



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
AUGUST 15, 2022
6:30 PM EXECUTIVE SESSION
7:00 PM OPEN SESSION**

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
Councilman Stephen Falanga
Council President Jacqueline Gadaleta
Councilwoman Angela Hayes
Councilwoman Josephine Higgins
Councilwoman Jennifer Margolis
Councilman Richard Schnoll

CLOSED SESSION

Resolution No. 22-181

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

July 11, 2022 (Open)

July 11, 2022 (Closed)

PUBLIC COMMENTS

(limited to 3 minutes per speaker)

PARTY CITY PRESENTATION – led by Mayor Carlos Rendo

Resolution No. 22-203 Resolution Authorizing Endorsement for Street Renaming

Resolution No. 22-204 Resolution Approving Community Benefits Agreement with Party City Holdings, Inc. and the New Jersey Economic Development Authority

MAYOR'S REPORT

MAYOR'S APPOINTMENT

Appointment of Ralphael Maurrasse to the Board of Health for a term expiring on December 31, 2023

COUNCIL MEMBERS' REPORTS/COMMENTS

- Councilman Falanga
- Council President Gadaleta
- Councilwoman Hayes
- Councilwoman Higgins
- Councilwoman Margolis
- Councilman Schnoll

ADMINISTRATOR'S REPORT

ORDINANCE

Introduction Ordinance No. 22-08
BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, AND A NEW FIRE TRUCK AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,750,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

CONSENT AGENDA

Resolution No. 22-182 Resolution Authorizing Payroll and Payment of Claims
Resolution No. 22-183 Resolution Authorizing a Refund of Overpaid Taxes Caused by Tax Court Judgement Docket #007298-2020
Resolution No. 22-184 Resolution Authorizing a Refund of Overpaid Taxes Caused by Tax Court Judgement Docket #006321-2020
Resolution No. 22-185 Resolution Authorizing Raffle License to Pascack Valley PBA Local 206
Resolution No. 22-186 Resolution Approving Hold Harmless and License Agreement for Property Located at 20 Reeds Lane
Resolution No. 22-187 Resolution Authorizing a Refund of Permit Fees
Resolution No. 22-188 Resolution Authorizing the Insertion in Budget of Special Item of Revenue and Appropriation – Chapter 159 2022 Drive Sober or Get Pulled Over Year End Holiday Crackdown
Resolution No. 22-189 Resolution Authorizing the Insertion of Special Item of Revenue and Appropriation – Chapter 159 2022 County of Bergen ADA Ramp Replacement Program
Resolution No. 22-190 Resolution Authorizing the Insertion in Budget of Special Item of Revenue and Appropriation – Chapter 159 2022 Distracted Driving Statewide Crackdown Grant
Resolution No. 22-191 Resolution Authorizing the Hiring of Crossing Guard
Resolution No. 22-192 Resolution Authorizing the Hiring of Crossing Guard
Resolution No. 22-193 Resolution Approving ConnectOne Updated Banking Agreement

- Resolution No. 22-194 Resolution Authorizing Renewal of Open Space Trust Fund November Ballot Question
- Resolution No. 22-195 Resolution Approving Proposal for Appraisal of 300 Tice Boulevard, Block 301, Lot 3.03
- Resolution No. 22-196 Resolution Approving Surveying and Engineering Services at Werimus Lane Pump Station
- Resolution No. 22-197 Resolution Approving Surveying and Engineering Services at Galaxy Gardens
- Resolution No. 22-198 Resolution Authorizing Amendment to the Interlocal Agreement for the Provision of Street Sweeping Services for the Borough of Woodcliff Lake
- Resolution No. 22-199 Resolution Approving FTA Annual Certifications and Assurances for Federal Assistance
- Resolution No. 22-200 Resolution Authorizing Application for a Grant from the NJ Department of Community Affairs American Rescue Firefighter Grant Program
- Resolution No. 22-201 Resolution Approving Payment Voucher 1 for Woodcliff Avenue Causeway Streetscape
- Resolution No. 22-202 Resolution Authorizing a Temporary Capital Budget for 2022

ADJOURNMENT

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

Subject to Additions and/or Deletions

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

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

**RESOLUTION NO. 22-181
AUGUST 15, 2022**

WHEREAS, the Borough of Woodcliff Lake is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Borough of Woodcliff Lake to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

_____1. Matters Required by Law to be Confidential. Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

_____2. Matters Where the Release of Information Would Impair the Right to Receive Funds. Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

_____3. Matters Involving Individual Privacy. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing,

relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

____ 4. Matters Relating to Collective Bargaining Agreements. Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

_____ 5. Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds. Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed specifically with respect to _____. The minutes will be released on or before _____, 20__ when the issues pertaining to the property located at _____ have been approved and finalized.

