



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL SPECIAL MEETING MINUTES  
JUNE 6, 2022  
5:00 PM CLOSED SESSION  
6:00 PM OPEN SESSION**

**CALL TO ORDER**

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. "231", has been posted at the Borough Hall and two newspapers, The Record and The Ridgewood News, have been notified.

**ROLL CALL**

Mayor Rendo asked for a roll call. Council members Falanga, Gadaleta, Higgins, Margolis and Schnoll were present. Borough Attorney John Schettino, as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin. Councilwoman Hayes was absent.

**CLOSED SESSION**

Resolution No. 22-137      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

MOTION to approve Resolution No. 22-137 was made by Councilwoman Margolis, second by Councilwoman Higgins and approved by Councilman Falanga, Council President Gadaleta, Councilwoman Higgins, Councilwoman Margolis, and Councilman Schnoll.

**PLEDGE OF ALLEGIANCE**

All present recited the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Motion to approve the Minutes of May 16, 2022 (Open) was made by Councilwoman Higgins, second by Councilman Schnoll and approved by Councilman Falanga, Council President Gadaleta, Councilwoman Higgins, Councilwoman Margolis, and Councilman Schnoll. Councilwoman Hayes

was absent.

Motion to approve the Minutes of May 16, 2022 (Closed) was made by Councilman Schnoll, second by Councilwoman Higgins and approved by Councilman Falanga, Council President Gadaleta, Councilwoman Higgins, Councilwoman Margolis, and Councilman Schnoll. Councilwoman Hayes was absent.

**PUBLIC COMMENT**

MOTION to open to the public was made by Councilman Schnoll, second by Councilwoman Higgins and unanimously approved.

No comments.

MOTION to close to the public was made by Councilman Schnoll, second by Councilwoman Higgins and unanimously approved.

**MAYOR'S APPOINTMENTS**

Philip Maniscalco as a member of the Zoning Board of Adjustment for a term to expire on December 31, 2024.

John Altadonna as Alternate #1 of the Zoning Board of Adjustment for a term to expire on December 31, 2022.

Gerald Barbara as Alternate #2 of the Zoning Board of Adjustment for a term to expire on December 31, 2023

Peter Briskin as a Class II Member of the Planning Board and Affordable Housing Board for a term to expire on December 31, 2022.

MOTION to appoint Peter Briskin to the Affordable Housing Board was made by Councilwoman Higgins, second by Councilman Schnoll and approved by Councilman Falanga, Council President Gadaleta, Councilwoman Higgins, Councilwoman Margolis, and Councilman Schnoll. Councilwoman Hayes was absent.

**BUDGET**

Introduction Ordinance No. 22-07  
Calendar Year 2022  
Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish  
a Cap Bank  
(N.J.S.A. 40A:4-45.14)

MOTION to introduce Ordinance No. 22-07 was made by Councilman Schnoll, second by Council President Gadaleta and by Councilman Falanga, Council President Gadaleta, Councilwoman Higgins, Councilwoman Margolis, and Councilman Schnoll. Councilwoman Hayes was absent.

Councilman Falanga asked that Mr. DeJoseph explain what the average increase per household will be since he thinks it will be helpful to get that information out there. Mr. Padilla replied that the average increase is approximately \$233 per household. The budget will be posed on our website tomorrow and in the newspaper on Friday. As you know we had another challenging year again. We did cuts where we could but there are certain services where we could not cut. Administrator Padilla stated that he did speak with some of the Council regarding the pool since it does assume a big sum of the budget. We have had talks with our auditor about creating a utility and that is what many of the other towns do with their pool. Basically, it removes it from a department in the budget to a utility. With that said, we still maintain control and we may still need to subsidize it but it allows us through municipal finance laws to move much of that out of the cap allowance. This also makes it very transparent. Mayor Rendo thanked everyone who worked on this budget.

Resolution No. 22-138 Introduction of 2022 Budget

MOTION to approve Resolution No. 22-138 was made by Councilwoman Higgins, second by Council President Gadaleta, and approved by Councilman Falanga, Council President Gadaleta, Councilwoman Higgins, Councilwoman Margolis, and Councilman Schnoll. Councilwoman Hayes was absent.

