

**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL AGENDA  
MAY 21, 2025  
188 Pascack Road  
Woodcliff Lake, New Jersey  
5:30 PM**

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/89953239718?pwd=nefKwoAlYQDZY31V70AlqNCx4M0o0P.1>

Passcode:07677

**CALL TO ORDER**

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

**ROLL CALL**

Mayor Carlos Rendo  
Councilman Christopher Bonanno  
Councilwoman Julie Brodsky  
Councilwoman Jennifer Margolis  
Councilwoman Nicole Marsh  
Councilman Benjamin Pollack  
Council President Josh Stern

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

April 23, 2025 (Closed)

April 23, 2025 (Open)

May 5, 2025 (Open)

**BUDGET**

Public Hearing Ordinance No. 25-05  
Year 2025

Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank  
N.J.S.A. 40A:4-45.14

Resolution No. 25-147 Resolution Authorizing the Waiver of Reading in Full of the 2025 Budget

Resolution No. 25-148 Self-Examination of the 2025 Budget

**BUDGET PRESENTATION LED BY PAUL LERCH, BOROUGH AUDITOR**

**PUBLIC COMMENT REGARDING BUDGET ONLY**

*(Limited to 3 minutes per speaker)*

Resolution No. 25-149 Resolution to Adopt the 2025 Budget

**PUBLIC COMMENT**

(limited to 3 minutes per speaker)

**PROCLAMATIONS**

- Mental Health Awareness

**COUNCIL MEMBERS' REPORTS**

- Councilman Pollack
- Councilman Bonanno
- Councilwoman Brodsky
- Councilwoman Margolis
- Councilwoman Marsh
- Council President Stern

**ENGINEER'S REPORT**

**ADMINISTRATOR'S REPORT**

**ORDINANCES**

Public Hearing Ordinance No. 25-04

An Ordinance to Amend Chapter 250 Entitled "Vehicles and Traffic" of the Borough Code of the Borough of Woodcliff Lake, State of New Jersey

Introduction Ordinance 25-06

Floodplain Management

Introduction Ordinance No. 25-07

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,325,000 TO PAY THE COST THEREOF, TO APPROPRIATE STATE GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

**CONSENT AGENDA**

Resolution No. 25-150 Resolution Authorizing Payroll and Payment of Claims

Resolution No. 25-151 Resolution Approving Agreement with Appraisal Systems Inc. for Reassessment For Tax Year 2026

Resolution No. 25-152 Resolution Authorizing Tax Settlement for the Borough of Woodcliff Lake

Resolution No. 25-153 Resolution Authorizing Liquor License Renewal

Resolution No. 25-154 Resolution Approving PSE&G Agreement to Attach Cameras

Resolution No. 25-155 Resolution Approving Pole Attachment Agreement with Verizon

- Resolution No. 25-156 Resolution Approving Renewal of Tri-Boro Fuel Depot Agreement
- Resolution No. 25-157 Resolution Authorizing GTBM Situational Awareness Equipment and Accessories For Police Department
- Resolution No. 25-158 Resolution Approving Neglia Engineering Proposal for Engineering Design and Construction Management Services for the Bergen County ADA Curb Ramp Compliance Aid Program
- Resolution No. 25-159 Resolution Approving 2025 Borough Employee Salaries
- Resolution No. 25-160 Resolution Authorizing the Acceptance of a \$1,000 Donation to be Used Exclusively for the Tree Sponsorship Program at Woodcliff Park
- Resolution No. 25-161 Resolution Authorizing the Acceptance of a \$1,000 Donation to be Used Exclusively for the Tree Sponsorship Program at Woodcliff Park
- Resolution No. 25-162 Resolution Authorizing the Acceptance of a \$1,000 Donation to be Used Exclusively for the Tree Sponsorship Program at Woodcliff Park
- Resolution No. 25-163 Resolution Authorizing the Acceptance of a \$1,000 Donation to be Used Exclusively for the Tree Sponsorship Program at Woodcliff Park
- Resolution No. 25-164 Resolution Approving Use Agreement with Phoenix Aquatic Club
- Resolution No. 25-165 Resolution Approving Pool Equipment, Supplies, Repair and Maintenance
- Resolution No. 25-166 Resolution Authorizing a Refund of Escrow
- Resolution No. 25-167 Resolution Authorizing Liquor License Renewal
- Resolution No. 25-168 Resolution Approving Lexipol for Accreditation Services and On-Line Training Services For Police Department
- Resolution No. 25-169 Resolution Approving Independent Expert for Old Mill Pool

#### **CLOSED SESSION**

- Resolution No. 25-170 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

#### **ADJOURNMENT**

**\*\*\*\*Disclaimer\*\*\*\***

**Subject to Additions and/or Deletions**

**ORDINANCE NO. 25-05**

**BOROUGH OF WOODCLIFF LAKE  
CALENDAR YEAR 2025  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

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

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

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff lake in the County of Bergen finds it advisable and necessary to increase its CY 2025 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

**WHEREAS**, the Mayor and Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$124,712 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

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

**NOW THEREFORE BE IT ORDAINED**, by the Mayor and Council of the Borough of Woodcliff Lake, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2025 budget year, the final appropriations of the Borough of Woodcliff Lake shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$436,492 and that the CY 2025 municipal budget for the Borough of Woodcliff Lake be approved and adopted in accordance with this ordinance; and

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

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

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Bonanno						
Brodsky						
Margolis						
Marsh						
Pollack						
Stern						
Mayor Rendo						

**RESOLUTION AUTHORIZING THE WAIVER OF READING IN FULL OF THE 2025 BUDGET**

**RESOLUTION NO. 25-147  
MAY 21, 2025**

**WHEREAS**, N.J.S.A. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

- a. Be posted in a public space where public notices are customarily posted; and
- b. Is made available to each person requesting the same during said week and during the public hearing; and

**WHEREAS**, the Borough of Woodcliff Lake has complied with the aforesaid requirements;

**NOW, THEREFORE, BE IT RESOLVED** that the Borough is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending December 31, 2025.

**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 May 21, 2025.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Bonanno						
Brodsky						
Margolis						
Marsh						
Pollack						
Stern						
Mayor Rendo						

**SELF EXAMINATION OF 2025 BUDGET**

**RESOLUTION NO. 25-148**

**MAY 21, 2025**

**WHEREAS**, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

**WHEREAS**, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the *Borough of Woodcliff Lake* has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2025 budget year.

**NOW THEREFORE BE IT RESOLVED** by the governing body of the *Woodcliff Lake* that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year

- d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
  3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
  4. That pursuant to the Local Budget Law:
    - a. All estimates of revenue are reasonable, accurate and correctly stated,
    - b. Items of appropriation are properly set forth
    - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
  5. The budget and associated amendments, if any, have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
  6. That all other applicable statutory requirements have been fulfilled.

**BE IT FURTHER RESOLVED** that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

#### 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 May 21, 2025.

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

**SECTION 2 - UPON ADOPTION FOR YEAR 2025**

RESOLUTION 25-149

Be it Resolved by the COUNCIL MEMBERS of the BOROUGH  
of WOODCLIFF LAKE, County of BERGEN that the budget hereinbefore set forth is hereby  
adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 12,882,756.00 (Item 2 below) for municipal purposes, and
- (b) \$ - (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,
- (c) \$ - (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in  
Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of  
the following summary of general revenues and appropriations.
- (d) \$ 243,400.00 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) \$ - (Sheet 44) Arts and Culture Trust Fund Levy
- (f) \$ - (Item 5 Below) Minimum Library Tax

**RECORDED VOTE**  
(Insert last name)

Ayes	Nays	Abstained	
Absent			

**SUMMARY OF REVENUES**

1. General Revenues			
Surplus Anticipated		08-100	\$ 2,380,000.00
Miscellaneous Revenues Anticipated		13-099	\$ 1,766,591.00
Receipts from Delinquent Taxes		15-499	\$ 230,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)		07-190	\$ 12,882,756.00
3. AMOUNT TO BE RAISED BY TAXATION FOR <u>SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:</u>			
Item 6, Sheet 42		07-195	\$ -
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)		07-191	\$ -
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY			\$ -
4. To Be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR <u>SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:</u>			
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)		07-191	
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX			
		07-192	\$ -
<b>Total Revenues</b>		13-299	<b>\$ 17,259,347.00</b>

## SUMMARY OF APPROPRIATIONS

<b>5. GENERAL APPROPRIATIONS:</b>	XXXXXX	XXXXXXXXXXXXXX
<b>Within "CAPS"</b>	XXXXXX	XXXXXXXXXXXXXX
(a & b) Operations Including Contingent	34-201	\$ 11,307,240.00
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$ 1,367,000.00
(g) Cash Deficit	46-885	\$ -
<b>Excluded from "CAPS"</b>	XXXXXX	XXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$ 1,478,107.00
(c) Capital Improvements	44-999	\$ 200,000.00
(d) Municipal Debt Service	45-999	\$ 1,725,000.00
(e) Deferred Charges - Municipal	46-999	\$ 14,000.00
(f) Judgments	37-480	\$ 123,000.00
(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)	29-405	\$ -
(g) Cash Deficit	46-885	\$ -
(k) For Local District School Purposes	29-410	\$ -
(m) Reserve for Uncollected Taxes	50-899	\$ 1,045,000.00
<b>6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A:4-13)</b>	07-195	
<b>Total Appropriations</b>	34-499	\$ 17,259,347.00

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the \_\_\_\_\_ day of \_\_\_\_\_, 2025. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2025 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this \_\_\_\_\_ day of \_\_\_\_\_, 2025, \_\_\_\_\_, Clerk

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

**CERTIFICATION OF APPROVED BUDGET**

It is hereby certified that the Approved Budget complies with the requirements of law and approval is given pursuant to N.J.S.A. 40A:4-78(b) and N.J.A.C. 5:30-7.

It is further certified that the municipality has met the eligibility requirements of N.J.A.C. 5:30-7.4 and 7.5, and that I, as Chief Financial Officer, have completed the local examination in compliance with N.J.A.C. 5:30-7.6.

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
Jonathan DeJoseph, Chief Financial Officer

This certification form and resolution of the governing body executing such certification should be annexed to the adopted budget (N.J.A.C. 5:30-7.6(e))

## PROCLAMATION

**WHEREAS**, during National Mental Health Awareness Month, we recognize the bravery and resilience of the tens of millions of Americans living with mental health conditions, and we show our gratitude for the dedicated mental health professionals and devoted loved ones who stand by them every step of the way. Mental health care is health care; and

**WHEREAS**, being able to get health care when you need it is essential to living a full, productive, and healthy life – that goes for mental health care too. Mental health care can help people find joy and purpose, ensuring they have access to the care they need is about dignity; and

**WHEREAS**, each one of us has a role to play in changing the narrative and ending the stigmatization of mental health issues. We can start by showing compassion, so everyone feels free to ask for help and learning the warning signs of emotional distress and suicide; and

**WHEREAS**, to anyone struggling with mental health, know that you are not alone. As Americans, we have a duty to reach out to one another and leave no one behind. We are all in this together.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake do hereby proclaim May 2025 as MENTAL HEALTH AWARENESS MONTH. We call upon all Americans to join in activities and take action to strengthen the mental health of our communities and our Nation.

Mayor Carlos Rendo

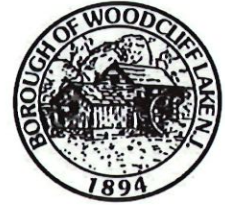
Councilman Christopher Bonanno  
Councilwoman Jennifer Margolis  
Councilman Benjamin Pollack

Councilwoman Julie Brodsky  
Councilwoman Nicole Marsh  
Council President Josh Stern



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**MAY ENGINEERS REPORT**  
**BOROUGH OF WOODCLIFF LAKE**  
**MAY 14, 2025**



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

Project awarded to Applied Landscape for the total contract amount of \$2,753,123.00. Change Order No. 1 for Monument Area add-on and associated sitework in the amount of \$97,855.47 (3.55%) was approved by the Borough per Resolution No. 24-259. Project was substantially completed for the 5/3/2025 Ribbon Cutting. Contractor working to complete all final punch list items for project closeout.

2. **Werimus Lane Pump Station Flood Resilient Improvements**

Bids were opened on December 5, 2024 and reviewed by our office. Award recommendation package provided to Borough on 12/6/2024 recommending award of a contract to J.Fletcher Creamer and Sons for the amount of \$1,892,500.00 which was the lowest of four (4) bids submitted. Preconstruction meeting was held January 21 2025. Contractor continuing with pre-project planning and submittals to secure long lead time items with anticipated work to being on or about July 7, 2025.

3. **Campbell Avenue Paving Project NJDOT MA-2023 & Year 2023 Municipal Paving Project**

The Borough of Woodcliff Lake received a grant in the amount of \$203,110.00 from the NJDOT for Campbell Avenue Paving Project as per the November 23, 2022 grant award letter. Project awarded to D&L Paving in the amount of \$551,105.11 for the Base Bid and Alternates A, B, C, and D for Campbell Avenue (NJDOT), Birchwood Road, Stacey Court, Renee Court, and Manhole Reconstructions. Pre-construction meeting was held on 6/6/2024. Birchwood Road drainage has been completed. Paving of Campbell Avenue, Stacey Court, Renee Court was completed. Birchwood Road paving was recently completed with only final punch list items remaining for project closeout.

4. **Werimus Road/Old Mill/Woodcliff Avenue Traffic Signal Warrant Analysis**

Neglia completed and provided the Traffic Signal Warrant Analysis to the Borough and County of Bergen for review. BC's position is that although the intersection meets the pedestrian connectivity criteria, the vehicular traffic is not excessive at this time. Neglia prepared a Concept Plan for interim pedestrian improvements to enhance pedestrian safety for review and consideration ahead of any major future intersection improvements that is under review by BC. Neglia drafted the letter to Bergen County requesting reduction in speed on Werimus Road that is under review by BC. Neglia

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**LYNDHURST**

34 Park Avenue  
PO Box 426  
Lyndhurst, NJ 07071  
p. 201.939.8805 f. 201.939.0846

**MOUNTAINSIDE**

200 Central Avenue  
Suite 102  
Mountainside, NJ 07092  
p. 201.939.8805 f. 732.943.7249

5. **MS4 Stormwater Mapping, MS4 Updated MSWP, Phase Watershed Improvement Plan**  
**MS4 Stormwater Mapping**

Neglia provided a proposal for MS4 Stormwater Mapping to address the latest NJDEP MS4 Regulations to the Borough. Neglia is prepared to proceed with the MS4 Stormwater Mapping once our proposal is approved/authorized by the Borough. This mapping needs to be completed and submitted by **January 1, 2026** for Borough MS4 Compliance. We would respectfully request that this proposal authorized asap in order to have sufficient time to complete the work for the January 1, 2026 NJDEP deadline as we estimate it will take approximately 8-12 months to complete the work.

**MS4 Updated Municipal Stormwater Management Plan (MSWMP)**

Neglia provided a proposal to prepare a revised Municipal Stormwater Management Plan (MSWMP) as required by the NJDEP. The Borough's MSWP is from 2005 and the NJDEP requires the plan be updated at a minimum once every 10 years based on the most current Stormwater Control Ordinance (SCO).

**Watershed Inventory Report – Phase I Watershed Improvement Plan**

The Borough of Woodcliff Lake, along with all other municipalities in the State of New Jersey must prepare a Watershed Improvement Plan as part of the NJDEP Municipal Stormwater Management Program (MS4). Phase 1 of this Plan is to prepare the Watershed Inventory Report. This Report must be submitted to the NJDEP no later than **January 01, 2026**. Therefore, we would respectfully request that this proposal be authorized no later than mid-2025 to ensure that sufficient time is provided to prepare this NJDEP-required document.

6. **Broadway Corridor Streetscape Improvement Project (NJDOT MA-2024)**

The Borough of Woodcliff Lake received a grant in the amount of \$233,364.00 from the NJDOT for the Broadway Corridor Streetscape Improvements Project (Prospect to Campbell) as per the November 1, 2023 NJDOT grant award letter. Neglia has provided a proposal for the Engineering Design and Construction Management for review & execution by the Borough in order to stay on track with the NJDOT MA 2024 award deadline of **October 31, 2025**. Neglia is prepared to proceed with the survey, design, and NJDOT PMRS pre-bid submissions once our proposal is approved/authorized by the Borough.

Neglia prepared a set of draft Broadway Streetscape Standard Details to comply with the Borough's Ordinance 24-15 containing the design standards for properties fronting Broadway for the sidewalks, paver belt, shade trees, and decorative post top street lighting. These details, will be utilized by developers along the Broadway corridor and also for the Borough's Broadway Corridor Streetscape Improvements Project for consistency.

7. **NJDOT FY2025 Grant – West Hill Road**

Neglia completed plans and specifications and submitted to the NJDOT for mandatory pre-bid review on 5/11/2025. Bidding to occur following NJDOT and Borough approval of the same to be completed this paving season.

**8. Brookview Drive Roadway Improvements (Municipal Paving)**

Neglia completed plans and specifications for bidding this paving project together with the West Hill Road NJDOT paving project following NJDOT and Borough approval of the same. Neglia met with DPW to add include the replacement of a compromised storm drain in Brookview Drive near the intersection of Colonial Avenue into the bid specifications.

**9. Old Barn Site and Train Station Parking Lot (North Side)**

NJDEP Land Use Approval was received on 4/16/2025. All pre-bid submissions and approvals have been received. Plans and specifications are ready for bidding pending Borough approval of the same.

**10. Woodcliff Lake Tennis Courts**

Neglia understands that the Borough of Woodcliff Lake intends to pursue upgrades to the existing tennis court complex locate within Block 1401 Lot 5 in the Borough of Woodcliff Lake.

Survey was completed and Preliminary Concept Plan for redevelopment of the site with new courts, and Preliminary estimate forwarded to Borough for review on 1/30/2025.

**11. Digital Tax Maps**

Neglia provided a proposal to the Borough for Surveying and GIS services to provide updated Digital Tax maps to meet all current NJ Regulations and Standards as requested.

**12. Woodcliff Avenue & Woodcliff Middle School Drainage Improvements**

As requested, Neglia provided a proposal to the Borough for survey, design, and NJDEP Land Use permitting to perform a drainage study for the purposes of designing proposed drainage improvements to address storm drainage conveyance issues and concerns both upstream and downstream of Woodcliff Avenue that are adversely impacting the Woodcliff Middle School property for review by the Borough and for coordination with the Borough, School, and County of Bergen. Woodcliff Middle School has submitted an application to the NJDEP Division of Land Use for field improvements. Neglia to review plans and drainage for this project.

**13. Chestnut Ridge Road Bergen County ADA Ramps**

Neglia met with Bergen County ADA Coordinator Jaison Alex on 4/3/2025 to identify the ADA Ramps on Chestnut Ridge Road to be reconstructed by Bergen County ahead of the upcoming County Paving Project. As per BC requirements, Borough Engineer is required to provide design sketches and ADA ramp certifications for design and post construction. Neglia submitted a proposal for the ADA Ramp Design and Construction Management to address all BC requirements and provide certifications as required ahead of the County paving of Chestnut Ridge Road.

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 Group**



Anthony Kurus, P.E., P.P., C.M.E.  
For the Borough Engineer  
Borough of Woodcliff Lake

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BOROUGH OF WOODCLIFF LAKE

Bergen County, New Jersey

ORDINANCE NO. 25-04

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. A total of 300 permits will be issued per year. Permits are issued to residents only and proof of residency is required. Parking permits are required and will be enforced Monday through Friday. All permits shall be applied for and processed through the Woodcliff Lake Police Department.

(a) The penalty for parking without a permit shall be as follows: (a) first offense-\$50.00; (b) second offense-\$100.00 ; and (c) third offense and continuing-\$250.00.

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.

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Bonanno						
Brodsky						
Margolis						
Marsh						
Pollack						
Stern						
Mayor Rendo						

**RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS**

**RESOLUTION NO. 25-150**

**MAY 21, 2025**

**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 4/30/2025	\$ 212,945.47
Payroll Released 5/15/2025	\$ 231,535.94

**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:	\$ 326,536.27
Total Trust Funds Other	\$ 9,925.47
Affordable Housing:	\$ 17,123.10
Animal Control:	\$ 200.40
State Unemployment:	\$ 2,282.56
General Capital:	\$ 146,500.67
Escrow:	\$ 42,294.01

**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.

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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 May 21, 2025.

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Deborah A. Dakin, RMC, CMR  
Borough Clerk

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Bonanno						
Brodsky						
Margolis						
Marsh						
Pollack						
Stern						
Mayor Rendo						

**RESOLUTION APPROVING AGREEMENT WITH APPRAISAL SYSTEMS INC. FOR REASSESSMENT FOR TAX YEAR 2026**

**RESOLUTION NO. 25-151  
MAY 21, 2025**

**WHEREAS**, the Borough of Woodcliff Lake is engaged in a program to re-assess all the lands, buildings and improvements contained within the Borough; and

**WHEREAS**, Appraisal Systems, Inc. has provided an Agreement to the Borough to assist the Borough Tax Assessor to complete the reassessments in accord with N.J.S.A. 54:1-35.35; and

**WHEREAS**, the Agreement, a copy of which is attached hereto and incorporated herein by reference, reflects the re-assessment program to begin as of October 1, 2025, and be effective for the tax year 2026 at a cost of \$45,000.00; and

**WHEREAS**, the Borough Administrator and Borough Tax Assessor have reviewed the Agreement with Appraisal Systems to assist the Borough to complete the reassessments at a cost of \$45,000.00 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 Agreement with Appraisal Systems, Inc., a copy of which is attached hereto and incorporated herein by reference, to assist the Borough in completing the reassessments for the tax year 2026 at a cost of \$45,000.00, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Mayor be and is hereby authorized and directed to execute the Agreement with Appraisal Systems Inc. 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 signed Agreement to Appraisal Systems, 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 May 21, 2025.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Bonanno						
Brodsky						
Margolis						
Marsh						
Pollack						
Stern						
Mayor Rendo						

**A RESOLUTION AUTHORIZING SETTLEMENT FOR THE BOROUGH OF  
WOODCLIFF LAKE**

**RESOLUTION NO. 25-152  
MAY 21, 2025**

**WHEREAS**, it is upon the advice and recommendation of the Tax Assessor, Special Tax Appeal Counsel, and the Borough Appraiser to seek formal approval of this property tax appeal matter as follows:

- **Block 801, Lot 1 221 Chestnut Ridge Road**
- The property is owned by Plaintiff, Levant Temiz.

The within Resolution relates to the settlement of the pending tax appeal matters entitled Temiz, Levant v. Borough of Woodcliff Lake filed in the Tax Court of New Jersey under Docket Nos. 002034-2016, 003461-2017, 012667-2018, 006281-2019, 003573-2020, 007099-2021, 006019-2022, 004741-2023, 004725-2024 & 004791-2025.

- The proposed settlement terms and conditions related to this matter reflect a refund of \$23,110.
- Refund payment for the 2016-2025 tax years to be made within ninety (90) days from the date of judgment. The refund for the 2025 tax year to be made in the form of credits to be applied against future taxes.

**WHEREAS**, it is in the best interest of the Borough to approve the proposed settlement to avoid the cost and uncertainty of litigation; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor & Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that the Borough Special Tax Counsel is hereby authorized and directed to further prepare, execute any and all documents necessary in order to facilitate the further processing for the above stated tax appeal settlement, with copies of same to the Borough Clerk, Borough Attorney, Borough Tax Collector and Borough Tax Assessor.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, 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 May 21, 2025.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Bonanno						
Brodsky						
Margolis						
Marsh						
Pollack						
Stern						
Mayor Rendo						

**RESOLUTION RENEWING LIQUOR LICENSE FOR MANOR 26 LLC**

**RESOLUTION NO. 25-153  
MAY 21, 2025**

**WHEREAS, MANOR 26 LLC** has applied for renewal of their respective Plenary Retail Consumption License; and

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

**NOW THEREFORE, BE IT RESOLVED,** that Plenary Retail Consumption License No. 0268-33-004-003 is hereby granted to **MANOR 26 LLC** for the sale of alcoholic beverages for the period of July 1, 2025 to June 30, 2026, in accordance with the requirements of said Act and said Ordinance, on premises located at 25 Prospect Avenue.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 21, 2025.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Bonanno						
Brodsky						
Margolis						
Marsh						
Pollack						
Stern						
Mayor Rendo						

**RESOLUTION APPROVING PSE&G AGREEMENT TO ATTACH CAMERAS**

**RESOLUTION NO. 25-154  
MAY 21, 2025**

**WHEREAS**, the Borough of Woodcliff Lake is in receipt of an Application for Electric Unmetered Non-Lighting Services from PSE&G; and

**WHEREAS**, the application, a copy of which is attached hereto and incorporated herein by reference, is required in order for cameras to be attached to telephone poles; and

**WHEREAS**, the Borough Administrator and Borough Attorney have reviewed the application attached and recommend the approval of same.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that the Application for Electric Unmetered Non-Lighting Services from PSE&G, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Mayor be and is hereby authorized and directed to execute the attached application 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 application 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 May 21, 2025.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Bonanno						
Brodsky						
Margolis						
Marsh						
Pollack						
Stern						
Mayor Rendo						

**RESOLUTION APPROVING POLE ATTACHMENT AGREEMENT WITH VERIZON**

**RESOLUTION NO. 25-155  
MAY 21, 2025**

**WHEREAS**, the Borough of Woodcliff Lake is in receipt of a Pole Attachment Agreement for Miscellaneous Attachments from Verizon New Jersey; and

**WHEREAS**, the Pole Attachment Agreement, a copy of which is attached hereto and incorporated herein by reference, between the Borough, as Licensee, and Verizon New Jersey, as Licensor, outlines the scope of the agreement between Parties; and

**WHEREAS**, the Borough Administrator and Borough Attorney have reviewed the Pole Attachment Agreement for Miscellaneous Attachments attached hereto and recommend the approval of same.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that the Pole Attachment Agreement for Miscellaneous Attachments between the Borough as Licensee and Verizon New Jersey as Licensor, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

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

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the signed Agreement to Verizon New Jersey 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 May 21, 2025.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Bonanno						
Brodsky						
Margolis						
Marsh						
Pollack						
Stern						
Mayor Rendo						

**RESOLUTION APPROVING RENEWAL OF TRI-BORO FUEL DEPOT AGREEMENT**

**RESOLUTION NO. 25-156  
MAY 21, 2025**

**WHEREAS**, the Boroughs of Woodcliff Lake, Park Ridge and Montvale previously had an agreement for the use of the Tri-Boro Fuel Depot which has expired; and

**WHEREAS**, the Boroughs desire to renew the 2011 Agreement for the Tri-Boro Fuel Depot for a five (5) year term commencing January 1, 2025 through December 31, 2029; and

**WHEREAS**, the Borough Administrator and Borough Attorney have reviewed the Agreement between the Boroughs for the Tri-Boro Fuel Depot, 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 Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that the renewal of the Tri-Boro Fuel Depot Agreement with the Boroughs of Park Ridge and Montvale for a five (5) year term commencing January 1, 2025 through December 31, 2029 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 the renewal of the Tri-Boro Fuel Depot Agreement with the Boroughs of Park Ridge and Montvale upon the passage of this resolution.

**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 May 21, 2025.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Bonanno						
Brodsky						
Margolis						
Marsh						
Pollack						
Stern						
Mayor Rendo						

**RESOLUTION AUTHORIZING GTBM SITUATIONAL AWARENESS EQUIPMENT AND ACCESSORIES FOR POLICE DEPARTMENT**

**RESOLUTION NO. 25-157  
MAY 21, 2025**

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

**WHEREAS**, the Borough has received a quote from GTBM under Bergen County Coop Contract #BC-BID-23-17 for situational awareness equipment and accessories for the Woodcliff Lake Police Department in the amount of \$159,828.14, 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 quote attached hereto and incorporated herein by reference from GTBM for the situational awareness equipment and accessories and recommend the approval of same; and

**WHEREAS**, the Chief Financial Officer of the Borough has certified that the funds are available for this expenditure in Budget Account No. C-04-55-943-001, said certification being attached hereto and incorporated herein by reference; 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 quote submitted by GTBM for situational awareness equipment and

accessories for the Woodcliff Lake Police Department in the amount of \$159,828.14, 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 intent 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 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 May 21, 2025.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Bonanno						
Brodsky						
Margolis						
Marsh						
Pollack						
Stern						
Mayor Rendo						

**RESOLUTION APPROVING NEGLIA ENGINEERING PROPOSAL FOR ENGINEERING DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR THE BERGEN COUNTY ADA CURB RAMP COMPLIANCE AID PROGRAM**

**RESOLUTION NO. 25-158  
MAY 21, 2025**

**WHEREAS**, the Borough is in receipt of a proposal from Neglia Engineering Associates for Engineering Design and Construction Management Services for the Bergen County ADA Curb Ramp Compliance Aid Program, Contract 8-Chestnut Ridge Road, as follows:

1. on a time spent basis for a cost of \$5,900.00 for Phase I – Design Services.
2. on a time spent basis for a cost of \$5,900.00 for Phase II - Construction Management Services.
3. on a material basis for a cost not to exceed \$1,000.00 for Phase III - 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 and Superintendent of Department of Public Works have reviewed the proposal submitted by Neglia Engineering for Engineering Design and Construction Management Services for the Bergen County ADA Curb Ramp Compliance Aid Program, Contract 8-Chestnut Ridge Road, 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 proposal submitted by Neglia

Engineering Associates for Engineering Design and Construction Management Services for the Bergen County ADA Curb Ramp Compliance Aid Program, Contract 8-Chersnut Ridge Road be and is hereby approved, as follows:

1. on a time spent basis for a cost of \$5,900.00 for Phase I – Design Services.
2. on a time spent basis for a cost of \$5,900.00 for Phase II - Construction Management Services.
3. on a material basis for a cost not to exceed \$1,000.00 for Phase III - Estimated Reimbursable Expenses; 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 May 21, 2025.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Bonanno						
Brodsky						
Margolis						
Marsh						
Pollack						
Stern						
Mayor Rendo						

**RESOLUTION APPROVING 2025 BOROUGH EMPLOYEE SALARIES**

**RESOLUTION NO. 25-159  
MAY 21, 2025**

**WHEREAS**, the Borough of Woodcliff Lake seeks to approve the 2025 salaries for its employees; and

**WHEREAS**, the Borough Administrator and Personnel Committee have reviewed the 2025 salaries for Borough employees, 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 2025 salaries for Borough employees, 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 is hereby authorized and directed to keep a copy of this resolution on file in the Borough Clerk’s office.

**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 May 21, 2025.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Bonanno						
Brodsky						
Margolis						
Marsh						
Pollack						
Stern						
Mayor Rendo						

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A OF \$1,000.00 DONATION TO BE USED EXCLUSIVELY FOR THE TREE SPONSORSHIP PROGRAM AT WOODCLIFF PARK**

**RESOLUTION NO. 25-160  
MAY 21, 2025**

**WHEREAS**, the Borough of Woodcliff Lake seeks to establish a Tree Sponsorship Program to provide opportunities for individuals, families, and organizations to donate funds for the installation of trees, thereby enhancing the aesthetic and recreational value of the Borough's newest park; and

**WHEREAS**, the Borough acknowledges the generosity of Anthony Policastro, who has expressed a desire to contribute to this initiative for the benefit of the community; and

**WHEREAS**, the Borough of Woodcliff Lake has been notified of a donation from Anthony Policastro in the amount of one thousand dollars (\$1,000.00) to support the Tree Sponsorship Program; and

**WHEREAS**, N.J.S.A. 40A:5-29 authorizes municipalities to accept donations made to the municipality for public purposes by resolution of the governing body; and

**WHEREAS**, the Borough Administrator and Borough Attorney have reviewed the grant and have determined same is consistent with the laws of the State of New Jersey.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake that the amount of \$1000.00 for a Tree at the Woodcliff Park 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 secure the donation in the amount of \$1,000.00 from Anthony Policastro for the Woodcliff Park and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution to Anthony Policastro 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 May 21, 2025.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Bonanno						
Brodsky						
Margolis						
Marsh						
Pollack						
Stern						
Mayor Rendo						

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A OF \$1,000.00 DONATION TO BE USED EXCLUSIVELY FOR THE TREE SPONSORSHIP PROGRAM AT WOODCLIFF PARK**

**RESOLUTION NO. 25-161  
MAY 21, 2025**

**WHEREAS**, the Borough of Woodcliff Lake seeks to establish a Tree Sponsorship Program to provide opportunities for individuals, families, and organizations to donate funds for the installation of trees, thereby enhancing the aesthetic and recreational value of the Borough's newest park; and

**WHEREAS**, the Borough acknowledges the generosity of the Brodsky Family, who have expressed a desire to contribute to this initiative for the benefit of the community; and

**WHEREAS**, the Borough of Woodcliff Lake has been notified of a donation from the Brodsky Family in the amount of one thousand dollars (\$1,000.00) to support the Tree Sponsorship Program; and

**WHEREAS**, N.J.S.A. 40A:5-29 authorizes municipalities to accept donations made to the municipality for public purposes by resolution of the governing body; and

**WHEREAS**, the Borough Administrator and Borough Attorney have reviewed the grant and have determined same is consistent with the laws of the State of New Jersey.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake that the amount of \$1000.00 for a Tree at the Woodcliff Park 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 secure the donation in the amount of \$1,000.00 from the Brodsky Family for the Woodcliff Park and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution to the Brodsky Family 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 May 21, 2025.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Bonanno						
Brodsky						
Margolis						
Marsh						
Pollack						
Stern						
Mayor Rendo						

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A OF \$1,000.00 DONATION TO BE USED EXCLUSIVELY FOR THE TREE SPONSORSHIP PROGRAM AT WOODCLIFF PARK**

**RESOLUTION NO. 25-162  
MAY 21, 2025**

**WHEREAS**, the Borough of Woodcliff Lake seeks to establish a Tree Sponsorship Program to provide opportunities for individuals, families, and organizations to donate funds for the installation of trees, thereby enhancing the aesthetic and recreational value of the Borough’s newest park; and

**WHEREAS**, the Borough acknowledges the generosity of the Diaz Family, who have expressed a desire to contribute to this initiative for the benefit of the community; and

**WHEREAS**, the Borough of Woodcliff Lake has been notified of a donation from the Diaz Family in the amount of one thousand dollars (\$1,000.00) to support the Tree Sponsorship Program; and

**WHEREAS**, N.J.S.A. 40A:5-29 authorizes municipalities to accept donations made to the municipality for public purposes by resolution of the governing body; and

**WHEREAS**, the Borough Administrator and Borough Attorney have reviewed the grant and have determined same is consistent with the laws of the State of New Jersey.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake that the amount of \$1000.00 for a Tree at the Woodcliff Park 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 secure the donation in the amount of \$1,000.00 from the Diaz Family for the Woodcliff Park and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution to the Diaz Family 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 May 21, 2025.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Bonanno						
Brodsky						
Margolis						
Marsh						
Pollack						
Stern						
Mayor Rendo						

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A OF \$1,000.00 DONATION TO BE USED EXCLUSIVELY FOR THE TREE SPONSORSHIP PROGRAM AT WOODCLIFF PARK**

**RESOLUTION NO. 25-163  
MAY 21, 2025**

**WHEREAS**, the Borough of Woodcliff Lake seeks to establish a Tree Sponsorship Program to provide opportunities for individuals, families, and organizations to donate funds for the installation of trees, thereby enhancing the aesthetic and recreational value of the Borough's newest park; and

**WHEREAS**, the Borough acknowledges the generosity of Connie and Valerie Capodicasa, who have expressed a desire to contribute to this initiative for the benefit of the community; and

**WHEREAS**, the Borough of Woodcliff Lake has been notified of a donation from Connie and Valerie Capodicasa in the amount of one thousand dollars (\$1,000.00) to support the Tree Sponsorship Program; and

**WHEREAS**, N.J.S.A. 40A:5-29 authorizes municipalities to accept donations made to the municipality for public purposes by resolution of the governing body; and

**WHEREAS**, the Borough Administrator and Borough Attorney have reviewed the grant and have determined same is consistent with the laws of the State of New Jersey.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake that the amount of \$1000.00 for a Tree at the Woodcliff Park 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 secure the donation in the amount of \$1,000.00 from Connie and Valerie Capodicasa for the Woodcliff Park and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution to Connie and Valier Capodicasa 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 May 21, 2025.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Bonanno						
Brodsky						
Margolis						
Marsh						
Pollack						
Stern						
Mayor Rendo						

**RESOLUTION APPROVING USE AGREEMENT WITH PHONEIX AQUATIC CLUB**

**RESOLUTION NO. 25-164  
MAY 21, 2025**

**WHEREAS**, Phoneix Aquatic Club (the “Provider”) desires to enter into a Use Agreement with the Borough of Woodcliff Lake to utilize the Woodcliff Lake Swim Pool located at 1 Weirmus Road to conduct swim lessons for Borough Residents and surrounding Bergen County communities; and

**WHEREAS**, the Use Agreement, a copy of which is attached hereto and incorporated herein by reference, outlines the terms and conditions of use for the 2025 swim season; and

**WHEREAS**, the Borough Administrator and Borough Attorney have reviewed the attached Use Agreement between the Borough and Phoenix Swim Club and recommend the approval of same.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey, that the Use Agreement between the Borough and Phoenix Swim Club for the 2025 swim season to provide swim lessons for Borough residents and surrounding Bergen County communities, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

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

2 week Session 2025	Session 1	Session 2	Session 3 *
Dates	June 30 - July 11th	July 14 - July 25th	July 28th - Aug 8th
Slot A	Mon/Wed/Friday	Mon/Wed/Friday	Mon/Wed/Friday
Slot B	Tues/Thurs	Tues/Thurs	Tues/Thurs
Cost Slot A	\$175.00 non members \$150.00 members	\$175.00 non members \$150.00 members	\$185.00 non members \$150.00 members
Cost Slot A	\$120.00 non members \$100.00 members	\$120.00 non members \$100.00 members	\$120.00 non members \$100.00 members

- Aug 9- Aug 28 TBD depending on available instructors

### 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 May 21, 2025.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Bonanno						
Brodsky						
Margolis						
Marsh						
Pollack						
Stern						
Mayor Rendo						

**RESOLUTION APPROVING POOL EQUIPMENT, SUPPLIES, REPAIR, MAINTENANCE**

**RESOLUTION NO. 25-165  
MAY 21, 2025**

**WHEREAS**, the Borough of Woodcliff Lake is in receipt of a bid from Main Line Commercial Pools, Inc. submitted thru ESCNJ 24/25-39 for liquid chlorine for the municipal pool for the period January 1, 2025 to December 31, 2025 in an amount not to exceed \$75,000, a copy of which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the Borough Administrator and the Chief Financial Officer of the Borough have reviewed the bid submitted by Main Line Commercial Pools Inc. for the liquid chlorine, and recommend the approval of same; and

**WHEREAS**, the Borough Attorney has prepared a contract agreement between the Borough and Main Line Commercial Pools, Inc., a copy of which is attached hereto and incorporated herein by reference, and recommends the approval of same; and

**WHEREAS**, the Chief Financial Officer has certified that the funds are available in Acct. No 5-01-28-370-146, said certification being attached hereto and incorporated.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake that the amount not to exceed \$75,000 for Main Line Commercial Pools is hereby approved.

**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 May 21, 2025.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Bonanno						
Brodsky						
Margolis						
Marsh						
Pollack						
Stern						
Mayor Rendo						

**RESOLUTION AUTHORIZING A REFUND OF ESCROW**

**RESOLUTION NO. 25-166**

**May 21, 2025**

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

Donna Abene  
 124 Woodcliff Avenue  
 Woodcliff Lake NJ 07677  
 \$312.50

**WHEREAS**, the application was reviewed but the owners decided to not go through with the project, escrow needs to be returned.

**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 \$312.50 to the owner listed below:

**PAYMENT TO:**

Donna Abene  
 124 Woodcliff Avenue  
 Woodcliff Lake NJ 07677  
 \$312.50

**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 May 21, 2025.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Bonanno						
Brodsky						
Margolis						
Marsh						
Pollack						
Stern						
Mayor Rendo						

**RESOLUTION RENEWING LIQUOR LICENSE FOR WCL LOU 1, LLC**

**RESOLUTION NO. 25-167**

**MAY 21, 2025**

**WHEREAS, WCL LOU 1, LLC** has applied for renewal of their respective Plenary Retail Consumption License; and

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

**NOW THEREFORE, BE IT RESOLVED,** that Plenary Retail Consumption License No. 0268-33-003-008 is hereby granted to **WCL LOU 1, LLC** for the sale of alcoholic beverages for the period of July 1, 2025 to June 30, 2026, in accordance with the requirements of said Act and said Ordinance, on premises located at 42 Kinderkamack Road.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 21, 2025.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Bonanno						
Brodsky						
Margolis						
Marsh						
Pollack						
Stern						
Mayor Rendo						

**RESOLUTION APPROVING LEXIPOL FOR ACCREDITATION SERVICES AND ON-LINE TRAINING SERVICES FOR POLICE DEPARTMENT**

**RESOLUTION NO. 25-168  
MAY 21, 2025**

**WHEREAS**, the Police Department of the Borough of Woodcliff Lake is in receipt of a proposal from Lexipol for consulting services for continuing accreditation and on-line training services; and

**WHEREAS**, the proposal, a copy of which is attached hereto and incorporated herein by reference, sets forth a term of 36 months as follows: (a) Year 1 (2025) for a total cost of \$14,630.18; (b) Year 2 (2026) for a total cost of \$15,361.68; and (c) year 3 (2027) for a total cost of \$16,129.75; and

**WHEREAS**, the Borough Administrator, Chief Financial Officer and Chief of Police have reviewed the proposal submitted by Lexipol for the continuing accreditation and on-line training services for the Police Department and recommend the approval of same.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that the proposal submitted by Lexipol for continuing accreditation and on-line training services for the Woodcliff Lake Police Department for a term of 36 months at a cost as follows, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved:

Year 1 (2025): \$14,630.18  
Year 2 (2026): 15,361.68;  
Year 3 (2027): \$16,129.75; and

**BE IT FURTHER RESOLVED** that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution to Lexipol 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 May 21, 2025.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Bonanno						
Brodsky						
Margolis						
Marsh						
Pollack						
Stern						
Mayor Rendo						

**RESOLUTION APPROVING INDEPENDENT EXPERT FOR OLD MILL POOL**

**RESOLUTION NO. 25-169**

**MAY 21, 2025**

**WHEREAS**, the Borough of Woodcliff Lake previously adopted a resolution approving Christopher P. Statile as an independent pool expert for the work to be performed at the Old Mill Pool; and

**WHEREAS**, the previously adopted resolution reflected an amount not to exceed \$7500 for Christopher P. Statile’s expert services; and

**WHEREAS**, it is necessary to amend the not to exceed amount to \$18,500.00 in light of the extensive expert services rendered by Christopher P. Statile; and

**WHEREAS**, the Borough Administrator and Chief Financial Officer have reviewed this matter and approve the not to exceed amount of \$18,500.00 for the independent expert services rendered by Christopher P. Statile.

**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 independent expert services rendered with regard to the work to be performed at the Old Mill Pool in an amount not to exceed \$18,500.00 be and is hereby approved; and

**BE IT FURTHER RESOLVED** that the Borough Clerk be and she is hereby authorized and directed to keep a copy of this resolution on file in the Clerk’s office.

**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 May 21, 2025.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Bonanno						
Brodsky						
Margolis						
Marsh						
Pollack						
Stern						
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. 25-170  
MAY 21, 2025**

**WHEREAS**, the Borough of Woodcliff Lake is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., and

**WHEREAS**, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

**WHEREAS**, it is necessary for the Borough of Woodcliff Lake to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

\_\_\_\_\_1. Matters Required by Law to be Confidential. Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

\_\_\_\_\_2. Matters Where the Release of Information Would Impair the Right to Receive Funds. Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

\_\_\_\_\_3. Matters Involving Individual Privacy. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing,

relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

\_\_\_\_4. Matters Relating to Collective Bargaining Agreements. Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

\_\_\_\_5. Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds. Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed specifically with respect to \_\_\_\_\_. The minutes will be released on or before \_\_\_\_\_, 20\_\_ when the issues pertaining to the property located at \_\_\_\_\_ have been approved and finalized.

\_\_\_\_6. Matters Relating to Public Safety and Property. Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

X 7. Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege, any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer, specifically with respect to: Litigation Update and Employee Discussion

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 May 21, 2025 that an Executive Session closed to the public shall be held on May 21, 2025 at 5:20 PM at the Borough of Woodcliff Lake Town Hall, 188 Pascack Road, regarding 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 May 21, 2025.

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