



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MEETING
DECEMBER 22, 2022
7:00 PM**

You are invited to a Zoom webinar.

When: Dec 22, 2022 07:00 PM Eastern Time (US and Canada)

Topic: Mayor & Council Public Meeting 12-22-22

Please click the link below to join the webinar:

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Or an H.323/SIP room system:

H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East)

Meeting ID: 814 9229 2307

Passcode: 07677

SIP: 81492292307@zoomcrc.com

Passcode: 07677

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

November 21, 2022 (open)
November 21, 2022 (closed)
December 6, 2021

PUBLIC COMMENT

(limited to 3 minutes per speaker)

MAYOR'S COMMENTS

ADMINISTRATOR'S REPORT

ENGINEER'S REPORT

(please see attached)

COUNCIL COMMENTS/REPORTS

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

PRESENTATION OF PLAQUES TO OUTGOING COUNCIL MEMBERS

OUTGOING COUNCIL MEMBERS' STATEMENTS

ORDINANCES

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

Public Hearing 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

Public Hearing Ordinance No. 22-15
AN ORDINANCE AUTHORIZING GROUND LEASE AGREEMENT WITH BCUW/MADELINE
HOUSING PARTNERS, LLC FOR THE DEVELOPMENT OF AFFORDABLE HOUSING SITE

CONSENT AGENDA

Resolution No. 22-274 Resolution Authorizing Payroll and Payment of Claims
Resolution No. 22-275 Resolution Approving Shared Services Agreement with Northwest Bergen

Resolution No. 22-276	County Utilities Authority for TV Inspection Services Resolution Approving Renewal of Membership in the Bergen County Municipal Joint Insurance Fund
Resolution No. 22-277	Resolution Authorizing the Submission of a FY 2023 Bergen County Community Development Block Grant
Resolution No. 22-278	Agreement to Renew Membership in the Bergen County Municipal Joint Insurance Fund
Resolution No. 22-279	Resolution Authorizing Execution of Contract with Valley Health Systems
Resolution No. 22-280	Resolution Determining that the Property Identified as Lot 3 in Block 2701 (188 Broadway) be Designated as a Non-Condemnation Redevelopment Area in Accordance with the Local Redevelopment and Housing Law, NJSA 40A:12A-1 et seq.
Resolution No. 22-281	Resolution Approving Participation in the North Jersey Wastewater Cooperative Pricing System
Resolution No. 22-282	Resolution for the Cancellation of Tax Overpayments or Delinquent Amounts Less than \$10.00
Resolution No. 22-283	Resolution Authorizing a Refund of Permit Fees
Resolution No. 22-284	Resolution Approving Transfer Between Budget Appropriations
Resolution No. 22-285	Resolution Approving Surveying, Engineering, Bidding and Construction Management Services
Resolution No. 22-286	Resolution Approving Surveying and Engineering Services For Old Barn Survey and Concept Plan
Resolution No. 22-287	Resolution Authorizing Purchase of Custom Chassis Pumper for the Woodcliff Lake Fire Department
Resolution No. 22-288	Resolution Approving Payroll Services with Action Data Services
Resolution No. 22-289	Resolution Approving Lighting Repairs and Upgrades
Resolution No. 22-290	Resolution of the Borough of Woodcliff Lake Adopting a Form Required to be Used for the Filing of Notices of Tort Claim in Accordance with the Provisions of the New Jersey Tort Claim Act, NJSA 59:8-6

ADJOURNMENT

*****Disclaimer*****

Subject to Additions and/or Deletions

BOROUGH OF WOODCLIFF LAKE

ORDINANCE NO. 22-13

**AN ORDINANCE ENTITLED "ESTABLISHMENT OF A MUNICIPAL POOL UTILITY" OF THE REVISED
GENERAL ORDINANCES OF THE BOROUGH OF WOODCLIFF LAKE.**

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

Section 1. Pool Utility-Establishment-Purpose

There is created and established upon the effective date of this article a municipally owned utility to be known as the Municipal Pool Utility of the Borough of Woodcliff Lake (the "Pool Utility"). The authorized operations of the Pool Utility shall consist of the operation, management, control and maintenance of the Municipal Pool including the billing and collection of all fees.

Section II. Administration-Personnel.

The Mayor is authorized to appoint an individual or individuals approved by the Council who shall be responsible for the day-to-day administrative operations of the Pool Utility, including proposing the annual budget for the Pool Utility and making recommendations to the Borough Council regarding membership fees and general policy oversight of the Pool Utility administration and operations.

Section III. Pool Utility Fund.

All money derived from the operations of the Pool Utility and other monies applicable to its support shall be segregated and kept in a separate fund, known as the Pool Utility fund, and treated as moneys held in trust for the purposes for which the Pool Utility was created. Moneys in the Pool Utility fund shall be applied only to costs of the Pool Utility or as otherwise permitted by law and shall be accounted for in accord with the local budget law and the local bond law.

Section IV. Budget.

The budget of the Pool Utility and the appropriations and disbursements from the Pool Utility fund shall be in compliance with the local budget law and other applicable law.

Section V. Effect on Other Provisions.

To the extent that any previous ordinance or resolution is inconsistent with or contradictory hereto said ordinance or resolution is amended or repealed to the extent necessary to make it consistent herewith. In all other respects, this article shall be a supplement to other ordinances and resolutions heretofore adopted relating to pool utilities.

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.

BOROUGH OF WOODCLIFF LAKE

Bergen County, New Jersey

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

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 250, of the Code of the Borough of Woodcliff Lake sets forth all regulations regarding Vehicles and Traffic within the Borough of Woodcliff Lake; and,

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

Chapter 250-3. Prohibited parking; time limit parking, handicap parking.

E. Restricted parking on Borough-owned properties.

(6) Parking Permits. A parking permit shall be required to park in the Commuter Train Station parking lot, Apostolic Church parking lot and the Borough Hall parking lot Monday through Friday at a cost of \$50.00 per permit, per year. Residents shall be issued a parking permit on a first come first serve basis up until March 31st. Non-residents shall be allowed to purchase parking permits effective February 1st at a cost of \$250.00 per permit, per year. All permits shall be applied for and processed through the Woodcliff Lake Police Department.

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.

BOROUGH OF WOODCLIFF LAKE

ORDINANCE NO. 22-15

**ORDINANCE AUTHORIZING GROUND LEASE AGREEMENT WITH
BCUW/MADELINE HOUSING PARTNERS, LLC FOR THE
DEVELOPMENT OF AFFORDABLE HOUSING SITE**

WHEREAS, the Borough entered into that certain settlement agreement with Fair Share Housing Center (“FSHC”) dated November 6, 2017 (the “FSHC Settlement”) which provided, inter alia, for the construction of sixteen affordable housing units on the property located at 230 Broadway, Woodcliff Lake, New Jersey, also known and designated as Lots 1, 2 and 9 in Block 2602 (the “North Broadway Property”); and

WHEREAS, after the execution of the FSHC Settlement, the Borough issued an RFP/RFQ for development of the North Broadway Property and had discussions with various developers and other interested parties in connection with development of the North Broadway Property but after selecting a developer, that developer elected not to proceed; and

WHEREAS, the Borough has been involved in several litigations with 188 Broadway, L.P., the owner of nearby property located at 188 Broadway, Woodcliff Lake, New Jersey (the “188 Property”); and

WHEREAS, the Borough is about to enter into a settlement agreement to resolve the outstanding litigation with 188 Broadway by allowing the development of up to 46 units on the 188 Property while all affordable units generated by that development would be developed on the North Broadway Property; and

WHEREAS, the Borough seeks to cause the rapid development of the North Broadway Property; and

WHEREAS, the Borough is about to enter into an amended settlement agreement with the FSHC dated December ___, 2022 (the "Amended FSHC Settlement"), subject to a Fairness Hearing that would allow the development of the 188 Property provided that 8 additional affordable units are constructed on the North Broadway Property, as more particularly set forth in the Amended FSHC Settlement; and

WHEREAS, BCUW/Madeline Housing Partners, LLC is a developer of affordable housing and is experienced in obtaining funding, construction and management of affordable housing projects; and

WHEREAS, it is a recognized 501(c)(3) charitable organization by the Internal Revenue Service; and

WHEREAS, the Borough desires to enter into an agreement for the development of the North Broadway Property to consist of twenty family rental affordable units and four 1 or 2-bedroom supportive units, as more particularly set forth in that certain ground lease agreement dated December ___, 2022 attached hereto and subject to the terms of the Amended FSHC Settlement.

