

**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL MEETING MINUTES  
OCTOBER 17, 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 arrived at 6:30 PM. Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin were present. Councilman Falanga was absent, and Councilwoman Hayes was present via zoom at 7:00 PM.

**CLOSED SESSION**

Resolution No. 22-219      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. 22-219 was made by Councilman Schnoll, second by Councilwoman Margolis and approved by Council President Gadaleta, Councilwoman Higgins, Councilwoman Margolis, and Councilman Schnoll. Councilman Falanga and Councilwoman Hayes were absent.

**PLEDGE OF ALLEGIANCE**

All present recited the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Motion to approve the Minutes of September 19, 2022 (Open) was made by Councilwoman

Higgins, second by Council President Gadaleta and approved by Council President Gadaleta, Councilwoman Higgins, Councilwoman Margolis, and Councilman Schnoll. Councilwoman Hayes abstained and Councilman Falanga was absent.

Motion to approve the Minutes of September 19, 2022 (Closed) was made by Councilman Schnoll, second by Councilwoman Higgins approved by Council President Gadaleta, Councilwoman Higgins, Councilwoman Margolis, and Councilman Schnoll. Councilwoman Hayes abstained since she was absent from the meeting. Councilman Falanga was absent.

### **PUBLIC COMMENT**

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

Elizabeth Espinosa, Woodcliff Lake, asked if the Borough was looking into outsourcing garbage removal. Ms. Espinosa stated that she had big concerns regarding DPW and was not happy that the ecology center closed last minute this past Sunday. Mr. Padilla replied that there have been personnel workforce issues and that is the reason the ecology center closed on Sunday. Additionally, Mr. Padilla stated that the Borough is always doing their due diligence by exploring different ideas. The Borough has investigated outsourcing garbage in the past and most likely will do it again. Ms. Espinosa stated that the pool was outsourced this year and it was horrible. The pool is filled with people who do not live in the town.

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

### **MAYOR'S REPORT**

Mayor Rendo asked Borough Attorney John Schettino to investigate our Ordinances to see what is allowed regarding political signs. Mr. Schettino stated that political signs are allowed on private property. Mayor Rendo stated that he would like to see if political signs are prohibited on public property.

### **COUNCIL REPORTS**

Councilwoman Higgins stated that the police will be here at 8:00 PM to give a presentation on. Councilwoman Higgins thanked everyone that participated in the Oktoberfest. It was a wonderful event. Memory trees are now available. Please contact Roberta Green if you are interested.

Mayor Rendo welcomes Councilwoman Higgins, Councilwoman Margolis, and Councilman Schnoll to the dais. This was their first in-person meeting.

Councilwoman Margolis stated that our Shredding Event is scheduled for October 23<sup>rd</sup> from 9AM

to 1PM. Leaf season is underway. They are milling and paving Pascack Road this week. Councilwoman Margolis thanked the DPW, Police, Tom, Debbie, and Megan for their help regarding the Run for Education and Oktoberfest. Our Halloween event will take place at Party City on Saturday, October 22<sup>nd</sup> from 12PM to 2PM. Our ballfield lights were affected by the storm a few weeks ago and repairs are in the process of being done.

Councilman Schnoll stated that while we are not currently looking into outsourcing our garbage, it is our job as Council to look out for our residents and investigate savings. Recycling was outsourced and it is working well. The PBA contract is coming up for renewal and we will be meeting again soon to discuss that.

Council President Gadaleta stated that we have been updating and improving our causeway and there is more to come. We are still working hard on the flight path over Woodcliff Lake. The Firemen's Dinner was fabulous, and the department thanks the town and its residents.

Mayor Rendo stated that we have been working on the air traffic for years. We need more public pressure for there to be any changes.

#### **ENGINEER'S REPORT**

(Please see attached).

#### **ADMINISTRATOR'S REPORT**

Administrator Padilla stated that there are four Ordinances on the Agenda. Ordinance No. 22-09 is a reintroduction. There was an error in the prior amount. Additionally, there will be one more Resolution added to the Consent Agenda. This Resolution is for the approval to purchase a 2022 F250 truck for DPW.

MOTION to add Resolution No. 22-248, Approving the Purchase of 2022 F250 truck for DPW, to the consent Agenda was made by Councilwoman Higgins, second by Councilman Schnoll and unanimously approved.

#### **ORDINANCES**

Introduction    Ordinance No. 22-09  
                         AN ORDINANCE OF THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF  
                         BERGEN, STATE OF NEW JERSEY, APPROPRIATING \$15,000 FOR THE ACQUISITION  
                         AND INSTALLATION OF KEYLESS ENTRY AND SECURITY CAMERA SYSTEM AT TICE  
                         SENIOR  
                         CENTER

Motion: Margolis

Second: Gadaleta

Ayes:     Gadaleta, Hayes, Higgins, Margolis, Schnoll

Nays: None  
Absent: Falanga  
Abstain: None

MOTION to open to the public on Ordinances No. 22-10, 22-11 and 22-12 was made by Councilman Schnoll, second by Councilwoman Higgins and unanimously approved.

Alex Couto, Woodcliff Lake, asked if the units at 188 Broadway were going to be rental units. Mr. Schettino replied rental units.

Amanda Sheridan, Woodcliff Lake, asked what technology upgrades were going to be made. Mr. Padilla replied that this is a grant through federal funds for high end zoom camera and TVs in the Senior Center. Councilwoman Margolis stated that we are making the Tice Center more of a community center for all ages.

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

Public Hearing Ordinance No. 22-10

AN ORDINANCE OF THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, APPROPRIATING \$201,000 FOR THE ACQUISITION OF A POLICE UTILITY VEHICLE, MOBILE SURVEILLANCE TRAILER AND ALL TERRAIN VEHICLE

Motion: Schnoll  
Second: Higgins  
Ayes: Gadaleta, Hayes, Higgins, Margolis, Schnoll  
Nays: None  
Absent: Falanga  
Abstain: None

Public Hearing Ordinance No. 22-11

AN ORDINANCE OF THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, APPROPRIATING \$80,000 FOR THE TICE SENIOR CENTER TECHNOLOGY UPGRADES

Motion: Schnoll  
Second: Higgins  
Ayes: Gadaleta, Hayes, Higgins, Margolis, Schnoll  
Nays: None  
Absent: Falanga  
Abstain: None

Public Hearing Ordinance 22-12

AN ORDINANCE TO AMEND CHAPTER 265 ENTITLED "PROPERTY MAINTENANCE"  
OF THE BOROUGH CODE OF THE BOROUGH OF WOODCLIFF LAKE, STATE OF NEW JERSEY

Motion: Schnoll

Second: Higgins

Ayes: Gadaleta, Hayes, Higgins, Margolis, Schnoll

Nays: None

Absent: Falanga

Abstain: None

**CONSENT AGENDA**

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

**TOWN HALL MEETING, LED BY CHIEF BURNS AND COMMAND STAFF**

Present for this portion of the meeting were Mayor Rendo, Council President Gadaleta, Councilwoman Hayes, Councilwoman Higgins, Councilwoman Margolis, Councilman Schnoll, Administrator Padilla, Clerk Dakin, Borough Attorney John Schettino, Chief Burns, Captain Regula, Lieutenant Malloy, Detective Sergeant Kalmbach and Senator Schepisi.

Mayor Rendo welcomes everyone to the meeting and stated that our Police Chief will be speaking about the uptake in crime in our community.

Senator Schepisi stated all legislative offices are receiving outreach from our constituents, police departments, local officials, and residents. The number of car thefts are off the charts and everyone, including the prosecutor's office, is aware of this. This is a work in progress.

Chief John Burns stated that we are here tonight because there is an uptake in crime in our community. Chief Burns introduced staff and thanked the Mayor and Council for the past years that he has been Chief for being so supportive of him and his department. Chief Burns also stated that he is immensely proud of his department. Crime grew throughout COVID, and the laws have changed.

Captain Steve Regula, Detective Keith Kalmbach thanked everyone in attendance. The police department is aware of the issues that have been occurring in our community. They stated that there has been a huge increase in motor vehicle thefts in New Jersey. In Bergen County, there has been a 54 percent increase. Additionally, there have been more home invasions in our community as well as motor vehicle thefts. Additionally, it was stated that we have a Community Policing Sector. A lot of car thefts are because people are leaving their fobs in the cars. The police department also has a Video Surveillance Registration. If you have a home camera, please

register it with the police department. Leave lights on when you are away, have your mail stopped or a neighbor pick it up along with your newspaper and packages. There is also an uptake in financial crime. Please beware of this.

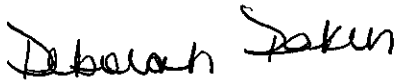
Chief Burns introduced the vendor Hackitalk to give a presentation.

At the end of the presentation, there was a question-and-answer period. Some of the topics of discussion were the hours of patrol, suggestions on keyless entry, burglarized vehicles vs. stolen vehicles and thoughts on a neighborhood watch.

### **ADJOURNMENT**

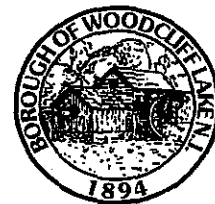
MOTION to adjourn was made by Councilwoman Higgins, second by Council President Gadaleta and unanimously approved. Meeting adjourned at 9:45 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Deborah Dakin".

Deborah Dakin, RMC, CMR  
Borough Clerk

**OCTOBER ENGINEER'S REPORT  
BOROUGH OF WOODCLIFF LAKE  
OCTOBER 14, 2022**



**1. Causeway Streetscape Improvements**

All new curb and sidewalk work is complete. Awaiting final schedule from Marini Brothers to complete flagpoles, signage and final landscaping and tree plantings. Ongoing coordination between Neglia, Veolia (Suez), and the Borough as it relates to the replacement of the existing Causeway/Reservoir fencing. Neglia met with Borough Administrator and PSEG on 10/11/22 as it relates to decorative post top lighting replacement and upgrades to existing street lighting for more uniform lighting distribution and energy efficiency through the use of LED fixtures. PSEG to provide proposal for Borough review.

**2. Glen Road Bridge**

Neglia is coordinating final structural plans and bid plans, specs, and engineer's estimate in accordance with the NJDEP Land Use Permit. NJDOT grant extension request under NJDOT review. Intention is to bid the project once approved by NJDOT for spring 2023 construction

**3. Glen Road Improvements Project NJDOT FY 2022**

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

**4. Woodcrest Drive Pumping Station**

Construction is underway in accordance with plans, specifications, and TWA permit. Estimated completion time is 90 days pending PSEG coordination and receipt of materials. Meeting with PSEG is scheduled for 10/19/22 with contractor and DPW for coordination purposes.

**5. Galaxy Gardens Civil Design and NJDEP Land Use Permitting**

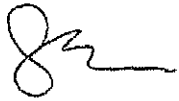
Neglia awaiting final approved park plan to proceed with the Civil Design and NJDEP Land Use Permitting for the Project.

**6. Werimus Lane Pumping Station**

Neglia completed the survey of the existing sewers and gravity sewer analysis for potential connection to Borough of Hillsdale sanitary sewer system. The estimated construction costs are high (approximately \$4.9 million) given the length and depth of the required sewer work to make a gravity sewer connection. Neglia can provide a proposal for survey, engineering design, and permitting to address improvements to the Werimus Lane Pumping Station in lieu of the gravity sewer connection 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



**ORDINANCE NO. 22-09**

**AN ORDINANCE OF THE BOROUGH OF WOODCLIFF LAKE,  
IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY,  
APPROPRIATING \$25,000 FOR THE ACQUISITION AND  
INSTALLATION OF A KEYLESS ENTRY AND SECURITY CAMERA  
SYSTEM AT TICE SENIOR CENTER**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WOODCLIFF LAKE,  
IN THE COUNTY OF BERGEN, NEW JERSEY (NOT LESS THAN TWO-THIRDS OF all members  
thereof affirmatively concurring) AS FOLLOWS:**

Section 1.     \$25,000 is hereby appropriated from the American Rescue Plan Funds for the acquisition and installation of a keyless entry and security camera system at Tice Senior Center and including all work and materials necessary therefor or incidental thereto.

Section 2.     The capital budget or temporary capital budget, as applicable, of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or temporary capital budget, as applicable, and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 3.     This ordinance shall take effect as provided by law.

**ORDINANCE NO. 22-10**

**AN ORDINANCE OF THE BOROUGH OF WOODCLIFF LAKE, IN THE  
COUNTY OF BERGEN, STATE OF NEW JERSEY, APPROPRIATING  
\$201,000 FOR THE ACQUISITION OF A POLICE UTILITY VEHICLE,  
MOBILE SURVEILLANCE TRAILER AND ALL TERRAIN VEHICLE**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WOODCLIFF LAKE,  
IN THE COUNTY OF BERGEN, NEW JERSEY (NOT LESS THAN TWO-THIRDS OF all members  
thereof affirmatively concurring) AS FOLLOWS:**

Section 1.     \$201,000 is hereby appropriated from the American Rescue Plan Funds for the acquisition of a police utility vehicle, mobile surveillance trailer, all-terrain vehicle and including all work and materials necessary therefor or incidental thereto.

Section 2.     The capital budget or temporary capital budget, as applicable, of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or temporary capital budget, as applicable, and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 3.     This ordinance shall take effect as provided by law.

**ORDINANCE NO. 22-11**

**AN ORDINANCE OF THE BOROUGH OF WOODCLIFF LAKE, IN THE  
COUNTY OF BERGEN, STATE OF NEW JERSEY, APPROPRIATING  
\$80,000 FOR THE TICE SENIOR CENTER TECHNOLOGY UPGRADES**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WOODCLIFF LAKE,  
IN THE COUNTY OF BERGEN, NEW JERSEY (NOT LESS THAN TWO-THIRDS OF all members  
thereof affirmatively concurring) AS FOLLOWS:**

Section 1. \$80,000 is hereby appropriated from the CDBG-COVID 19 Funding from the Bergen County Division of Community Development for the Tice Senior Center technology upgrades and including all work and materials necessary therefor or incidental thereto.

Section 2. The capital budget or temporary capital budget, as applicable, of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or temporary capital budget, as applicable, and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 3. This ordinance shall take effect as provided by law.

**BOROUGH OF WOODCLIFF LAKE**

**Bergen County, New Jersey**

**Ordinance No. 22-12**

**AN ORDINANCE TO AMEND CHAPTER 265 ENTITLED "PROPERTY MAINTENANCE" OF THE  
BOROUGH CODE OF THE BOROUGH OF WOODCLIFF LAKE, STATE OF NEW JERSEY**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WOODCLIFF LAKE IN  
THE COUNTY OF BERGEN AND STATE OF NEW JERSEY, AS FOLLOWS:**

WHEREAS, Chapter 265, of the Code of the Borough of Woodcliff Lake sets forth all Property Maintenance within the Borough of Woodcliff Lake; and,

WHEREAS, pursuant to P.L. 2021, c.182, all municipalities are required to inspect every single-family, two-family and multiple rental dwelling located within the municipality on a recurring basis and at tenant turnover for lead-based paint hazards; and

WHEREAS, it is in the best interest of Borough residents to amend the Borough Code at this time to require inspections for lead-based paint in residential rental dwellings to conform with State Law.

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

Sec. 265-14 Structural soundness of residential buildings.

D. Lead Based Paint Inspections.

(1) Required Initial Inspection. The owner, landlord and/or agent of every single-family, two-family and/or multiple dwelling unit offered for rental shall be required to obtain an inspection of the unit for lead-based paint hazards within two years of the effective date of the law, July 2, 2022 or upon tenant turnover, whichever is earlier.

(2) Required Recurring Inspection. After the initial inspection required by Sec. 265-14(D)(1), the owner, landlord and/or agent of such dwelling unit offered for rental shall be required to obtain an inspection of the unit for lead-based paint hazards every three years, or at tenant turnover, whichever is earlier, except that an inspection upon tenant turnover shall not be required if the owner has a valid lead-safe certification.

(3) Standards. Inspections for lead-based paint in rental dwelling units shall be governed by the standards set forth in N.J.S.A. 52:27D-43.7.1 et seq., and N.J.S.A. 55:13A-1 et seq.

(4) Exceptions. A dwelling unit in a single-family, two-family or multiple rental dwelling shall not be subject to inspection and evaluation for the presence of lead-based paint hazards, or for the fees for such inspection or revaluation, if the unit:

a. has been certified to be free of lead-based paint.

b. was constructed during or after 1978;

c. is in a multiple dwelling that has been registered with the Department of Community Affairs as a multiple dwelling for at least 10 years, either under the current or a previous owner, and has no outstanding lead violations from the most recent cyclical inspection performed on the multiple dwelling under the "Hotel and Multiple Dwelling Law", N.J.S.A. 55:13A-1, et seq.;

d. is a single-family or two-family seasonal rental dwelling which is rented for less than six months duration each year by tenants that do not have consecutive lease renewals; or

e. has a valid lead-safe certification issued in accord with N.J.S.A. 52:27D-437.16(d)(2)

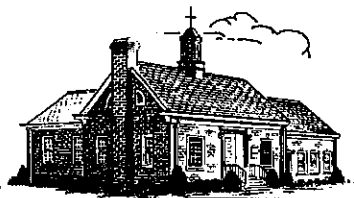
(5) Fees. Notwithstanding any other fees due pursuant to this Chapter the following fees shall be paid:

a. Inspection Fee. A dwelling owner or landlord shall owe a fee in the amount of \$220.00 for each lead-based paint inspection conducted by the Borough. Said fee shall be dedicated to meeting the costs of implementing and enforcing this subsection and the required contribution to the New Jersey Lead Hazard Control Assistance Fund (N.J.S.A. 52:27D-437.16(h)) and shall not be used for any other purpose.

b. Administrative Fee. Alternatively, a dwelling owner or landlord may directly hire a private lead evaluation contractor who is certified to provide lead paint inspection services by the Department of Community Affairs to satisfy the requirements of Section 265-14D(1) in which case a \$50 administrative fee shall be paid. Said fee shall be dedicated to the costs of monitoring compliance with this subsection.

Severability All provisions of this Ordinance are severable. If for any reason, any provision of this Ordinance is held to be invalid, the validity of the remainder of the Ordinance shall not be affected.

Effective Date. This Ordinance shall become effective upon final approval and publication, pursuant to law, and upon completion of all outstanding cases.



# BOROUGH OF WOODCLIFF LAKE

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	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. 22-219 OCTOBER 17, 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 October 17, 2022 that an Executive Session closed to the public shall be held on October 17, 2022 at 6:00 P.M. at the Borough of Woodcliff Lake Senior Center located at 411 Chestnut Ridge Road, Woodcliff Lake, New Jersey, for the discussion of matters relating to the specific items designated above.

**CERTIFICATION**

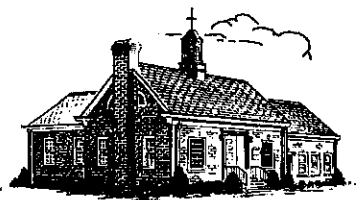
I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of October 17, 2022.



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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 PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

### RESOLUTION NO. 22-220

OCTOBER 17, 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 9/30/2022      \$254,981.69

Payroll Released 10/15/2022      \$257,262.38

**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:                      \$ 488,386.34

Other/Trust:                        \$    444.60

Open Space Trust:                \$   2,478.00

Affordable Housing:            \$     825.00

General Capital:                 \$ 318,492.71

Escrow:                              \$   1,360.10

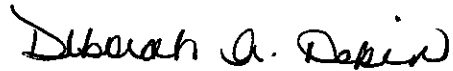
## CERTIFICATION OF FUNDS

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 October 17, 2022.

A handwritten signature in black ink that reads "Deborah A. Dakin". The signature is written in a cursive style with a horizontal line underneath the name.

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

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 VOUCHER NO. 4 AND FINAL FOR WOODCLIFF LAKE 2021 ROAD PROGRAM

### RESOLUTION NO. 22-221 OCTOBER 17, 2022

**WHEREAS**, the Borough of Woodcliff Lake and 4 Clean Up previously entered into a contract agreement for the Woodcliff Lake 2021 Road Program; and

**WHEREAS**, Neglia Engineering has submitted Payment Application No. 4 and Final, a copy of which is attached hereto and incorporated herein by reference, to be paid to 4 Clean Up in the amount of \$70,092.80; and

**WHEREAS**, the Borough Administrator and Finance Officer have reviewed Payment Application No. 4 and Final attached hereto and incorporated herein by reference, submitted by Neglia Engineering with regards to this matter and recommend the approval of same; and

**WHEREAS**, the Chief Financial Officer has certified that the funds are available for Payment Application 34 and Final, a copy of which is 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 Application No. 4 and Final submitted by Neglia Engineering for Woodcliff Lake Bergen County 2021 Road Program in the amount of \$70,092.80 to be paid to 4 Clean Up be and is hereby approved; and

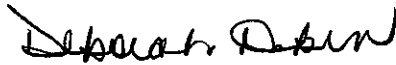
**BE IT FURTHER RESOLVED**, that the Borough Administrator be and is hereby authorized

and directed to take all steps necessary to effectuate payment to 4 Clean Up accord with Payment Application No. 4 and Final attached hereto and incorporated herein by reference; and

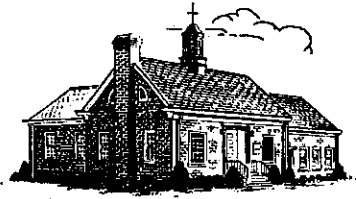
**BE IT FURTHER RESOLVED** that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to Neglia Engineering and 4 Clean Up upon its passage.

**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 October 17, 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 OF THE GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

### RESOLUTION NO. 22-222

OCTOBER 17, 2022

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its book, accounts and financial transactions; and

**WHEREAS**, the Annual Report of Audit for the year 2021 has been filed by a Registered Municipal Accountant with the "Borough Clerk" pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

**WHEREAS**, the Local Finance Board has promulgates N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

**WHEREAS**, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

**WHEREAS**, such resolutions of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

**WHEREAS**, all members of the governing body have received and familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

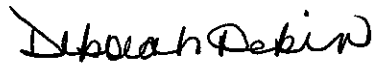
**WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said compliance.

#### **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 October 17, 2022.



---

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

**CERTIFICATION OF GOVERNING BODY OF THE ANNUAL AUDIT  
GROUP AFFIDAVIT FORM  
NO PHOTO COPIES OF SIGNATURES**

STATE OF NEW JERSEY  
COUNTY OF BEREN

We, members of the governing body of the Borough of Woodcliff Lake, in the County of Bergen, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Governing Body of the Borough of Woodcliff Lake in the County of Bergen;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2021;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

(L.S.)	<u>Josephine C. Higgins</u>	(L.S.)	<u>Angela Hayes</u>
(L.S.)	<u>[Signature]</u>	(L.S.)	<u>[Signature]</u>
(L.S.)	<u>Jacqueline Hadad</u>	(L.S.)	
(L.S.)	<u>[Signature]</u>	(L.S.)	
(L.S.)	<u>[Signature]</u>	(L.S.)	

Sworn to and subscribed before me this

17 day of October, 2022.

Notary Public of New Jersey

Deborah A. Dakin  
Deborah A. Dakin, RMC, CMR  
Municipal Clerk

DEBORAH A. DAKIN  
ID #2392558  
NOTARY PUBLIC  
STATE OF NEW JERSEY  
My Commission Expires January 5, 2025



# 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 REFUND OF CAMP PAYMENT

**RESOLUTION NO. 22-223**

**OCTOBER 17, 2022**

**WHEREAS**, the following individuals are requesting a refund of her payment for the summer camp program and/or pool program; and

**WHEREAS**, after a review of same, the Borough Administrator seeks to issue the refunds minus the credit card charge; and

**WHEREAS**, in accord with the Borough Auditor's guidelines for same, said refund shall be authorized by resolution.

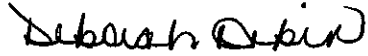
**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of Woodcliff Lake, County of Bergen, and State of New Jersey, that a refund be issued to the following:

<u>Family Name</u>	<u>Amount to be Refunded</u>	<u>Program</u>
Zhang	\$230.00	Camp



**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 October 17, 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 REFUND OF REDEMPTION OF TAX SALE CERTIFICATE #19-00003  
For Block 2205; Lot 5 / 27 Pascack Road**

**RESOLUTION NO. 22-224  
OCTOBER 17, 2022**

**WHEREAS**, at the Municipal Tax Sale held on December 3, 2020, a lien was sold on Block 2205, Lot 5, also known as 27 Pascack Road, for 2019 delinquent taxes; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #19-00003, was sold to ATCF II NJ, LLC at 0% redemption fee and \$174,000.00 premium; and

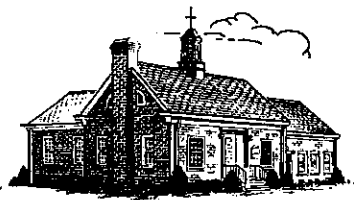
**WHEREAS**, the owner of record, has affected redemption of Tax Sale Certificate #19-00003 in the amount of \$119,348.01; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, that the Tax Collector be and is hereby authorized to Redeem Certificate #19-00003 and send payment of \$293,348.01 to ATCF II NJ LLC, PO Box 69239, Baltimore, MD 21264-9239.

**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 October 17, 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 TO APPROVE THE CORRECTIVE ACTION PLAN FOR THE FISCAL YEAR 2021 AUDIT REPORT OF THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 22-225  
OCTOBER 17, 2022

**WHEREAS**, the Division of Local Government Services requires the Chief Financial Officer to file a "Corrective Action Plan" outlining the actions to be taken by the Borough relative to findings and recommendations in the annual audit report; and

**WHEREAS**, the "Corrective Action Plan" shall be prepared by the Chief Financial Officer with assistance from other officials affected by the audit findings and recommendations; and

**WHEREAS**, the Governing Body is required by resolution, to approve said "Corrective Action Plan", as prepared by the Chief Financial Officer and approved by the Governing Body, shall be placed on file and made available for public inspection in the Borough Clerk's office;

**NOW THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Woodcliff Lake hereby approved the "Corrective Action Plan" for the Fiscal Year 2021 Audit Report submitted by the 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 Governing Body at the meeting of October 17, 2022.

DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK

BOROUGH OF WOODCLIFF LAKE, N.J.

CORRECTIVE ACTION PLAN REPORT/PLAN

2021 AUDIT – YEAR ENDED DECEMBER 31, 2021

Finding/Condition No. 1

All Borough bank accounts are reconciled on a monthly basis and reconciled with the Edmunds Accounting System to ensure all cash transactions are properly recorded and in agreement with the monthly adjusted bank account balances.

Recommendation

All Borough bank accounts to be reconciled on a monthly basis and reconciled with the Edmunds Accounting System to ensure all cash transactions are properly recorded and in agreement with the monthly adjusted bank account balances.

Explanation and  
Corrective Action

All bank accounts are now reconciled on a monthly basis.

Implementation Date

July 1, 2022

Finding/Condition No. 2

That greater care be given in the in the execution of payroll withholdings and reporting as well as employee salary payments and withholdings.

Recommendation

Borough to review with greater care in the in the execution of payroll withholdings and reporting as well as employee salary payments and withholdings.

Explanation and  
Corrective Action

Borough has implemented additional review and oversight of payroll withholdings and reporting as well as employee salary payments and withholdings.

Implementation Date

June 1, 2022

Finding/Condition No. 3

That greater care be given to the financial reporting with regards to health benefit wire transfers.

Recommendation

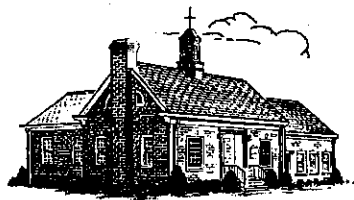
Borough will update purchase order with payment details when processed.

Explanation and  
Corrective Action

Borough will update purchase order with payment details when processed.

Implementation Date

April 1, 2022



# 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 HIRING OF SANITATION LABORER/DRIVER

### RESOLUTION NO. 22-226

OCTOBER 17, 2022

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

**WHEREAS**, Randy Napolitano has submitted a resume for said position; and

**WHEREAS**, Randy Napolitano appointment, subject to his passing all required testing for said position, shall be effective November 1, 2022 with a starting annual salary of \$38,000.00; and

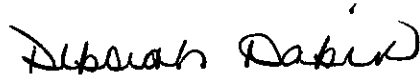
**WHEREAS**, the Borough Administrator and Superintendent of Department of Public Works have reviewed this matter and recommend that Randy Napolitano be hired as a Sanitation Laborer/Driver subject to his passing of all required testing effective November 1, 2022 at an annual salary of \$38,000.00.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Woodcliff Lake that Randy Napolitano, subject to his passing of all required testing, be and he is hereby hired as a Sanitation Laborer/Driver for the Department of Public Works effective November 1, 2022 at an annual salary of \$38,000.00; and

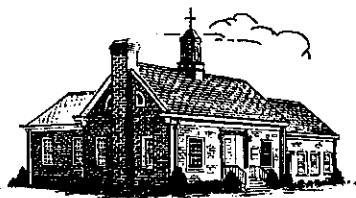
**BE IT FURTHER RESOLVED**, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to the Department of Public Works and Randy Napolitano upon its passage.

**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 October 17, 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 HIRING OF FULL TIME RECREATION DIRECTOR/ SPECIAL EVENTS COORDINATOR

RESOLUTION NO. 22-227  
OCTOBER 17, 2022

**WHEREAS**, there presently exists an opening in the Parks and Recreation Department for a Recreation Director/Special Events Coordinator; and

**WHEREAS**, upon review of the applications submitted and interviews conducted, the Borough Administrator and Council recommend the hiring of John Patterson a Full Time Recreation Director/Special Events Coordinator effective October 24, 2022 with an annual salary of \$59,500.00; and

**WHEREAS**, John Patterson possesses all of the qualifications necessary for the position of Full Recreation Director/Special Events Coordinator.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Woodcliff Lake that John Patterson be and is hereby hired to the position of Full Time Recreation Director/Special Events Coordinator effective October 24, 2022 at an annual salary of \$59,500.00; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and is hereby authorized and directed to place a copy of this resolution in the personnel file of the Full Time Recreation Director/Special Events Coordinator upon its passage.

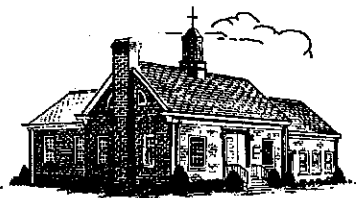


**CERTIFICATION**

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 October 17, 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

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 BILL GROSSMAN MEMORIAL FOOTBALL FIELD RESOLUTION NO. 22-228 OCTOBER 17, 2022

**WHEREAS**, the Governing Body desires to dedicate the Memorial Football Field to Bill Grossman, a coach and founder of the Woodcliff Lake Lakers and Giants Football Program; and

**WHEREAS**, the dedication, by way of plaque, is to be dedicated on November 26, 2022.

**WHEREAS**, the Borough Administrator has reviewed this matter and recommends the approval of same.

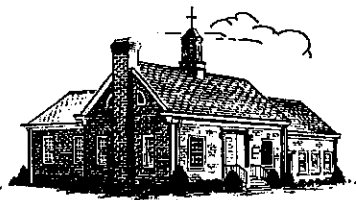
**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, that the Bill Grossman Memorial Football Field plaque to be dedicated on November 26, 2022 be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator take any and all steps necessary to effectuate this dedication.

### 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 October 17, 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 APPROVING PLANNED MAINTENANCE AGREEMENT WITH THE VERDIN COMPANY

RESOLUTION NO. 22-229  
OCTOBER 17, 2022

**WHEREAS**, the Borough of Woodcliff Lake is in receipt of a Planned Maintenance Agreement ("PMA") from The Verdin Company for the street clock and controller at the Woodcliff Lake Station site at Broadway and Woodcliff Avenue; and

**WHEREAS**, the PMA, a copy of which is attached hereto and incorporated herein by reference, reflects a one year term at a cost of \$720.00; and

**WHEREAS**, the Borough Administrator and Superintendent of the Department of Public Works has reviewed the PMA attached hereto and incorporated herein by reference, and recommends the approval of same.

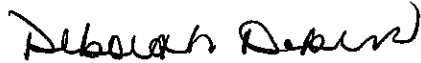
**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, that the Planned Maintenance Agreement between the Borough and The Verdin Company, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, the Borough Administrator be and is hereby authorized and directed to execute the attached PMA 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 PMA The Verdin Company upon its passage.

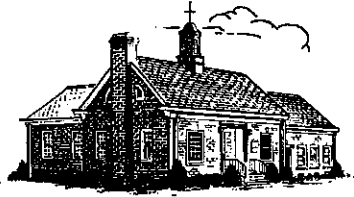
**CERTIFICATION**

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 October 17, 2022.

A handwritten signature in cursive script, reading "Deborah Dakin", written in black ink.

---

**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 PURCHASE OF CAB AND CHASSIS FOR L9 FLATBED TRUCK FOR WOODCLIFF LAKE DEPARTMENT OF PUBLIC WORKS

RESOLUTION NO. 22-230  
OCTOBER 17, 2022

**WHEREAS**, the Borough of Woodcliff Lake is a member of the New Jersey Cooperative Purchasing Alliance Pricing System and therefore purchases made through the coop are exempt from public bidding; and

**WHEREAS**, the Borough has received a proposal from North Jersey Truck Center, Inc. under the ESCNJ Coop in the amount not to exceed \$135,000.00 for the cab and chassis for a 2024 L9 Flatbed 18F 26R 4x4 Truck, a copy of which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the Borough Administrator and the Superintendent of the Department of Public Works have reviewed the proposal attached hereto and incorporated herein by reference for the 2024 L9 Flatbed 18F 26R 4x4 cab and chassis and recommend the approval of same; and

**WHEREAS**, the Borough Attorney has prepared a contract agreement between the Borough and North Jersey Truck Center, Inc., a copy of which is attached hereto and incorporated herein by reference.

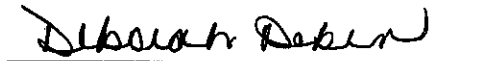
**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake that the proposal submitted by North Jersey Truck Center, Inc. for the cab and chassis for a 2024 L9 Flatbed 18F 26R 4x4 Truck in an amount not to exceed \$135,000.00, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator and/or Superintendent of the Department of Public Works take all steps necessary to effectuate the purchase with North Jersey Truck Center Inc. for the for the cab and chassis for a 2024 L9 Flatbed 18F 26R 4x4 Truck ; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the signed proposal and contract agreement to North Jersey Truck Center, 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 October 17, 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 PURCHASE OF EQUIPMENT FOR CAB AND CHASSIS FOR L9 FLATBED TRUCK FOR WOODCLIFF LAKE DEPARTMENT OF PUBLIC WORKS

### RESOLUTION NO. 22-231 OCTOBER 17, 2022

**WHEREAS**, the Borough of Woodcliff Lake is a member of the New Jersey Cooperative Purchasing Alliance Pricing System and therefore purchases made through the coop are exempt from public bidding; and

**WHEREAS**, the Borough has received a proposal from Cliffside Body under the ESCNJ Coop in an amount not to exceed \$90,000.00 for equipment for the cab and chassis for a 2024 L9 Flatbed 18F 26R 4x4 Truck, a copy of which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the Borough Administrator and the Superintendent of the Department of Public Works have reviewed the proposal attached hereto and incorporated herein by reference for equipment for the cab and chassis for the 2024 L9 Flatbed 18F 26R 4x4 Truck and recommend the approval of same; and

**WHEREAS**, the Borough Attorney has prepared a contract agreement between the Borough and Cliffside Body, a copy of which is attached hereto and incorporated herein by reference.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake that the proposal submitted by Cliffside Body for equipment for the cab and chassis for a 2024 L9 Flatbed 18F 26R 4x4 Truck in an amount not to exceed \$90,000.00, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved;

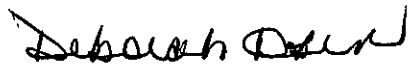
and

**BE IT FURTHER RESOLVED**, that the Borough Administrator and/or Superintendent of the Department of Public Works take all steps necessary to effectuate the purchase with Cliffside Body the for equipment for the cab and chassis for a 2024 L9 Flatbed 18F 26R 4x4 Truck; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the signed proposal and contract agreement to Cliffside Body upon its passage.

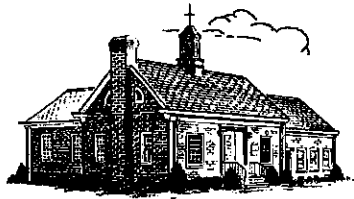
**CERTIFICATION**

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 October 17, 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 APPROVING AGREEMENT WITH COUNTY OF BERGEN FOR FLU VACCINATION CLINICS

**RESOLUTION NO. 22-232**  
**OCTOBER 17, 2022**

**WHEREAS**, the Borough of Woodcliff Lake desires to enter into an Agreement with the County of Bergen for the purpose of providing flu vaccination clinics for its residents; and

**WHEREAS**, the County of Bergen has provided a services agreement to the Borough outlining the costs and credits for administering the vaccination for the year 2022, a copy of which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the Borough Administrator and Borough Attorney have reviewed the Agreement between the Borough and the County of Bergen for flu vaccination clinics and recommend the approval of same.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake that the Agreement with the County of Bergen for the year 2022 for flu vaccination clinics, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the executed Agreement to the County of Bergen 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 October 17, 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 AGREEMENT WITH CRT CONTRACTING & COATINGS, INC.

### RESOLUTION NO. 22-233

OCTOBER 17, 2022

**WHEREAS**, the Borough of Woodcliff Lake is in receipt of a proposal from CRT Contracting & Coatings, Inc. for the gutter repair and slate tile roof replacement at the Borough Hall offices; and

**WHEREAS**, the proposal, a copy of which is attached hereto and incorporated herein by reference, reflects a price of \$5,800.00 to repair the gutter in the front of the building and replace ten (10) broken slate tiles on the roof of the Borough Hall building; and

**WHEREAS**, the Borough Administrator and Superintendent of the Department of Public Works have reviewed the proposal submitted by CRT Contracting and Coatings and recommend the approval of same; and

**WHEREAS**, the Borough Attorney has prepared a contract agreement between the Borough and Murray Paving and Concrete, a copy of which is attached hereto and incorporated herein by reference.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake that the proposal submitted by CRT Contracting & Coatings, Inc. in the amount of \$5,800.00 for the repair of the gutter and replacement of ten (10) slate tiles on the roof at the Borough Hall Building, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator and/or Superintendent of

Department of Public Works take all steps necessary to effectuate the proposal with CRT Contracting & Coating, Inc.; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the signed proposal and agreement to CRT Contracting & Coatings, 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 October 17, 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 MURRAY PAVING AND CONCRETE

### RESOLUTION NO. 22-234

OCTOBER 17, 2022

**WHEREAS**, the Borough of Woodcliff Lake is a member of the New Jersey Cooperative Purchasing Alliance Pricing System and therefore purchases made through the coop are exempt from public bidding; and

**WHEREAS**, the Borough has received a proposal from Murray Paving and Concrete thru The Gordian Group, ESCNJ State Approved Coop #65MCESCCPS, for the gutter and soffit repairs at the Woodcliff Lake DPW Building in the amount of \$10,298.71, a copy of which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the Borough Administrator and the Superintendent of the Department of Public Works have reviewed the proposal submitted by Murray Paving and Concrete for the gutter and soffit repairs at the DPW Building and recommend the approval of same; and

**WHEREAS**, the Borough Attorney has prepared a contract agreement between the Borough and Murray Paving and Concrete, a copy of which is attached hereto and incorporated herein by reference.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake that the proposal submitted by Murray Paving and Concrete, thru The Gordian Group, ESCNJ State Approved Coop #65MCESCCPS, for the gutter and soffit repairs at the DPW Building in the amount of \$10,298.71, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator and/or Superintendent of the Department of Public Works take all steps necessary to effectuate the gutter and soffit repairs at the DPW Building;

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the contract agreement to Murray Paving and Concrete 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 October 17, 2022.

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

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

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 PURCHASE OF TURF TIGER II LAWNMOWER**

## **RESOLUTION NO. 22-235**

**OCTOBER 17, 2022**

**WHEREAS**, the Borough of Woodcliff Lake is in receipt of a quote from Durie Lawnmower for a 72" Turf Tiger II Mower with Diesel Engine for the Department of Public Works in the amount of \$18,769.00, a copy of which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the Borough Administrator and the Superintendent of the Department of Public Works have reviewed the quote from Durie Lawnmower attached hereto and incorporated herein by reference in the amount of \$18,769.00 and recommend the approval of same; and

**WHEREAS**, the Borough Attorney has prepared a contract agreement between the Borough and Durie Lawnmower, a copy of which is attached hereto and incorporated herein by reference.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake that the quote submitted by Durie Lawnmower for a 72" Turf Tiger II Mower with diesel engine in the amount of \$18,769.00, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

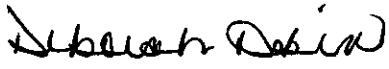
**BE IT FURTHER RESOLVED**, that the Borough Administrator and/or Superintendent of the Department of Public Works take all steps necessary to effectuate the purchase with Durie Lawnmower the for 72" Turf Tiger II Mower; and

**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 quote and contract

agreement to Durie Lawnmower upon its passage.

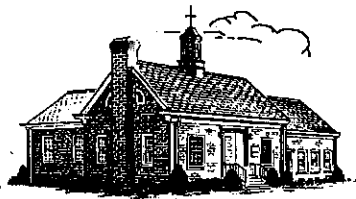
**CERTIFICATION**

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 October 17, 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 STIPEND FOR MEGAN DOHERTY, FINANCE CLERK/PURCHASING/ PAYROLL & BENEFITS COORDINATOR

ESOLUTION NO. 22-236

OCTOBER 17, 2022

**WHEREAS**, Megan Doherty, the Finance Clerk/Purchasing/Payroll & Benefits Clerk has been updating the Borough's social media accounts in addition to her regular duties; and

**WHEREAS**, the Governing Body wishes to provide Megan Doherty with an annual stipend in the amount of \$3,000.00, to be paid quarterly retroactive to September 1, 2022; and

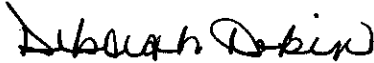
**WHEREAS**, the Borough Administrator has reviewed this matter and recommends that an annual stipend in the amount of \$3,000.00 be paid quarterly to Megan Doherty.

**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 Megan Doherty be paid an annual stipend in the amount of \$3,000.00 on a quarterly basis, retroactive to September 1, 2022; and

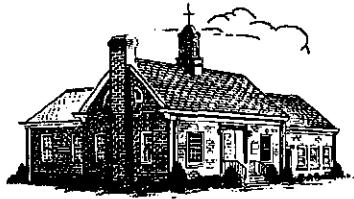
**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to keep a copy of this resolution on file in the Borough Clerk's and Finance Clerk/Purchasing/Payroll & Benefits Clerk's personnel files.

**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 October 17, 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 REDUCTION OF CONTRACT MONIES

**RESOLUTION NO. 22-237**

**OCTOBER 17, 2022**

**WHEREAS**, there is presently a remaining unspent balance in PO# 22-00723 in the amount of \$133,810.31 with regard to the contract with Pleasure Pool & Spa; and

**WHEREAS**, Pleasure Pool & Spa has advised that there are no remaining pending invoices; and

**WHEREAS**, the Chief Financial Officer of the Borough has reviewed this matter and recommends the reduction of the remaining unspent balance in the amount of \$133,810.31 in order to close out the Purchase Order.

**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 reduction of Purchase Order of the monies in the amount of \$133,810.31 in PO# 22-00723 in order to close out the contract with Pleasure Pool & Spa be and is hereby approved; and

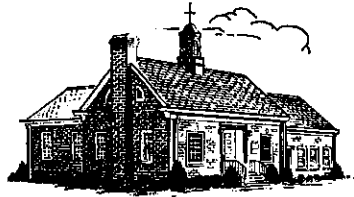
**BE IT FURTHER RESOLVED**, that the Chief Financial Officer be and is hereby authorized and directed to take all steps necessary to effectuate canceling the remaining unspent balance in the Purchase Order with regard to Pleasure Pool & Spa.

**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 October 17, 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 HOLD HARMLESS AND LICENSE AGREEMENT FOR PROPERTY LOCATED AT 3 ELLIS LANE

**RESOLUTION NO. 22-238  
OCTOBER 17, 2022**

**WHEREAS**, the property owners of the premises located at 3 Ellis Lane, Block 1906, Lot 3.01 in the Borough of Woodcliff Lake installed 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 owners 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 3 Ellis 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.

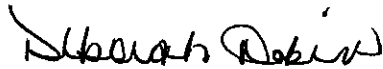
**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that the attached Hold Harmless and License Agreement between the Borough and the owner of the property located at 3 Ellis Lane, Block 1906, Lot 3.01 in the Borough, be 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 she 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 October 17, 2022.

A handwritten signature in cursive script, 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 APPROVING SENIOR CENTER AV UPGRADES

**RESOLUTION NO. 22-239**

**OCTOBER 17, 2022**

**WHEREAS**, the Borough of Woodcliff Lake is a member of the New Jersey Cooperative Purchasing Alliance Pricing System and therefore purchases made through the coop are exempt from public bidding; and

**WHEREAS**, the Borough has received a proposal from BISDIGITAL, ESCNJ State Approved Coop #65MCESCCPS, for the Senior Center AV Upgrades for the purpose of transforming the Senior Center into a hybrid AV room in order to conduct Council meetings, in the amount not to exceed \$80,000.00, a copy of which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the Borough Administrator has reviewed the proposal submitted by BISDIGITAL for the Senior Center AV Upgrades and recommends the approval of same; and

**WHEREAS**, the Borough Attorney has prepared a contract agreement between the Borough and BISDIGITAL, a copy of which is attached hereto and incorporated herein by reference.

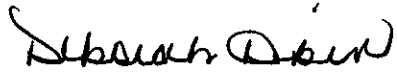
**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake that the proposal submitted by BISDIGITAL, ESCNJ State Approved Coop #65MCESCCPS, for the Senior Center AV Upgrades in the amount not to exceed \$80,000.00, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator take all steps necessary to effectuate the Senior Center AV Upgrades with BISDIGITAL; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the contract agreement to BISDIGITAL 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 October 17, 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 APPROVING SENIOR CENTER AV MAINTENANCE

RESOLUTION NO. 22-240

OCTOBER 17, 2022

**WHEREAS**, the Borough of Woodcliff Lake is a member of the New Jersey Cooperative Purchasing Alliance Pricing System and therefore purchases made through the coop are exempt from public bidding; and

**WHEREAS**, the Borough has received a proposal from BISDIGITAL, ESCNJ State Approved Coop #65MCESCCPS, for the Onsite Maintenance for the Senior Center AV Project in the amount of \$8,163.08, a copy of which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the Borough Administrator has reviewed the proposal submitted by BISDIGITAL for the Onsite Maintenance for the Senior Center AV Project and recommends the approval of same; and

**WHEREAS**, the Borough Attorney has prepared a contract agreement between the Borough and BISDIGITAL, a copy of which is attached hereto and incorporated herein by reference.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake that the proposal submitted by BISDIGITAL, ESCNJ State Approved Coop #65MCESCCPS, for the Onsite Maintenance for the Senior Center AV Project in the amount of \$8,163.08, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

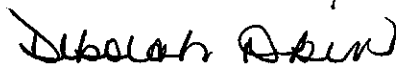
**BE IT FURTHER RESOLVED**, that the Borough Administrator take all steps necessary to

effectuate the Onsite Maintenance for the Senior Center AV Project with BISDIGITAL; and

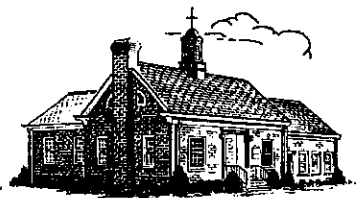
**BE IT FURTHER RESOLVED**, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the contract agreement to BISDIGITAL upon its passage.

**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 October 17, 2022.

A handwritten signature in dark 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 APPROVING PURCHASE OF 2023 CHEVROLET TAHOE FROM MALL CHEVROLET

### RESOLUTION NO. 22-241

OCTOBER 17, 2022

**WHEREAS**, the Borough of Woodcliff Lake is a member of the New Jersey Cooperative Purchasing Alliance Pricing System and therefore purchases made through the coop are exempt from public bidding; and

**WHEREAS**, the Borough has received a proposal from Mall Chevrolet under the ESCNJ Coop in an amount not to exceed \$45,000.00 for a 2023 Tahoe 9C1 Pursuit, a copy of which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the Borough Administrator has reviewed the proposal attached hereto and incorporated herein by reference for the 2023 Chevrolet Tahoe 9C1 Pursuit and recommends the approval of same; and

**WHEREAS**, the Borough Attorney has prepared a contract agreement between the Borough and Mall Chevrolet, a copy of which is attached hereto and incorporated herein by reference.

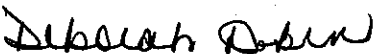
**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake that the proposal submitted by Mall Chevrolet for a 2023 Tahoe 9C1 Pursuit in an amount not to exceed \$45,000.00, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator take all steps necessary to effectuate the purchase with Mall Chevrolet for the 2023 Tahoe 9C1 Pursuit; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the signed proposal and contract agreement to Mall Chevrolet 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 October 17, 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 AWARD FOR AUTOMATIC LICENSE PLATE READER FOR POLICE DEPARTMENT

**RESOLUTION NO. 22-242**  
**OCTOBER 17, 2022**

**WHEREAS**, the Borough of Woodcliff Lake is a member of the New Jersey Cooperative Purchasing Alliance Pricing System and therefore purchases made through the coop are exempt from public bidding; and

**WHEREAS**, the Borough has received a proposal from GTBM under Somerset Co-Op Contract #CC-0099-22 for Automatic License Plate Reader for the Woodcliff Lake Police Department in an amount not to exceed \$22,000.00, a copy of which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the Borough Administrator and the Woodcliff Lake Police Department have reviewed the proposal attached hereto and incorporated herein by reference from GTBM for Automatic License Plate Reader and recommend the approval of same; and

**WHEREAS**, the Borough Attorney has prepared a contract agreement between the Borough and GTBM, a copy of which is attached hereto and incorporated herein by reference.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake that the proposal submitted by GTBM for Automatic License Plate Reader for the Woodcliff Lake Police Department in an amount not to exceed \$22,000.00, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

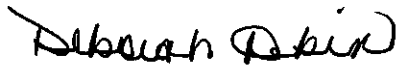
**BE IT FURTHER RESOLVED**, that the Borough Administrator and/or Woodcliff Lake Police

Department take all steps necessary to effectuate the purchase with GTBM for the Automatic License Plate Reader; and

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

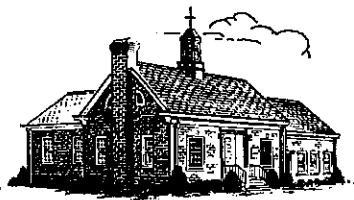
**CERTIFICATION**

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 October 17, 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 AWARD FOR MOBILE SURVEILLANCE TRAILER FOR POLICE DEPARTMENT

**RESOLUTION NO. 22-243**  
**OCTOBER 17, 2022**

**WHEREAS**, the Borough of Woodcliff Lake is a member of the New Jersey Cooperative Purchasing Alliance Pricing System and therefore purchases made through the coop are exempt from public bidding; and

**WHEREAS**, the Borough has received a proposal from Packetalk for a Mobile Diesel Surveillance Trailer thru the Bergen County Co-Op 2218 in an amount not to exceed \$60,000.00 for the Woodcliff Lake Police Department, a copy of which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the Borough Administrator and the Woodcliff Lake Police Department have reviewed the proposal attached hereto and incorporated herein by reference from Packetalk for a Mobile Diesel Surveillance Trailer and recommend the approval of same; and

**WHEREAS**, the Borough Attorney has prepared a contract agreement between the Borough and Packetalk, a copy of which is attached hereto and incorporated herein by reference.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake that the proposal submitted by Packetalk for a Mobile Diesel Surveillance Trailer for the Woodcliff Lake Police Department in an amount not to exceed \$60,000.00, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

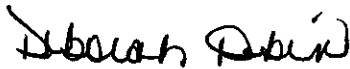
**BE IT FURTHER RESOLVED**, that the Borough Administrator and/or Woodcliff Lake Police

Department take all steps necessary to effectuate the purchase with Packetalk for the Mobile Diesel Surveillance Trailer; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the signed proposal and contract to Packetalk 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 October 17, 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 APPROVING PURCHASE OF 2023 ALL-TERRAIN VEHICLE

### RESOLUTION NO. 22-244

OCTOBER 17, 2022

**WHEREAS**, the Borough of Woodcliff Lake is in receipt of three (3) quotes for an All-Terrain Vehicle as follows: (a) Locomotion Power Sports in the amount of \$34,289.00; (b) Rollin' Fast Cycle Sports in the amount of \$35,134.00; and (c) Metro Group of New Jersey LLC in the amount of \$34,487.00; and

**WHEREAS**, the Borough Administrator and the Woodcliff Lake Police Department have reviewed the quotes submitted and recommend same be awarded to Locomotion Power Sports in an amount not to exceed \$35,000.00; and

**WHEREAS**, the Borough Attorney has prepared a contract agreement between the Borough and Locomotion Power Sports, a copy of which is attached hereto and incorporated herein by reference and recommends the approval of same.

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that the proposal submitted by Locomotion Power Sports for a 2023 All-Terrain Vehicle in an amount not to exceed \$35,000.00 be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator and/or Woodcliff Lake Police Department be and are hereby authorized and directed to take all steps necessary to effectuate the execution of the proposal with Locomotion Power Sports; and

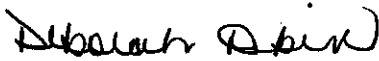
**BE IT FURTHER RESOLVED**, that the Mayor be and is hereby authorized and directed to

execute the attached contract agreement on behalf of the Borough with Locomotion Power Sports on behalf of the Borough; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the contract agreement to Locomotion Power Sports 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 October 17, 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 MESSAGE SIGN BOARD

### RESOLUTION NO. 22-245

OCTOBER 17, 2022

**WHEREAS**, the Borough of Woodcliff Lake is in receipt of three (3) quotes for a message sign board as follows: (a) Certified Speedometer Services in the amount of \$18,800.00; (b) Ver-Mac in the amount of \$20,800.00; and (c) Highway Traffic Supply in the amount of \$21,300.00; and

**WHEREAS**, the Borough Administrator and the Woodcliff Lake Police Department have reviewed the quotes submitted and recommend same be awarded to Certified Speedometer Services in an amount not to exceed \$19,000.00; and

**WHEREAS**, the Borough Attorney has prepared a contract agreement between the Borough and Certified Speedometer Service, a copy of which is attached hereto and incorporated herein by reference, and recommends the approval of same.

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey, that the proposal submitted by Certified Speedometer Service for a message sign board in an amount not to exceed \$19,000.00 be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator and/or Woodcliff Lake Police Department be and are hereby authorized and directed to take all steps necessary to effectuate the execution of the proposal with Certified Speedometer Service; and

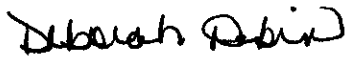
**BE IT FURTHER RESOLVED**, that the Mayor be and is hereby authorized and directed to

execute the attached contract agreement on behalf of the Borough with Certified Speedometer Service on behalf of the Borough; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the contract agreement to Certified Speedometer Service upon its passage.

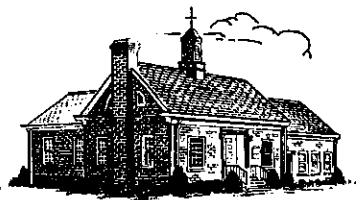
**CERTIFICATION**

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 October 17, 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 EQUIPMENT AND OUTFITTING FOR SUV AND ATV

### RESOLUTION NO. 22-246

OCTOBER 17, 2022

**WHEREAS**, the Borough of Woodcliff Lake is in receipt of a proposal from 10-75 Emergency Vehicles for the Equipment and Outfitting of a Chevy Tahoe and the Ranger Crew XP 1000 Northstar for the Woodcliff Lake Police Department in an amount not to exceed \$30,000.00; and

**WHEREAS**, 10-75 Emergency Vehicles is a New Jersey State approved Contractor, Contract T0106; and

**WHEREAS**, the Borough Administrator and Woodcliff Lake Police Department have reviewed the proposal, a copy of which is attached hereto and incorporated herein by reference, and recommend the approval of same; and

**WHEREAS**, the Borough Attorney has prepared a contract agreement between the Borough and 10-75 Emergency Vehicles, a copy of which is attached hereto and incorporated herein by reference, and recommends the approval of same.

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey, that the proposal submitted by 10-75 Emergency Vehicles for the equipment and outfitting of the Chevy Tahoe and Ranger Crew XP 1000 Northstar in an amount not to exceed \$30,000.00 be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator and/or Woodcliff Lake Police Department be and are hereby authorized and directed to take all steps necessary to effectuate

the execution of the proposal with 10-75 Emergency Vehicles; and

**BE IT FURTHER RESOLVED**, that the Mayor be and is hereby authorized and directed to execute the attached contract agreement on behalf of the Borough with 10-75 Emergency Vehicles behalf of the Borough; and

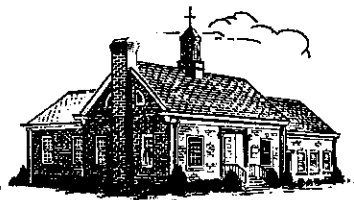
**BE IT FURTHER RESOLVED**, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the contract agreement to 10-75 Emergency Vehicles upon its passage.

**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 October 17, 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 INSTALLATION AND REPAYMENT AGREEMENT WITH PSE&G

**RESOLUTION NO. 22-247**  
**OCTOBER 17, 2022**

**WHEREAS**, the Governing Body desires to enter into an Installation and Repayment Agreement with PSE&G for projects for the Police, DPW, Firehouse and Tice Center facilities; and

**WHEREAS**, all four buildings will receive new LED lighting with the Police receiving a new rooftop HVAC unit and split HVAC system for a total project cost of \$113,509.22; and

**WHEREAS**, PSE&G has provided a financial summary for the projects reflecting a monthly energy savings to the Borough of \$1,137.00; and

**WHEREAS**, the Borough Administrator and Chief Financial Officer of the Borough have reviewed the Installation and Repayment Agreement 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 Installation and Repayment Agreement with PSE&G, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOVLED**, that the Borough Administrator take any and all steps necessary to effectuate this resolution; and

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

directed to forward a copy of this resolution together with the signed Installation and Repayment Agreement to PSE&G 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 October 17, 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

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

## RESOLUTION APPROVING PURCHASE OF 2022 F250 TRUCK

RESOLUTION NO. 22-248

OCTOBER 17, 2022

**WHEREAS**, the Borough of Woodcliff Lake Department of Public Works is in need of a vehicle; and

**WHEREAS**, Schultz Ford Lincoln has submitted a quote to the Borough for a 2022 F250 Regular Cab XL in the amount of \$41,777.50, a copy of which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the Chief Financial Officer of the Borough has certified that the funds are available for the purchase of the vehicle for the Department of Public Works, which certification is attached hereto and incorporated herein by reference; and

**WHEREAS**, the Borough Administrator and Superintendent of the Department of Public Works have reviewed the within referenced quote from Schultz Ford Lincoln and recommend the approval of same; and

**WHEREAS**, the Borough Attorney has prepared a contract agreement between the Borough and Schultz Ford Lincoln for the purchase of the 2022 F250 Truck, a copy of which is attached hereto and incorporated herein by reference and recommends the approval of same.

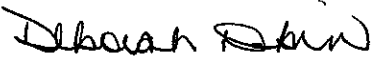
**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of Woodcliff Lake, County of Bergen, and State of New Jersey, that the quote submitted by Schultz Ford Lincoln for a 2022 F250 Regular Cab XL Truck in the amount of \$41,777.50, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Mayor be and is hereby authorized and directed to execute the contract agreement between the Parties on behalf of the Borough; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the contract agreement to Schultz Ford Lincoln Motors 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 October 17, 2022.



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