



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
MARCH 20, 2023
MEETING HELD IN-PERSON AND ON ZOOM
6:00 PM CLOSED SESSION
7:00 PM OPEN SESSION**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87020021501?pwd=bHk1VERvT2tCbWtkZmJUdWtvREpQQT09>

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US: +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 9128 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053

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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 Josephine Higgins
Council President Jennifer Margolis
Councilwoman Nicole Marsh
Councilman Benjamin Pollack
Councilman Richard Schnoll

CLOSED SESSION

Resolution No. 23-72

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
- Contract Negotiations

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

March 6, 2023 (Open)

March 6, 2023 (Closed)

PUBLIC COMMENT

(limited to 3 minutes per speaker)

MAYOR'S REPORT

COUNCIL REPORTS

- Councilwoman Marsh
- Councilman Pollack
- Councilman Schnoll
- Councilwoman Gadaleta
- Councilwoman Higgins
- Council President Margolis

PROCLAMATION – Designating the Month of March as “Women’s History Month”

ADMINISTRATOR’S REPORT

ENGINEER’S REPORT

(see attached report)

ORDINANCES

- Public Hearing Ordinance No. 23-02
An Ordinance to Amend Section 380 of the Borough Code of the Borough of Woodcliff Lake, State of New Jersey
- Public Hearing Ordinance No. 23-03
Ordinance of the Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, Adopting the “Redevelopment Plan for 188 Broadway” for Block 2701, Lot 3

RESOLUTIONS

- Resolution No. 23-73 Resolution Authorizing Payroll and Payment of Claims
- Resolution No. 23-74 Resolution Authorizing the Hiring of Crossing Guard
- Resolution No. 23-75 Resolution Authorizing Raffle License to Woodcliff Lake Baseball Association
- Resolution No. 23-76 Resolution Authorizing a Shared Service Agreement Between the Borough of Woodcliff Lake and the Borough of Montvale for the use of the Borough of Woodcliff Lake Swim Pool Facility
- Resolution No. 23-77 Resolution Authorizing the Borough of Woodcliff Lake, New Jersey, Through the Woodcliff Lake Police Department, to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Woodcliff Lake Police Department to Request and Acquire Excess Department of Defense Equipment
- Resolution No. 23-78 Resolution Authorizing a Refund of Overpaid Taxes
- Resolution No. 23-79 Resolution Approving Emergency Repair of Brakes
- Resolution No. 23-80 Resolution Approving Bergen County Utilities Authority Solid Waste Cooperative Marketing Program
- Resolution No. 23-81 Resolution Awarding a Contract to 4-Cleanup, Inc. for the 2022 Road Program – Marjo Court and Hillcrest Road (Municipally Funded)

Resolution No. 23-82	Resolution Approving Promotion of Captain Stephen Regula
Resolution No. 23-83	Resolution Approving Promotion of Lieutenant Chad Malloy
Resolution No. 23-84	Resolution Approving Promotion of Sergeant Craig DeGeorge
Resolution No. 23-85	Resolution Approving Promotion of Officer Michael Charnesky
Resolution No. 23-86	Resolution Authorizing Agreement for Bergen County Department of Health Services Proposal for Public Health Shared Services for the Borough of Woodcliff Lake
Resolution No. 23-87	Resolution Authorizing the Submission of a FY 2022 Bergen County Community Development Block Grant – COVID -19
Resolution No. 23-88	Resolution Approving Consulting Agreement with BCUW to Analyze VFW Site
Resolution No. 23-89	Resolution Authorizing a Shared Services Agreement Between the Borough of Woodcliff Lake and the Borough of Old Tappan for the Mutual Use of the Old Tappan Golf Course, the Borough of Woodcliff Lake Swim Pool and Tennis Facility
Resolution No. 23-90	Resolution Approving Treatment Specialties for Chemical Monitoring
Resolution No. 23-91	Resolution Approving Agreement with TruGreen for Lawn and Expanded Services
Resolution No. 23-92	Resolution Approving Downes Tree Service Proposal
Resolution No. 23-93	Resolution Approving Tennis Program with US Sports Institute
Resolution No. 23-94	Resolution Authorizing Woodcliff Lake Tennis Rates for the 2023 Season
Resolution No. 23-95	Resolution Authorizing Woodcliff Lake Pool Rates for the 2023 Season
Resolution No. 23-96	Resolution Authorizing Emergency Temporary Appropriations for the Year 2023
Resolution No. 23-97	Resolution Authorizing Camp Algonquin Rates for the 2023 Season
Resolution No. 23-98	Resolution Approving USA Security Services Proposal
Resolution No. 23-99	Resolution for Borough of Woodcliff Lake to Confirm Endorsement of CDBG Application from Greater Bergen Community Action (GBCA) for Site Improvements at Broadway Village (29, 37 & 49)