NOW, THEREFORE, IT IS HEREBY ORDAINED by the Municipal Council of the Borough of Woodcliff Lake, Bergen County, New Jersey that the Borough is hereby authorized and directed to execute the Ground Lease Agreement substantially in the form attached hereto between the Borough and BCUW/Madeline Housing Partners, LLC to provide for the financing, development, construction and operation of affordable housing on the North Broadway Property in accordance with its terms; provided that the Amended FSHC Settlement is approved by the court at a Fairness Hearing.

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. 22-274
DECEMBER 22, 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 11/30/2022 \$281,974.29
 Payroll Released 12/15/2022 \$319,585.99

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: \$ 295,180.88
 Trust/Escrow: \$ 9,879.00
 Trust/Other: \$ 1,839.39
 Affordable Housing: \$ 15,967.50
 State Unemployment: \$ 9,379.94
 General Capital: \$ 87,636.43

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 December 22, 2022.

Deborah A. Dakin, RMC, CMR
Borough Clerk

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

RESOLUTION APPROVING SHARED SERVICES AGREEMENT WITH NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY FOR TV INSPECTION SERVICES

**RESOLUTION NO. 22-275
DECEMBER 22, 2022**

WHEREAS, the Borough of Woodcliff Lake and the Northwest Bergen County Utilities Authority wish to enter into a Shared Services Agreement for the TV Inspection Services of the sanitary sewer system, or other systems; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et. seq.) promotes the broad use of shared services as a technique to reduce local expenses funded by property taxpayers; and

WHEREAS, the term of the Shared Services Agreement will be for the calendar years 2023 and 2024; and

WHEREAS, the Borough will pay to NBCUA a per foot price of eighty-nine cents (\$0.89) in calendar year 2023 and a per foot price of ninety-two cents (\$0.92) in calendar year 2024 with a minimum payment of five hundred (\$500.00) dollars for each day of inspection in the years 2023 and 2024; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the Shared Services Agreement between the Borough of Woodcliff Lake and the Northwest Bergen County Utilities Authority for TV Inspection Services of the sanitary sewer system, or other systems, a copy of which is attached hereto and incorporated herein by reference, and recommend the approval of same.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Shared Services Agreement, a copy of which is attached hereto and incorporated herein by reference, between the Borough of Woodcliff Lake and the Northwest Bergen County Utilities Authority for TV Inspection Services of the sanitary sewer system, or other systems, for the calendar years 2023 and 2024 be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution upon its passage together with the Shared Services Agreement to the Northwest Bergen County Utilities Authority.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of December 22, 2022.

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

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

**RESOLUTION APPROVING RENEWAL OF MEMBERSHIP IN THE BERGEN COUNTY
MUNICIPAL JOINT INSURANCE FUND**

**RESOLUTION NO. 22-276
DECEMBER 22, 2022**

WHEREAS, the Borough of Woodcliff Lake is a member of the Bergen County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2022 unless earlier renewed by agreement between the Municipality and the Fund;

WHEREAS, the Municipality desires to renew said membership.

NOW THEREFORE BE IT RESOLVED, as follows:

1. The Borough of Woodcliff Lake agrees to renew its membership in the Bergen County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and make a part hereof and to deliver same to the Bergen County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of December 22, 2022.

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

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

RESOLUTION AUTHORIZING THE SUBMISSION OF A FY 2023 BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT

**RESOLUTION NO. 22-277
DECEMBER 22, 2022**

WHEREAS, a Bergen County Community Development grant of \$25,000.00 has been proposed by the Borough of Woodcliff Lake for the Patio Remodel Project at the Tice Senior Center in Woodcliff Lake, NJ to remodel the outdoor patio; 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 December 22, 2022.

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

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

**AGREEMENT TO RENEW MEMBERSHIP IN THE
BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND**

**RESOLUTION NO. 22-278
DECEMBER 22, 2022**

WHEREAS, the Bergen County Municipal Joint Insurance Fund (hereinafter the Fund) is a duly chartered Municipal Insurance Fund as authorized by NJSA 40A:10-36 et seq; and

WHEREAS, the Borough of Woodcliff Lake is currently a member of said Fund; and

WHEREAS, effective December 31, 2022, said membership will expire unless earlier renewed; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake has resolved to renew said membership.

WHEREAS, the Municipality desires to renew said membership.

NOW, THEREFORE BE IT RESOLVED, as follows:

1. The Borough of Woodcliff Lake hereby renews its membership with the Bergen County Municipal Joint Insurance Fund for a three (3) year period, beginning January 1, 2023 and ending January 1, 2026 (12:01 am).
2. The Borough of Woodcliff Lake hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organization and operational documents of the Bergen County Municipal Joint Insurance Fund as from time to time amended and altered by the Department of Banking & Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. The Borough of Woodcliff Lake agrees to be a participating member of the Fund for the period

provided for and to comply with all the rules and regulations and obligations associated with said membership.

4. In consideration of the continuing membership of the Borough of Woodcliff Lake in the Bergen County Municipal Joint Insurance Fund, the Fund agrees, subject to the continuing approval of the Commissioner of Insurance, to accept the renewal application of the Borough of Woodcliff Lake.
5. Executed the 22nd day of December, 2022 and the lawful and binding act and deed of the Borough of Woodcliff Lake, which execution has been duly authorized by public vote of the governing body.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of December 22, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH VALLEY HEALTH SYSTEMS

**RESOLUTION NO. 22-279
DECEMBER 22, 2022**

WHEREAS, the Borough of Woodcliff Lake has received a proposal from Valley Health Systems, having a place of business at 223 North Van Dien Avenue, Ridgewood, New Jersey; and

WHEREAS, said proposal has been reviewed and approved by the Borough Administrator; and

WHEREAS, the Borough Administrator recommends this contract with Valley Health Systems based upon prior services provided; and

WHEREAS, it is the intention of the Mayor and Council to provide funds in the year 2023 Budget for this Contract.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the contract for Alcohol and Drug Testing Services for 2023 be and is hereby awarded to Valley Health Systems, 223 North Van Dien Avenue, Ridgewood, New Jersey pursuant to the terms and conditions and rates as outlined in the attached contract effective January 1, 2023.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of December 22, 2022.

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

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

RESOLUTION DETERMINING THAT THE PROPERTY IDENTIFIED AS LOT 3 IN BLOCK 2701 (188 BROADWAY) BE DESIGNATED AS A NON-CONDEMNATION REDEVELOPMENT AREA IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ

**RESOLUTION NO. 22-280
DECEMBER 22, 2022**

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. ("Redevelopment Law"), authorizes municipalities to determine whether certain parcels of land located therein constitute areas in need of redevelopment; and

WHEREAS, on May 25, 2022, the Mayor and Council of the Borough of Woodcliff Lake ("Borough") adopted Resolution #R22-136 authorizing and directing the Planning Board of the Borough (the "Board") to conduct a preliminary investigation to determine whether certain properties, identified as Lot 3 in Block 2701, or any portions thereof (the "Study Area"), meet the criteria set forth in the Redevelopment Law and should be designated as a Non-Condemnation Redevelopment Area, as that term is defined by the Redevelopment Law; and

WHEREAS, the Board conducted a preliminary investigation of the Study Area to determine whether it should be designated as a Non-Condemnation Redevelopment Area in accordance with the criteria and procedures set forth in N.J.S.A. 40A:12A-5 and 40A:12A-6; and

WHEREAS, as part of its preliminary investigation, the Board caused Phillips Preiss Grygiel, Leheny and Hughes, LLC ("PPGL and H") to prepare an Area In Need of Redevelopment Study

dated November, 2022 ("Area in Need Study") for the Board for its consideration in determining whether the Study Area should be designated a Non-Condensation Redevelopment Area; and

WHEREAS, in addition to the foregoing, PPGL and H prepared a map showing the boundaries of the proposed redevelopment area and locations of the parcels of property included therein, along with a statement setting forth the basis for its investigation in accordance with N.J.S.A. 40A:12A-6(b)(1); and

WHEREAS, a public hearing was conducted by the Board on December 19, 2022, with notice having been properly given pursuant to N.J.S.A. 40A:12A-6(d); and

WHEREAS, at the public hearing, the Board reviewed the Area in Need Study, and heard sworn testimony from Ms. Elizabeth Leheny, a Professional Planner from PPGL and H and all others desiring to be heard; and

WHEREAS, at the public hearing, members of the general public were given an opportunity to be heard and to address questions to the Board concerning the potential designation of the Study Area as a Non-Condensation Redevelopment Area; and

WHEREAS, after completing its investigation and public hearing on this matter, the Board concluded that there was sufficient credible evidence to support findings that satisfy the criteria set forth in the Redevelopment Law, particularly at N.J.S.A. 40A:12A-5 et seq., for designating the Study Area as a Non-Condensation Redevelopment Area and that said designation is necessary for the effective redevelopment of the area comprising the Study Area; and

WHEREAS, the Board further concluded that there was sufficient credible evidence to support findings that any designation of the Study Area as a Non-Condensation Study Area shall not authorize the municipality to exercise the power of eminent domain to acquire any property in the Study Area; and

WHEREAS, in accordance with the Redevelopment Law and as memorialized by its Resolution dated December 19, 2022, the Board recommended to the Borough that the Study Area be determined to be an area in need of redevelopment; and

WHEREAS, the Borough Council has considered the Board's recommendation and the Area in Need Study.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that it accepts the recommendation from the Planning Board of the Borough of Woodcliff Lake and finds that the Study Area be and is hereby determined to be in need of redevelopment and is deemed to be a Non-Condensation

Redevelopment Area pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.; and

BE IT FURTHER RESOLVED, that the designation of the Study Area as a Non-Condensation Redevelopment Area shall not authorize the Borough to exercise the power of eminent domain to acquire any property in the Study Area; and

BE IT FURTHER RESOLVED, that the Borough hereby reserves all other authority and powers granted to it under the Redevelopment Law; and

BE IT FURTHER RESOLVED, in order to effectuate the Borough's designation of the Study Area as an Area in Need of Redevelopment, the preparation of a Redevelopment Plan and presentation of same to the Planning Board and Borough is required; and

BE IT FURTHER RESOLVED, the Board hereby authorizes and directs PPGL and H to prepare a Redevelopment Plan for the Study Area, including an outline for the planning, development and redevelopment of the property pursuant to the requirements of N.J.S.A. 40A:12A-7; and

BE IT FURTHER RESOLVED that upon transmittal of the Redevelopment Plan to the Planning Board by the Mayor and Council, the Planning Board shall within forty-five (45) days transmit to the Mayor and Council a report containing its recommendation(s) concerning the redevelopment plan. The Planning Board's report shall include an identification of any provisions in the proposed Redevelopment Plan which are inconsistent with the Master Plan and recommendations concerning these inconsistencies and any other matters as the Planning Board deems appropriate. Failure to respond within forty-five (45) days shall relieve the Mayor and Council of its obligation to consider the Planning Board recommendations prior to adoption of the redevelopment plan; and

BE IT FURTHER RESOLVED, that the Clerk of the Borough of Woodcliff Lake shall forthwith transmit a copy of the within Resolution to the Commissioner of the Department of Community Affairs for review. If the area in need of redevelopment is not situated in an area in which development or redevelopment is to be encouraged pursuant to any State law or regulation promulgated pursuant thereto, the determination shall not take effect without first receiving the review and approval of the Commissioner as provided by law; and

BE IT FURTHER RESOLVED, that within ten (10) days of the adoption of the within Resolution, the Clerk of the Borough of Woodcliff Lake shall serve notice of the Borough's determination and the within Resolution upon all record owners of property within the Non-Condensation Redevelopment Area, those whose names are listed on the tax assessor's records,

and upon each person who filed a written objection thereto and stated, in or upon the written submission, an address to which notice of the determination and Resolution may be sent; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Borough Clerk, Chief Financial Officer, Borough Planning Board and Planning Board Secretary; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect upon approval by the Commissioner of the Department of Community Affairs or if the Commissioner does not issue an approval or disapproval within 30 calendar days of transmittal by the clerk, the determination shall be deemed to be approved.

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 December 22, 2022.

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

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

**RESOLUTION APPROVING PARTICIPATION IN THE NORTH JERSEY WASTEWATER
COOPERATIVE PRICING SYSTEM**

**RESOLUTION NO. 22-281
DECEMBER 22, 2022**

WHEREAS, the Borough of Woodcliff Lake desires to become a member of the North Jersey Wastewater Cooperative Pricing System, NJWCPS, effective December 22, 2022 and, that such membership shall be for the period ending November 24, 2024, and each renewal, thereafter of the system, unless the Borough of Woodcliff Lake elects to formally withdraw from the system.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and/or Administrator are hereby authorized to execute the attached agreement for such membership.

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 December 22, 2022.

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

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

RESOLUTION FOR THE CANCELLATION OF TAX OVERPAYMENTS OR DELINQUENT AMOUNTS LESS THAN \$10.00

**RESOLUTION NO. 22-282
DECEMBER 22, 2022**

WHEREAS, N.J.S.A. 40A:5-17 allows for the cancellation of property tax overpayments or delinquent amounts in the amount of less than \$10.00; and

WHEREAS, the Mayor and Council may authorize the Tax Collector to process, without further action on their part, any cancellation of property tax or delinquencies of less than \$10.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, hereby authorize the Tax Collector to cancel said property tax amounts as deemed necessary.

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to the Tax Collector and Chief Finance 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 December 22, 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. 22-284
DECEMBER 22, 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:

Account Number	Description	FROM	TO
	FINANCE-SALARIES AND WAGES		
2-01-20-130-011	Full Time	\$ 20,000.00	
	AUDIT-OTHER EXPENSES		
2-01-20-135-029	Other Contractual Items		\$ 5,000.00
	INFORMATION TECHNOLOGY - OTHER EXPENSES		
2-01-20-140-058	Other Equipment and Supplies		\$ 15,000.00
	LEGAL-OTHER EXPENSES		
2-01-20-155-029	Professional Services	\$ 10,000.00	
	ENGINEERING-OTHER EXPENSES		
2-01-20-165-029	Professional Services		\$ 25,000.00
	EMP INS-OTHER EXPENSES		

2-01-23-220-190	Hospitalization/Prescription		
	POLICE-SALARIES AND WAGES		
2-01-25-240-014	Overtime		\$ 30,000.00
	DPW-SALARIES AND WAGES		
2-01-26-290-011	Full Time	\$ 60,000.00	
	STREETS AND ROAD MAINTENANCE - OTHER EXPENSES		
2-01-26-290-024	MAINTENANCE OF BUILDINGS		\$ 15,000.00
	BUILDINGS & GROUNDS -OTHER EXPENSES		
2-01-26-310-058	Other Equipment and Supplies		\$ 50,000.00
	P&R-OTHER EXPENSES		
2-01-28-370-238	Contractual Services Lifeguard	\$ 100,000.00	
	MAINT OF PARKS-OTHER EXPENSES		
2-01-28-375-026	Maintenance of Other Equipment		\$ 45,000.00
	LIBRARY-OTHER EXPENSES		
2-01-29-390-225	Reimbursement		\$ 5,000.00
	Total	\$ 190,000.00	\$ 190,000.00

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 Mayor and Council at the meeting of December 22, 2022.

Deborah A. Dakin, RMC, CMR
Borough Clerk

Batch Id: FRAN

Owner: Property Loc:

Block	Lot	Qual	File Type	File Type Id	Charge Type	Adj Code	Deduction Count	Instl Num	Year	Prd	Principal	Interest	Instl Intere
103	8		Tax			069	0	0	2022	4	-9.53	.00	
702	4		Tax			069	0	0	2022	4	-1.43	.00	
1404	4		Tax			069	0	0	2022	4	-9.04	.00	
1501	6		Tax			069	0	0	2022	4	-1.01	.00	
1702	3		Tax			069	0	0	2022	4	-1.71	.00	
1704	5		Tax			069	0	0	2022	4	-7.50	.00	
2001	9		Tax			069	0	0	2022	4	-8.68	.00	
2004	7.02		Tax			069	0	0	2022	4	-1.04	.00	
2406	4		Tax			069	0	0	2022	4	-7.64	.00	
2506	6		Tax			069	0	0	2022	4	-5.34	.00	
2603	9		Tax			069	0	0	2022	4	-4.92	.00	
2902	28		Tax			069	0	0	2022	4	-9.64	.00	

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

RESOLUTION AUTHORIZING A REFUND OF PERMIT FEES

RESOLUTION NO. 22-283

December 22, 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:

**Perry Stern
24 Winding Way
Woodcliff Lake, NJ 07677
Escrow Refund
\$625.00**

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 \$625.00 to the contractor listed below:

PAYMENT TO:

**Perry Stern
24 Winding Way
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 December 22, 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. 22-284
DECEMBER 22, 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:

