



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
OCTOBER 16, 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**

You are invited to a Zoom webinar.

When: Oct 16, 2023 07:00 PM Eastern Time (US and Canada)

Topic: Mayor & Council- October 16th

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89933412779?pwd=SlItcExiT3g1N3dLeHB5UkkvSkdHZz09>

Passcode: 395521

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. 23-224 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

September 18, 2023 (Open)

September 18, 2023 (Closed)

PUBLIC COMMENTS

(limit to 3 minutes per speaker)

PROCLAMATIONS

- National Hispanic Heritage Month
- National Breast Cancer Awareness Month
- Columbus Day
- Indigenous Peoples' Day
- German-American Day

MAYOR'S REPORT

COUNCIL REPORTS

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

ADMINISTRATOR'S REPORT

ENGINEER'S REPORT

(see attached report)

ORDINANCES

- Introduction Ordinance No. 23-14
North Broadway Affordable Housing Zone
- Introduction Ordinance No. 23-16
An Ordinance to Amend Chapter 246 Entitled "Peace and Good Order" of the Borough Code
Of the Borough of Woodcliff Lake, State of New Jersey
- Public Hearing Ordinance No. 23-13
Chapter 380 – Zoning – Article X Affordable Housing Development Fees
- Public Hearing Ordinance No. 23-15
Article V – Development and Management of Low- and Moderate -Income Housing

CONSENT AGENDA

- Resolution No. 23-225 Resolution Authorizing Payroll and Payment of Claims
- Resolution No. 23-226 Resolution Authorizing Raffle License to Temple Emanuel of the Pascack Valley
- Resolution No. 23-227 Resolution Approving Solicitor's License to The Exterior Company
- Resolution No. 23-228 Resolution Approving Hiring of Sanitation Laborer/Driver
- Resolution No. 23-229 A Resolution Approving a Settlement of the Tax Appeals Filed by SIG 100 Tice LLC for the
Tax Years 2021, 2022 and 2023 and Authorizing the Special Tax Appeal Attorney's Office to
Execute and File a Stipulation of Settlement Thereon
- Resolution No. 23-230 Resolution Authorizing Surveying, Engineering, Bidding and Construction Management
Services for 2023 Municipal Road Program

- Resolution No. 23-231 Resolution Approving Standby Emergency Response Agreement with Clean Harbors Environmental Services
- Resolution No. 23-232 Resolution Authorizing Award to Nielsen Ford of Morristown for 2024 Ford F450 Cab and Chassis
- Resolution No. 23-233 Resolution Approving Purchase of Cab and Chassis from North Jersey Truck Center for Department of Public Works
- Resolution No. 23-234 Resolution Approving Roll Off Equipment for Freightliner 108SD
- Resolution No. 23-235 Authorizing the Insertion of Budget of Special Item of Revenue and Appropriation – Chapter 159 2023 New Jersey Clean Communities Program
- Resolution No. 23-236 Resolution Approving Revisions to Rules and Regulations for the Woodcliff Lake Police Department
- Resolution No. 23-237 Resolution Authorizing Release of Escrow Balance
- Resolution No. 23-238 Resolution Approving Tree Removal Application for 23 Woodcliff Avenue
- Resolution No. 23-239 Resolution Authorizing the Mayor and/or Borough Administrator to Execute the TWA Application DEP WQM-003 Consent Form on Behalf of the Borough of Woodcliff Lake, State of New Jersey

ADJOURNMENT

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

`Subject to Additions and/or Deletions

**OCTOBER 2023 ENGINEERS REPORT
BOROUGH OF WOODCLIFF LAKE
OCTOBER 13, 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. 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 utility relocation work.

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. Bids opened on 8/9/2023 and the project was awarded to Macchione Paving as per resolution no. 23-186 for \$239,937.75. Pre-construction meeting and paving schedule to be coordinated with Borough of Woodcliff Lake with anticipated paving to occur in spring 2024.

3. Werimus Lane Pump Station Flood Resilient Improvements

Neglia continuing with the design of the Werimus Lane Pump Station Flood Resilient Improvements project in accordance with our proposal and Resolution No. 23-157. Neglia working to advance design of permanent emergency bypass provisions as requested by DPW. Working toward submission to the NJDEP Division of Land Use (Flood Hazard) and the NJDEP TWA Sewer Permit review by the end of November.

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. Survey completed by Neglia and ongoing work by Sanzari to address these repairs in accordance with NJDEP Permit by Rule for repairs.

5. Stormwater Outfall Repairs

Sanzari to complete outfall repairs in accordance with Neglia plans and the NJDEP Land Use permits secured for the project.

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 submitted the NJDEP Land Use Permitting package/Permitting Plans to the NJDEP on 9/11/2023 for the proposed new park improvements. Neglia to follow up with NJDEP on the review of the application with respect to the 30 day completeness and 90 day technical review. Neglia waiting on authorization to proceed with final Construction Documents and Specifications pending final design by DMR and approval by the Borough to proceed.

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. **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

Project is substantially complete with only final invoicing, verification of final quantities, receipt of a maintenance bond from the Contractor, and project closeout documents remaining. Maintenance bond and final invoicing requested from Contractor and Neglia to follow up.

9. Woodcrest Drive Pumping Station

Rip rap stabilization installation completed by Sanzari with final restoration to be coordinated with the Borough.

10. 55 Woodcliff Avenue Survey and Concept Plan

Neglia has completed the survey accordance with our proposal dated 8/11/2023 and Resolution No. 23-204. Neglia to meet with Borough to review project following completion of the Survey mapping prior to preparing a conceptual site layout plan.

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

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. 23-224
OCTOBER 16, 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 October 16, 2023 that an Executive Session closed to the public shall be held on October 16, 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 October 16, 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. 23-225

OCTOBER 16, 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 9/30/2023	\$266,448.75
Payroll Released 10/15/2023	\$235,145.94

BE IT FURTHER RESOLVED that the following current claims against the Borough for materials and services have been considered and are proper and hereby are approved for payment:

Current Fund:	\$ 1,756,044.81
Open Space:	\$ 14,133.00
Animal Control:	\$ 1.20
General Capital:	\$ 106,775.36
Affordable Housing:	\$ 12,260.00
Escrow:	\$ 3,280.50

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 October 16, 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 RAFFLE LICENSE TO TEMPLE EMANUEL OF THE PASCACK VALLEY

**RESOLUTION NO. 23-226
OCTOBER 16, 2023**

WHEREAS, raffle applications have been made by Temple Emanuel of the Pascack Valley for a Tricky Tray and Pocketbook Bingo to be held on November 16, 2023; and

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

NOW, THEREFORE, BE IT RESOLVED that the raffle license applications of Temple Emanuel of the Pascack Valley are hereby approved, and the Borough Clerk is authorized to issue Raffle License RA23-06 and 07.

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 October 16, 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 SOLICITORS LICENSE TO THE EXTERIOR COMPANY

RESOLUTION NO. 23-227

OCTOBER 16, 2023

WHEREAS, Alexis Amaro, Tyler Vallery and Mason Wells of The Exterior Company has applied to the Borough Clerk's Office for a solicitor's license to sell roofing, siding and gutters; and

WHEREAS, the Police Department has stated that there is no reason to deny these applications; and

WHEREAS, the applicants have been advised of the rules and guidelines established in the Borough of Woodcliff Lake and strict adherence to this policy must be followed.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to issue a solicitor's license to Alexis Amaro, Tyler Vallery and Mason Wells.

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 October 16, 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 HIRING OF SANITATION LABORER/DRIVER

RESOLUTION NO. 23-228

OCTOBER 16, 2023

WHEREAS, the Borough of Woodcliff Lake is in need of hiring a Sanitation Laborer/Driver for the Department of Public Works; and

WHEREAS, John D’Amico has submitted a resume for said position; and

WHEREAS, John D’Amico’s appointment, subject to his passing all required testing for said position with a starting annual salary of \$ 50,000.00; and

WHEREAS, the Borough Administrator and Superintendent of Department of Public Works have reviewed this matter and recommend that John D’Amico be hired as a Sanitation Laborer/Driver subject to his passing of all required testing at an annual salary of \$50,000.00.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that John D’Amico, subject to his passing of all required testing, be and he is hereby hired as a Sanitation Laborer/Driver for the Department of Public Works at an annual salary of \$50,000.00; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to the Department of Public Works and John D’Amico 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 October 16, 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 A SETTLEMENT OF THE TAX APPEALS FILED BY SIG 100 TICE LLC FOR THE TAX YEARS 2021, 2022 AND 2023 AND AUTHORIZING THE SPECIAL TAX APPEAL ATTORNEY'S OFFICE TO EXECUTE AND FILE A STIPULATION OF SETTLEMENT THEREON

**RESOLUTION NO. 23-229
OCTOBER 16, 2023**

WHEREAS, SIG 100 Tice LLC, is the owner of properties, known and designated as Block 301, Lot 3.05 as shown on the Tax Map of the Borough of Woodcliff Lake and commonly known as 100 Tice Boulevard; and

WHEREAS, SIG 100 Tice LLC had filed tax appeals in the Tax Court of New Jersey for the years 2021 through 2023 under the following Docket Numbers: 005111-2021; 002899-2022 and 003396-2023; and

WHEREAS, the parties have negotiated a settlement of said tax appeals as more particularly set forth on the Stipulation of Settlement, annexed hereto and made part hereof, a copy of which is on file in the Office of the Borough Clerk and is available for public inspection;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake, Bergen County, New Jersey that the settlement of the SIG 100 Tice LLC tax appeals for the tax years of 2021 through 2023, pending before the Tax Court of New is hereby approved; and

BE IT FURTHER RESOLVED that Special Tax Appeal Attorney's Office is hereby authorized and directed to execute and file a Stipulation of Settlement with the Tax Court of New Jersey to effectuate the foregoing settlement.

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 October 16, 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 SURVEYING, ENGINEERING, BIDDING AND CONSTRUCTION
MANAGEMENT SERVICES FOR 2023 MUNICIPAL ROAD PROGRAM**

**RESOLUTION NO. 23-230
OCTOBER 16, 2023**

WHEREAS, the Borough of Woodcliff Lake is in need of Surveying, Engineering, Bidding and Construction Management Services with regard to the 2023 Municipal Road Program; and

WHEREAS, Neglia Engineering has submitted a Proposal with regard to same, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the proposal submitted by Neglia Engineering reflects a lump sum basis in the amount of \$46,900.00 for Phase I-Surveying, Engineering Design and Bidding Services; a time and materials basis for a cost not to exceed \$44,900.00 for Phase II-Construction Management Services; and a material basis for a cost not to exceed \$1,500.00 for Phase III-Reimbursable Expenses; and

WHEREAS, the Borough Administrator has reviewed the proposal submitted by Neglia Engineering for Surveying, Engineering, Bidding and Construction Management Services for the 2021 Municipal Road Program, 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 Borough Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey, that the proposal submitted by Neglia Engineering for Surveying, Engineering, Bidding and Construction Management Services with regard to the 2021 Municipal Road Program 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 submitted by Neglia Engineering, a copy of which is 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 together with the signed proposal to Neglia Engineering 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 October 16, 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 STANDBY EMERGENCY RESPONSE AGREEMENT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES

**RESOLUTION NO: 23-231
OCTOBER 16, 2023**

WHEREAS, the Borough of Woodcliff Lake (hereinafter the “Borough”) is in receipt of a Standby Emergency Response Agreement from Clean Harbors Environmental Services for the purpose of responding to discharges of oil or other hazardous substances; and

WHEREAS, the Agreement, a copy of which is attached hereto and incorporated herein by reference, shall allow the Borough to list Clean Harbors as its provider of services in emergency response plans and regulatory reporting; and

WHEREAS, the Agreement does not obligate the Borough to purchase services from Clean Harbor but governs all orders for services issued by the Borough and accepted by Clean Harbors; and

WHEREAS, the Borough Administrator and Department of Public Works have reviewed the Standby Emergency Response Agreement and recommend the approval of same.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that the Standby Emergency Response Agreement with Clean Harbors Environmental Services in order to respond to discharges of oil or other hazardous substances, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved and

BE IT FURTHER RESOLVED that the Mayor be and is hereby authorized and directed to execute the Standby Emergency Response Agreement attached hereto 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 to the County of Bergen 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 October 16, 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 AWARD TO NIELSEN FORD OF MORRISTOWN FOR
2024 FORD F450 CAB AND CHASSIS**

**RESOLUTION NO. 23-232
OCTOBER 16, 2023**

WHEREAS, the Borough of Woodcliff Lake Department of Public Works is in receipt of a quote from Nielsen Ford of Morristown for a 2024 Ford F450 Cab and Chassis; and

WHEREAS, the quote, a copy of which is attached hereto and incorporated herein by reference, in the amount of \$85,000.00 is being submitted thru NJ State Contract #A88215; and

WHEREAS, the Borough Administrator and the Superintendent of the Department of Public Works have reviewed the quote attached hereto and incorporated herein by reference for the 2024 Ford F450 Cab and Chassis 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, said certification being attached hereto; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and Nielsen Ford of Morristown, 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 Nielsen Ford of Morristown for a 2024 Ford F450 Cab and Chassis in the amount of \$85,000.00, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator and/or Superintendent of the Department of Public Works, take all steps necessary to effectuate the purchase with Nielsen Ford of Morristown for the 2024 Ford F450 Cab and Chassis; 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 Nielsen Ford of Morristown 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 October 16, 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 CAB AND CHASSIS FROM NORTH JERSEY
TRUCK CENTER FOR DEPARTMENT OF PUBLIC WORKS**

**RESOLUTION NO. 23-233
OCTOBER 16, 2023**

WHEREAS, the Borough of Woodcliff Lake is in receipt of a quote from North Jersey Truck Center, Inc. through ESCNJ Bid No. 23/24-04 for a cab and chassis for the Woodcliff Lake Department of Public Works in an amount not to exceed \$160,000.00; and

WHEREAS, the Borough Administrator and the Superintendent of the Department of Public Works have reviewed the quote attached hereto and incorporated herein by reference for the purchase of a cab and chassis in an amount not to exceed \$160,000.00 and recommend the approval of same; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and North Jersey Truck Center Inc. for the Woodcliff Lake Department of Public Works, a copy of which is attached hereto and incorporated herein by reference, and recommends the approval of same; and

WHEREAS, the Chief Financial Officer has certified that the funds are available through the ESCNJ Coop, said certification being attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that the quote submitted by North Jersey Truck Center through ESCNJ Bid No. 23/24-04 for a cab and chassis for the Woodcliff Lake Department of Public Works in an amount not to exceed \$160,000.00, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator and/or Superintendent of the Department of Public Works take all steps necessary to effectuate the purchase of the cab and chassis from North Jersey Truck Center Inc.; 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 North Jersey Truck Center 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 October 16, 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 ROLL OFF EQUIPMENT FOR FREIGHTLINER 108SD

RESOLUTION NO. 23-234

OCTOBER 16, 2023

WHEREAS, the Borough of Woodcliff Lake is in receipt of Quote No. EG101123A from Cliffside Body Corporation submitted through the New Jersey State approved Co-Op#65MCESCCPS for roll off equipment for a Freightliner 108SD vehicle for the Department of Public Works in an amount not to exceed \$80,000.00, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator and the Superintendent of Department of Public Works have reviewed the quote attached hereto and incorporated herein by reference for roll off equipment for a Freightliner 108SD vehicle and recommend the approval and purchase of same; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and Cliffside Body Corporation for same, a copy of which is attached hereto and incorporated herein by reference, and recommends the approval of same; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that Quote No. EG101123A from Cliffside Body Corporation submitted through New Jersey State approved Co-Op#65MCESCCPS for roll off equipment for a Freightliner 108SD vehicle for the Department of Public Works in an amount not to exceed \$80,000.00, a copy of which is attached hereto and incorporated herein

by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator and/or Superintendent of the Department of Public Works take all steps necessary to effectuate the purchase of the roll off equipment for the Woodcliff Lake Department of Public Works; 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 Cliffside Body Corporation 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 October 16, 2023.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

**AUTHORIZING THE INSERTION IN BUDGET OF SPECIAL ITEM OF REVENUE AND
APPROPRIATION – CHAPTER 159
2023 NEW JERSEY CLEAN COMMUNITIES PROGRAM**

**RESOLUTION NO. 23-235
OCTOBER 16, 2023**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve insertion of any Special Item of Revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough of Woodcliff Lake has been awarded \$17,733.77 from the 2023 New Jersey Clean Communities Program Grant and wishes to include this amount as a revenue item.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, hereby requests the Director of the Division of Local Government Services to approve insertion of an item of revenue in the budget of the year 2023 in the sum of \$17,733.77 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public and Private Revenues Offset with Appropriations:

2023 Clean Communities Program Grant OE

BE IT FURTHER RESOLVED that a like sum of \$57,740.53 be and is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from "CAPS"

Public and Private Offset by Revenues:

2023 Clean Communities Program Grant OE

BE IT FURTHER RESOLVED, that the Borough Certified Municipal Finance Officer shall provide an electronic certified copy of this resolution to the Director of Local Government Services for approval.

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 October 16, 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 REVISIONS TO RULES AND REGULATIONS FOR THE
WOODCLIFF LAKE POLICE DEPARTMENT**

**RESOLUTION NO. 23-236
OCTOBER 16, 2023**

WHEREAS, on October 5, 2020, the Borough of Woodcliff Lake adopted Resolution No 20-203 approving Rules and Regulations for the Woodcliff Lake Police Department; and

WHEREAS, upon further review of same, the Woodcliff Lake Police Department desires to revise the Rules and Regulations previously approved as reflected in the Rules and Regulations attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator and the Police Committee have reviewed the revisions to the Rules and Regulations attached hereto and incorporated herein by reference and recommend the approval of same.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that the revised Rules and Regulations for the Woodcliff Lake Police Department, 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 be and is hereby authorized and directed to forward a copy of this resolution to the Chief of Police of the Woodcliff Lake Police Department upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of October 16, 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. 23-237

OCTOBER 16, 2023

WHEREAS, a request has been made for the release of the escrow balances with respect to the Building Permit application for 20 Hunter Ridge Road in Woodcliff Lake:

**Scenic Landscaping
947 Huron Road
Franklin Lakes, NJ 07417
Escrow Refund: \$90.25**

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 \$90.25 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 October 16, 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 TREE REMOVAL APPLICATION FOR 23 WOODCLIFF AVENUE

RESOLUTION NO: 23-238

OCTOBER 16, 2023

WHEREAS, on September 18, 2023, the Borough of Woodcliff Lake (hereinafter the "Borough") adopted Resolution No. 23-222 approving a Temporary Shared Services Agreement with the County of Bergen regarding tree removal along County roads; and

WHEREAS, the Temporary Shared Services Agreement requires that same be entered into in each instance that an application for tree removal has been approved and the County has evaluated the area and determined that they have the resources to assist with said removal; and

WHEREAS, an application for a tree removal has been submitted by Steve Adams, the owner of the property located at 23 Woodcliff Avenue and same has been approved for removal; and

WHEREAS, the Borough Administrator and Shade Tree Commission has reviewed this matter and recommends the removal of the tree at the subject premises; and

WHEREAS, the Borough Attorney has prepared a Temporary Shared Services Agreement between the Borough and the County of Bergen for the removal of the tree at the premises located at 23 Woodcliff Avenue 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 Temporary Shared Services Agreement between the Borough and the County of Bergen for the tree removal at 23 Woodcliff Avenue, 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 be and is hereby authorized and directed to forward a copy of this resolution to the County of Bergen 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 October 16, 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 MAYOR AND/OR BOROUGH ADMINISTRATOR TO EXECUTE
THE TWA APPLICATION DEP WQM-003 CONSENT FORM ON BEHALF OF THE BOROUGH OF
WOODCLIFF LAKE, STATE OF NEW JERSEY**

**RESOLUTION NO. 23-239
OCTOBER 16, 2023**

WHEREAS, the Borough of Woodcliff Lake intends to construct improvements to the existing municipal sanitary sewage pumping station Along Werimus Lane. This project will require a Treatment Works Approval (“TWA”) permit from the New Jersey Department of Environmental Protection (“NJDEP”). The Borough is required to provide a completed Statements of Consent form (Form WQM-003T) with this application, which requires the signature of a municipal official, authorized by resolution, as required by the NJDEP; and

WHEREAS, the Borough Engineer for the Borough of Woodcliff Lake has prepared the required plans, TWA Application (Form TWA-1), Statements of Consent (Form WQM-003), Engineer’s Report (Form WQM-006), as well as a supporting Design Report and Technical Specifications in accordance with NJDEP requirements.

NOW THEREFOR, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the Mayor and/or Administrator of the Borough of Woodcliff Lake to hereby sign both said TWA Application NJDEP WQM-003 Statements of Consent Forms, on behalf of the Borough of Woodcliff Lake, for submission to the NJDEP.

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 October 16, 2023.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK