

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
AUGUST 21, 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/81271737325?pwd=bUhoTTBydU05TIA1Ukc4a3M5UINIdz09>

Passcode: 649647

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. 23-182 A Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

- Litigation Update
- Contract Negotiations
- Personnel Discussion

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

- Yuvaan Bakshi
- Garrett Lockwood
- James DePiero

APPROVAL OF MINUTES

July 17, 2023 (Open)

July 17, 2023 (Closed)

PUBLIC COMMENTS

(limit to 3 minutes per speaker)

OLD BUSINESS

MAYOR'S REPORT

PROCLAMATION

- Proclamation Honoring Daniel Luciano as He Celebrates His 100th Birthday

COUNCIL REPORTS

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

ADMINISTRATOR'S REPORT

ENGINEER'S REPORT

(see attached report)

ORDINANCE

Public Hearing

Ordinance No. 23-12

An Ordinance to Amend Chapter 5 Entitled "Administration of Government" of the Borough Code of the Borough of Woodcliff Lake, State of New Jersey

CONSENT AGENDA

- Resolution No. 23-183 Resolution Authorizing Payroll and Payment of Claims
- Resolution No. 23-184 Resolution Authorizing Alcoholic Beverage Person-to-Person Transfer of Plenary Retail Consumption License from Woodcliff Farms to Manor 26 LLC
- Resolution No. 23-185 Resolution Authorizing Payment Voucher No. 1 for Woodcliff Lake 2022 Road Program
- Resolution No. 23-186 Resolution Awarding a Contract to Macchione Construction, Inc. for MA-22 Improvements to Glen Road (NJDOT Funded)
- Resolution No. 23-187 Resolution Authorizing Entering Into a Bergen County Trust Fund Project Contract
- Resolution No. 23-188 Resolution of the Governing Body Certification of the Annual Audit
- Resolution No. 23-189 Resolution Cancelling of General Capital Grant Receivable Balance
- Resolution No. 23-190 Resolution Cancelling Balances of Completed General Capital Improvement Authorizations
- Resolution No. 23-191 Resolution Cancelling Balances of Completed General Capital Improvement Authorizations
- Resolution No. 23-192 Resolution Authorizing Release of Escrow Balance
- Resolution No. 23-193 Resolution Approving Refund of Rental of Tice Senior Center Rental
- Resolution No. 23-194 Resolution Approving Tennis Program with US Sports Institute
- Resolution No. 23-195 Resolution Approving Reappointment of Pleasure Pool & Spa Management, Inc.
- Resolution No. 23-196 Resolution Approving Purchase of 2023 Chevrolet Tahoe from Gentilini Motors

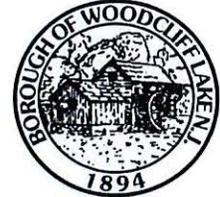
- Resolution No. 23-197 Resolution Authorizing of a Redevelopment Agreement and Covenants Between the Borough of Woodcliff Lake and 188 Broadway, L.P. for the Property Commonly Known as Block 2701, Lot 3 on the Tax Maps of the Borough
- Resolution No. 23-198 Resolution Approving Contract with Four Seasons at Ridgemont Condominium Association for Municipal Services
- Resolution No. 23-199 Resolution Authorizing Release of Escrow Balance
- Resolution No. 23-200 Resolution Approving NJ Edge Cooperative Pricing System
- Resolution No. 23-201 A Resolution Amending Various Aspects of the Policy & Procedures of the Health Benefits Program
- Resolution No. 23-202 A Resolution Amending the 2023 Professional Services Agreement Health Benefits Consultant

ADJOURNMENT

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

Subject to Additions and/or Deletions

AUGUST 2023 ENGINEERS REPORT
BOROUGH OF WOODCLIFF LAKE
AUGUST 10, 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. Shop drawings have been supplied and were reviewed and approved by Neglia for the culvert and associated materials. Ongoing utility coordination with PSEG (Electric and Gas), Verizon, and Park Ridge Water for utility relocations to be completed prior to bridge demolition. Contractor to provide updated construction schedule pending coordination with above referenced utilities.

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 completed bid documents in accordance with our proposal and Resolution No. 23-117 and completed NJDOT required pre-bid submission. Bids opened on 8/9/2023 and award recommendation package provided for Borough & Attorney review with intent of awarding the project to Macchione Paving to satisfy the NJDOT October 2023 award deadline with paving to occur early 2024 with schedule to be coordinated with the Borough.

3. Werimus Lane Pump Station Flood Resilient Improvements

Neglia proceeding with the design of the Werimus Lane Pump Station Flood Resilient Improvements project in accordance with our proposal and Resolution No. 23-157.

4. Old Mill Driveway and Bank Stabilization Repairs

Sanzari provided revised proposal for repairs consisting of streambank stabilization repair, permanent infrastructure repairs, and proposed mitigation measures to address area between Old Mill Pond outlet and the access driveway adjacent to the Old Mill Pond Pump/Filter house that was impacted and damaged by Hurricane Ida in the amount of \$224,500.00. Neglia working on survey base mapping in order to file NJDEP Land Use permits asap for the work as required in accordance with our Engineering proposal dated 5/12/2023 and Borough Resolution No. 23-159.

5. Stormwater Outfall Repairs

Sanzari provided revised proposal for repairs to five (5) storm drain outfalls impacted and damaged by Hurricane Ida in the amount of \$150,000.00. Neglia working on survey base mapping in order to file NJDEP Land Use permits asap for the work as required accordance with our Engineering proposal dated 5/12/2023 and Borough Resolution No. 23-159.

6. Galaxy Gardens Civil Design and NJDEP Land Use Permitting

NJDEP Land Use Permit 5-year Extension request for Phase I restoration work was received from NJDEP on 7/27/23 to grandfather in the prior use land coverages as the project site. Neglia coordinating NJDEP permit plans with DMR and permit applications for new park work in accordance with our proposal and Resolution No. 22-197 for the Phase II park improvements and anticipate submitting to the NJDEP by the end of August for the Land Use Permits required for the new park work.

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

The Borough of Woodcliff Lake received a grant in the amount of \$203,110.00 from the NJDOT for Campbell Avenue Paving Project as per the November 23, 2022 grant award letter. Revised proposal for bid document preparation, construction management and NJDOT project administration for the combined Campbell Avenue Paving Project & Year 2023 Municipal Paving Project (Birchwood Drive, Stacey Lane, Renee Court) was provided for Borough approval. We intend to bid the Campbell Avenue Paving Project MA-23 and Year 2023 Municipal Paving Project as one bid package to attempt to receive the most favorable bid pricing for the Borough. **As a reminder, the Campbell Avenue project will need to be awarded by November 2024 in accordance with the NJDOT MA2023 grant requirements. NEA is prepared to begin immediately with survey and design upon authorization by the Borough.**

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

Repairs to Lydecker wall were completed. Milling and paving of Marjo Court, Hillcrest Road, and Overlook repairs were completed. Spot repairs to Rose Avenue were completed. Project construction has been substantially completed by 4-Clean Up with only invoicing, verification of final quantities, and project closeout documents remaining.

9. Woodcrest Drive Pumping Station

Pump station is up and running. Project is substantially complete pending final restoration.

10. 55 Woodcliff Avenue

Neglia prepared a preliminary concept plan back in 2019 showing proposed parking on the subject property. Neglia can provide a proposal for additional conceptual engineering services to prepare an updated concept plan showing alternative usage of the property for potential storage building and parking upon request.

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

Respectfully submitted,
Neglia



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

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BOROUGH OF WOODCLIFF LAKE
Bergen County, New Jersey

ORDINANCE NO. 23-12

AN ORDINANCE TO AMEND CHAPTER 5 ENTITLED "ADMINISTRATION OF GOVERNMENT" 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 5, of the Code of the Borough of Woodcliff Lake sets forth all regulations
regarding the Administration of Government 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.

ARTICLE XII. Police Department

5-44. Contracted Extra-Duty Employment.

D. Rates of compensation; administration fee; payment for services. Rates of compensation for
contracting the services of off-duty law enforcement officers shall be calculated as follows: (a) a
rate equal to that of a first-class patrolman as per the then present contractual hourly rate or the
employee's applicable overtime rate, whichever is greater. All off-duty law enforcement services
shall be paid a minimum of (4) four hours and all requesting entities must give a minimum of 2
hours prior notice of cancellations of said services or be charged the minimum four (4) hours; (b)
an additional fee of 15% of the rate as calculated above is hereby established to cover
administrative cost, overhead and out-of-pocket expenses of the Borough; (c) an additional fee of
\$20 per hour shall be charged for the use of any vehicle during the extra duty work; and (d) any
and all County work mandates the county rate of pay.

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

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
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. 23-182
AUGUST 21, 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, Contract Negotiations and Personnel

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 August 21, 2023 that an Executive Session closed to the public shall be held on August 21, 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 August 21, 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 PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

**RESOLUTION NO. 23-183
AUGUST 21, 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 7/31/2023	\$238,372.50
Payroll Released 8/15/2023	\$250,969.55

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:	\$ 272,146.59
Open Space:	\$ 15,414.00
Animal Control:	\$ 563.80
General Capital:	\$ 395,933.65
Trust/Other:	\$ 425.11
Affordable Housing:	\$ 7,923.81
State Unemployment:	\$ 217.50
Escrow:	\$ 7,217.00

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 21, 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 AUTHORIZING ALCOHOLIC BEVERAGE PERSON-TO-PERSON TRANSFER
OF PLENARY RETAIL CONSUMPTION LICENSE FROM WOODCLIFF FARMS TO MANOR 26 LLC**

**RESOLUTION NO. 23-184
AUGUST 21, 2023**

WHEREAS, an application has been filed for a person-to-person transfer of Plenary Retail Consumption License, 0268-33-004-003, hereto issued to MANOR 26 LLC for premises located at 25 Prospect Avenue, Woodcliff Lake, New Jersey; and

WHEREAS, the submitted application for is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business.

NOW, THEREFORE, BE IT RESOLVED, that the Woodcliff Lake Governing Body does hereby approve transfer of the aforesaid Plenary Retail Consumption License to Manor 26 LLC, 25 Prospect Avenue, Woodcliff Lake, New Jersey, and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Manor 26 LLC."

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 21, 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 PAYMENT VOUCHER NO. 1 FOR
WOODCLIFF LAKE 2022 ROAD PROGRAM**

**RESOLUTION NO. 23-185
AUGUST 21, 2023**

WHEREAS, the Borough of Woodcliff Lake and 4-Clean Up previously entered into a contract agreement for the Woodcliff Lake 2022 Road Program; and

WHEREAS, Neglia Engineering has submitted Payment Application No. 1, a copy of which is attached hereto and incorporated herein by reference, to be paid to 4-Clean Up in the amount of \$211,872.96; and

WHEREAS, the Borough Administrator and Finance Officer have reviewed Payment Application No. 1 attached hereto and incorporated herein by reference, submitted by Neglia Engineering with regards to this matter and recommend the approval of same; and

WHEREAS, the Chief Financial Officer has certified that the funds are available for Payment Application 1, a copy of which is attached hereto and incorporated herein by reference.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that Payment Application No. 1 submitted by Neglia Engineering for Woodcliff Lake Bergen County 2022 Road Program in the amount of \$211,872.96 to be paid to 4-Clean Up be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to take all steps necessary to effectuate payment to 4-Clean Up in accordance with Payment Application No. 1 attached hereto and incorporated herein by reference; and

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of August 21, 2023.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

**RESOLUTION AWARDING A CONTRACT TO MACCHIONE CONSTRUCTION, INC.
FOR MA-22 IMPROVEMENTS TO GLEN ROAD (NJDOT FUNDED)**

**RESOLUTION NO. 23-186
AUGUST 21, 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 Engineer, that Contract for the MA-22 Improvements to Glen Road (NJDOT Funded) – Base Bid + Alt. 1 + Alt. 2 be awarded to Macchione Construction, Inc., 141 Central Avenue, Rochelle Park, NJ 07662, in the amount of **Two Hundred Thirty Nine Thousand Nine Hundred Thirty Seven Dollars and Seventy-Five Cents (\$239,937.75)**, being the lowest of seven (7) bids submitted.

CERTIFICATION OF FUNDS

I, Jonathan DeJoseph, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) 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 August 21, 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 ENTERING INTO A BERGEN COUNTY
TRUST FUND PROJECT CONTRACT**

**RESOLUTION NO. 23-187
AUGUST 21, 2023**

BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake wish to enter into a Bergen County Trust Fund Project Contract (“Contract”) with the County of Bergen for the purpose of using \$110,157 matching grant award from the 2021 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund p(“Trust Fund”) for the municipal park project entitled Galaxy Gardens Passive Park: New Passive Park, Gazebo and Lighting, located on Block 1402, Lot 7, on the tax maps of the Borough of Woodcliff Lake; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Tomas Padilla to be a signatory of the aforesaid Contract; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about December 15, 2023; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund’s requirements; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant

disbursement to the municipality will be equivalent to fifty (50) percent of the eligible construction costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements. Professional Services Costs may be reimbursed from grant award's unexpended balance should there be a balance.

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 21, 2023.

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

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

RESOLUTION OF THE GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

**RESOLUTION NO. 23-188
AUGUST 21, 2023**

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

WHEREAS, the Annual Report of Audit for the year 2022 has been filed by a Registered Municipal Accountant with the "Borough Clerk" pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

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

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

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

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

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

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

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

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of August 21, 2023.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION CANCELLING OF GENERAL CAPITAL GRANT RECEIVABLE BALANCE

**RESOLUTION NO. 23-189
AUGUST 21, 2023**

WHEREAS, certain General Capital Grant Receivable balances remain uncollected for purposes which have been completed, and

WHEREAS, it has been determined that the Borough has received all the funds eligible to be received and desires to cancel the remaining balances,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, New Jersey, that the following balances are canceled of record:

Grant Receivable Balances – General Capital

	Balance Cancelled <u>To Reserve</u>
NJ Department of Transportation Ord. #17-06	\$120,007
Bergen County Open Space Ord. #16-14	<u>39,600</u>
	<u>\$159,607</u>

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 21, 2023.

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

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

**RESOLUTION CANCELLING BALANCES OF COMPLETED GENERAL CAPITAL
IMPROVEMENT AUTHORIZATIONS**

**RESOLUTION NO. 23-190
AUGUST 21, 2023**

WHEREAS, certain General Capital Improvement Authorization balances remain dedicated to projects which have been completed; and

WHEREAS, the balances are no longer necessary for the purpose originally created.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Woodcliff Lake that the following unexpended General Capital Improvement Authorization balance be cancelled as follows:

<u>Ord. No.</u>	<u>Description</u>	Municipal Open Space
10-05	Westervelt/Lydecker Property	<u>\$ 32,599</u>

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 21, 2023.

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

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

**RESOLUTION CANCELLING BALANCES OF COMPLETED GENERAL CAPITAL
IMPROVEMENT AUTHORIZATIONS**

**RESOLUTION NO. 23-191
AUGUST 21, 2023**

WHEREAS, certain General Capital Improvement Authorization balances remain dedicated to projects which have been completed; and

WHEREAS, the balances are no longer necessary for the purpose originally created.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Woodcliff Lake that the following unexpended General Capital Improvement Authorization balance be cancelled as follows:

<u>Ord. No.</u>	<u>Description</u>	<u>Capital Fund Balance</u>
12-01	Refunding Bond Tax Appeals	<u>\$ 31,661</u>

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 21, 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 RELEASE OF ESCROW BALANCE

**RESOLUTION NO. 23-192
AUGUST 21, 2023**

WHEREAS, a request has been made for the release of the escrow balance with respect to Building Permit applications at 20 Reeds Lane and 35 Campbell Avenue in Woodcliff Lake:

**Richard Conboy
208 Joan Street
South Plainfield, NJ 07080
Escrow Refund: \$4,803.00**

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$4,803.00 in connection with the aforementioned.

CERTIFICATION

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

**RESOLUTION NO. 23-193
AUGUST 21, 2023**

WHEREAS, Valley Chabad paid a fee of \$350.00 to rent the Tice Senior Center on August 5, 2023; and

WHEREAS, Valley Chabad had to cancel their event, therefore it is necessary to refund them their fee of \$350.00; and

WHEREAS, the Borough Administrator has reviewed this matter and recommends the refund of the above fee.

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 21, 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 TENNIS PROGRAM WITH US SPORTS INSTITUTE

**RESOLUTION NO. 23-194
AUGUST 21, 2023**

WHEREAS, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Committee have reviewed a 2023 Fall Tennis Program with US Sports Institute; and

WHEREAS, US Sports Institute will provide weekly tennis lessons for the 2023 Fall season; and

WHEREAS, US Sports Institute will provide both a youth and adult program as set forth on the schedule attached hereto and incorporated herein by reference with the Borough receiving a set amount per participant ; and

WHEREAS, the Borough Administrator and Park and Recreation Director have reviewed this matter and recommend the approval of same.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the tennis program offered by US Sports Institute for weekly lessons in accord with the attached schedule, 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 US Sports Institute 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 21, 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 REAPPOINTMENT OF PLEASURE POOL & SPA MANAGEMENT INC.

**RESOLUTION NO. 23-195
AUGUST 21, 2023**

WHEREAS, the Borough of Woodcliff Lake and Pleasure Pool & Spa Management Inc. previously entered into an agreement dated April 11, 2022 for Lifeguard Management Services; and

WHEREAS, the term of the Agreement provided for two (2) one year options to extend if approved by the Mayor and Council; and

WHEREAS, upon review of this matter, the Governing Body desires to extend its agreement with Pleasure Pool & Spa Management for the 2023 pool season at a cost of \$352,850.00 in accord with the agreement between the Parties.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the Agreement between the Borough and Pleasure Pool & Spa Management Inc. dated April 11, 2022 for Lifeguard Management Services be and is hereby extended for the 2023 pool season at a cost of \$352,850.00; and

BE IT FURTHER RESOLVED, that the Borough Administrator take all steps necessary to effectuate the reappointment of Pleasure Pool & Spa Management Inc. for the 2023 pool season; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution to Pleasure Pool & Spa Management 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 21, 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 PURCHASE OF 2023 CHEVROLET TAHOE FROM GENTILINI MOTORS

**RESOLUTION NO. 23-196
AUGUST 21, 2023**

WHEREAS, the Borough of Woodcliff Lake Police Department is in receipt of Quote #EST8193 from Gentilini Motors for a 2023 Chevrolet Tahoe PPV 4x4 9C1 Vehicle; and

WHEREAS, Quote #EST8193, a copy of which is attached hereto and incorporated herein by reference, in the amount of \$47,551.55 is being submitted thru NJ State Contract #21-FLEET-01485; and

WHEREAS, the Borough Administrator and the Woodcliff Lake Police Department have reviewed the quote attached hereto and incorporated herein by reference for the 2023 Chevrolet Tahoe PPV 4x4 9C1 Vehicle and recommend the approval of same; and

WHEREAS, the Chief Financial Officer of the Borough has certified that funds are available for the purchase of same in Acct. No. C-04-55-941-006, said certification being attached hereto; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the quote submitted by Gentilini Motors for a 2023 Tahoe 4x4 9C1 Vehicle in the amount of \$47,551.55, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator take all steps necessary to effectuate the purchase with Gentilini Motors for the 2023 Tahoe 4x4 9C1 Vehicle; and

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of August 21, 2023.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

**AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT AND COVENANTS BETWEEN
THE BOROUGH OF WOODCLIFF LAKE AND 188 BROADWAY, L.P. FOR THE PROPERTY
COMMONLY KNOWN AS BLOCK 2701, LOT 3 ON THE TAX MAPS OF THE BOROUGH**

**RESOLUTION NO. 23-197
AUGUST 21, 2023**

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., as amended from time to time (the “**Redevelopment Law**”) authorizes municipalities to determine whether certain parcels of land in the municipality constitute “areas in need of redevelopment,” as defined in the Redevelopment Law; and

WHEREAS, in accordance with the Redevelopment Law, the municipal council (the “**Borough Council**”) of the Borough of Woodcliff Lake (the “**Borough**”) on December 22, 2022, designated an area consisting of certain properties identified on the tax map of the Borough as Block 2701, Lot 3 as an area in need of redevelopment (the “**Redevelopment Area**”); and

WHEREAS, on March 20, 2023 the Borough Council adopted a redevelopment plan prepared by the firm Phillips Preiss Grygiel Leheny Hughes LLC for the Redevelopment Area entitled the “Redevelopment Plan for 188 Broadway” as the same may be further amended and supplemented from time to time (the “**Redevelopment Plan**”); and

WHEREAS, pursuant to N.J.S.A. 40A:12A-4, the Borough Council has designated the Borough to act as the “Redevelopment Entity” (as such term is defined at N.J.S.A. 40A:12A-3) for

the Redevelopment Area and to exercise the powers contained in the Act to facilitate the development of the Project (as defined herein); and

WHEREAS, 188 BROADWAY, L.P. (the “**Redeveloper**”) has made application to be designated as the redeveloper for the property identified on the tax map of the Borough as Block 2701, Lot 3 (the “**Property**”), for which Redeveloper is the owner, and Redeveloper has provided information consisting of documentation evidencing financial responsibility and capability with respect to the Project (as defined herein), estimated total development costs, and estimated time schedule for commencement and completion of construction; and

WHEREAS, the Borough has determined that the Redeveloper meets all necessary criteria, including financial capabilities, experience, expertise and project concept descriptions, and, as a result, has designated the Redeveloper as the exclusive redeveloper as to the Property and now determines to enter into a redevelopment agreement; and

WHEREAS, Redeveloper has agreed to develop a project consistent with the Redevelopment Plan (as more fully defined in the redevelopment agreement, the “**Project**”); and

WHEREAS, in order to implement the development, financing, construction, operation and management of the Project, the Borough now desires to enter into a redevelopment agreement (the “**Agreement**”) with Redeveloper, a form of which redevelopment agreement is attached hereto as Exhibit A; and

WHEREAS, pursuant to N.J.S.A. 40A:65-5, the Borough is authorized to adopt a resolution authorizing entry into the Agreement; and

WHEREAS, it is in the best interest of the Borough to execute the Agreement upon the terms and conditions set forth in the Agreement; and

WHEREAS, the Agreement incorporates all of the requirements and obligations of each party to the Agreement;

WHEREAS, the execution of the Agreement has been recommended by the Special Borough Redevelopment Attorney; and

NOW THEREFORE BE IT RESOLVED BY the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that the Mayor and/or Borough Administrator are hereby authorized and directed to execute the Redevelopment Agreement Between the Borough of Woodcliff Lake and 188 Broadway, L.P.

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 21, 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 CONTRACT WITH FOUR SEASONS AT RIDGEMONT
CONDOMINIUM ASSOCIATION FOR MUNICIPAL SERVICES**

**RESOLUTION NO. 23-198
AUGUST 21, 2023**

WHEREAS, the Borough of Woodcliff Lake previously entered into a Municipal Services Agreement with Four Seasons at Ridgemont Condominium Association Inc. for municipal services which expired on December 31, 2022; and

WHEREAS, it is necessary for the Borough and Four Seasons at Ridgemont Condominium Association to enter into a new Agreement as there is an increase in waste costs; and

WHEREAS, the term of the new agreement shall commence January 1, 2023 through December 31, 2025 with a 3-year continuance clause; and

WHEREAS, the Borough Administrator has reviewed this matter and recommends the approval of the Municipal Services Agreement with Four Seasons at Ridgemont Condominium for the period January 1, 2023 through December 31, 2025, a copy of which is attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that the Municipal Services Agreement with Four Seasons at Ridgemont Condominium Association for the period January 1, 2023 through December 31, 2025 reflecting an increase in waste costs, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

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

and directed to take all steps necessary to effectuate this resolution; 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 Municipal Services Agreement to Four Seasons at Ridgmont Condominium Association 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 21, 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 RELEASE OF ESCROW BALANCE

**RESOLUTION NO. 23-199
AUGUST 21, 2023**

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

**Mathew Malayil
16 Holly Court
Woodcliff Lake, NJ 07677
Escrow Refund: \$372.00**

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$372.00 in connection with the aforementioned.

CERTIFICATION

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

**RESOLUTION NO. 23-200
AUGUST 21, 2023**

WHEREAS, the Park and Recreation Director, the Borough Administrator, and the Borough CFO have reviewed an agreement with NJ Edge attached here to; and

WHEREAS, the borough attorney has had a chance to review said agreement; and

WHEREAS, NJ Edge will provide weekly cooperative pricing for other contracting units; and

WHEREAS, the Borough seeks to join said Cooperative Pricing Program; and

WHEREAS, the Borough Administrator, the Borough CFO, and the Park and Recreation Director have reviewed this matter and recommend the approval of same.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the cooperative pricing programming offered by NJ Edge for cooperative pricing options in accord with the attached agreement, 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 NJ Edge 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 21, 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 AMENDING VARIOUS ASPECTS OF THE POLICY & PROCEDURES
OF THE HEALTH BENEFITS PROGRAM**

**RESOLUTION No. 23-201
AUGUST 21, 2023**

WHEREAS, the Borough of Woodcliff Lake, (hereinafter, the Borough) provides a comprehensive Employee Benefits Program (Medical, Prescription & Dental coverages) for qualified Active Employees and Retirees; and

WHEREAS, the Borough recently terminated coverage with the NJ State Health Benefits Program (SHBP) and joined the Bergen Municipal Employee Benefits Fund (BMED) for coverages equal to or better than that of the SHBP, at a notable savings to both the Borough and contributing employees and retirees; and

WHEREAS, the Borough desires to promulgate certain amendments to the Plan Design in accordance with practices and procedures consistent with the needs of the Borough and its covered employees, dependents and retirees.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey the following Amendments are hereby approved and submitted to the BMED for inclusion in the Borough’s Plan Design:

Eligibility for Health Benefits coverages (Medical, Prescription & Dental) for a New Hire shall be the 1st of the Month following the date of hire. This provision shall apply to all eligible New Hires, regardless of Department.

The Borough will allow Elected Officials the opportunity to enroll in the Health Benefits Program, in accordance with the prescribed enrollment period (Open Enrollment, Special Enrollment Period (SEP)). All premiums and costs associated therewith, would be the responsibility of the enrolling Official, with no contribution forthcoming from the Borough. Eligibility would be provided only during the term of the Elected Official, as an eligible Direct Bill by the BMED.

The Borough agrees to allow eligible Retirees to enroll in the Group Dental Benefits Program, at their cost, during the Open Enrollment period or in the event of a Qualifying Life Event (QLE), anytime thereafter, that would trigger a SEP.

BE IT FURTHER RESOLVED, the changes noted above shall become effective upon the passage of this Resolution, in accordance with the time frames outlined above and in accordance with the administrative implementation by the BMED; and

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be maintained on file in the Clerk's office and shall also be forwarded to the Borough CFO and Professional Insurance Associates, a Division of World Insurance Associates, LLC, 429 Hackensack Street, P.O. Box 818 Carlstadt, NJ 07072, Health Benefits Consultant to the Municipality.

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 21, 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 AMENDING THE 2023 PROFESSIONAL SERVICES
AGREEMENT HEALTH BENEFITS CONSULTANT**

**RESOLUTION 23-202
AUGUST 21, 2023**

WHEREAS, the Borough of Woodcliff Lake, (hereinafter, the Borough) provides a comprehensive Employee Benefits Program (Medical, Prescription & Dental coverages) for qualified Active Employees and Retirees; and

WHEREAS, the Borough recently terminated coverage with the NJ State Health Benefits Program (SHBP) and joined the Bergen Municipal Employee Benefits Fund (BMED) for coverages equal to or better than that of the SHBP, at a notable savings to both the Borough and contributing employees and retirees; and

WHEREAS, the services provided by the Health Benefits Consultant (hereinafter, the HBC) have increased with regard to the oversight, analytical and fiduciary responsibilities required.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey hereby agrees to amend the 2023 Health Benefits Consultant Agreement, a copy of the Amended Agreement is attached herewith, to reflect the corresponding increase in remuneration, reflective of the increased work and responsibilities associated with the Borough’s Health Benefits Program through the BMED as follows:

Section 2.1

Based upon the Borough’s entrance into the Bergen Municipal Employee Benefits Fund (Gateway BMED) for the Medical & Prescription Benefits portion of the Employee Health

Benefits Program, the **HEALTH BENEFITS CONSULTANT's** Fee shall be adjusted to reflect the additional work entailed and will be set at \$20,304 with the Adjustment to be applied for the 3rd and 4th Quarters of 2023.

All other Terms and Conditions of this Agreement remain unchanged.

BE IT FURTHER RESOLVED, the change noted above shall become effective July 1, 2023 to correspond with the Borough's entry into the BMED; and

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be maintained on file in the Clerk's office and shall also be forwarded to the Borough CFO and Professional Insurance Associates, a Division of World Insurance Associates, LLC, 429 Hackensack Street, P.O. Box 818 Carlstadt, NJ 07072, Health Benefits Consultant to the Municipality.

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 21, 2023.

Deborah A. Dakin, RMC, CMR
Borough Clerk