



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
AUGUST 17, 2026
7:00 PM OPEN SESSION**

CALL TO ORDER

Notice of this meeting in accordance with the "Open Public Meetings Law, 1975, C. "231" was posted at Borough Hall and two newspapers, The Record and The Ridgewood News, were notified.

ROLL CALL

Council President Stern asked for a roll call. Council members Brodsky, Margolis, Marsh, Pollack and Stern were present. John Schettino, Borough Attorney, Tomas Padilla, Borough Administrator and Debbie Dakin, Borough Clerk were present as well. Mayor Rendo and Councilman Bonanno were absent.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

APPROVAL OF MINUTES

MOTION to approve the Minutes of July 20, 2026 (Open), was made by Councilman Pollack, second by Councilwoman Margolis and approved by Councilwoman Brodsky, Councilwoman Margolis, Councilwoman Marsh, and Councilman Pollack. Council President Stern abstained since he was absent for the meeting.

MOTION to approve the Minutes of July 20, 2026 (Closed), was made by Councilman Pollack, second by Councilwoman Margolis and approved by Councilwoman Brodsky, Councilwoman Margolis, Councilwoman Marsh, and Councilman Pollack. Council President Stern abstained since he was absent for the meeting.

PUBLIC COMMENT

(limited to 3 minutes per speaker)

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

Josephine Higgins, Woodcliff Lake, stated that she wanted to go over a couple of things. She received a letter in the mail addressed to her from Park Ridge Water. Councilman Pollack stated that the letter went to most of Woodcliff Lake – all the residents that are a customer of Park Ridge Water. Councilman Pollack stated that so essentially what that letter means, and for the record, that it is the notice of unknown service line composition letter went out. There are a sizable number of water mains throughout the municipality that predate proper record keeping. So, Park Ridge Water, in accordance with regulations, is required to know the composition of the line. Back in the day, they used lead in certain parts of the country. Because they do not officially know what that is, they are required to send that out. Anybody that is doing work on your house, particularly on your service line, curb stops up to the house, that is the homeowner's responsibility. Anything from the water main to the curb stop is the utilities. You are encouraged to contact Park Ridge Water and they will come out and inspect and advise. As roads are repaved and they go through the repaving program, they will be reviewing what is in the street and replacing it if it needs replacing.

Josephine Higgins stated that she received the Mayor's letter with her tax bill regarding the Senate bills and read the Mayor's letter. Administrator Padilla stated that the Mayor and Council have already opposed this, but the more people that oppose it, the better. That is why the Mayor sent a letter to every resident with the tax bills so that residents know what is going on. Ms. Higgins asked if she could hand out information regarding this issue at Oktoberfest. Council President Stern stated that he does not want to politicize what it is. Oktoberfest is a community event and he does not like campaigning there to begin with. Administrator Padilla stated that we do not allow it. Council President Stern stated that while he agrees with Ms. Higgins, he does not know if that is the time and place to do it. We can certainly push that out in other ways.

Clerk Dakin read into the minutes an email that Mayor and Council received from William Dolan regarding the ongoing litigation with the BMW tax appeal.

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

COUNCIL MEMBERS' REPORTS

Councilwoman Brodsky stated that we closed out camp season recently and she just would like to thank our camp directors, Grace and Sabrina, and our counselors and lifeguards for a terrific summer. Without them, our campers could not have the summer that they had or the experience. A shout out to our Parks and Rec Director Ryan Magee for the effort made for the added field trips. I think that definitely added to the experience. It was a rainy summer which made it very challenging. Fortunately, we do have a partnership with the high school when the gym is available. Unfortunately, the summer is the time when schools make needed repairs or need the school facilities for other reasons. We will continue to look for alternative places in case of rain next summer. Woodcliff Wednesdays also came to an end. Another great lineup and again thanks to Ryan Magee. We do have one last summer event this Friday, August 21st. It

is Shakespeare in the Park. We are pleased to welcome True Blue Theater Company to Woodcliff Park for a performance of the 12th Night and it is directed by our very own Woodcliff Lake resident, Ellie Falanga. Oktoberfest will take place on September 26th from 3PM to 8PM. There is more in the work for the rest of the year. Please follow us on social media, Facebook, Instagram, our website and digital newsletter.

Councilwoman Margolis stated that she wanted to highlight on the Agenda today that we are hiring two crossing guards. We are in desperate need of crossing guards. If you wish to apply, applications are at the police department. The Senior Association had quite a summer. They expanded their water aerobics program and it is run by an amazing lifeguard. They also have regular aerobics and they are really trying to encourage other members. You can join if you are 55 and over. Applications can be found at Borough Hall. The TGA program at the tennis courts is going to be expanded. We are going to be doing tennis, golf, and pickleball. There will be lessons on weekdays and weekends. The pool closes for the last day on Labor Day. They are having trouble getting lifeguards for the rest of the season. If anyone is a certified lifeguard, please reach out to our Parks and Recreation department.

Councilman Pollack stated that the restriction was changed with Park Ridge Water since our last meeting. Park Ridge Water has since divided up the service area between Park Ridge and Woodcliff Lake into three zones. Each town has two days during the week in which they are allowed to water. This can be found on our website.

Council President Stern stated that Chestnut Ridge Road is slated to have milling starting on Friday. They are up there this week doing the ADA ramps. Council President Stern stated that we have a Resolution on the Agenda tonight to go out to bid for our road paving project. We are paving Hunter Ridge, Clairmont and Somerset. If it comes in under bid, we will use that to do some small secondary roads around that area. Glen Road was reopened. There is still a little bit of construction that needs to be done. We are waiting for the materials and we expect that to be soon. The renovation at Major Field is something that is progressing. We expect to be shovels in the ground mid to end of September.

ENGINEER'S REPORT

(please see attached report)

ADMINISTRATOR'S REPORT

Administrator Padilla stated that we are set to do some training at the Werimus Pump Station by the end of next week and then hopefully shortly after, it will be commissioned. We have unfortunately had some delays with our last-minute punch items for the train station. Our engineer will be following up with the contractor regarding this issue. As a result, we are holding final payment on this. For everyone's knowledge, CISA is the federal agency that controls cyber and internet. They have always suggested that any government entity should have a .gov domain. We have been working with our IT consultant and we have been approved of a new domain name. Unfortunately, they will not allow you to use initials. Our new domain name will

be woodcliff.lakenj.gov.

CONSENT AGENDA

MOTION to approve the Consent Agenda was made by Councilman Pollack, second by Councilwoman Marsh and approved by Councilwoman Brodsky, Councilwoman Margolis, Councilwoman Marsh, Councilman Pollack, and Council President Stern. Councilman Bonanno was absent.

ADJOURNMENT

MOTION to adjourn was made by Councilwoman Marsh, second by Councilwoman Brodsky, and unanimously approved. The meeting was adjourned at 7:30 PM.

Respectfully submitted,



Deborah Dakin, RMC, CMR
Borough Clerk

AUGUST ENGINEERS REPORT
BOROUGH OF WOODCLIFF LAKE
AUGUST 10, 2026



1. Werimus Lane Pump Station Flood Resilient Improvements

Contract awarded to J.Fletcher Creamer and Sons for the amount of \$1,892,500.00. Preconstruction meeting was held January 21, 2025. Automatic Transfer Switch (ATS) and remaining electrical equipment has been installed. Evergreen screen plantings have been installed with fencing installation to occur week of 8/10-8/17. The emergency generator startup & training has been completed. Pump station is substantially complete pending startup and testing that has been rescheduled to the end of the month.

2. MS4 Revised Municipal Stormwater Management Plan (MSWP), Revised Stormwater Pollution Prevention Plan (SPPP), Revised Stormwater Control Ordinance (SCO)

Per the NJDEP MS4 Municipal Stormwater Management Program requirements, the Borough of Woodcliff Lake must update their Stormwater Control Ordinance (SCO), Municipal Stormwater Management Plan (MSWP) and Stormwater Pollution Prevention Plan (SPPP) to be current with the NJDEP's latest requirements. This includes the recently adopted NJDEP's New Jersey's Protecting Against Climate Threats (NJPACT) Resilient Environment and Landscapes (REAL) Rules. These Rules were adopted on January 20, 2026. The Revised Stormwater Control Ordinance must be adopted and effective by January 29, 2027.

Neglia has provided a proposal to prepare the Revised Municipal Stormwater Management Plan (MSWP), Revised Stormwater Pollution Prevention Plan (SPPP), and Revised Stormwater Control Ordinance (SCO).

3. Watershed Improvement Plan Phase II - Watershed Assessment Report

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. Phase 1 of this Plan was prepared in 2025 and was the Watershed Inventory Report. Phase II of this Plan is the Watershed Assessment Report. This Report must be submitted to the NJDEP no later than January 26, 2027.

Neglia has provided a proposal to prepare this NJDEP-required document for review and authorization by the Borough.

4. 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 completed the design and bid documents along with PSEG street lighting coordination and received NJDOT approval to bid. Bids were opened on March 5, 2025 and project was awarded to A.A. Berms. Pre-construction meeting was held on April 9, 2026. Streetscape improvements are substantially complete pending lighting installation by PSEG. PSEG estimated 12-16 lead time for the materials with installation to follow. Neglia to follow up with PSEG.

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. West Hill Road (NJDOT MA-25) and Brookview Drive Roadway Improvements

The Borough of Woodcliff Lake received a grant in the amount of \$133,035.00 from the NJDOT for West Hill Road Improvements Project as per the November 13, 2024 grant award letter. Neglia completed plans and specifications for bidding included NJDOT pre-bid submissions for West Hill Road. 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. Plans approved by NJDOT and bids were opened on July 24, 2025. Project awarded to D&L Paving in the amount of \$542,132.02.11 for the Base Bid – West Hill Road (\$161,979.19) and Alternate Bid 1 – Brookview Drive (\$380,152.82). Change Order No. 1 for additional paving of Lyons Court and Stephen Court (\$76,704.32) was approved as per Resolution No 25-246. Pre-Construction meeting was held on 8/20/2025. Paving of West Hill Road, Stephen Court, Lyons Court, and Brookview Drive was completed. Punch list was addressed by contractor. Neglia proceeding with NJDOT closeout submission for final reimbursement.

6. Old Barn Site and Train Station Parking Lot

Bids were opened on June 26, 2025 and recommendation package recommending award of contractor to AJM Contracting in the amount of \$635,995.00 pending available funds, attorney review and Borough approval of the same. Pre-Construction meeting with Borough, NJ Transit, and Contractor was held on 8/7/2025. Milling and paving of the south parking lot across street was completed. Sitework, temporary paving and striping has been completed for re-opening and use of parking lot. Clocktower repairs are substantially complete. Landscaping of the pollinator garden is substantially complete, with construction of the walkway final surface treatment and installation of the trash/recycling receptacles remaining. Final paving and striping has been completed. Contractor to address final punch list items followed by final payment and project closeout.

7. Woodcliff Lake Tennis Courts

Preliminary Concept Plan and estimate was provided to the Borough for new courts, drainage, and associated sitework. We understand the Borough will be receiving a Bergen County Open Space grant agreement in the amount of \$80,704. A proposal for full engineering design, bidding and NJDEP permitting was provided to the Borough and resent following our meeting with the Borough to review the preliminary pricing obtained by the Borough from Vendors. Neglia is prepared to proceed with the design and the NJDEP pre-bid submissions once our proposal is approved/authorized by the Borough.

8. 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.

9. Major Field Improvements

Neglia completed the Survey and Scope of Work Engineering Plans to include infield turf conversion, new backstop fencing, drainage, dugout alternative and associated sitework for obtaining updated pricing proposals by BC Coop Vendors. The lowest responsible proposal obtained was from Keystone Sports Construction for \$374,508.26 (base price) with voluntary alternate options for a portable pitching mount (\$19,017.65) and overhead shading for the dugouts (\$36,958.82).

Bergen County Soil Conservation District (SCD) permit was received. Resolution awarding contract to Keystone Sports was approved at the July meeting with final contracts being coordinated between Borough and Keystone Sports. Project schedule and preconstruction meeting to be coordinated with the Borough and Keystone Sports.

10. Year 2026 Municipal Paving Project

Survey was completed. Neglia is meeting with Borough DPW to finalize the bid documents for the Year 2026 Municipal Paving Project (Hunter Ridge, Clairmont, and Somerset) including alternate bid for manhole frame and cover reconstructions and priority storm drain repair as identified by Borough DPW.

Werimus Road/Woodcliff Avenue Pedestrian Improvements

Bid package will include an alternate bid for proposed pedestrian improvements to enhance pedestrian safety at the Werimus Road/Woodcliff Avenue/Old Mill intersection consisting of striping, signage, ADA ramps, and missing sidewalk connection. These plans have been submitted to Bergen County Engineering with no further comments issued. Ordinance for new crosswalk on Woodcliff Avenue provided to Borough for adoption as required by Bergen County for the crossing.

11. Overlook Drive Section 1 & Section 2 Paving Project

The Borough of Woodcliff Lake received a NJDOT LA26 grant in the amount of \$172,747.00 for the Overlook Drive Section 1 paving project as per the November 17, 2025 grant award letter. Our engineer's estimate for Overlook Drive Section 1 (Springhouse to Saddle River Road) is approximately \$584,000 and our engineer's estimate for Overlook Drive Section 2 (Municipal border to Springhouse) is approximately \$470,000. We understand the Borough, through their grant writer Millenium Strategies has submitted the NJDOT for additional funding with the intention of bidding out section 1 and 2 simultaneously prior to the November 2027 NJDOT MA26 grant award deadline for Section 1.

12. Lydecker Property Improvements

Neglia has completed the Boundary and Topographic Survey and Regulatory Constraints Mapping in accordance illustrating the NJDEP Regulated Areas on the property for review and use by Fran Reiner in preparing preliminary Concept Plans for the Lydecker Property Improvements. The property contains NJDEP regulated Riparian Zones, Flood Hazard Area, and State Open Waters. Neglia is proceeding with the Preliminary Engineering and NJDEP Land Use Permitting to make the necessary NJDEP Permit Applications submissions to the NJDEP Division of Land Use and a submission to the NJ State Historic Preservation Office (NJSHPO) for a historic review of the improvements to the property. NJDEP Division of Land Use Pre-Application meeting is scheduled for 8/19/26 with the Borough, Neglia, and the Borough's LA/Planner to attend.

13. Glen Road Emergency Headwall, Guiderail, and Roadway Repairs

The car accident that occurred at the intersection of Borough Glen Road and Bergen County Glen Road/Spring Valley Road has resulted in damages to the roadway, headwall, guiderail, storm drain, and roadway embankment requiring emergency repair. The results of the site inspection is that the existing guiderail completely dislodged and knocked over, the existing headwall was structurally damaged, the existing storm

Neglia, along with Borough DPW has requested emergency repair quotes from J. Fletcher Creamer, Joseph M. Sanzari Inc., and Montana Construction for review by the Borough and Neglia for the immediate repair in

accordance with NJ State Statute (5:34-6.1 and 6.2) to cope with the emergency conditions that affect public health and safety.

Joseph M. Sanzari, Inc. is proceeding with the emergency repairs in accordance with their 7/15/2026 proposal and Borough Resolution 26-172.

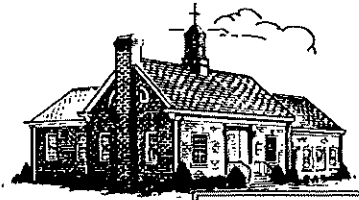
We trust you will find the above in order. Should you have any questions or require additional information, please do not hesitate to contact the undersigned.

Respectfully submitted,
Neglia Group



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

\\Nea-fik02\WDOXS\MUNI\WDLA\WDLAADM26001\ENGINEERING\00647900.DOCX



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
Bonanno						X
Brodsky			X			
Margolis			X			
Marsh		X	X			
Pollack	X		X			
Stern			X			
Mayor Rendo						

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 26-175

AUGUST 17, 2026

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

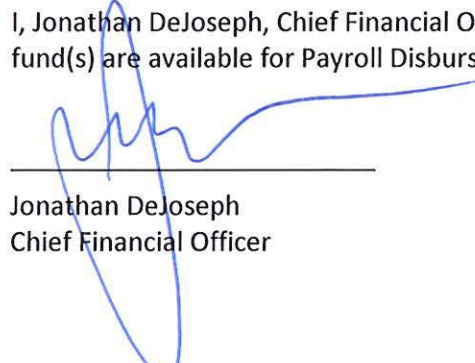
Payroll Released 7/31/2026	\$ 255,066.91
Payroll Released 8/15/2026	\$ 244,364.46

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:	\$ 5,314,387.57
Animal Control:	\$ 727.80
Open Space Trust:	\$ 7,245.30
Affordable Housing:	\$ 992.50
State Unemployment	\$ 550.54
General Capital:	\$ 91,527.34
Escrow:	\$ 162,698.73

CERTIFICATION OF FUNDS

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



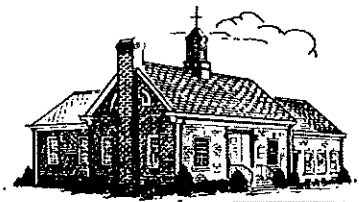
Jonathan DeJoseph
Chief Financial Officer

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of August 17, 2026.



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
Bonanno						X
Brodsky			X			
Margolis			X			
Marsh		X	X			
Pollack	X		X			
Stern			X			
Mayor Rendo						

RESOLUTION APPOINTING CERTIFYING OFFICER FOR DIVISION OF PENSIONS AND BENEFITS IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 26-176
AUGUST 17, 2026

WHEREAS, the State of New Jersey, Department of Treasury, Division of Pensions and Benefits requires all municipalities to designate a Certifying Officer and Supervising Certifying Officer to certify the accuracy and validity of all documents and forms sent to the Division of Pensions and Benefits;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey as follows, effective August 1, 2026:

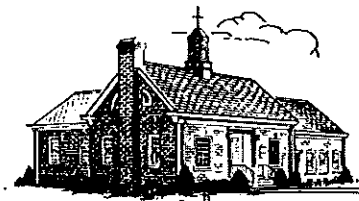
1. The Certifying Officer for the Borough of Woodcliff Lake Public Employees Retirement System and Police and Fire Retirement System shall be Megan Wilson;
2. The Supervising Certifying Officer for the Borough of Woodcliff Lake Public Employees Retirement and Police and Fire Retirement System shall be Jonathan DeJoseph, Chief Financial Officer;
3. A certified copy of this resolution shall be filed with the State of New Jersey, Department of Treasury, Division of Pensions and Benefits.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of August 17, 2026.



**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
Bonanno						X
Brodsky			X			
Margolis			X			
Marsh		X	X			
Pollack	X		X			
Stern			X			
Mayor Rendo						

RESOLUTION AUTHORIZING THE HIRING OF CROSSING GUARD

RESOLUTION NO. 26-177

AUGUST 17, 2026

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

WHEREAS, the Borough has received an application from Lyman Van Valkenburg for the position of Crossing Guard; and

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

WHEREAS, the Borough Administrator has reviewed this matter and recommends the hiring of Lyman Van Valkenburg at an hourly rate of \$23.00 per hour.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the hiring of Lyman Van Valkenburg as Crossing Guard at an hourly rate of \$23.00 per hour be and is hereby approved; and

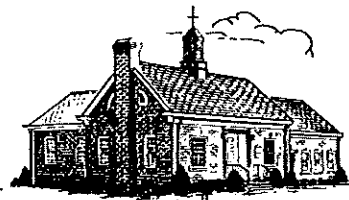
BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution to the Police Department upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of August 17, 2026.



**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
Bonanno						X
Brodsky			X			
Margolis			X			
Marsh		X	X			
Pollack	X		X			
Stern			X			
Mayor Rendo						

RESOLUTION AUTHORIZING THE HIRING OF CROSSING GUARD

RESOLUTION NO. 26-178

AUGUST 17, 2026

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

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

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

WHEREAS, the Borough Administrator has reviewed this matter and recommends the hiring of Raymond Samuels at an hourly rate of \$23.00 per hour.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the hiring of Raymond Samuels as Crossing Guard at an hourly rate of \$23.00 per hour be and is hereby approved; and

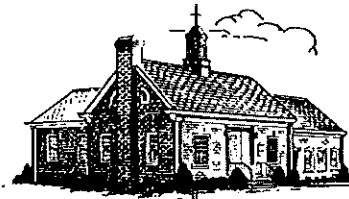
BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution to the Police Department upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of August 17, 2026.



**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
Bonanno						X
Brodsky			X			
Margolis			X			
Marsh		X	X			
Pollack	X		X			
Stern			X			
Mayor Rendo						

RESOLUTION AUTHORIZING THE BOROUGH OF WOODCLIFF LAKE, NEW JERSEY THROUGH THE WOODCLIFF LAKE POLICE DEPARTMENT, TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE WOODCLIFF LAKE POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

**RESOLUTION NO. 26-179
AUGUST 17, 2026**

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county, and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to the municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by the majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program: and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the Woodcliff Lake Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from January 1, 2026 to December 31, 2026; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Woodcliff Lake Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lights supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available, based on the needs of the Woodcliff Lake Police Department, without restriction; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Woodcliff Lake Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available: on the attached approved controlled item list; and

BE IT FURTHER RESOLVED, that the Woodcliff Lake Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED, that the Woodcliff Lake Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

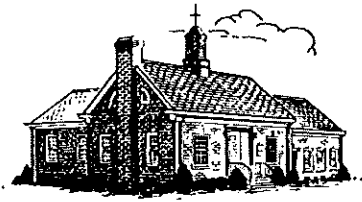
BE IT FURTHER RESOLVED, that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; and requests to acquire "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes, with Program participation and all property request authorization terminating on December 31 of the current calendar year from January 1, 2026 to December 31, 2026.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of August 17, 2026.



**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
Bonanno						X
Brodsky			X			
Margolis			X			
Marsh		X	X			
Pollack	X		X			
Stern			X			
Mayor Rendo						

RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE BOND FOR 42 KINDERKAMACK

RESOLUTION NO. 26-180
August 17, 2026

WHEREAS, the WCL Land I, LLC entered into a Developer's Agreement with the Borough and guaranteed the installation of all improvements required within same by the posting of a Performance Bond for the project commonly referred to as "42 Kinderkamack Road"; and

WHEREAS, the WCL Land I, LLC had provided their Performance Bond in the amount of \$153,979.80 per Neglia Engineering Associate's Bond Estimate Letter WDLASPL24.020; and

WHEREAS, the Borough Engineer Anthony Kurus of Neglia Engineering Associates ("NEA") authorizes the release of Performance Bond in the amount of \$154,812.98 to be released back to the owner of 42 Kinderkamack Rd, WCL Land I, LLC in the amount of \$154,812.98.

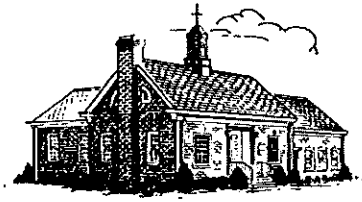
NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that based upon the recommendation of the Borough Engineer, Performance Bond in the amount of \$154,812.98 for the project commonly referred to as "42 Kinderkamack Road" shall be released. As such, WCL Land I, LLC shall maintain a Two-Year Maintenance Bond in the amount of \$2,839.00.

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 August 17, 2026.



**DEBORAH DAKIN
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
Bonanno						X
Brodsky			X			
Margolis			X			
Marsh		X	X			
Pollack	X		X			
Stern			X			
Mayor Rendo						

RESOLUTION APPROVING TEMPORARY APPOINTMENT OF PAYROLL CLERK RESOLUTION NO. 26-181 AUGUST 17, 2026

WHEREAS, there presently exists a need to temporarily fill the position of Payroll Clerk and Administrative Assistant for the Department of Public Works due to an employee out on Family Leave; and

WHEREAS, Megan Wilson is presently employed by the Borough and possesses the necessary qualifications as a Payroll Clerk; and

WHEREAS, the Borough Administrator and Personnel Committee have reviewed this matter and recommend that Megan Wilson be appointed as temporary Payroll Clerk for the Department of Public Works effective August 1, 2026 to be paid \$400.00 per pay cycle for her additional duties as Payroll Clerk.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the appointment of Megan Wilson as temporary Payroll Clerk for the Department of Public Works effective August 1, 2026, be and is hereby approved; and

BE IT FURTHER RESOLVED, that Megan Wilson shall be paid \$400.00 per pay cycle for her additional duties as Payroll Clerk; and

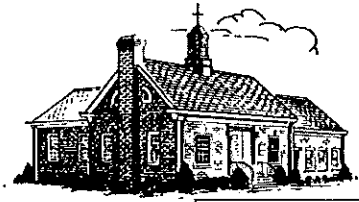
BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to Megan Wilson and place a copy of same in her personnel file upon its passage.

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 on August 17, 2026.



**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
Bonanno						X
Brodsky			X			
Margolis			X			
Marsh		X	X			
Pollack	X		X			
Stern			X			
Mayor Rendo						

RESOLUTION APPROVING TEMPORARY APPOINTMENT OF ADMINISTRATIVE ASSISTANT FOR DEPARTMENT OF PUBLIC WORKS

RESOLUTION NO. 26-182
AUGUST 17, 2026

WHEREAS, there presently exists a need to temporarily fill the position of Administrative Assistant and Payroll Clerk for the Department of Public Works due to an employee out on Family Leave; and

WHEREAS, Elisa Newman is presently employed by the Borough and possesses the necessary qualifications as Administrative Assistant; and

WHEREAS, the Borough Administrator and Personnel Committee have reviewed this matter and recommend that Elisa Newman be appointed as temporary Administrative Assistant for the Department of Public Works specifically to handle the accounts payable/finance functions for same effective August 1, 2026 to be paid \$400.00 per pay cycle for her additional duties as Administrative Assistant.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the appointment of Elisa Newman as temporary Administrative Assistant for the Department of Public Works effective August 1, 2026, be and is hereby approved; and

BE IT FURTHER RESOLVED, that Elisa Newman shall be paid \$400.00 per pay cycle for her additional duties as Administrative Assistant; and

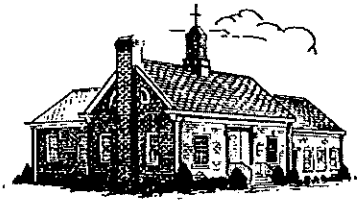
BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to Elisa Newman and place a copy of same in her personnel file upon its passage.

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 on August 17, 2026.



**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
Bonanno						X
Brodsky			X			
Margolis			X			
Marsh		X	X			
Pollack	X		X			
Stern			X			
Mayor Rendo						

RESOLUTION APPOINTING CLEAN COMMUNITIES COORDINATOR

RESOLUTION NO. 26-183

AUGUST 17, 2026

WHEREAS, Elisa Newman has been assisting the Clean Communities Committee for most of the 2026 calendar year and will continue to do so; and

WHEREAS, the Borough Administrator has reviewed this matter and recommends that Elisa Newman be appointed Clean Communities Coordinator retroactive to January 1, 2026 to be paid an annual stipend of \$2,000.00 for same.

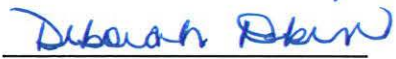
NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the appointment of Elisa Newman as Clean Communities Coordinator retroactive to January 1, 2026 be and is hereby approved; and

BE IT FURTHER RESOLVED, that Elisa Newman shall be paid an annual stipend of \$2,000.00 as Coordinator retroactive to January 1, 2026; 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 Elisa Newman and place a copy of same in her personnel file 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 on August 17, 2026.



**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
Bonanno						X
Brodsky			X			
Margolis			X			
Marsh		X	X			
Pollack	X		X			
Stern			X			
Mayor Rendo						

RESOLUTION APPROVING TRI-BOROUGH FUEL DEPOT UNDERGROUND STORAGE TANK UPGRADE REIMBURSEMENT

RESOLUTION NO. 26-184

August 17, 2026

WHEREAS, on or about May 21, 2025, the Borough of Woodcliff Lake renewed its agreement for the use of the Tri-Boro Fuel Depot with the Borough of Park Ridge and the Borough of Montvale for a five (5) year term commencing January 1, 2025 through December 31, 2029; and

WHEREAS, pursuant to the Tri-Boro Fuel Depot Agreement, costs associated with the maintenance, repairs and upgrades of the shared fuel facility utilized by the Boroughs of Woodcliff Lake, Park Ridge and Montvale are to be shared equally among the three municipalities; and

WHEREAS, an underground storage tank replacement project has recently been completed at the Tri-Boro Fuel Depot at a total cost of \$418,000.00; and

WHEREAS, pursuant to the Agreement, the Borough of Woodcliff Lake's one-third share due and owing to the Borough of Park Ridge representing reimbursement for said upgrade is \$139,333.33; and

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

WHEREAS, the Chief Financial Officer of the Borough of Woodcliff Lake has certified that the funds are available for this expenditure in Account No. C-04-55-946-014, said certification

being attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that payment to the Borough of Park Ridge in the amount of \$139,333.33 representing reimbursement for the underground storage tank replacement project in accord with the Tri-Boro Fuel Depot Agreement, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator and/or Chief Financial Officer be and are hereby authorized and directed to take all steps necessary to effectuate the reimbursement to the Borough of Park Ridge; and

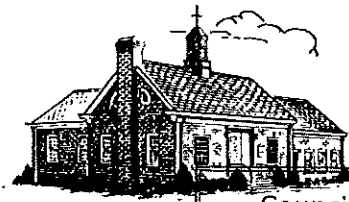
BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution to the Borough of Park Ridge upon its passage.

CERTIFICATION

I, Deborah Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of August 17, 2026.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

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

88 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

201-391-4977
Fax 201-391-8830

RESOLUTION APPROVING NEGLIA ENGINEERING PROPOSAL FOR ENGINEERING SERVICES FOR WATERSHED ASSESSMENT REPORT

RESOLUTION NO. 26-185
AUGUST 17, 2026

WHEREAS, the Borough is in receipt of a proposal from Neglia Engineering Associates for Engineering Services for Phase II of the Watershed Assessment Report as follows: (a) a lump sum basis cost of \$58,900.00; and (b) a material basis cost not to exceed \$350.00; and

WHEREAS, the Chief Financial Officer has certified that said funds are available for this matter in Budget Acct. No. C-04-55-943-099, 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 Services for the Phase II Watershed Assessment Report, 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 from Neglia Engineering Associates for Engineering Services for the Phase II Watershed Assessment Report as follows: (a) a lump sum basis cost of \$58,900.00; and (b) a material basis cost not to exceed \$350.00, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

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

execute the attached proposal on behalf of the Borough; and

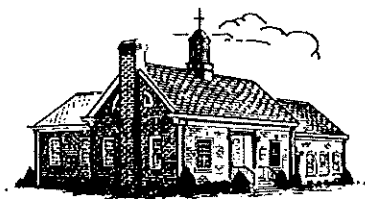
BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the signed proposal to Neglia Engineering Associates upon its passage.

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 August 17, 2026.



**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
Bonanno						X
Brodsky			X			
Margolis			X			
Marsh		X	X			
Pollack	X		X			
Stern			X			
Mayor Rendo						

RESOLUTION APPROVING NEGLIA ENGINEERING PROPOSAL FOR REVISED MUNICIPAL STORMWATER MANAGEMENT PLAN

RESOLUTION NO. 26-186
AUGUST 17, 2026

WHEREAS, the Borough is in receipt of a proposal from Neglia Engineering Associates for the Revised Municipal Stormwater Management Plan (MSWP) as follows: (a) a lump sum basis cost of \$15,285.00; and (b) a material basis cost not to exceed \$350.00; and

WHEREAS, the Chief Financial Officer has certified that said funds are available for this matter in Budget Acct. No. C-04-55-946-099, 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 the Revised Municipal Stormwater Management Plan, 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 from Neglia Engineering Associates for the Revised Municipal Stormwater Management Plan as follows: (a) a lump sum basis cost of \$15,285.00; and (b) a material basis cost not to exceed \$350.00, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the 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 August 17, 2026.



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



BOROUGH OF WOODCLIFF LAKE

100 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
Bonanno						X
Brodsky			X			
Margolis			X			
Marsh		X	X			
Pollack	X		X			
Stern			X			
Mayor Rendo						

RESOLUTION APPROVING DUTRA SEWER & WATER FOR EMERGENCY STORM DRAIN INSTALLATION

RESOLUTION NO. 26-187
AUGUST 17, 2026

WHEREAS, it is necessary to perform an emergency storm drain installation due to an increasing sinkhole in a Borough easement located at 61 Overlook Drive in the Borough; and

WHEREAS, pursuant to State Statute 5:34-6.1 and 6.2, the Borough may proceed with a declaration of emergency for services and in compliance with the Administrative Code to remedy emergency situations that affect the public health and safety; and

WHEREAS, the Borough has received the following proposals for the emergency repair: (a) Dutra Sewer & Water in the amount of \$45,900.00; (b) Joseph M. Sanzari Inc. in the amount of \$48,500.00; and (c) J. Fletcher Creamer & Son in the amount of \$71,707.29; and

WHEREAS, the Borough Administrator and Superintendent of the Department of Public Works have reviewed the proposals submitted for the emergency work and recommend that Dutra Sewer & Water perform the emergency repairs to address the drainage installation in accord with their proposal dated July 30, 2026, a copy of which is attached hereto and incorporated herein by reference; and

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

WHEREAS, the Superintendent of the Department of Public Works has certified that the emergency work is necessary in order to ensure the public health and safety, said certification being attached hereto and incorporated herein by reference.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that the proposal submitted by Dutra Sewer & Water for the emergency installation of a storm drain in a Borough easement located at 61 Overlook Drive in the amount of \$45,900.00, be and is hereby approved; and

BE IT FURTHER RESOLVED that the proposal is being awarded in accord with State Statute 5:34-6.1 and 6.2 and compliance with the Administrative Code to remedy emergency situations that affect the public health and safety; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a certified copy of this resolution to Dutra Sewer & Water and the Department of Public Works immediately upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of August 17, 2026.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

CERTIFICATION

I, DAVID LINKO, hereby certify as follows:

1. I am the Superintendent of the Department of Public Works for the Borough of Woodcliff Lake.

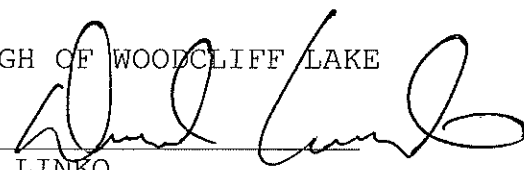
2. I have inspected the sinkhole in the Borough easement located at 61 Overlook Drive in the Borough.

3. I hereby certify that the sinkhole requires emergency repair and installation of a new storm drain as same affects the public health and safety.

4. I hereby certify that the foregoing statements made by me are true to the best of my knowledge. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment.

Date: 8/26/26

BOROUGH OF WOODCLIFF LAKE

By: 

DAVID LINKO

Superintendent Department of
Public Works



Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

Council Member	BOROUGH OF WOODCLIFF LAKE					
	Motion	Good	Yes	No	Abstain	Absent
Bonanno						X
Brotsky			X			
Margolis			X			
Marsh		X	X			
Pollack	X		X			
Stern			X			
Mayor Rendo						

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

201-391-4977
Fax 201-391-8830

RESOLUTION APPROVING RELEASE OF PERFORMANCE BOND TO 188 BROADWAY LP

RESOLUTION NO. 26-188
AUGUST 17, 2026

WHEREAS, the Borough of Woodcliff Lake is in receipt of a request from the Borough Engineer for the release of the performance bond in the amount of \$35,058.60 related to the application of 188 Broadway LP; and

WHEREAS, the Borough Engineer previously issued a Certificate of Occupancy/Certificate of Construction Completion in accord with their As-Built review letter dated December 23, 2025; and

WHEREAS, the Borough Administrator and Construction Code/Zoning Official have reviewed the request for the release of the performance bond in the amount of \$35,058.60 and recommend the release of same conditioned upon the applicant's posting of the required Maintenance Bond in the amount of \$21,715.20; and

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 performance bond in the amount of \$35,058.60 be and is hereby released to 188 Broadway LP upon their posting of the required Maintenance Bond in the amount of \$21,715.20; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to take all steps necessary to effectuate the release of the performance bond to 188 Broadway LP; 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 188 Broadway LP upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of August 17, 2026.



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



BOROUGH OF WOODCLIFF LAKE

Council Member		188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677				
	Motion	Second	Yea	Nay	Abstain	Absent
Carlos Rendo, Mayor						
Tomas J. Padilla, Borough Administrator						
Bonanno						X
Brodsky			X			
Margolis			X			
Marsh		X	X			
Pollack	X		X			
Stern			X			
Mayor Rendo						

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING THE ADVERTISEMENT OF BIDS FOR THE 2026 MUNICIPAL PAVING PROJECT (MUNICIPAL FUNDED)

RESOLUTION NO. 26-189
AUGUST 17, 2026

BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake, Bergen County, New Jersey upon the recommendation of the Borough Engineer, Neglia Engineering, that the plans & specifications for:

2026 MUNICIPAL PAVING PROJECT (MUNICIPAL FUNDED)

BOROUGH OF WOODCLIFF LAKE BERGEN COUNTY, NEW JERSEY

are hereby approved and the Borough Clerk is hereby authorized to advertise for bids. This Resolution shall take effect immediately.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of August 17, 2026.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

88 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

201-391-4977
Fax 201-391-8830

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

RESOLUTION APPROVING ACCUMULATED SICK DAYS DRAWN DOWN INTO 457 ACCOUNT

**RESOLUTION NO. 26-190
AUGUST 17, 2026**

WHEREAS, Captain Chad Malloy will be applying 47.5 accumulated sick days towards the Terminal Leave Sick Day Draw-Down Program; and

WHEREAS, the Terminal Leave Sick Day Draw-Down Program allows for full-time employees who have accumulated over ninety (90) terminal leave or sick days to be eligible to draw down their terminal leave or sick days in an individual deferred compensation account (457 Plan) in accordance with the terms and conditions of the plan; and

WHEREAS, Chad Malloy has requested that \$18,100.00 be applied to his 457 Plan. He will be paid out \$20,000.00, which is equivalent to 47.5 sick days, to also cover payroll taxes, which will be completed with the August 31, 2026 payroll.

WHEREAS, the Borough Administrator has reviewed this matter and approves of the 47.5 sick days to Chad Malloy to be paid in the manner referenced herein.

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 Governing Body hereby approves the pay of \$20,000.00, equivalent to 47.5 sick days, for Chad Malloy with \$18,100.00 to be deposited into his 457 Plan, while the rest of the pay covers the payroll taxes; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution to the Woodcliff Lake Police Department

and Chad Malloy upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of August 17, 2026.



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



BOROUGH OF WOODCLIFF LAKE

88 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
Bonanno						X
Brodsky			X			
Margolis			X			
Marsh		X	X			
Pollack	X		X			
Stern			X			
Mayor Rendo						

RESOLUTION APPROVING HIRING OF PART-TIME FIRE SUBCODE INSPECTOR

RESOLUTION NO. 26-191
AUGUST 17, 2026

WHEREAS, the Borough of Woodcliff Lake is in need of hiring a part-time Fire Subcode Inspector for the Building Department; and

WHEREAS, Nicholas Harris has submitted a resume for said position; and

WHEREAS, Nicholas Harris' appointment and shall be retroactive to August 1, 2026 with a starting salary of \$700.00 per month; and

WHEREAS, the Borough Administrator and Building Official have reviewed this matter and recommend that Nicholas Harris be hired as a part-time Fire Subcode Inspector retroactive to August 1, 2026 at a starting salary of \$700.00 per month.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Woodcliff Lake that Nicholas Harris be and he is hereby hired as a part-time Fire Subcode Inspector for the Building department retroactive to August 1, 2026 at a starting salary of \$700.00 per month; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to the Building Department and Nicholas Harris upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of August 17, 2026.



**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
Bonanno						X
Brodsky			X			
Margolis			X			
Marsh		X	X			
Pollack	X		X			
Stern			X			
Mayor Rendo						

RESOLUTION APPROVING HIRING OF PART-TIME FIRE SUBCODE OFFICIAL

RESOLUTION NO. 26-192
AUGUST 17, 2026

WHEREAS, the Borough of Woodcliff Lake is in need of hiring a part-time Fire Subcode Official for the Building Department and ability conduct inspections and review applications/plans when needed for all subcode officials; and

WHEREAS, Thomas Tormey has submitted a resume for said position; and

WHEREAS, Thomas Tormey's appointment shall be retroactive to August 1, 2026 with a starting salary of \$900.00 per month; and

WHEREAS, the Borough Administrator and Building Official have reviewed this matter and recommend that Thomas Tormey be hired as a part-time Fire Subcode Official retroactive to August 1, 2026 at a starting salary of \$900.00 per month.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that Thomas Tormey be and he is hereby hired as a part-time Fire Subcode Official for the Building Department retroactive to August 1, 2026 at a starting salary of \$900.00 per month; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to the Building Department and Thomas Tormey upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of August 17, 2026.



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

SUPERIOR COURT OF NEW JERSEY
APPELLATE DIVISION
DOCKET NO. A-003188-25 T3

WILLIAM E. DOLAN
V.
BOROUGH OF WOODCLIFF LAKE

SCHEDULING ORDER

An appeal having been filed in the above matter,

IT IS HEREBY ORDERED that the time for filing and serving briefs and appendices shall not be later than as follows:

- a) BRIEF-APPELLANTS BRIEF AND APPENDIX (due date:09/21/2026)
WILLIAM E. DOLAN
- b) BRIEF-RESPONDENTS BRIEF AND APPENDIX (due date:10/21/2026)
BRACH EICHLER LLC - KENNETH A PORRO
- c) BRIEF-RESPONDENTS BRIEF AND APPENDIX (due date:10/21/2026)
GARIPPA LOTZ & GIANNUARIO, PC - GREGORY S SCHAFER
- d) BRIEF-REPLY BRIEF (due date:11/04/2026)
WILLIAM E. DOLAN

IT IS FURTHER ORDERED that when service of a brief is made by ordinary mail on its due date, five days shall be added to the due date of the next brief as provided in R. 1:3-3; and

IT IS FURTHER ORDERED that if appellant has not already filed three additional copies of the transcript with the Clerk and served one copy on any one self-represented respondent for the use of all the self-represented respondents, same are to be filed and served within ten days hereof; and

IT IS FURTHER ORDERED that three paper copies of each brief and appendix shall be filed with the Clerk once the brief and appendix have been approved for filing, with three copies of all filed exhibits; along with a proof of service indicating that two copies were served on each self-represented party to the appeal and one copy of the transcript was served on any one self-represented respondent for the use of all self-represented respondents; and

IT IS FURTHER ORDERED that per the Supreme Court's October 15, 2024 Notice to the Bar, all filings submitted to the Appellate Division must include a certification confirming the submission contains no confidential information or confidential personal identifiers. With every filing, electronic filers will be required to complete a system-generated certification, and non-electronic filers will be required to submit an additional certification; and

IT IS FURTHER ORDERED that in the event of default by appellant regarding any provision of this order, THE APPEAL WILL BE SUBJECT TO DISMISSAL WITHOUT FURTHER NOTICE; and

IT IS FURTHER ORDERED that if any respondent fails to file a brief within the time directed by this order, such respondent will be subject to preclusion from further participation in the appeal.

WITNESS, the Honorable Thomas W. Sumners, Jr., Chief Judge of the Appellate Division, this 7th day of August, 2026.

s/MARIE C. HANLEY

MARIE C. HANLEY

CLERK OF THE APPELLATE DIVISION

EXHIBIT A

INTERLOCAL SERVICES AGREEMENT

BETWEEN

THE BOROUGH OF PARAMUS AND THE BOROUGH OF WOODCLIFF LAKE FOR THE SHARED USE OF THE BOROUGH OF PARAMUS'S TAX ASSESSOR

WHEREAS, New Jersey's Shared Services Act ("Shared Services Act"), N.J.S.A. 40A:65-1, et seq., permits municipalities to enter into agreements for the shared provision of services which a municipality is "empowered to provide or receive within its own jurisdiction"; and

WHEREAS, the Shared Services Act permits shared use of public employees between municipalities; and

WHEREAS, the legislative intent of the Shared Services Act is "facilitate and promote interlocal and regional service agreements" and to interpret the grant of power to municipalities under the Shared Services Act "as broad as is consistent with general law relating to local government"; and

WHEREAS, the inter-local services agreement between Woodcliff Lake and the Borough of Westwood expires June 30, 2013; and

WHEREAS, Woodcliff Lake is in need of a Tax Assessor as a consequence of such termination; and

WHEREAS, the Borough of Paramus ("Paramus") has agreed to share the services of its Tax Assessor with the Borough of Woodcliff Lake ("Woodcliff Lake") upon the terms and conditions set forth herein; and

WHEREAS, Paramus and Woodcliff Lake have each duly adopted substantially similar resolutions authorizing the shared use of Paramus's Tax Assessor, James Anzevino, which shared use shall be governed by this agreement unless otherwise superseded by law; and

NOW, THEREFORE, Paramus and Woodcliff Lake agree as follows, effective July 1, 2013, notwithstanding the actual date of execution:

1. The nature and extent of services to be performed pursuant to this agreement shall be the statutory and related services required and/or permitted to be rendered by the office and position of tax assessor pursuant to N.J.S.A. 40A:9-

141, et seq. Paramus's Tax Assessor shall have the same responsibilities, possess the same authority, and exercise the same functions to the same extent for and on behalf of Woodcliff Lake as the Tax Assessor performs for Paramus, except as limited by this agreement, as follows:

a. Maintain separately for each of the participating municipalities the tax list, duplicate property records cards, and all other required records.

b. Make available for public inspection as otherwise required by law or regulation, the records of each of the municipalities separately and for Woodcliff Lake in Woodcliff Lake Borough Hall, 188 Pascack Road, Woodcliff Lake, New Jersey 07677.

c. Comply with all of the terms and conditions contained in the latest edition of the "Handbook for New Jersey Assessors" and the pertinent parts of the latest editions of the "Real Property Appraisal Manual For New Jersey Assessors," both of which are issued by the Division of Taxation of the Department of Treasury of the State of New Jersey.

d. Report to the borough attorney or other designated officer of Woodcliff Lake any appeal filed from any assessment or added assessment or any litigation filed from any action undertaken by the Tax Assessor as to each respective municipality within ten (10) days of receipt of notice of the filing thereof; such reports shall contain a statement of the assessment or the action which is the basis of that complaint, of the relief sought, of the anticipated result, and of any recommendation that the Assessor may have in respect thereto.

e. In accordance with and to the fullest extent permitted by law, annually demand income and expense statements from the owners of all income producing real property.

f. To the extent consistent with his statutory responsibilities, supervise any revaluation or reassessment undertaken in Woodcliff Lake and report to the governing body at least monthly until its completion and to provide to the governing body in such report any recommendations the Assessor may have in respect thereto.

g. Where appropriate, cause an inspection of any real property within Woodcliff Lake concerning any assessment which is disputed or to which an improvement has been made as soon as reasonably practical after receipt of any reliable notice of such dispute or that such improvement has occurred and, where appropriate, impose an added assessment thereon as soon as permitted by and in accordance with applicable laws and regulations

(it being understood that the primary responsibility for added assessments is outside the scope of this Agreement).

h. To the extent reasonably practical, attend meetings with and/or provide any requested information or documents to the governing body of Woodcliff Lake, its borough attorney, its special tax attorney, municipal administrator, auditor, chief financial officer, revaluation or reassessment firm, tax appeal settlement committee, or other designee of that governing body, upon the request of any of them.

(i) Shall maintain such office hours, or other acceptable arrangements, in and for Woodcliff Lake as may be determined to be necessary to accommodate meetings with the owners and residents of property in Woodcliff Lake but not to exceed 10 hours per week.

2. The term of this agreement shall be one (1) year from July 1, 2013 through June 30, 2014. The agreement shall be automatically extended for an additional year unless terminated by either party by March 31, 2014 and thereafter, by the 31st day of March during each succeeding year. Nothing in this agreement shall affect the Tax Assessor's statutory term of office in Paramus, nor shall the agreement be construed to create a term of office for the Tax Assessor in Woodcliff Lake.

3. For the shared use of Paramus's Tax Assessor, Woodcliff Lake shall pay Paramus \$50,000 in the following manner:

a. \$15,000 directly to the Tax Assessor in monthly installments on the first day of each month commencing August 1, 2013;

b. \$35,000 to Paramus in quarterly installments of \$8,750 on August 1 and November 1 of 2013 and on February 1 and May 1 of 2014; should this agreement be extended, these quarterly payments will continue on these dates in the succeeding years.

4. Notwithstanding this agreement, Paramus's Tax Assessor shall be deemed to be an employee only of Paramus. Woodcliff Lake shall reimburse Paramus, pro rata, for any taxes required to be paid by Paramus related to the Tax Assessor's employment.

5. The Tax Assessor and the respective Administrators of Paramus and Woodcliff Lake shall mutually agree upon a schedule reflecting the division of services, if necessary. This schedule shall be further set forth in writing between the participating municipalities.

6. Woodcliff Lake shall supply to the Tax Assessor such office space, use of office equipment, and office supplies as reasonably necessary for the rendering of the required services on behalf of Woodcliff Lake. Such office space, equipment, and supplies shall be used by the Assessor only in connection with the services rendered on behalf of Woodcliff Lake and, to the extent a distinction in such services can be reasonably determined by the Assessor and except, as to necessary interoffice correspondence and communications and necessary telephone communications with officials of the other member towns or persons concerning pending cases.

7. Woodcliff Lake shall supply such secretarial/clerical assistance to the Tax Assessor as may be determined to be reasonably necessary to fulfill the statutory and contractual responsibilities of the office.

8. Woodcliff Lake shall indemnify and hold Paramus harmless from any and all claims, liability, damages and costs, including reasonable attorneys' fees, arising out of Woodcliff Lake's prior inter-local services agreement with Westwood and its relationship with Barbara Potash, including but not limited to any claim arising out of the pending litigation captioned Potash vs Mayor and Council of Woodcliff Lake, in the Superior Court of New Jersey, bearing docket No. BER-L-5800-13. This indemnification/hold harmless shall survive the termination or expiration of this Agreement.

9. Notice. Any notice, request, consent or other communication under this Agreement (a "Notice") shall be in writing and shall be given by Federal Express or similar overnight national courier, or by telecopier with confirmation followed by overnight courier, addressed to the parties at the addresses set forth below.

Borough of Woodcliff Lake
188 Pascack Road
Woodcliff Lake, NJ 07677
Attention: Borough Clerk

Borough of Paramus
1 Jockish Square
Paramus, NJ 07652
Attention: Borough Clerk

Notice shall be deemed to be delivered upon receipt. Either party may, upon ten (10) days' notice to the other, change the address to which notices to such party shall thereafter be given.

10. Governing Law. This Agreement shall be governed by and construed in accordance with the substantive and procedural laws of the State of New Jersey. Any

litigation arising out of this Agreement shall be brought in the Superior Court of New Jersey, Law Division, Bergen County vicinage and the parties agree to submit to the jurisdiction of said Court.

11. Entire Agreement. All understandings and agreements heretofore had between the parties are merged in this Agreement, which alone fully and completely expresses their agreement, and it is entered into after full investigation, neither party relying upon any statement or representations, not embodied in this Agreement, made by the other.

12. Further Assurances. After the signing of this Agreement, Woodcliff Lake and Paramus shall cooperate with one another at reasonable times and on reasonable conditions in order fully to carry out the intent and purposes of the transaction contemplated herewith.

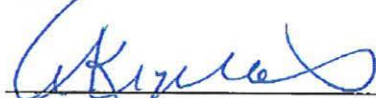
IN WITNESS WHEREOF, the parties execute this Agreement on this 19th day of September, 2013.

BOROUGH OF PARAMUS



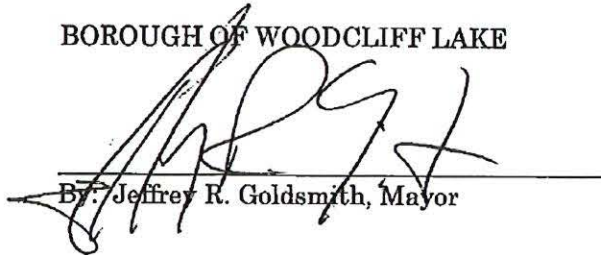
By: Richard LaBarbiera, Mayor

ATTEST:



ANNEMARIE KRUSZNIS, Clerk

BOROUGH OF WOODCLIFF LAKE



By: Jeffrey R. Goldsmith, Mayor

ATTEST:



DEBBIE DAKIN, Acting Clerk

EXHIBIT B



BOROUGH OF PARAMUS
County of Bergen
State of New Jersey

RESOLUTION NO. 13-9-628

Dated: 9/24/2013

At a Regular Meeting of the Mayor and Council of the Borough of Paramus, County of Bergen, State of New Jersey, held on September 24, 2013.

**RESOLUTION AUTHORIZING THE MAYOR TO ENTER AN INTER-LOCAL
SERVICES AGREEMENT WITH THE BOROUGH OF WOODCLIFF LAKE
FOR THE USE OF THE BOROUGH OF PARAMUS TAX ASSESSOR**

Whereas, the Shared Services Act, N.J.S.A. 40A:65-1, et seq., permits municipalities to enter into agreements for the shared provision of services which a municipality is "empowered to provide or receive within its own jurisdiction"; and

Whereas, the Borough of Paramus seeks to enter an inter-local services agreement with the Borough of Woodcliff Lake, whereby Woodcliff Lake will share the services of the Borough of Paramus Tax Assessor; and

Whereas, the Borough of Woodcliff Lake has agreed to pay the Borough of Paramus a total amount of \$35,000 for the shared use of the Borough of Paramus Tax Assessor and \$15,000 directly to the Tax Assessor; and

Whereas, the proposed inter-local services agreement is intended to be effective July 1, 2013; and

NOW THEREFORE BE IT RESOLVED that:

1. The Borough of Paramus shall enter into an Inter-local services agreement with the Borough of Woodcliff Lake to provide the Borough of Woodcliff Lake with Tax Assessor services upon the terms set forth above to be effective July 1, 2013;
2. The Borough Attorney (or such other attorney previously qualified by the Governing Body in the event of a conflict) is hereby authorized and directed to prepare an inter-local agreement with the Borough of Woodcliff Lake on the terms set forth in this Resolution; and
3. The Mayor is hereby authorized to execute an inter-local services agreement with the Borough of Woodcliff Lake as set forth herein.



BOROUGH OF PARAMUS
County of Bergen
State of New Jersey

I hereby certify that this is a true and exact copy
of resolution adopted by the Mayor and Council of
the Borough of Paramus on the
24th day of September, 2013

Annemarie Krusznis, RMC
Borough Clerk

Motion: Councilman Amato
Second: Councilman Lagana

Ayes: Councilman Amato
Councilwoman Bellinger
Councilman Lagana
Councilman Nazziola
Councilman Verile
Councilwoman Warburton

Nays:

Abstain:

Absent:

EXHIBIT C



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
September 25, 2013**

CALL TO ORDER

This is a special meeting of the Mayor and Council and the notice requirements provided in the "Open Public Meetings Act" have been satisfied. Notice of this meeting was properly given 48 hours in advance of this meeting by publication in The Record and Ridgewood News, filed with the Clerk's Office of the Borough of Woodcliff Lake, and posted in the Borough Hall on September 20, 2013.

ROLL CALL

Mayor Jeffrey R. Goldsmith asked for a roll call. Council members Abene, Bader, Bloom and Rosenblatt were present. Councilwoman Bae arrived at 8:40 a.m. Council member Gadaleta was absent. Borough Attorney Paul Kaufman was present as well as Interim Administrator Thomas Richards and Acting Borough Clerk Debbie Dakin.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance led by Dave Antoine.

NEW BUSINESS

The Mayor spoke about a request from Police Chief Anthony Jannicelli to attend the League of Municipalities in Atlantic City in November. Borough Policy states that you are permitted to attend one seminar per year. The Chief attended the Police Chief's Convention this year and is requesting to attend the League in November. The Mayor stated that Chief should approach Police Commissioners. Councilman Bader commented that he believes the Borough Administrator could make that decision. Councilman Rosenblatt stated that he would like Chief Jannicelli to go through the chain of command and speak to his Police Commissioners and they will make a recommendation at the next Mayor and Council meeting.

Mayor Jeffrey Goldsmith received a letter and invitation from the CEO of BMW to attend, with a guest, to the United Nations Association of New York's 2013 Humanitarian Awards Dinner at the Essex House. Mayor Goldsmith notified Borough attorney who advised him to bring it before the Council. This would be at no cost to the Municipality.

MOTION was made by Councilman Bloom and second by Councilman Bader and unanimously approved by voice call vote.

Resolution Authorizing the Mayor to Enter an Inter-Local Services Agreement with the Borough of Paramus for the Use of the Borough of Paramus Tax Assessor – this item was pulled from the Agenda

Councilman Bader asked who prepared the Resolution. Paul Kaufman replied that Eric Bernstein, Esq. prepared the Resolution on behalf of the Borough of Woodcliff Lake. Councilman Bader had some comments with respect to the Agreement. He asked that this was just an overview of the Agreement – not an in depth review of the whole Agreement. He is not an attorney, but is an accountant.

- How many hours is the Tax Assessor working?
- What happens if the Tax Assessor works more than 10 hours per week? How is this being addressed?
- Paragraph 3 should read “annual” compensation
- It states in the Contract that Woodcliff Lake needs to provide the Assessor with secretarial services, who is going to fill that position?
- What happens if he takes off for vacation or if a holiday falls on the day he is to work? Does he make up that day with another day?
- Tax Assessor is making 1/3 more than previous tax assessor -- \$50,000 plus benefits

Mayor Goldsmith said that there are no benefits being provided. Councilman Bader stated that that is not what the Agreement reads.

- Is the \$15,000 a payroll check or a stipend? Is he getting a 1099 at the end of the year?
- How is he “deemed only a Paramus employee” if he is getting a Woodcliff Lake paycheck
- Woodcliff Lake shall reimburse Paramus, pro rata, for any taxes required to be paid by Paramus related to the Tax Assessor’s employment – If he is only an employee of Paramus, how is this done?
- Woodcliff Lake shall indemnify and hold Paramus harmless from any claims arising out of Woodcliff Lake’s prior inter-local services agreement with Westwood – what happens if it doesn’t go in our favor? Will we be forced to pay for both tax assessors?
- Councilman Bader reached out to Paramus and he is getting \$118,000 from Paramus

Councilman Bader stated that this should be corrected before we vote on it. Councilman Bader also asked for a copy of the Agreement between Westwood and Woodcliff Lake and he never received it. Mr. Kaufman stated that he received an e-mail from Administrator Richards asking him to send it to Jeff. Mr. Kaufman assumed it was for Mayor Jeff Goldsmith and sent it to him. The e-mail did not state which Jeff, so Paul Kaufman will send it to Councilman Bader when he gets back to the office.

Mayor Goldsmith stated for the record that Mr. Anzevino complies a weekly report of the work that he does. Mayor Goldsmith has been asking for this report since he became Mayor and never received one in the past. Also, he only receives positive feedback from residents regarding Mr. Anzevino.

Resolution Authorizing the Borough Attorney to Defend Third Party Complaint Filed Against the Borough of Woodcliff Lake by Diana DiGirolamo

WHEREAS, the Borough of Woodcliff has been served with a Third Party Complaint in the matter captioned George Catherwood and Eileen Catherwood v. Diana DiGirolamo and Diana DiGirolamo v. Borough of Woodcliff Lake in the Superior Court of New Jersey bearing Docket No. BER-L-2017-13 (the “Litigation”); and

WHEREAS, in the complaint, George Catherwood and Eileen Catherwood ("Catherwood") allege Diana DiGirolamo ("DiGirolamo") unlawfully trespassed upon their property in the course of her maintenance and cleaning of a swale and/or water drainage system causing physical property damage to and diminution in value of Catherwood's property. In response thereto, DiGirolamo has filed a third party complaint against the Borough of Woodcliff Lake which seeks indemnification from the Borough of Woodcliff Lake for any liability and damages which may be deemed attributable to DiGirolamo in the Catherwood complaint; and

WHEREAS, the claim was previously submitted to the Joint Insurance Fund ("JIF") which denied coverage; and

WHEREAS, the Borough believes it is in the best interests of the Borough to defend the Litigation.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Woodcliff Lake that the Borough Attorney, Paul Kaufman, Esq., be and the same is hereby authorized and directed to defend the Litigation and otherwise protect the Borough's interests therein.

ROLL CALL:

Introduce: Mrs. Abene
Second: Mr. Bader
Ayes: Mrs. Abene, Mrs. Bae, Mr. Bader, Mr. Bloom
Nays: None
Abstain: Mr. Rosenblatt
Absent: Mrs. Gadaleta

Resolution Appointing Joyce M. Larena as Temporary Part-Time Clerk

WHEREAS, on August 5, 2013, the Borough of Woodcliff Lake Administrator and Acting Borough Clerk, Wolfgang Albrecht, was charged with violating N.J.S.A. 2C:21-4A; and

WHEREAS, through Counsel, Wolfgang Albrecht requested a 60-day leave of absence to "concentrate on his defense"; and

WHEREAS, following discussions with Counsel, Wolfgang Albrecht submitted a memorandum dated August 8, 2013 requesting the leave of absence; and

WHEREAS, the Woodcliff Lake Governing Body accepted the leave of absence; and

WHEREAS, the Borough of Woodcliff Lake is in need of a Borough Clerk at this time; and

WHEREAS, in response to the Borough's advertisement for a part-time temporary Borough Clerk, the Borough received and reviewed numerous resumes and has determined that Joyce M. Larena has over seven years' experience as a municipal clerk, is available on a part-time basis, and is the most qualified candidate with the background sufficient to perform the duties of Borough Clerk on a part-time and temporary basis;

NOW THEREFORE BE IT RESOLVED that the Woodcliff Lake Governing Body appoints Joyce M. Larena to serve at the will of the Borough of Woodcliff Lake as Temporary Borough Clerk on a part time basis at a daily rate of Two-Hundred Seventy Five Dollars (\$275.00) and without any fringe benefits such as health benefits, sick leave or paid vacation time and no more than 3 days per week; and

FURTHER RESOLVED that Joyce M. Larena shall serve as Temporary Borough Clerk until such time as the Governing Body has determined otherwise.

ROLL CALL:

Introduce: Mrs. Abene
Second: Mr. Rosenblatt
Ayes: Mrs. Abene, Mrs. Bae, Mr. Bader, Mr. Bloom, Mr. Rosenblatt
Nays: None
Abstain: None
Absent: Mrs. Gadaleta

PUBLIC FORUM

Motion to open the meeting to the public was made by Mr. Bader, second by Mrs. Abene and approved unanimously by voice call vote.

Joseph LaPaglia, Woodcliff Lake, stated that it seems pretty obvious that we are appointing a part time tax assessor at a rate that without benefits is approximately \$1,000 per day, but we were able to find a part time temporary Borough Clerk at a rate of \$275 per day, based on 7 hours per day. Therefore, the part time tax assessor is making 60% per than a Borough Clerk. He stated that he is sure he is well qualified, but it is still a lot of money.

Mayor Goldsmith stated that it is supposed to read \$50,000 net, not gross. That is a \$10,000 savings over our prior inter-local agreement.

Joseph LaPaglia stated that was because our previous tax assessor was working more hours and that this is a very expensive proposition.

Lisa Yakomin, Woodcliff Lake, stated that she knows Mayor Goldsmith is a stickler, but to be aware that the invitation to the United Nations Association of New York's 2013 Humanitarian Awards dinner might be a conflict of interest. The organization might not be charging you, but there might be a fee for others and it cannot exceed \$250.00

Carlos Rendo, Woodcliff Lake, commented on the Mayor's invitation to the United Nations Association of New York's 2013 Humanitarian Awards Dinner at the Essex House. Mr. Rendo just stated to the Mayor to be careful of what you say because at some point it could be held against you since we are in negotiations with BMW for a tax appeal.

Motion to close the meeting to the public was made by Mr. Bader, second by Mrs. Bae, and approved unanimously by voice call vote.

CONSENT AGENDA

The Consent Agenda was approved as presented.

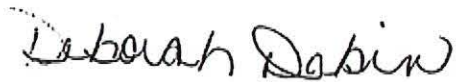
ROLL CALL:

Introduce: Mr. Rosenblatt
Second: Mrs. Abene
Ayes: Mrs. Abene, Mrs. Bae, Mr. Bader, Mr. Bloom, Mr. Rosenblatt
Nays: None
Abstain: None
Absent: Mrs. Gadaleta

ADJOURNMENT

Meeting was adjourned at 9:10 a.m.

Respectfully submitted,



Deborah Dakin
Deputy Borough Clerk