ADJOURNMENT

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

Subject to Additions and/or Deletions

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

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

**RESOLUTION NO. 23-73
MARCH 20, 2023**

BE IT RESOLVED, that the following Payroll Disbursements made by the Treasurer since the last meeting are proper and hereby ratified and approved:

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

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

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

CERTIFICATION OF FUNDS

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

Jonathan DeJoseph
Chief Financial Officer

CERTIFICATION

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

Deborah A. Dakin, RMC, CMR
Borough Clerk

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

RESOLUTION AUTHORIZING THE HIRING OF CROSSING GUARD

RESOLUTION NO. 23-74

MARCH 20, 2023

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

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

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

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

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

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

CERTIFICATION

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

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AUTHORIZING RAFFLE LICENSE TO WOODCLIFF LAKE BASEBALL ASSOCIATION

RESOLUTION NO. 23-75

MARCH 20, 2023

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

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

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

CERTIFICATION

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

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

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

**MARCH 20, 2023
Resolution No. 23-77**

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

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

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

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

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

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

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

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

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

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

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

CERTIFICATION

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

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

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

**RESOLUTION NO. 23-78
MARCH 20, 2023**

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

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

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Tax Collector be and is hereby authorized to refund Stephen Kearns, in the amount of \$4,598.09 to be mailed to 10 Renee Court, Woodcliff Lake, NJ 07677

CERTIFICATION

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

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

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

RESOLUTION APPROVING EMERGENCY REPAIR OF BRAKES

RESOLUTION NO. 23-79

MARCH 20, 2023

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

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

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

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

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

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

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

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

CERTIFICATION

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

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

**RESOLUTION APPROVING BERGEN COUNTY UTILITIES AUTHORITY SOLID WASTE
COOPERATIVE MARKETING PROGRAM**

**RESOLUTION NO. 23-80
MARCH 20, 2023**

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

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

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

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

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

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

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

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

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

CERTIFICATION

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

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

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

**RESOLUTION NO. 23-81
MARCH 20, 2023**

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

CERTIFICATION OF FUNDS

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

Jonathan DeJoseph
Chief Financial Officer

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of March 20, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING PROMOTION OF CAPTAIN STEPHEN REGULA

RESOLUTION NO. 23-82

MARCH 20, 2023

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

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

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

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

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

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

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

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

CERTIFICATION

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

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING PROMOTION OF LIEUTENANT CHAD MALLOY

RESOLUTION NO. 23-83

MARCH 20, 2023

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

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

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

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

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

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

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

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

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

CERTIFICATION

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

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING PROMOTION OF SERGEANT CRAIG DEGEORGE

RESOLUTION NO. 23-84

MARCH 20, 2023

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

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

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

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

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

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

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

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

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

CERTIFICATION

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

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING PROMOTION OF OFFICER MICHAEL CHARNESKY

**RESOLUTION NO. 23-85
MARCH 20, 2023**

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

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

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

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

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

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

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

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

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

CERTIFICATION

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

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

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

**RESOLUTION NO. 23-76
MARCH 20, 2023**

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

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

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

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

irrespective of which Borough the resident resides.

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

CERTIFICATION

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

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

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

**RESOLUTION NO. 23-86
MARCH 20, 2023**

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

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

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

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

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

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

CERTIFICATION

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

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

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

**RESOLUTION NO. 23-87
MARCH 20, 2023**

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

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

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

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

CERTIFICATION

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

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

**RESOLUTION APPROVING CONSULTING AGREEMENT
WITH BC UW TO ANALYZE VFW SITE**

**RESOLUTION NO. 23-88
MARCH 20, 2023**

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

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

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

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

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

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

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of March 20, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

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

**RESOLUTION NO. 23-89
MARCH 20, 2023**

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

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

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

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

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

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

CERTIFICATION

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

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING TREATMENT SPECIALTIES FOR CHEMICAL MONITORING

RESOLUTION NO. 23-90

MARCH 20, 2023

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

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

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

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

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

CERTIFICATION

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

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

**RESOLUTION APPROVING AGREEMENT WITH TRUGREEN FOR LAWN
AND EXPANDED SERVICES**

**RESOLUTION NO. 23-91
MARCH 20, 2023**

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

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

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

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

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

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

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

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

CERTIFICATION

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

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING DOWNES TREE SERVICE PROPOSAL

RESOLUTION NO. 23-92

MARCH 20, 2023

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that the proposal submitted by Downes Tree Service Inc. through the Hunterdon County Coop Contract No. HCES-SER-022H for the 2023 Pruning in the amount of \$16,000.00, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

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

CERTIFICATION

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

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

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

RESOLUTION APPROVING TENNIS PROGRAM WITH US SPORTS INSTITUTE

RESOLUTION NO. 23-93

MARCH 20, 2023

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

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

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

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

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

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

CERTIFICATION

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

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AUTHORIZING WOODCLIFF LAKE TENNIS RATES FOR THE 2023 SEASON

**RESOLUTION NO. 23-94
MARCH 20, 2023**

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

2023 TENNIS RATES

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

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

Resident & Old Tappan Tennis Membership Rates:

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

Non-Resident Membership Rates:

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

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

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

CERTIFICATION

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

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AUTHORIZING WOODCLIFF LAKE POOL RATES FOR THE 2023 SEASON

RESOLUTION NO. 23-95 MARCH 20, 2023

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

Resident Family

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

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

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

Resident Individual

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

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

**Adult is considered 25 and up*

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

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

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

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

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

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

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

Woodcliff Lake Resident – Veteran

50% off Resident Pool and Tennis Rates

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

Non-Resident Pool Membership Rates

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

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

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

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

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

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

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

CERTIFICATION

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

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

**RESOLUTION AUTHORIZING EMERGENCY TEMPORARY
APPROPRIATIONS FOR THE YEAR 2023**

**RESOLUTION NO. 23-96
MARCH 20, 2023**

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

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

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

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

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

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

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

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

CERTIFICATION

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

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AUTHORIZING CAMP ALGONQUIN RATES FOR THE 2023 SEASON

RESOLUTION NO. 23-97 MARCH 20, 2023

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

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

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

Full day sessions are from 8:30am – 4:00pm and half day sessions are 8:30am – 12:30pm.
Camp registration closes on June 1st, 2023, but will accept late registrations if space allows.

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

Resident Half Day and Full Day Rates

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

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

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

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

Cancellation Policy

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

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

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

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

CERTIFICATION

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

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING USA SECURITY SERVICES PROPOSALS

RESOLUTION NO. 23-98

MARCH 20, 2023

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the signed proposals to USA Security Services, Inc. upon its passage.

CERTIFICATION

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

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

March 10, 2023

Lieutenant Chad Malloy
Borough of Woodcliff Lake
184 Chestnut Ridge Road
Woodcliff Lake, NJ 07677
Phone: (201) 391-4977 Ext: 426
Email: cmalloy@wclpd.com

**Re: Facility CCTV Surveillance System
Borough of Woodcliff Lake
Tice Senior Center
411 Chestnut Ridge Road
Woodcliff Lake, NJ 07677**

Proposal No: VS2212024-R1-C

Dear Lieutenant Malloy:

Based upon your approval of this proposal, USA Security Services, Inc. is prepared to provide you with the following equipment and service:

ITEM 1

➤ *Provide Labor and Material to Install the Following New CCTV Control Equipment:*

Control Equipment

One (1) W-Box Display Monitor

One (1) Turing TP-MRP164T-B 16-Channel Smart Series Network Video Recorder with Plug and Play POE

Two (2) Seagate Hard Drives (12-TB Hard Drive Storage)

One (1) W-Box Standby Power Supply for Network Video Recorder

Labor

ITEM 2

- ***Provide Labor and Material to Install New Interior IP Dome Cameras in the Following Areas:***

