



**BOROUGH OF WOODCLIFF LAKE
SPECIAL MAYOR AND COUNCIL AGENDA
MAY 9, 2023
IN PERSON AT 411 CHESTNUT RIDGE ROAD
AND VIA ZOOM WEBINAR (VIEWING PURPOSES ONLY)
6:30 PM OPEN SESSION**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83892351545?pwd=RG8rcGsrWlk5bzQrdWIKQkJRdy84UT09>

Passcode: 07677

Or One tap mobile :

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+13092053325,,83892351545#,,, *07677# US

Webinar ID: 838 9235 1545

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE- MIRTHA DELGIUDICE

PUBLIC COMMENT

(limited to 3 minutes per speaker)

APPROVAL OF MINUTES

April 17, 2023 (Open)

April 17, 2023 (Closed)

PROCLAMATIONS – NATIONAL POLICE WEEK
STIGMA FREE

APPOINTMENT OF CANNABIS EXPLORATORY COMMITTEE

- Councilman Richard Schnoll, Legal Committee
- Councilwoman Nicole March, Legal Committee
- Corrado Belgiovine, Planning Board Vice Chairman
- Mark Berninger, Zoning and Code Official
- Elizabeth Leheny, Borough Planner

FIRE DEPARTMENT APPOINTMENT

Appointment of Tyler Barbara as a Junior Member of the Woodcliff Lake Volunteer Fire Department

BUDGET

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

Resolution No. 23-123 Introduction of 2023 Budget

ORDINANCE

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

CONSENT AGENDA

Resolution No. 23-124 Resolution Authorizing Payroll and Payment of Claims
Resolution No. 23-125 Resolution Authorizing Disposal of Borough Equipment
Resolution No. 23-126 Resolution Authorizing Payments to Qualified 2022 Members of the Woodcliff
 Lake Fire Department into Their LOSAP Accounts
Resolution No. 23-127 Resolution Approving Additional Landscape Architectural and Architectural
 Services for Galaxy Gardens Municipal Park
Resolution No. 23-128 Resolution Approving Pool Snack/Concession Stand

NON-CONSENT AGENDA

Resolution No. 23-129 Resolution Authorizing Woodcliff Lake Swim Team Rates for the 2023 Season

ADJOURNMENT

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

Subject to Additions and/or Deletions

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

**INTRODUCTION OF BUDGET
RESOLUTION NO. 23-123
MAY 9, 2023**

BE IT RESOLVED, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Woodcliff Lake, Bergen County, New Jersey for the year 2023.

BE IT FURTHER RESOLVED, that the said budget be published in the Bergen Record in the issue on May 15, 2023 and that a hearing on the Budget will be held at the Tice Senior Center, 411 Chestnut Ridge Road on June 12, 2023 at 7:00 PM or as soon thereafter as the matter may be reached.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 9, 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 PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 23-124

MAY 9, 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 4/30/2023 \$199,004.09

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:	\$ 2,437,877.98
Open Space Trust Fund:	\$ 198.00
Animal Control:	\$ 29.40
General Capital:	\$ 199,549.90
Trust/Other:	\$ 438.00
State Unemployment:	\$ 482.95

CERTIFICATION OF FUNDS

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

Jonathan DeJoseph
Chief Financial Officer

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of May 9, 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 DISPOSAL OF BOROUGH EQUIPMENT

RESOLUTION NO. 23-125

MAY 9, 2023

WHEREAS, the Borough desires to dispose of the following municipal property thru Teplitz Metals as same are no longer needed or utilized by the Borough:

- a. 20-yard Recycling Container Inventory #118

WHEREAS, the Superintendent of the Department of Public Works has certified that the above referenced equipment is no longer needed or utilized by the Borough; and

WHEREAS, the Borough Administrator has reviewed this matter and recommends that the above referenced municipal property be disposed at through Teplitz Metals as same is no longer needed or utilized by the Borough.

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 following municipal property be disposed of by Teplitz Metals:

- a. 20-yard Recycling Container Inventory #118

BE IT FURTHER RESOLVED, that the Borough Administrator and/or the Superintendent of the Department of Public Works be and are hereby authorized and directed to take all steps necessary to effectuate the disposal of the above referenced municipal property through Teplitz Metals; and

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 9, 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 PAYMENTS TO QUALIFIED 2022 MEMBERS OF THE WOODCLIFF LAKE FIRE
DEPARTMENT INTO THEIR LOSAP ACCOUNTS**

**RESOLUTION NO. 23-126
MAY 9, 2023**

WHEREAS, the Borough Auditor has advised that a certified list of eligible LOSAP volunteer members must be approved by Resolution of the Governing Body; and

WHEREAS, the lists of members meeting their LOSAP requirements for the year 2022 has been submitted to the CFO by the Chief of the Woodcliff Lake Volunteer Fire Department.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake to certify the following list of eligible LOSAP volunteer members and authorize payments into the LOSAP accounts:

Michael Affrunti
Ed Barboni
Matthew Buesser
John D'Amico
Christopher Derienzo
Joseph Derienzo
Thomas Derienzo, Jr.
James Drobinske

Tim Ennis
Craig Feustel
Albert Figueroa
Joseph Franzetti
George Fusco
Michael Koons
Herb Kuehlke
John Whelan

Robert Kuehlke
Raphael Jose Maurrasse
Kevin McGovern
Francis Meredith
Jeffrey Schuster
Richard Sparke
John Stalb

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 9, 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 ADDITIONAL LANDSCAPE ARCHITECTURAL
AND ARCHITECTURAL SERVICES FOR GALAXY GARDEN MUNICIPAL PARK**

**RESOLUTION NO. 23-127
MAY 9, 2023**

WHEREAS, the Borough of Woodcliff Lake previously approved a proposal from DMR Architects for Landscape Architectural and Architectural Services for the Galaxy Garden Municipal Park; and

WHEREAS, DMR Architects has submitted a proposal for additional landscape architectural and architectural services for the Galaxy Garden Municipal Park in the amount of \$13,400.00, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator has reviewed the additional Landscape Architectural and Architectural Services proposal for the Galaxy Garden Municipal Park submitted by DMR Architects in the amount of \$13,400.00 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 DMR Architects in the amount of \$13,400.00 for additional Landscape Architectural and Architectural Services for the Galaxy Garden Municipal Park, 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 DMR

Architects for additional 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 additional services to DMR Architects upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 9, 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 POOL SNACK/CONCESSION STAND

RESOLUTION NO. 23-128

MAY 9, 2023

WHEREAS, the Borough of Woodcliff Lake solicited quotes from vendors for the Pool Snack/Concession Stand for the 2023 season; and

WHEREAS, the Borough is in receipt of two quotes as follows: (a) Broadway Café & Creperie, LLC in the amount of \$2,400.00; and (b) Jill Dewitt in the amount of \$2,700; and

WHEREAS, the Borough Administrator and the Parks and Recreation Director have reviewed the two quotes submitted and based on the overall presentation, menu selection and length of contract, recommend Broadway Café & Creperie, LLC, be awarded a contract for the Pool Snack/Concession Stand for the 2023 pool season; and

WHEREAS, the Borough Attorney has reviewed the contract agreement attached hereto and incorporated herein by reference between the Borough and Broadway Café & Creperie LLC for the Pool Snack/Concession Stand for the 2023 season in the amount of \$2,400.00 and recommends the approval of same.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the quote submitted by Broadway Café & Creperie in the amount of \$2,400.00 for the 2023 pool season for Pool Snack/Concession Stand, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the contract agreement between the Borough and Broadway Café & Creperie, 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 and/or Borough Administrator and Borough Clerk be and are hereby authorized and directed to take all necessary action to effectuate the contract between the parties; and

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 9, 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 SWIM RATES FOR THE 2023 SEASON

**RESOLUTION NO. 23-129
MAY 8, 2023**

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

2023 Swim Team Rates

\$100 per member of swim team only. Membership is only good for the 2023 swim season, which starts June 17, 2023 and ends July 28, 2023. Membership is only good for the member of the swim team and can only be used during the time period for practices and swim meets only.

