

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
February 13, 2023
6:30 PM EXECUTIVE SESSION
7:00 PM OPEN SESSION**

CALL TO ORDER

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

ROLL CALL

Mayor Carlos Rendo asked for roll call. Council members Higgins, Margolis, Marsh, Pollack and Schnoll were present. John Schettino, Borough Attorney, Tomas Padilla, Borough Administrator and Debbie Dakin, Borough Clerk were present as well. Councilwoman Gadaleta was absent.

CLOSED SESSION

Resolution No. 23-55 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

MOTION to approve Resolution No. 23-55 was made by Councilman Schnoll, second by Councilwoman Higgins and approved by Councilwoman Higgins, Council President Margolis, Councilwoman Marsh, Councilman Pollack and Councilman Schnoll. Councilwoman Gadaleta was absent.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

MOTION to approve the Minutes of January 23, 2023 (Open), was made by Councilman Schnoll, second by Councilwoman Higgins and approved by Councilwoman Higgins, Council President Margolis, Councilwoman Marsh, Councilman Pollack, and Councilman Schnoll. Councilwoman

Gadaleta was absent.

MOTION to approve the Minutes of January 23, 2023 (Closed), was made by Councilwoman Higgins, second by Councilman Pollack and approved by Councilwoman Higgins, Council President Margolis, Councilwoman Marsh, Councilman Pollack, and Councilman Schnoll. Councilwoman Gadaleta was absent.

PUBLIC COMMENT

(limit to 3 minutes per speaker)

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

No comments.

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

MAYOR'S REPORT

Mayor Rendo stated that we are introducing The Redevelopment Plan for 188 Broadway today. Mayor Rendo wanted the public to understand the process of what happens. Administrator Padilla explained the process. The Redevelopment Plan will be up on our website tomorrow. Mayor Rendo stated that Councilwoman Gadaleta and himself are still working on the air traffic noise. Mayor Rendo stated that he received an email from a resident that the Master Plan recommended that we form an Economic Development Committee. To abide by the recommendations of the Master Plan, Mayor Rendo is appointing an Economic Development Committee. Council President Margolis asked what the Economic Development Committee will be looking at. Mayor Rendo replied that it is like any other Committee, it is an advisory Committee.

MAYOR'S APPOINTMENT TO THE ECONOMIC DEVELOPMENT COMMITTEE

Warren Feldman
Robert Friedberg
Robin Malley
Alex Couto

COUNCIL MEMBER REPORTS

Councilwoman Higgins stated that the seniors had a meeting on Thursday and Pat Schuber was the speaker. It was an excellent presentation. The Senior Association is very happy with the upgrades that are happening at the Tice Center. The Finance Committee met with all department heads regarding the budget. Negotiations are still happening with the police department. There was a Shade Tree Committee at 4 PM today. They requested that we get a trailer that we could

put a big water container with a hose to water the new trees on the causeway. Obviously this is very dangerous and we cannot do it but we need to find a way to water the trees. A lot of the plaques were not saved from the trees that had been planted on the causeway. They paid to have names engraved, herself included. Administrator Padilla stated that he has some positive news. He received word that a few of the plaques were recovered. He knows that we have some, but he does not know how many. Councilwoman Higgins stated that someone needs to look at the fence over the causeway. She does not think that it looks good.

Council President Margolis stated there is a lot of recreation stuff happening. We had our Community Tubing this past Thursday night in conjunction with the LEAD. Councilman Pollack was there as well. Our police department was there and this year we invited Montvale's DARE program joined our LEAD program and it was a great program. They raised over \$1,700 for the Tri-Boro Ambulance Corp. and they also have a large non-perishable food donation waiting at the police department. Council President Margolis stated that she also has an update from Community Day that she never gave last year. In our clothing collection last year, \$710 was donated to the food pantry as well. We are trying to give back to our community. We are still working on the rental agreement for the Tice Senior Center. We have had an amazing amount of interest with people hearing about it. We are looking to come up with a fair agreement. Our Senior Association will get to put their schedule in first and we will implement a cap on how many times someone can rent out the senior center. We have applied for grants for our tennis courts to put in some pickleball courts. We are working on implementing a keycard system at the tennis courts with a reservation system. We are working on tennis, pool and summer camp rates. Community Day is coming up on March 19th at Tice's Corner Marketplace. A sponsorship letter will be going out for all our major events. DPW is working on prepping the fields and we will be planning the Easter Egg Hunt soon.