One (1) Front Main Lobby Viewing Front Entrance Doors In-Bound Traffic

Two (2) Large Main Room Front and Rear Inside Soffit Viewing Main Room and Exterior Patio Doors

Equipment and Labor

Three (3) Turing TP-MFD4A28 4-MP Interior Network IP Dome Camera with Fixed 2.8 MM Lens and IR Illuminator

300' Plenum Cable

Miscellaneous Electrical

Labor

ITEM 3

- ***Provide Labor and Material to Install New Exterior IP Turret Cameras in the Following Areas:***

One (1) Front Exterior Entrance Walkway

One (1) Front Exterior Corner of Large Room Viewing Front Parking Area

Two (2) West Side Exterior Corners of Large Room Viewing Outside Picnic Area

Equipment and Labor

Four (4) Turing TP-MVD5MV2 5-MP Exterior Network IP Turret Camera with Built-in Varifocal 2.7 to 13.5 MM Lens

Four (4) Turing TP-VDWJ Wall Mount with Junction Box

650' Plenum Cable

Miscellaneous Electrical

Labor

VS2212024-R1-C

Total System Package: \$9,432.00

Total Due Upon Completion

Note: Customer is responsible for cost of all necessary permits.

Note: Customer is responsible for providing 120-volt a/c power to new CCTV control equipment.

Note: Customer is responsible for providing one (1) high speed network data connection to new CCTV system network video recorder for remote viewing.

Note: All CCTV equipment is NDAA compliant.

PAYMENT TERMS

A 30% deposit will be required upon signing of the agreement and prior to commencement of installation, with balance due upon completion. (Note: \$10,000.00 or more)

A three percent (3%) processing fee will be added to any credit card payment over one thousand dollars (\$1,000.00).

One (1) full year guarantee on all parts and labor excluding damage by misuse, paint, fire, water, theft, vandalism, renovation, operator's error, Acts of God and unauthorized service. All equipment remains the property of USA until paid in full. USA may retrieve any equipment not paid for in full. Guarantee to begin upon execution of this contract.

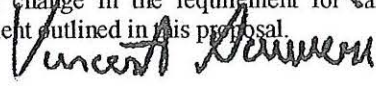
Any alteration or deviation from the above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements are contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and all other necessary insurance upon above work. Workers Compensation and Public Liability Insurance on above work to be taken out by USA Security Services, Inc.

Company does not represent or warrant that the security equipment may not be compromised or circumvented, or that the system will prevent any loss by burglary, hold-up, fire or otherwise, or that the system will in all cases provide protection for which it is installed or intended. The subscriber agrees that the company is not an insurer and that the subscriber assumes all risk of loss or damage to the subscriber's premises or the contents thereof. The company makes no express or implied warranties whatsoever, including the design, maintenance and operation of the system. The maximum liability of the company in the event of any loss or damage to the subscriber or anyone else is \$250.00.

Unless otherwise specified in writing, all invoices not paid within 45 days of the invoice date will accrue interest of 1.5% per month. In the event invoices are not paid in full, within 60 days of the original invoice date, client's account may be placed in collection. Client agrees to pay all attorney fees, and all other fees, including court costs, and equipment retrieval costs, in the event the client's account is placed with an attorney for collection. Any legal proceedings will take place in State or Federal Courts closest to Bergen County, New Jersey.

The carbon monoxide detection equipment outlined herein is based on the current requirement as provided by the Authority Having Jurisdiction (AHJ) in your area. The requirements of the AHJ may or may not coincide with USA's understanding of the requirements for carbon monoxide detection equipment and may differ from USA installations of carbon monoxide detection in other jurisdictions. USA is not responsible, in the event the AHJ requires additional carbon monoxide detection equipment or makes a change in the requirement for carbon monoxide detection, in future installations, or a modification to the equipment outlined in this proposal.

Respectfully submitted:


Vincent Scriveri – Executive Vice President
USA SECURITY SERVICES, INC.

NOTE: This proposal may be withdrawn by us if not accepted within thirty (30) days.

ACCEPTANCE OF PROPOSAL

The prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined previously.