**CONSENT AGENDA**

Councilman Schnoll asked Mr. Schettino if we have any ability to do proxy voting if someone cannot attend a meeting. Mr. Schettino replied no because you can vote remotely as we have been doing and only if you participated in the meeting and everyone could hear what you are saying, and you can hear what everyone else is saying.

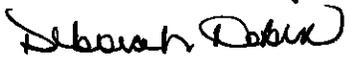
Council President Gadaleta asked if the shared services with Paramus was for all departments or just the fire department. Mr. Padilla replied that this agreement is for all; however, it is mainly used by the fire department because they are one of the few places that have certified mechanics for fire trucks.

Councilwoman Higgins asked why there were so many budget transfers this year. Mr. Padilla replied that it is because we have not approved an operating budget for the year.

MOTION to approve the Consent Agenda was made by Councilman Falanga, second by Council President Gadaleta and approved by Councilman Falanga, Council President Gadaleta, Councilwoman Higgins, Councilwoman Margolis, and Councilman Schnoll. Councilwoman Hayes was absent.

MOTION to adjourn was made by Councilwoman Higgins, second by Councilman Schnoll and unanimously approved. Meeting adjourned at 6:40 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Deborah Dakin". The signature is written in a cursive style with a large initial "D".

Deborah Dakin, RMC, CMR  
Borough Clerk

**BOROUGH OF WOODCLIFF LAKE  
CALENDAR YEAR 2022  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

**ORDINANCE NO. 22-07**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff lake in the County of Bergen finds it advisable and necessary to increase its CY 2022 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

**WHEREAS**, the Mayor and Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$107,489 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

**WHEREAS**, the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Mayor and Council of the Borough of Woodcliff Lake, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, the final appropriations of the Borough of Woodcliff Lake shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$376,212 and that the CY 2022 municipal budget for the Borough of Woodcliff Lake be approved and adopted in accordance with this ordinance; and

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga			X			
Hayes						X
Higgins		X	X			
Margolis	X		X			
Schnoll			X			
Gadaleta			X			
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. 22-137  
JUNE 6, 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: 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.

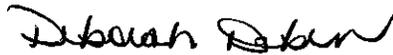
The minutes will be released within ninety (90) days or earlier upon the resolution of the matter through settlement or court decision and the time period for any and all appeals.

\_\_\_\_\_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 June 6, 2022 that an Executive Session closed to the public shall be held on June 6, 2022 at 5:00 P.M. at the Borough of Woodcliff Lake offices located at 188 Pascack Road, Woodcliff Lake, New Jersey, for the discussion of matters relating to the specific items designated above.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 6, 2022.



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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

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

**INTRODUCTION OF BUDGET  
RESOLUTION NO. 22-138  
JUNE 6, 2022**

**BE IT RESOLVED**, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Woodcliff Lake, Bergen County, New Jersey for the year 2022.

**BE IT FURTHER RESOLVED**, that the said budget be published in the Bergen Record in the issue on June 10, 2022 and that a hearing on the Budget will be held at the Municipal Building on July 11, 2022 at 7:00 PM or as soon thereafter as the matter may be reached.

**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 June 6, 2022.

DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

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

## RESOLUTION APPROVING SHI IT SUPPORT FOR POLICE DEPARTMENT

### RESOLUTION NO. 22-139

JUNE 6, 2022

**WHEREAS**, the Borough of Woodcliff Lake Police Department is in need of IT Support of Departmental Computer Network Servers, Workstations, Printers, Switches, Firewalls, Routers and other computer devices; and

**WHEREAS**, the Borough has received a proposal from SHI for the IT Support inclusive of remote monitoring and offsite backup and storage in the amount of \$8,226.84 together with annual support for LawSoft CAD/RMS in the total amount of \$7,741.94 for a total of \$15,968.78, a copy of which is attached hereto and incorporated herein by reference; and

