



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MEETING MINUTES
JUNE 20, 2022
6:00 PM CLOSED 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 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 Gadaleta, Higgins, Margolis and Schnoll were present. Borough Attorney John Schettino, as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin. Councilman Falanga and Councilwoman Hayes were absent.

CLOSED SESSION

Resolution No. 22-145 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. 22-145 was made by Councilwoman Margolis, second by Councilwoman Higgins and approved by 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 June 6, 2022 (Open) was made by Councilman Schnoll, second by Council President Gadaleta and approved by Council President Gadaleta, Councilwoman Higgins, Councilwoman Margolis, and Councilman Schnoll. Councilman Falanga and

Councilwoman Hayes were absent.

Motion to approve the Minutes of June 6, 2022 (Closed) was made by Councilman Schnoll, second by Councilwoman Higgins and approved by Council President Gadaleta, Councilwoman Higgins, Councilwoman Margolis, and Councilman Schnoll. Councilman Falanga and Councilwoman Hayes were absent.

Mayor Rendo stated that for those residents that are tuning in, we did receive your emails concerning the Sony property. This will be addressed after we hear your concerns. We will have a special presentation by the landscape architect for Galaxy Gardens.

PUBLIC COMMENT

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

Andy Roth, Woodcliff Lake, stated that his concern has to do with the proposed development in Park Ridge and Montvale. We have talked about this in the past and we now need some sort of action. His concern is the amount of development going on there. Not only is it physically impacting the land, but it will impact traffic considerably and other factors.

Kim LaRose, Woodcliff Lake, stated that her property backs directly up to the Sony property. Their largest concern in addition to what Andy had said is the proposed 30-foot setback for the building. They have about sixty feet of natural vegetation that sits right behind their property line and this goes across to all the neighbors who directly border the property. In the past, the regulation has been a 100-foot setback for building. Park Ridge was able to get a variance to build it thirty feet. They are already seeing considerable amount of flooding since they began excavating the project. All the yards have flooded like they never have before. They are hoping that the town will have some ability to assist them in helping maintain that natural vegetation that is behind their house. They received a certified letter from the DEP to submit any complaints or concerns to them regarding the environmental impact that this development may have. Mayor Rendo asked Ms. LaRose to forward the letter to Mr. Padilla.

Carol Murphy, Woodcliff Lake, stated that she loves everything about this town. She is aware that you cannot control development. She believes that we need to do something to keep it one hundred feet back. We cannot stop the development but maybe through the DEP we could do something. We did go to other meetings in Park Ridge and voiced our opinions and they told people to go to the August meeting and then they said that it is a done deal. They tried to the best of their ability and now they are reaching out to the town to try and keep some of the small town feel that Woodcliff Lake is.

Ann Marie Borrelli, Woodcliff Lake, stated that she does not know how far along the Causeway project is, but she was wondering if there could be two sidewalks instead of one. Sometimes when there are a lot of people walking it gets kind of tight and sometimes the cars drive close to

the edge. Will there be a sidewalk on both sides of the causeway? Mr. Padilla replied that at this moment that the way the bid specs were put out and awarded, it is only the one side and the one curb. Part of the engineering issue is that we must keep that curb very low so that if the causeway overflows, the water will be able to go across.

Kara Donsky, Woodcliff Lake, stated that they have lived in their house for 10 months and their house has flooded twice already. Her property abuts to the new development. This is very concerning. They have already lost a huge tree that came down which had been a huge buffer. Every time there is a storm, regardless of the amount of rainfall, that area is a pool. There is clearly an existing drainage issue there.

Richard Deutsch, Woodcliff Lake, asked what the status is of the abandoned gas station on Broadway and on the site of the old barn at the train station. Mayor Rendo replied that the barn had to be removed because it was falling. There are no applications now for the old barn or the gas station. Mr. Deutsch stated that they put fencing in at the old gas station. Mayor Rendo replied that our Construction Code Officials asked that they put the fencing in due to vehicles parking on the site and the trespassing that was happening as well as the garbage being left there.

Radu Kramer, Woodcliff Lake, stated that he has concern regarding a main sewer repair as well as the consequence of that. Mr. Kramer stated that he called the DPW couple of months ago and stated that there was a foul smell on the property. They came, they looked, they attempted to repair, and they could not. They called a company and they repaired it. A month later they received the bill that the town issued. There is a request for them to pay a repair on the main sewerage and there is also an allegation that some construction that they did might have contributed to the blockage that was found. Mr. Kramer stated that because of the demand for payment, an ongoing request for a permit was declined or put on hold until this issue is resolved. Regarding the issue itself, Neglia came out and looked at the situation and Dutra who did the work concluded that the property owner or his contractors could be responsible for this. Mr. Kramer stated that no such construction took place in that area in the 16 years since they moved here. If the maintenance of the main sewer were done appropriately someone could have noticed that there was debris or an obstruction. Mr. Kramer stated that they did not do any such construction at their property. All the work that they did was done with permits. Mr. Schettino responded that we have depend upon our engineer with respect to his findings and his conclusions, but certainly we will raise with him the fact that it is the homeowner's position that no work was done in that area. We will have to see if he confirms or based upon his investigation he comes to a different conclusion. We will certain bring this to his attention. Mr. Kramer stated that having the engineer look at this is not an objective way of looking at the situation. Mr. Schettino stated that the drains are engineered to sustain tremendous pressure. If our engineer concludes that some type of machine had to break this, and if in the breakage there is construction debris, it is not too far fetched that it probably came from a contractor doing work there. Mr. Kramer stated that he does not recall any neighbor doing any construction in the vicinity. But if the DPW did their job with the flushing of the main sewer, they would have observed some kind of resistance and they would have known in advance. Mayor Rendo stated that they are looking into this. Mr. Kramer asked what his permit has been on hold for 2 months.

Mayor Rendo stated that they will investigate the matter.

Alex Couto, Woodcliff Lake, stated that he would like the Mayor and Council to support the Clairmont section.

Maryann Travalja, Woodcliff Lake, stated that they are in total agreement with their neighbors who are trying to get some relief regarding the development of the Sony site. They also worry about the runoff of the site. Ms. Travalja asked what stormwater plan is in place presently. Mr. Padilla stated that it would be in place by Park Ridge. Mr. Schettino stated that a drainage plan would have had to have been approved by Park Ridge. The plan in place would not increase any runoff on the adjacent properties. If there are drainage issues caused by the work, our Borough Administrator will be contacting the engineer to have him investigate and require the developer to adhere to the requirements with respect to drainage. If the drainage plan does not accomplish as to what was testified before the Planning Board, the developer is going to have to produce another plan that meets drainage requirements. In terms of the buffer, property owners should be taking pictures of any trees damaged on any property in Woodcliff Lake, because the developer will have to replace those trees. Ms. Travalja also complained of the noise since the trees have been removed.

Jeff Bilinski, Woodcliff Lake, stated that he joined a little late and does not want to talk about the same things as everyone else but he lives on Clairmont and if he is standing in his backyard looking to the right is the Park Ridge complex and to the left is the Montvale complex and directly in front of him is the wetlands. On a rainy day it is a lake back there. He received a certified letter in the mail that had a drawing which he believes is for a flood map and drainage map and they are proposing to eliminate the total wetlands. He does not think this is right and it could make things worse. He has concerns about the 30-foot setback.

Diome Kramer, Woodcliff Lake, stated that the only construction that she is aware of that has taken place in that area/vicinity was a solid fence built by their neighbors at Amy Court.

Brian LaRose, Woodcliff Lake, stated that it is his understanding that there has been no formal site plan presented to the Planning Board in Park Ridge. It is his understanding that there has been an approval by Judge Padavano for the Fair Share Housing Settlement, but it is his understanding that there is no actual site plan that has been yet presented to the Planning Board in Park Ridge. Is that incorrect? Mr. Schettino stated that based upon what the people that are on the meeting have been saying is that construction has taken place, which is not correct. Mr. LaRose stated that the site that is being built right now is in Montvale and that has been approved. The site that they are talking about is in Park Ridge. They are not contesting what is happening in Montvale, they are already starting construction and already building. They are pre-emptively contesting what could potentially be built in Park Ridge which is a majority of the border between Woodcliff Lake and this development. In that regard, they are at the stage where they are doing work to assess whether the settlement proposed by the Fair Share Housing that has been approved is possible. They are looking at the plan that is in place that has been tentatively approved by the Fair Share Housing and they are trying to assess this point with the

