

BOROUGH OF WOODCLIFF LAKE MAYOR AND COUNCIL AGENDA MAY 22, 2023 MEETING HELD IN PERSON AND ON ZOOM (FOR VIEWING ONLY) 411 CHESTNUT RIDGE ROAD WOODCLIFF LAKE, NEW JRSE 7:00 PM OPEN SESSION

You are invited to a Zoom webinar.

When: May 22, 2023 07:00 PM Eastern Time (US and Canada)

Topic: Mayor & Council Public Meeting 5-22-2023

Please click the link below to join the webinar:

https://us02web.zoom.us/j/82193680722?pwd=MU1raml0SXIFTVhZNCtZVDc5eW9YUT09

Passcode: 07677 Or One tap mobile :

+13017158592,,82193680722#,,,,*07677# US (Washington DC)

+13052241968,,82193680722#,,,,*07677# US

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

May 9, 2023 (Open)

PUBLIC COMMENT

(limited to 3 minutes per speaker)

PROCLAMATION

Pride Month

MAYOR'S REPORT

COUNCIL REPORTS

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

ADMINISTRATOR'S REPORT

ENGINEER'S REPORT

(see attached report)

ORDINANCE

Public Hearing Ordinance No. 23-04

An Ordinance to Amend Chapter 86 Entitled "Alcoholic Beverages" of the Borough Code

of the Borough of Woodcliff Lake, State of New Jersey

Introduction

Ordinance No. 23-07

An Ordinance to Amend Chapter 250 Entitled "Vehicles and Traffic" of the Borough Code

of the Borough of Woodcliff Lake, State of New Jersey

Introduction

Ordinance No. 23-08

Bond Ordinance to Authorize the Making of Various Public Improvements Due to Damage From Tropical Storm Ida In, By and For the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey, to Appropriate the Sum of Issuance to Pay the Cost Thereof, to Make a Down Payment, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in

Anticipation of the Issuance of Such Bonds

RESOLUTIONS

Resolution No. 23-130	Resolution Supporting the Bergen County Fire Mutual Aid Plan
Resolution No. 23-131	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 23-132	Resolution Authorizing Alcoholic Beverage Person-to-Person Transfer of
	Plenary Retail Consumption License SOL EJE Inc. to WCL LOU 1 LLC
Resolution No. 23-133	Temporary Capital Budget
Resolution No. 23-134	A Resolution Authorizing Inclusion in the Bergen County Community
	Development Program

Resolution No. 23-135	A Resolution Authorizing the Execution of an Agreement with the County of Bergen to Supersede the Cooperative Agreement Dated July 1, 2021, and Amendments Thereto Establishing the Bergen County Community
	Development Program
Resolution No. 23-136	A Resolution Authorizing Appointment of Municipal Representatives to the
	Bergen County Community Development Regional Committee FY 2023
	Covering Period July 1, 2023 through June 30, 2024
Resolution No. 23-137	Resolution Approving Janitorial Services with North Jersey Friendship House
Resolution No. 23-138	Resolution Approving a Day of Celebration of Woodcliff Lake Day at
	Woodcliff Lake Pool
Resolution No. 23-139	Resolution Approving Department of Public Works Uniforms
Resolution No. 23-140	Resolution Approving Application for Use of Tice Senior Center
1103014110111140. 23 140	Resolution Approving Application for Osc of fice Selliof Center

ADJOURNMENT

****Disclaimer****

Subject to Additions and/or Deletions

BOROUGH OF WOODCLIFF LAKE Bergen County, New Jersey

ORDINANCE NO. 23-04

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

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

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

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

Chapter 86. Alcoholic Beverages Sec. 86-8. Hours of Sale.

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

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

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

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

RESOLUTION SUPPORTING THE BERGEN COUNTY FIRE MUTUAL AID PLAN

RESOLUTION NO. 23-130 MAY 22, 2023

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

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

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

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

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

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

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

State of New Jersey Resource Deployment Act; and

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

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

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

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 22, 2023.

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. 23-131 MAY 22, 2023

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

Payroll Released 5/15/2023

\$212,345.56

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

 Current Fund:
 \$ 76,592/82

 Affordable Housing:
 \$ 23,360.00

 General Capital:
 \$ 3,043.44

 Trust/Other:
 \$ 995.00

Escrow:

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

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of May 22, 2023.

Deborah A. Dakin, RMC, CMR Borough Clerk

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

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

RESOLUTION NO. 23-132 MAY 22, 2023

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

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

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

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

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

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of May 22, 2023.

TEMPORARY CAPITAL BUDGET

Resolution No. 23-133

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

Whereas, it is desired to introduce a capital ordinance,

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

	(((
	((ABSTAIN (
RECORDED VOTE	AYES (NAYS ((
(Insert last names)	((ABSENT (
	(((
		CAPITAL BUDGET (Current Year Action)	
		2023	

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

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

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

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

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

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

			MUNICIPAL CLERK
	(33.5.4.4.7)		
	(DATE)	- Contraction of the Contraction	
Certified by me			

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

A RESOLUTION AUTHORIZING INCLUSION IN THE BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM

RESOLUTION NO. 23-134 MAY 22, 2023

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

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

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

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

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

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

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 22, 2023.