**WHEREAS**, SHI has submitted its proposal through the New Jersey Cooperative Purchasing Alliance, Contract #CK04, Subcontract #19-34; and

**WHEREAS**, the Borough Administrator and the Woodcliff Lake Police Department have reviewed the proposal attached hereto and incorporated herein by reference from SHI for IT Support in the total amount of \$15,968.78 and recommend the approval of same; and

**WHEREAS**, the Borough Attorney has prepared a contract agreement between the Borough and SHI 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 SHI for IT Support of Departmental Computer Network Servers, Workstations, Printers, Switches, Firewalls, Routers and other computer devices in the amount of \$8,226.84 together with annual support for LawSoft CAD/RMS in the

amount of \$7,741.94 for a total of \$15,968.78 for the Woodcliff Lake Police Department, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator and/or Woodcliff Lake Police Department take all steps necessary to effectuate the IT Support for the Woodcliff Lake Police Department referenced herein with SHI; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the signed proposal and contract to SHI 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 June 6, 2022.



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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

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

## RESOLUTION AUTHORIZING THE BOROUGH OF WOODCLIFF LAKE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C.72

RESOLUTION NO. 22-140

JUNE 6, 2022

**WHEREAS**, the Bergen County Board of Taxation has not certified the tax rate and the Municipal Tax Collector will be unable to mail the tax bills on a timely basis; and

**WHEREAS**, the Municipal Tax Collector in consultation with the Municipal Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies.

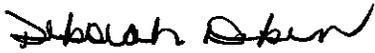
**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey on this 6th day of June, 2022, as follows:

1. The Municipal Tax Collector is hereby authorized, if determined necessary, to prepare and issue estimated tax bills for the Borough of Woodcliff Lake for the third installment of 2022 taxes. The Tax Collector shall proceed and take such actions as permitted and required by P.L. 1994 c. 72 (N.J.S.A. 54:4-66.2 and 54:4-66.3).
2. The entire estimated tax levy for 2022 is hereby set at \$48,020,128.03.

3. In accordance with law, the third installment of 2022 taxes shall not be subject to interest until the later of August 10, 2022 or the twenty-fifth calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

**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 June 6, 2022.



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

**BOROUGH OF WOODCLIFF LAKE  
PROPOSED CALCULATION OF 2022 ESTIMATED TAX RATE**

**2021 TAX LEVY & TAX RATE**

**2022 ESTIMATED RANGE FOR TAX LEVY**  
(Percentage of 2021 Levy)

	<u>TAX RATE</u>	<u>LEVY</u>		<u>95%</u>	<u>105%</u>
COUNTY	\$ 0.246	\$ 5,135,270.55	COUNTY	\$ 4,878,507.02	\$ 5,392,034.08
COUNTY OPEN SPACE	\$ 0.010	\$ 212,878.74	COUNTY OPEN SPACE	\$ 202,234.80	\$ 223,522.68
PVRHS	\$ 0.612	\$ 12,790,922.00	PVRHS	\$ 12,151,375.90	\$ 13,430,468.10
LOCAL SCHOOL TAX	\$ 0.806	\$ 16,842,312.00	LOCAL SCHOOL TAX	\$ 16,000,196.40	\$ 17,684,427.60
MUNICIPAL OPEN SPACE	\$ -	\$ -	MUNICIPAL OPEN SPACE		
MUNICIPAL	\$ 0.515	\$ 10,777,342.00	MUNICIPAL	\$ 10,238,474.90	\$ 11,316,209.10
<b>TOTALS:</b>	<b>\$ 2.189</b>	<b>\$ 45,758,725.29</b>		<b>\$ 43,470,789.03</b>	<b>\$ 48,046,661.55</b>

**2022 ESTIMATED TAX RATE**

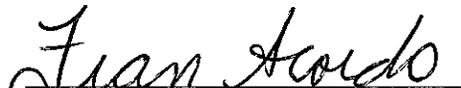
**2022 Ratable total:** \$ 2,160,763,306.00