Councilwoman Marsh stated that on February 23rd from 5:30 PM to 7:30 PM there will be ice skating at the Winter Wonderland at Van Saun Park in Paramus. We have an ice skating time reserved for our town for taking third place in the tree decorating contest. Community Day will take place on March 19th with lots of activities and we are looking for volunteers. The Recreation Department is looking to hear from our residents. There will be a meeting on February 28th in the morning and again in the evening on March 1st at the Senior Tice Center. We would love for you guys to come out and tell us what you are looking for and want to see. The next Planning Board meeting will take place on March 19th.

Councilman Pollack stated that the tubing event was fantastic and a huge success. DPW has been taking advantage of the unusually warm weather to take care of some critical needs and infrastructure around town such as filling potholes and cleaning out stormwater basins. Residents are reminded that the Shredding Event will take place on March 25th at the Ecology Center from 8 AM to 11 AM. This is available to residents only. The hazardous waste collection schedule can be found on the Borough website. While you are on the website you can check for the updated bulk cleanup dates. After 28 years of service, DPW employee Tommy Ivancich retired. We wish him the best in his retirement. The fire department has started off with an active year. There is an average of one call a day. The fire department sold t-shirts in October of

2022 for breast cancer awareness. They collected \$2,500 which was donated to the John Theurer Cancer Center, Breast Cancer Care and Research. A thank you to the fire department for hosting such a great fund-raising drive.

Councilman Schnoll stated that it is always great to go last. Everybody has already said everything that he was going to report on. Everyone is up to speed regarding 188 Broadway and the police department. Councilman Schnoll stated that Council President Margolis and Councilwoman Marsh are doing a great job with parks and recreation. Unfortunately, he did miss the tubing event.

ADMINISTRATOR’S REPORT

Administrator Padilla stated that unless anyone has any questions, he thinks that the liaisons did a fantastic job tonight with filling everyone in.

ENGINEER’S REPORT

(Please see attached report).

ORDINANCES

Public Hearing Ordinance No. 23-01
An Ordinance to Amend Chapter 5 Entitled “Administration of Government”
of the Borough Code of the Borough of Woodcliff Lake, State of New Jersey

MOTION to adopt Ordinance No. 23-01 was made by Councilwoman Pollack, second by Councilwoman Marsh.

MOTION to open to the public was made by Councilwoman Higgins, second by Council President Margolis and unanimously approved.

No comments.

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

ROLL CALL:

Motion: Pollack
Second: Marsh
Ayes: Higgins, Marsh, Margolis, Pollack
Nays: Schnoll
Abstain: None
Absent: Gadaleta

Councilman Schnoll stated that he is voting no but would like to make a statement to the record. The reason he is voting no on this is because he believes that it is an unnecessary expansion of our police department. Two years ago we had an open captain's spot and the chief wanted us to fill it. Some were opposed but we agreed to the chief's request, and we filled it. That created other openings in the department which increases our budget on that. Last year we budgeted over \$3 million to the police department which is over 20 percent of our town's budget. This is the largest expenditure in the budget. This is a huge expansion of the police department. Not that we are necessarily voting to increase it tonight but what we are doing is creating lots of positions that can be filled in the future. His experience has always been, both in public sector and in private sector, that openings tend to be filled.

Introduction Ordinance No. 23-02
 An Ordinance to Amend Section 380 of the Borough Code of the Borough of
 Woodcliff Lake, State of New Jersey

MOTION to introduce Ordinance No. 23-02 was made by Councilman Schnoll, second by Councilwoman Marsh.

ROLL CALL:

Motion: Schnoll
Second: Marsh
Ayes: Marsh, Margolis, Pollack, Schnoll
Nays: Higgins
Abstain: None
Absent: Gadaleta

Introduction Ordinance No. 23-03
 An Ordinance Establishing a Redevelopment Plan for 188 Broadway, Block
 2701, Lot 1 in the Borough of Woodcliff Lake, State of New Jersey

MOTION to introduce Ordinance No. 23-03 was made by Councilman Schnoll, second by Councilwoman Marsh.

ROLL CALL:

Motion: Schnoll
Second: Margolis
Ayes: Marsh, Margolis, Pollack, Schnoll
Nays: Higgins
Abstain: None
Absent: Gadaleta

CONSENT AGENDA

Council President Margolis stated that she would like to add to the Consent Agenda regarding where the Mayor and Council meetings will be located moving forward in March. She would like a Resolution to be added to have them be at the Tice’s Senior Center for the remaining of the year with our new upgrades that will be there. This will make it more technically advanced. Mayor Rendo asked if there was any objection to this. Councilwoman Higgins stated that she is looking forward to having our meetings up at the Tice Senior Center. There were no objections made by any Council member.

