

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
NOVEMBER 21, 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. 22-249 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
- Personnel Discussion

PLEDGE OF ALLEGIANCE

CERTIFICATES OF ACHIEVEMENT FOR PASCACK HILLS BOYS FOOTBALL, presented by Mayor Rendo and Mayor Ghassali

APPROVAL OF MINUTES

October 17, 2022 (Open)
October 17, 2022 (Closed)

PUBLIC COMMENTS

(limited to 3 minutes per speaker)

FIRE DEPARTMENT APPOINTMENTS

Appointment of Nicole Theiss as a member of the Woodcliff Lake Fire Department

Appointment of Randy Napolitano as a member of the Woodcliff Lake Fire Department

MAYOR'S REPORT

ENGINEER'S REPORT

(see attached)

ADMINISTRATOR'S REPORT

- Discussion on Best Practices

COUNCIL MEMBERS' REPORTS/COMMENTS

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

ORDINANCES

Public Hearing 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

Introduction Ordinance No. 22-13
AN ORDINANCE ENTITLED "ESTABLISHMENT OF A MUNICIPAL POOL UTILITY" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WOODCLIFF LAKE

Introduction Ordinance No. 22-14
AN ORDINANCE TO AMEND CHAPTER 250 ENTITLED "VEHICLES AND TRAFFIC" OF THE BOROUGH CODE OF THE BOROUGH OF WOODCLIFF LAKE, STATE OF NEW JERSEY

Introduction Ordinance No. 22-15
AN ORDINANCE PROHIBITING THE DISPLAY OF POLITICAL SIGNS ON PUBLIC PROPERTY IN THE BOROUGH OF WOODCLIFF LAKE

CONSENT AGENDA

Resolution No. 22-250 Resolution Authorizing Payroll and Payment of Claims

Resolution No. 22-251 Resolution Authorizing a Refund of Permit Fees

Resolution No. 22-252 Resolution Authorizing Release of Escrow Balance

Resolution No. 22-253 Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2020-June 2025

Resolution No. 22-254 Resolution Authorizing the Submission of a FY 2022 Bergen County Community Development Block Grant – Covid-19 Tice Senior Center Technology Upgrades

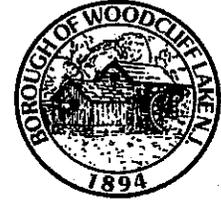
- Resolution No. 22-255 Resolution Authorizing Raffle Licenses to Temple Emanuel of the Pascack Valley
- Resolution No. 22-256 Resolution Authorizing Raffle License to Temple Emanuel of the Pascack Valley
- Resolution No. 22-257 Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a
- Resolution No. 22-258 Resolution Authorizing a Refund of Overpaid Taxes (24 Tamarack)
- Resolution No. 22-259 Resolution Approving Atlantic Salt, Inc. for Roadway Rock Salt
- Resolution No. 22-260 Resolution Approving Release of Surety Bond for Woodcliff Lake Reservoir Walking Trail Project
- Resolution No. 22-261 Resolution Approving Protective Clothing and Equipment for Woodcliff Lake Fire Department
- Resolution No. 22-262 Resolution Authorizing Contracts with Certain Approved Cooperative Agreement Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-10
- Resolution No. 22-263 Resolution Approving Transfers Between Budget Appropriations
- Resolution No. 22-264 Resolution Authorizing the Submission of a FY 2022 Bergen County Community Development Block Grant – Coronavirus (CDBG – CV4)
- Resolution No. 22-265 Resolution Authorizing a Refund of Permit Fees
- Resolution No. 22-266 Resolution Approving Surveying, Engineering, Bidding and Construction Management Services at Marjo Court, Hillcrest Drive Paving Project
- Resolution No. 22-267 Resolution Approving Professional Engineering Services for Werimus Lane Pumping Station Improvements

ADJOURNMENT

*****Disclaimer*****

Subject to Additions and/or Deletions

**NOVEMBER ENGINEER'S REPORT
BOROUGH OF WOODCLIFF LAKE
NOVEMBER 15, 2022**



1. Causeway Streetscape Improvements

Flagpoles, signage and tree plantings completed. Waiting on Veolia (Suez) for replacement of the existing Causeway/Reservoir fencing. Ongoing coordination with Borough it relates to decorative post top lighting replacement and upgrades to existing street lighting for more uniform lighting distribution and energy efficiency through the use of LED fixtures.