NJDEP to see if there are any issues with this plan. They believe that there are going to be significant issues. On that line, we should just summarize the situation at hand so that everyone is aware of where these stands. This has not been presented to the Park Ridge Planning Board. It is still in the planning stages but there is now an opportunity to present these issues with the NJDEP. In that regard, the current setback there is one hundred feet. It is made up of forty feet of grass, it is made up of sixty feet of trees and vegetation. There is also a very large grade difference in certain areas. The property in Park Ridge is significantly higher than some of the property in Woodcliff Lake. Currently, they have wetlands that are behind Mr. Belinski's house. That is still intact now. Those wetlands flow south and east, down along the Sony property in what is now a swale. There is a manmade stormwater channel with drainage and a storm drain to manage that water. It presently cannot manage the water because it is so inundated with debris. That is part of the problem. Secondly, the concern at this point is if they move that setback from one hundred feet to just thirty feet, they lost seventy feet of absorption. We have moved the higher-grade land close to the lower grade land. The amount of impervious coverage is going to increase dramatically. Mr. Schettino clarified that no work has been done on the Park Ridge property and the only work that has been going on is on the Montvale property. Mr. LaRose replied that Mr. Schettino is correct. Mr. Schettino stated that it is the Montvale development that is causing the increase in the drainage issues. Mr. LaRose stated that he believes that it could be contributing to some of the issues they are experiencing because that is where they cleared the property to the Parkway. Mr. Schettino stated that he is glad that Mr. LaRose cleared this up because we were prepared to contact Park Ridge about the drainage. Mr. LaRose stated that therefore he wanted to clarify the situation and he is the neighborhood representative on this topic if anyone has any questions his line is open. Mr. Schettino stated that we will have our engineer investigate it.

Mr. Schettino stated that every resident that received a letter should reply to the letter and focus on the drainage issue and if there is any wildlife in that area because that increases the setback and imposes further issues. The more complaints the DEP receives the better.

Mayor Rendo stated that this mayor and the council is concerned about every resident in Woodcliff Lake. In the past we have acted concerning development in Saddle River and other parts of the community. We are here to protect your interests. We are all neighbors. It impacts our property values and our way of life. He will do everything in his power to protect the interests of our residents.

MOTION to close to the public was made by Councilwoman Margolis, second by Council President Gadaleta and unanimously approved.

Mayor Rendo stated that since we have a presentation regarding Galaxy Gardens, he is not going to make any comments on his mayor's report.

PROCLAMATIONS

Pride Month
Juneteenth

COUNCIL REPORTS

Council President Gadaleta stated that she is looking forward to getting the budget passed at the next meeting in July. These are challenging times, but we are trying to do our best and be conservative as possible but also look to the future to make sure we have things in place to keep Woodcliff Lake working as efficiently and effectively as possible. Regarding the fire department, they are getting the new Chief's truck in service.

Councilwoman Higgins stated that they have started with the memory trees and are awaiting the permission from the state.

Councilwoman Margolis stated that DPW is doing ecology checks at the DPW so please get your new decal. The updated sanitation schedule is on the website and going out in the mail. There are no bulk collections in June. The next bulk collection is in July. No walking into the ecology center and no removing metal from the metal pile. Please drive slowly as camp and pool are open for the summer. Camp started today down at the pool. The pool is now open daily and through Labor Day. Shout out to the police department with their assistance and increased presence with all the end of the year school activities. With everything that is going on in the world it was appreciated. This Sunday we are going to have a celebration of visibility and inclusivity for all Woodcliff Lake residents at the pool. We are going to have music and some other activities but a time to get together with our neighbors and accept everyone for who they are, who they want to be, if they have not decided there is time, kids, adults, and all Woodcliff Lake residents are invited, and we hope to see you there.

ADMINISTRATOR'S REPORT

Mr. Padilla stated that the inclusivity day that Councilwoman Margolis spoke about is free to all Woodcliff Lake residents after 5PM that day.

ENGINEER'S REPORT

See attached.

CONSENT AGENDA

Councilman Schnoll stated that he wants to make sure that the Big Blue Swim School has insurance to cover us and that we are a named insured. Administrator Padilla replied yes.

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

were absent.

SPECIAL PRESENTATION BY MAYOR CARLOS RENDO AND FRAN REINER ON GALAXY GARDENS

Mayor Rendo thanked current and former Council members for helping us get to this point where we are today. He is going on his eighth year as mayor and as council person, we started working on this project since then. He believes that this is going to be the pride of Woodcliff Lake. He is excited about this project. We are finally going to have a public space where the community could gather and just enjoy each other's company. We are having a lot of community events, and this will be the focal point of this community. We wanted to make this park special. We wanted to make this park the envy of Bergen County. We wanted to make this park the gathering location for our entire community. We included the input of our community, by surveys, by participation in open public meetings, by putting your ideas on our Facebook pages. Mayor Rendo presented Fran Reiner who will show the presentation and describe the park and everything that is included. Mayor Rendo stated that he will then discuss the money that has been raised so far for this park.

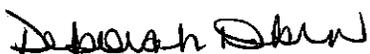
Mr. Reiner presented the plan for Galaxy Gardens by way of video. After the presentation by Mr. Reiner, Mayor Rendo stated that they are also looking for private funds to add street trees up and down Werimus Road. We will have naming rights availability for any parts of the park. Mayor Rendo stated that we are also looking to fix up Lydecker House per the request of Councilwoman Margolis. Mayor Rendo stated that he is happy to report that Party City has agreed to donate \$250,000 to the park. We received the \$500,000 grant from Bergen County Open Space. We also received another \$125,000 from Bergen County Open Space to pay for engineering and planning services for this project. Mayor Rendo stated that he cannot divulge the name, but a resident has committed \$750,000 for this park. The resident does not want naming rights of the park. We are still in negotiations with some of our corporate partners for sponsorship. We are looking to take out a recreation bond to incorporate Lydecker and Werimus Road. Mr. Reiner went over the cost estimate for the park.

Mayor Rendo stated that the presentation that Mr. Reiner provided will be on the Borough's website.

ADJOURNMENT

MOTION to adjourn was made by Council President Gadaleta, second by Councilwoman Higgins and unanimously approved. Meeting adjourned at 9:10 PM.

Respectfully submitted,



Deborah Dakin, RMC, CMR
Borough Clerk

PROCLAMATION

WHEREAS, Woodcliff Lake recognizes that one of its greatest strengths is the diversity of its people; and

WHEREAS, Woodcliff Lake has a long-standing tradition of upholding the dignity of the individual, supporting legal equality and fair treatment for all people regardless of sexual orientation or gender identity, and ensuring that acts of discrimination and hatred will not be tolerated; and

WHEREAS, members of the lesbian, gay, bisexual, transgender, asexual, aromatic, queer, two-spirit, non-binary, and intersex communities (LGBTQ) contribute to our state's success and strengths in great number of immeasurable ways; and

WHEREAS, the LGBTQ community continues to be a target of violence, harassment, and discrimination by many and yet continues to thrive through the support of LGBTQ-affirming spaces, agencies, and individual allies; and

WHEREAS, many states throughout the nation continue to systemically persecute LGBTQ people by passing anti-LGBTQ legislation targeting LGBTQ families, LGBTQ children, transgender athletes, and LGTBQ students; and

WHEREAS, Woodcliff Lake has positioned itself as a safe place for LGBTQ people with expanded protections for all; and

NOW, THEREFORE, I, Carlos Rendo, Mayor of the Borough of Woodcliff Lake, proclaim June 2022 as

PRIDE MONTH

In Woodcliff Lake, and I encourage all people in our community to join in celebrating diversity and promoting inclusion and equal protection under the law, and I further encourage people to join me in eliminating discriminatory policies and practices toward any culture, race, or group.

Mayor Carlos Rendo

Councilman Stephen Falanga

Council President Jacqueline Gadaleta

Councilwoman Angela Hayes

Councilwoman Josephine Higgins

Councilwoman Jennifer Margolis

Councilman Richard Schnoll

PROCLAMATION

WHEREAS, Juneteenth is often referred to as our country's second Independence Day and has long been celebrated among the African American community, its historical significance has largely been omitted from educational curricula, making it relatively unknown to the side population; and

WHEREAS, despite the Emancipation Proclamation by President Abraham Lincoln on January, 1, 1863, and passage of the 13th Amendment by the U.S. Congress, more than 250,000 enslaved Africans and their descendants remained in bondage in the State of Texas until the arrival of Union troops at Galveston on the 19th day of June 1865; and

WHEREAS, when the news of their emancipation spread, following the reading of "General Order Number Three" by Major General Gordon Granger, the formerly enslaved people of Texas reacted with joyous celebrations, launching what would become an annual event known as Juneteenth; and

WHEREAS, the observance of Juneteenth evolved over time, leading up to January 1, 1980, when Texas became the first state in the nation to formally establish Juneteenth as an official holiday, thanks to the tireless efforts of the late, former State Representative Al Edwards, who served for more than 30 years in the Texas State Legislature; and

WHEREAS, we honor the legacy of those who first received the news on that unforgettable day in Galveston and understand that the joy reflected in the celebration of Juneteenth provides a salve and a buffer against the generational trauma of slavery and widespread systemic racism that limits Black prosperity and health to this day; and

WHEREAS, the Juneteenth National Independence Act, 415-14 was created for the people of the United States to acknowledge and celebrate the end of the Civil War and the emancipation of Black Americans and commit together to eradicating systemic racism that still undermines our founding ideals and collective prosperity.

