



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL AGENDA  
SEPTEMBER 19, 2022  
6:00 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. 22-205

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**

August 15, 2022 (Open)  
August 15, 2022 (Closed)

**PUBLIC COMMENTS**

(limited to 3 minutes per speaker)

**MAYOR'S REPORT**

**COUNCIL MEMBERS' REPORTS/COMMENTS**

- Council President Gadaleta
- Councilwoman Hayes
- Councilwoman Higgins

- Councilwoman Margolis
- Councilman Schnoll
- Councilman Falanga

**ENGINEER’S REPORT**

**ADMINISTRATOR’S REPORT**

**ORDINANCE**

- Public Hearing 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.
- Introduction Ordinance No. 22-09  
 AN ORDINANCE OF THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, APPROPRIATING \$15,000 FOR THE ACQUISITION AND INSTALLATION OF KEYLESS ENTRY AND SECURITY CAMERA SYSTEM AT TICE SENIOR CENTER
- Introduction Ordinance No. 22-10  
 AN ORDINANCE OF THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, APPROPRIATING \$201,000 FOR THE ACQUISITION OF A POLICE UTILITY VEHICLE, MOBILE SURVEILLANCE TRAILER AND ALL TERRAIN VEHICLE
- Introduction Ordinance No. 22-11  
 AN ORDINANCE OF THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, APPROPRIATING \$80,000 FOR THE TICE SENIOR CENTER TECHNOLOGY UPGRADES
- Introduction Ordinance 22-12  
 AN ORDINANCE TO AMEND CHAPTER 265 ENTITLED “PROPERTY MAINTENANCE” OF THE BOROUGH CODE OF THE BOROUGH OF WOODCLIFF LAKE, STATE OF NEW JERSEY

**CONSENT AGENDA**

- Resolution No. 22-206 Resolution Authorizing Payroll and Payment of Claims
- Resolution No. 22-207 Resolution Authorizing Release of Escrow Balance
- Resolution No. 22-208 Resolution Authorizing Yearly Contribution to Tri-Boro Ambulance for LOSAP
- Resolution No. 22-209 Resolution Authorizing the Hiring of Cross Guard
- Resolution No. 22-210 Resolution Authorizing the Insertion in Budget of Special Item of Revenue and Appropriation – Chapter 159 2022 County of Bergen ADA Ramp Replacement Program Phase #2

- Resolution No. 22-211 Capital Budget Amendment
- Resolution No. 22-212 Resolution Authorizing Hiring of Administrative Assistant in the Building Department
- Resolution No. 22-213 Resolution Authorizing Appointment of Municipal Representatives to the Bergen County Community Development Regional Committee
- Resolution No. 22-214 Resolution Approving Cleaning Services
- Resolution No. 22-215 Resolution Authorizing the Tax Collector to Apply Property Tax Credits Caused by Successful County Board Tax Judgments
- Resolution No. 22-216 Resolution Approving Disaster Recovery Administrative Services with Millennium Strategies
- Resolution No. 22-217 Resolution Approving Temporary Salary Adjustment

**ADJOURNMENT**

**\*\*\*\*Disclaimer\*\*\*\***

**Subject to Additions and/or Deletions**

**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.**

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BE IT ORDAINED by the Borough Council of the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire 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 said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements

shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of the following recreation and public improvements: (i) installation of fencing at various athletic fields and public properties; (ii) installation of bleachers at various athletic fields; (iii) installation of scoreboards at various athletic fields; and (iv) installation of locks at tennis courts.

Appropriation and Estimated Cost	\$ 144,500
Down Payment Appropriated	\$ 6,890
Bonds and Notes Authorized	\$ 137,610
Period of Usefulness	15 years

B. Acquisition of new additional furnishings for use at Old Mill Swim Pool consisting of (i) lounges, (ii) tables, (iii) chairs and (iv) umbrellas.

Appropriation and Estimated Cost	\$ 5,000
Down Payment Appropriated	\$ 250
Bonds and Notes Authorized	\$ 4,750
Period of Usefulness	5 years

C. Acquisition of new additional or replacement equipment and machinery and a new fire truck, including original apparatus and equipment, for the use of the Fire Department consisting of (i) a combination rescue/engine fire truck and (ii) confined space rescue equipment.

Appropriation and Estimated Cost	\$1,320,000
Down Payment Appropriated	\$ 62,860
Bonds and Notes Authorized	\$1,257,140
Period of Usefulness	10 years

D. Acquisition of new additional or replacement equipment and machinery for the use of the Fire Department consisting of (i) turnout gear and (ii) personal protective equipment.

Appropriation and Estimated Cost	\$ 20,000
Down Payment Appropriated	\$ 1,000
Bonds and Notes Authorized	\$ 19,000
Period of Usefulness	5 years

E. Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment for the use of the Office of Emergency Management (OEM) consisting of (i) portable radios and (ii) portable light towers.

Appropriation and Estimated Cost	\$ 26,000
Down Payment Appropriated	\$ 1,240
Bonds and Notes Authorized	\$ 24,760
Period of Usefulness	10 years

F. Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment for the use of the Police Department consisting of (i) license plate reader equipment, (ii) a mobile sign board and (iii) radar speed signs.

Appropriation and Estimated Cost	\$ 51,000
Down Payment Appropriated	\$ 2,430
Bonds and Notes Authorized	\$ 48,570
Period of Usefulness	10 years

G. Undertaking of various improvements to public buildings and facilities.

Appropriation and Estimated Cost	\$ 339,000
Down Payment Appropriated	\$ 16,150
Bonds and Notes Authorized	\$ 322,850
Period of Usefulness	10 years

H. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of a rack body truck with plow and salter for the use of the Department of Public Works ("DPW").

Appropriation and Estimated Cost	\$ 235,000
Down Payment Appropriated	\$ 15,140
Bonds and Notes Authorized	\$ 219,860
Period of Usefulness	5 years

I. (i) Undertaking of sanitary sewer system improvements, including, but not limited to, pump station upgrades and (ii) acquisition of new additional or replacement equipment and machinery consisting of a mower for the use of the DPW.

Appropriation and Estimated Cost	\$ 70,000
Down Payment Appropriated	\$ 3,340

Bonds and Notes Authorized	\$ 66,660
Period of Usefulness	15 years

J. Undertaking of the following infrastructure improvements: (i) reconstruction of the retaining wall on Oak Avenue within the Old Mill Sports Complex; and (ii) the 2022 Road Improvement Program (including drainage, curb and sidewalk improvements, where necessary) at various locations, as set forth on a list prepared by the Borough Engineer on file or to be placed on file with the Borough Clerk, and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the list referred to in clause (ii) of the preceding sentence. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 539,500
Down Payment Appropriated	\$ 25,700
Bonds and Notes Authorized	\$ 513,800
Period of Usefulness	10 years

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Aggregate Appropriation and Estimated Cost	\$2,750,000
Aggregate Down Payment Appropriated	\$ 135,000
Aggregate Amount of Bonds and Notes Authorized	\$2,615,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$149,500 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding \$135,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$135,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$2,615,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$2,615,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year

from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 9.92 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$2,615,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 14. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 15. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and

capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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. 22-205  
SEPTEMBER 19, 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 September 19, 2022 that an Executive Session closed to the public shall be held on September 19, 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 September 19, 2022.

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**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. 22-206  
SEPTEMBER 19, 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 8/30/2022	\$241,504.08
Payroll Released 9/15/2022	\$246,563.69

**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:	\$ 255,150.65
Affordable Housing:	\$ 7,810.00
General Capital:	\$ 205,462.17
Escrow:	\$ 7,276.87

**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.

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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 September 19, 2022.

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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 RELEASE OF ESCROW BALANCE**

**RESOLUTION NO. 22-207  
SEPTEMBER 19, 2022**

**WHEREAS**, A request has been made for the release of the escrow balances with respect to the following in Woodcliff Lake:

**Stacy Deyong  
10 London Court  
Woodcliff Lake, NJ 07677  
\$748.36**

**WHEREAS**, the Borough Construction Code Official and Borough Engineer have confirmed that this contractor has completed the work at 10 London Court and have recommended that the escrow balances be released.

**NOW, THEREFORE, BE IT RESOLVED**, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$748.36 in connection with the aforementioned.

**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 September 19, 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 YEARLY CONTRIBUTION TO TRI-BORO AMBULANCE FOR LOSAP**

**RESOLUTION NO. 22-208  
SEPTEMBER 19, 2022**

**WHEREAS**, the Borough of Montvale, Park Ridge and Woodcliff Lake have each adopted a shared cost program for the services of the Tri-Boro Ambulance Corps.; and

**WHEREAS**, Woodcliff Lake, Montvale and Park Ridge have each agreed to share equally in the cost of this Tri-Boro Ambulance service; and

**WHEREAS**, the total cost of contribution for LOSAP for 2021 has been calculated to equal \$32,395.00; and

**WHEREAS**, \$32,395.00 divided by the three (3) Boroughs equals a cost per Borough of \$10,798.33.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake that Woodcliff Lake bill the respective towns which have members of the Tri-Boro Ambulance Corps. for their respective shares.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be sent to the Boroughs of Montvale and Park Ridge.

**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 September 19, 2022.

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**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. 22-209  
SEPTEMBER 19, 2022**

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

**WHEREAS**, the Borough has received an application from Carlo Camerini 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 Carlo Camerini 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 Carlo Camerini 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 September 19, 2022.

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**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 PHASE #2**

**RESOLUTION NO. 22-210  
SEPTEMBER 19, 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 \$60,000.00 from the County of Bergen ADA Ramp Replacement Program Phase #2 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 \$60,000.00 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:

County of Bergen ADA Ramp Replacement Program Phase #2

**BE IT FURTHER RESOLVED** that a like sum of \$60,000.00 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 Phase #2

**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 September 19, 2022.

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Deborah A. Dakin, RMC, CMR  
Borough Clerk



6 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	
Various Capital Improvements	\$ 6,132,400			\$ 306,620			\$ 5,825,780				
<b>TOTAL ALL PROJECTS</b>	<b>\$ 6,132,400</b>			<b>\$ 306,620</b>			<b>\$ 5,825,780</b>				

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	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 Improvements and Acquisitions		\$ 6,132,400			\$ 135,025				\$ 2,565,475	\$ 3,431,900
Acquisition of Police Utility Vehicle, Mobile										
Surveillance Trailer and All Terrain Vehicle		201,000					\$ 201,000			
Acquisition and Installation Keyless Entry and										
Security Camera System at Tice Senior Center		15,000					15,000			
Tice Senior Center Technology Upgrades		80,000					80,000			
<b>TOTAL ALL PROJECTS</b>		<b>\$ 6,428,400</b>			<b>\$ 135,025</b>		<b>\$ 296,000</b>	<b>\$ 2,565,475</b>	<b>\$ 3,431,900</b>	

6 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	5 FUNDING AMOUNTS PER YEAR				
					2023	2024	2025	2026	2027
Various Improvements and Acquisitions		\$ 6,132,400		\$ 2,700,500	\$ 1,006,500	\$ 738,400	\$ 657,000	\$ 510,000	\$ 520,000
Acquisition of Police Utility Vehicle, Mobile Surveillance Trailer and All Terrain Vehicle		201,000		201,000					
Acquisition and Installation Keyless Entry and Security Camera System at Tice Senior Center		15,000		15,000					
Tice Senior Center Technology Upgrades		80,000		80,000					
<b>TOTAL ALL PROJECTS</b>		<b>\$ 6,428,400</b>		<b>\$ 2,996,500</b>	<b>\$ 1,006,500</b>	<b>\$ 738,400</b>	<b>\$ 657,000</b>	<b>\$ 510,000</b>	<b>\$ 520,000</b>

6 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
Various Improvements and Acquisitions	\$ 6,132,400			\$ 306,620			\$ 5,825,780			
Acquisition of Police Utility Vehicle, Mobile Surveillance Trailer and All Terrain Vehicle	201,000					\$ 201,000				
Acquisition and Installation Keyless Entry and Security Camera System at Tice Senior Center	15,000					15,000				
Tice Senior Center Technology Upgrades	80,000					80,000				
<b>TOTAL ALL PROJECTS</b>	<b>\$ 6,428,400</b>			<b>\$ 306,620</b>		<b>\$ 296,000</b>	<b>\$ 5,825,780</b>	<b>\$ -</b>		

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 19th day of September, 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 HIRING OF ADMINISTRATIVE ASSISTANT  
IN THE BUILDING DEPARTMENT**

**RESOLUTION NO. 22-212  
SEPTEMBER 19, 2022**

**WHEREAS**, the Borough of Woodcliff Lake is in need of hiring a part-time Administrative Assistant in the Building Department; and

**WHEREAS**, Melissa Speciale has submitted a resume and possesses the qualifications and experience necessary for said position; and

**WHEREAS**, Melissa Speciale will work 25 hours per week at an annual salary of \$29,380; and

**WHEREAS**, the Borough Administrator and Borough Clerk have reviewed this matter and recommend that Melissa Speciale hired as a part-time Administrative Assistant in the Building Department effective September 26, 2022.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Woodcliff Lake that Melissa Speciale is hereby hired as a part-time Administrative Assistant in the Building Department in the Borough of Woodcliff Lake at an annual salary of \$29,380, working 25 hours per week; 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 Melissa Speciale 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 Mayor and Council at the meeting of September 19, 2022.

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

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

**A RESOLUTION AUTHORIZING APPOINTMENT OF MUNICIPAL REPRESENTATIVES  
TO THE BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL COMMITTEE**

**RESOLUTION NO. 22-213  
SEPTEMBER 19, 2022**

**WHEREAS**, 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 2022-2023 term starting July 1, 2022 and ending on June 30, 2023.

**NOW, THEREFORE, BE IT RESOLVED** that the Woodcliff Lake Council hereby appoints Jacqueline Gadaleta as its representative and Jennifer Margolis 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 2022-2023; 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](mailto:resposito@co.bergen.nj.us).

**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 September 19, 2022.

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

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

**RESOLUTION APPROVING CLEANING SERVICES  
RESOLUTION NO. 22-214  
SEPTEMBER 19, 2022**

**WHEREAS**, the Borough of Woodcliff Lake presently utilizes National Maintenance Service, Inc. for Cleaning Services for the Borough Hall, Tice Senior Center and Police Department buildings; and

**WHEREAS**, National Maintenance Service, Inc, has provided the Borough with a proposal to continue its Cleaning Services for the buildings referenced above, a copy of which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the Borough Administrator and Borough Attorney have reviewed this matter and recommend that the proposals submitted by National Maintenance Service, Inc. for Cleaning Services for Borough Hall (Option 1: \$300.00 per visit), Tice Senior Center (Monthly Option: \$350.00 per visit) and Police Department (Option 1: \$350.00 per visit), a copy of which is attached hereto and incorporated herein by reference, be approved.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, that the proposals submitted by National Maintenance Service, Inc., a copy of which is attached hereto and incorporated herein by reference, for Cleaning Services for the Borough Hall (Option 1: \$300.00 per visit), Tice Senior Center (Monthly Option: \$350.00 per visit) and Police Department (Option 1: \$350.00 per visit) 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 National Maintenance Service, Inc. for Cleaning Services; 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 National Maintenance Service, Inc.; 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 and Contract Agreement to National Maintenance Service, Inc. upon its passage.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of September 19, 2022.

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**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 TAX COLLECTOR TO APPLY PROPERTY TAX CREDITS CAUSED BY  
SUCCESSFUL COUNTY BOARD TAX JUDGMENTS**

**RESOLUTION NO. 22-215  
SEPTEMBER 19, 2022**

**WHEREAS**, the attached list of owners have been successful in their appeal to The Bergen County Board of Taxation and having agreed upon a settlement adjusting their assessed values; and

**WHEREAS**, this has resulted in credits which will be applied to the 4th quarter 2022, 1<sup>st</sup> quarter 2023 and 2<sup>nd</sup> quarter 2023; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, that the Tax Collector be authorized to credit their property taxes accordingly per attached list.

**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 September 19, 2022

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

<u>BLOCK/LOT</u>	<u>ADDRESS</u>	<u>ASSESSED VALUE</u> <u>FROM</u>	<u>ASSESSED VALUE</u> <u>TO</u>	<u>CREDIT 4Q 2021</u>	<u>CREDIT 1Q 2022</u>	<u>CREDIT 2Q 2022</u>
501/7	110 CLAIRMONT DRIVE	819,400	749,000	\$1,540.35	\$385.09	\$385.09
805/6	12 SADDLE RIVER ROAD	754,900	740,700	\$310.70	\$77.68	\$77.67
2003/4	58 WOODCLIFF AVE	535,000	460,000	\$1,641.00	\$410.25	\$410.25

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

**RESOLUTION APPROVING DISASTER RECOVERY ADMINISTRATIVE SERVICES  
WITH MILLENNIUM STRATEGIES**

**RESOLUTION NO. 22-216  
SEPTEMBER 19, 2022**

**WHEREAS**, the Borough of Woodcliff Lake is in receipt of a proposal from Millennium Strategies dated July 13, 2022 to provide Disaster Recovery Administrative Services to the Borough; and

**WHEREAS**, Millenium Strategies proposal, a copy of which is attached hereto and incorporated herein by reference, reflects services to be rendered for any and all disaster events declared a Presidential Disaster by the US Federal Emergency Management Agency and/or a State of Emergency or a State of Public Health Emergency declared by the State of New Jersey; and

**WHEREAS**, Millenium Strategies proposes to enter into a contractual relationship with the Borough as an independent contractor for the duration of their contract at a cost of \$180.00 per hour for their services rendered;

**WHEREAS**, the Borough Administrator has reviewed the proposal provided by Millennium Strategies, a copy of which is attached hereto and incorporated herein by reference, and recommends the approval of same; and

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

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that the proposal submitted by Millennium Strategies to provide Disaster Recovery Administrative Services to the Borough at a cost of \$180.00 per hour, 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 contract agreement attached hereto and incorporated herein by reference 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 contract agreement to Millennium Strategies 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 September 19, 2022.

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

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

**RESOLUTION APPROVING TEMPORARY SALARY ADJUSTMENT  
RESOLUTION NO. 22-217  
SEPTEMBER 19, 2022**

**WHEREAS**, there currently exists a vacancy in the Parks & Recreation Department for a Park/Recreation Director; and

**WHEREAS**, the Governing Body would like to appoint Megan Doherty as interim Park/Recreation Director effective retroactive to August 28, 2022 with a stipend of \$350.00 per week for her additional duties; and

**WHEREAS**, the Borough Administrator has reviewed this matter and approves of the appointment of Megan Doherty as Interim Park/Recreation Director with a stipend of \$350.00 per week for the period retroactive to August 28, 2022.

**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 Megan Doherty be and is hereby appointed Interim Park/Recreation Director retroactive to August 28, 2022; and

**BE IT FURTHER RESOLVED** that Megan Doherty will receive an additional stipend of \$350.00 per week retroactive to August 28, 2022 for her additional duties as Interim Park/Recreation Director.

**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 September 19, 2022.

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