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 May 8, 2023.

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

PROCLAMATION
In Recognition of Mental Health Awareness Month 2023

WHEREAS, mental health is essential to overall health and well-being, and all people experience times of difficulty and stress in their lives and should feel comfortable in seeking help and support to manage these times; and

WHEREAS, like physical illness, mental illness is a medical condition that can be treated effectively through prevention, early identification, and early intervention, and with effective treatment, all individuals with mental illness can make progress toward recovery and lead full, productive lives; and

WHEREAS, mental illness affects one in five people in the United States, and the experience can be devastating for individuals and families with little knowledge or access to mental health services; and

WHEREAS, the COVID-19 pandemic has created a multitude of mental health challenges for our community members of all ages, and connecting people to care is more important than ever; and

WHEREAS, May is annually recognized throughout the nation as Mental Health Awareness Month; and

WHEREAS, Woodcliff Lake, has declared themselves as a Stigma-Free Zone and will continue to support the Stigma-Free initiative; and

WHEREAS, Stigma-Free Zones aim to inspire public interest and open dialogue about stigma, raise awareness of the diseases of mental illness and create a culture wherein residents who have the diseases of mental illness feel free to seek treatment for the disease without fear of stigma; and

WHEREAS, local resources are available to treat the disease of mental illness so no one resident needs to suffer alone or feel hopeless.

NOW THEREFORE BE IT RESOLVED that Woodcliff Lake recognizes the community needs and continues to support the efforts of the County of Bergen in continuing to be a Stigma-Free Zone.

Mayor Carlos Rendo

Council President Jennifer Margolis

Councilwoman Josephine Higgins

Councilman Benjamin Pollack

Councilwoman Jacqueline Gadaleta

Councilwoman Nicole Marsh

Councilman Richard Schnoll



PROCLAMATION
In Recognition of National Police Week

WHEREAS, in 1962 President Kennedy proclaimed May 15th as National Peace Officers Memorial Day and the calendar week in which May 15th falls as National Police Week. Established by a joint resolution of Congress in 1962, National Police Week pays special recognition to those law enforcement officers who have lost their lives in the line of duty for the safety and protection of others; and

WHEREAS, the International Association of Chiefs of Police has declared law enforcement officer safety and wellness a top priority, and the IACP's Center for Officer Safety and Wellness promotes the importance of individual, agency, family, and community safety and wellness awareness; and

WHEREAS, the members of the Woodcliff Lake Police Department play an essential role in safeguarding the rights and freedoms of the citizens of the Borough of Woodcliff Lake; and

WHEREAS, it is important that all citizens know and understand the problems, duties and responsibilities of their police department, and that members of our police department recognize their duty to serve the people by safeguarding life and property, by protecting them against violence or disorder, and by protecting the innocent against deception and the weak against oppression or intimidation; and

WHEREAS, the Woodcliff Lake Police Department has grown to be a progressive and professional law enforcement agency which unceasingly provides a vital public service.

NOW THEREFORE BE IT RESOLVED that the Woodcliff Lake Mayor and Council call upon all citizens of the Borough of Woodcliff Lake and upon all patriotic, civic and educational organizations to observe National Police Week in which all of our people may join in commemorating police officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

Mayor Carlos Rendo

Council President Jennifer Margolis
Councilwoman Josephine Higgins
Councilman Benjamin Pollack

Councilwoman Jacqueline Gadaleta
Councilwoman Nicole Marsh
Councilman Richard Schnoll

