso 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 November 14, 2024.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

RESOLUTION APPROVING HIRING OF PART-TIME FIRE INSPECTOR

**RESOLUTION NO. 24-243
NOVEMBER 14, 2024**

WHEREAS, the Borough of Woodcliff Lake is in need of hiring a part-time Fire Inspector for the Fire Prevention Department; and

WHEREAS, Kyle Ladewig has submitted a resume for said position; and

WHEREAS, Kyle Ladewig’s appointment shall be effective November 18, 2024 with a starting salary of \$31.00 per hour; and

WHEREAS, the Borough Administrator and Fire Official have reviewed this matter and recommend that Kyle Ladewig be hired as a part-time Fire Inspector effective November 18, 2024 at a salary of \$31.00 per hour.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that Kyle Ladewig be and he is hereby hired as a part-time Fire Inspector for the Fire Prevention Department effective November 18, 2024 at a salary of \$31.00 per hour; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to the Fire Prevention Department and Kyle Ladewig 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 November 14, 2024.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

**RESOLUTION APPROVING NEGLIA ENGINEERING PROPOSAL FOR
CONSTRUCTION MANAGEMENT FOR THE GLEN ROAD STREAM BANK EROSION REPAIR**

**RESOLUTION NO. 24-244
NOVEMBER 14, 2024**

WHEREAS, the Borough is in receipt of a proposal from Neglia Engineering Associates for Construction Management for the Glen Road Stream Bank Erosion Repair at a time and material basis not to exceed \$18,900.00; and

WHEREAS, the Chief Financial Officer has certified that said funds are available for this matter in Acct. No. C-04-55-934-099, said certification being attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator has reviewed the proposal submitted by Neglia Engineering for Construction Management for the Glen Road Stream Bank Erosion Repair, a copy of which is attached hereto and incorporated herein by reference and recommend the approval of same.

NOW, THEREFORE BE IT RESOLVED, by the 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 Construction Management for the Glen Road Stream Bank Erosion Repair at a time and material basis not to exceed \$18,900.00, be and is hereby approved:

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 November 14, 2024.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

**A RESOLUTION APPROVING SHARED SERVICES AGREEMENT WITH COUNTY OF BERGEN
FOR INTERNET SERVICES**

**RESOLUTION NO. 24-245
NOVEMBER 14, 2024**

WHEREAS, the Borough of Woodcliff Lake (hereinafter the "Borough") is in receipt of a Shared Services Agreement from the County of Bergen for the provision of Secure High-Speed Fiber Optic Internet Services; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et. seq.) promotes the broad use of shared services as a technique to reduce local expenses funded by property taxpayers; and

WHEREAS, the Shared Services Agreement, a copy of which is attached hereto and incorporated herein by reference, outlines the terms of said Agreement commencing in 2025 (the "initial term") for a term of three (3) years with a one (1) year option to renew; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the Shared Services Agreement between the Parties and recommend the approval of same.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that the Shared Services Agreement between the Borough and the County of Bergen for the provision of Secure High-Speed Fiber Optic Internet Services commencing in 2025 for a term of three (3) years with a one (1) year option to renew, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor be and is hereby authorized and directed to execute the attached 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 resolution to the County of Bergen 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 November 14, 2024.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

RESOLUTION APPROVING HIRING OF PART-TIME ELECTRIC SUBCODE OFFICIAL

**RESOLUTION NO. 24-246
NOVEMBER 14, 2024**

WHEREAS, the Borough of Woodcliff Lake is in need of hiring a part-time Electric Subcode Official for the Building Department and ability conduct inspections and review applications/plans when needed for all subcode officials; and

WHEREAS, Nick Lordo has submitted a resume for said position; and

WHEREAS, Nick Lordo’s appointment shall be retroactive to November 8, 2024 with a starting annual salary of \$10,000.00; and

WHEREAS, the Borough Administrator and Building Official have reviewed this matter and recommend that Nick Lordo be hired as a part-time Electric Subcode Official retroactive to November 8, 2024 at a starting annual salary of \$10,000.00.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that Nick Lordo be and he is hereby hired as a part-time Electric Subcode Official for the Building Department retroactive to November 8, 2024 at a starting annual salary of \$10,000.00; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to the Building Department and Nick Lordo 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 November 14, 2024.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

**RESOLUTION APPROVING DEDICATION BY RIDER FOR THE DISPOSAL OF FORFEITED PROPERTY
(New Jersey Code of Criminal Justice 2C:64-6)**

**RESOLUTION NO. 24-247
NOVEMBER 14, 2024**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, the New Jersey Code of Criminal Justice 2C:64-6, provides for the Disposal of Forfeited Property; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Disposal of Forfeited Property Trust are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement; and