MOTION to approve the Consent Agenda as amended made by Councilman Schnoll, second by Council President Margolis and unanimously approved.

ADJOURNMENT

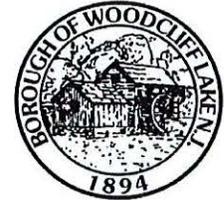
MOTION to adjourn was made by Councilman Schnoll, second by Council President Margolis and unanimously approved. Meeting was adjourned at 8:10 PM.

Respectfully submitted,



Deborah Dakin, RMC, CMR
Borough Clerk

FEBRUARY 2023 ENGINEERS REPORT
BOROUGH OF WOODCLIFF LAKE
FEBRUARY 10, 2023



1. Glen Road Bridge

NJDOT confirmed grant extension award deadline to April 28, 2023. Neglia finalizing bid plans and specifications per latest round of NJDOT comments received on 2/6/2023. Bid opening to occur end of March for anticipated award at the 4/17/2023 Mayor and Council meeting pending receipt of a favorable with preconstruction meeting to follow thereafter.

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 Glen Road. Glen Road is approximately 1.1 miles in length and estimated construction cost to pave the entire road is approximately \$695,000. Neglia provided proposal to the Borough for survey and design. The NJDOT award deadline is October 2023. Neglia to meet with Borough to confirm scope of and limits of the paving project. Neglia to contact NJDOT to request an extension to allow additional time for construction of the Glen Road Bridge project ahead of the Glen Road paving.

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

Bid opening for the year 2022 Road Program scheduled for 2/14/2023 with anticipated award of project at the March Mayor and Council meeting pending receipt of a favorable bid.

4. Werimus Lane Pumping Station

Preliminary design alternatives and engineer's cost estimates were provided to FEMA and DPW for review as it relates to rehabilitation of the existing station.

5. Greenway/Old Farms Right of Way Vacation

Neglia completed Roadway Vacation Plan and provided to Borough Attorney on 1/13/20223 for review as it relates to the proposed paper street right of way/roadway vacation.

6. Old Barn Survey and Concept Plan

Neglia working on our boundary and topographic survey and a conceptual plan for restoration measures for review and consideration by the Borough in accordance with our proposal approved by the Borough on 12/22/2022. Neglia needs a Title Search on the property to be provided in order to complete the survey.

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

7. Galaxy Gardens Civil Design and NJDEP Land Use Permitting

Neglia awaiting final approved park plan to proceed with the Civil Design and NJDEP Land Use Permitting for the Project.

8. Campbell Avenue Paving Project NJDOT LA-2023

The Borough of Woodcliff Lake received a grant in the amount of \$203,110.00 from the NJDOT for Campbell Avenue Paving Project as per the November 23, 2022 grant award letter. Neglia will provide a proposal for bid document preparation for the Campbell Avenue Paving Project for review by the Borough in order to stay on track with the NJDOT LA 2023 award deadline of 11/23/2024.

9. Causeway Streetscape Improvements

The Woodcliff Avenue Causeway streetscape sidewalk project was completed from Mill Road to Broadway in accordance with the 2020 NJDOT Municipal Aid grant and plans and specifications prepared by Neglia. Velolia Fence replacement was completed. PSEG to complete the lighting upgrades in early 2023. NJDOT final inspection report received and Neglia working with contractor to address NJDOT comments for final closeout.

10. 2021 NJDOT and Municipal Road Program

The 2021 NJDOT and Municipal Road Program project was completed which included the paving of Winthrop Drive and Woodmont Drive in accordance with 2019 and 2021 NJDOT Municipal Aid Grants along with paving of Van Riper Lane, Rinzler Field Parking Lot, Harvard Court, Stone Ridge as per plans and specifications prepared by Neglia. Project is complete pending final NJDOT closeout.

11. Woodcrest Drive Pumping Station

Ongoing construction in accordance with plans and specifications. Generator relocation completed on 2/6/2023 and waiting on PSEG for electrical connection. Anticipated project completion in Spring 2023 pending materials and PSEG coordination.

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

Respectfully submitted,

Neglia



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

BOROUGH OF WOODCLIFF LAKE

Bergen County, New Jersey

Ordinance No. 23-01

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

5-37. Department created and positions established.

There is hereby created in and for the Borough of Woodcliff Lake a Police Department which shall consist of a maximum of the positions listed below. The Mayor and Council can appoint persons to fill these positions, together with determining their compensation, as deemed necessary for the protection of the public safety and welfare.

- A. To provide no more than one Police Chief
- B. No more than one Deputy Police Chief
- C. No more than one Captain
- D. No more than two Lieutenants
- E. No more than six Sergeants
- F. Up to fifteen Patrol Officers
- G. Up to 10% SLEO II Officers
- H. Up to two (2) SLEO III Officers

The ranks of Lieutenant, Captain and Deputy Chief are considered Command Level Personnel and no more than 3 officers will be in such level at any one time.

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

This ordinance shall be construed consistent with the purpose stated in section 1 hereof. Any ambiguities in this ordinance shall be construed in accordance with the purpose of this ordinance. If any part of this ordinance is invalidated by a court of competent jurisdiction, the remainder of this ordinance shall be saved to the full extent possible. This ordinance repeals provisions of the Woodcliff Lake Code only where stated herein; otherwise this ordinance is amendatory and supplementary to existing provision of the Woodcliff Lake Code.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						X
Higgins		X	X			
Marsh			X			
Pollack			X			
Schnoll	X		X			
Margolis			X			
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. 23-55
FEBRUARY 13, 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: Contract Negotiations; Litigation Update

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 February 13, 2023 that an Executive Session closed to the public shall be held on February 13, 2023 at 6:00 P.M. at the Borough of Woodcliff Lake 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 February 13, 2023.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 23-56 FEBRUARY 13, 2023

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

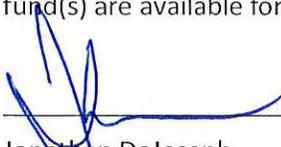
Payroll Released 1/31/2023 \$197,173.91

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:	\$ 2,383,925.75
Affordable Housing:	\$ 4,455.00
General Capital:	\$ 45,858.02
Trust/Other:	\$ 771.20
Escrow:	\$ 13,525.03

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 February 13, 2023.



Deborah A. Dakin, RMC, CMR
Borough Clerk



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE – TRINITY REHAB

RESOLUTION NO. 23-57

FEBRUARY 13, 2023

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

**Trinity Rehab
328 Newman Springs Road
Red Bank, NJ 07701
Escrow Refund: \$595.00**

WHEREAS, the work has been completed and all final 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 \$595.00 in connection with the aforementioned. Please mail check to: Trinity Rehab, 328 Newman Springs Road, Red Bank, NJ 07701

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 February 13, 2023.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING THE HIRING OF CROSSING GUARD

RESOLUTION NO. 23-58 FEBRUARY 13, 2023

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

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

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

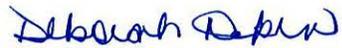
WHEREAS, the Borough Administrator has reviewed this matter and recommends the hiring of Catherine Messana at an hourly rate of \$22.00 per hour.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the hiring of Catherine Messana as Crossing Guard at an hourly rate of \$22.00 per hour be and is hereby approved retroactive to January 2, 2023; and

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of February 23, 2023.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING THE HIRING OF CROSSING GUARD

RESOLUTION NO. 23-59 FEBRUARY 13, 2023

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

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

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

WHEREAS, the Borough Administrator has reviewed this matter and recommends the hiring of Eileen Malora at an hourly rate of \$22.00 per hour.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the hiring of Eileen Malora as Crossing Guard at an hourly rate of \$22.00 per hour be and is hereby approved retroactive to January 2, 2023; and

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of February 23, 2023.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING RAFFLE LICENSE TO OUR LADY MOTHER OF THE CHURCH

RESOLUTION NO. 23-60 FEBRUARY 13, 2023

WHEREAS, a raffle applications has been made by Our Lady Mother of the Church for Pocketbook Bingo to be held on February 23, 2023; and

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

NOW, THEREFORE, BE IT RESOLVED that the raffle license application of Our Lady Mother of the Church is hereby approved, and the Borough Clerk is authorized to issue Raffle License RA22-10.

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 February 13, 2023.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

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

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING RAFFLE LICENSE TO WOODCLIFF LAKE EDUCATIONAL FOUNDATION

RESOLUTION NO. 23-61 FEBRUARY 13, 2023

WHEREAS, a raffle applications has been made by Woodcliff Lake Educational Foundation for a 50/50 to be held on February 3, 2023; and

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

NOW, THEREFORE, BE IT RESOLVED that the raffle license application of Woodcliff Lake Educational Foundation is hereby approved, and the Borough Clerk is authorized to issue Raffle License RA22-11.

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 February 13, 2023.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING RAFFLE LICENSE TO WOODCLIFF LAKE EDUCATIONAL FOUNDATION

RESOLUTION NO. 23-62
FEBRUARY 13, 2023

WHEREAS, a raffle applications has been made by Woodcliff Lake Educational Foundation for a Tricky Tray to be held on February 3, 2023; and

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

NOW, THEREFORE, BE IT RESOLVED that the raffle license application of Woodcliff Lake Educational Foundation is hereby approved, and the Borough Clerk is authorized to issue Raffle License RA22-12.

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 February 13, 2023.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING RAFFLE LICENSE TO OUR LADY MOTHER OF THE CHURCH

RESOLUTION NO. 23-63 FEBRUARY 13, 2023

WHEREAS, a raffle application has been made by Our Lady Mother of the Church for a Tricky Tray to be held on February 23, 2023; and

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

NOW, THEREFORE, BE IT RESOLVED that the raffle license application of Our Lady Mother of the Church is hereby approved, and the Borough Clerk is authorized to issue Raffle License RA23-01.

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 February 13, 2023.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING RAFFLE LICENSE TO OUR LADY MOTHER OF THE CHURCH

RESOLUTION NO. 23-64 FEBRUARY 13, 2023

WHEREAS, a raffle application has been made by Our Lady Mother of the Church for a 50/50 to be held on February 23, 2023; and

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

NOW, THEREFORE, BE IT RESOLVED that the raffle license application of Our Lady Mother of the Church is hereby approved, and the Borough Clerk is authorized to issue Raffle License RA23-02.

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 February 13, 2023.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION APPROVING POWER DMS FOR DEPARTMENT OF PUBLIC WORKS

RESOLUTION NO. 23-65 FEBRUARY 13, 2023

WHEREAS, the Borough of Woodcliff Lake is in receipt of a proposal from Power DMS for digital management software for the Department of Public Works effective March 1, 2023; and

WHEREAS, the proposal, a copy of which is attached hereto and incorporated herein by reference, reflects a term of 24 months for a total subscription amount of \$6,500.00 as follows: (a) Year 1-\$3,875.00; and (b) Year 2-\$2,625.00; and

WHEREAS, the Borough Administrator and Department of Public Works has reviewed the proposal attached hereto and incorporated herein by reference and recommends the approval of same.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that the proposal submitted by Power DMS, a copy of which is attached hereto and incorporated herein by reference, for digital management software for the Department of Public Works be and is hereby approved; and

BE IT FURTHER RESOLVED, that the proposal shall be effective March 1, 2023 for a term of 24 months at a total cost of \$6,500.00; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution to Power DMS and the Department of Public Works 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 February 13, 2023.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION OF APPROVAL FOR TIME EXTENSION REQUEST

RESOLUTION NO. 23-66

FEBRUARY 13, 2023

WHEREAS, the Borough of Woodcliff Lake was previously awarded a grant from the NJDOT Local Aid Infrastructure Fund (LAIF) to construct the Glen Road Bridge Replacement (LAIF-2020) with an award deadline of April 29, 2022; and

WHEREAS, on August 18, 2022, the Borough Engineering Consultant, Neglia, requested a one (1) year extension from the April 29, 2022 award deadline; and

WHEREAS, on January 26, 2023, NJDOT granted the requested award deadline extension to April 28, 2023; and

WHEREAS, NJDOT has requested written justification for the extension request, which has been prepared by the Borough's Engineering Consultant, Neglia, and submitted to NJDOT (attached hereto for reference).

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake, Bergen County, New Jersey formally approves the one (1) year award extension from the above-stated project.

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 February 13, 2023.



Deborah A. Dakin, RMC, CMR
Borough Clerk



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION TO ADVERTISE FOR BIDS

**RESOLUTION NO. 23-67
FEBRUARY 13, 2023**

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

GLEN ROAD CULVERT IMPROVEMENT PROJECT
(NJDOT LAIF FUNDED)

BOROUGH OF WOODCLIFF LAKE
BERGEN COUNTY, NEW JERSEY

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of February 13, 2023.

Deborah A. Dakin

Deborah A. Dakin, RMC, CMR
Borough Clerk



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION APPROVING CHANGE IN LOCATION OF MEETINGS

RESOLUTION NO. 23-68 FEBRUARY 13, 2023

WHEREAS, at the reorganization meeting of the Borough of Woodcliff Lake held on January 5, 2023, the Governing Body adopted a resolution setting forth the date, time and place of the Mayor and Council meetings for the year 2023; and

WHEREAS, with the installation of the new sound system and the additional space at the Tice Senior Center located at 411 Chestnut Ridge Road in the Borough, the Mayor and Council believe it is a better location for Mayor and Council meetings.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the meetings of the Governing Body be and are hereby approved to take place at the Tice Senior Center located at 411 Chestnut Ridge Road commencing March 20, 2023; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to take all steps necessary to effectuate the purpose of this resolution.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of February 13, 2023.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK