



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL AGENDA  
OCTOBER 17, 2022  
411 CHESTNUT RIDGE ROAD  
WOODCLIFF LAKE, NEW JERSEY  
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. 22-219 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**

September 19, 2022 (Open)  
September 19, 2022 (Closed)

**PUBLIC COMMENTS**

(limited to 3 minutes per speaker)

**MAYOR'S REPORT**

## **COUNCIL MEMBERS' REPORTS/COMMENTS**

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

## **ENGINEER'S REPORT**

(see attached)

## **ADMINISTRATOR'S REPORT**

### **ORDINANCES**

- Introduction Ordinance No. 22-09  
AN ORDINANCE OF THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, APPROPRIATING \$25,000 FOR THE ACQUISITION AND INSTALLATION OF KEYLESS ENTRY AND SECURITY CAMERA SYSTEM AT TICE SENIOR CENTER
- Public Hearing 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
- Public Hearing 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
- Public Hearing 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. 22-220 Resolution Authorizing Payroll and Payment of Claims
- Resolution No. 22-221 Resolution Authorizing Payment Voucher No. 4 and Final for Woodcliff Lake 2021 Road Program
- Resolution No. 22-222 Resolution of the Governing Body Certification of the Annual Audit
- Resolution No. 22-223 Resolution Approving Refund of Camp Payment
- Resolution No. 22-224 Resolution Authorizing Refund of Redemption of Tax Sale Certificate #19-00003 for Block 2205, Lot 5, 27 Pascack Road
- Resolution No. 22-225 Resolution to Approve the Corrective Action Plan for the Fiscal Year 2021 Audit Report of the Borough of Woodcliff Lake
- Resolution No. 22-226 Resolution Approving Hiring of Sanitation Laborer/Driver
- Resolution No. 22-227 Resolution Approving Hiring of Full Time Recreation Director/Special Events Coordinator
- Resolution No. 22-228 Resolution Approving Bill Grossman Memorial Football Field

- Resolution No. 22-229 Resolution Approving Planned Maintenance Agreement with The Verdin Company
- Resolution No. 22-230 Resolution Approving Purchase of a Cab and Chassis for L9 Flatbed Truck for Woodcliff Lake Department of Public Works
- Resolution No. 22-231 Resolution Approving Purchase of Equipment for Cab and Chassis for L9 Flatbed Truck for Woodcliff Lake Department of Public Works
- Resolution No. 22-232 Resolution Approving Agreement with County of Bergen for Flu Vaccination Clinic
- Resolution No. 22-233 Resolution Approving Agreement with CRT Contracting & Coatings, Inc.
- Resolution No. 22-234 Resolution Approving Murray Paving and Concrete
- Resolution No. 22-235 Resolution Approving Purchase of Turf Tiger II Lawnmower
- Resolution No. 22-236 Resolution Approving Stipend for Megan Doherty, Finance Clerk/  
Purchasing/Payroll & Benefits  
Coordinator
- Resolution No. 22-237 Resolution Approving Reduction of Contract Monies
- Resolution No. 22-238 Resolution Approving Hold Harmless and License Agreement for Property Located at 3 Ellis Lane
- Resolution No. 22-239 Resolution Approving Senior Center AV Upgrades
- Resolution No. 22-240 Resolution Approving Senior Center AV Maintenance
- Resolution No. 22-241 Resolution Approving Purchase of 2023 Chevrolet Tahoe from Mall Chevrolet
- Resolution No. 22-242 Resolution Authorizing Award for Automatic License Plate Reader
- Resolution No. 22-243 Resolution Authorizing Award for Mobile Surveillance Trailer
- Resolution No. 22-244 Resolution Approving Purchase of 2023 All-Terrain Vehicle
- Resolution No. 22-245 Resolution Approving Message Sign Board
- Resolution No. 22-246 Resolution Approving Equipment and Outfitting for SUV and ATV
- Resolution No. 22-247 Resolution Approving Installation and Repayment Agreement with PSE&G

**8:00 PM - TOWN HALL MEETING, LED BY CHIEF BURNS AND COMMAND STAFF**

**ADJOURNMENT**

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

**Subject to Additions and/or Deletions**

**ORDINANCE NO. 22-09**

**AN ORDINANCE OF THE BOROUGH OF WOODCLIFF LAKE,  
IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY,  
APPROPRIATING \$25,000 FOR THE ACQUISITION AND  
INSTALLATION OF A KEYLESS ENTRY AND SECURITY CAMERA  
SYSTEM AT TICE SENIOR CENTER**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WOODCLIFF LAKE,  
IN THE COUNTY OF BERGEN, NEW JERSEY (NOT LESS THAN TWO-THIRDS OF all members  
thereof affirmatively concurring) AS FOLLOWS:**

Section 1. \$25,000 is hereby appropriated from the American Rescue Plan Funds for the acquisition and installation of a keyless entry and security camera system at Tice Senior Center and including all work and materials necessary therefor or incidental thereto.

Section 2. The capital budget or temporary capital budget, as applicable, of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or temporary capital budget, as applicable, and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 3. This ordinance shall take effect as provided by law.