ACCEPTED:

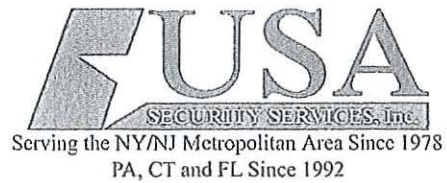
Joseph A. Fiscella, Chairman of the Board
USA SECURITY SERVICES, INC.

Date: March 10, 2023

AUTHORIZED SIGNATURE:

Print Name:

Date:



March 9, 2023

Lieutenant Chad Malloy
Borough of Woodcliff Lake
184 Chestnut Ridge Road
Woodcliff Lake, NJ 07677
Phone: (201) 391-4977 Ext: 426
Email: cmalloy@wclpd.com

**Re: Facility Keyscan Access System
Borough of Woodcliff Lake
Tice Senior Center
411 Chestnut Ridge Road
Woodcliff Lake, NJ 07677**

Proposal No: VS2208020-R1-C

Dear Lieutenant Malloy,

Based upon your approval of this proposal, USA Security Services, Inc. is prepared to provide you with the following equipment and service:

ITEM 1

➤ *Provide Labor and Material to Install the Following New Access Control Equipment:*

Control Equipment (Located Floor 2 OEM Area)

One (1) Keyscan Four Reader Access Control Panel

One (1) Yuasa Rechargeable Standby Battery

Two (2) Plug-In Transformers

One (1) Altronix UL Listed Door Lock Power Supply

One (1) Plywood Back Board

Miscellaneous Electrical

Labor

ITEM 2 - NETWORK COMMUNICATIONS

One (1) Keyscan Network Interface Module

One (1) Data Jumper

Labor

ITEM 3 - FRONT EXTERIOR DOUBLE HANDICAPPED ENTRANCE DOOR

One (1) Keyscan Card Reader

One (1) Rutherford Control Mag Lock

One (1) Honeywell Request to Exit Motion Detector

One (1) Securitron Request to Exit Button with Timer

One (1) Altronix Timer for Handicapped Door Controller

75' 22/6 Plenum Cable

75' 18/4 Plenum Cable

75' 22/4 Plenum Cable

Miscellaneous Electrical

Labor

ITEM 4 - REAR RAMP EXTERIOR SINGLE GLASS ENTRANCE DOOR

One (1) Keyscan Card Reader

One (1) Rutherford Control Mag Lock

One (1) Honeywell Request to Exit Motion Detector

One (1) Securitron Request to Exit Button with Second Timer

70' 22/6 Plenum Cable

70' 18/4 Plenum Cable

70' 22/4 Plenum Cable

Miscellaneous Electrical

Labor

ITEM 5 – SENIOR CENTER ACCESS SYSTEM KEYFOBS

Twenty-Five (25) Key Fobs

ITEM 6 – FIRE ALARM DOOR RELEASE

200' 16/2 Fire Plenum Cable

Miscellaneous Electrical

Labor

Total System Package: \$8,674.75

Total Due Upon Completion

Note: Customer is responsible for cost of all necessary permits.

Note: Customer is responsible for providing 120-volt a/c power to new access control equipment.

Note: Customer is responsible for providing fire alarm door release control relay.

Note: Customer is responsible for providing high speed internet connection to new access control TCP/IP network communications module for remote programming.

PAYMENT TERMS

A 30% deposit will be required upon signing of the agreement and prior to commencement of installation, with balance due upon completion. (Note: \$10,000.00 or more)

A three percent (3%) processing fee will be added to any credit card payment over one thousand dollars (\$1,000.00).

One (1) full year guarantee on all parts and labor excluding damage by misuse, paint, fire, water, theft, vandalism, renovation, operator's error, Acts of God and unauthorized service. All equipment remains the property of USA until paid in full. USA may retrieve any equipment not paid for in full. Guarantee to begin upon execution of this contract.

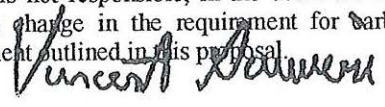
Any alteration or deviation from the above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements are contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and all other necessary insurance upon above work. Workers Compensation and Public Liability Insurance on above work to be taken out by USA Security Services, Inc.