**Amount to be raised by Taxation:**

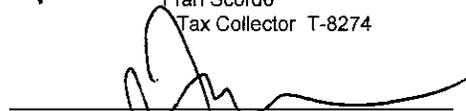
		<u>Tax Rate:</u>	<u>Source:</u>
COUNTY	\$ 5,340,681.37	\$ 0.247	Estimated amount
COUNTY OPEN SPACE	\$ 216,076.33	\$ 0.010	Estimated amount
PVRHS	\$ 13,594,090.00	\$ 0.629	A4F
LOCAL SCHOOL TAX	\$ 17,244,374.00	\$ 0.798	A4F
MUNICIPAL OPEN SPACE	\$ 216,076.33	\$ 0.010	
MUNICIPAL	\$ 11,408,830.00	\$ 0.528	Based upon estimated introduced Budget
<b>TOTALS:</b>	<b>\$ 48,020,128.03</b>	<b>\$ 2.222</b>	

**Estimated Rate To Be Used:** \$ 2.222

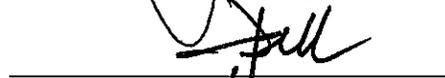
CERTIFIED BY:

  
\_\_\_\_\_  
Fran Scordo  
Tax Collector T-8274

PREPARED BY:

  
\_\_\_\_\_  
Jonathan M. DeJoseph  
SMFO N-864

REVIEWED BY:

  
\_\_\_\_\_  
Tomas J. Padilla  
Borough Administrator



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

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

**RESOLUTION AUTHORIZING PAYMENTS TO QUALIFIED 2021 MEMBERS OF THE WOODCLIFF LAKE FIRE DEPARTMENT INTO THEIR LOSAP ACCOUNTS**

**RESOLUTION NO. 22-141**

**June 6, 2022**

**WHEREAS**, the Borough Auditor has advised that a certified list of eligible LOSAP volunteer members must be approved by Resolution of the Governing Body; and

**WHEREAS**, the lists of members meeting their LOSAP requirements for the year 2021 has been submitted to the CFO by the Captain of the Woodcliff Lake Volunteer Fire Department.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake to certify the following list of eligible LOSAP volunteer members and authorize payments into the LOSAP accounts:

Tim Ennis  
Ed Barboni  
John Stalb  
John Whelan  
Joseph Derienzo  
Tom Derienzo, Jr.  
Raphael Jose Maurrasse  
Chris Derienzo

Rob Kuehlke  
Mike Koons  
George Fusco  
Jack Albanese  
Joseph Franzetti  
Richard Sparke  
Matt Buesser

Frank Meredith  
Kevin McGovern  
Tom Derienzo  
Craig Feustel  
Herb Kuehlke  
Al Figueroa  
Matt Kalil

**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 June 6, 2022.



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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

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

**RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT FOR THE MAINTENANCE AND REPAIR OF FIRE DEPARTMENT VEHICLES BY AND BETWEEN THE BOROUGH OF PARAMUS AND THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 22-142  
JUNE 6, 2022**

**WHEREAS**, the Borough of Paramus and the Borough of Woodcliff Lake seek to enter into an Interlocal Agreement wherein the Borough of Paramus will provide labor and maintenance services on vehicles owned by the Borough of Woodcliff Lake; and

**WHEREAS**, both of the parties to such an Agreement are authorized by law to enter into an agreement with one another to provide jointly for any lawful service to and for the residents of the respective municipalities pursuant to the provisions of the "Interlocal Services Act" N.J.S.A. 40:8A-1 et seq.; and

**WHEREAS**, the governing bodies of the Borough of Paramus and the Borough of Woodcliff Lake recognize that the implementation of an Interlocal Agreement to provide labor and maintenance services is in the best interest of the taxpayers of the respective municipalities.

**NOW, THEREFOR BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake hereby authorizes the execution of an Interlocal Services Agreement with the Borough of Paramus for a period of one (1) year.

**BE IT FURTHER RESOLVED**, that the Agreement shall commence on January 1, 2022 and end on December 31, 2022.

**BE IT FURTHER RESOLVED**, that the cost of same shall be as set forth in the agreement, which is attached hereto.

**BE IT FURTHER RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake hereby authorize the execution of an Interlocal Services Agreement with the Borough of Paramus, subject to the approval of the Woodcliff Lake Borough Attorney.

**BE IT FURTHER RESOLVED**, that the Agreement shall take effect upon the execution of same and adoption of Resolutions by both parties as provided by law.

**BE IT FURTHER RESOLVED**, that a copy of the Agreement be maintained on file and open to public inspection at the office of the Borough Clerk.

**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 June 6, 2022.



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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

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

## RESOLUTION APPROVING AGREEMENT WITH OUR LADY MOTHER OF THE CHURCH

### RESOLUTION NO. 22-143

JUNE 6, 2022

**WHEREAS**, the Borough of Woodcliff Lake and Our Lady Mother of the Church desire to enter into an agreement with regard to the property located adjacent to the Church at 223 Woodcliff Avenue which is part of the redevelopment project of Galaxy Gardens; and

**WHEREAS**, the Agreement, a copy of which is attached hereto and incorporated herein by reference, outlines the terms and responsibilities of each Party; and

**WHEREAS**, the Borough Administrator and Our Lady Mother of the Church have reviewed the Agreement attached hereto and incorporated herein by reference and approve of same.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that the attached Agreement between the Borough and Our Lady Mother of the Church regarding the property located at 223 Woodcliff Avenue and the redevelopment project of Galaxy Gardens be and is hereby approved; and

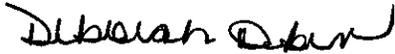
**BE IT FURTHER RESOLVED**, that the Mayor is hereby authorized and directed to execute the Agreement, attached hereto and incorporated herein by reference on behalf of the Borough; and

**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 signed Agreement to Our Lady

Mother of the Church 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 June 6, 2022.



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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

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

**BOROUGH OF WOODCLIFF LAKE  
COUNTY OF BERGEN, STATE OF NEW JERSEY**

**RESOLUTION AUTHORIZING EMERGENCY TEMPORARY  
APPROPRIATIONS FOR THE YEAR 2022**

**RESOLUTION NO. 22-144  
JUNE 6, 2022**

**WHEREAS**, an emergent condition has arisen, in that the Borough of Woodcliff Lake is expected to enter into contracts, commitments or payments prior to the adoption of the 2022 budget and no adequate provision has been made in the 2022 temporary budget for the aforesaid purposes; and

**WHEREAS**, N.J.S.A. 40A:4-20 provide for the creation of an emergency temporary appropriation for said purpose; and

**WHEREAS**, the total emergency temporary appropriation resolutions adopted in the year 2022 pursuant to the provision of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$359,000.00 for the Current Fund.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and the Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey (not less than two-thirds of all members thereof affirmatively concurring), that in accordance with the provisions of N.J.S.A. 40A:4-20:

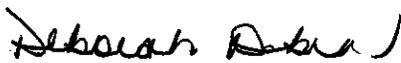
1. Emergency temporary appropriations be and the same are hereby made in the amount of \$359,000.00 for the Current Fund, as follows:

<u>CURRENT FUND</u>	<u>SALARIES AND WAGES</u>	<u>OTHER EXPENSES</u>
Financial Administration		\$ 10,000.00
Audit Services		\$ 5,000.00
Tax Assessment		\$ 20,000.00
Police		\$ 30,000.00
Police Dispatch/911		\$ 100,000.00
Aid to Volunteer Fire Dept		\$ 20,000.00
Shade Tree Commission		\$ 9,000.00
Buildings and Grounds		\$ 60,000.00
Public Health Services		\$ 20,000.00
Electricity		\$ 30,000.00
Gasoline		\$ 30,000.00
Borough of Montvale - Sewer Charges		\$ 25,000.00
Total Appropriations	\$ -	\$ 359,000.00

2. Said emergency temporary appropriations will be provided for in the 2022 budget.
3. That one (1) certified copy of this resolution is filed with the Director of the Division of Local Government Services.

**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 June 6, 2022.



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