2. Glen Road Bridge

Final plans and specifications submitted to NJDOT for review on 11/4/2022. NJDOT grant extension request under NJDOT review. Intention is to bid the project once approved by NJDOT for spring 2023 construction.

3. Glen Road Improvements Project NJDOT FY 2022

The Borough of Woodcliff Lake received a grant in the amount of \$206,000.00 from the NJDOT to be utilized towards the repaving of Glen Road. Neglia provided proposal to the Borough for survey and design so that project can be bid and constructed following the completion of the Glen Road Bridge project. The project needs to be awarded by October 2023 as per the NJDOT MA-2022 grant requirements.

4. Woodcrest Drive Pumping Station

Construction is underway in accordance with plans, specifications, and TWA permit. Estimated completion time is 90 days pending PSEG coordination and receipt of materials.

5. Galaxy Gardens Civil Design and NJDEP Land Use Permitting

Neglia awaiting final approved park plan to proceed with the Civil Design and NJDEP Land Use Permitting for the Project.

6. Werimus Lane Pumping Station

Neglia provided a proposal to the Borough for survey, engineering design, and permitting to design improvements to the Werimus Lane Pumping Station.

7. **Marjo Court and Hillcrest Drive Paving Project**

Neglia provided proposal to the Borough for survey and design so that project can be bid and awarded with anticipated construction to begin in Spring 2023 following a successful award.

8. **Woodcliff Lake Tennis Courts**

Neglia provided proposal to Borough for survey and preliminary engineering services to provide a survey for the Woodcliff Lake Tennis Courts site along with a review of drainage and a concept plan to illustrate upgrades and proposed improvement.

9. **Greenway/Old Farms Right of Way Vacation**

Neglia met with Borough administrator and DPW on 11/7/22 to review paper street right of way at Old Farms Road and Greenway Court. Neglia to provide proposal for surveying services to prepare survey and road vacation plan for review and use by the Borough.

10. **Old Barn Survey and Concept Plan**

Neglia met with Borough administrator and DPW on 11/7/22 to review the Old Barn site where the existing barn was removed. Neglia to provide proposal for survey and preliminary engineering services to prepare a boundary and topographic survey and a conceptual plan for restoration measures for review and consideration by the Borough.

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

Respectfully submitted,
Neglia



Anthony Kurus, P.E., P.P., C.M.E.
For the Borough Engineer
Borough of Woodcliff Lake

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.

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. 22-249
NOVEMBER 21, 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 November 21, 2022 that an Executive Session closed to the public shall be held on November 21, 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 November 21, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

**RESOLUTION NO. 22-250
NOVEMBER 21, 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 10/31/2022 \$250,098.80
Payroll Released 11/15/2022 \$256,588.49

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: \$ 448,066.01
Trust/Other: \$ 62.97
Affordable Housing: \$ 17,013.39
General Capital: \$ 146,235.12
Escrow: \$ 5,718.50

CERTIFICATION OF FUNDS

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

Jonathan DeJoseph
Chief Financial Officer

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of November 21, 2022.

Deborah A. Dakin, RMC, CMR
Borough Clerk

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

RESOLUTION AUTHORIZING A REFUND OF PERMIT FEES

**RESOLUTION NO. 22-251
NOVEMBER 21, 2022**

WHEREAS, PSE&G, the contractor for owners of property at 249 Werimus Road submitted a permit for Road Opening and paid an application fee of \$25.00; and

WHEREAS, it was determined by the Borough Engineer that Werimus Road is a County Road and Road Opening must be requested from the County; and

WHEREAS, PSE&G has requested a refund of the Road Opening application fee of \$25.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the payment of \$25.00 to the contractor listed below:

PAYMENT TO:
PSE & G
451 New Milford Avenue
Oradell, NJ 07649

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 November 21, 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 RELEASE OF ESCROW BALANCE

**RESOLUTION NO. 22-252
NOVEMBER 21, 2022**

WHEREAS, A request has been made for the release of the escrow balance with respect to the following Road Opening application in Woodcliff Lake:

**PSE&G
451 New Milford Avenue
Oradell, NJ 07649
Escrow Refund
\$100.00**

WHEREAS, the Borough Engineer has confirmed that the proposed Road Opening at 249 Werimus Road (Block 704, Lot 4) is a County Road and has recommended that the escrow balance be returned.