**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**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, NEW JERSEY (NOT LESS THAN TWO-THIRDS OF all members thereof affirmatively concurring) AS FOLLOWS:**

Section 1. \$201,000 is hereby appropriated from the American Rescue Plan Funds for the acquisition of a police utility vehicle, mobile surveillance trailer, all-terrain vehicle and including all work and materials necessary therefor or incidental thereto.

Section 2. The capital budget or temporary capital budget, as applicable, of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or temporary capital budget, as applicable, and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 3. This ordinance shall take effect as provided by law.

**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**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WOODCLIFF LAKE,  
IN THE COUNTY OF BERGEN, NEW JERSEY (NOT LESS THAN TWO-THIRDS OF all members  
thereof affirmatively concurring) AS FOLLOWS:**

Section 1. \$80,000 is hereby appropriated from the CDBG-COVID 19 Funding from the Bergen County Division of Community Development for the Tice Senior Center technology upgrades and including all work and materials necessary therefor or incidental thereto.

Section 2. The capital budget or temporary capital budget, as applicable, of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or temporary capital budget, as applicable, and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 3. This ordinance shall take effect as provided by law.

BOROUGH OF WOODCLIFF LAKE

Bergen County, New Jersey

Ordinance No. 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

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

WHEREAS, Chapter 265, of the Code of the Borough of Woodcliff Lake sets forth all Property Maintenance within the Borough of Woodcliff Lake; and,

WHEREAS, pursuant to P.L. 2021, c.182, all municipalities are required to inspect every single-family, two-family and multiple rental dwelling located within the municipality on a recurring basis and at tenant turnover for lead-based paint hazards; and

WHEREAS, it is in the best interest of Borough residents to amend the Borough Code at this time to require inspections for lead-based paint in residential rental dwellings to conform with State Law.

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

Sec. 265-14 Structural soundness of residential buildings.

D. Lead Based Paint Inspections.

(1) Required Initial Inspection. The owner, landlord and/or agent of every single-family, two-family and/or multiple dwelling unit offered for rental shall be required to obtain an inspection of the unit for lead-based paint hazards within two years of the effective date of the law, July 2, 2022 or upon tenant turnover, whichever is earlier.

(2) Required Recurring Inspection. After the initial inspection required by Sec. 265-14(D)(1), the owner, landlord and/or agent of such dwelling unit offered for rental shall be required to obtain an inspection of the unit for lead-based paint hazards every three years, or at tenant turnover, whichever is earlier, except that an inspection upon tenant turnover shall not be required if the owner has a valid lead-safe certification.

(3) Standards. Inspections for lead-based paint in rental dwelling units shall be governed by the standards set forth in N.J.S.A. 52:27D-43.7.1 et seq., and N.J.S.A. 55:13A-1 et seq.

(4) Exceptions. A dwelling unit in a single-family, two-family or multiple rental dwelling shall not be subject to inspection and evaluation for the presence of lead-based paint hazards, or for the fees for such inspection or revaluation, if the unit:

a. has been certified to be free of lead-based paint.

b. was constructed during or after 1978;

c. is in a multiple dwelling that has been registered with the Department of Community Affairs as a multiple dwelling for at least 10 years, either under the current or a previous owner, and has no outstanding lead violations from the most recent cyclical inspection performed on the multiple dwelling under the "Hotel and Multiple Dwelling Law", N.J.S.A. 55:13A-1, et seq.;

d. is a single-family or two-family seasonal rental dwelling which is rented for less than six months duration each year by tenants that do not have consecutive lease renewals; or

e. has a valid lead-safe certification issued in accord with N.J.S.A. 52:27D-437.16(d)(2)

(5) Fees. Notwithstanding any other fees due pursuant to this Chapter the following fees shall be paid:

a. Inspection Fee. A dwelling owner or landlord shall owe a fee in the amount of \$220.00 for each lead-based paint inspection conducted by the Borough. Said fee shall be dedicated to meeting the costs of implementing and enforcing this subsection and the required contribution to the New Jersey Lead Hazard Control Assistance Fund (N.J.S.A. 52:27D-437.16(h)) and shall not be used for any other purpose.

b. Administrative Fee. Alternatively, a dwelling owner or landlord may directly hire a private lead evaluation contractor who is certified to provide lead paint inspection services by the Department of Community Affairs to satisfy the requirements of Section 265-14D(1) in which case a \$50 administrative fee shall be paid. Said fee shall be dedicated to the costs of monitoring compliance with this subsection.

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

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
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. 22-219  
OCTOBER 17, 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 October 17, 2022 that an Executive Session closed to the public shall be held on October 17, 2022 at 6:00 P.M. at the Borough of Woodcliff Lake Senior Center located at 411 Chestnut Ridge 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 October 17, 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. 22-220  
OCTOBER 17, 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 9/30/2022      \$254,981.69  
Payroll Released 10/15/2022    \$257,262.38

**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:                      \$ 488,386.34  
Other/Trust:                         \$     444.60  
Open Space Trust:                 \$   2,478.00  
Affordable Housing:               \$     825.00  
General Capital:                    \$ 318,492.71  
Escrow:                                \$   1,360.10

**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 October 17, 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 PAYMENT VOUCHER NO. 4 AND FINAL FOR  
WOODCLIFF LAKE 2021 ROAD PROGRAM**

**RESOLUTION NO. 22-221  
OCTOBER 17, 2022**

**WHEREAS**, the Borough of Woodcliff Lake and 4 Clean Up previously entered into a contract agreement for the Woodcliff Lake 2021 Road Program; and

**WHEREAS**, Neglia Engineering has submitted Payment Application No. 4 and Final, a copy of which is attached hereto and incorporated herein by reference, to be paid to 4 Clean Up in the amount of \$70,092.80; and

**WHEREAS**, the Borough Administrator and Finance Officer have reviewed Payment Application No. 4 and Final attached hereto and incorporated herein by reference, submitted by Neglia Engineering with regards to this matter and recommend the approval of same; and

**WHEREAS**, the Chief Financial Officer has certified that the funds are available for Payment Application 34 and Final, a copy of which is 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 Application No. 4 and Final submitted by Neglia Engineering for Woodcliff Lake Bergen County 2021 Road Program in the amount of \$70,092.80 to be paid to 4 Clean Up 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 4 Clean Up accord with Payment Application No. 4 and Final 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 4 Clean Up 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 October 17, 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						

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**RESOLUTION OF THE GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT**

**RESOLUTION NO. 22-222  
OCTOBER 17, 2022**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its book, accounts and financial transactions; and

**WHEREAS**, the Annual Report of Audit for the year 2021 has been filed by a Registered Municipal Accountant with the "Borough Clerk" pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

**WHEREAS**, the Local Finance Board has promulgates N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

**WHEREAS**, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

**WHEREAS**, such resolutions of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

**WHEREAS**, all members of the governing body have received and familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said compliance.

#### **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 October 17, 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 REFUND OF CAMP PAYMENT**

**RESOLUTION NO. 22-223**

**OCTOBER 17, 2022**

**WHEREAS**, the following individuals are requesting a refund of her payment for the summer camp program and/or pool program; and

**WHEREAS**, after a review of same, the Borough Administrator seeks to issue the refunds minus the credit card charge; and

**WHEREAS**, in accord with the Borough Auditor’s guidelines for same, said refund shall be authorized by resolution.

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of Woodcliff Lake, County of Bergen, and State of New Jersey, that a refund be issued to the following:

<u>Family Name</u>	<u>Amount to be Refunded</u>	<u>Program</u>
Zhang	\$230.00	Camp

**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 October 17, 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 REFUND OF REDEMPTION OF TAX SALE CERTIFICATE #19-00003  
For Block 2205; Lot 5 / 27 Pascack Road**

**RESOLUTION NO. 22-224  
OCTOBER 17, 2022**

**WHEREAS**, at the Municipal Tax Sale held on December 3, 2020, a lien was sold on Block 2205, Lot 5, also known as 27 Pascack Road, for 2019 delinquent taxes; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #19-00003, was sold to ATCF II NJ, LLC at 0% redemption fee and \$174,000.00 premium; and

**WHEREAS**, the owner of record, has affected redemption of Tax Sale Certificate #19-00003 in the amount of \$119,348.01; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, that the Tax Collector be and is hereby authorized to Redeem Certificate #19-00003 and send payment of \$293,348.01 to ATCF II NJ LLC, PO Box 69239, Baltimore, MD 21264-9239.

**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 October 17, 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 TO APPROVE THE CORRECTIVE ACTION PLAN FOR THE FISCAL YEAR 2021 AUDIT REPORT OF THE  
BOROUGH OF WOODCLIFF LAKE**

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**RESOLUTION NO. 22-225  
OCTOBER 17, 2022**

**WHEREAS**, the Division of Local Government Services requires the Chief Financial Officer to file a "Corrective Action Plan" outlining the actions to be taken by the Borough relative to findings and recommendations in the annual audit report; and

**WHEREAS**, the "Corrective Action Plan" shall be prepared by the Chief Financial Officer with assistance from other officials affected by the audit findings and recommendations; and

**WHEREAS**, the Governing Body is required by resolution, to approve said "Corrective Action Plan", as prepared by the Chief Financial Officer and approved by the Governing Body, shall be placed on file and made available for public inspection in the Borough Clerk's office;

**NOW THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Woodcliff Lake hereby approved the "Corrective Action Plan" for the Fiscal Year 2021 Audit Report submitted by the Chief Financial Officer.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of October 17, 2022.

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

BOROUGH OF WOODCLIFF LAKE, N.J.

CORRECTIVE ACTION PLAN REPORT/PLAN

2021 AUDIT – YEAR ENDED DECEMBER 31, 2021

Finding/Condition No. 1

All Borough bank accounts are reconciled on a monthly basis and reconciled with the Edmunds Accounting System to ensure all cash transactions are properly recorded and in agreement with the monthly adjusted bank account balances.

Recommendation

All Borough bank accounts to be reconciled on a monthly basis and reconciled with the Edmunds Accounting System to ensure all cash transactions are properly recorded and in agreement with the monthly adjusted bank account balances.

Explanation and  
Corrective Action

All bank accounts are now reconciled on a monthly basis.

Implementation Date

July 1, 2022

Finding/Condition No. 2

That greater care be given in the in the execution of payroll withholdings and reporting as well as employee salary payments and withholdings.

Recommendation

Borough to review with greater care in the in the execution of payroll withholdings and reporting as well as employee salary payments and withholdings.

Explanation and  
Corrective Action

Borough has implemented additional review and oversight of payroll withholdings and reporting as well as employee salary payments and withholdings.

Implementation Date

June 1, 2022

Finding/Condition No. 3

That greater care be given to the financial reporting with regards to health benefit wire transfers.

Recommendation

Borough will update purchase order with payment details when processed.

Explanation and  
Corrective Action

Borough will update purchase order with payment details when processed.

Implementation Date

April 1, 2022

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

**RESOLUTION APPROVING HIRING OF SANITATION LABORER/DRIVER**

**RESOLUTION NO. 22-226**

**OCTOBER 17, 2022**

**WHEREAS**, the Borough of Woodcliff Lake is in need of hiring a Sanitation Laborer/Driver for the Department of Public Works; and

**WHEREAS**, Randy Napolitano has submitted a resume for said position; and

**WHEREAS**, Randy Napolitano appointment, subject to his passing all required testing for said position, shall be effective November 1, 2022 with a starting annual salary of \$38,000.00; and

**WHEREAS**, the Borough Administrator and Superintendent of Department of Public Works have reviewed this matter and recommend that Randy Napolitano be hired as a Sanitation Laborer/Driver subject to his passing of all required testing effective November 1, 2022 at an annual salary of \$38,000.00.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Woodcliff Lake that Randy Napolitano, subject to his passing of all required testing, be and he is hereby hired as a Sanitation Laborer/Driver for the Department of Public Works effective November 1, 2022 at an annual salary of \$38,000.00; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to the Department of Public Works and Randy Napolitano 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 October 17, 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 HIRING OF FULL TIME RECREATION DIRECTOR/  
SPECIAL EVENTS COORDINATOR**

**RESOLUTION NO. 22-227  
OCTOBER 17, 2022**

**WHEREAS**, there presently exists an opening in the Parks and Recreation Department for a Recreation Director/Special Events Coordinator; and

**WHEREAS**, upon review of the applications submitted and interviews conducted, the Borough Administrator and Council recommend the hiring of John Patterson a Full Time Recreation Director/Special Events Coordinator effective October 24, 2022 with an annual salary of \$59,500.00; and

**WHEREAS**, John Patterson possesses all of the qualifications necessary for the position of Full Recreation Director/Special Events Coordinator.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Woodcliff Lake that John Patterson be and is hereby hired to the position of Full Time Recreation Director/Special Events Coordinator effective October 24, 2022 at an annual salary of \$59,500.00; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and is hereby authorized and directed to place a copy of this resolution in the personnel file of the Full Time Recreation Director/Special Events Coordinator 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 October 17, 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 BILL GROSSMAN MEMORIAL FOOTBALL FIELD  
RESOLUTION NO. 22-228  
OCTOBER 17, 2022**

**WHEREAS**, the Governing Body desires to dedicate the Memorial Football Field to Bill Grossman, a coach and founder of the Woodcliff Lake Lakers and Giants Football Program; and

**WHEREAS**, the dedication, by way of plaque, is to be dedicated on November 26, 2022.

**WHEREAS**, the Borough Administrator has reviewed this matter and recommends the approval of same.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, that the Bill Grossman Memorial Football Field plaque to be dedicated on November 26, 2022 be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator take any and all steps necessary to effectuate this dedication.

**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 October 17, 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 PLANNED MAINTENANCE AGREEMENT WITH  
THE VERDIN COMPANY**

**RESOLUTION NO. 22-229  
OCTOBER 17, 2022**

**WHEREAS**, the Borough of Woodcliff Lake is in receipt of a Planned Maintenance Agreement (“PMA”) from The Verdin Company for the street clock and controller at the Woodcliff Lake Station site at Broadway and Woodcliff Avenue; and

**WHEREAS**, the PMA, a copy of which is attached hereto and incorporated herein by reference, reflects a one year term at a cost of \$720.00; and

**WHEREAS**, the Borough Administrator and Superintendent of the Department of Public Works has reviewed the PMA 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, that the Planned Maintenance Agreement between the Borough and The Verdin Company, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, the Borough Administrator be and is hereby authorized and directed to execute the attached PMA on behalf of the Borough; and

**BE IT FURTHER RESOVLED**, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the signed PMA The Verdin Company 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 October 17, 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 PURCHASE OF CAB AND CHASSIS FOR L9 FLATBED TRUCK FOR WOODCLIFF LAKE DEPARTMENT OF PUBLIC WORKS**

**RESOLUTION NO. 22-230  
OCTOBER 17, 2022**

**WHEREAS**, the Borough of Woodcliff Lake is a member of the New Jersey Cooperative Purchasing Alliance Pricing System and therefore purchases made through the coop are exempt from public bidding; and

**WHEREAS**, the Borough has received a proposal from North Jersey Truck Center, Inc. under the ESCNJ Coop in the amount not to exceed \$135,000.00 for the cab and chassis for a 2024 L9 Flatbed 18F 26R 4x4 Truck , a copy of which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the Borough Administrator and the Superintendent of the Department of Public Works have reviewed the proposal attached hereto and incorporated herein by reference for the 2024 L9 Flatbed 18F 26R 4x4 cab and chassis and recommend the approval of same; and

**WHEREAS**, the Borough Attorney has prepared a contract agreement between the Borough and North Jersey Truck Center, Inc., 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 that the proposal submitted by North Jersey Truck Center, Inc. for the cab and chassis for a 2024 L9 Flatbed 18F 26R 4x4 Truck in an amount not to exceed \$135,000.00, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator and/or Superintendent of the Department of Public Works take all steps necessary to effectuate the purchase with North Jersey Truck Center Inc. for the for the cab and chassis for a 2024 L9 Flatbed 18F 26R 4x4 Truck ; 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 proposal and contract agreement to North Jersey Truck Center, 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 October 17, 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 PURCHASE OF EQUIPMENT FOR CAB AND CHASSIS FOR L9 FLATBED TRUCK FOR WOODCLIFF LAKE DEPARTMENT OF PUBLIC WORKS**

**RESOLUTION NO. 22-231  
OCTOBER 17, 2022**

**WHEREAS**, the Borough of Woodcliff Lake is a member of the New Jersey Cooperative Purchasing Alliance Pricing System and therefore purchases made through the coop are exempt from public bidding; and

**WHEREAS**, the Borough has received a proposal from Cliffside Body under the ESCNJ Coop in an amount not to exceed \$90,000.00 for equipment for the cab and chassis for a 2024 L9 Flatbed 18F 26R 4x4 Truck, a copy of which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the Borough Administrator and the Superintendent of the Department of Public Works have reviewed the proposal attached hereto and incorporated herein by reference for equipment for the cab and chassis for the 2024 L9 Flatbed 18F 26R 4x4 Truck and recommend the approval of same; and

**WHEREAS**, the Borough Attorney has prepared a contract agreement between the Borough and Cliffside Body, 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 that the proposal submitted by Cliffside Body for equipment for the cab and chassis for a 2024 L9 Flatbed 18F 26R 4x4 Truck in an amount not to exceed \$90,000.00, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved;

and

**BE IT FURTHER RESOLVED**, that the Borough Administrator and/or Superintendent of the Department of Public Works take all steps necessary to effectuate the purchase with Cliffside Body the for equipment for the cab and chassis for a 2024 L9 Flatbed 18F 26R 4x4 Truck; 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 proposal and contract agreement to Cliffside Body 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 October 17, 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 AGREEMENT WITH COUNTY OF BERGEN FOR  
FLU VACCINATION CLINICS**

**RESOLUTION NO. 22-232  
OCTOBER 17, 2022**

**WHEREAS**, the Borough of Woodcliff Lake desires to enter into an Agreement with the County of Bergen for the purpose of providing flu vaccination clinics for its residents; and

**WHEREAS**, the County of Bergen has provided a services agreement to the Borough outlining the costs and credits for administering the vaccination for the year 2022, a copy of which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the Borough Administrator and Borough Attorney have reviewed the Agreement between the Borough and the County of Bergen for flu vaccination clinics and recommend the approval of same.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake that the Agreement with the County of Bergen for the year 2022 for flu vaccination clinics, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the executed Agreement to the County of Bergen 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 October 17, 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 AGREEMENT WITH CRT CONTRACTING & COATINGS, INC.**

**RESOLUTION NO. 22-233  
OCTOBER 17, 2022**

**WHEREAS**, the Borough of Woodcliff Lake is in receipt of a proposal from CRT Contracting & Coatings, Inc. for the gutter repair and slate tile roof replacement at the Borough Hall offices; and

**WHEREAS**, the proposal, a copy of which is attached hereto and incorporated herein by reference, reflects a price of \$5,800.00 to repair the gutter in the front of the building and replace ten (10) broken slate tiles on the roof of the Borough Hall building; and

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

**WHEREAS**, the Borough Attorney has prepared a contract agreement between the Borough and Murray Paving and Concrete, 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 that the proposal submitted by CRT Contracting & Coatings, Inc. in the amount of \$5,800.00 for the repair of the gutter and replacement of ten (10) slate tiles on the roof at the Borough Hall Building, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator and/or Superintendent of

Department of Public Works take all steps necessary to effectuate the proposal with CRT Contracting & Coating, Inc.; 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 proposal and agreement to CRT Contracting & Coatings, 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 October 17, 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 MURRAY PAVING AND CONCRETE**

**RESOLUTION NO. 22-234**

**OCTOBER 17, 2022**

**WHEREAS**, the Borough of Woodcliff Lake is a member of the New Jersey Cooperative Purchasing Alliance Pricing System and therefore purchases made through the coop are exempt from public bidding; and

**WHEREAS**, the Borough has received a proposal from Murray Paving and Concrete thru The Gordian Group, ESCNJ State Approved Coop #65MCESCCPS, for the gutter and soffit repairs at the Woodcliff Lake DPW Building in the amount of \$10,298.71, a copy of which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the Borough Administrator and the Superintendent of the Department of Public Works have reviewed the proposal submitted by Murray Paving and Concrete for the gutter and soffit repairs at the DPW Building and recommend the approval of same; and

**WHEREAS**, the Borough Attorney has prepared a contract agreement between the Borough and Murray Paving and Concrete, 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 that the proposal submitted by Murray Paving and Concrete, thru The Gordian Group, ESCNJ State Approved Coop #65MCESCCPS, for the gutter and soffit repairs at the DPW Building in the amount of \$10,298.71, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator and/or Superintendent of the Department of Public Works take all steps necessary to effectuate the gutter and soffit repairs at the DPW Building;

**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 Murray Paving and Concrete 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 October 17, 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 PURCHASE OF TURF TIGER II LAWNMOWER**

**RESOLUTION NO. 22-235  
OCTOBER 17, 2022**

**WHEREAS**, the Borough of Woodcliff Lake is in receipt of a quote from Durie Lawnmower for a 72" Turf Tiger II Mower with Diesel Engine for the Department of Public Works in the amount of \$18,769.00, a copy of which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the Borough Administrator and the Superintendent of the Department of Public Works have reviewed the quote from Durie Lawnmower attached hereto and incorporated herein by reference in the amount of \$18,769.00 and recommend the approval of same; and

**WHEREAS**, the Borough Attorney has prepared a contract agreement between the Borough and Durie Lawnmower, 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 that the quote submitted by Durie Lawnmower for a 72" Turf Tiger II Mower with diesel engine in the amount of \$18,769.00, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator and/or Superintendent of the Department of Public Works take all steps necessary to effectuate the purchase with Durie Lawnmower the for 72" Turf Tiger II Mower; 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 quote and contract

agreement to Durie Lawnmower 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 October 17, 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 STIPEND FOR MEGAN DOHERTY, FINANCE CLERK/PURCHASING/  
PAYROLL & BENEFITS COORDINATOR**

**ESOLUTION NO. 22-236  
OCTOBER 17, 2022**

**WHEREAS**, Megan Doherty, the Finance Clerk/Purchasing/Payroll & Benefits Clerk has been updating the Borough’s social media accounts in addition to her regular duties; and

**WHEREAS**, the Governing Body wishes to provide Megan Doherty with an annual stipend in the amount of \$3,000.00, to be paid quarterly retroactive to September 1, 2022; and

**WHEREAS**, the Borough Administrator has reviewed this matter and recommends that an annual stipend in the amount of \$3,000.00 be paid quarterly to Megan Doherty.

**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 paid an annual stipend in the amount of \$3,000.00 on a quarterly basis, retroactive to September 1, 2022; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to keep a copy of this resolution on file in the Borough Clerk’s and Finance Clerk/Purchasing/Payroll & Benefits Clerk’s personnel files.

**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 October 17, 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 REDUCTION OF CONTRACT MONIES**

**RESOLUTION NO. 22-237  
OCTOBER 17, 2022**

**WHEREAS**, there is presently a remaining unspent balance in PO# 22-00723 in the amount of \$133,810.31 with regard to the contract with Pleasure Pool & Spa; and

**WHEREAS**, Pleasure Pool & Spa has advised that there are no remaining pending invoices; and

**WHEREAS**, the Chief Financial Officer of the Borough has reviewed this matter and recommends the reduction of the remaining unspent balance in the amount of \$133,810.31 in order to close out the Purchase Order.

**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 reduction of Purchase Order of the monies in the amount of \$133,810.31 in PO# 22-00723 in order to close out the contract with Pleasure Pool & Spa be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer be and is hereby authorized and directed to take all steps necessary to effectuate canceling the remaining unspent balance in the Purchase Order with regard to Pleasure Pool & Spa.

**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 October 17, 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 HOLD HARMLESS AND LICENSE AGREEMENT FOR  
PROPERTY LOCATED AT 3 ELLIS LANE**

**RESOLUTION NO. 22-238  
OCTOBER 17, 2022**

**WHEREAS**, the property owners of the premises located at 3 Ellis Lane, Block 1906, Lot 3.01 in the Borough of Woodcliff Lake installed 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 owners 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 3 Ellis 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 3 Ellis Lane, Block 1906, Lot 3.01 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 she 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 October 17, 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 SENIOR CENTER AV UPGRADES**

**RESOLUTION NO. 22-239**

**OCTOBER 17, 2022**

**WHEREAS**, the Borough of Woodcliff Lake is a member of the New Jersey Cooperative Purchasing Alliance Pricing System and therefore purchases made through the coop are exempt from public bidding; and

**WHEREAS**, the Borough has received a proposal from BIRDIGITAL, ESCNJ State Approved Coop #65MCESCCPS, for the Senior Center AV Upgrades for the purpose of transforming the Senior Center into a hybrid AV room in order to conduct Council meetings, in the amount not to exceed \$80,000.00, a copy of which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the Borough Administrator has reviewed the proposal submitted by BIRDIGITAL for the Senior Center AV Upgrades and recommends the approval of same; and

**WHEREAS**, the Borough Attorney has prepared a contract agreement between the Borough and BIRDIGITAL, 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 that the proposal submitted by BIRDIGITAL, ESCNJ State Approved Coop #65MCESCCPS, for the Senior Center AV Upgrades in the amount not to exceed \$80,000.00, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator take all steps necessary to effectuate the Senior Center AV Upgrades with BIRDIGITAL; 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 BIRDIGITAL 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 October 17, 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 SENIOR CENTER AV MAINTENANCE**

**RESOLUTION NO. 22-240  
OCTOBER 17, 2022**

**WHEREAS**, the Borough of Woodcliff Lake is a member of the New Jersey Cooperative Purchasing Alliance Pricing System and therefore purchases made through the coop are exempt from public bidding; and

**WHEREAS**, the Borough has received a proposal from BIDSIGITAL, ESCNJ State Approved Coop #65MCECCPS, for the Onsite Maintenance for the Senior Center AV Project in the amount of \$8,163.08, a copy of which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the Borough Administrator has reviewed the proposal submitted by BIDSIGITAL for the Onsite Maintenance for the Senior Center AV Project and recommends the approval of same; and

**WHEREAS**, the Borough Attorney has prepared a contract agreement between the Borough and BIDSIGITAL, 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 that the proposal submitted by BIDSIGITAL, ESCNJ State Approved Coop #65MCECCPS, for the Onsite Maintenance for the Senior Center AV Project in the amount of \$8,163.08, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator take all steps necessary to

effectuate the Onsite Maintenance for the Senior Center AV Project with BISSDIGITAL; 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 BISSDIGITAL 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 October 17, 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 PURCHASE OF 2023 CHEVROLET TAHOE FROM MALL CHEVROLET**

**RESOLUTION NO. 22-241  
OCTOBER 17, 2022**

**WHEREAS**, the Borough of Woodcliff Lake is a member of the New Jersey Cooperative Purchasing Alliance Pricing System and therefore purchases made through the coop are exempt from public bidding; and

**WHEREAS**, the Borough has received a proposal from Mall Chevrolet under the ESCNJ Coop in an amount not to exceed \$45,000.00 for a 2023 Tahoe 9C1 Pursuit, a copy of which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the Borough Administrator has reviewed the proposal attached hereto and incorporated herein by reference for the 2023 Chevrolet Tahoe 9C1 Pursuit and recommends the approval of same; and

**WHEREAS**, the Borough Attorney has prepared a contract agreement between the Borough and Mall Chevrolet, 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 that the proposal submitted by Mall Chevrolet for a 2023 Tahoe 9C1 Pursuit in an amount not to exceed \$45,000.00, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator take all steps necessary to effectuate the purchase with Mall Chevrolet for the 2023 Tahoe 9C1 Pursuit; 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 proposal and contract agreement to Mall Chevrolet 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 October 17, 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 AWARD FOR AUTOMATIC LICENSE PLATE READER  
FOR POLICE DEPARTMENT**

**RESOLUTION NO. 22-242  
OCTOBER 17, 2022**

**WHEREAS**, the Borough of Woodcliff Lake is a member of the New Jersey Cooperative Purchasing Alliance Pricing System and therefore purchases made through the coop are exempt from public bidding; and

**WHEREAS**, the Borough has received a proposal from GTBM under Somerset Co-Op Contract #CC-0099-22 for Automatic License Plate Reader for the Woodcliff Lake Police Department in an amount not to exceed \$22,000.00, a copy of which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the Borough Administrator and the Woodcliff Lake Police Department have reviewed the proposal attached hereto and incorporated herein by reference from GTBM for Automatic License Plate Reader and recommend the approval of same; and

**WHEREAS**, the Borough Attorney has prepared a contract agreement between the Borough and GTBM, 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 that the proposal submitted by GTBM for Automatic License Plate Reader for the Woodcliff Lake Police Department in an amount not to exceed \$22,000.00, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator and/or Woodcliff Lake Police

Department take all steps necessary to effectuate the purchase with GTBM for the Automatic License Plate Reader; 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 proposal and contract to GTBM 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 October 17, 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 AWARD FOR MOBILE SURVEILLANCE TRAILER  
FOR POLICE DEPARTMENT**

**RESOLUTION NO. 22-243  
OCTOBER 17, 2022**

**WHEREAS**, the Borough of Woodcliff Lake is a member of the New Jersey Cooperative Purchasing Alliance Pricing System and therefore purchases made through the coop are exempt from public bidding; and

**WHEREAS**, the Borough has received a proposal from Packetalk for a Mobile Diesel Surveillance Trailer thru the Bergen County Co-Op 2218 in an amount not to exceed \$60,000.00 for the Woodcliff Lake Police Department, a copy of which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the Borough Administrator and the Woodcliff Lake Police Department have reviewed the proposal attached hereto and incorporated herein by reference from Packetalk for a Mobile Diesel Surveillance Trailer and recommend the approval of same; and

**WHEREAS**, the Borough Attorney has prepared a contract agreement between the Borough and Packetalk, 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 that the proposal submitted by Packetalk for a Mobile Diesel Surveillance Trailer for the Woodcliff Lake Police Department in an amount not to exceed \$60,000.00, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator and/or Woodcliff Lake Police

Department take all steps necessary to effectuate the purchase with Packetalk for the Mobile Diesel Surveillance Trailer; 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 proposal and contract to Packetalk 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 October 17, 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 PURCHASE OF 2023 ALL-TERRAIN VEHICLE**

**RESOLUTION NO. 22-244  
OCTOBER 17, 2022**

**WHEREAS**, the Borough of Woodcliff Lake is in receipt of three (3) quotes for an All-Terrain Vehicle as follows: (a) Locomotion Power Sports in the amount of \$34,289.00; (b) Rollin' Fast Cycle Sports in the amount of \$35,134.00; and (c) Metro Group of New Jersey LLC in the amount of \$34,487.00; and

**WHEREAS**, the Borough Administrator and the Woodcliff Lake Police Department have reviewed the quotes submitted and recommend same be awarded to Locomotion Power Sports in an amount not to exceed \$35,000.00; and

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

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that the proposal submitted by Locomotion Power Sports for a 2023 All-Terrain Vehicle in an amount not to exceed \$35,000.00 be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator and/or Woodcliff Lake Police Department be and are hereby authorized and directed to take all steps necessary to effectuate the execution of the proposal with Locomotion Power Sports; 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 Locomotion Power Sports 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 contract agreement to Locomotion Power Sports 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 October 17, 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 MESSAGE SIGN BOARD**

**RESOLUTION NO. 22-245  
OCTOBER 17, 2022**

**WHEREAS**, the Borough of Woodcliff Lake is in receipt of three (3) quotes for a message sign board as follows: (a) Certified Speedometer Services in the amount of \$18,800.00; (b) Ver-Mac in the amount of \$20,800.00; and (c) Highway Traffic Supply in the amount of \$21,300.00; and

**WHEREAS**, the Borough Administrator and the Woodcliff Lake Police Department have reviewed the quotes submitted and recommend same be awarded to Certified Speedometer Services in an amount not to exceed \$19,000.00; and

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

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey, that the proposal submitted by Certified Speedometer Service for a message sign board in an amount not to exceed \$19,000.00 be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator and/or Woodcliff Lake Police Department be and are hereby authorized and directed to take all steps necessary to effectuate the execution of the proposal with Certified Speedometer Service; 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 Certified Speedometer Service 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 contract agreement to Certified Speedometer Service 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 October 17, 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 EQUIPMENT AND OUTFITTING FOR SUV AND ATV**

**RESOLUTION NO. 22-246  
OCTOBER 17, 2022**

**WHEREAS**, the Borough of Woodcliff Lake is in receipt of a proposal from 10-75 Emergency Vehicles for the Equipment and Outfitting of a Chevy Tahoe and the Ranger Crew XP 1000 Northstar for the Woodcliff Lake Police Department in an amount not to exceed \$30,000.00; and

**WHEREAS**, 10-75 Emergency Vehicles is a New Jersey State approved Contractor, Contract T0106; and

**WHEREAS**, the Borough Administrator and Woodcliff Lake Police Department have reviewed the proposal, a copy of which is attached hereto and incorporated herein by reference, and recommend the approval of same; and

**WHEREAS**, the Borough Attorney has prepared a contract agreement between the Borough and 10-75 Emergency Vehicles, a copy of which is attached hereto and incorporated herein by reference, and recommends the approval of same.

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey, that the proposal submitted by 10-75 Emergency Vehicles for the equipment and outfitting of the Chevy Tahoe and Ranger Crew XP 1000 Northstar in an amount not to exceed \$30,000.00 be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator and/or Woodcliff Lake Police Department be and are hereby authorized and directed to take all steps necessary to effectuate

the execution of the proposal with 10-75 Emergency Vehicles; 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 10-75 Emergency Vehicles 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 contract agreement to 10-75 Emergency Vehicles 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 October 17, 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 INSTALLATION AND REPAYMENT  
AGREEMENT WITH PSE&G**

**RESOLUTION NO. 22-247  
OCTOBER 17, 2022**

**WHEREAS**, the Governing Body desires to enter into an Installation and Repayment Agreement with PSE&G for projects for the Police, DPW, Firehouse and Tice Center facilities; and

**WHEREAS**, all four buildings will receive new LED lighting with the Police receiving a new rooftop HVAC unit and split HVAC system for a total project cost of \$113,509.22; and

**WHEREAS**, PSE&G has provided a financial summary for the projects reflecting a monthly energy savings to the Borough of \$1,137.00; and

**WHEREAS**, the Borough Administrator and Chief Financial Officer of the Borough have reviewed the Installation and Repayment Agreement 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 Installation and Repayment Agreement with PSE&G, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator take any and all steps necessary to effectuate this resolution; 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 Installation and Repayment Agreement to PSE&G 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 October 17, 2022.

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