NOW, THEREFORE, I, Carlos Rendo, do hereby proclaim June 19, 2022, as

JUNETEENTH DAY

and calls upon the people of Woodcliff Lake to observe this month with appropriate programs, activities, and reflections and to continue our efforts to create a world that is more just, equitable and prosperous for all.

Mayor Carlos Rendo

Councilman Stephen Falanga
Council President Jacqueline Gadaleta
Councilwoman Angela Hayes

Councilwoman Josephine Higgins
Councilwoman Jennifer Margolis
Councilman Richard Schnoll

**JUNE 2022 ENGINEER'S REPORT
BOROUGH OF WOODCLIFF LAKE
JUNE 14, 2022****1. Causeway Streetscape Improvements**

Project was awarded to Marini Brothers Construction Company Inc. for the amount of \$294,993.90. Preconstruction meeting was held on 5/9/2022 with the project anticipated to be completed this summer. Waiting on confirmation of start date with project to be completed while school is not in session.

2. Glen Road Bridge

NJDEP provided verbal approval to Neglia for the hydraulic calculations associated with the bridge replacement project on 4/6/2022 and we anticipate receipt of the permit on or about June 25, 2022. Amended bid plans, specifications, and engineer's estimate to be provided to Borough for review prior to re-bidding following receipt of the NJDEP Land Use Permit.

3. 2021 Road Program – 4 Cleanup

Milling, paving, and striping has been completed. Punch list has been provided to contractor for punch list completion followed by final invoicing and project closeout.

4. Woodcrest Drive Pumping Station

NJDEP Treatment Works Approval Application submitted to the NJDEP on 4/7/22 and is currently under review by the NJDEP. Neglia coordinating final construction drawings with pump vendor and DPW and addressing comments of the NJDEP at this time.

5. Galaxy Gardens Civil Design and NJDEP Land Use Permitting

Neglia reviewed the conceptual plans for the Galaxy Gardens park improvements and prepared a proposal for Civil Engineering Design Services and NJDEP Land Use Permitting for the project for review and consideration by the Borough. Neglia provided a preliminary concept plan showing improvements to the access to the church property for preliminary review and coordination purposes.

6. NJDOT Municipal Aid Grant – MA2023 – Campbell Avenue

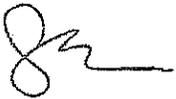
Neglia will provide an engineer's estimate and supporting information to be included in your grant writers grant application submission for the Borough's NJDOT MA2023 grant application for Campbell Avenue. Should the Borough be awarded a grant for the project, Neglia would provide a proposal for the design and bidding on the project.

7. Werimus Lane Pumping Station

Neglia understands the Borough is considering upgrades and modifications of the Werimus Lane Pumping Station. Neglia will provide a proposal for engineering design services for this project upon request.

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



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. 22-145
JUNE 20, 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.

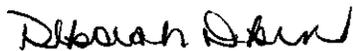
The minutes will be released within ninety (90) days or earlier upon the resolution of the matter through settlement or court decision and the time period for any and all appeals.

____ 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 June 20, 2022 that an Executive Session closed to the public shall be held on June 20, 2022 at 6:00 P.M. at the Borough of Woodcliff Lake offices located at 188 Pascack Road, Woodcliff Lake, New Jersey, for the discussion of matters relating to the specific items designated above.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 20, 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

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

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 22-146

JUNE 20, 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 5/31/2022	\$220,248.65
Payroll Released 6/15/2022	\$251,202.23

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:	\$ 342,845.86
Open Space:	\$ 5,001.50
Affordable Housing:	\$ 3,597.50
General Capital:	\$ 640,985.35
Escrow:	\$ 13,662.77

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 June 20, 2022.



Deborah A. 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	X			
Gadaleta			X			
Mayor Rendo						

REFUND PROPERTY TAXES FOR 2ND QUARTER 2022 AND THE CANCELLATION OF ALL FUTURE TAXES DUE TO GRANTING OF TOTALLY DISABLED VETERAN STATUS BY DEPARTMENT OF VETERANS AFFAIRS

RESOLUTION NO. 22-147 JUNE 20, 2022

WHEREAS, this resolution authorizes the municipality to refund 2nd quarter 2022 taxes and to cancel all future taxes due to the granting of totally disabled veteran status by the Department of Veterans Affairs per the Department's letter dated May 6, 2022 for Peter J. Kosco. Mr. Kosco is the owner of 22 Diane Court, Block 106, Lot 2, in the Borough of Woodcliff Lake.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, New Jersey, that the Tax Collector be and is hereby authorized to refund Mr. Kosco \$3,717.44 and to cancel all future taxes as per the 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 20, 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
Hayes						X
Higgins	X		X			
Margolis			X			
Schnoll		X	X			
Gadaleta			X			
Mayor Rendo						

RESOLUTION APPROVING HIRING OF SANITATION LABORER/DRIVER

RESOLUTION NO. 22-148

JUNE 20, 2022

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

WHEREAS, George Fusco has submitted a resume for said position; and

WHEREAS, George Fusco appointment, subject to his passing all required testing for said position, shall be effective July 1, 2022 with a starting annual salary of \$40,000.00; and

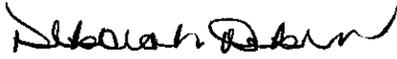
WHEREAS, the Borough Administrator and Superintendent of Department of Public Works have reviewed this matter and recommend that George Fusco be hired as a Sanitation Laborer/Driver subject to his passing of all required testing effective July 1, 2022 at an annual salary of \$40,000.00.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that George Fusco, subject to his passing of all required testing, be and he is hereby hired as a Sanitation Laborer/Drive for the Department of Public Works effective July 1, 2022 at an annual salary of \$40,000.00; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to the Department of Public Works and George Fusco 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 20, 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
Hayes						X
Higgins	X		X			
Margolis			X			
Schnoll		X	X			
Gadaleta			X			
Mayor Rendo						

RESOLUTION RENEWING LIQUOR LICENSE FOR WOODCLIFF FARMS dba WOODCLIFF MANOR

RESOLUTION NO. 22-149
JUNE 20, 2022

WHEREAS, WOODCLIFF MANOR, has applied for renewal of their respective Plenary Retail Consumption License; and

WHEREAS, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that Plenary Retail Consumption License No. 0268-33-004-002 is hereby granted to **WOODCLIFF MANOR**, for the sale of alcoholic beverages for the period of July 1, 2022 June 30, 2023, in accordance with the requirements of said Act and said Ordinance, on premises located at 25 Prospect Avenue.

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 20, 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
Hayes						X
Higgins	X		X			
Margolis			X			
Schnoll		X	X			
Gadaleta			X			
Mayor Rendo						

RESOLUTION RENEWING LIQUOR LICENSE FOR ARL WOODCLIFF LAKE MANAGEMENT LLC RECEIVER FOR CP WOODCLIFF LAKES (HILTON HOTEL)

RESOLUTION NO. 22-150
JUNE 20, 2022

WHEREAS, ARL WOODCLIFF LAKE MANAGEMENT LLC RECEIVER FOR CP WOODCLIFF LAKES (HILTON HOTEL), has applied for renewal of their respective Plenary Retail Consumption License (Hotel/Motel Exception); and

WHEREAS, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that Plenary Retail Consumption License No. 0268-36-006-006 is hereby granted to ARL WOODCLIFF LAKE MANAGEMENT LLC RECEIVER FOR CP WOODCLIFF LAKES (HILTON HOTEL), for the sale of alcoholic beverages for the period of July 1, 2022 to June 30, 2023, in accordance with the requirements of said Act and said Ordinance, on premises located at 200 Tice Boulevard.

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 20, 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
Hayes						X
Higgins	X		X			
Margolis			X			
Schnoll		X	X			
Gadaleta			X			
Mayor Rendo						

RESOLUTION RENEWING LIQUOR LICENSE FOR BAREBURGER, BB TICES CORNER LLC

RESOLUTION NO. 22-151

JUNE 20, 2022

WHEREAS, BAREBURGER, BB TICES CORNER LLC, has applied for renewal of their respective Plenary Retail Consumption License; and

WHEREAS, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that Plenary Retail Consumption License No. 0268-33-001-010 is hereby granted to **BAREBURGER, BB TICES CORNER LLC**, for the sale of alcoholic beverages for the period of July 1, 2022 to June 30, 2023, in accordance with the requirements of said Act and said Ordinance, on premises located at 453 Chestnut Ridge Road.

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 20, 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
Hayes						X
Higgins	X		X			
Margolis			X			
Schnoll		X	X			
Gadaleta			X			
Mayor Rendo						

RESOLUTION RENEWING LIQUOR LICENSE FOR SOL EJE, INC.

**RESOLUTION NO. 22-152
JUNE 20, 2022**

WHEREAS, SOL EJE, INC. has applied for renewal of their respective Plenary Retail Consumption License; and

WHEREAS, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that Plenary Retail Consumption License No. 0268-33-003-007 is hereby granted to **SOL EJE INC.** for the sale of alcoholic beverages for the period of July 1, 2022 to June 30, 2023, in accordance with the requirements of said Act and said Ordinance, on premises located at 42 Kinderkamack Road.

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 20, 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
Hayes						X
Higgins	X		X			
Margolis			X			
Schnoll		X	X			
Gadaleta			X			
Mayor Rendo						

RESOLUTION AUTHORIZING SALE OF BOROUGH EQUIPMENT AND VEHICLES

RESOLUTION NO. 22-153 JUNE 20, 2022

WHEREAS, the Borough desires to sell the following municipal property thru GovDeals as same are no longer needed or utilized by the Borough:

- a. 1987 Shelby Trailer VIN 1PH9PH162XHA208503S.
- b. 1974 Sewer Flusher Truck VIN:THV734V560542
- c. One (1) senior van VIN: 1FDXE458S5YHA30332
- d. Two (2) Ford Crown Victoria vehicles VIN: 2FABP7BV1BX161280;
VIN# 2FAHP71V68X108479
- e. One (1) SUV Explorer; VIN: 1FM5K8ARXFGA57782

WHEREAS, the Superintendent of the Department of Public Works has certified that the above referenced equipment and vehicles are no longer needed or utilized by the Borough, said certification being attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator has reviewed this matter and recommends that the above referenced municipal property be sold at auction thru GovDeals as same are no longer needed or utilized by the Borough.

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 following municipal property be sold at auction thru GovDeals:

- a. 1987 Shelby Trailer VIN 1PH9PH162XHA208503S.
- b. 1974 Sewer Flusher Truck VIN:THV734V560542
- c. One (1) senior van VIN: 1FDXE458S5YHA30332

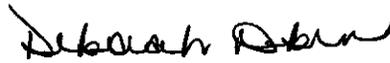
- d. Two (2) Ford Crown Victoria vehicles VIN: 2FABP7BV1BX161280;
VIN# 2FAHP71V68X108479
- e. One (1) SUV Explorer; VIN: 1FM5K8ARXFGA57782

BE IT FURTHER RESOLVED, that the Borough Administrator and/or the Superintendent of the Department of Public Works be and are hereby authorized and directed to take all steps necessary to effectuate the sale of the above referenced municipal property at auction thru GovDeals; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a certified copy of this resolution to GovDeals 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 20, 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
Hayes						X
Higgins	X		X			
Margolis			X			
Schnoll		X	X			
Gadaleta			X			
Mayor Rendo						

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE

JUNE 20, 2022

RESOLUTION NO. 22-154

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

Michael Levinson
87 Fairview Avenue
Woodcliff Lake, NJ 07677
\$626.50

WHEREAS, the Borough Construction Code Official and Borough Engineer have confirmed that this contractor has completed the work at 87 Fairview Avenue and have recommended that the escrow balances be released.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$626.50 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 June 20, 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
Hayes						X
Higgins	X		X			
Margolis			X			
Schnoll		X	X			
Gadaleta			X			
Mayor Rendo						

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE

JUNE 20, 2022

RESOLUTION NO. 22-155

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

Ryan Lee
3 Indian Drive
Woodcliff Lake, NJ 07677
\$1,142.50

WHEREAS, the Borough Construction Code Official and Borough Engineer have confirmed that this contractor has completed the work at 3 Indian Drive and have recommended that the escrow balances be released.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$1,142.50 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 June 20, 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
Hayes						X
Higgins	X		X			
Margolis			X			
Schnoll		X	X			
Gadaleta			X			
Mayor Rendo						

RESOLUTION RENEWING LIQUOR LICENSE FOR WOODCLIFF WINE CO.

RESOLUTION NO. 22-156

JUNE 20, 2022

WHEREAS, WOODCLIFF WINE CO, has applied for renewal of their respective Plenary Retail Distribution License; and

WHEREAS, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that Plenary Retail Distribution License No. 0268-44-002-008 is hereby granted to **WOODCLIFF WINE CO.** for the sale of alcoholic beverages for the period of July 1, 2022 to June 30, 2023, in accordance with the requirements of said Act and said Ordinance, on premises located at 500 Chestnut Ridge Road.

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 20, 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
Hayes						X
Higgins	X		X			
Margolis			X			
Schnoll		X	X			
Gadaleta			X			
Mayor Rendo						

**RESOLUTION APPROVING TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT
WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE CAMPBELL AVENUE
IMPROVEMENT PROJECT**

**RESOLUTION NO. 22-157
JUNE 20, 2022**

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as *MA-2023-Campbell Ave Improvement Project-00338* to the New Jersey Department of Transportation on behalf of the Borough of Woodcliff Lake.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Woodcliff Lake and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 20, 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
Hayes						X
Higgins	X		X			
Margolis			X			
Schnoll		X	X			
Gadaleta			X			
Mayor Rendo						

RESOLUTION APPROVING BIG BLUE SWIM SCHOOL USE OF OLD MILL POOL

RESOLUTION NO. 22-158

JUNE 20, 2022

WHEREAS, Big Blue Swim School located in Paramus desires to utilize the Old Mill Pool facility for training purposes on the following dates between the hours of 9:00 a.m. to 12:00 p.m.: July 5th thru July 8th; July 11th thru July 15th; and July 18th thru July 22nd at a cost of \$500.00 per day for a total of \$7,000.00; and

WHEREAS, the Borough Administrator and Parks and Recreation Committee have reviewed this request and recommend the approval of same; and

WHEREAS, in order for Big Blue Swim School to utilize the Old Mill Pool, it will be necessary to enter into a Hold Harmless Agreement with the Borough and will provide the appropriate Certificate of Insurance; and

WHEREAS, the Borough Attorney has prepared a Hold Harmless Agreement between the Borough and Big Blue Swim School, a copy of which is attached hereto and incorporated herein by reference and recommends the approval of same.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that the use of the Old Mill Pool facility by Big Blue Swim School for training purposes between the hours of 9:00 a.m. to 12:00 p.m. on the dates hereinabove referenced at a cost of \$500.00 per day for a total cost of \$7,000.00, be and is hereby approved; and

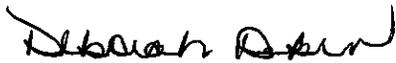
BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized and directed to

execute the attached Hold Harmless Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution together with the Hold Harmless Agreement to the Parks and Recreation Director and Big Blue Swim School immediately 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 20, 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
Hayes						X
Higgins	X		X			
Margolis			X			
Schnoll		X	X			
Gadaleta			X			
Mayor Rendo						

RESOLUTION APPROVING A DAY OF CELEBRATION OF VISIBILITY AND INCLUSIVITY FOR ALL AT WOODCLIFF LAKE POOL

RESOLUTION NO. 22-159 JUNE 20, 2022

WHEREAS, the Borough of Woodcliff Lake desires to hold a day of celebration of visibility and inclusivity at the Woodcliff Lake Pool open to all Woodcliff Lake residents on June 26, 2022 between the hours of 5:00-7:00 p.m. with a rain date of June 29, 2022;

WHEREAS, the purpose of this day of celebration of visibility and inclusivity is create unity, honor diversity and achieve equal human rights throughout the community and the world;

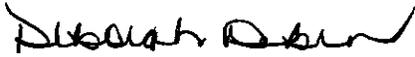
WHEREAS, the Borough Administrator and Parks and Recreation Committee have reviewed this matter and recommend the approval of same.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that a day of Celebration of Visibility and Inclusivity for All be held at the Woodcliff Lake Pool on June 26, 2022 between the hours of 5:00 p.m.-7:00 p.m. with a rain date of June 29, 2022; 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 to the Parks and Recreation Committee 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 20, 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
Hayes						X
Higgins	X		X			
Margolis			X			
Schnoll		X	X			
Gadaleta			X			
Mayor Rendo						

RESOLUTION AUTHORIZING DISPOSAL OF BOROUGH EQUIPMENT AND/OR VEHICLES

RESOLUTION NO. 22-160 JUNE 20, 2022

WHEREAS, the Borough desires to dispose of the following municipal property thru Teplitz Metals as same are no longer needed or utilized by the Borough:

- a. 40 yard Trash Compactor Container Inventory #109
- b. 20 yard Open Container Inventory #88
- c. 1995 International Dump Truck

WHEREAS, the Superintendent of the Department of Public Works has certified that the above referenced equipment and vehicles are no longer needed or utilized by the Borough, said certification being attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator has reviewed this matter and recommends that the above referenced municipal property be disposed at through Teplitz Metals as same are no longer needed or utilized by the Borough.

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 following municipal property be disposed of by Teplitz Metals:

- a. 40 yard Trash Compactor Container Inventory #109
- b. 20 yard Open Container Inventory #88
- c. 1995 International Dump Truck

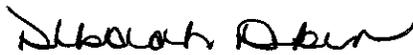
BE IT FURTHER RESOLVED, that the Borough Administrator and/or the Superintendent of the Department of Public Works be and are hereby authorized and directed to take all steps

necessary to effectuate the disposal of the above referenced municipal property through Teplitz Metals; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a certified copy of this resolution to Teplitz Metals 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 20, 2022.



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