



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
JUNE 12, 2023
MEETING HELD IN PERSON AND ON
ZOOM (FOR VIEWING ONLY)
411 CHESTNUT RIDGE ROAD
WOODCLIFF LAKE, NEW JERSEY
6:00 PM CLOSED SESSION
7:00 PM OPEN SESSION**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83336241354?pwd=YWtZSU43b0VVdFhpT2IEWFA5N0lOQT09>

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
Councilwoman Jacqueline Gadaleta
Councilwoman Josephine Higgins
Council President Jennifer Margolis
Councilwoman Nicole Marsh
Councilman Benjamin Pollack
Councilman Richard Schnoll

CLOSED SESSION

Resolution No. 23-142 A Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

- Litigation Update
- Contract Negotiations

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

May 22, 2023 (Open)

BUDGET

Public Hearing Ordinance No. 23-05
Calendar Year 2023
Ordinance to Exceed the Municipal Budget Appropriation Limits
And to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

Resolution No. 23-143 Resolution Authorizing the Waiver of Reading in Full of the 2023 Budget

BUDGET PRESENTATION LED BY PAUL LERCH, AUDITOR

PUBLIC COMMENT

(limited to 3 minutes per speaker)

Resolution No. 23-144 Resolution to Adopt 2023 Budget

PROCLAMATION

- Juneteenth

FIRE DEPARTMENT APPOINTMENT

Appointment of Nick Beutel as a member of the WCL Volunteer Fire Department

MAYOR'S REPORT

COUNCIL REPORTS

- Councilwoman Gadaleta
- Councilwoman Higgins
- Councilwoman Marsh
- Councilman Pollack
- Councilman Schnoll
- Council President Margolis

ADMINISTRATOR'S REPORT

ENGINEER'S REPORT

(see attached report)

ORDINANCE

Introduction

Ordinance No. 23-09

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$860,000 TO PAY THE COST THEREOF, TO APPROPRIATE STATE GRANTS, 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

Introduction

Ordinance No. 23-10

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT, AND NEW AUTOMOTIVE VEHICLES, 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 \$1,534,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Introduction

Ordinance No. 23-11

An Ordinance to Amend Chapter 12 Entitled "Court, Pascack Joint Municipal" of the Borough Code of the Borough of Woodcliff Lake, State of New Jersey

- Public Hearing Ordinance No. 23-06
An Ordinance to Fix the Compensations of Certain Officers and Employees of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey
- Public Hearing Ordinance No. 23-07
An Ordinance to Amend Chapter 250 Entitled "Vehicles and Traffic" of the Borough Code of the Borough of Woodcliff Lake, State of New Jersey
- Public Hearing Ordinance No. 23-08
Bond Ordinance to Authorize the Making of Various Public Improvements Due to Damage From Tropical Storm Ida In, By and For the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey, to Appropriate the Sum of Issuance to Pay the Cost Thereof, to Make a Down Payment, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds

CONSENT AGENDA

- Resolution No. 23-145 Resolution Authorizing Payroll and Payment of Claims
- Resolution No. 23-146 Resolution Approving Cleaning Services at the Pool
- Resolution No. 23-147 Resolution Renewing Liquor License for ARL Woodcliff Lake Management LLC Receiver for CP Woodcliff Lake (Hilton Hotel)
- Resolution No. 23-148 Resolution Renewing Liquor License for Bareburger, BB Tices Corner LLC
- Resolution No. 23-149 Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Broadway Corridor Streetscape Improvement Project
- Resolution No. 23-150 Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Broadway Corridor Pedestrian Safety Improvement Project
- Resolution No. 23-151 Resolution Renewing Liquor License for Woodcliff Farms (dba Woodcliff Manor)
- Resolution No. 23-152 Resolution Approving Agreement with TruGreen for Lawn
- Resolution No. 23-153 Resolution Approving 2023 Borough Employee Salaries
- Resolution No. 23-154 Resolution to Close Dormant, Non-Vested LOSAP Accounts
- Resolution No. 23-155 Resolution to Advertise for Bids for the Glen Road Improvement Project
- Resolution No. 23-156 Resolution Renewing Liquor License for Woodcliff Wine Co, LLC
- Resolution No. 23-157 Resolution Approving Professional Engineering Services for Werimus Lane Pump Station Improvements
- Resolution No. 23-158 Resolution Approving Professional Engineering Services for Woodcrest Drive Pump Station Improvements
- Resolution No. 23-159 Resolution Approving Professional Engineering Services for FEMA Flood Damage Repair Projects
- Resolution No. 23-160 Resolution Renewing Liquor License for WCL LOU 1, LLC
- Resolution No. 23-161 Resolution Approving Change Order Number 2 for Woodcrest Drive Pump Station from Rapid Pump and Meter Service Co. Inc.
- Resolution No. 23-162 Resolution Approving Cleaning Services
- Resolution No. 23-163 A Resolution Approving Shared Services Agreement for Joint Municipal Court Facilities, Personnel and Resources
- Resolution No. 23-164 Resolution Approving Phoenix Aquatic Club Use of Old Mill Pool

ADJOURNMENT

******Disclaimer******

Subject to Additions and/or Deletions

JUNE 2023 ENGINEERS REPORT
BOROUGH OF WOODCLIFF LAKE
JUNE 5, 2023



1. Glen Road Bridge (NJDOT Funded)

Contract awarded to CMS Construction in the amount of \$1,038,644.00. The Borough of Woodcliff Lake received a grant allotment of \$600,000.00 from the Transportation Trust Fund to partially fund the project. Preconstruction meeting held 5/24/23. Pre-demolition water utility work to occur in August subject to coordination with Borough and Park Ridge Water. Anticipated start date in September pending shop drawings, bridge materials, and pre-demolition utility coordination.

2. Glen Road Improvements Project NJDOT FY 2022

The Borough of Woodcliff Lake received a grant in the amount of \$206,000.00 from the NJDOT to be utilized towards the repaving of a portion Glen Road. Neglia proceeding with preparation of bid documents in accordance with our proposal and Resolution No. 23-117. Project needs to be bid and awarded by October 2023 to meet the NJDOT MA 22 Grant deadline.

3. Year 2022 Road Program - Marjo Court and Hillcrest Road Paving Project

Bids were opened on 3/9/2023 and project has been awarded to 4 Clean-Up Inc., North Bergen, NJ in the amount of \$258,601.40. Repairs to Lydecker wall have been made and milling and paving to occur following closure of schools for the summer with schedule to be provided to the Borough for approval prior to proceeding with the paving.

4. Werimus Lane Pumping Station

Revised design alternative and updated preliminary engineer's cost estimates provided to Borough and Borough DPW and under review by FEMA. Proposal for full engineering design, permitting, and construction management for the Werimus Lane Pump Station Flood Resilient Improvements Project provided to the Borough. Neglia to proceed with design in accordance with our proposal once approved by the Borough.

5. Old Barn Survey and Concept Plan

Boundary and Topographic Survey for the Old Barn property has been completed. Concept plan showing restoration and creation passive green space where the Barn building previously occupied along with a preliminary engineer's estimate for overall site improvements has been provided for review.

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

6. Galaxy Gardens Civil Design and NJDEP Land Use Permitting

Neglia met with the County of Bergen, Borough, and Landscape Architect (Fran Reiner) on 4/27/23 to review vehicular and pedestrian access to the proposed passive park. Bergen County requested conceptual design of traffic and pedestrian upgrades at the Werimus Road and Woodcliff Avenue intersection to coordinate with the proposed park improvements. Neglia proceeding with survey and design work.

7. Campbell Avenue Paving Project NJDOT LA-2023

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. Proposal for bid document preparation, construction management and NJDOT project administration for the Campbell Avenue Paving Project for review by the Borough in order to stay on track with the NJDOT MA 2023 award deadline of 11/23/2024.

8. Causeway Streetscape Improvements

NJDOT closeout package submitted for final reimbursement and is under review by NJDOT.

9. 2021 NJDOT and Municipal Road Program

NJDOT closeout package submitted for final reimbursement and is under review by NJDOT.

10. Woodcrest Drive Pumping Station

Anticipated start up for the improved pump station by the end of the month.

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

Respectfully submitted,
Neglia



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

**BOROUGH OF WOODCLIFF LAKE
CALENDAR YEAR 2023
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

ORDINANCE NO. 23-05

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 2023 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 \$114,695 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 2023 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 \$401,431 and that the CY 2023 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.

Roll Call:

Introduced: Gadaleta

Second: Schnoll

Ayes: Gadaleta, Higgins, Margolis, Marsh, Pollack, Schnoll

Nays: None

Absent: None

May 9, 2022

ATTEST:

Deborah A. Dakin, RMC, CMR

Borough Clerk

Deborah A. Dakin

BOROUGH OF WOODCLIFF LAKE

ORDINANCE NO. 23-06

'AN ORDINANCE TO FIX THE COMPENSATIONS OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODCLIFF LAKE, COUNTY OF BERGEN AND STATE OF NEW JERSEY'

BE IT ORDAINED by the Mayor and Council of the Borough of Woodcliff Lake as follows pursuant to N.J.S.A. 40:48-1, 40:49-2, and 40A:9-165:

SECTION I. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall be fixed for the year 2023 as follows:

	SALARY RANGE	
	MIN.	MAX.
Mayor	4,550	10,000
Councilmembers	2,900	7,500

SECTION II. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall be for the year 2023 as follows:

	SALARY RANGE	
	MIN.	MAX.
Administration		
Administrator (FT)	90,000	150,000
Admin. Asst./Fire Prev Scty	30,000	60,000
Summer Intern	14.13/hour	16.00/hour
Clerk		
Borough Clerk/Office Manager/Registrar/ Safety Coordinator	55,000	110,000
Building Dept		
Construction Code Official (PT)	30,000	50,000
Tech. Assistant (FT)	30,000	50,000
Tech. Assistant (PT)	15,000	35,000
Property Maintenance Official(s) (PT)	13,000	35,000
Construction Supervisor (PT/Salaried)	12,000	25,000
Building Sub code Official (PT/ Salaried)	10,000	20,000
Plumbing Sub code Official (PT/Salaried)	10,000	20,000
Electrical Sub code Official (PT/Salaried)	10,000	20,000
Fire & Mechanical Sub code Official (PT/Salaried)	10,000	20,000

Building Inspector (PT/Salaried)	10,000	20,000
Electric Inspector (PT/Salaried)	10,000	20,000
Plumbing Inspector (PT/Salaried)	10,000	20,000
Zoning Official (PT/Salaried)	10,000	20,000
Deputy Zoning Official (PT/Salaried)	5,000	10,000
Zoning Board Administrator	46,000	60,000
Planning/Zoning Board Secretary (up to 20 meetings)		5,000/annually
<ul style="list-style-type: none"> • Special Meetings (Over 20 meetings) • Alternate Secretary 	\$250.00 per meeting	\$250.00 per meeting

SALARY RANGE

	<u>MIN.</u>	<u>MAX.</u>
<u>Finance</u>		
Chief Financial Officer (PT)	25,000	55,000
Chief Financial Officer (FT)	55,000	95,000
Finance Clerk/Asst to CFO	32,000	65,000
Finance Clerk/Purchasing/Payroll Benefits (FT)	32,000	60,000
Finance Clerk/Purchasing/Floater (PT)	16,000	30,000
Tax Collector (FT)	42,600	66,000
Tax Collector (PT)	20,000	40,000
Deputy Tax Collector (PT)	10,000	20,000
Tax Assessor (PT)	20,000	40,000
<u>Fire Prevention</u>		
Fire Prevention Official (PT/Salaried)	15,000	32,000
Deputy Fire Prevention Officials	25.00/hour	40.00/hour
Fire Prevention Inspectors	23.00/hour	35.00/hour

SALARY RANGE

	<u>MIN.</u>	<u>MAX.</u>
<u>Additional Stipends</u>		
Deputy Registrar	500	1,500 annually
Board of Health Secretary	1,500	3,000 annually
Website Administrator/Social Media	3,000	6,000 annually
QPA	3,000	6,000 annually

SECTION III. Public Safety. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2023.

	SALARY RANGE	
	MIN.	MAX.
Police Chief	175,000	215,000
Captain	160,000	195,000
Admin. Asst./ Matron	30,000	60,000
Admin. Asst./Matron (P/T)	20.00/hour	30.00/hour
Emergency Mgmt. (OEM) Coordinator (P/T)	7,500	12,000
Deputy OEM Coordinator (P/T)	2,000	4,000
School Crossing Guards (P/T)	15.00/hour	25.00/hour
SLEO Class II	20.00/hour	30.00/hour
SLEO Class III	35.00/hour	45.00/hour

SECTION IV. Department of Public Works. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2023.

	SALARY RANGE	
	MIN.	MAX.
Superintendent	85,000	120,000
Foreman	60,000	105,000
DPW All Other F/T	38,000	86,000

DPW Step Guide:

Employees are hired at Step 1 or 1A and move to the next step on the yearly anniversary of their hire date.

- Step 1 (Entry) 48,000
- Step 1A (w/CDL)* 50,000
- Step 2 54,000
- Step 3 58,000
- Step 4 62,000
- Step 5 66,000
- Step 6 70,000
- Step 7 74,000
- Step 8 78,000
- Step 9 82,000
- Step 10 86,000

After reaching Step 10 Employee is subject/entitled to any yearly raise that may be approved by the Mayor & Council. Each step increase is effective upon the employee's yearly employment anniversary. The Borough reserves the right to hire staff starting at any Step level upon the recommendation of the Superintendent and Borough Administrator, provided that said hire has prior experience documented. At no time shall anyone be hired at higher than Step 4. This does not apply to supervisory positions.

*CDL is defined as CDL WITH Air Brakes and WITHOUT Restriction (E) the Manual Transmission Restriction. Employees MUST complete said certification by set date as a condition of their continued employment (Normally w/in 12 months of hire). Current Employees who do not possess the valid CDL Certification cannot advance to the next Step.

Stipends/Licenses – Annual Amount

To be paid quarterly providing the employee is in that role at the time and has met the requirements including any certifications/licenses for the position. Not Subject to Longevity and/or pension.

Recycling Coordinator	4,000 – 6,000
Deputy Recycling Coordinator	2,000 – 4,000
Sewer License Holder	2,500 - 6,000
Facilities Management (Main)	2,500 – 5,000
Facilities Management (Asst.)	1,500 – 3,000
Tree Truck (Main)	1,500 - 2,500
Tree Truck (Asst)	1,000 - 2,000
Mechanic	1,500 - 3,000

SALARY RANGE

MIN. **MAX.**

Seasonal/Stand-by/Hourly Employees

Ecology Lead	25.00/hour	35.00/hour
Ecology Assistant	15.00/hour	20.00/hour
Snow Plow Helper/Driver	20.00/hour	35.00/hour
Summer Help	15.00/hour	20.00/hour
Leaves – Fall Help	15.00/hour	25.00/hour
Senior Van Driver	18.00/hour	25.00/hour
Stand-By pay/period		350.00/week
Lead Man – Designated on occasion at discretion of the DPW Supt		\$50/Day

SECTION V. Parks & Recreation. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2023:

SALARY RANGE

MIN. **MAX.**

Recreation Director	30,000	60,000
Co-Director – Summer Day Camp	6,500	8,500
Camp Counselor	13.00/hour	16.00/hour

SECTION VI. Hourly Rate/miscellaneous compensation. That the rate of time employed for part time or temporary shall be no less than that set by the United States Department of Labor Fair Standards Act.

That the rate of overtime shall be computed at the rate of one and one-half (1-1/2) times the base salary hourly wage of the employee after 40 hours worked.

That all full-time employees may be compensated one day's pay (base pay) for each two (2) unused sick days.

Maximum twelve (12) sick days per year for full-time employees. All full-time employees have an option to accumulate sick days in lieu of this compensation.

Any additional compensation must be approved by the Mayor and Council.

SECTION VII. Longevity. All full-time salaried employees hired prior to July 1, 2003 shall receive, in addition to the above base salary, the following:

STEP	LONGEVITY %	AFTER YEARS OF SERVICE
1	2	6
2	4	11
3	6	15
4	8	19
5	10	22
6	12	25
7	14 (CAP)	28

LONGEVITY IS NOT REFLECTED IN 2023 SALARIES ON APPLICABLE EMPLOYEES

SECTION VIII. Contracts. Any contracts or agreements, which have been duly authorized by the Mayor and Council, the terms and conditions of said agreements will be adhered to.

SECTION IX. That this ordinance shall be retroactive to January 1, 2023 upon passage and publication as required by law.

SECTION X. Unless expressly stated otherwise or required by law, this ordinance shall not create any rights that did not exist before this ordinance and this ordinance shall not be deemed to create any vacancies unless the law requires otherwise.

SECTION XI. All prior ordinances that are inconsistent with this ordinance are repealed. All ordinances are hereby amended to be consistent with this ordinance and all ordinances, including this one, shall be construed consistent with the express purpose of this ordinance.

SECTION XII. This ordinance shall be construed consistent with its purpose. Any ambiguities in this ordinance shall be construed in accordance with the purpose of this ordinance. If any part of this ordinance is invalidated by a court of competent jurisdiction, the remainder of this ordinance shall be saved to the full extent possible. This ordinance repeals provisions of the Borough Code only where stated herein; otherwise this ordinance is amendatory and supplementary to existing provision of the Borough Code.

SECTION XIII. This ordinance shall be codified as an amendment to the salary ordinance.

BOROUGH OF WOODCLIFF LAKE

Bergen County, New Jersey

Ordinance No.23-07

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. Vehicles and Traffic

Sec. 250-9. Turn restrictions and prohibitions.

B. Prohibited Turns.

(5) No right turn – Dorchester/Woodland Drive – DELETED

(6) No left turn – Hillcrest/Woodland Drive – DELETED

(7) No left turn – Woodland Road/Woodland Drive - DELETED

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.

ORDINANCE NO. 23-08

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS DUE TO DAMAGE FROM TROPICAL STORM IDA IN, BY AND FOR THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,000,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements due to damage from Tropical Storm Ida in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. It is anticipated that Federal Emergency Management Agency (FEMA) reimbursement funds shall be received by the Borough to pay up to ninety percent (90%) of the eligible costs of the improvements described in Sections 1 and 4 hereof. Any of said FEMA funds so received shall be applied as set forth in

Section 12 hereof. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of the following infrastructure improvements due to damage from Tropical Storm Ida: (i) reconstruction of various stormwater outfalls; and (ii) various sidewalk, guide rail, embankment, fencing, stormwater pipe, spillway and riprap wall improvements in the vicinity of the Old Mill Complex entranceway.

Appropriation and Estimated Cost	\$ 754,000
Down Payment Appropriated	\$ 36,000
Bonds and Notes Authorized	\$ 718,000
Period of Usefulness	10 years

B. Replacement of the Werimus Lane Sanitary Sewer Pump Station due to damage from Tropical Storm Ida, including site improvements and related sanitary sewer improvements.

Appropriation and Estimated Cost	\$2,246,000
Down Payment Appropriated	\$ 107,000
Bonds and Notes Authorized	\$2,139,000
Period of Usefulness	40 years

Aggregate Appropriation and Estimated Cost	\$3,000,000
Aggregate Down Payment Appropriated	\$ 143,000
Aggregate Amount of Bonds and Notes Authorized	\$2,857,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$790,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. It is hereby determined and stated that moneys exceeding \$143,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$143,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$2,857,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$2,857,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year

from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 32.46 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$2,857,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 14. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 15. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and

capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Higgins						
Marsh						
Pollack						
Schnoll						
Margolis						
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. 23-142
JUNE 12, 2023**

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 and Contract Negotiations

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 June 12, 2023 that an Executive Session closed to the public shall be held on June 12, 2023 at 6:00 P.M. at the Borough of Woodcliff Lake Tice Senior Center 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 June 12, 2023.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Higgins						
Marsh						
Pollack						
Schnoll						
Margolis						
Mayor Rendo						

RESOLUTION AUTHORIZING THE WAIVER OF READING IN FULL OF THE 2023 BUDGET

**RESOLUTION NO. 23-143
JUNE 12, 2023**

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, 2023.

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 June 12, 2023.

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

Resolution No. 23-144

SECTION 2 - UPON ADOPTION FOR YEAR 2023

RESOLUTION

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) \$ 11,764,819.00 (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) \$ 229,658.00 (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

Resolution #

RECORDED VOTE
(Insert last name)

	Ayes	Nays		Abstained	
				Absent	

1. General Revenues		SUMMARY OF REVENUES		
Surplus Anticipated		08-100	\$	1,800,000.00
Miscellaneous Revenues Anticipated		13-099	\$	1,931,342.00
Receipts from Delinquent Taxes		15-499	\$	200,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)		07-190	\$	11,764,819.00
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:				
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 SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:				
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	\$	-
Total Revenues		13-299	\$	15,696,161.00

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:	xxxxxx	XXXXXXXXXXXXXX
Within "CAPS"	xxxxxx	XXXXXXXXXXXXXX
(a & b) Operations Including Contingent	34-201	\$ 10,715,129.00
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$ 1,200,000.00
(g) Cash Deficit	46-885	\$ -
Excluded from "CAPS"	xxxxxx	XXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$ 1,298,576.00
(c) Capital Improvements	44-999	\$ 150,000.00
(d) Municipal Debt Service	45-999	\$ 1,246,000.00
(e) Deferred Charges - Municipal	46-999	\$ 16,456.00
(f) Judgments	37-480	\$ 127,000.00
(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	\$ 943,000.00
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A:4-13)	07-195	
Total Appropriations	34-499	\$ 15,696,161.00

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 _____, 2023. 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 2023 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 _____, 2023, _____, Clerk
Signature

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Higgins						
Marsh						
Pollack						
Schnoll						
Margolis						
Mayor Rendo						

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 23-145

JUNE 12, 2023

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 5/31/2023 \$234,415.17

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:	\$ 335,449.63
Open Space:	\$ 792.00
Animal Control:	\$ 1,096.80
General Capital:	\$ 30,913.89
Trust/Other:	\$ 4,046.00
Escrow:	\$ 4,951.50

CERTIFICATION OF FUNDS

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

Jonathan DeJoseph
Chief Financial Officer

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of June 12, 2023.

