



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL SPECIAL MEETING MINUTES
MAY 9, 2023
6:30 PM**

CALL TO ORDER

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

ROLL CALL

Council President Jennifer Margolis 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. Mayor Rendo was absent, and Councilwoman Gadaleta arrived at 6:36 PM.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE – MIRTHA DELGIUDICE

APPROVAL OF MINUTES

MOTION to approve the Minutes of April 17, 2023 (Open), was made by Councilman Schnoll, second by Councilwoman Marsh and approved by Councilwoman Gadaleta, Councilwoman Higgins, Council President Margolis, Councilwoman Marsh, Councilman Pollack, and Councilman Schnoll.

MOTION to approve the Minutes of April 17, 2023 (Closed), was made by Councilwoman Higgins, second by Councilman Pollack and approved by Councilwoman Gadaleta, Councilwoman Higgins, Council President Margolis, Councilwoman Marsh, Councilman Pollack, and Councilman Schnoll.

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.

Julie Brodsky, Woodcliff Lake, stated that the Governing Body should have a mission statement and that we do not want to lose the charm that the town has. Ms. Brodsky also stated that there are stores that are moving from the Tice Mall to Montvale. What incentive is Montvale offering them. Woodcliff Lake needs to come up with a plan to keep the stores we have at Tice Mall. Has the Borough considered what impact a cannabis dispensary would have on our youth. They will be targeting our youth.

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

PROCLAMATIONS

- National Police Week
- Stigma Free

APPOINTMENT OF CANNABIS EXPLORATORY COMMITTEE

- Councilman Richard Schnoll, Legal Committee
- Councilwoman Nicole Marsh, Legal Committee
- Corrado Belgiovine, Planning Board Vice Chairman
- Mark Berninger, Zoning and Code Official
- Elizabeth Leheny, Borough Planner

MOTION TO appoint the members of the Cannabis Exploratory Committee was made by Councilwoman Marsh, second by Councilman Schnoll and approved by Councilwoman Gadaleta, Councilwoman Higgins, Councilwoman Marsh, Councilman Pollack, Council President Margolis, and Councilman Schnoll.

FIRE DEPARTMENT APPOINTMENT

Appointment of Tyler Barbara as a Junior Member of the Woodcliff Lake Volunteer Fire Department.

BUDGET

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

MOTION to introduce Ordinance No. 23-05 was made by made by Councilwoman Gadaleta, second by Councilman Schnoll and approved by Councilwoman Gadaleta, Councilwoman Higgins, Councilwoman Marsh, Councilman Pollack, Council President Margolis, and Councilman Schnoll.

Resolution No. 23-123 Introduction of 2023 Budget

ROLL CALL:

Motion: Higgins

Second: Gadaleta

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

Nays: None

Absent: None

Abstain: None

ORDINANCE

Introduction Ordinance No. 23-06

An Ordinance to Fix the Compensations of Certain Officers and Employees of the
Borough of Woodcliff Lake, County of Bergen, State of New Jersey

MOTION to introduce Ordinance No. 23-06 was made by Councilman Schnoll, second by Councilwoman Higgins and unanimously approved.

CONSENT AGENDA

MOTION to move Non-Consent Resolutions 23-127 and 23-129 to the Consent Agenda was made by Councilman Schnoll, second by Councilwoman Gadaleta and unanimously approved.

MOTION to approve the Consent Agenda as amended was made by Councilman Schnoll, second by Councilman Pollack and unanimously approved.

ADJOURNMENT

MOTION to adjourn was made by Councilman Schnoll, second by Councilman Pollack and unanimously approved. The meeting was adjourned at 7:15 PM.

Respectfully submitted,



Deborah Dakin, RMC, CMR
Borough Clerk

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

ORDINANCE NO. 23-05

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff lake in the County of Bergen finds it advisable and necessary to increase its CY 2023 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Mayor and Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$114,695 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Woodcliff Lake, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2023 budget year, the final appropriations of the Borough of Woodcliff Lake shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$401,431 and that the CY 2023 municipal budget for the Borough of Woodcliff Lake be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

BOROUGH OF WOODCLIFF LAKE

ORDINANCE NO. 23-06

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

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

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

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

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

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

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

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

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

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

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

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

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

DPW Step Guide:

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

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

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

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

Stipends/Licenses – Annual Amount

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

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

SALARY RANGE

<u>MIN.</u>	<u>MAX.</u>
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Seasonal/Stand-by/Hourly Employees

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

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

SALARY RANGE

<u>MIN.</u>	<u>MAX.</u>
-------------	-------------

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

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

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

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

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

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

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

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

LONGEVITY IS NOT REFLECTED IN 2023 SALARIES ON APPLICABLE EMPLOYEES

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

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

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

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

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

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



BOROUGH OF WOODCLIFF LAKE

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	X			
Higgins	X		X			
Marsh			X			
Pollack			X			
Schnoll			X			
Margolis			X			
Mayor Rendo						

**INTRODUCTION OF BUDGET
RESOLUTION NO. 23-123
MAY 9, 2023**

BE IT RESOLVED, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Woodcliff Lake, Bergen County, New Jersey for the year 2023.

BE IT FURTHER RESOLVED, that the said budget be published in the Bergen Record in the issue on May 15, 2023 and that a hearing on the Budget will be held at the Tice Senior Center, 411 Chestnut Ridge Road on June 12, 2023 at 7:00 PM or as soon thereafter as the matter may be reached.

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 May 9, 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	X			
Schnoll	X		X			
Margolis			X			
Mayor Rendo						

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 23-124

MAY 9, 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 4/30/2023 \$199,004.09

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:	\$ 2,437,877.98
Open Space Trust Fund:	\$ 198.00
Animal Control:	\$ 29.40
General Capital:	\$ 199,549.90
Trust/Other:	\$ 438.00
State Unemployment:	\$ 482.95

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 May 9, 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	X			
Schnoll	X		X			
Margolis			X			
Mayor Rendo						

RESOLUTION AUTHORIZING DISPOSAL OF BOROUGH EQUIPMENT

RESOLUTION NO. 23-125

MAY 9, 2023

WHEREAS, the Borough desires to dispose of the following municipal property through Teplitz Metals as same are no longer needed or utilized by the Borough:

- a. 20-yard Recycling Container Inventory #118

WHEREAS, the Superintendent of the Department of Public Works has certified that the above referenced equipment is no longer needed or utilized by the Borough; and

WHEREAS, the Borough Administrator has reviewed this matter and recommends that the above referenced municipal property be disposed of through Teplitz Metals as same is no longer needed or utilized by the Borough.

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 following municipal property be disposed of by Teplitz Metals:

- a. 20-yard Recycling Container Inventory #118

BE IT FURTHER RESOLVED, that the Borough Administrator and/or the Superintendent of the Department of Public Works be and are hereby authorized and directed to take all steps necessary to effectuate the disposal of the above referenced municipal property through Teplitz Metals; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a certified copy of this resolution to Teplitz Metals 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 May 9, 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	X			
Schnoll	X		X			
Margolis			X			
Mayor Rendo						

RESOLUTION AUTHORIZING PAYMENTS TO QUALIFIED 2022 MEMBERS OF THE WOODCLIFF LAKE FIRE DEPARTMENT INTO THEIR LOSAP ACCOUNTS

RESOLUTION NO. 23-126
MAY 9, 2023

WHEREAS, the Borough Auditor has advised that a certified list of eligible LOSAP volunteer members must be approved by Resolution of the Governing Body; and

WHEREAS, the lists of members meeting their LOSAP requirements for the year 2022 has been submitted to the CFO by the Chief of the Woodcliff Lake Volunteer Fire Department.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake to certify the following list of eligible LOSAP volunteer members and authorize payments into the LOSAP accounts:

Michael Affrunti
Ed Barboni
Matthew Buesser
John D'Amico
Christopher Derienzo
Joseph Derienzo
Thomas Derienzo, Jr.
James Drobinske
Christopher D'Angelo

Tim Ennis
Craig Feustel
Albert Figueroa
Joseph Franzetti
George Fusco
Michael Koons
Herb Kuehlke
John Whelan

Robert Kuehlke
Raphael Jose Maurrasse
Kevin McGovern
Francis Meredith
Jeffrey Schuster
Richard Sparke
John Stalb
Thomas Derienzo

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 May 9, 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			
Margolis			X			
Marsh			X			
Pollack		X	X			
Schnoll	X		X			
Mayor Rendo						

RESOLUTION APPROVING ADDITIONAL LANDSCAPE ARCHITECTURAL AND ARCHITECTURAL SERVICES FOR GALAXY GARDEN MUNICIPAL PARK

RESOLUTION NO. 23-127

MAY 9, 2023

WHEREAS, the Borough of Woodcliff Lake previously approved a proposal from DMR Architects for Landscape Architectural and Architectural Services for the Galaxy Garden Municipal Park; and

WHEREAS, DMR Architects has submitted a proposal for additional landscape architectural and architectural services for the Galaxy Garden Municipal Park in the amount of \$13,400.00, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator has reviewed the additional Landscape Architectural and Architectural Services proposal for the Galaxy Garden Municipal Park submitted by DMR Architects in the amount of \$13,400.00 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 DMR Architects in the amount of \$13,400.00 for additional Landscape Architectural and Architectural Services for the Galaxy Garden Municipal Park, 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 the execution of the proposal with DMR

Architects for additional services; 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 signed proposal for additional services to DMR Architects 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 May 9, 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	X			
Schnoll	X		X			
Margolis			X			
Mayor Rendo						

RESOLUTION APPROVING POOL SNACK/CONCESSION STAND

RESOLUTION NO. 23-128

MAY 9, 2023

WHEREAS, the Borough of Woodcliff Lake solicited quotes from vendors for the Pool Snack/Concession Stand for the 2023 season; and

WHEREAS, the Borough is in receipt of two quotes as follows: (a) Broadway Café & Creperie, LLC in the amount of \$2,400.00; and (b) Jill Dewitt in the amount of \$2,700; and

WHEREAS, the Borough Administrator and the Parks and Recreation Director have reviewed the two quotes submitted and based on the overall presentation, menu selection and length of contract, recommend Broadway Café & Creperie, LLC, be awarded a contract for the Pool Snack/Concession Stand for the 2023 pool season; and

WHEREAS, the Borough Attorney has reviewed the contract agreement attached hereto and incorporated herein by reference between the Borough and Broadway Café & Creperie LLC for the Pool Snack/Concession Stand for the 2023 season in the amount of \$2,400.00 and recommends the approval of same.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the quote submitted by Broadway Café & Creperie in the amount of \$2,400.00 for the 2023 pool season for Pool Snack/Concession Stand, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the contract agreement between the Borough and Broadway Café & Creperie, 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 and/or Borough Administrator and Borough Clerk be and are hereby authorized and directed to take all necessary action to effectuate the contract between the parties; and

BE IT FURTHER RESOLVED that the Borough Clerk be is hereby authorized and directed to forward a copy of this resolution together with the contract agreement to Broadway Café & Creperie, LLC 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 May 9, 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	X			
Schnoll	X		X			
Margolis			X			
Mayor Rendo						

RESOLUTION AUTHORIZING WOODCLIFF LAKE SWIM RATES FOR THE 2023 SEASON

RESOLUTION NO. 23-129

MAY 8, 2023

WHEREAS, the Mayor and Council authorize the Borough to collect the following fees for the 2023 Swim Team as stated:

2023 Swim Team Rates

\$100 per member of swim team only. Membership is only good for the 2023 swim season, which starts June 17, 2023 and ends July 28, 2023. Membership is only good for the member of the swim team and can only be used during the time period for practices and swim meets only.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the aforementioned rates are approved as presented.

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 May 8, 2023.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK