

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MEETING MINUTES
411 CHESTNUT RIDGE ROAD
WOODCLIFF LAKE, NEW JERSEY
NOVEMBER 21, 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 Falanga, Higgins, Margolis and Schnoll were present. Borough Attorney John Schettino was present as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin. Council President Gadaleta arrived at 6:15 PM and Councilwoman Hayes was absent.

CLOSED SESSION

Resolution No. 22-249 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
- Personnel Discussion

MOTION to approve Resolution No. 22-29 was made by Councilman Falanga, second by Councilwoman Higgins and approved by Councilman Falanga, Councilwoman Higgins, Councilwoman Margolis, and Councilman Schnoll. Council President Gadaleta and Councilwoman Hayes were absent.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

CERTIFICATE OF ACHIEVEMENT FOR VICTORIA VELASCO, presented by Mayor Rendo

CERTIFICATES OF ACHIEVEMENT FOR PASCACK HILLS BOYS FOOTBALL, presented by Mayor Rendo and Mayor Ghassali

APPROVAL OF MINUTES

Motion to approve the Minutes of October 17, 2022 (Open) was made by Councilman Schnoll, second by Council President Gadaleta and approved by Council President Gadaleta, Councilwoman Higgins, Councilwoman Margolis, and Councilman Schnoll. Councilman Falanga abstained, and Councilwoman Hayes was absent.

Motion to approve the Minutes of October 17, 2022 (Closed) was made by Council President Gadaleta, second by Councilman Schnoll approved by Council President Gadaleta, Councilwoman Higgins, Councilwoman Margolis, and Councilman Schnoll. Councilman Falanga abstained, and Councilwoman Hayes was absent.

PUBLIC COMMENT

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

Ronnie Appelle, Woodcliff Lake, thanked the Mayor and Council for beautifying the Causeway. It looks great. Ms. Appelle asked that Resolution No. 22-260 be explained. Councilwoman Margolis replied that the bond had expired so it was being returned. Administrator Padilla stated that they have a meeting next week regarding the fencing at the Causeway. Ms. Appelle asked to see Ordinance No. 22-14 in its entirety. It was explained that once the Ordinance is introduced, it is then available for the public and a public hearing will be held at the next Mayor and Council meeting regarding the Ordinance.

Thomas Ivancich, Woodcliff Lake employee, stated that he has been employed with the Borough since 1994. He is set to retire on December 31, 2022. Years ago, he was told that once he retired, he would be covered for life with employee benefits for himself, spouse, and dependents. He is now being told that this is not the case, and his children are not covered. He would like the Mayor and Council to investigate this.

Nancy Foster, Woodcliff Lake, stated that when she first bought her house there was a pond in her backyard. There is no longer a pond. It is full of weeds and debris and needs to be dredged and it needs to be restored to where it was. Ms. Foster stated that she filed a police report today. Ms. Foster asked the Mayor and Council to investigate this.

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

FIRE DEPARTMENT APPOINTMENTS

Appointment of Nicole Theiss as a member of the Woodcliff Lake Fire Department

Appointment of Randy Napolitano as a member of the Woodcliff Lake Fire Department

MAYOR'S REPORT

Mayor Rendo stated that we will have a Special Mayor and Council meeting on December 6, 2022, at 7:00 PM. Our Redevelopment Attorney, Jeff Zenn, Esq., will give a brief presentation regarding settlements of 188 Broadway, Fair Share Housing Center, and United Way. The public will be able to comment after the presentation. Mayor Rendo stated that this is a complex settlement, but he believes we have a fair settlement.

ADMINISTRATOR'S REPORT

Best Practice Inventory

Administrator Padilla stated that the Borough just completed the Best Practice Inventory. There are a series of questions that need to be answered by our CFO, Borough Administrator and Borough Clerk. To maintain state aid, you need to have a grade of 24. The Borough has a score of 28.5. Mr. Padilla stated that we are doing everything we can to keep up with the pickup of leaves. The trucks are out every day, including Saturdays. December 4, 2022 is the last day to put leaves out. The sidewalk is in at the Causeway and the signs went up last week. Additionally, the new flag poles are up, and the flags are flying.

COUNCIL REPORTS

Councilwoman Margolis stated that the Ecology Center will be open two extra days during the holiday season. There have been a lot of lighting issues at the fields this year, but we believe we finally have a handle on it. We are working on the Interlocal with the school and hopefully it will be done shortly. The newsletter went out so everyone should be receiving it shortly. The new garbage collection schedule is in the newsletter.

Councilman Schnoll wished everyone a healthy and happy Thanksgiving.

Council President Gadaleta stated that the fire department has been busy with mutual aid. Mayor Rendo stated that everyone should keep calling Teterboro and logging in any complaints regarding air traffic noise.

Councilwoman Higgins stated that police negotiations are continuing, and she hopes to meet within the next 2 weeks. There have been a lot of complaints regarding Verizon with no cell service. Tri-Boro Ambulance has been very busy, and they are looking for more volunteers.

ENGINEER'S REPORT

(Please see attached).

ORDINANCES

MOTION to PULL Ordinance No. 22-15, An Ordinance Prohibiting the Display of Political Signs on Public Property in the Borough of Woodcliff Lake was made by Councilwoman Higgins, second by Council President Gadaleta and unanimously approved.

Public Hearing 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 KEYLESS ENTRY AND SECURITY CAMERA SYSTEM AT TICE SENIOR CENTER

MOTION to adopt Ordinance No. 22-09 was made by Council President Gadaleta, second by Councilwoman Margolis.

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

No comments.

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

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

Motion: Gadaleta

Second: Margolis

Ayes: Falanga, Gadaleta, Higgins, Margolis, Schnoll

Nays: None

Absent: Hayes

Abstain: None

Introduction Ordinance No. 22-13

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

MOTION to introduce Ordinance No. 22-13 was made by Councilwoman Margolis, second by Councilman Schnoll and unanimously approved.

Introduction Ordinance No. 22-14

AN ORDINANCE TO AMEND CHAPTER 250 ENTITLED "VEHICLES AND TRAFFIC" OF
THE BOROUGH CODE OF THE BOROUGH OF WOODCLIFF LAKE

MOTION to introduce Ordinance No. 22-14 was made by Councilman Schnoll, second by Councilwoman Margolis and unanimously approved.

CONSENT AGENDA

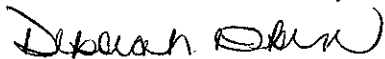
MOTION to add Resolutions No. 22-268, 269, 270 and 271 to the Consent Agenda was made by Councilman Falanga, second by Councilman Schnoll and unanimously approved. MOTION to approve the Consent Agenda as amended was made by Council President Gadaleta, second by Councilman Schnoll, and approved by Councilman Falanga, Council President Gadaleta, Councilwoman Higgins, Councilwoman Margolis, and Councilman Schnoll. Councilwoman Hayes was absent.

Mayor Rendo congratulated Benjamin Pollack and Nikki Marsh on the election and stated that he looks forward to working with everyone in the new year.

ADJOURNMENT

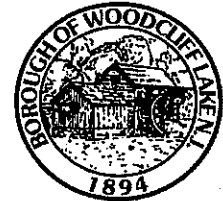
MOTION to adjourn was made by Councilman Falanga, second by Council President Gadaleta and unanimously approved. Meeting adjourned at 9:00 PM.

Respectfully submitted,



Deborah Dakin, RMC, CMR
Borough Clerk

**NOVEMBER ENGINEER'S REPORT
BOROUGH OF WOODCLIFF LAKE
NOVEMBER 15, 2022**



1. Causeway Streetscape Improvements

Flagpoles, signage and tree plantings completed. Waiting on Veolia (Suez) for replacement of the existing Causeway/Reservoir fencing. Ongoing coordination with Borough 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.

2. Glen Road Bridge

Final plans and specifications submitted to NJDOT for review on 11/4/2022. 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 provided proposal to the Borough 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.

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 provided a proposal to the Borough for survey, engineering design, and permitting to design improvements to the Werimus Lane Pumping Station.

7. **Marjo Court and Hillcrest Drive Paving Project**

Neglia provided proposal to the Borough for survey and design so that project can be bid and awarded with anticipated construction to begin in Spring 2023 following a successful award.

8. **Woodcliff Lake Tennis Courts**

Neglia provided proposal to Borough for survey and preliminary engineering services to provide a survey for the Woodcliff Lake Tennis Courts site along with a review of drainage and a concept plan to illustrate upgrades and proposed improvement.

9. **Greenway/Old Farms Right of Way Vacation**

Neglia met with Borough administrator and DPW on 11/7/22 to review paper street right of way at Old Farms Road and Greenway Court. Neglia to provide proposal for surveying services to prepare survey and road vacation plan for review and use by the Borough.

10. **Old Barn Survey and Concept Plan**

Neglia met with Borough administrator and DPW on 11/7/22 to review the Old Barn site where the existing barn was removed. Neglia to provide proposal for survey and preliminary engineering services to prepare a boundary and topographic survey and a conceptual plan for restoration measures for review and consideration by the Borough.

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.

BOROUGH OF WOODCLIFF LAKE

ORDINANCE NO. 22-13

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

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

Section 1. Pool Utility-Establishment-Purpose

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

Section II. Administration-Personnel.

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

Section III. Pool Utility Fund.

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

Section IV. Budget.

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

Section V. Effect on Other Provisions.

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

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

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

BOROUGH OF WOODCLIFF LAKE

Bergen County, New Jersey

ORDINANCE No. 22-14

AN ORDINANCE TO AMEND CHAPTER 250 ENTITLED "VEHICLES AND TRAFFIC" OF THE BOROUGH
CODE OF THE BOROUGH OF WOODCLIFF LAKE, STATE OF NEW JERSEY

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

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

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

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

E. Restricted parking on Borough-owned properties.

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

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

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

RESOLUTION NO. 22-249 NOVEMBER 21, 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 November 21, 2022 that an Executive Session closed to the public shall be held on November 21, 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 November 21, 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 PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 22-250 NOVEMBER 21, 2022

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

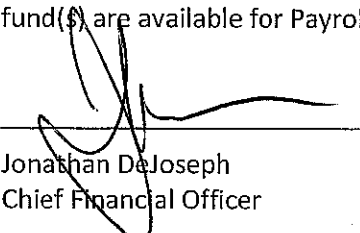
Payroll Released 10/31/2022 \$250,098.80
Payroll Released 11/15/2022 \$256,588.49

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: \$ 448,066.01
Trust/Other: \$ 62.97
Affordable Housing: \$ 17,013.39
General Capital: \$ 146,235.12
Escrow: \$ 5,718.50

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.

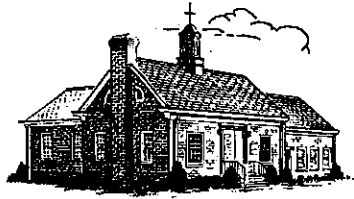

Jonathan DeJoseph
Chief Financial Officer

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 November 21, 2022.

A handwritten signature in black ink, reading "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

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING A REFUND OF PERMIT FEES

RESOLUTION NO. 22-251

NOVEMBER 21, 2022

WHEREAS, PSE&G, the contractor for owners of property at 249 Werimus Road submitted a permit for Road Opening and paid an application fee of \$25.00; and

WHEREAS, it was determined by the Borough Engineer that Werimus Road is a County Road and Road Opening must be requested from the County; and

WHEREAS, PSE&G has requested a refund of the Road Opening application fee of \$25.00.


NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the payment of \$25.00 to the contractor listed below:

PAYMENT TO:

PSE & G
451 New Milford Avenue
Oradell, NJ 07649

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 November 21, 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 RELEASE OF ESCROW BALANCE

RESOLUTION NO. 22-252

NOVEMBER 21, 2022

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

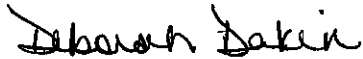
PSE&G
451 New Milford Avenue
Oradell, NJ 07649
Escrow Refund
\$100.00

WHEREAS, the Borough Engineer has confirmed that the proposed Road Opening at 249 Werimus Road (Block 704, Lot 4) is a County Road and has recommended that the escrow balance be returned.

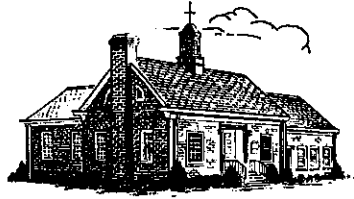
NOW, THEREFORE, BE IT RESOLVED, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balance in the amount of \$100.00 in connection with the aforementioned.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of November 21, 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						

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2020 – JUNE 2025

RESOLUTION NO. 22-253 NOVEMBER 21, 2022

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Borough Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and, therefore, has an established Municipal Alliance Committee; and

WHEREAS, the Woodcliff Lake Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Council of the Borough of Woodcliff Lake has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Woodcliff Lake, Bergen County, State of New Jersey hereby recognizes the following:

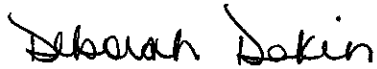
1. The Borough of Woodcliff Lake Council does hereby authorize submission of a strategic plan for the Woodcliff Lake Municipal Alliance Grant for the fiscal year 2023 in the amount of:

DEDR		\$ 3836.33
Cash Match	1	\$ 959.08
In-Kind		\$ 2877.25
TOTAL ALLIANCE BUDGET		\$7672.66

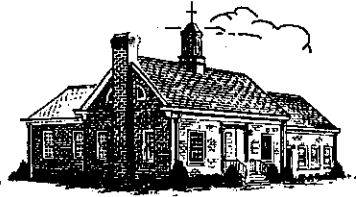
2. The Woodcliff Lake Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance audit requirements.

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 November 21, 2022.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING THE SUBMISSION OF A FY 2022 BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT – COVID-19 TICE SENIOR CENTER TECHNOLOGY UPGRADES

RESOLUTION NO. 22-254 NOVEMBER 21, 2022

BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$80,000 in 2022-2023 Community Development Block Grant funds for Covid-19 Tice Senior Center Technology Upgrades at 411 Chestnut Ridge Road, Woodcliff Lake, New Jersey; and


BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Tomas Padilla and/or Jonathan DeJoseph to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Tomas Padilla and/or Jonathan DeJoseph to sign all County vouchers submitted in connection with the aforesaid project; and

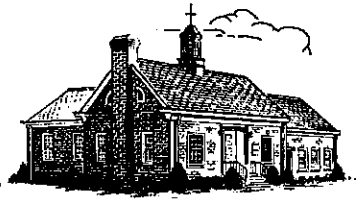
BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that Woodcliff Lake is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

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 November 21, 2022.

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

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

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

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING RAFFLE LICENSE TO TEMPLE EMANUEL OF THE PASCACK VALLEY, INC.

RESOLUTION NO. 22-255

NOVEMBER 21, 2022

WHEREAS, raffle applications have been made by Temple Emanuel of the Pascack Valley for a Tricky Tray and Bingo to be held on December 1, 2022; and

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

NOW, THEREFORE, BE IT RESOLVED that the raffle license applications of Temple Emanuel of the Pascack Valley are hereby approved, and the Borough Clerk is authorized to issue Raffle License RA22-07 and RA22-08.

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 November 21, 2022.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

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

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING RAFFLE LICENSE TO TEMPLE EMANUEL OF THE PASCACK VALLEY, INC.

RESOLUTION NO. 22-256
NOVEMBER 21, 2022

WHEREAS, a raffle applications has been made by Temple Emanuel of the Pascack Valley for a Tricky Tray to be held on December 8, 2022; and

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

NOW, THEREFORE, BE IT RESOLVED that the raffle license application of Temple Emanuel of the Pascack Valley are hereby approved, and the Borough Clerk is authorized to issue Raffle License RA22-09.

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 November 21, 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 CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a

RESOLUTION NO. 22-257
NOVEMBER 21, 2022

WHEREAS, the Borough of Woodcliff Lake ("Borough"), pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Borough intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey authorizes the Qualified Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Borough of Woodcliff Lake, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full

maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Municipal Finance Officer; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Borough of Woodcliff Lake and the Referenced State Contract Vendors shall be based on the term of the appropriate State contract.

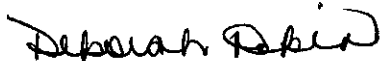
New Jersey State Contract Cooperative Purchasing Vendors

Vendor Name	Description	Award Date	Expire Date	Not To Exceed Amount
Auto Plus Auto Parts	85996 T2761 - NON-OEM AUTOMOTIVE PARTS & ACCESSORIES FOR LIGHT DUTY VEHICLES	2/26/2014	2/25/2023	\$20,000.00
Barnwell House of Tires Inc.	20-FLEET-00948 M8000 Tires, Tubes and Services	8/29/2019	3/31/2024	\$30,000.00
BEYER BROS. CORP.	40801 T0126 - OEM & NON-OEM MAINTENANCE & REPAIR SERVICES FOR LIGHT/MEDIUM DUTY VEHICLES	3/18/2016	3/17/2023	\$50,000.00
CLIFFSIDE BODY CORP.	40822 T0126 OEM & Non-OEM Maint. & Repair Services for Light/Medium Duty Vehicles	3/18/2016	3/17/2023	\$20,000.00
DELL INC	19-TELE-00656 M0483 - COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES	10/1/2015	2/28/2023	\$20,000.00
Eagle Point Gun/T.J.Morris & Son	17-FLEET-00721 T0106 - Law Enforcement Firearms Equipment and Supplies	6/15/2019	5/14/2023	\$50,000.00
FRED BEANS PARTS INC	19-FLEET-00919 T2760 OEM Automotive Parts and Accessories for Light Duty Vehicles Class 4 or Lower	8/5/2019	8/4/2023	\$20,000.00
Goosetown Enterprises Inc.	83927 T0109 - RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	5/1/2013	4/30/2023	\$20,000.00
GTBM	89980 M0483 - COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES	10/1/2015	2/28/2023	\$20,000.00
David Weber Oil Co.	20-FLEET-01343 T0097 Automotive Lubricants	11/20/2020	11/19/2023	\$30,000.00
Hudson Tire	19-FLEET-00708 M8000 Tires, Tubes and Services	4/1/2019	3/31/2024	\$20,000.00

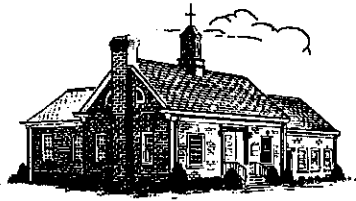
Home Depot	18-FLEET-00234 M8001 Walk-In Building Supplies	8/1/20217	12/31/2026	\$50,000.00
Morning Pride	17-FLEET-00810 T0790 Firefighter Protective Clothing and Equipment	6/15/2019	6/14/2023	\$20,000.00
MOTOROLA SOLUTIONS, INC	83909 T0109 Radio Communication Equipment & Accessories	5/1/2013	4/30/2023	\$50,000.00
New Jersey Door Works	21-GNSV1-01462 T1343 - Overhead/Rolling Doors & Operators, Repair/Replace, DOT & Other Agencies	5/1/2021	4/30/2024	\$30,000.00
SF Mobile-Vision, Inc.	17-FLEET-00731 T0106 - Law Enforcement Firearms Equipment and Supplies	5/15/2019	5/14/2023	\$20,000.00
SYNCHRONY BANK-LOWES	23-FLEET-22885 M80001 Walk in building supplies	8/1/2022	7/31/2027	\$20,000.00
VAN DINE'S	88270 T0085 - SNOW PLOW PARTS, AND GRADER AND LOADER BLADES	1/20/2015	1/19/2023	\$30,000.00
VERIZON WIRELESS	22-TELE-05441 Wireless Devices and Services	3/1/2022	8/11/2024	\$75,000.00

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of November 21, 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 201-391-8890

RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES

RESOLUTION NO. 22-258

NOVEMBER 21, 2022

(24 Tamarack Drive)

WHEREAS, a resolution authorizing the Borough of Woodcliff Lake to refund an overpayment of taxes for the property located at 24 Tamarack Drive, also known as Block 1601, Lot 10.05; and

WHEREAS, the owner, Naomi Hart erroneously made a duplicate payment towards her 4th quarter taxes which resulted in an overpayment.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Tax Collector be and is hereby authorized to refund Naomi Hart, in the amount of \$4,218.95, to be mailed to 24 Tamarack Drive, Woodcliff Lake, NJ 07677.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of November 21, 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 ATLANTIC SALT, INC. FOR ROADWAY ROCK SALT

RESOLUTION NO. 22-259

NOVEMBER 21, 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 Atlantic Salt Inc. under the NJ Coop in an amount not to exceed \$40,000.00 for a twelve-month renewal period beginning October 1, 2022 through September 30, 2023, 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 roadway rock salt and recommends the approval of same; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and Atlantic Salt, 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 Atlantic Salt, Inc. to provide roadway rock salt in an amount not to exceed \$40,000.00 for the renewal period commencing October 1, 2022 through September 30, 2023, be and is hereby approved; and

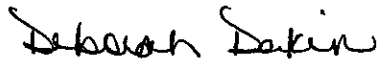
BE IT FURTHER RESOLVED, that the Borough Administrator take all steps necessary to

effectuate the purpose of 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 contract agreement to Atlantic Salt 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 November 21, 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

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 RELEASE OF SURETY BOND FOR WOODCLIFF LAKE RESERVOIR WALKING TRAIL PROJECT

**RESOLUTION NO. 22-260
NOVEMBER 21, 2022**

WHEREAS, the Woodcliff Lake Walking Trail Project was awarded to T.R. Weniger Inc. on September 23, 2019; and

WHEREAS, the Borough Engineer is in receipt of a letter from T.R. Weniger, Inc. requesting a release of the surety bond and to formally close out the Woodcliff Lake Walking Trail Project due to an unresolved access issue; and

WHEREAS, the Borough Administrator and Borough Engineer have reviewed the letter from T.R. Weniger Inc., a copy of which is attached hereto and incorporated herein by reference and recommend the approval of same.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that the Woodcliff Lake Reservoir Walking Trail Project awarded to T.R. Weniger, Inc. on September 23, 2019 be and is hereby closed out and cancelled due to an unresolved access issue; and

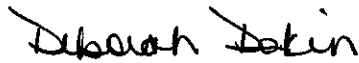
BE IT FURTHER RESOLVED, that the surety bond with regard to this project be and is hereby released to T.R. Weninger, Inc.; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to take all steps necessary to release the surety bond to T.R. Weniger Inc.; 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 T.R. Weniger, 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 November 21, 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 PROTECTIVE CLOTHING AND EQUIPMENT FOR WOODCLIFF LAKE FIRE DEPARTMENT

**RESOLUTION NO. 22-261
NOVEMBER 21, 2022**

WHEREAS, the Borough of Woodcliff Lake is in receipt of a proposal from Municipal Emergency Services for Firefighter Protective Clothing and Equipment for the Woodcliff Lake Fire Department in the amount of \$18,305.55; and

WHEREAS, Municipal Emergency Services is a New Jersey state approved contractor, Contract 17-Fleet-00810; and

WHEREAS, the Borough Administrator and Woodcliff Lake Fire 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 Municipal Emergency Services, a copy of which is attached hereto and incorporated herein by reference, and recommends the approval of same; and

WHEREAS, the Chief Financial Officer of the Borough has certified that the funds are available for this expenditure, said certification being attached hereto and incorporated herein by reference.

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 Municipal Emergency Services for Firefighter Protective Clothing and Equipment in the amount of

\$18,305.55 be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator and/or Woodcliff Lake Fire Department be and are hereby authorized and directed to take all steps necessary to effectuate the execution of the proposal with Municipal Emergency Services; 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 Municipal Emergency Services 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 Municipal Emergency Services upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of November 21, 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

	Motion	Second	Yeas	Nays	Abstain	Absent
Falanga			X			
Hayes						X
Higgins			X			
Margolis			X			
Schnoll		X	X			
Gadaleta	X		X			
Mayor Rendo						

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE AGREEMENT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-10

RESOLUTION NO. 22-262 NOVEMBER 21, 2022

WHEREAS, the Borough of Woodcliff Lake ("Borough"), pursuant to N.J.S.A. 40A:11-10 and N.J.A.C. 5:34-7.11, may by resolution and without advertising for bids, purchase any goods or services through duly formed cooperative purchasing systems; and

WHEREAS, the procurement of goods and services through a cooperative purchasing program is considered to be an open and fair process under the New Jersey Pay-to-Play Law N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, the Borough intends to enter into contracts with the attached Referenced Cooperative purchasing system vendors through this resolution and properly executed cooperative agreements, which shall be subject to all the conditions of applicable laws.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey do hereby authorize the Purchasing Agent to purchase certain goods or services from those approved Cooperative Pricing System Contract Vendors on the attached list.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Borough of

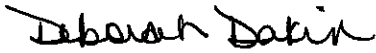
Woodcliff Lake and the Referenced Cooperative Pricing System Contract Vendors shall be based on the term of the appropriate Cooperative Pricing System contract.

New Jersey Cooperative Purchasing Vendors

Vendor Name	Description	Award Date	Expire Date	Not To Exceed Amount
ATLANTIC SALT, INC.	NJCPA BC-BID-21-56 Roadway Rock Salt	10/1/2022	9/30/2023	\$50,000.00
CLIFFSIDE BODY CORP.	ESCNJ 18/19-22 Snow Vehicle Attachments and Accessories	12/18/2022	12/17/2022	\$20,000.00
Galls, LLC	CC-0004-22 Uniforms- Various County Departments Cooperative Pricing Bid #2 SOCCP, Open End Contract	6/15/2022	6/14/2024	\$25,000.00
Garden State Highway	CC-0099-22 SCCOOP Traffic Control Signs, Supports & Hardware Devices	9/27/2022	9/26/2023	\$20,000.00
KEVIN DOWNES TREE SERVICE CO, INC	HCESC-SER-20H Tree Trimming, Pruning & Removal Services	11/3/2022	11/3/2024	\$20,000.00
Murray Paving and Concrete, Inc.	ESCNJ 20/21-03 Job Order Contracting	6/26/2020	6/25/2023	\$25,000.00
National Fuel Oil, Inc.	CC-0036-21R SCCOOP Diesel Fuel	10/25/2022	10/24/2023	\$150,000.00
P&G AUTO INC.	BC-BID-21-60 - Automotive Parts and Accessories	11/3/2021	11/2/2023	\$15,000.00
Rapid Pump and Meter Services Co., Inc.	B331-7-VARIOUS MANUFACTURER PUMPS AND MOTORS REPAIR AND REPLACEMENT AND INSTALLATION	8/1/2022	7/31/2023	\$25,000.00
RACHLES/MICHELE'S OIL COMPANY INC	BCC Bid #20-29 Deliver Gasoline Diesel and Fuel Oil	3/3/202021	3/2/2023	\$100,000.00
SANITATION EQUIPMENT CORP.	ESCNJ 20/21-55 TRUCKS - CLASS 4 - 8	4/23/2021	4/22/2023	\$20,000.00
SHERWIN-WILLIAMS CO.	ESCNJ 19/20-14 Paint and Supplies	2/24/2022	2/23/2023	\$15,000.00
SHI INTERNATIONAL CORP	NJCPA BCC 22-24 Computer Equipment & Peripherals	6/5/2022	6/4/2024	\$35,000.00
SOMES UNIFORM, INC	CC-0004-22 Uniforms- Various County Departments Cooperative Pricing Bid #2 SOCCP, Open End Contract	6/15/2022	6/14/2024	\$10,000.00

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of November 21, 2022.

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

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 TRANSFERS BETWEEN BUDGET APPROPRIATIONS

RESOLUTION NO. 22-263

NOVEMBER 21, 2-2022

WHEREAS, there exist certain budget expenditures with funds available in excess of the amounts approved in the 2022 Budget of the Borough of Woodcliff Lake; and

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of such funds during the last two months of the fiscal year.

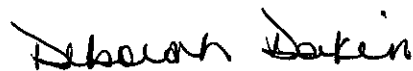
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that the following transfers be made within the 2022 Municipal Budget:

Current Fund Within CAPS			
Account Number	Description	FROM	TO
	ADMIN-OTHER EXPENSES		
2-01-20-100-059	Data Processing Equipment	\$ 10,000.00	
	INFORMATION TECHNOLOGY - OTHER EXPENSES		
2-01-20-140-058	Other Equipment and Supplies		\$ 5,000.00
	SHADE TREE-OTHER EXPENSES		
2-01-26-300-125	Trees and Shrubs		\$ 5,000.00
	ADMIN-OTHER EXPENSES		

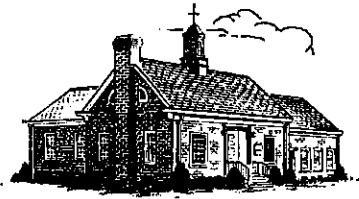
2-01-20-100-029	Other Contractual Items	\$ 25,000.00	
	OEM-OTHER EXPENSES		
2-01-25-252-029	Other Contractual Items		\$ 25,000.00
2-01-31-435-000	STREET LIGHTING	\$ 10,000.00	
2-01-32-465-020	LANDFILL DISPOSAL COSTS		
2-01-32-465-230	Garbage Disposal Costs	\$ 30,000.00	
	SOLID WASTE-SALARIES AND WAGES		
2-01-26-305-011	Full Time		\$ 20,000.00
2-01-26-305-020	SOLID WASTE-OTHER EXPENSES		
	Leaf Recycling		\$ 20,000.00
	VEH MAINT-OTHER EXPENSES		
2-01-26-315-128	Sanitation Dept	\$ 10,000.00	
2-01-26-315-130	Road Dept	\$ 10,000.00	
2-01-26-310-024	Maintenance of Buildings	\$ 40,000.00	
	GASOLINE-OTHER EXPENSES		
2-01-31-460-203	Police Dept		\$ 15,000.00
2-01-31-460-219	Diesel - Road Dept		\$ 45,000.00
TOTAL		\$ 135,000.00	\$ 135,000.00

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of November 21, 2022.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

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

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING THE SUBMISSION OF A FY 2022 BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT – CORONAVIRUS (CDBG – CV4)

RESOLUTION NO. 22-264

NOVEMBER 21, 2022

WHEREAS, a Bergen County Community Development grant of \$60,000.00 has been proposed by the Borough of Woodcliff Lake for the HVAC System Upgrade Project at the Tice Senior Center in Woodcliff Lake, NJ for the prevention of the spread of COVID-19; and

WHEREAS, pursuant to the State Inter-local Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Woodcliff Lake; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CDBG funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Woodcliff Lake hereby confirms endorsement of the aforesaid project.

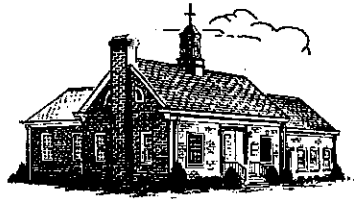
BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of November 21, 2022.

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

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING A REFUND OF PERMIT FEES

**RESOLUTION NO. 22-265
NOVEMBER 21, 2022**

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

**Steve & Barbara Green
5 Deborah Court
Woodcliff Lake, NJ 07677
Escrow Refund
\$990.00**

WHEREAS, the work has been completed and all final bills have been paid to professionals.

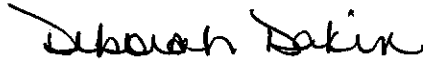
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the payment of \$990.00 to the owner listed below:

PAYMENT TO:

**Steve & Barbara Green
5 Deborah Ct.
Woodcliff Lake, NJ 07677**

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of November 21, 2022.

A handwritten signature in black ink, reading "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 SURVEYING, ENGINEERING, BIDDING AND CONSTRUCTION MANAGEMENT SERVICES AT MARJO COURT, HILLCREST DRIVE PAVING PROJECT

RESOLUTION NO. 22-266 NOVEMBER 21, 2022

WHEREAS, the Borough is in receipt of a proposal from Neglia Engineering Associates for Surveying, Engineering, Bidding and Construction Management Services at the Marjo Court, Hillcrest Drive Paving Project as follows:

- (a) On a lump sum basis for a cost of \$38,900.00 representing Phase I – Surveying, Engineering, Design and Bidding Services; and
- (b) On a time and material basis for a cost not to exceed of \$39,900.00 representing Phase II-Construction Management Services; and
- (c) On a material basis for a cost not to exceed \$1,500.00 representing Phase III- Reimbursable Expenses; and

WHEREAS, the Borough intends to include repair of the existing retaining wall at Lydecker Field at an estimated construction cost of approximately \$30,000.00; and

WHEREAS, the Chief Financial Officer has certified that said funds are available for this matter, said certification being attached hereto and incorporated herein by reference; and

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

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff

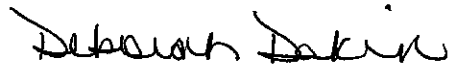
Lake, County of Bergen, and State of New Jersey, that the proposal submitted by Neglia Engineering Associates for Surveying, Engineering, Bidding and Construction Management Services for the Marjo Court, Hillcrest Drive Paving Project be and is hereby approved; and

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

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of November 21, 2022.

A handwritten signature in cursive script, reading "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 PROFESSIONAL ENGINEERING SERVICES FOR WERIMUS LANE PUMPING STATION IMPROVEMENTS

RESOLUTION NO. 22-267 NOVEMBER 21, 2022

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

- (a) On a time and material basis for an estimated cost not to exceed \$68,900.00 representing Phase I – Engineering Services; and
- (b) On a material basis for a cost of \$3,500.00 representing Phase II-Estimated Reimbursable Expenses; and

WHEREAS, the Chief Financial Officer has certified that said funds are available for this matter, said certification being attached hereto and incorporated herein by reference; and

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

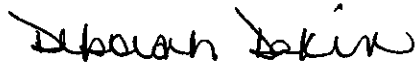
NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that the proposal submitted by Neglia Engineering Associates for Professional Engineering Services for the Werimus Lane Pumping Station Improvements be and is hereby approved;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

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

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of November 21, 2022.

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



BOROUGH OF WOODCLIFF LAKE

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Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION APPROVING AGREEMENT WITH BOROUGH ADMINISTRATOR

RESOLUTION NO. 22-268

NOVEMBER 21, 2022

WHEREAS, the Borough of Woodcliff Lake desires to provide the Borough Administrator with a written contract in order to enhance administrative stability and continuity within the Borough; and

WHEREAS, the Borough and the Borough Administrator believe that a written employment contract is necessary to describe specifically their relationship and to serve as the basis of effective communication between them as they fulfill their administrative functions; and

WHEREAS, the Borough and Borough Administrator have undertaken negotiations in good faith for the purpose of agreeing on the terms and conditions of employment; and

WHEREAS, the Borough Administrator has approved the terms and conditions of the agreement, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the form and legality of this agreement has been approved by the Borough's legal counsel.

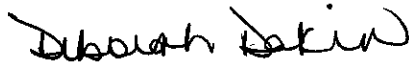
NOW THEREFORE, BE IT RESOLVED by the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that the contract agreement attached hereto and incorporated herein by reference between the Borough and the Borough Administrator be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough is hereby authorized and directed to enter into and execute the attached contract setting forth the terms and conditions of employment of the Borough Administrator; and

BE IT FURTHER RESOLVED, that a copy of this Resolution as well as the signed Contract shall be kept in the personnel file of the Borough Administrator.

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 November 21, 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 SALARY INCREASE FOR CONFIDENTIAL POLICE ADMINISTRATIVE ASSISTANT/RECORDS CLERK

ESOLUTION NO. 22-269
NOVEMBER 21, 2022

WHEREAS, the Governing Body is in receipt of a letter from the Woodcliff Lake Police Department requesting a salary increase for the Confidential Police Administrative Assistant/Records Clerk in recognition of her continued contributions both to the Police Department and Community; and

WHEREAS, the Confidential Police Administrative Assistant/Records Clerk has benefitted the Police Department and Community by taking on additional responsibilities and volunteering her time for Borough functions since commencing her employment; and

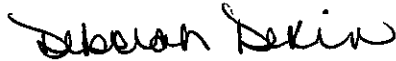
WHEREAS, the Borough Administrator has reviewed this matter and recommends a salary increase in the amount of \$3,000.00 for the Confidential Police Administrative Assistant/Records Clerk effective January 1, 2023.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that a salary increase for the Confidential Police Administrative Assistant/Records Clerk in the amount of \$3,000.00 effective January 1, 2023 be and is hereby approved; 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 Confidential Police Administrative Assistant/ Records Clerk personnel file.

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 November 21, 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	Absent	New	Abstain	Present
Falanga			X			
Hayes						X
Higgins			X			
Margolis			X			
Schnoll		X	X			
Gadaleta	X		X			
Mayor Rendo						

RESOLUTION APPROVING AFFORDABLE HOUSING COMPLIANCE SERVICES

RESOLUTION NO. 22-270

NOVEMBER 21, 2022

WHEREAS, the Borough of Woodcliff Lake (the "Borough") is seeking an experienced, qualified agency or entity to serve as an Administrative Agent to provide consulting and compliance services with regard to the Borough's affordable housing obligations; and

WHEREAS, Piazza & Associates, Inc., has submitted a proposal to the Borough outlining its scope of services for the term commencing January 1, 2023, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator has reviewed the proposal submitted by Piazza & Associates and recommends the approval of same; and

WHEREAS, the Borough Attorney has prepared a professional services agreement between the Borough and Piazza & Associates, a copy of which is attached hereto and incorporated herein by reference and recommends the approval of same.

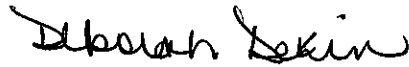
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that the proposal submitted by Piazza & Associates to act as Administrative Agent to provide affordable housing compliance services to the Borough commencing January 1, 2023, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

IT IS FURTHER RESOLVED that the Borough Administrator be and is hereby authorized and directed to execute the attached proposal and agreement on behalf of the Borough; and

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of November 21, 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

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 FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION THROUGH THE LOCAL TRANSPORTATION PROJECTS FUND GRANT PROGRAM FY23 FOR THE BROOKVIEW DRIVE AND OVERLOOK DRIVE IMPROVEMENT PROJECT

**RESOLUTION NO. 22-271
NOVEMBER 21, 2022**

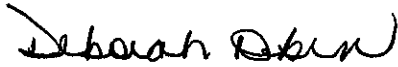
NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as *LTPF-2023-Brookview Drive and Overlook Drive-00035* to the New Jersey Department of Transportation on behalf of the Borough of Woodcliff Lake.

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of November 21, 2022.

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