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

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

RESOLUTION NO. 23-135 MAY 22, 2023

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

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

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

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

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

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

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 22, 2023.

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Higgins						
Marsh						
Pollack				_ 1 - 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
Schnoll						
Margolis						
Mayor Rendo						

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

RESOLUTION NO. 23-136 MAY 22, 2023

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

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

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

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

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 22, 2023.

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

RESOLUTION APPROVING JANITORIAL SERVICES WITH NORTH JERSEY FRIENDSHIP HOUSE

RESOLUTION NO. 23-137 MAY 22, 2023

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

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

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

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

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that the proposal submitted by North Jersey Friendship House for janitorial services for the 2023 season for the Pool Complex and is hereby approved; and

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

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

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of March 22, 2023.

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

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

RESOLUTION NO. 23-138 MAY 22, 2023

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

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

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

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that a day of Celebration be held at the Woodcliff Lake Pool on June 14, 2023 between the hours of 5:00 p.m.-9:00 p.m. with a rain date of June 16, 2023 5:00 PM to 9:00 PM; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution to the Parks and Recreation Committee upon its passage.

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 22, 2023.

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

RESOLUTION APPROVING DEPARTMENT OF PUBLIC WORKS UNIFORMS

RESOLUTION NO. 23-139 MAY 22, 2023

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

WHEREAS, the Borough Administrator and Superintendent of Department of Public Works have reviewed the proposal submitted by American Wear in the amount of \$30,420.00 for a period of three (3) years, a copy of which is attached hereto and incorporated herein by reference and recommend the approval of same.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the proposal submitted by American Wear for Uniforms for the Department of Public Works in the amount of \$30,420.00 for three (3) years, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to execute the attached proposal from American Wear for the Department of Public Works; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the signed proposal to American Wear upon its passage.

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 22, 2023.

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

RESOLUTION APPROVING APPLICATION FOR USE OF TICE SENIOR CENTER

RESOLUTION NO. 23-140 May 22, 2023

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

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

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

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

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

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 22, 2023.



EXPERIENCED DEDICATED RESPONSIVE

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



1. Glen Road Bridge (NJDOT Funded)

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

2. Glen Road Improvements Project NJDOT FY 2022

The Borough of Woodcliff Lake received a grant in the amount of \$206,000.00 from the NJDOT to be utilized towards the repaying of a portion Glen Road. Neglia met with Borough DPW on 3/21/2023 to review approximate paying limits to utilize the NJDOT grant funding. Neglia proceeding with preparation of bid documents in accordance with our proposal and Resolution No. 23-117 with anticipated NJDOT submission for review by the end of June.

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

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

4. Werimus Lane Pumping Station

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

5. Old Barn Survey and Concept Plan

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



6. Galaxy Gardens Civil Design and NJDEP Land Use Permitting

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

7. Campbell Avenue Paving Project NJDOT LA-2023

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

8. Causeway Streetscape Improvements

The contract for the Woodcliff Avenue 'Causeway' Streetscape Project (NJDOT MA20 and Municipally Funded) has been completed by Marini Brothers Construction Co. Inc. Neglia submitted NJDOT closeout package for final reimbursement that is under review by the NJDOT.

9. 2021 NJDOT and Municipal Road Program

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

10. Woodcrest Drive Pumping Station

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

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

Respectfully submitted,

Neglia

Anthony Kurus, P.E., P.P., C.M.E.

For the Borough Engineer Borough of Woodcliff Lake

\\\Nea-file01\\WDOX\$\\MUNI\\WDLA\\WDLAADM23001\\ENGINEERING\00380975\DOCX

PROCLAMATION

WHEREAS, Woodcliff Lake recognizes that one of its greatest strengths is the diversity of its people; and

WHEREAS, Woodcliff Lake has a long-standing tradition of upholding the dignity of the individual, supporting legal equality and fair treatment for all people regardless of sexual orientation or gender identity, and ensuring that acts of discrimination and hatred will not be tolerated; and

WHEREAS, members of the lesbian, gay, bisexual, transgender, asexual, aromatic, queer, two-spirit, non-binary, and intersex communities (LGBTQ) contribute to our state's success and strengths in great number of immeasurable ways; and

WHEREAS, the LGBTQ community continues to be a target of violence, harassment, and discrimination by many and yet continues to thrive through the support of LGBTQ-affirming spaces, agencies, and individual allies; and

WHEREAS, many states throughout the nation continue to systemically persecute LGBTQ people by passing anti-LGBTQ legislation targeting LGBTQ families, LGBTQ children, transgender athletes, and LGTBQ students; and

WHEREAS, Woodcliff Lake has positioned itself as a safe place for LGBTQ people with expanded protections for all; and

NOW, THEREFORE, I, Carlos Rendo, Mayor of the Borough of Woodcliff Lake, proclaim June 2023 as

PRIDE MONTH

In Woodcliff Lake, and I encourage all people in our community to join in celebrating diversity and promoting inclusion and equal protection under the law, and I further encourage people to join me in eliminating discriminatory policies and practices toward any culture, race, or group.

Mayor Carlos Rendo

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