Deborah A. Dakin, RMC, CMR
Borough Clerk

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Higgins						
Marsh						
Pollack						
Singleton						
Rendo						
Mayor Rendo						

RESOLUTION APPROVING CLEANING SERVICES AT THE POOL

RESOLUTION NO. 23-146

JUNE 12, 2023

WHEREAS, the Borough of Woodcliff Lake is in receipt of proposals for Cleaning Services for the Borough Municipal Pool on the weekends; and

WHEREAS, after a review of the proposals submitted, the Borough desires to hire All Season Cleaners; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed this matter and recommend that the proposal submitted by All Season Cleaners for Cleaning Services for the Municipal Pool on the weekends at \$325.00 per visit, not to exceed \$10,000.00 be approved.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the proposal submitted by All Seasons Cleaners be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to execute the proposal from All Seasons Cleaners for Cleaning Services; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the signed Proposal to All Seasons Cleaners 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 June 12, 2023.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Higgins						
Marsh						
Pollack						
Schnoll						
Margolis						
Mayor Rendo						

**RESOLUTION RENEWING LIQUOR LICENSE FOR ARL WOODCLIFF LAKE MANAGEMENT LLC
RECEIVER FOR CP WOODCLIFF LAKES (HILTON HOTEL)**

**RESOLUTION NO. 23-147
JUNE 12, 2023**

WHEREAS, ARL WOODCLIFF LAKE MANAGEMENT LLC RECEIVER FOR CP WOODCLIFF LAKES (HILTON HOTEL), has applied for renewal of their respective Plenary Retail Consumption License (Hotel/Motel Exception); 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. 0268-36-006-006 is hereby granted to **ARL WOODCLIFF LAKE MANAGEMENT LLC RECEIVER FOR CP WOODCLIFF LAKES (HILTON HOTEL),** for the sale of alcoholic beverages for the period of July 1, 2023 to June 30, 2024, in accordance with the requirements of said Act and said Ordinance, on premises located at 200 Tice Boulevard.

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 June 12, 2023.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Higgins						
Marsh						
Pollack						
Schnoll						
Margolis						
Mayor Rendo						

RESOLUTION RENEWING LIQUOR LICENSE FOR BAREBURGER, BB TICES CORNER LLC

RESOLUTION NO. 23-148

JUNE 12, 2023

WHEREAS, BAREBURGER, BB TICES CORNER 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. 0268-33-001-010 is hereby granted to **BAREBURGER, BB TICES CORNER LLC**, for the sale of alcoholic beverages for the period of July 1, 2023 to June 30, 2024, in accordance with the requirements of said Act and said Ordinance, on premises located at 453 Chestnut Ridge 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 June 12, 2023.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Higgins						
Marsh						
Pollack						
Schnoll						
Margolis						
Mayor Rendo						

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BROADWAY
CORRIDOR STREETScape IMPROVEMENT PROJECT**

**RESOLUTION NO. 23-149
JUNE 12, 2023**

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

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as *MA-2024-Broadway Corridor Streetscape Improv-00231* to the New Jersey Department of Transportation on behalf of the Borough of Woodcliff Lake.

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 12, 2023.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Higgins						
Marsh						
Pollack						
Schnoll						
Margolis						
Mayor Rendo						

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BROADWAY CORRIDOR
PEDESTRIAN SAFETY IMPROVEMENT PROJECT**

**RESOLUTION NO. 23-150
JUNE 12, 2023**

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

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as *SST-2024-Broadway Corridor Pedestrian Safety-00022* to the New Jersey Department of Transportation on behalf of the Borough of Woodcliff Lake.

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 12, 2023.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Higgins						
Marsh						
Pollack						
Schnoll						
Margolis						
Mayor Rendo						

**RESOLUTION RENEWING LIQUOR LICENSE FOR WOODCLIFF FARMS
dba WOODCLIFF MANOR**

**RESOLUTION NO. 23-151
JUNE 12, 2023**

WHEREAS, WOODCLIFF MANOR, 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. 0268-33-004-002 is hereby granted to **WOODCLIFF MANOR**, for the sale of alcoholic beverages for the period of July 1, 2023 to June 30, 2024, 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 June 12, 2023.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Higgins						
Marsh						
Pollack						
Schnoll						
Margolis						
Mayor Rendo						

RESOLUTION APPROVING AGREEMENT WITH TRUGREEN FOR LAWN

RESOLUTION NO. 23-152

JUNE 12, 2023

WHEREAS, the Borough of Woodcliff Lake is a member of the Somerset County Cooperative Pricing System #2SOCCP for the provision and performance of goods and services; and

WHEREAS, the Borough is in receipt of a proposal from TruGreen for 2023 Lawn Services in the amount of \$2,310.00 for the Galaxy Gardens location, submitted thru Somerset County Coop Contract No CC-0110-20; and

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

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 TruGreen thru the Somerset County Coop Contract No. CC-0110-20 for the 2023 Lawn Services for the Galaxy Gardens location is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator and/or Superintendent of the Department of Public Works take all steps necessary to effectuate the agreement with TruGreen; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute the attached agreement between the Borough and TruGreen; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the contract agreement to TruGreen 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 June 12, 2023.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Higgins						
Marsh						
Pollack						
Schnoll						
Margolis						
Mayor Rendo						

RESOLUTION APPROVING 2023 BOROUGH EMPLOYEE SALARIES

RESOLUTION NO. 23-153

JUNE 12, 2023

WHEREAS, the Borough of Woodcliff Lake seeks to approve the 2023 salaries for its employees;
and

WHEREAS, the Borough Administrator and Personnel Committee have reviewed the 2023 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 2023 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 June 12, 2023.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

EMPLOYEE	DEPARTMENT	2023
BELL, ALFRED	SENIOR VAN DRIVER (HOURLY)	\$ 23.00
DAKIN, DEBBIE	CLERK/OFFICE MAN./REGIST./SAFETY COORD.	\$ 105,060.00
DAKIN, DEBBIE	STIPEND - BOH SECTY	\$ 1,500.00
O'BRIEN, DIANE	ADMINISTRATIVE ASSISTANT	\$ 47,277.00
O'BRIEN, DIANE	STIPEND - RECYCLING	\$ 2,000.00
PADILLA, TOM	ADMINISTRATION	\$ 141,053.80
BECHTEL, PAUL	FIRE PREVENTION OFFICIAL	\$ 28,485.60
ENNIS, TIM	FIRE PREVENTION (HOURLY)	\$ 32.00
MAURO, JOE	FIRE PREVENTION (HOURLY)	\$ 32.00
MAURRASSE, R.	FIRE PREVENTION (HOURLY)	\$ 30.00
STALB, JOHN	FIRE PREVENTION (HOURLY)	\$ 30.00
DEJOSEPH, JON.	CFO	\$ 37,821.60
DEJOSEPH, JON.	STIPEND - QPA	\$ 5,000.00
DOHERTY, MEGAN	PAYROLL/BENEFITS	\$ 56,650.08
DOHERTY, MEGAN	SOCIAL MEDIA STIPEND	\$ 4,000.00
DOHERTY, MEGAN	DEPUTY REGISTRAR STIPEND	\$ 1,000.00
NEWMAN, ELISA	FINANCE/TAX ASSISTANT (PT)	\$ 26,779.92
ROSARIO, ROSA	FINANCE/TAX ASSISTANT	\$ 59,225.16
SCORDO, FRAN	TAX COLLECTOR	\$ 26,265.00
TIGHE, RAY	TAX ASSESSOR	\$ 26,265.00
BARBONI, ED	BUILDING - FIRE SUBCODE	\$ 11,514.58
BERNINGER, MARK	CONSTRUCTION CODE OFFICIAL	\$ 58,938.66
DREWES, BRIAN	BUILDING - PLUMBING INSPECTOR	\$ 17,860.20
GARCIA, LYLE	PROP. MAINT./SHADE TREE INSPECTOR	\$ 26.79
HEFLICH, MIKE	BUILDING - ELECTRICAL SUBCODE	\$ 22,181.01
NEUMANN, CLAIRESE	PLANNING & ZONING	\$ 54,589.92
NEUMANN, CLAIRESE	STIPEND - RECYCLING	\$ 2,000.00
NEUMANN, CLAIRESE	STIPEND - PLANNING/ZONING SECRETARY	\$ 5,000.00
SPECIALE, MELISSA	BUILDING	\$ 32,500.00
PATTERSON, JOHN	PARKS & REC DIRECTOR	\$ 61,285.08
BARBONI, EVAN	DPW	\$ 86,000.00
BARBONI, EVAN	STIPEND - C2 LIC / MECHANIC	\$ 5,000.00
BEHRENS, CHRIS	DPW SUPERINTENDENT	\$ 115,566.00
ECKERT, MATTHEW	DPW	\$ 62,000.00
ECKERT, MATTHEW	STIPEND - MECHANIC	\$ 1,500.00
FUSCO, GEORGE	DPW	\$ 54,000.00
KING, ANDREW	DPW	\$ 70,000.00
KING, ANDREW	STIPEND - TREE CREW	\$ 1,500.00
LINKO, DAVID	DPW - FOREMAN	\$ 101,000.00
LINKO, DAVID	STIPEND - TREE CREW	\$ 2,000.00
LINKO, DAVID	DPW - RECYCLING STIPEND	\$ 4,000.00
NAPOLITANO, RANDY	DPW	\$ 48,000.00
NAPOLITANO, RANDY	STIPEND - TREE CREW	\$ 1,000.00
TARBUTTON, ERIK	DPW	\$ 48,000.00
TORPEY, THOMAS	DPW	\$ 86,000.00
TORPEY, THOMAS	FACILITIES MGNT	\$ 1,500.00
WOODS, ROBERT	SANITATION	\$ 86,000.00
ZINK, KEVIN	DPW	\$ 86,000.00
ZINK, KEVIN	STIPEND - LEAD TREE CREW	\$ 2,500.00
KUTZIN, EVAN	OEM	\$ 3,151.80
MAURRASSE, R.	OEM	\$ 10,918.08
SHAPIRO, JARED	OEM	\$ 3,151.80
M. DURST/J. MILES	DPW/HOURLY	\$ 35.00
PART-TIME STAFF	DPW/HOURLY	\$15.00-\$18.04
PART-TIME STAFF	DPW LEAVES/FALL HELP/HOURLY	\$15.00-\$25.00
PART-TIME STAFF	DPW SNOW PLOW/HOURLY	\$20.00-\$35.00
JENNINGS, BRIDGET	POLICE DEPT. SECRETARY (PT)	\$ 27.00
CROSSING GUARDS	POLICE DEPT./HOURLY	\$22.00-\$25.00
JOHN BURNS	POLICE CHIEF	\$ 213,675.00
ALBERT REGULA	POLICE DEPUTY CHIEF	\$ 194,000.00
MAYOR	MAYOR	\$ 7,500.00
COUNCIL	COUNCIL	\$ 5,000.00

Effective 04/01/2023 *Pro-rated for 3 quarters.

Effective 03/01/2023

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Higgins						
Marsh						
Pollack						
Schnoll						
Margolis						
Mayor Rendo						

RESOLUTION TO CLOSE DORMANT, NON-VESTED LOSAP ACCOUNTS

RESOLUTION NO. 23-154

JUNE 12, 2023

WHEREAS, a Length of Service Award Program (LOSAP) was established as per NJSA 5:30 et seq. to provide tax-deferred income benefits to active volunteer members of the Borough of Woodcliff Lake’s Volunteer Fire Department who meet the criteria for qualifications; and

WHEREAS, qualifying members must be vested 5 years to qualify for withdraw of their LOSAP account funds; and

WHEREAS, if member does not meet vesting requirements or terminates service prior to meeting vesting requirements the funds must be returned to the Borough General Fund as per NJAC 5:30-14.62; and

WHEREAS, the Division of Local Government Services Annual Best Practices, Local Finance Notice 2016-13 requires a review of all dormant accounts that are not vested and have terminated volunteer service for closing and return of funds to the Borough; and

WHEREAS, the Chief of the Volunteer Fire Department has certified that the volunteers are no longer active members and have not vested in the LOSAP program, established by the Borough of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that the Borough of Woodcliff Lake directs the Chief Financial Officer to proceed with closing the Lincoln Financial LOSAP Accounts on the attached list and return all balances to the Borough of Woodcliff Lake General Fund.

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 June 12, 2023.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Higgins						
Marsh						
Pollack						
Schnoll						
Margolis						
Mayor Rendo						

RESOLUTION TO ADVERTISE FOR BIDS

RESOLUTION NO. 23-155

JUNE 12, 2023

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

MA-22 GLEN ROAD IMPROVEMENT PROJECT
(NJDOT 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 to 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 Mayor and Council at the meeting of June 12, 2023.

Deborah A. Dakin, RMC, CMR
Borough Clerk

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Higgins						
Marsh						
Pollack						
Schnoll						
Margolis						
Mayor Rendo						

RESOLUTION RENEWING LIQUOR LICENSE FOR WOODCLIFF WINE CO.

RESOLUTION NO. 23-156

JUNE 12, 2023

WHEREAS, WOODCLIFF WINE CO, has applied for renewal of their respective Plenary Retail Distribution 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 Distribution License No. 0268-44-002-008 is hereby granted to **WOODCLIFF WINE CO.** for the sale of alcoholic beverages for the period of July 1, 2023 to June 30, 2024, in accordance with the requirements of said Act and said Ordinance, on premises located at 500 Chestnut Ridge 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 June 12, 2023.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Higgins						
Marsh						
Pollack						
Schnoll						
Margolis						
Mayor Rendo						

**RESOLUTION APPROVING PROFESSIONAL ENGINEERING SERVICES FOR WERIMUS LANE
PUMPING STATION IMPROVEMENTS**

**RESOLUTION NO. 23-157
JUNE 12, 2023**

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

- (a) On a time and material basis for an estimated cost not to exceed \$220,000 representing Phase I – Engineering Design, Permitting and Bidding Services; and
- (b) On a time and material basis for a cost not to exceed 160,000.00 representing Phase II- Construction Management Services; and
- (c) On a material basis for a cost not to exceed \$1,500 for Phase III – Reimbursable Expenses; and

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

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

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

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

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 12, 2023.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Higgins						
Marsh						
Pollack						
Schnoll						
Margolis						
Mayor Rendo						

**RESOLUTION APPROVING PROFESSIONAL ENGINEERING SERVICES FOR WOODCREST DRIVE
PUMPING STATION IMPROVEMENTS**

**RESOLUTION NO. 23-158
JUNE 12, 2023**

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

- (a) On a time and material basis for an estimated cost not to exceed \$14,900 representing Phase II – Construction Management Services; and
- (b) On a material basis for a cost not to exceed \$1,500 for Phase III – Reimbursable Expenses; and

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

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

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

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

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 12, 2023.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Higgins						
Marsh						
Pollack						
Schnoll						
Margolis						
Mayor Rendo						

**RESOLUTION APPROVING PROFESSIONAL ENGINEERING SERVICES FOR FEMA FLOOD
DAMAGE REPAIR PROJECTS**

**RESOLUTION NO. 23-159
JUNE 12, 2023**

WHEREAS, the Borough is in receipt of a proposal from Neglia Engineering Associates for Professional Engineering Services for FEMA Flood Damage Repair Projects as follows:

1. Old Mill Driveway and Bank Stabilization Repairs
2. Werimus Lane Culvert Bank Stabilization Repairs
3. Stormwater Outfall Repairs – 5 Locations

(a) On a time and material basis for an estimated cost not to exceed \$67,900 representing Phase I – Engineering Design, Permitting and Bidding Services – Old Mill Driveway and Bank Stabilization; and

(b) On a time and material basis for an estimated cost not to exceed \$45,900 representing Phase I – Engineering Design, Permitting and Bidding Services – Werimus Lane Culvert Bank Stabilization Repairs; and

(c) On a time and material basis for an estimated cost not to exceed \$68,900 representing Phase I – Engineering Design, Permitting and Bidding Services – Stormwater Outfall Repairs (5) Locations; and

(d) On a time and material basis for an estimated cost not to exceed \$119,900 representing Phase II – Construction Management Services – Three (3) Projects; and

(c) On a material basis for an estimated cost not to exceed \$6,000 representing Phase III - Reimbursable Expenses.

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

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

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that the proposal submitted by Neglia Engineering Associates for Professional Engineering Services for FEMA Flood Damage Repair Projects 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 June 12, 2023.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Higgins						
Marsh						
Pollack						
Schnoll						
Margolis						
Mayor Rendo						

RESOLUTION RENEWING LIQUOR LICENSE FOR WCL LOU 1, LLC

RESOLUTION NO. 23-160

JUNE 12, 2023

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, 2023 to June 30, 2024, 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 June 12, 2023.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Higgins						
Marsh						
Pollack						
Schnoll						
Margolis						
Mayor Rendo						

RESOLUTION APPROVING CHANGE ORDER NUMBER 2 FOR WOODCREST DRIVE PUMP STATION FROM RAPID PUMP AND METER SERVICE CO. , INC.

**RESOLUTION NO. 23-161
JUNE 12, 2023**

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake of Bergen County, New Jersey upon the recommendation of the Project Engineer that the following Change Order 2 for the Contract listed below be and hereby approved.

TITLE OF JOB: Woodcrest Drive Pump Station

CONTRACTOR: Rapid Pump & Meter Service Co., Inc.

CHANGE ORDER NO. 2 – Storm Drain Repair

AMOUNT OF CHANGE THIS RESOLUTION \$16,400.00

DESCRIPTION OF WORK: Extra work, unforeseen to be completed to address Borough storm drain at Woodcrest Drive Pump Station as part of the previously authorized PVSC Co-Operative Contract No. B331-7.

This Resolution to take effect upon certification by the Borough CFO that sufficient funds are available.

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 Governing Body at the meeting of June 12, 2023.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Higgins						
Marsh						
Pollack						
Singleton						
Rendo						
Mayor Rendo						

RESOLUTION APPROVING CLEANING SERVICES

RESOLUTION NO. 23-162

JUNE 12, 2023

WHEREAS, the Borough of Woodcliff Lake is in receipt of proposals for Cleaning Services for the Borough Hall, Tice Senior Center and Police Department buildings; and

WHEREAS, after a review of the proposals submitted, the Borough desires to continue with National Maintenance Service, Inc., their present cleaning services company; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed this matter and recommend that the proposal submitted by National Maintenance Service, Inc. for Cleaning Services for Borough Hall (Option 1: \$325.00 per visit), Tice Senior Center (Monthly Option: \$350.00 per visit) and Police Department (Option 1: \$350.00 per visit), not to exceed \$44,000.00, a copy of which is attached hereto and incorporated herein by reference, be approved.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the proposal submitted by National Maintenance Service, Inc., a copy of which is attached hereto and incorporated herein by reference, for Cleaning Services for the Borough Hall (Option 1: \$325.00 per visit), Tice Senior Center (Monthly Option: \$350.00 per visit) and Police Department (Option 1: \$350.00 per visit) be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to execute the attached proposal from National Maintenance Service, Inc. for Cleaning Services; and

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

directed to forward a copy of this resolution together with the signed Proposal to National Maintenance Service, 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 June 12, 2023.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Higgins						
Marsh						
Pollack						
Schnoll						
Margolis						
Mayor Rendo						

A RESOLUTION APPROVING SHARED SERVICES AGREEMENT FOR JOINT MUNICIPAL COURT FACILITIES, PERSONNEL AND RESOURCES

RESOLUTION NO. 23-163

JUNE 12, 2023

WHEREAS, in 2010, the Boroughs of Woodcliff Lake, Montvale and Park Ridge conducted a mutually supported study of the feasibility of either a joint municipal court pursuant to N.J.S.A. 2B:12-1(b), or a shared municipal court pursuant to N.J.S.A. 2B:12-1(c), among all three municipalities (the “Feasibility Study”); and

WHEREAS, thru the Feasibility Study, the municipalities determined that it would in their mutual best interests to provide for Joint Municipal Court Facilities, Personnel and Resources for use by the respective Municipal Courts pursuant to N.J.S.A. 2B:12-1(b) with Montvale serving as the lead agency; and

WHEREAS, by agreement dated February 8, 2011, the Municipalities thereafter entered into a Shared Services Agreement concerning the establishment of a Joint Municipal Court; and

WHEREAS, the Agreement was established in accord with the Uniform Shared Services and Consolidation Act, P.L. 2007, c.63 (C.40A:65-1 et seq.); and

WHEREAS, said Agreement expired by its terms on December 31, 2018 and the Municipalities desire to enter into a new Shared Services Agreement to extend the operation of the Joint Municipal Court thru December 31, 2030; and

WHEREAS, a Shared Services Agreement between the Boroughs of Montvale, Woodcliff Lake and Park Ridge has been prepared, a copy of which is attached hereto and incorporated

herein by reference; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed this matter and the Shared Services Agreement attached hereto and incorporated herein by reference and recommend the approval of same.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that the Shared Services Agreement, a copy of which is attached hereto and incorporated herein by reference, for Joint Municipal Court Facilities, Personnel and Resources with the Boroughs of Montvale and Park Ridge, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the term of the Shared Services Agreement shall be thru December 31, 2030; and

BE IT FURTHER RESOLVED, that the Borough Administrator is hereby authorized and directed to execute the Shared Services 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 signed Resolution together with the Shared Services Agreement to the Borough of Montvale 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 June 12, 2023.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Higgins						
Marsh						
Pollack						
Schnoll						
Margolis						
Mayor Rendo						

RESOLUTION APPROVING PHOENIX AQUATIC CLUB USE OF OLD MILL POOL

**RESOLUTION NO. 23-164
JUNE 12, 2023**

WHEREAS, Phoenix Aquatic Club located in New City, NY desires to utilize the Old Mill Pool facility for training purposes on the following dates between the hours of 7:00 a.m. to 9:00 a.m. every Monday, Tuesday, and Friday, between the dates of Monday, June 26th and ending on Friday, July 28th, at a cost of \$400.00 per day for a total of \$6,000.00; and

WHEREAS, the Borough Administrator and Parks and Recreation Committee have reviewed this request and recommend the approval of same; and

WHEREAS, in order for Phoenix Aquatic Club to utilize the Old Mill Pool, it will be necessary to enter into a Hold Harmless Agreement with the Borough and will provide the appropriate Certificate of Insurance; and

WHEREAS, the Borough Attorney has prepared a Hold Harmless Agreement between the Borough and Phoenix Aquatic Club, 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 use of the Old Mill Pool facility by Phoenix Aquatic Club for training purposes between the hours of 7:00 a.m. to 9:00 a.m. on the dates hereinabove referenced at a cost of \$400.00 per day for a total cost of \$6,000.00, be and is hereby approved; and

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

execute the attached Hold Harmless Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution together with the Hold Harmless Agreement to the Parks and Recreation Director and Phoenix Aquatic Club 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 June 12, 2023.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK