

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MEETING MINUTES
AUGUST 16, 2022
6:30 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 Falanga, Hayes, Margolis and Margolis were present. Borough Attorney John Schettino was present, as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin. Council President Gadaleta arrived at 6:35 PM and Councilwoman Higgins was absent.

CLOSED SESSION

Resolution No. 22-181 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. 22-181 was made by Councilman Schnoll, second by Councilman Falanga and approved by Councilman Falanga, Council President Gadaleta, Councilwoman Hayes, Councilwoman Margolis, and Councilman Schnoll.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion to approve the Minutes of July 11, 2022 (Open) was made by Council President Gadaleta, second by Councilwoman Margolis and approved by Councilman Falanga, Council President

Gadaleta, Councilwoman Hayes, and Councilwoman Margolis. Councilman Schnoll abstained, and Councilwoman Higgins was absent.

Motion to approve the Minutes of July 11, 2022 (Closed) was made by Council President Gadaleta, second by Councilwoman Margolis and approved by Councilman Falanga, Council President Gadaleta, Councilwoman Hayes, and Councilwoman Margolis. Councilman Schnoll abstained, and Councilwoman Higgins was absent.

PUBLIC COMMENT

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

Ann Marie Borrelli, Woodcliff Lake, stated that the causeway is looking nice but is curious as to what else is planned for the beautification besides the walkway. Councilman Falanga stated that the walkway and flag poles were the first part of it. We will also be doing the fencing. We will be putting up a plaque at the train station to recognize all the residents who have donated trees over the years. Ms. Borrelli asked about the period. Mr. Padilla replied that we are waiting to hear about the fencing within the next couple of weeks and we will have to see about the trees. Council President Gadaleta stated that we are also looking for a landscape who would like to donate their time to doing some landscaping at the causeway. Ms. Borrelli asked if we would still be doing the path around the lake. Councilwoman Margolis replied that we are still working on this. The causeway came first but we are still working on this project.

Nancy Gross, Woodcliff Lake, stated that she was happy to hear that the Mayor and Council had decided to consider all the various properties that we have in town for the different opportunities that we have for open space. It seemed to her that all the different ideas were in one spot, the Galaxy site. Ms. Gross asked what the follow-up might be and what the intention is now and where we are. She is also concerned about Resolution No. 22-197 regarding the hiring of Neglia for the engineering and surveying. Clearly there needs to be surveying no matter what but it seems a little bit like the cart before the horse unless you do know what the actual plans are. Mr. Padilla replied that we will require engineering services for whatever undertaking takes place at Galaxy. We did add a sentence to that Resolution under the resolve that it states that it is hereby approved subject to the final approval of scope of the project by the Governing Body. The full engineering cannot be undertaken until the Governing Body makes a final determination for Galaxy. Ms. Gross stated that it is super exciting to have Party City in town. Ms. Gross asked if the agreement with Party City will be put the website. Mr. Padilla stated that once it is approved, it will be put on the website.

Alex Couto, Woodcliff Lake, stated that he has been a long-time client of Party City in Paramus and he welcomes them to our town and is glad that they are here.

Bert Taylor, Woodcliff Lake, stated that after listening to the comments about the causeway, walkway, and galaxy gardens, we are coming closer to having plans for Galaxy Gardens. He is

hoping that we can do something about the corner of Galaxy Gardens and make it safe before opening the park at Galaxy Gardens. He and his wife had made numerous requests about putting a light at this corner.

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

PARTY CITY PRESENTATION – led by Mayor Carlos Rendo

Mayor Rendo stated that it is with great pleasure to introduce Jason, Megan, and Jane. We have been working on this agreement for a year. It has been very pleasant meeting with the folks at Party City. Woodcliff Lake is extremely excited to have them in town. The company moving into town is required by the State of New Jersey to invest in a community benefits agreement with the town. After going back and forth, today comes the day that the Council has been given the Agreement to vote on. In essence, Party City will be contributing \$250,000 to the municipality over 10 years. That money will be used to pay off the bond that the Council is considering doing work on Galaxy Gardens. Part of the Agreement is that Party City will be actively involved in our community activities. Mr. Padilla stated that the NJ Merge program was created by the State. The agreement between Woodcliff Lake and Party City was the first one to be approved statewide. Mr. Padilla thanked the Party City team, Mayor Rendo, Councilman Schnoll, and some of the other folks on the committee but also the Bergen County Economic Development Corporation. This was a brand-new program and we all learned as we went along. Party City has also invested a great deal of funds in upgrading the facility. Mayor Rendo thanked the Party City Committee comprised of Councilman Richard Schnoll, Matt Berry, Rob Freidberg, and Mary Cummings.

Jason stated that the whole team has been fantastic. This is his first time doing this and it is a learning experience. They also won Office Deal of the Year in New Jersey that came out a couple of months ago. It has been a wonderful experience on his end. All the employees from top to bottom are really excited to be coming to Woodcliff Lake as is he since he has family and friends here as well. Megan stated that on behalf of everyone at Party City, they thank Mayor Rendo, Administrator Padilla and all the members of the Council who have invited them here today. They are thrilled to be here. Megan stated that Party City is not just a retailer, they are a global leader in the celebrations industry. Megan gave a bit of history about Party City and an overall description about their new headquarters. Jane thanked everyone since it was a new process for everyone. Council President Gadaleta thanked Party City for choosing Woodcliff Lake.

Resolution No. 22-203 Resolution Authorizing Endorsement for Street Renaming

ROLL CALL:

Motion: Schnoll

Second: Margolis

Ayes: Falanga, Gadaleta, Hayes, Margolis, Schnoll

Nays: None

Absent: Higgins

Abstain: None

Resolution No. 22-204 Resolution Approving Community Benefits Agreement with Party City Holdings, Inc., and the New Jersey Economic Development Authority

ROLL CALL:

Motion: Gadaleta

Second: Schnoll

Ayes: Falanga, Gadaleta, Hayes, Margolis, Schnoll

Nays: None

Absent: Higgins

Abstain: None

MAYOR'S REPORT

Mayor Rendo stated that there are people out there wondering what is going on with Fair Share Housing and 188 Broadway. We are still in litigation for 188 Broadway, but we are meeting with them and meeting with Fair Share Housing. We hope to have a solution by the end of the year.

MAYOR'S APPOINTMENT

Appointment of Raphael Maurrasse to the Board of Heath with a term expiring on December 31, 2023.