Account Number	Description	FROM	TO
	Current Fund Within CAPS		
	FINANCE-SALARIES AND WAGES		
2-01-20-130-011	Full Time	\$ 20,000.00	
	AUDIT-OTHER EXPENSES		
2-01-20-135-029	Other Contractual Items		\$ 5,000.00
	INFORMATION TECHNOLOGY - OTHER EXPENSES		
2-01-20-140-058	Other Equipment and Supplies		\$ 15,000.00
	LEGAL-OTHER EXPENSES		
2-01-20-155-029	Professional Services	\$ 10,000.00	
	ENGINEERING-OTHER EXPENSES		
2-01-20-165-029	Professional Services		\$ 25,000.00
	EMP INS-OTHER EXPENSES		

2-01-23-220-190	Hospitalization/Prescription		
	POLICE-SALARIES AND WAGES		
2-01-25-240-014	Overtime		\$ 30,000.00
	DPW-SALARIES AND WAGES		
2-01-26-290-011	Full Time	\$ 60,000.00	
	STREETS AND ROAD MAINTENANCE - OTHER EXPENSES		
2-01-26-290-024	MAINTENANCE OF BUILDINGS		\$ 15,000.00
	BUILDINGS & GROUNDS -OTHER EXPENSES		
2-01-26-310-058	Other Equipment and Supplies		\$ 50,000.00
	P&R-OTHER EXPENSES		
2-01-28-370-238	Contractual Services Lifeguard	\$ 100,000.00	
	MAINT OF PARKS-OTHER EXPENSES		
2-01-28-375-026	Maintenance of Other Equipment		\$ 45,000.00
	LIBRARY-OTHER EXPENSES		
2-01-29-390-225	Reimbursement		\$ 5,000.00
	Total	\$ 190,000.00	\$ 190,000.00

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 Mayor and Council at the meeting of December 22, 2022.

Deborah A. Dakin, RMC, CMR
Borough Clerk

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

**RESOLUTION APPROVING SURVEYING, ENGINEERING, BIDDING AND CONSTRUCTION
MANAGEMENT SERVICES**

**RESOLUTION NO. 22-285
DECEMBER 22, 2022**

WHEREAS, the Borough is in receipt of a proposal from Neglia Engineering Associates for Surveying, Engineering, Bidding and Construction Management Services for the Old Farms Road/Greenway Court Road Vacation Plan as follows:

- (a) On a lump sum basis for a cost of \$5,750.00 representing Phase I – Surveying Services; and
- (b) On a material basis for a cost not to exceed \$500.00 representing Phase II- Reimbursable Expenses; and

WHEREAS, the Borough is in need of a Survey/Road Vacation Plan for purposes of evaluating the potential vacation of the existing paper street right of way at Old Farms Road and Greenway Court adjacent to block 1004, Lot 1; and

WHEREAS, the Chief Financial Officer has certified that said funds are available for the surveying, engineering, bidding and construction management services; 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 Old Farms Road/Greenway Court Road Vacation Plan 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 December 22, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

**RESOLUTION APPROVING SURVEYING AND ENGINEERING SERVICES FOR OLD BARN
SURVEY AND CONCEPT PLAN**

**RESOLUTION NO. 22-286
DECEMBER 22, 2022**

WHEREAS, the Borough is in receipt of a proposal from Neglia Engineering Associates for Surveying and Engineering Services for the Old Barn Survey and Concept Plan as follows:

- (a) On a lump sum basis for a cost of \$12,900.00 representing Phase I – Surveying and Preliminary Engineering Services; and
- (b) On a material basis for a cost of \$1,500.00 representing Phase II-Estimated Reimbursable Expenses; and

WHEREAS, the Borough seeks to establish limits of the Borough owned property and a preliminary engineering concept plan and estimate for site improvements to restore and improve the site where the Old Barn was located; and

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

WHEREAS, the Borough Administrator has reviewed the proposal submitted by Neglia Engineering for Professional Surveying and Engineering Services for the Old Barn Survey and Concept Plan 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 and Engineering Services for the Old Farms Road/Greenway Court Road Vacation Plan 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 December 22, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

**RESOLUTION AUTHORIZING PURCHASE OF CUSTOM CHASSIS PUMPER FOR THE
WOODCLIFF LAKE FIRE DEPARTMENT**

**RESOLUTION NO. 22-287
DECEMBER 22, 2022**

WHEREAS, the Borough of Woodcliff Lake is a member of a National Coop and therefore purchases made through the coop are exempt from public bidding; and

WHEREAS, the Borough has received a proposal from Fire & Safety Services for a custom Chassis Pumper through the Houston-Galveston Area Council (HGAC) cooperative purchasing program in the amount of \$1,121,572.31, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator and the Woodcliff Lake Fire Department have reviewed the proposal attached hereto and incorporated herein by reference from Fire & Safety Services for a custom Chassis Pumper and recommend the approval of same

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the proposal submitted by Fire & Safety Services thru the HGAC cooperative purchasing program in the amount of \$1,121,572.31 or a custom Chassis Pumper, 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 Fire Department take all steps necessary to effectuate the purchase with Fire & Safety Services for the custom Chassis Pumper; 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 Fire & Safety 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 December 22, 2022.

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

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

RESOLUTION APPROVING PAYROLL SERVICES WITH ACTION DATA SERVICES

**RESOLUTION NO. 22-288
DECEMBER 22, 2022**

WHEREAS, the Borough of Woodcliff Lake is in receipt of a proposal from Action Data Services for payroll services for a 12-month period effective January 1, 2023 thru December 31, 2023 ; and

WHEREAS, Action Data Services’ proposal provides for a one year renewal term providing either party does not terminate its contract in writing ninety (90) days prior to the initial term; and

WHEREAS, the Borough Administrator has reviewed the proposal submitted by Action Data 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 has certified as to the availability of funds for this expenditure, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and Action Data Services, 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 Action Data Services for payroll services for a 12-month period effective January 1, 2023 through December 31, 2023, 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 agreement with Action Data Services' 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 Action Data 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 December 22, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION APPROVING LIGHTING REPAIRS AND UPGRADES

**RESOLUTION NO. 22-289
DECEMBER 22, 2022**

WHEREAS, the Borough of Woodcliff Lake is in receipt of a proposal from Musco Sports Lighting or lighting repairs and upgrades at the school fields located at Learning Lane & Woodcliff Avenue and the Old Mill Park Baseball and Little League fields; and

WHEREAS, the proposal, a copy of which is attached hereto and incorporated herein by reference, reflects the scope of services and labor and shall be in an amount not to exceed \$40,000.00; and

WHEREAS, the Borough Administrator and Director of Parks and Recreation Department have reviewed the proposal submitted by Musco Sports Lighting and recommend the approval of same; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and Musco Sports Lighting, 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 Musco Sports Lighting in an amount not to exceed \$40,000.00 for the lighting repairs and upgrades at the school fields located at Learning Lane & Woodcliff Avenue and the Old Mill Park Baseball and Little Leagues fields, 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 Director of Parks and

Recreation take all steps necessary to effectuate the proposal with Musco Sports Lighting; 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 Musco Sports Lighting 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 December 22, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

A RESOLUTION OF THE BOROUGH OF WOODCLIFF LAKE ADOPTING A FORM REQUIRED TO BE USED FOR THE FILING OF NOTICES OF TORT CLAIMS IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY TORT CLAIMS ACT, N.J.S.A. 59:8-6.

**RESOLUTION NO. 22-290
DECEMBER 22, 2022**

WHEREAS, the New Jersey Tort Claims Act, N.J.S.A. 59:8-6, provides that a public entity may adopt a form to be completed by claimants seeking to file a Notice of Tort Claim against the public entity; and

WHEREAS, the Borough of Woodcliff Lake is a public entity covered by the provisions of the New Jersey Tort Claims Act; and,

WHEREAS, the Borough Administrator and Borough Attorney have reviewed this matter and deem it advisable, necessary, and in the public interests to adopt a Notice of Tort Claim form in the form attached hereto and made a part hereof.

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 Notice of Tort Claim form be and hereby is adopted as the official Notice of Tort Claim form for the Borough of Woodcliff Lake; and,

BE IT FURTHER RESOLVED, that all persons making claims against the Borough of Woodcliff Lake, pursuant to the New Jersey Tort Claims Act, N.J.S.A. 59:8-1, et. seq., be required to complete the form herein adopted as a condition of compliance with the notice requirement of the New Jersey Tort Claims Act; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to take all steps necessary to effectuate the purpose of this resolution.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of December 22, 2022.

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