_____ 6. Matters Relating to Public Safety and Property. Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

X 7. Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege, any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer, specifically with respect to: Contract Negotiations; Litigation Update

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

_____ 8. Matters Relating to the Employment Relationship. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting, specifically: personnel discussion.

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

_____9. Matters Relating to the Potential Imposition of a Penalty. Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, assembled in public session on August 15, 2022 that an Executive Session closed to the public shall be held on August 15, 2022 at 6:00 P.M. at the Borough of Woodcliff Lake offices located at 188 Pascack Road, Woodcliff Lake, New Jersey, for the discussion of matters relating to the specific items designated above.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of August 15, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

**RESOLUTION NO. 22-182
AUGUST 15, 2022**

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 7/15/2022	\$236,293.21
Payroll Released 7/30/2022	\$266,686.24
Payroll Released 8/15/2022	\$257,982.21

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:	\$ 556,123.18
Trust/Other:	\$ 41,579.16
Affordable Housing:	\$ 12,915.00
General Capital:	\$ 433,193.45
Escrow:	\$ 13,272.13

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 August 15, 2022.

Deborah A. Dakin, RMC, CMR
Borough Clerk

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

**RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES CAUSED BY TAX COURT
JUDGEMENT DOCKET #007298-2020**

**RESOLUTION NO. 22-183
AUGUST 15, 2022**

WHEREAS, the owners of Block 1701 Lot 1.08, 15 Folding Farm Court, Woodcliff Lake N.J. has been successful in their appeal to The Tax Court of New Jersey and having agreed upon a settlement adjusting their assessed value as follows:

2020 Assessment from Tax Duplicate		Tax Court Judgment	
360,600	LAND	360,600	LAND
963,700	IMPROVEMENTS	888,700	IMPROVEMENTS
1,324,300	TOTAL ASSESSMENT	1,249,300	TOTAL ASSESSMENT

WHEREAS, this has resulted in an overpayment of property tax for the year 2020 in the amount of **\$1,572.75**; and

TOTAL REFUND FOR 2020 = \$1,575.75

WHEREAS, they have been awarded this judgment and therefore are entitled to a refund.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Tax Collector be authorized to refund the overpayment of **\$1,575.75** for the year **2020** to the owner of record **CHOU, ROBERT & KATHY c/o ROBERT SPIOTTI ESQ.**

CHECK MAILED TO

Spiotti & Associates, P.C.
612 Godwin Ave.
Midland Park, NJ 07432
Robert Spiotti, Esq.

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 August 15, 2022.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

**RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES CAUSED BY TAX COURT
JUDGEMENT DOCKET #006321-2020**

**RESOLUTION NO. 22-184
AUGUST 15, 2022**

WHEREAS, the owners of Block 1701 Lot 1.06, 7 Folding Farm Court, Woodcliff Lake N.J. has been successful in their appeal to The Tax Court of New Jersey and having agreed upon a settlement adjusting their assessed value as follows:

2020 Assessment from Tax Duplicate		Tax Court Judgment	
324,000	LAND	324,000	LAND
995,400	IMPROVEMENTS	901,000	IMPROVEMENTS
1,319,400	TOTAL ASSESSMENT	1,225,000	TOTAL ASSESSMENT

WHEREAS, this has resulted in an overpayment of property tax for the year 2020 in the amount of **\$1,983.34**; and

TOTAL REFUND FOR 2020 = \$1,983.34

WHEREAS, they have been awarded this judgment and therefore are entitled to a refund.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Tax Collector be authorized to refund the overpayment of **\$1,983.34** for the year **2020** to the owner of record SINGH, JASJIT & MANJIT KAUR c/o ROBERT SPIOTTI ESQ.

CHECK MAILED TO

Spiotti & Associates, P.C.
612 Godwin Ave.
Midland Park, NJ 07432
Robert Spiotti, Esq.

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 August 15, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

RESOLUTION AUTHORIZING RAFFLE LICENSE TO PASCACK VALLEY PBA LOCAL 206

**RESOLUTION NO. 22-185
AUGUST 15, 2022**

WHEREAS, a raffle application has been made by the Pascack Valley PBA Local 206 50/50 raffle to be held on October 9, 2022; 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 the Pascack Valley PBA Local 206 is hereby approved, and the Borough Clerk is authorized to issue Raffle License RA22-06.

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 August 15, 2022.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

**RESOLUTION APPROVING HOLD HARMLESS AND LICENSE AGREEMENT FOR
PROPERTY LOCATED AT 20 REEDS LANE**

**RESOLUTION NO. 22-186
AUGUST 15, 2022**

WHEREAS, the property owner of the premises located at 20 Reeds Lane, Block 2006, Lot 4 in the Borough of Woodcliff Lake desires to install Belgian block curbing within the Borough's right-of-way and in accord with the property owner's construction of a single-family home on the premises; and

WHEREAS, as a condition of same, a Hold Harmless and License Agreement must be entered into between the property owner and the Borough; and

WHEREAS, it is necessary for the property owner to agree to indemnify and hold the Borough of Woodcliff Lake harmless for any and all liability claims, costs and attorneys' fees arising out of or associated with this Hold Harmless and License Agreement for the property located at 20 Reeds Lane; and

WHEREAS, the Borough Attorney has prepared a Hold Harmless and License Agreement between the Borough and the property owner, a copy of which is 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 attached Hold Harmless and License Agreement between the Borough and the owner of the property located at 20 Reeds lane, Block 2006, Lot 4 in the Borough, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the mayor is hereby authorized and directed to execute the Hold Harmless and License Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a certified copy of this Resolution together with the Hold Harmless and License Agreement to the property owner 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 August 15, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

RESOLUTION AUTHORIZING A REFUND OF PERMIT FEES

RESOLUTION NO. 22-187

August 15, 2022

WHEREAS, Douglas Siegel, the owner of property at 11 Cambridge Road submitted a permit to build an addition of a porch as well as a permit update to fix the basement stairs; and

WHEREAS, the owner, Douglas Siegel has requested the permit fee be returned as he no longer wishes to have the work constructed, abandoning the permits; and

WHEREAS, the DCA fees and 20% of the permit fees remain with the Borough for plan review, and the amount of \$1,360.00 be returned to Mr. Douglas Siegel

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the payment of \$1,360.00 to the owner listed below:

PAYMENT TO:

**Douglas Siegel
11 Cambridge Road
Woodcliff Lake NJ 07677**

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of August 15, 2022.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

**RESOLUTION AUTHORIZING THE INSERTION IN BUDGET OF SPECIAL ITEM OF REVENUE
AND APPROPRIATION – CHAPTER 159 2022 DRIVE SOBER OR GET PULLED OVER
YEAR END HOLIDAY CRACKDOWN**

**RESOLUTION NO. 22-188
AUGUST 15, 2022**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve insertion of any Special Item of Revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and,

WHEREAS, the Borough of Woodcliff Lake has been awarded \$7,000.00 from the 2022 Drive Sober or Get Pulled Over Year End Holiday Crackdown Grant Program and wishes to include this amount as a revenue item.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, hereby requests the Director of the Division of Local Government Services to approve insertion of an item of revenue in the budget of the year 2022 in the sum of \$7,000.00 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public and Private Revenues Offset with Appropriations:

2021 Drive Sober or Get Pulled Over Year End Holiday Crackdown

BE IT FURTHER RESOLVED that a like sum of \$7,000.00 be and is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from "CAPS"

Public and Private Offset by Revenues:

2022 Drive Sober or Get Pulled Over Year End Holiday Crackdown

BE IT FURTHER RESOLVED, that the Borough Certified Municipal Finance Officer shall provide an electronic certified copy of this resolution to the Director of Local Government Services for approval.

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 August 15, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

**AUTHORIZING THE INSERTION IN BUDGET OF SPECIAL ITEM OF REVENUE AND
APPROPRIATION – CHAPTER 159
2022 COUNTY OF BERGEN ADA RAMP REPLACEMENT PROGRAM**

**RESOLUTION NO. 22-189
AUGUST 15, 2022**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve insertion of any Special Item of Revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough of Woodcliff Lake has been awarded \$60,223.66 from the County of Bergen ADA Ramp Replacement Program and wishes to include this amount as a revenue item.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, hereby requests the Director of the Division of Local Government Services to approve insertion of an item of revenue in the budget of the year 2022 in the sum of \$60,223.66 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public and Private Revenues Offset with Appropriations:

County of Bergen ADA Ramp Replacement Program

BE IT FURTHER RESOLVED that a like sum of \$60,223.66 be and is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from "CAPS"

Public and Private Offset by Revenues:

County of Bergen ADA Ramp Replacement Program

BE IT FURTHER RESOLVED, that the Borough Certified Municipal Finance Officer shall provide an electronic certified copy of this resolution to the Director of Local Government Services for approval.

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 August 15, 2022.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

**AUTHORIZING THE INSERTION IN BUDGET OF SPECIAL ITEM OF
REVENUE AND APPROPRIATION – CHAPTER 159
2022 DISTRACTED DRIVING STATEWIDE CRACKDOWN GRANT**

**RESOLUTION NO. 22-190
AUGUST 15, 2022**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve insertion of any Special Item of Revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough of Woodcliff Lake has been awarded \$5,124.02 from the 2022 Distracted Driving Statewide Crackdown Grant Program and wishes to include this amount as a revenue item.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, hereby requests the Director of the Division of Local Government Services to approve insertion of an item of revenue in the budget of the year 2022 in the sum of \$5,124.02 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public and Private Revenues Offset with Appropriations:

2022 Distracted Driving Statewide Crackdown Grant

BE IT FURTHER RESOLVED that a like sum of \$5,124.02 be and is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from "CAPS"

Public and Private Offset by Revenues:

2022 Distracted Driving Statewide Crackdown Grant

BE IT FURTHER RESOLVED, that the Borough Certified Municipal Finance Officer shall provide an electronic certified copy of this resolution to the Director of Local Government Services for approval.

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 August 15, 2022.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

RESOLUTION AUTHORIZING THE HIRING OF CROSSING GUARD

RESOLUTION NO. 22-191

AUGUST 15, 2022

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

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

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

WHEREAS, the Borough Administrator has reviewed this matter and recommends the hiring of Donald Galgano 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 Donald Galgano as Crossing Guard at an hourly rate of \$22.00 per hour 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 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 August 15, 2022.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

RESOLUTION AUTHORIZING THE HIRING OF CROSSING GUARD

RESOLUTION NO. 22-192

AUGUST 15, 2022

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

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

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

WHEREAS, the Borough Administrator has reviewed this matter and recommends the hiring of Elena Galgano 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 Elena Galgano as Crossing Guard at an hourly rate of \$22.00 per hour 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 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 August 15, 2022.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

RESOLUTION APPROVING CONNECTONE UPDATED BANKING AGREEMENT

RESOLUTION NO. 22-193

AUGUST 15, 2022

WHEREAS, the Borough of Woodcliff Lake is in receipt of an updated Business eBanking and Business Mobile Banking Agreement from ConnectOne Bank; and

WHEREAS, the Business eBanking and Business Mobile Banking Agreement, a copy of which is attached hereto and incorporated herein by reference, outlines the terms and conditions between the Borough and ConnectOne Bank; and

WHEREAS, the Borough Administrator, Chief Financial Officer and Borough Attorney have reviewed the attached Business eBanking and Business Mobile Banking Agreement 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 the updated banking agreement between the Borough of Woodcliff Lake and ConnectOne Bank for Business eBanking and Business Mobile Banking Services be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer be and is hereby authorized and directed to execute the attached Business eBanking and Business Mobile Banking Services 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 Business eBanking and Services Agreement to ConnectOne Bank 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 August 15, 2022.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

**RESOLUTION AUTHORIZING RENEWAL OF OPEN SPACE TRUST FUND
NOVEMBER BALLOT QUESTION**

**RESOLUTION NO. 22-194
AUGUST 15, 2022**

WHEREAS, at the general elections held in 2005, 2010 and 2015, a majority of the voters of the Borough of Woodcliff Lake approved propositions imposing and renewing the imposition of an annual levy of between \$0.01 and \$0.02 per \$100.00 of assessed value of real property located in the Borough for the establishment of an Open Space Trust Fund for the purchase of property, development rights and easements within the Borough for the purpose of preservation of agricultural lands and open space or repayment of loans used for the purpose of same for a seven (7) year period; and

WHEREAS, the current continuation of the funding of the Open Space Trust Fund expired on December 31, 2020; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake desires that the public consider re-continuation of the current annual tax levy, by public referendum for a further seven (7) years.

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 question shall be forwarded to the Bergen County Clerk for inclusion on the November 8, 2022 General Election ballot for consideration by the voters of the Borough of Woodcliff Lake:

BINDING QUESTION

() Yes. Shall the Borough of Woodcliff Lake continue an Open Space Trust Fund which will be funded in the following manner for the following purposes:

() No.

- A. The Open Space Trust Fund shall be funded through the collection of local property taxes in the following amount: \$0.01 per \$100.00 of assessed value per year for a period not to exceed seven (7) years.
- B. These funds shall be used for the purchase of open space so as to preserve such land as open space, and to keep said land in its natural state.
- C. If no open space is available for purchase, then the monies in said fund shall be used for such other passive recreation, conservation, farmland preservation or historic preservation purposes as may be permitted by law, to be determined following a public hearing.
- D. Open Space Trust Fund monies may also be used to pay debt service on indebtedness issued or incurred by the Borough for the purposes set forth in Section B and C above.

INTERPRETATIVE STATEMENT

This binding referendum will give the elected officials of Woodcliff Lake the sentiment of the voters concerning the continuation of Woodcliff Lake's Open Space Trust Fund. This Trust Fund was established in accord with the public's sentiment to authorize the acquisition of real property for open space purposes. The Borough Council will determine the yearly rate, which would be \$0.01 (one cent) for each one hundred (\$100) dollars of real property assessment. Therefore, as an example, the owner of a house assessed at \$767,962.00 (the average assessment of a home in the Borough) would pay a yearly open space tax that will not exceed \$77.00 each year. An affirmative vote would allow the Borough to continue to collect this special levy for a period of seven (7) years, at which time the Governing Body would again submit a proposition for public referendum. If open space is not available for purchase, the monies in the Fund would be used for such other passive recreation, conservation, farmland preservation or historic preservation purposes as may be permitted by law, to be determined following a public hearing. Open space monies may also be used to pay debt service on Borough indebtedness incurred for any of the authorized purposes.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Bergen County Clerk is hereby requested to print the binding referendum and interpretative statement on the official ballot for the General Election to be held November 8, 2022.

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 August 15, 2022.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

**RESOLUTION APPROVING PROPOSAL FOR APPRAISAL OF
300 TICE BOULEVARD, BLOCK 301, LOT 3.03**

**RESOLUTION NO. 22-195
AUGUST 15, 2022**

WHEREAS, the Borough of Woodcliff Lake is seeking to have an appraisal report prepared for the pending tax appeal for the years 2018-2021 of the property located at 300 Tice Boulevard, Block 301, Lot 3.03 owned by Hudson Tice; and

WHEREAS, McNerney & Associates, Inc. has submitted a proposal in order to prepare an appraisal report for the pending tax appeal in the amount of \$15,500.00 together with compensation at the rate of \$100.00 per hour for any time expended should they be required by subpoena or otherwise to become involved in any litigation or legal proceeding regarding this matter; and

WHEREAS, the Borough Administrator and Tax Appeal Attorney have reviewed this matter and recommend that McNerney & Associates Inc. be authorized to prepare an appraisal report as hereinabove referenced; and

WHEREAS, the Chief Financial Officer of the Borough has certified that the funds are available for the preparation of an appraisal report for the pending tax appeal, 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 attached proposal in the amount of \$15,500.00 submitted by McNerney & Associates Inc. to prepare an appraisal report for the pending tax appeal for tax years 2018-2021 of the property known as Block 301, Lot

3.03 located at 300 Tice Boulevard owned by Hudson Tice, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to McNerney & Associates, 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 August 15, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

**RESOLUTION APPROVING SURVEYING AND ENGINEERING SERVICES AT
WERIMUS LANE PUMPING STATION**

**RESOLUTION NO. 22-196
AUGUST 15, 2022**

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

- (a) On a lump sum basis for a cost of \$17,900.00 representing phase I – Engineering Services; and
- (b) On a material basis for a cost of \$500.00 representing Phase II-Estimated Reimbursable Expenses; and

WHEREAS, the Borough intends to connect sanitary sewerage from the Werimus Lane pump station to the Borough of Hillsdale’s sewerage system in an effort to eliminate the existing pump station pending the preliminary survey and engineering study; and

WHEREAS, the Chief Financial Officer has certified that said funds are available for the surveying and engineering services; and

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

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

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

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the signed Agreement to Neglia Engineering Associates upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of August 15, 2022.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

RESOLUTION APPROVING SURVEYING AND ENGINEERING SERVICES AT GALAXY GARDENS

**RESOLUTION NO. 22-197
AUGUST 15, 2022**

WHEREAS, the Borough is in receipt of a proposal from Neglia Engineering Associates for Surveying and Engineering Services at the Galaxy Gardens as follows:

- (1) On a time and material basis for an estimated cost not to exceed \$48,900.00 representing Phase I-Design Development Site Engineering and NJDEP Land Use Permitting representing Engineering Service;
- (2) On a time and material basis for an estimated cost not to exceed \$59,900.00 representing Phase II-Construction Documents and Bidding representing Engineering Services; and
- (3) On a material basis for a cost of \$3,500.00 representing Phase III-Estimated Reimbursable Expenses; and

WHEREAS, funding for the Surveying and Engineering Services shall be utilized from the Borough's Open Space Trust Fund; and

WHEREAS, the Chief Financial Officer has certified that said funds are available in the open space budget account no. 2-17-55-960-003; and

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

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that the Agreement submitted by Neglia Engineering Associates for Surveying and Engineering Services at Galaxy Gardens be and is hereby approved subject to the final approval of scope of the project by the Governing Body; and

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

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the signed Agreement to Neglia Engineering Associates upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of August 15, 2022.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

RESOLUTION AUTHORIZING AMENDMENT TO INTERLOCAL AGREEMENT FOR THE PROVISION OF STREET SWEEPING SERVICES FOR THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 22-198
AUGUST 15, 2022**

WHEREAS, the Borough of Woodcliff Lake and the Borough of Paramus have previously entered into an Interlocal Agreement for the provision of street sweeping services; and

WHEREAS, the Agreement was based upon the cost of disposal at the time that the Agreement was entered into; and

WHEREAS, the rate for disposal of the material accumulated by the street sweeper has risen precipitously due to the closing nearby disposal facility; and

WHEREAS, the Borough of Paramus and the Borough of Woodcliff Lake desire to amend the existing Agreement regarding the provision of street sweeping services.

NOW, THEREFORE BE IT RESOLVED, that it is agreed that the cost of disposal shall be calculated at ninety (\$90.00) dollars per ton plus three (\$3.00) dollars per ton recycling fee for a total of ninety-three (\$93.00) dollars per ton. This rate shall be subject to change, from time to time, to remain consistent with the cost of disposal;

AND IT IS FURTHER AGREED that in all other respects, the Interlocal Agreement shall remain in full force and effect.

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 December 20, 2021.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

RESOLUTION APPROVING FTA ANNUAL CERTIFICATIONS AND ASSURANCES FOR FEDERAL ASSISTANCE

**RESOLUTION NO. 22-199
AUGUST 15, 2022**

WHEREAS, the Borough of Woodcliff Lake currently receives or will receive funding and/or vehicle(s) through NJ Transit from a Federal Transit Administration (“FTA”) grant(s); and

WHEREAS, in order to receive same, NJ Transit must certify annually to the FTA that various applicable rules and regulations are being complied with; and

WHEREAS, the Borough must submit its annual certifications and assurances federal assistance forms for 2021 and 2022 to NJ Transit; and

WHEREAS, the Borough Administrator has reviewed the attached annual certifications and assurances federal assistance forms and recommends the approval of same; and

WHEREAS, the Borough Attorney has affirmed to the Borough, by affixing his signature, that it has the authority under state and local law to make and comply with the Certifications and Assurances as reflected on the attached annual certifications and assurances forms.

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 2021/2022 Annual Certifications and Assurances Federal Assistance forms attached hereto and incorporated herein by reference, be and are hereby approved; and

BE IT FURTHER RESOLVED, that the Borough take any and all steps necessary to

effectuate the submission of the 2021/2022 Annual Certifications and Assurances for Federal Assistance forms; 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 completed forms to NJ Transit 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 August 15, 2022.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

RESOLUTION AUTHORIZING APPLICATION FOR A GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS AMERICAN RESCUE FIREFIGHTER GRANT PROGRAM

**RESOLUTION NO. 22-200
AUGUST 15, 2022**

WHEREAS, the Borough of Woodcliff Lake desires to apply for and obtain a grant from the New Jersey Department of Community Affairs American Rescue Plan Firefighter Grant Program for approximately \$74,881.88 to carry out a project to purchase 19 sets of turnout gear, 42 particle hoods, and 42 structural firefighting gloves for the Woodcliff Lake Fire Department.

BE IT RESOLVED, that the Borough of Woodcliff Lake does hereby authorize the application for such a grant and recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Woodcliff Lake and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the Mayor and/or Administrator are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

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 August 15, 2022.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

**RESOLUTION APPROVING PAYMENT VOUCHER 1 FOR WOODCLIFF AVENUE
CAUSEWAY STREETScape**

**RESOLUTION NO. 22-201
AUGUST 15, 2022**

WHEREAS, the Borough of Woodcliff Lake and Marini Brothers Construction previously entered into a contract agreement for the Woodcliff Avenue Causeway Streetscape Project; and

WHEREAS, Neglia Engineering has submitted Payment Voucher 1, a copy of which is attached hereto and incorporated herein by reference, to be paid to Marini Brothers Construction in the amount of \$107,656.92; and

WHEREAS, the Borough Administrator and Finance Officer have reviewed Payment Voucher 1 attached hereto and incorporated herein by reference, submitted by Neglia Engineering with regard to this matter and recommend the approval of same; and

WHEREAS, the Chief Financial Officer has certified that the funds are available for Payment Voucher 1, said certification being attached hereto and incorporated herein by reference.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey, that Payment Voucher 1 submitted by Neglia Engineering for the Woodcliff Avenue Causeway Streetscape Project in the amount of \$107,656.92 to be paid to Marini Brothers Construction 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 payment to Marini Brothers Construction in accord with Payment Voucher 1 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 to Neglia Engineering and Marini Brothers Construction 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 August 15, 2022.

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

BOROUGH OF WOODCLIFF LAKE
 CAPITAL BUDGET AMENDMENT

Resolution No. 22-202

Whereas, the local capital budget for the year 2021 was adopted on the 11th day of July, 2022; and,

Whereas, it is desired to amend said adopted capital budget section,

Now, Therefore Be It Resolved, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen that the following amendment(s) to the adopted capital budget section of 2022 be made:

RECORDED VOTE (Insert last names)	((((((AYES	((((((NAYS	((((((ABSTAIN	((((((ABSENT	((((((
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FROM
 CAPITAL BUDGET (Current Year Action)
 2022

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2022					6 TO BE FUNDED IN FUTURE YEARS
				5a 2022 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Volunteer Fire Department		\$ 1,597,000			\$ 48,500			\$ 921,500	\$ 627,000
OEM		55,500			1,300			24,700	29,500
Police		772,000			7,300			138,700	626,000
Building and Grounds		673,400			17,950			341,050	314,400
DPW		2,875,000			52,000			988,000	1,835,000
Rec		159,500			7,975			151,525	-
TOTAL ALL PROJECTS		\$ 6,132,400	\$ -	\$ -	\$ 135,025	\$ -	\$ -	\$ 2,565,475	\$ 3,431,900

6 YEAR CAPITAL PROGRAM 2022 - 2027
 Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2022	2023	2024	2025	2026	2027
Volunteer Fire Department		\$ 1,597,000		\$ 970,000	\$ 165,000	\$ 92,000	\$ 105,000	\$ 120,000	\$ 145,000
OEM		55,500		26,000	29,500				
Police		772,000		146,000	232,000	74,000	135,000	50,000	135,000
Building and Grounds		673,400		359,000	260,000	32,400	22,000		
DPW		2,875,000		1,040,000	320,000	540,000	395,000	340,000	240,000
Rec		159,500		159,500					
TOTALS ALL PROJECTS		\$ 6,132,400	\$ -	\$ 2,700,500	\$ 1,006,500	\$ 738,400	\$ 657,000	\$ 510,000	\$ 520,000

3 YEAR CAPITAL PROGRAM 2022 - 2027
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2022	Future Years				General	Self Liquidating	Assessment	School
Volunteer Fire Department	\$ 1,597,000			\$ 79,850			\$ 1,517,150			
OEM	55,500			2,775			52,725			
Police	772,000			38,600			733,400			
Building and Grounds	673,400			33,670			639,730			
DPW	2,875,000			143,750			2,731,250			
Rec	159,500			7,975			151,525			
TOTAL ALL PROJECTS	\$ 6,132,400	\$ -	\$ -	\$ 306,620	\$ -	\$ -	\$ 5,825,780	\$ -	\$ -	\$ -

TO
CAPITAL BUDGET (Current Year Action)
2022

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2022 Budget Appropriations	6 PLANNED FUNDING SERVICES FOR CURRENT YEAR 2022					
					5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years	
Various Capital Improvements		\$ 6,181,900			\$ 135,000				\$ 2,615,000	\$ 3,431,900
TOTALS ALL PROJECTS	\$ -	\$ 6,181,900	\$ -	\$ -	\$ 135,000	\$ -	\$ -	\$ -	\$ 2,615,000	\$ 3,431,900

3 YEAR CAPITAL PROGRAM 2022 - 2027
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	Budget Year 2022	2023	5 FUNDING AMOUNTS PER YEAR			
						2024	2025	2026	2027
Various Capital Improvements		\$ 6,181,900		\$ 2,750,000	\$ 1,006,500	\$ 738,400	\$ 657,000	\$ 510,000	\$ 520,000
TOTALS ALL PROJECTS		\$ 6,181,900		\$ 2,750,000	\$ 1,006,500	\$ 738,400	\$ 657,000	\$ 510,000	\$ 520,000

3 YEAR CAPITAL PROGRAM 2022 - 2027
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		Current Year 2022	Future Years				Self			
							General	Liquidating	Assessment	School
Various Capital Improvements	\$ 6,181,900			\$ 306,595			\$ 5,875,305			
TOTALS ALL PROJECTS	\$ 6,181,900	\$ -	\$ -	\$ 306,595	\$ -	\$ -	\$ 5,875,305	\$ -	\$ -	\$ -

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 15th day of August, 2022.

Certified by me

(DATE)

MUNICIPAL CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

RESOLUTION AUTHORIZING ENDORSEMENT FOR STREET RENAMING

**RESOLUTION NO. 22-203
AUGUST 15, 2022**

WHEREAS, the Borough of Woodcliff Lake and Party City Holdings have entered into a Community Benefits Agreement which outlines and memorializes the terms and conditions of the community benefits to be provided by Party City Holdings LLC to the Borough in establishing a new located facility in the Borough; and

WHEREAS, Party City Holdings has requested that the driveway/entrance to their new renovated facility located at 100 Tice Boulevard be renamed to One Celebrity Square; and

WHEREAS, the United States Postal Service has requested a letter of endorsement from the Borough renaming the driveway/entrance at 100 Tice Boulevard to One Celebrity Square; and

WHEREAS, the Borough Administrator has reviewed this matter and recommends the endorsement to the Post Office for the renaming of the driveway/entrance at 100 Tice Boulevard to One Celebrity Square.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, that the Borough Administrator be and is hereby authorized and directed to execute an endorsement with the United States Post Office for the renaming of the driveway/entrance at 100 Tice Boulevard to One Celebrity Square; and

WHEREAS, the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to the United States Postal Service, Woodcliff Lake and Party City

Holdings, 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 August 15, 2022.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

RESOLUTION APPROVING COMMUNITY BENEFITS AGREEMENT WITH PARTY CITY HOLDINGS INC. AND THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY

**RESOLUTION NO. 22-204
JULY 11, 2022**

WHEREAS, the New Jersey State Legislature enacted the New Jersey Economic Recovery Act of 2020, P.L. 2020, c. 156 as amended by P.L. 2021, c. 160 establishing the “Emerge Program Act” to encourage economic development, job creation and the retention of significant numbers of jobs in danger of leaving the State of New Jersey; and

WHEREAS, Party City Holdings, previously submitted an application with the State of New Jersey Economic Development Agency for the N.J. Emerge Tax Credit for property located at 100 Tice Boulevard; and

WHEREAS, under the Act, proposed projects with a total project cost equal to or greater than \$10,000,000 must enter into a Community Benefits Agreement with the New Jersey Economic Development Authority; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the Community Benefits Agreement between the parties which outlines and memorializes the terms and conditions of the community benefits to be provided by Party City Holdings LLC to the Borough, a copy of which is attached hereto and incorporated herein by reference, and recommend the approval of same.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, that the Community Benefits Agreement between the Borough, Party City Holdings LLC and the New Jersey Economic Development Authority, a copy of which is

attached hereto and incorporated herein by reference, be and is hereby approved; and

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

WHEREAS, the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the Community Benefits Agreement to the State of New Jersey Economic Development Agency and Party City Holdings, 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 August 15, 2022.

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