COUNCIL REPORTS

Councilman Falanga stated that overall the pool and camp has been going well this summer. We will give a more comprehensive report at our September meeting with details on membership with the camp and pool and how we did last year. We put the new pavilion at the pool and electric work will be done over the winter. The next big event coming up is our annual Oktoberfest which is taking place on October 1, 2022. Councilman Schnoll asked about the orange barrels at the pool. Councilman Falanga stated that we replastered the pool 2 years ago. We experienced problems the first year and the company came back to do some repairs and now unfortunately we are experiencing some problems again. We still have not paid the contractor their final payment from 2 years ago because we are holding that until they rectify the problem with the pool. It cannot be rectified during summer months because we want to keep the pool

open and filled with water. Once we drain the pool, we will look at it and make repairs.

Council President Gadaleta stated that several residents told her that they are happy with how the causeway is progressing. Council President Gadaleta stated that she was on a meeting regarding the air traffic noise, and it was discouraging. The towns are getting pushback because the pilots are customized using the current flight path and there is no incentive not to. They will continue to keep fighting the fight.

Councilwoman Hayes stated that she received a few phone calls regarding Galaxy Gardens over the past couple of weeks. There were some concerns regarding the number of dollars being spent. Another concern was the amphitheater and to the cost.

Councilwoman Margolis stated that we have a new tennis program starting at the tennis program on Wednesdays during the fall. We have had great enrollment so far. More information is on the website. When it is not leaf and snow season, DPW does a lot of clean-ups around the town. They have been busy with potholes, line striping, trimming shrubs, maintaining the fields including sprinkler, sewer maintenance, vehicle repairs and maintenance and they are getting ready for leaf pickup. Please check the collection schedule on the website. Also sign up for Recycle Coach. There is a shredding event coming in October. Do not flush anything in your sewer system besides what is meant to be there. Our DPW does an amazing job.

ADMINISTRATOR'S REPORT

Administrator Padilla stated that there is a Resolution on the Agenda for a referendum regarding open space. The reason we are putting it back on is because we are adding another section that we did not do last time. This will allow us to use the open space money that comes in every year to offset or pay off the bond.

ORDINANCE

Introduction Ordinance No. 22-08

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, AND A NEW FIRE TRUCK AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,750,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

ROLL CALL:

Motion: Gadaleta

Second: Schnoll

Ayes: Falanga, Gadaleta, Hayes, Margolis, Schnoll

Nays: None

Absent: Higgins

Abstain: None

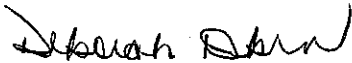
CONSENT AGENDA

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

ADJOURNMENT

MOTION to adjourn was made by Council President Gadaleta, second by Councilwoman Margolis and unanimously approved. Meeting adjourned at 8:15 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Deborah Dakin", written in a cursive style.

Deborah Dakin, RMC, CMR
Borough Clerk

ORDINANCE NO. 22-08

NOTICE OF PENDING BOND ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Borough Council of the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey, on August 15, 2022. It will be further considered for final passage, after public hearing thereon, at a meeting of the Borough Council to be held in the Municipal Building, 188 Pascack Road, Woodcliff Lake, New Jersey, on September 19, 2022 at 7:00 P.M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available, at no cost and during regular business hours, at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, AND A NEW FIRE TRUCK AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,750,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

The purposes, appropriations and bonds/notes authorized in this multipurpose bond ordinance are as follows:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of the following recreation and public improvements: (i) installation of fencing at various athletic fields and public properties; (ii) installation of bleachers at various athletic fields; (iii) installation of scoreboards at various athletic fields; and (iv) installation of locks at tennis courts.

Appropriation and Estimated Cost	\$ 144,500
Down Payment Appropriated	\$ 6,890
Bonds and Notes Authorized	\$ 137,610
Period of Usefulness	15 years

B. Acquisition of new additional furnishings for use at Old Mill Swim Pool consisting of (i) lounges, (ii) tables, (iii) chairs and (iv) umbrellas.

Appropriation and Estimated Cost	\$ 5,000
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Down Payment Appropriated	\$ 250
Bonds and Notes Authorized	\$ 4,750
Period of Usefulness	5 years

C. Acquisition of new additional or replacement equipment and machinery and a new fire truck, including original apparatus and equipment, for the use of the Fire Department consisting of (i) a combination rescue/engine fire truck and (ii) confined space rescue equipment.

Appropriation and Estimated Cost	\$1,320,000
Down Payment Appropriated	\$ 62,860
Bonds and Notes Authorized	\$1,257,140
Period of Usefulness	10 years

D. Acquisition of new additional or replacement equipment and machinery for the use of the Fire Department consisting of (i) turnout gear and (ii) personal protective equipment.

Appropriation and Estimated Cost	\$ 20,000
Down Payment Appropriated	\$ 1,000
Bonds and Notes Authorized	\$ 19,000
Period of Usefulness	5 years

E. Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment for the use of the Office of Emergency Management (OEM) consisting of (i) portable radios and (ii) portable light towers.

Appropriation and Estimated Cost	\$ 26,000
Down Payment Appropriated	\$ 1,240
Bonds and Notes Authorized	\$ 24,760
Period of Usefulness	10 years

F. Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment for the use of the Police Department consisting of (i) license plate reader equipment, (ii) a mobile sign board and (iii) radar speed signs.

Appropriation and Estimated Cost	\$ 51,000
Down Payment Appropriated	\$ 2,430
Bonds and Notes Authorized	\$ 48,570
Period of Usefulness	10 years

G. Undertaking of various improvements to public buildings and facilities.

Appropriation and Estimated Cost	\$ 339,000
Down Payment Appropriated	\$ 16,150
Bonds and Notes Authorized	\$ 322,850
Period of Usefulness	10 years

H. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of a rack body truck with plow and salter for the use of the Department of Public Works ("DPW").

Appropriation and Estimated Cost	\$ 235,000
Down Payment Appropriated	\$ 15,140
Bonds and Notes Authorized	\$ 219,860
Period of Usefulness	5 years

I. (i) Undertaking of sanitary sewer system improvements, including, but not limited to, pump station upgrades and (ii) acquisition of new additional or replacement equipment and machinery consisting of a mower for the use of the DPW.

Appropriation and Estimated Cost	\$ 70,000
Down Payment Appropriated	\$ 3,340
Bonds and Notes Authorized	\$ 66,660
Period of Usefulness	15 years

J. Undertaking of the following infrastructure improvements: (i) reconstruction of the retaining wall on Oak Avenue within the Old Mill Sports Complex; and (ii) the 2022 Road Improvement Program (including drainage, curb and sidewalk improvements, where necessary) at various locations, as set forth on a list prepared by the Borough Engineer on file or to be placed on file with the Borough Clerk, and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the list referred to in clause (ii) of the preceding sentence. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 539,500
Down Payment Appropriated	\$ 25,700
Bonds and Notes Authorized	\$ 513,800
Period of Usefulness	10 years

Aggregate Appropriation and Estimated Cost	\$2,750,000
Aggregate Down Payment Appropriated	\$ 135,000
Aggregate Amount of Bonds and Notes Authorized	\$2,615,000

Grants (if any) Appropriated: \$-0-

Section 20 Costs: \$149,500

Average Useful Life: 9.92 years

This Notice is published pursuant to N.J.S.A. 40A:2-17.

Deborah A. Dakin, RMC, CMR
Borough Clerk
Borough of Woodcliff Lake
County of Bergen
State of New Jersey



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		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. 22-181 AUGUST 15, 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.

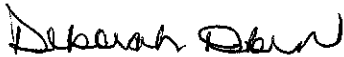
The minutes will be released within ninety (90) days or earlier upon the resolution of the matter through settlement or court decision and the time period for any and all appeals.

____ 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.

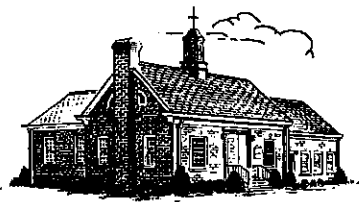
NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, assembled in public session on August 15, 2022 that an Executive Session closed to the public shall be held on August 15, 2022 at 6:00 P.M. at the Borough of Woodcliff Lake offices located at 188 Pascack Road, Woodcliff 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 August 15, 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
Margolis			X			
Schnoll	X		X			
Gadaleta		X	X			
Mayor Rendo						

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 22-182 AUGUST 15, 2022

BE IT RESOLVED, that the following Payroll Disbursements made by the Treasurer since the last meeting are proper and hereby ratified and approved:

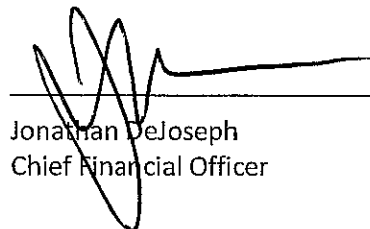
Payroll Released 7/15/2022	\$236,293.21
Payroll Released 7/30/2022	\$266,686.24
Payroll Released 8/15/2022	\$257,982.21

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:	\$ 556,123.18
Trust/Other:	\$ 41,579.16
Affordable Housing:	\$ 12,915.00
General Capital:	\$ 433,193.45
Escrow:	\$ 13,272.13

CERTIFICATION OF FUNDS

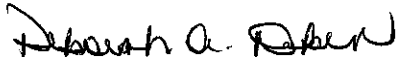
I, Jonathan DeJoseph, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements and Payment of Claims.



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 August 15, 2022.

A handwritten signature in black ink, appearing to read "Deborah A. Dakin". The signature is written in a cursive style with a horizontal line underneath.

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
Margolis			X			
Schnoll	X		X			
Gadaleta		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES CAUSED BY TAX COURT JUDGEMENT DOCKET #007298-2020

RESOLUTION NO. 22-183
AUGUST 15, 2022

WHEREAS, the owners of Block 1701 Lot 1.08, 15 Folding Farm Court, Woodcliff Lake N.J. has been successful in their appeal to The Tax Court of New Jersey and having agreed upon a settlement adjusting their assessed value as follows:

2020 Assessment from Tax Duplicate		Tax Court Judgment
360,600	LAND	360,600 LAND
963,700	IMPROVEMENTS	888,700 IMPROVEMENTS
1,324,300	TOTAL ASSESSMENT	1,249,300 TOTAL ASSESSMENT

WHEREAS, this has resulted in an overpayment of property tax for the year 2020 in the amount of **\$1,572.75**; and

TOTAL REFUND FOR 2020 = \$1,575.75

WHEREAS, they have been awarded this judgment and therefore are entitled to a refund.

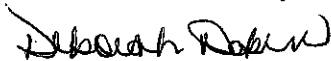
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Tax Collector be authorized to refund the overpayment of **\$1,575.75** for the year **2020** to the owner of record **CHOU, ROBERT & KATHY c/o ROBERT SPIOTTI ESQ.**

CHECK MAILED TO

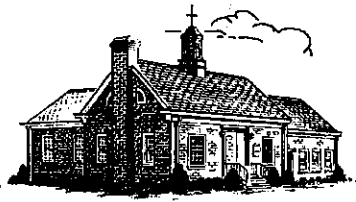
Spiotti & Associates, P.C.
612 Godwin Ave.
Midland Park, NJ 07432
Robert Spiotti, Esq.

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 August 15, 2022.

A handwritten signature in black ink, appearing to read "Deborah Dakin", is written over a horizontal line.

**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
Margolis			X			
Schnoll	X		X			
Gadaleta		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES CAUSED BY TAX COURT JUDGEMENT DOCKET #006321-2020

RESOLUTION NO. 22-184
AUGUST 15, 2022

WHEREAS, the owners of Block 1701 Lot 1.06, 7 Folding Farm Court, Woodcliff Lake N.J. has been successful in their appeal to The Tax Court of New Jersey and having agreed upon a settlement adjusting their assessed value as follows:

<u>2020 Assessment from Tax Duplicate</u>	<u>Tax Court Judgment</u>
324,000 LAND	324,000 LAND
995,400 IMPROVEMENTS	901,000 IMPROVEMENTS
1,319,400 TOTAL ASSESSMENT	1,225,000 TOTAL ASSESSMENT

WHEREAS, this has resulted in an overpayment of property tax for the year 2020 in the amount of \$1,983.34; and

TOTAL REFUND FOR 2020 = \$1,983.34

WHEREAS, they have been awarded this judgment and therefore are entitled to a refund.

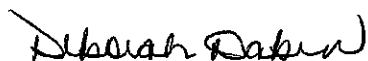
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Tax Collector be authorized to refund the overpayment of **\$1,983.34** for the year **2020** to the owner of record SINGH, JASJIT & MANJIT KAUR c/o ROBERT SPIOTTI ESQ.

CHECK MAILED TO

Spiotti & Associates, P.C.
612 Godwin Ave.
Midland Park, NJ 07432
Robert Spiotti, Esq.

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 August 15, 2022.

A handwritten signature in black ink, appearing to read "Deborah Dakin", is written over a horizontal line.

**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
Margolis			X			
Schnoll	X		X			
Gadaleta		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING RAFFLE LICENSE TO PASCACK VALLEY PBA LOCAL 206

RESOLUTION NO. 22-185
AUGUST 15, 2022

WHEREAS, a raffle application has been made by the Pascack Valley PBA Local 206 50/50 raffle to be held on October 9, 2022; and

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

NOW, THEREFORE, BE IT RESOLVED that the raffle license application of the Pascack Valley PBA Local 206 is hereby approved, and the Borough Clerk is authorized to issue Raffle License RA22-06.

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 August 15, 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
Margolis			X			
Schnoll	X		X			
Gadaleta		X	X			
Mayor Rendo						

RESOLUTION APPROVING HOLD HARMLESS AND LICENSE AGREEMENT FOR PROPERTY LOCATED AT 20 REEDS LANE

RESOLUTION NO. 22-186
AUGUST 15, 2022

WHEREAS, the property owner of the premises located at 20 Reeds Lane, Block 2006, Lot 4 in the Borough of Woodcliff Lake desires to install Belgian block curbing within the Borough's right-of-way and in accord with the property owner's construction of a single-family home on the premises; and

WHEREAS, as a condition of same, a Hold Harmless and License Agreement must be entered into between the property owner and the Borough; and

WHEREAS, it is necessary for the property owner to agree to indemnify and hold the Borough of Woodcliff Lake harmless for any and all liability claims, costs and attorneys' fees arising out of or associated with this Hold Harmless and License Agreement for the property located at 20 Reeds Lane; and

WHEREAS, the Borough Attorney has prepared a Hold Harmless and License Agreement between the Borough and the property owner, a copy of which is attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that the attached Hold Harmless and License Agreement between the Borough and the owner of the property located at 20 Reeds lane, Block 2006, Lot 4 in the Borough, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the mayor is hereby authorized and directed to execute the Hold Harmless and License Agreement on behalf of the Borough; and

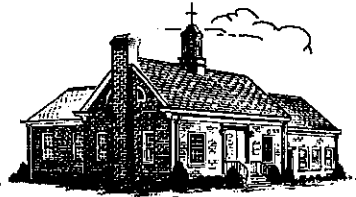
BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a certified copy of this Resolution together with the Hold Harmless and License Agreement to the property owner upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of August 15, 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
Margolis			X			
Schnoll	X		X			
Gadaleta		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING A REFUND OF PERMIT FEES

RESOLUTION NO. 22-187

August 15, 2022

WHEREAS, Douglas Siegel, the owner of property at 11 Cambridge Road submitted a permit to build an addition of a porch as well as a permit update to fix the basement stairs; and

WHEREAS, the owner, Douglas Siegel has requested the permit fee be returned as he no longer wishes to have the work constructed, abandoning the permits; and

WHEREAS, the DCA fees and 20% of the permit fees remain with the Borough for plan review, and the amount of \$1,360.00 be returned to Mr. Douglas Siegel

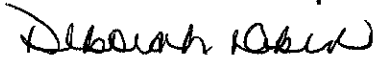
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the payment of \$1,360.00 to the owner listed below:

PAYMENT TO:

Douglas Siegel
11 Cambridge Road
Woodcliff Lake NJ 07677

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of August 15, 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
Margolis			X			
Schnoll	X		X			
Gadaleta		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING THE INSERTION IN BUDGET OF SPECIAL ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 2022 DRIVE SOBER OR GET PULLED OVER STATEWIDE LABOR DAY CRACKDOWN

RESOLUTION NO. 22-188
AUGUST 15, 2022

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve insertion of any Special Item of Revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and,

WHEREAS, the Borough of Woodcliff Lake has been awarded \$7,000.00 from the 2022 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant Program and wishes to include this amount as a revenue item.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, hereby requests the Director of the Division of Local Government Services to approve insertion of an item of revenue in the budget of the year 2022 in the sum of \$7,000.00 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public and Private Revenues Offset with Appropriations:

2022 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown

BE IT FURTHER RESOLVED that a like sum of \$7,000.00 be and is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from "CAPS"

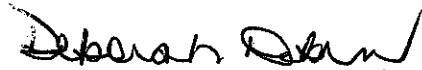
Public and Private Offset by Revenues:

2022 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown

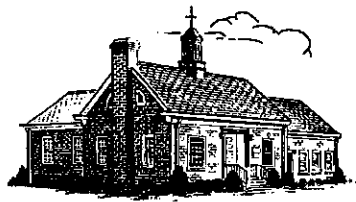
BE IT FURTHER RESOLVED, that the Borough Certified Municipal Finance Officer shall provide an electronic certified copy of this resolution to the Director of Local Government Services for approval.

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 August 15, 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
Margolis			X			
Schnoll	X		X			
Gadaleta		X	X			
Mayor Rendo						

**AUTHORIZING THE INSERTION IN BUDGET OF SPECIAL ITEM OF REVENUE AND
APPROPRIATION – CHAPTER 159
2022 COUNTY OF BERGEN ADA RAMP REPLACEMENT PROGRAM**

**RESOLUTION NO. 22-189
AUGUST 15, 2022**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve insertion of any Special Item of Revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough of Woodcliff Lake has been awarded \$60,223.66 from the County of Bergen ADA Ramp Replacement Program and wishes to include this amount as a revenue item.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, hereby requests the Director of the Division of Local Government Services to approve insertion of an item of revenue in the budget of the year 2022 in the sum of \$60,223.66 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public and Private Revenues Offset with Appropriations:

County of Bergen ADA Ramp Replacement Program

BE IT FURTHER RESOLVED that a like sum of \$60,223.66 be and is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from "CAPS"

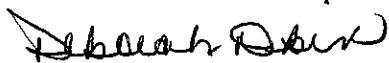
Public and Private Offset by Revenues:

County of Bergen ADA Ramp Replacement Program

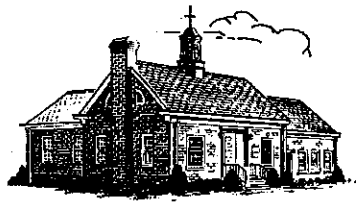
BE IT FURTHER RESOLVED, that the Borough Certified Municipal Finance Officer shall provide an electronic certified copy of this resolution to the Director of Local Government Services for approval.

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 August 15, 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
Margolis			X			
Schnoll	X		X			
Gadaleta		X	X			
Mayor Rendo						

**AUTHORIZING THE INSERTION IN BUDGET OF SPECIAL ITEM OF
REVENUE AND APPROPRIATION – CHAPTER 159
2022 DISTRACTED DRIVING STATEWIDE CRACKDOWN GRANT**

**RESOLUTION NO. 22-190
AUGUST 15, 2022**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve insertion of any Special Item of Revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough of Woodcliff Lake has been awarded \$5,124.02 from the 2022 Distracted Driving Statewide Crackdown Grant Program and wishes to include this amount as a revenue item.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, hereby requests the Director of the Division of Local Government Services to approve insertion of an item of revenue in the budget of the year 2022 in the sum of \$5,124.02 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public and Private Revenues Offset with Appropriations:

2022 Distracted Driving Statewide Crackdown Grant

BE IT FURTHER RESOLVED that a like sum of \$5,124.02 be and is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from "CAPS"

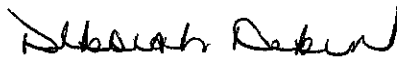
Public and Private Offset by Revenues:

2022 Distracted Driving Statewide Crackdown Grant

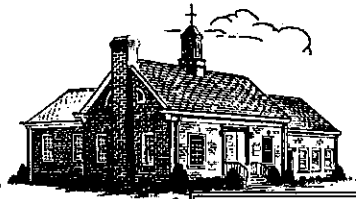
BE IT FURTHER RESOLVED, that the Borough Certified Municipal Finance Officer shall provide an electronic certified copy of this resolution to the Director of Local Government Services for approval.

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 August 15, 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
Margolis			X			
Schnoll	X		X			
Gadaleta		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING THE HIRING OF CROSSING GUARD

RESOLUTION NO. 22-191

AUGUST 15, 2022

WHEREAS, there presently exists an opening for a Crossing Guard in the Borough; and

WHEREAS, the Borough has received an application from Donald Galgano for the position of Crossing Guard; and

WHEREAS, the Detective Bureau has completed its background investigation of both applicants and approve of same; and

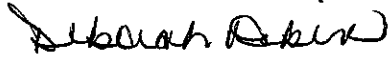
WHEREAS, the Borough Administrator has reviewed this matter and recommends the hiring of Donald Galgano at an hourly rate of \$22.00 per hour.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the hiring of Donald Galgano as Crossing Guard at an hourly rate of \$22.00 per hour be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution to the Police Department 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 August 15, 2022.

A handwritten signature in black ink, appearing to read "Deborah Dakin", written over a horizontal line.

**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
Margolis			X			
Schnoll	X		X			
Gadaleta		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING THE HIRING OF CROSSING GUARD

RESOLUTION NO. 22-192 AUGUST 15, 2022

WHEREAS, there presently exists an opening for a Crossing Guard in the Borough; and

WHEREAS, the Borough has received an application from Elena Galgano for the position of Crossing Guard; and

WHEREAS, the Detective Bureau has completed its background investigation of both applicants and approve of same; and

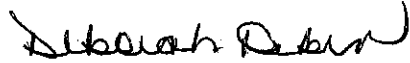
WHEREAS, the Borough Administrator has reviewed this matter and recommends the hiring of Elena Galgano at an hourly rate of \$22.00 per hour.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the hiring of Elena Galgano as Crossing Guard at an hourly rate of \$22.00 per hour be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution to the Police Department 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 August 15, 2022.

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**DEBORAH DAKIN, RMC, CMR
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BOROUGH OF WOODCLIFF LAKE

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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
Margolis			X			
Schnoll	X		X			
Gadaleta		X	X			
Mayor Rendo						

RESOLUTION APPROVING CONNECTONE UPDATED BANKING AGREEMENT

RESOLUTION NO. 22-193

AUGUST 15, 2022

WHEREAS, the Borough of Woodcliff Lake is in receipt of an updated Business eBanking and Business Mobile Banking Agreement from ConnectOne Bank; and

WHEREAS, the Business eBanking and Business Mobile Banking Agreement, a copy of which is attached hereto and incorporated herein by reference, outlines the terms and conditions between the Borough and ConnectOne Bank; and

WHEREAS, the Borough Administrator, Chief Financial Officer and Borough Attorney have reviewed the attached Business eBanking and Business Mobile Banking Agreement attached hereto and incorporated herein by reference, and recommend the approval of same.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that the updated banking agreement between the Borough of Woodcliff Lake and ConnectOne Bank for Business eBanking and Business Mobile Banking Services be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer be and is hereby authorized and directed to execute the attached Business eBanking and Business Mobile Banking Services 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 copy of this resolution together with the Business eBanking and Services Agreement to ConnectOne Bank 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 August 15, 2022.

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



BOROUGH OF WOODCLIFF LAKE

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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
Margolis			X			
Schnoll	X		X			
Gadaleta		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING RENEWAL OF OPEN SPACE TRUST FUND NOVEMBER BALLOT QUESTION

RESOLUTION NO. 22-194 AUGUST 15, 2022

WHEREAS, at the general elections held in 2005, 2010 and 2015, a majority of the voters of the Borough of Woodcliff Lake approved propositions imposing and renewing the imposition of an annual levy of between \$0.01 and \$0.02 per \$100.00 of assessed value of real property located in the Borough for the establishment of an Open Space Trust Fund for the purchase of property, development rights and easements within the Borough for the purpose of preservation of agricultural lands and open space or repayment of loans used for the purpose of same for a seven (7) year period; and

WHEREAS, the current continuation of the funding of the Open Space Trust Fund expired on December 31, 2020; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake desires that the public consider re-continuation of the current annual tax levy, by public referendum for a further seven (7) years.

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 question shall be forwarded to the Bergen County Clerk for inclusion on the November 8, 2022 General Election ballot for consideration by the voters of the Borough of Woodcliff Lake:

BINDING QUESTION

() Yes. Shall the Borough of Woodcliff Lake continue an Open Space Trust Fund which will be funded in the following manner for the following purposes:

() No.

- A. The Open Space Trust Fund shall be funded through the collection of local property taxes in the following amount: \$0.01 per \$100.00 of assessed value per year for a period not to exceed seven (7) years.
- B. These funds shall be used for the purchase of open space so as to preserve such land as open space, and to keep said land in its natural state.
- C. If no open space is available for purchase, then the monies in said fund shall be used for such other passive recreation, conservation, farmland preservation or historic preservation purposes as may be permitted by law, to be determined following a public hearing.
- D. Open Space Trust Fund monies may also be used to pay debt service on indebtedness issued or incurred by the Borough for the purposes set forth in Section B and C above.


INTERPRETATIVE STATEMENT

This binding referendum will give the elected officials of Woodcliff Lake the sentiment of the voters concerning the continuation of Woodcliff Lake's Open Space Trust Fund. This Trust Fund was established in accord with the public's sentiment to authorize the acquisition of real property for open space purposes. The Borough Council will determine the yearly rate, which would be \$0.01 (one cent) for each one hundred (\$100) dollars of real property assessment. Therefore, as an example, the owner of a house assessed at \$767,962.00 (the average assessment of a home in the Borough) would pay a yearly open space tax that will not exceed \$77.00 each year. An affirmative vote would allow the Borough to continue to collect this special levy for a period of seven (7) years, at which time the Governing Body would again submit a proposition for public referendum. If open space is not available for purchase, the monies in the Fund would be used for such other passive recreation, conservation, farmland preservation or historic preservation purposes as may be permitted by law, to be determined following a public hearing. Open space monies may also be used to pay debt service on Borough indebtedness incurred for any of the authorized purposes.

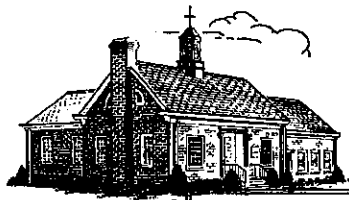
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Bergen County Clerk is hereby requested to print the binding referendum and interpretative statement on the official ballot for the General Election to be held November 8, 2022.

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 August 15, 2022.

A handwritten signature in black ink, appearing to read "Deborah Dakin", written over a horizontal line.

**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
Margolis			X			
Schnoll	X		X			
Gadaleta		X	X			
Mayor Rendo						

RESOLUTION APPROVING PROPOSAL FOR APPRAISAL OF 300 TICE BOULEVARD, BLOCK 301, LOT 3.03

**RESOLUTION NO. 22-195
AUGUST 15, 2022**

WHEREAS, the Borough of Woodcliff Lake is seeking to have an appraisal report prepared for the pending tax appeal for the years 2018-2021 of the property located at 300 Tice Boulevard, Block 301, Lot 3.03 owned by Hudson Tice; and

WHEREAS, McNerney & Associates, Inc. has submitted a proposal in order to prepare an appraisal report for the pending tax appeal in the amount of \$15,500.00 together with compensation at the rate of \$100.00 per hour for any time expended should they be required by subpoena or otherwise to become involved in any litigation or legal proceeding regarding this matter; and

WHEREAS, the Borough Administrator and Tax Appeal Attorney have reviewed this matter and recommend that McNerney & Associates Inc. be authorized to prepare an appraisal report as hereinabove referenced; and

WHEREAS, the Chief Financial Officer of the Borough has certified that the funds are available for the preparation of an appraisal report for the pending tax appeal, said certification being attached hereto and incorporated herein by reference.

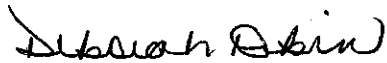
NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that the attached proposal in the amount of \$15,500.00 submitted by McNerney & Associates Inc. to prepare an appraisal report for the pending tax appeal for tax years 2018-2021 of the property known as Block 301, Lot

3.03 located at 300 Tice Boulevard owned by Hudson Tice, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to McNerney & Associates, Inc. upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of August 15, 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
Margolis			X			
Schnoll	X		X			
Gadaleta		X	X			
Mayor Rendo						

RESOLUTION APPROVING SURVEYING AND ENGINEERING SERVICES AT WERIMUS LANE PUMPING STATION

**RESOLUTION NO. 22-196
AUGUST 15, 2022**

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

- (a) On a lump sum basis for a cost of \$17,900.00 representing phase I – Engineering Services; and
- (b) On a material basis for a cost of \$500.00 representing Phase II-Estimated Reimbursable Expenses; and

WHEREAS, the Borough intends to connect sanitary sewerage from the Werimus Lane pump station to the Borough of Hillsdale's sewerage system in an effort to eliminate the existing pump station pending the preliminary survey and engineering study; and

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

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

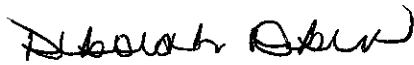
NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that the Agreement submitted by Neglia Engineering Associates for Surveying and Engineering Services at the Werimus Lane Pumping Station be and is hereby approved; and

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

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of August 15, 2022.

A handwritten signature in black ink, appearing to read "Deborah Dakin", is written over a horizontal line.

**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
Margolis			X			
Schnoll	X		X			
Gadaleta		X	X			
Mayor Rendo						

201-391-4977
Fax 201-391-8830

RESOLUTION APPROVING SURVEYING AND ENGINEERING SERVICES AT GALAXY GARDENS

RESOLUTION NO. 22-197

AUGUST 15, 2022

WHEREAS, the Borough is in receipt of a proposal from Neglia Engineering Associates for Surveying and Engineering Services at the Galaxy Gardens as follows:

- (1) On a time and material basis for an estimated cost not to exceed \$48,900.00 representing Phase I-Design Development Site Engineering and NJDEP Land Use Permitting representing Engineering Service;
- (2) On a time and material basis for an estimated cost not to exceed \$59,900.00 representing Phase II-Construction Documents and Bidding representing Engineering Services; and
- (3) On a material basis for a cost of \$3,500.00 representing Phase III-Estimated Reimbursable Expenses; and

WHEREAS, funding for the Surveying and Engineering Services shall be utilized from the Borough's Open Space Trust Fund; and

WHEREAS, the Chief Financial Officer has certified that said funds are available in the open space budget account no. 2-17-55-960-003; and

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

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that the Agreement submitted by Neglia Engineering Associates for Surveying and Engineering Services at Galaxy Gardens be and is hereby approved subject to the final approval of scope of the project by the Governing Body; and

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

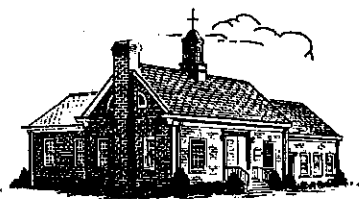
BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the signed Agreement to Neglia Engineering Associates upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of August 15, 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
Margolis			X			
Schnoll	X		X			
Gadaleta		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING AMENDMENT TO INTERLOCAL AGREEMENT FOR THE PROVISION OF STREET SWEEPING SERVICES FOR THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 22-198
AUGUST 15, 2022

WHEREAS, the Borough of Woodcliff Lake and the Borough of Paramus have previously entered into an Interlocal Agreement for the provision of street sweeping services; and

WHEREAS, the Agreement was based upon the cost of disposal at the time that the Agreement was entered into; and

WHEREAS, the rate for disposal of the material accumulated by the street sweeper has risen precipitously due to the closing nearby disposal facility; and

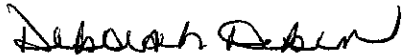
WHEREAS, the Borough of Paramus and the Borough of Woodcliff Lake desire to amend the existing Agreement regarding the provision of street sweeping services.

NOW, THEREFORE BE IT RESOLVED, that it is agreed that the cost of disposal shall be calculated at ninety (\$90.00) dollars per ton plus three (\$3.00) dollars per ton recycling fee for a total of ninety-three (\$93.00) dollars per ton. This rate shall be subject to change, from time to time, to remain consistent with the cost of disposal;

AND IT IS FURTHER AGREED that in all other respects, the Interlocal Agreement shall remain in full force and effect.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of December 20, 2021.



**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
Margolis			X			
Schnoll	X		X			
Gadaleta		X	X			
Mayor Rendo						

201-391-4977
Fax 201-391-8830

RESOLUTION APPROVING FTA ANNUAL CERTIFICATIONS AND ASSURANCES FOR FEDERAL ASSISTANCE

RESOLUTION NO. 22-199

AUGUST 15, 2022

WHEREAS, the Borough of Woodcliff Lake currently receives or will receive funding and/or vehicle(s) through NJ Transit from a Federal Transit Administration ("FTA") grant(s); and

WHEREAS, in order to receive same, NJ Transit must certify annually to the FTA that various applicable rules and regulations are being complied with; and

WHEREAS, the Borough must submit its annual certifications and assurances federal assistance forms for 2021 and 2022 to NJ Transit; and

WHEREAS, the Borough Administrator has reviewed the attached annual certifications and assurances federal assistance forms and recommends the approval of same; and

WHEREAS, the Borough Attorney has affirmed to the Borough, by affixing his signature, that it has the authority under state and local law to make and comply with the Certifications and Assurances as reflected on the attached annual certifications and assurances forms.

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 2021/2022 Annual Certifications and Assurances Federal Assistance forms attached hereto and incorporated herein by reference, be and are hereby approved; and

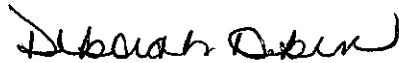
BE IT FURTHER RESOLVED, that the Borough take any and all steps necessary to

effectuate the submission of the 2021/2022 Annual Certifications and Assurances for Federal Assistance forms; 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 completed forms to NJ Transit 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 August 15, 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
Margolis			X			
Schnoll	X		X			
Gadaleta		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING APPLICATION FOR A GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS AMERICAN RESCUE FIREFIGHTER GRANT PROGRAM

RESOLUTION NO. 22-200
AUGUST 15, 2022

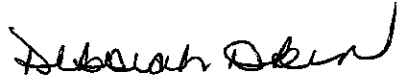
WHEREAS, the Borough of Woodcliff Lake desires to apply for and obtain a grant from the New Jersey Department of Community Affairs American Rescue Plan Firefighter Grant Program for approximately \$74,881.88 to carry out a project to purchase 19 sets of turnout gear, 42 particle hoods, and 42 structural firefighting gloves for the Woodcliff Lake Fire Department.

BE IT RESOLVED, that the Borough of Woodcliff Lake does hereby authorize the application for such a grant and recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Woodcliff Lake and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the Mayor and/or Administrator are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

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 August 15, 2022.

A handwritten signature in black ink, appearing to read "Deborah Dakin", written over a horizontal line.

**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
Margolis			X			
Schnoll	X		X			
Gadaleta		X	X			
Mayor Rendo						

RESOLUTION APPROVING PAYMENT VOUCHER 1 FOR WOODCLIFF AVENUE CAUSEWAY STREETScape

RESOLUTION NO. 22-201
AUGUST 15, 2022

WHEREAS, the Borough of Woodcliff Lake and Marini Brothers Construction previously entered into a contract agreement for the Woodcliff Avenue Causeway Streetscape Project; and

WHEREAS, Neglia Engineering has submitted Payment Voucher 1, a copy of which is attached hereto and incorporated herein by reference, to be paid to Marini Brothers Construction in the amount of \$107,656.92; and

WHEREAS, the Borough Administrator and Finance Officer have reviewed Payment Voucher 1 attached hereto and incorporated herein by reference, submitted by Neglia Engineering with regard to this matter and recommend the approval of same; and

WHEREAS, the Chief Financial Officer has certified that the funds are available for Payment Voucher 1, said certification being attached hereto and incorporated herein by reference.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey, that Payment Voucher 1 submitted by Neglia Engineering for the Woodcliff Avenue Causeway Streetscape Project in the amount of \$107,656.92 to be paid to Marini Brothers Construction be and is hereby approved; and

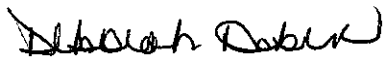
BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized

and directed to take all steps necessary to effectuate payment to Marini Brothers Construction in accord with Payment Voucher 1 attached hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to Neglia Engineering and Marini Brothers Construction Inc. upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of August 15, 2022.



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

**BOROUGH OF WOODCLIFF LAKE
CAPITAL BUDGET AMENDMENT**

Resolution No. 22-202

Whereas, the local capital budget for the year 2021 was adopted on the 11th day of July, 2022; and,
Whereas, it is desired to amend said adopted capital budget section,
Now, Therefore Be It Resolved, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen
that the following amendment(s) to the adopted capital budget section of 2022 be made:

RECORDED VOTE
(Insert last names)

AYES (*Kalanga*
(*Gadalista*
(*Hayes*
(*Nargolis*
(*Schnoll*

NAYS (((((

ABSTAIN (((((*Higgins*

FROM
CAPITAL BUDGET (Current Year Action)
2022

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2022					6 TO BE FUNDED IN FUTURE YEARS
				5a 2022 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Volunteer Fire Department		\$ 1,597,000			\$ 48,500			\$ 921,500	\$ 627,000
OEM		55,500			1,300			24,700	29,500
Police		772,000			7,300			138,700	626,000
Building and Grounds		673,400			17,950			341,050	314,400
DPW		2,875,000			52,000			988,000	1,835,000
Rec		159,500			7,975			151,525	-
TOTAL ALL PROJECTS		\$ 6,132,400	\$ -	\$ -	\$ 135,025	\$ -	\$ -	\$ 2,565,475	\$ 3,431,900

6 YEAR CAPITAL PROGRAM 2022 - 2027
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2022	2023	2024	2025	2026	2027
Volunteer Fire Department		\$ 1,597,000		\$ 970,000	\$ 165,000	\$ 92,000	\$ 105,000	\$ 120,000	\$ 145,000
OEM		55,500		26,000	29,500				
Police		772,000		146,000	232,000	74,000	135,000	50,000	135,000
Building and Grounds		673,400		359,000	260,000	32,400	22,000		
DPW		2,875,000		1,040,000	320,000	540,000	395,000	340,000	240,000
Rec		159,500		159,500					
TOTALS ALL PROJECTS		\$ 6,132,400	\$ -	\$ 2,700,500	\$ 1,006,500	\$ 738,400	\$ 657,000	\$ 510,000	\$ 520,000

3 YEAR CAPITAL PROGRAM 2022 - 2027
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2022	Future Years				General	Self Liquidating	Assessment	School
Volunteer Fire Department	\$ 1,597,000			\$ 79,850			\$ 1,517,150			
OEM	55,500			2,775			52,725			
Police	772,000			38,600			733,400			
Building and Grounds	673,400			33,670			639,730			
DPW	2,875,000			143,750			2,731,250			
Rec	159,500			7,975			151,525			
TOTAL ALL PROJECTS	\$ 6,132,400	\$ -	\$ -	\$ 306,620	\$ -	\$ -	\$ 5,825,780	\$ -	\$ -	\$ -

TO
CAPITAL BUDGET (Current Year Action)
2022

1 PROJECT		2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2022 Budget Appropriations	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2022				
						5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years
Various Capital Improvements			\$ 6,181,900			\$ 135,000			\$ 2,615,000	\$ 3,431,900
TOTALS ALL PROJECTS		\$ -	\$ 6,181,900	\$ -	\$ -	\$ 135,000	\$ -	\$ -	\$ 2,615,000	\$ 3,431,900

3 YEAR CAPITAL PROGRAM 2022 - 2027
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT		2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	Budget Year 2022	2023	5 FUNDING AMOUNTS PER YEAR			
							2024	2025	2026	2027
Various Capital Improvements			\$ 6,181,900		\$ 2,750,000	\$ 1,006,500	\$ 738,400	\$ 657,000	\$ 510,000	\$ 520,000
TOTALS ALL PROJECTS			\$ 6,181,900		\$ 2,750,000	\$ 1,006,500	\$ 738,400	\$ 657,000	\$ 510,000	\$ 520,000

3 YEAR CAPITAL PROGRAM 2022 - 2027
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		Current Year 2022	Future Years				General	Self Liquidating	Assessment	School
Various Capital Improvements	\$ 6,181,900			\$ 306,595			\$ 5,875,305			
TOTALS ALL PROJECTS	\$ 6,181,900	\$ -	\$ -	\$ 306,595	\$ -	\$ -	\$ 5,875,305	\$ -	\$ -	\$ -

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 15th day of August, 2022.

Certified by me

August 15, 2022
(DATE)

Deborah A. Debin
MUNICIPAL CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASSAIC 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
Margolis		X	X			
Schnoll	X		X			
Gadaleta			X			
Mayor Rendo						

RESOLUTION AUTHORIZING ENDORSEMENT FOR STREET RENAMING

RESOLUTION NO. 22-203 AUGUST 15, 2022

WHEREAS, the Borough of Woodcliff Lake and Party City Holdings have entered into a Community Benefits Agreement which outlines and memorializes the terms and conditions of the community benefits to be provided by Party City Holdings LLC to the Borough in establishing a new located facility in the Borough; and

WHEREAS, Party City Holdings has requested that the driveway/entrance to their new renovated facility located at 100 Tice Boulevard be renamed to One Celebration Square; and

WHEREAS, the United States Postal Service has requested a letter of endorsement from the Borough renaming the driveway/entrance at 100 Tice Boulevard to One Celebration Square; and

WHEREAS, the Borough Administrator has reviewed this matter and recommends the endorsement to the Post Office for the renaming of the driveway/entrance at 100 Tice Boulevard to One Celebration Square.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, that the Borough Administrator be and is hereby authorized and directed to execute an endorsement with the United States Post Office for the renaming of the driveway/entrance at 100 Tice Boulevard to One Celebration Square; and

WHEREAS, the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to the United States Postal Service, Woodcliff Lake and Party City

Holdings, LLC 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 August 15, 2022.

A handwritten signature in black ink, appearing to read "Deborah Dakin", written over a horizontal line.

**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
Margolis			X			
Schnoll		X	X			
Gadaleta	X		X			
Mayor Rendo						

RESOLUTION APPROVING COMMUNITY BENEFITS AGREEMENT WITH PARTY CITY HOLDINGS INC. AND THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY

RESOLUTION NO. 22-204 JULY 11, 2022

WHEREAS, the New Jersey State Legislature enacted the New Jersey Economic Recovery Act of 2020, P.L. 2020, c. 156 as amended by P.L. 2021, c. 160 establishing the "Emerge Program Act" to encourage economic development, job creation and the retention of significant numbers of jobs in danger of leaving the State of New Jersey; and

WHEREAS, Party City Holdings, previously submitted an application with the State of New Jersey Economic Development Agency for the N.J. Emerge Tax Credit for property located at 100 Tice Boulevard; and

WHEREAS, under the Act, proposed projects with a total project cost equal to or greater than \$10,000,000 must enter into a Community Benefits Agreement with the New Jersey Economic Development Authority; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the Community Benefits Agreement between the parties which outlines and memorializes the terms and conditions of the community benefits to be provided by Party City Holdings LLC to the Borough, a copy of which is attached hereto and incorporated herein by reference, and recommend the approval of same.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, that the Community Benefits Agreement between the Borough, Party City Holdings LLC and the New Jersey Economic Development Authority, a copy of which is

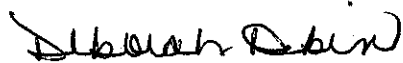
attached hereto and incorporated herein by reference, be and is hereby approved; and

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

WHEREAS, the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the Community Benefits Agreement to the State of New Jersey Economic Development Agency and Party City Holdings, LLC 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 August 15, 2022.



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