WHEREAS, the Borough Administrator and Chief Financial Officer have reviewed this matter and recommend the establishment of the Disposal of Forfeited Property Trust Fund.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, as follows:

- a. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to establish a Disposal of Forfeited Property Trust Fund pursuant to New Jersey Code of Criminal Justice 2C:64-6; and

BE IT FURTHER RESOLVED, that the Governing Body does hereby approve of the establishment of a Disposal of Forfeited Property Trust Fund; and

BE IT FURTHER RESOLVED, that the Certified Municipal Finance Officer (CMFO) of The Borough of Woodcliff Lake, County of Bergen is hereby authorized and directed to submit the certified copy of this resolution in the New Jersey Division of Community Affairs FAST portal 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 November 14, 2024.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

A RESOLUTION APPROVING ACCUMULATED SICK DAYS DRAWN DOWN INTO 457 ACCOUNT

**RESOLUTION NO. 24-248
NOVEMBER 14, 2024**

WHEREAS, Sergeant Dennis DeAngelis will be applying 45 accumulated sick days towards the Terminal Leave Sick Day Draw-Down Program; and

WHEREAS, the Terminal Leave Sick Day Draw-Down Program allows for full-time employees who have accumulated over ninety (90) terminal leave or sick days to be eligible to draw down their terminal leave or sick days in an individual deferred compensation account (457 Plan) in accordance with the terms and conditions of the plan; and

WHEREAS, Sergeant Dennis DeAngelis has requested that \$14,057.01 be applied to his 457 Plan. He will be paid out \$15,249.53, which is equivalent to 22.5 sick days, to also cover payroll taxes, which will be completed with the November 30, 2024 payroll.

WHEREAS, the Borough Administrator has reviewed this matter and approves of the 22.5 sick days to Sergeant Dennis DeAngelis to be paid in the manner referenced herein.

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 Governing Body hereby approves the pay of \$15,249.53, equivalent to 22.5 sick days, for Sergeant Dennis DeAngelis with \$14,057.01 to be deposited into his 457 Plan, while the rest of the pay covers the payroll taxes; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and

directed to forward a certified copy of this resolution to the Woodcliff Lake Police Department and Sergeant Dennis DeAngelis 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 November 14, 2024.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

A RESOLUTION APPROVING ACCUMULATED SICK DAYS DRAWN DOWN INTO 457 ACCOUNT

**RESOLUTION NO. 24-249
NOVEMBER 14, 2024**

WHEREAS, Lieutenant Craig DeGeorge will be applying 42 accumulated sick days towards the Terminal Leave Sick Day Draw-Down Program; and

WHEREAS, the Terminal Leave Sick Day Draw-Down Program allows for full-time employees who have accumulated over ninety (90) terminal leave or sick days to be eligible to draw down their terminal leave or sick days in an individual deferred compensation account (457 Plan) in accordance with the terms and conditions of the plan; and

WHEREAS, Lieutenant Craig DeGeorge has requested that \$13,954.65 be applied to his 457 Plan. He will be paid out \$15,138.48, which is equivalent to 21 sick days, to also cover payroll taxes, which will be completed with the November 30, 2024 payroll.

WHEREAS, the Borough Administrator has reviewed this matter and approves of the 21 sick days to Lieutenant Craig DeGeorge to be paid in the manner referenced herein.

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 Governing Body hereby approves the pay of \$15,138.48, equivalent to 21 sick days, for Lieutenant Craig DeGeorge with \$13,954.65 to be deposited into his 457 Plan, while the rest of the pay covers the payroll taxes; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and

directed to forward a certified copy of this resolution to the Woodcliff Lake Police Department and Lieutenant Craig DeGeorge upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of November 14, 2024.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

A RESOLUTION APPROVING ACCUMULATED SICK DAYS DRAWN DOWN INTO 457 ACCOUNT

**RESOLUTION NO. 24-250
NOVEMBER 14, 2024**

WHEREAS, Chief Steve Regula will be applying 22 accumulated sick days towards the Terminal Leave Sick Day Draw-Down Program; and

WHEREAS, the Terminal Leave Sick Day Draw-Down Program allows for full-time employees who have accumulated over ninety (90) terminal leave or sick days to be eligible to draw down their terminal leave or sick days in an individual deferred compensation account (457 Plan) in accordance with the terms and conditions of the plan; and

WHEREAS, Chief Steve Regula has requested that \$8,900.00 be applied to his 457 Plan. He will be paid out \$9,495.97, which is equivalent to 11 sick days, to also cover payroll taxes, which will be completed with the November 30, 2024 payroll.

WHEREAS, the Borough Administrator has reviewed this matter and approves of the 11 sick days to Chief Steve Regula to be paid in the manner referenced herein.

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 Governing Body hereby approves the pay of \$9,495.97, equivalent to 11 sick days, for Chief Steve Regula with \$8,900.00 to be deposited into his 457 Plan, while the rest of the pay covers the payroll taxes; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and

directed to forward a certified copy of this resolution to the Woodcliff Lake Police Department and Chief Steve Regula upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of November 14, 2024.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

RESOLUTION APPROVING HIRING OF PART-TIME ELECTRIC SUBCODE INSPECTOR

**RESOLUTION NO. 24-251
NOVEMBER 14, 2024**

WHEREAS, the Borough of Woodcliff Lake is in need of hiring a part-time Electric Subcode Inspector for the Building Department; and

WHEREAS, George Morra has submitted a resume for said position; and

WHEREAS, George Morra's appointment and shall be retroactive to November 12, 2024 with a starting annual salary of \$15,000.00; and

WHEREAS, the Borough Administrator and Building Official have reviewed this matter and recommend that George Morra be hired as a part-time Electric Subcode Inspector retroactive to November 12, 2024 at a starting annual salary of \$15,000.00.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that George Morra be and he is hereby hired as a part-time Electric Subcode Inspector for the Building department retroactive to November 12, 2024 at a starting annual salary of \$15,000.00; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to the Building Department and George Morra 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 November 14, 2024.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

A RESOLUTION APPROVING ACCUMULATED SICK DAYS DRAWN DOWN INTO 457 ACCOUNT

**RESOLUTION NO. 24-252
NOVEMBER 14, 2024**

WHEREAS, Captain Chad Malloy will be applying 40 accumulated sick days towards the Terminal Leave Sick Day Draw-Down Program; and

WHEREAS, the Terminal Leave Sick Day Draw-Down Program allows for full-time employees who have accumulated over ninety (90) terminal leave or sick days to be eligible to draw down their terminal leave or sick days in an individual deferred compensation account (457 Plan) in accordance with the terms and conditions of the plan; and

WHEREAS, Captain Chad Malloy has requested that \$14,493.22 be applied to his 457 Plan. He will be paid out \$15,722.24, which is equivalent to 20 sick days, to also cover payroll taxes, which will be completed with the November 30, 2024 payroll.

WHEREAS, the Borough Administrator has reviewed this matter and approves of the 20 sick days to Captain Chad Malloy to be paid in the manner referenced herein.

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 Governing Body hereby approves the pay of \$15,722.74, equivalent to 20 sick days, for Captain Chad Malloy with \$14,493.22 to be deposited into his 457 Plan, while the rest of the pay covers the payroll taxes; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and

directed to forward a certified copy of this resolution to the Woodcliff Lake Police Department and Captain Chad Malloy upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of November 14, 2024.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

RESOLUTION AUTHORIZING A REFUND OF ESCROW

RESOLUTION NO. 24-253

November 14, 2024

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

**Mike Elfant
Tru Habitat
60 Old Farms Rd.
\$1,040.00**

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the payment of \$1,040.00 to the owner listed below:

**PAYMENT TO:
Tru Habitat
43 Thornbury Ave.
Glen Rock, NJ 07452**

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 November 14, 2024.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

RESOLUTION AUTHORIZING A REFUND OF ESCROW

RESOLUTION NO. 24-254

November 14, 2024

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

**88 Winding Way
Woodcliff Lake NJ 07677
\$75.00**

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the payment of \$75.00 to the owner listed below:

**PAYMENT TO:
Ercan John Coban
88 Winding Way
Woodcliff Lake NJ 07677**

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of November 14, 2024.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

RESOLUTION AUTHORIZING A REFUND OF ESCROW

**RESOLUTION NO. 24-255
November 14, 2024**

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

**88 Winding Way
Woodcliff Lake NJ 07677
\$1,024.00**

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the payment of \$1024.00 to the owner listed below:

**PAYMENT TO:
Ercan John Coban
88 Winding Way
Woodcliff Lake NJ 07677**

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of November 14, 2024.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

RESOLUTION AUTHORIZING A REFUND OF ESCROW

**RESOLUTION NO. 24-256
November 14, 2024**

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

**WCL Broadway Realty Associates, LLC
c/o The Kamson Corporation
270 Sylvan Avenue
Englewood Cliffs NJ 07632
\$265.81**

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the payment of \$265.81 to the owner listed below:

PAYMENT TO:

**WCL Broadway Realty Associates, LLC
c/o The Kamson Corporation
270 Sylvan Avenue
Englewood Cliffs NJ 07632**

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 November 14, 2024.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

RESOLUTION AUTHORIZING A REFUND OF ESCROW

**RESOLUTION NO. 24-257
November 14, 2024**

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

**WCL Broadway Realty Associates, LLC
c/o The Kamson Corporation
270 Sylvan Avenue
Englewood Cliffs NJ 07632
\$11.63**

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the payment of \$11.63 to the owner listed below:

PAYMENT TO:

**WCL Broadway Realty Associates, LLC
c/o The Kamson Corporation
270 Sylvan Avenue
Englewood Cliffs NJ 07632**

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 November 14, 2024.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

RESOLUTION AUTHORIZING THE BOROUGH OF WOODCLIFF LAKE MAYOR AND CLERK TO SIGN AN ESCROW FUNDING AGREEMENT WITH WOODCLIFF LAKE DEVELOPERS, LLC, TO FUND THE COSTS AND EXPENSES IN CONNECTION WITH EXPLORING THE REDEVELOPMENT OF BLOCK 301, LOT 3

**RESOLUTION NO. 24-258
November 14, 2024**

WHEREAS, the Borough of Woodcliff Lake ("Borough") is authorized pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the "LRHL") to determine whether certain parcels of land within the Borough constitute an "area in need of redevelopment"; and

WHEREAS, by Resolution 24-209 the Borough Council directed the Borough's Land Use Board to undertake a preliminary investigation of Block 301, Lot 3 ("Property") to determine whether the Property constitutes an area of non-condemnation redevelopment; and

WHEREAS, Woodcliff Lake Developers, LLC, the owner of the Property, and the Borough of Woodcliff Lake desire to enter into an Escrow Agreement to fund the costs and expenses in connection with exploring the redevelopment of the Property; and

WHEREAS, the Borough, by entering into the Escrow Funding Agreement, does not provide any assurance of a particular result, the intent being only to defray the costs and expenses of exploring the potential for redevelopment of the Property.

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

1. The Mayor and Clerk are hereby authorized to execute an Escrow Funding Agreement with Woodcliff Lake Developers, LLC, to undertake the preliminary investigation of the Property and to take other actions reasonably connected with the investigation and potential designation and redevelopment of the property, subject to review and approval of Redevelopment Counsel and the Mayor as to final form and content of the Escrow Funding Agreement.
2. The Resolution takes effect immediately upon adoption.

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 November 14, 2024.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

**RESOLUTION APPROVING CHANGE ORDER #1 FOR MONUMENT AREA FOR
GALAXY GARDENS PHASE II PARK IMPROVEMENTS**

**RESOLUTION NO. 24-259
November 14, 2024**

BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, Bergen County, New Jersey, upon the recommendation of the Borough Engineer, Neglia Group, that the Change Order for the Contract listed below be and is hereby approved:

GALAXY GARDENS PHASE II PARK IMPROVEMENTS

TITLE OF JOB: GALAXY GARDENS PHASE II PARK IMPROVEMENTS
CONTRACTOR: APPLIED LANDSCAPE TECHNOLOGIES
145 RIVER ROAD, MONTVILLE, NJ 07045

CHANGE ORDER N°: 1

ORIGINAL CONTRACT AMOUNT:	\$2,753,123.00
AMOUNT OF CHANGE THIS RESOLUTION:	\$ 97,855.47 Increase 3.55%
AMOUNT OF CHANGE TO DATE:	\$ 97,855.47 Increase 3.55%
TOTAL ADJUSTED AMOUNT PER CO NO.1	\$2,850,978.47

REASON FOR CHANGE: Extra/Added Work Remove and relocation of existing monuments and plaques to Galaxy Gardens site and construction of new flagpoles, monument area complete.

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 November 14, 2024.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

RESOLUTION AUTHORIZING ADVERTISE REQUEST FOR PROPOSAL FOR POOL MANAGEMENT

**RESOLUTION NO. 24-260
NOVEMBER 14, 2024**

WHEREAS, the Governing Body seeks to prepare and advertise a Request for Proposals for Pool Management; and

WHEREAS, a Request for Proposals is in the process of being prepared; and

WHEREAS, the Borough Administrator has reviewed this matter and recommends that a Request for Proposals for Pool Management be prepared and advertised upon completion 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 preparation and advertisement of a Request for Proposals for Pool Management be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to advertise the Request for Proposals for Pool Management upon completion of same; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be kept on file in the Office of the Clerk.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of November 14, 2024.

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