Company does not represent or warrant that the security equipment may not be compromised or circumvented, or that the system will prevent any loss by burglary, hold-up, fire or otherwise, or that the system will in all cases provide protection for which it is installed or intended. The subscriber agrees that the company is not an insurer and that the subscriber assumes all risk of loss or damage to the subscriber's premises or the contents thereof. The company makes no express or implied warranties whatsoever, including the design, maintenance and operation of the system. The maximum liability of the company in the event of any loss or damage to the subscriber or anyone else is \$250.00.

Unless otherwise specified in writing, all invoices not paid within 45 days of the invoice date will accrue interest of 1.5% per month. In the event invoices are not paid in full, within 60 days of the original invoice date, client's account may be placed in collection. Client agrees to pay all attorney fees, and all other fees, including court costs, and equipment retrieval costs, in the event the client's account is placed with an attorney for collection. Any legal proceedings will take place in State or Federal Courts closest to Bergen County, New Jersey.

The carbon monoxide detection equipment outlined herein is based on the current requirement as provided by the Authority Having Jurisdiction (AHJ) in your area. The requirements of the AHJ may or may not coincide with USA's understanding of the requirements for carbon monoxide detection equipment and may differ from USA installations of carbon monoxide detection in other jurisdictions. USA is not responsible, in the event the AHJ requires additional carbon monoxide detection equipment or makes a change in the requirement for carbon monoxide detection, in future installations, or a modification to the equipment outlined in this proposal.

Respectfully submitted:


Vincent Scriveri – Executive Vice President
USA SECURITY SERVICES, INC.

NOTE: This proposal may be withdrawn by us if not accepted within thirty (30) days.

ACCEPTANCE OF PROPOSAL

The prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined previously.

ACCEPTED:

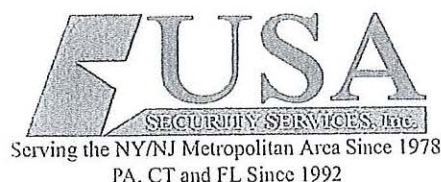
Joseph A. Fiscella, Chairman of the Board
USA SECURITY SERVICES, INC.

Date: March 9, 2023

AUTHORIZED SIGNATURE:

Print Name:

Date:



March 10, 2023

Lieutenant Chad Malloy
Woodcliff Lake Police Department
184 Pascack Road
Woodcliff Lake, NJ 07677
Phone: (201) 391-4977 Ext: 426
Email: cmalloy@wclpd.com

**Re: Facility Brivo Access System
Borough of Woodcliff Lake
Tice Senior Center
411 Chestnut Ridge Road
Woodcliff Lake, NJ 07677**

Proposal No: VS2208021-R-C

Dear Lieutenant Malloy:

Based upon your approval of this proposal, USA Security Services, Inc. is prepared to provide you with the following equipment and service:

ITEM 1

➤ ***Provide Labor and Material to Install the Following New Cloud Based Access Control Equipment:***

One (1) Brivo Access Control with Ethernet

One (1) Altronix Power Supply

One (1) Yuasa Rechargeable Standby Battery

One (1) W-Box Plug-In Transformer

One (1) Data Jumper

Miscellaneous Electrical

Labor

FRONT EXTERIOR DOUBLE HANDICAPPED ENTRANCE DOOR

One (1) Brivo Card Reader

75' 22/6 Plenum Cable

10' 18/2 Plenum Cable

Miscellaneous Electrical

Labor

Total System Package: \$2,737.50

Total Due Upon Completion

Brivo Remote Cloud Hosted Services is \$15.00 per door monthly, billed yearly in advance.
Total yearly cost for one (1) door is \$180.00.

One Hundred (100) Brivo Mobile Pass Credentials is \$15.00 per month, billed yearly in advance
at \$180.00.

Note: Customer is responsible for cost of all necessary permits.

Note: Customer is responsible for providing 120-volt a/c power to new access control
equipment.

Note: Customer is responsible for providing high-speed internet connection to new Brivo
cloud-based access control for remote programming.

Note: Above pricing is based on connection to other new Keyscan access control equipment.

PAYMENT TERMS

A 30% deposit will be required upon signing of the agreement and prior to commencement of
installation, with balance due upon completion. (Note: \$10,000.00 or more)

A three percent (3%) processing fee will be added to any credit card payment over one thousand
dollars (\$1,000.00).

One (1) full year guarantee on all parts and labor excluding damage by misuse, paint, fire, water, theft, vandalism, renovation, operator's error, Acts of God and unauthorized service. All equipment remains the property of USA until paid in full. USA may retrieve any equipment not paid for in full. Guarantee to begin upon execution of this contract.

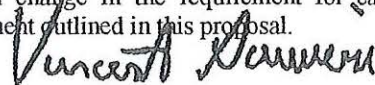
Any alteration or deviation from the above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements are contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and all other necessary insurance upon above work. Workers Compensation and Public Liability Insurance on above work to be taken out by USA Security Services, Inc.

Company does not represent or warrant that the security equipment may not be compromised or circumvented, or that the system will prevent any loss by burglary, hold-up, fire or otherwise, or that the system will in all cases provide protection for which it is installed or intended. The subscriber agrees that the company is not an insurer and that the subscriber assumes all risk of loss or damage to the subscriber's premises or the contents thereof. The company makes no express or implied warranties whatsoever, including the design, maintenance and operation of the system. The maximum liability of the company in the event of any loss or damage to the subscriber or anyone else is \$250.00.

Unless otherwise specified in writing, all invoices not paid within 45 days of the invoice date will accrue interest of 1.5% per month. In the event invoices are not paid in full, within 60 days of the original invoice date, client's account may be placed in collection. Client agrees to pay all attorney fees, and all other fees, including court costs, and equipment retrieval costs, in the event the client's account is placed with an attorney for collection. Any legal proceedings will take place in State or Federal Courts closest to Bergen County, New Jersey.

The carbon monoxide detection equipment outlined herein is based on the current requirement as provided by the Authority Having Jurisdiction (AHJ) in your area. The requirements of the AHJ may or may not coincide with USA's understanding of the requirements for carbon monoxide detection equipment and may differ from USA installations of carbon monoxide detection in other jurisdictions. USA is not responsible, in the event the AHJ requires additional carbon monoxide detection equipment or makes a change in the requirement for carbon monoxide detection, in future installations, or a modification to the equipment outlined in this proposal.

Respectfully submitted:


Vincent Scriveri – Executive Vice President
USA SECURITY SERVICES, INC.

NOTE: This proposal may be withdrawn by us if not accepted within thirty (30) days.

ACCEPTANCE OF PROPOSAL

The prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined previously.

ACCEPTED:

Joseph A. Fiscella, Chairman of the Board
USA SECURITY SERVICES, INC.

Date: March 10, 2023

AUTHORIZED SIGNATURE:

Print Name:

Date:

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

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

**RESOLUTION NO. 23-99
MARCH 20, 2023**

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

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

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

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

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

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

CERTIFICATION

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

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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



1. Glen Road Bridge

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

2. Glen Road Improvements Project NJDOT FY 2022

The Borough of Woodcliff Lake received a grant in the amount of \$206,000.00 from the NJDOT to be utilized towards the repaving of Glen Road. Glen Road is approximately 1.1 miles in length and estimated construction cost to pave the entire road is approximately \$695,000. Neglia provided a proposal to the Borough for survey and design of the project for submission to the NJDOT as required by the Grant. The NJDOT award deadline is October 2023. NJDOT review and approval of bid package is required prior to bidding the project. Neglia awaiting authorization from the Borough to proceed with the survey/design/bid package preparation and we will meet with the Borough to confirm scope and limits.

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

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

4. Werimus Lane Pumping Station

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

5. Greenway/Old Farms Right of Way Vacation

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

6. Old Barn Survey and Concept Plan

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

LYNDHURST

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

MOUNTAINSIDE

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

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

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

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

The Borough of Woodcliff Lake received a grant in the amount of \$203,110.00 from the NJDOT for Campbell Avenue Paving Project as per the November 23, 2022 grant award letter. Neglia will provide a proposal for bid document preparation for the Campbell Avenue Paving Project for review by the Borough in order to stay on track with the NJDOT LA 2023 award deadline of 11/23/2024.

9. **Causeway Streetscape Improvements**

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

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

Project is complete pending final NJDOT closeout.

11. **Woodcrest Drive Pumping Station**

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

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

Respectfully submitted,
Neglia



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