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 balance in the amount of \$100.00 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 November 21, 2022.

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

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

**GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
FISCAL GRANT CYCLE JULY 2020 – JUNE 2025**

**RESOLUTION NO. 22-253
NOVEMBER 21, 2022**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Borough Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and, therefore, has an established Municipal Alliance Committee; and

WHEREAS, the Woodcliff Lake Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Council of the Borough of Woodcliff Lake has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Woodcliff Lake, Bergen County, State of New Jersey herby recognizes the following:

1. The Borough of Woodcliff Lake Council does hereby authorize submission of a strategic plan for the Woodcliff Lake Municipal Alliance Grant for the fiscal year 2023 in the amount of:

DEDR		\$ 3836.33
Cash Match	1	\$ 959.08
In-Kind		\$ 2877.25
TOAL ALLIANCE BUDGET		\$7672.66

2. The Woodcliff Lake Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance audit requirements.

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 November 21, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AUTHORIZING THE SUBMISSION OF A FY 2022 BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT – COVID-19 TICE SENIOR CENTER TECHNOLOGY UPGRADES

**RESOLUTION NO. 22-254
NOVEMBER 21, 2022**

BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$80,000 in 2022-2023 Community Development Block Grant funds for Covid-19 Tice Senior Center Technology Upgrades at 411 Chestnut Ridge Road, Woodcliff Lake, New Jersey; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Tomas Padilla to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Tomas Padilla to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that Woodcliff Lake is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

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 November 21, 2022.

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

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

RESOLUTION AUTHORIZING RAFFLE LICENSE TO TEMPLE EMANUEL OF THE PASCACK VALLEY, INC.

**RESOLUTION NO. 22-255
NOVEMBER 21, 2022**

WHEREAS, raffle applications have been made by Temple Emanuel of the Pascack Valley for a Tricky Tray and Bingo to be held on December 1, 2022; and

WHEREAS, said applications have been submitted to the Woodcliff Lake Police Department for investigation and has been found to be in good order.

NOW, THEREFORE, BE IT RESOLVED that the raffle license applications of Temple Emanuel of the Pascack Valley are hereby approved, and the Borough Clerk is authorized to issue Raffle License RA22-07 and RA22-08.

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 November 21, 2022.

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

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

RESOLUTION AUTHORIZING RAFFLE LICENSE TO TEMPLE EMANUEL OF THE PASCACK VALLEY, INC.

**RESOLUTION NO. 22-256
NOVEMBER 21, 2022**

WHEREAS, a raffle applications has been made by Temple Emanuel of the Pascack Valley for a Tricky Tray to be held on December 8, 2022; and

WHEREAS, said application has been submitted to the Woodcliff Lake Police Department for investigation and has been found to be in good order.

NOW, THEREFORE, BE IT RESOLVED that the raffle license application of Temple Emanuel of the Pascack Valley are hereby approved, and the Borough Clerk is authorized to issue Raffle License RA22-09.

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 November 21, 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 CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a

**RESOLUTION NO. 22-257
NOVEMBER 21, 2022**

WHEREAS, the Borough of Woodcliff Lake (“Borough”), pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Borough intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey authorizes the Qualified Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Borough of Woodcliff Lake, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full

maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Municipal Finance Officer; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Borough of Woodcliff Lake and the Referenced State Contract Vendors shall be based on the term of the appropriate State contract.

New Jersey State Contract Cooperative Purchasing Vendors

Vendor Name	Description	Award Date	Expire Date	Not To Exceed Amount
Auto Plus Auto Parts	85996 T2761 - NON-OEM AUTOMOTIVE PARTS & ACCESSORIES FOR LIGHT DUTY VEHICLES	2/26/2014	2/25/2023	\$20,000.00
Barnwell House of Tires Inc.	20-FLEET-00948 M8000 Tires, Tubes and Services	8/29/2019	3/31/2024	\$30,000.00
BEYER BROS. CORP.	40801 T0126 - OEM & NON-OEM MAINTENANCE & REPAIR SERVICES FOR LIGHT/MEDIUM DUTY VEHICLES	3/18/2016	3/17/2023	\$50,000.00
CLIFFSIDE BODY CORP.	40822 T0126 OEM & Non-OEM Maint. & Repair Services for Light/Medium Duty Vehicles	3/18/2016	3/17/2023	\$20,000.00
DELL INC	19-TELE-00656 M0483 - COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES	10/1/2015	2/28/2023	\$20,000.00
Eagle Point Gun/T.J.Morris & Son	17-FLEET-00721 T0106 - Law Enforcement Firearms Equipment and Supplies	6/15/2019	5/14/2023	\$50,000.00
FRED BEANS PARTS INC	19-FLEET-00919 T2760 OEM Automotive Parts and Accessories for Light Duty Vehicles Class 4 or Lower	8/5/2019	8/4/2023	\$20,000.00
Goosetown Enterprises Inc.	83927 T0109 - RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	5/1/2013	4/30/2023	\$20,000.00
GTBM	89980 M0483 - COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES	10/1/2015	2/28/2023	\$20,000.00
David Weber Oil Co.	20-FLEET-01343 T0097 Automotive Lubricants	11/20/2020	11/19/2023	\$30,000.00
Hudson Tire	19-FLEET-00708 M8000 Tires, Tubes and Services	4/1/2019	3/31/2024	\$20,000.00

Home Depot	18-FLEET-00234 M8001 Walk-In Building Supplies	8/1/20217	12/31/2026	\$50,000.00
Morning Pride	17-FLEET-00810 T0790 Firefighter Protective Clothing and Equipment	6/15/2019	6/14/2023	\$20,000.00
MOTOROLA SOLUTIONS, INC	83909 T0109 Radio Communication Equipment & Accessories	5/1/2013	4/30/2023	\$50,000.00
New Jersey Door Works	21-GNSV1-01462 T1343 - Overhead/Rolling Doors & Operators, Repair/Replace, DOT & Other Agencies	5/1/2021	4/30/2024	\$30,000.00
SF Mobile-Vision, Inc.	17-FLEET-00731 T0106 - Law Enforcement Firearms Equipment and Supplies	5/15/2019	5/14/2023	\$20,000.00
SYNCHRONY BANK-LOWES	23-FLEET-22885 M80001 Walk in building supplies	8/1/2022	7/31/2027	\$20,000.00
VAN DINE'S	88270 T0085 - SNOW PLOW PARTS, AND GRADER AND LOADER BLADES	1/20/2015	1/19/2023	\$30,000.00
VERIZON WIRELESS	22-TELE-05441 Wireless Devices and Services	3/1/2022	8/11/2024	\$75,000.00

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 November 21, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES

**RESOLUTION NO. 22-258
NOVEMBER 21, 2022
(24 Tamarack Drive)**

WHEREAS, a resolution authorizing the Borough of Woodcliff Lake to refund an overpayment of taxes for the property located at 24 Tamarack Drive, also known as Block 1601, Lot 10.05; and

WHEREAS, the owner, Naomi Hart erroneously made a duplicate payment towards her 4th quarter taxes which resulted in an overpayment.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Tax Collector be and is hereby authorized to refund Naomi Hart, in the amount of \$4,218.95, to be mailed to 24 Tamarack Drive, Woodcliff Lake, NJ 07677.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of November 21, 2022.

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

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

RESOLUTION APPROVING ATLANTIC SALT, INC. FOR ROADWAY ROCK SALT

RESOLUTION NO. 22-259

NOVEMBER 21, 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 Atlantic Salt Inc. under the NJ Coop in an amount not to exceed \$40,000.00 for a twelve-month renewal period beginning October 1, 2022 through September 30, 2023, 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 roadway rock salt and recommends the approval of same; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and Atlantic Salt, 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 Atlantic Salt, Inc. to provide roadway rock salt in an amount not to exceed \$40,000.00 for the renewal period commencing October 1, 2022 through September 30, 2023, be and is hereby approved; and

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

effectuate the purpose of 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 contract agreement to Atlantic Salt 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 November 21, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

**RESOLUTION APPROVING RELEASE OF SURETY BOND FOR WOODCLIFF LAKE
RESERVOIR WALKING TRAIL PROJECT**

**RESOLUTION NO. 22-260
NOVEMBER 21, 2022**

WHEREAS, the Woodcliff Lake Walking Trail Project was awarded to T.R. Weniger Inc. on September 23, 2019; and

WHEREAS, the Borough Engineer is in receipt of a letter from T.R. Weniger, Inc. requesting a release of the surety bond and to formally close out the Woodcliff Lake Walking Trail Project due to an unresolved access issue; and

WHEREAS, the Borough Administrator and Borough Engineer have reviewed the letter from T.R. Weniger Inc., a copy of which is attached hereto and incorporated herein by reference and recommend the approval of same.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that the Woodcliff Lake Reservoir Walking Trail Project awarded to T.R. Weniger, Inc. on September 23, 2019 be and is hereby closed out and cancelled due to an unresolved access issue; and

BE IT FURTHER RESOLVED, that the surety bond with regard to this project be and is hereby released to T.R. Weninger, Inc.; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to take all steps necessary to release the surety bond to T.R. Weniger 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 to T.R. Weniger, 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 November 21, 2022.

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

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

**RESOLUTION APPROVING PROTECTIVE CLOTHING AND EQUIPMENT FOR
WOODCLIFF LAKE FIRE DEPARTMENT**

**RESOLUTION NO. 22-261
NOVEMBER 21, 2022**

WHEREAS, the Borough of Woodcliff Lake is in receipt of a proposal from Municipal Emergency Services for Firefighter Protective Clothing and Equipment for the Woodcliff Lake Fire Department in the amount of \$18,305.55; and

WHEREAS, Municipal Emergency Services is a New Jersey state approved contractor, Contract 17-Fleet-00810; and

WHEREAS, the Borough Administrator and Woodcliff Lake Fire 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 Municipal Emergency Services, a copy of which is attached hereto and incorporated herein by reference, and recommends the approval of same; and

WHEREAS, the Chief Financial Officer of the Borough has certified that the funds are available for this expenditure, said certification being attached hereto and incorporated herein by reference.

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 Municipal Emergency Services for Firefighter Protective Clothing and Equipment in the amount of

\$18,305.55 be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator and/or Woodcliff Lake Fire Department be and are hereby authorized and directed to take all steps necessary to effectuate the execution of the proposal with Municipal Emergency 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 Municipal Emergency Services 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 Municipal Emergency Services 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 November 21, 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 CONTRACTS WITH CERTAIN APPROVED COOPERATIVE AGREEMENT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-10

**RESOLUTION NO. 22-262
NOVEMBER 21, 2022**

WHEREAS, the Borough of Woodcliff Lake (“Borough”), pursuant to N.J.S.A. 40A:11-10 and N.J.A.C. 5:34-7.11, may by resolution and without advertising for bids, purchase any goods or services through duly formed cooperative purchasing systems; and

WHEREAS, the procurement of goods and services through a cooperative purchasing program is considered to be an open and fair process under the New Jersey Pay-to-Play Law N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, the Borough intends to enter into contracts with the attached Referenced Cooperative purchasing system vendors through this resolution and properly executed cooperative agreements, which shall be subject to all the conditions of applicable laws.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey do hereby authorize the Purchasing Agent to purchase certain goods or services from those approved Cooperative Pricing System Contract Vendors on the attached list.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Borough of

Woodcliff Lake and the Referenced Cooperative Pricing System Contract Vendors shall be based on the term of the appropriate Cooperative Pricing System contract.

New Jersey Cooperative Purchasing Vendors

Vendor Name	Description	Award Date	Expire Date	Not To Exceed Amount
ATLANTIC SALT, INC.	NJCPA BC-BID-21-56 Roadway Rock Salt	10/1/2022	9/30/2023	\$50,000.00
CLIFFSIDE BODY CORP.	ESCNJ 18/19-22 Snow Vehicle Attachments and Accessories	12/18/2022	12/17/2022	\$20,000.00
Galls, LLC	CC-0004-22 Uniforms- Various County Departments Cooperative Pricing Bid #2 SOCCP, Open End Contract	6/15/2022	6/14/2024	\$25,000.00
Garden State Highway	CC-0099-22 SCCOOP Traffic Control Signs, Supports & Hardware Devices	9/27/2022	9/26/2023	\$20,000.00
KEVIN DOWNES TREE SERVICE CO, INC	HCESC-SER-20H Tree Trimming, Pruning & Removal Services	11/3/2022	11/3/2024	\$20,000.00
Murray Paving and Concrete, Inc.	ESCNJ 20/21-03 Job Order Contracting	6/26/2020	6/25/2023	\$25,000.00
National Fuel Oil, Inc.	CC-0036-21R SCCOOP Diesel Fuel	10/25/2022	10/24/2023	\$150,000.00
P&G AUTO INC.	BC-BID-21-60 - Automotive Parts and Accessories	11/3/2021	11/2/2023	\$15,000.00
Rapid Pump and Meter Services Co., Inc.	B331-7-VARIOUS MANUFACTURER PUMPS AND MOTORS REPAIR AND REPLACEMENT AND INSTALLATION	8/1/2022	7/31/2023	\$25,000.00
RACHLES/MICHELE'S OIL COMPANY INC	BCC Bid #20-29 Deliver Gasoline Diesel and Fuel Oil	3/3/202021	3/2/2023	\$100,000.00
SANITATION EQUIPMENT CORP.	ESCNJ 20/21-55 TRUCKS - CLASS 4 - 8	4/23/2021	4/22/2023	\$20,000.00
SHERWIN-WILLIAMS CO.	ESCNJ 19/20-14 Paint and Supplies	2/24/2022	2/23/2023	\$15,000.00
SHI INTERNATIONAL CORP	NJCPA BCC 22-24 Computer Equipment & Peripherals	6/5/2022	6/4/2024	\$35,000.00
SOMES UNIFORM, INC	CC-0004-22 Uniforms- Various County Departments Cooperative Pricing Bid #2 SOCCP, Open End Contract	6/15/2022	6/14/2024	\$10,000.00

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 November 21, 2022.

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

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

RESOLUTION APPROVING TRANSFERS BETWEEN BUDGET APPROPRIATIONS

RESOLUTION NO. 22-263

NOVEMBER 21, 2-2022

WHEREAS, there exist certain budget expenditures with funds available in excess of the amounts approved in the 2022 Budget of the Borough of Woodcliff Lake; and

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of such funds during the last two months of the fiscal year.

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 following transfers be made within the 2022 Municipal Budget:

Current Fund Within CAPS			
Account Number	Description	FROM	TO
	ADMIN-OTHER EXPENSES		
2-01-20-100-059	Data Processing Equipment	\$ 10,000.00	
	INFORMATION TECHNOLOGY - OTHER EXPENSES		
2-01-20-140-058	Other Equipment and Supplies		\$ 5,000.00
	SHADE TREE-OTHER EXPENSES		
2-01-26-300-125	Trees and Shrubs		\$ 5,000.00
	ADMIN-OTHER EXPENSES		

2-01-20-100-029	Other Contractual Items	\$ 25,000.00	
	OEM-OTHER EXPENSES		
2-01-25-252-029	Other Contractual Items		\$ 25,000.00
2-01-31-435-000	STREET LIGHTING	\$ 10,000.00	
2-01-32-465-020	LANDFILL DISPOSAL COSTS		
2-01-32-465-230	Garbage Disposal Costs	\$ 30,000.00	
	SOLID WASTE-SALARIES AND WAGES		
2-01-26-305-011	Full Time		\$ 20,000.00
2-01-26-305-020	SOLID WASTE-OTHER EXPENSES		
	Leaf Recycling		\$ 20,000.00
	VEH MAINT-OTHER EXPENSES		
2-01-26-315-128	Sanitation Dept	\$ 10,000.00	
2-01-26-315-130	Road Dept	\$ 10,000.00	
2-01-26-310-024	Maintenance of Buildings	\$ 40,000.00	
	GASOLINE-OTHER EXPENSES		
2-01-31-460-203	Police Dept		\$ 15,000.00
2-01-31-460-219	Diesel - Road Dept		\$ 45,000.00
TOTAL		\$ 135,000.00	\$ 135,000.00

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 November 21, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AUTHORIZING THE SUBMISSION OF A FY 2022 BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT – CORONAVIRUS (CDBG – CV4)

**RESOLUTION NO. 22-264
NOVEMBER 21, 2022**

WHEREAS, a Bergen County Community Development grant of \$60,000.00 has been proposed by the Borough of Woodcliff Lake for the HVAC System Upgrade Project at the Tice Senior Center in Woodcliff Lake, NJ for the prevention of the spread of COVID-19; and

WHEREAS, pursuant to the State Inter-local Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Woodcliff Lake; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CDBG funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Woodcliff Lake hereby confirms endorsement of the aforesaid project.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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 November 21, 2022.

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

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

RESOLUTION AUTHORIZING A REFUND OF PERMIT FEES

**RESOLUTION NO. 22-265
NOVEMBER 21, 2022**

WHEREAS, A request has been made for the release of the escrow balance with respect to the following Building Permit application in Woodcliff Lake:

**Steve & Barbara Green
5 Deborah Court
Woodcliff Lake, NJ 07677
Escrow Refund
\$990.00**

WHEREAS, the work has been completed and all final bills have been paid to professionals.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the payment of \$990.00 to the owner listed below:

PAYMENT TO:

**Steve & Barbara Green
5 Deborah Ct.
Woodcliff Lake, NJ 07677**

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of November 21, 2022.

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

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

**RESOLUTION APPROVING SURVEYING, ENGINEERING, BIDDING AND CONSTRUCTION
MANAGEMENT SERVICES AT MARJO COURT, HILLCREST DRIVE PAVING PROJECT**

**RESOLUTION NO. 22-266
NOVEMBER 21, 2022**

WHEREAS, the Borough is in receipt of a proposal from Neglia Engineering Associates for Surveying, Engineering, Bidding and Construction Management Services at the Marjo Court, Hillcrest Drive Paving Project as follows:

- (a) On a lump sum basis for a cost of \$38,900.00 representing Phase I – Surveying, Engineering, Design and Bidding Services; and
- (b) On a time and material basis for a cost not to exceed of \$39,900.00 representing Phase II-Construction Management Services; and
- (c) On a material basis for a cost not to exceed \$1,500.00 representing Phase III-Reimbursable Expenses; and

WHEREAS, the Borough intends to include repair of the existing retaining wall at Lydecker Field at an estimated construction cost of approximately \$30,000.00; and

WHEREAS, the Chief Financial Officer has certified that said funds are available for this matter, said certification being attached hereto and incorporated herein by reference; and

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

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff

Lake, County of Bergen, and State of New Jersey, that the proposal submitted by Neglia Engineering Associates for Surveying, Engineering, Bidding and Construction Management Services for the Marjo Court, Hillcrest Drive Paving Project be and is hereby approved; and

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

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of November 21, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

**RESOLUTION APPROVING PROFESSIONAL ENGINEERING SERVICES FOR WERIMUS LANE
PUMPING STATION IMPROVEMENTS**

**RESOLUTION NO. 22-267
NOVEMBER 21, 2022**

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

- (a) On a time and material basis for an estimated cost not to exceed \$68,900.00 representing Phase I – Engineering Services; and
- (b) On a material basis for a cost of \$3,500.00 representing Phase II-Estimated Reimbursable Expenses; and

WHEREAS, the Chief Financial Officer has certified that said funds are available for this matter, said certification being attached hereto and incorporated herein by reference; and

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

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

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

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of November 21, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK