



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MEETING MINUTES
JULY 17, 2023
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 Gadaleta, Higgins, Marsh, Margolis, Pollack, Schnoll and Mayor Rendo were present. John Schettino, Borough Attorney was present as well as Tomas Padilla, Borough Administrator and Debbie Dakin, Borough Clerk.

CLOSED SESSION

Resolution No. 23-165 A Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meeting Act, NJSA 10:4-12

- Litigation Update
- Contraction Negotiations

MOTION to approved Resolution No. 23-165 was made by Councilman Pollack, second by Councilwoman Gadaleta and approved by Councilwoman Gadaleta, Councilwoman Higgins, Council President Margolis, Councilwoman Marsh, Councilman Pollack, and Councilman Schnoll.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

MOTION to approve the Minutes of June 12, 2023 (Open) was made by Councilwoman Gadaleta, 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 June 12, 2023 (Closed) was made by Councilman Schnoll, second by Councilman Pollack and approved by Councilwoman Gadaleta, Councilwoman Higgins, Council President Margolis, Councilwoman Marsh, Councilman Pollack, and Councilman Schnoll.

NEW BUSINESS

- Discussion of trees at 21 Lincoln Avenue

Mayor Rendo stated we should always balance an Ordinance with neighbor's rights. There was an incident at 21 Lincoln Avenue where a tree was releasing a lot of acorns. The neighbor tripped on the acorns and fell and had to have several surgeries. The owner of the tree agreed to take down the tree, but the request was denied by the Borough. Mayor Rendo stated that the Council could override and have the tree removed. Administrator Padilla stated that the tree is a large, healthy heritage tree which is over 120 years old. The tree is alive and healthy. Lyle Garcia instructed the resident to cut the branches that are on her property. Councilman Pollack asked if there have been any other complaints. Administrator Padilla replied no. Administrator Padilla stated that the resident should be here in person to make their case. Mayor Rendo replied that the resident could not be here. Councilwoman Gadaleta asked where the tree was located. Administrator Padilla replied on Zanoni. Council President Margolis suggested that the Council speak with Lyle, the owner of the tree and the resident that fell before deciding. There are many heritage trees in town, and we do not want to start taking them down. Councilwoman Higgins stated that she is on the Shade Tree Committee, and they want to save as many trees as possible. However, someone was injured and there might be a safety factor in this case. Administrator Padilla stated that Council President Margolis has a valid point. The council should take a ride past the house with the tree so you can see for yourself and then decide.

MAYOR'S REPORT

Mayor Rendo stated that the engineer is preparing DEP permits for the Galaxy Gardens project. This should be done by the end of August.

Mayor Rendo thanked Councilwoman Higgins, Councilman Pollack, and Councilman Schnoll for their work on the Police MOU. A lot of time and effort was put into this matter.

Mayor Rendo stated that in terms of revenue, we need to think outside the box. State Aid is flat. There is a Resolution on the Agenda for tonight to disband the Cannabis Committee. However, we will be forming a new Committee called Economic Development & Revenue Expansion Committee. This Committee will consist of three members of the Governing Body and three members of the public confirmed by the Council which will be announced at the August meeting. Mayor Rendo stressed that we need to be at the forefront and be proactive. Commercial buildings are only 45-55 percent occupied.

Mayor Rendo stated that on July 14, 2023, Governor Phil Murphy signed a Bipartisan Resolution Designating July 14 as Fentanyl Poisoning Awareness Day. Mayor Rendo stated the Pascack Hills High School had a lacrosse player, Max Lenowitz, a resident of Woodcliff Lake, died of fentanyl

poisoning. Max passed away on his 25th birthday. This is a real problem, and it is here in Woodcliff Lake. We need to raise awareness against drug overdose/poisoning.

CERTIFICATE OF RECOGNITION

- Pascack Hills Baseball Team

PUBLIC COMMENTS

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

Stephanie Wong, Woodcliff Lake, thanked the Mayor for disbanding the Cannabis Committee. Ms. Wong asked if the current Ordinance still stands. Councilman Schnoll replied yes.

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

COUNCIL REPORTS

Councilwoman Higgins stated that the seniors had their Beginning of the Summer Party at the Tice Center . The group will be taking a bus to Spring Lake on Thursday. Councilwoman Higgins stated that the spotted lantern flies are back. You can treat this by springing vinegar on them. We are currently looking at the sidewalk at Mulberry's because of the tree uplifting the sidewalk. Councilwoman Higgins thanked the police department, Ray Wiss, Administrator Padilla, and Ben Pollack for getting together to come up with an MOU for their department. We had a fantastic day with Chief for a Day.

Councilwoman Marsh stated that the Cannabis Advisory Committee's intent was not to bring cannabis to Woodcliff Lake. There is a Resolution on the Agenda for tonight to disband the Cannabis Committee. However, we will be forming a new Committee called the Economic Development & Revenue Expansion Committee. This Committee will consist of three members of the Governing Body and three members of the public confirmed by the Council which will be announced at the August meeting. We need to bring revenue to town. We encourage any resident who has an idea on how to bring more revenue into Woodcliff Lake to please speak up.

Councilman Pollack stated that there is a Resolution on the Agenda this evening to approve the MOU for the police department. Councilman Pollack thanked Mayor Rendo, Councilwoman Higgins, Councilman Schnoll, and the police department for doing a great job negotiating. Public safety is our first and foremost priority. We had a meeting regarding Tri-Boro in which a good conversation was had. We shared perspectives on how better to support volunteerism for the Tri-Boro Ambulance and Volunteer Fire Department. Councilman Pollack reminded all residents that they need to maintain their properties. Councilman Pollack thanked our engineer, Administrator Padilla and our DPW for the road paving project. The crosswalk was removed by the school and the signs will be removed.

Councilman Schnoll wished everyone a happy summer. Councilman Schnoll also congratulated Ms. Wong on convincing the Council to disband the Cannabis Committee.

Councilwoman Gadaleta encourages Mayor Rendo to have someone from the Council attend the Pascack Valley Coalition meetings and to bring them to a Council meeting to give a presentation.

Council President Margolis stated that we have a very small budget, and we would like to do a lot of things. We are seeking interest from the public to broaden our scope. If you have any ideas, please give them to us. We are looking for your help. Some of the ideas that we received were for an ice hockey rink and to put a bubble over our tennis courts. We tried to have a Kick-off to Summer Party at the pool, but the weather did not cooperate. We are looking now to have an End of the Summer Party on the Monday of Labor Day weekend. We have secured the funding for the pickleball courts at the tennis courts complex. Pool and camp are going well.

ADMINISTRATOR'S REPORT

Administrator Padilla stated that our Tax Collector is waiting for the tax rate from the county. New tax bills will be out by the end of August and the due date will be extended. We have a Resolution on the Agenda for a new hire for the DPW. There are some challenges as to hiring for the DPW because they need to have a CDL license. We also had a long-time DPW employee get hurt today so that will also have an impact. Motor Vehicle will be here tomorrow at the Tice Senior Center and again next week. Pickleball courts at Wooddale Park will be opening shortly. We have an Ordinance on the Agenda to amend extra duty pay for our police officers. Administrator Padilla thanked the Mayor, Councilman Schnoll, Councilwoman Higgins, and Councilman Pollack for their hard work. The police department gave their old trailer back and we are in a holding pattern waiting to see which system is following the Federal government and Bergen County Prosecutor's office and State Police. An officer has resigned as of today. It is a very involved process to hire a new officer which could take several months.

ENGINEER'S REPORT

(see attached)

ORDINANCES

Introduction	Ordinance No. 23-12 An Ordinance to Amend Chapter 5 Entitled "Administration of Government" of the Borough Code of the Borough of Woodcliff Lake, State of New Jersey
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MOTION to introduce Ordinance No. 23-12 was made by Councilman Pollack, second by Councilman Schnoll and approved by Councilwoman Gadaleta, Councilwoman Higgins, Council President Margolis, Councilwoman Marsh, Councilman Pollack, and Councilman Schnoll.

MOTION to open to the public for Ordinances No. 23-09, 23-10 and 23-11 was made by Councilman Pollack, second by Council President Margolis and unanimously approved.

No comments.

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

Public Hearing Ordinance No. 23-09
BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$860,000 TO PAY THE COST THEREOF, TO APPROPRIATE STATE GRANTS, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

ROLL CALL:

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

Public Hearing Ordinance No. 23-10
BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT, AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,534,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

ROLL CALL:

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

Public Hearing Ordinance No. 23-11

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

ROLL CALL:

Motion: Gadaleta

Second: Schnoll

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

Nays: None

Abstain: None

Absent: None

CONSENT AGENDA

MOTION to have all Resolutions on the Consent Agenda was made by Council President Margolis, second by Councilwoman Marsh 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 Councilwoman Higgins, second by Councilwoman Marsh and unanimously approved. The meeting was adjourned at 8:20 PM.

Respectfully submitted,



Deborah Dakin, RMC, CMR
Borough Clerk

JULY 2023 ENGINEERS REPORT
BOROUGH OF WOODCLIFF LAKE
JULY 7, 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. Contractor working on utility coordination schedule for PSEG relocations and Park Ridge Water relocation.

2. Glen Road Improvements Project NJDOT FY 2022

The Borough of Woodcliff Lake received a grant in the amount of \$206,000.00 from the NJDOT to be utilized towards the repaving of a portion Glen Road. Neglia completed bid documents in accordance with our proposal and Resolution No. 23-117 and completed NJDOT required pre-bid submission. Bid opening scheduled for 8/9/2023 with the intent of awarding the project at the September meeting to satisfy the NJDOT October 2023 award deadline.

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

Bids were opened on 3/9/2023 and project has been awarded to 4 Clean-Up Inc., North Bergen, NJ in the amount of \$258,601.40. Repairs to Lydecker wall were completed. Milling and paving of Marjo Court, Hillcrest Road, and Overlook repairs were completed. Asphalt curb repair and punch list items to be completed prior to project closeout.

4. Werimus Lane Pump Station Flood Resilient Improvements

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

5. Old Barn Survey and Concept Plan

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

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

Survey work is complete including the intersection survey for design of pedestrian crossing improvements. Neglia submitted NJDEP Land Use Permit 5 year Extension request for Phase I restoration work to grandfather in prior use land coverages. This extension request is under review and Neglia will follow up with NJDEP. Neglia confirmed with NJDEP that new permit applications will be required for the proposed Phase II park improvements. Neglia working on the plans and permit applications in accordance with our proposal and Resolution No. 22-197 for the Phase II park improvements and anticipate submitting to the NJDEP by the end of August.

7. Campbell Avenue Paving Project NJDOT LA-2023

The Borough of Woodcliff Lake received a grant in the amount of \$203,110.00 from the NJDOT for Campbell Avenue Paving Project as per the November 23, 2022 grant award letter. Proposal for bid document preparation, construction management and NJDOT project administration for the Campbell Avenue Paving Project was provided for review by the Borough in order to stay on track with the NJDOT MA 2023 award deadline of 11/23/2024.

8. Causeway Streetscape Improvements

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

9. 2021 NJDOT and Municipal Road Program

Neglia submitted NJDOT closeout package for final reimbursement. Borough CFO indicated reimbursement was received on 7/6/2023.

10. Woodcrest Drive Pumping Station

Pump station is up and running. Contract to address final punch list and final restoration for project closeout.

11. Old Mill Driveway and Bank Stabilization Repairs

Sanzari proposal provided for repairs consisting of streambank stabilization and permanent infrastructure repairs 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 \$198,000.00. Neglia takes no exception to the proposal subject to availability of funds and Borough concurrence. Our understanding is that the Borough would seek reimbursement for all or a portion of this work with FEMA through the Borough's Grant Writer.

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

ORDINANCE NO. 23-09

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

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

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

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the State grants appropriated by this ordinance. No down payment is required pursuant to the provisions of N.J.S.A. 40A:2-11(c) because this ordinance involves projects to be funded by State grants. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

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

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

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of the following recreation improvements: (i) adapting a tennis court at the Werimus Road tennis complex for alternative use as pickleball courts; and (ii) installation of "gaga pits" at various recreation facilities.

Appropriation and Estimated Cost	\$ 95,000
State Grant Appropriated	\$ 51,000
Bonds and Notes Authorized	\$ 44,000
Period of Usefulness	10 years

B. Resurfacing of Glen Road (Municipal road) (from Glen Road (County road) to the vicinity of Dimino Court), including curb and drainage improvements, where necessary. It is hereby determined and stated that said road being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$385,000
State Grant Appropriated	\$206,000
Bonds and Notes Authorized	\$179,000
Period of Usefulness	10 years

C. Resurfacing of Campbell Avenue (from Broadway to Kinderkamack Road), including curb and drainage improvements, where necessary. It is hereby determined and stated that said road being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$380,000
State Grant Appropriated	\$203,110
Bonds and Notes Authorized	\$176,890
Period of Usefulness	10 years

Aggregate Appropriation and Estimated Cost	\$860,000
Aggregate State Grants Appropriated	\$460,110
Aggregate Amount of Bonds and Notes Authorized	\$399,890

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$140,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. The sum of \$51,000 received or to be received as a grant from the State of New Jersey Department of Community Affairs is hereby appropriated to the payment of the cost of the recreation improvements authorized in Section 4.A above.

Section 7. The sum of \$206,000 received or to be received as a grant from the State of New Jersey Department of Transportation ("NJDOT") is hereby appropriated to the payment of the cost of the road improvement authorized in Section 4.B above.

Section 8. The sum of \$203,110 received or to be received as a grant from the NJDOT is hereby appropriated to the payment of the cost of the road improvement authorized in Section 4.C above.

Section 9. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$399,890 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 10. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$399,890 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 11. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes

in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 12. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of ten years computed from the date of said bonds.

Section 13. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$399,890 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 14. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes (other than the State grants hereinbefore appropriated which shall be applied to the cost of such purposes, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 15. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 16. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 17. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this

ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 18. This ordinance shall take effect twenty days after the first publication thereof after final passage.

ORDINANCE NO. 23-10

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT, AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,534,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new additional furnishings, new communication and signal systems equipment, new information technology equipment, and new automotive vehicles, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

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

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

usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Acquisition of new additional or replacement equipment and machinery and new information technology equipment for the use of the Fire Department consisting of (i) thermal imaging cameras, (ii) computer equipment, (iii) turnout gear and (iv) fire hose.

Appropriation and Estimated Cost	\$ 79,000
Down Payment Appropriated	\$ 3,800
Bonds and Notes Authorized	\$ 75,200
Period of Usefulness	5 years

B. Acquisition of new additional or replacement equipment and machinery consisting of portable light towers for the use of the Office of Emergency Management.

Appropriation and Estimated Cost	\$ 11,000
Down Payment Appropriated	\$ 525
Bonds and Notes Authorized	\$ 10,475
Period of Usefulness	10 years

C. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of an SUV for the use of the Police Department.

Appropriation and Estimated Cost	\$ 85,000
Down Payment Appropriated	\$ 4,100
Bonds and Notes Authorized	\$ 80,900
Period of Usefulness	5 years

D. Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment for the use of the Police Department consisting of (i) a light tower and (ii) security cameras.

Appropriation and Estimated Cost	\$ 52,000
Down Payment Appropriated	\$ 2,480
Bonds and Notes Authorized	\$ 49,520
Period of Usefulness	10 years

E. Undertaking of various improvements to public buildings and facilities. It is hereby determined and stated that said public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 525,000
Down Payment Appropriated	\$ 25,000
Bonds and Notes Authorized	\$ 500,000
Period of Usefulness	15 years

F. Acquisition of new additional or replacement equipment and machinery for the use of the Department of Public Works ("DPW") consisting of (i) a portable sewer pump, (ii) a tire balancing machine and (iii) a leaf blower machine.

Appropriation and Estimated Cost	\$ 74,000
Down Payment Appropriated	\$ 3,525
Bonds and Notes Authorized	\$ 70,475
Period of Usefulness	15 years

G. Acquisition of new automotive vehicles, including original apparatus and equipment, for the use of the DPW consisting of (i) a mason dump truck with plow and (ii) a roll-off truck.

Appropriation and Estimated Cost	\$ 325,000
Down Payment Appropriated	\$ 15,500
Bonds and Notes Authorized	\$ 309,500
Period of Usefulness	5 years

H. (i) Acquisition of new additional or replacement equipment and machinery consisting of a pool vacuum for use at Old Mill Swim Pool and (ii) installation of scoreboards at various athletic fields.

Appropriation and Estimated Cost	\$ 18,000
Down Payment Appropriated	\$ 860
Bonds and Notes Authorized	\$ 17,140
Period of Usefulness	15 years

I. Acquisition of new additional furnishings for use at Old Mill Swim Pool consisting of (i) lounges, (ii) tables, (iii) chairs and (iv) umbrellas.

Appropriation and Estimated Cost	\$ 5,000
Down Payment Appropriated	\$ 1,060
Bonds and Notes Authorized	\$ 3,940
Period of Usefulness	5 years

J. Undertaking of the 2023 Road Improvement Program (including drainage, curb and sidewalk improvements, where necessary) at various locations, as set forth on a list prepared by the Borough Engineer on file or to be placed on file with the Borough Clerk, and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 360,000
Down Payment Appropriated	\$ 17,150
Bonds and Notes Authorized	\$ 342,850
Period of Usefulness	10 years

Aggregate Appropriation and Estimated Cost	\$1,534,000
Aggregate Down Payment Appropriated	\$ 74,000
Aggregate Amount of Bonds and Notes Authorized	\$1,460,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$130,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding \$74,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to

finance said purposes. The sum of \$74,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$1,460,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$1,460,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 10.40 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by

\$1,460,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

Section 15. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

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

BOROUGH OF WOODCLIFF LAKE

Bergen County, New Jersey

ORDINANCE NO. 23-11

AN ORDINANCE TO AMEND CHAPTER 12 ENTITLED "COURT, PASCACK JOINT MUNICIPAL" OF THE BOROUGH CODE OF THE BOROUGH OF WOODCLIFF LAKE, STATE OF NEW JERSEY

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 12 of the Code of the Borough of Woodcliff Lake sets forth all regulations regarding the Pascack Joint Municipal Court within the Borough of Woodcliff Lake; and

BE IT ORDAINED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that those portions of the aforesaid set forth below are hereby amended as follows and that those portions of the Ordinance not set forth below shall remain unchanged.

Chapter 12. Court, Pascack Joint Municipal

Section 12-2. Effective date; duration.

The Court shall remain in effect and extend its operation through December 31, 2030.

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

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

BOROUGH OF WOODCLIFF LAKE
Bergen County, New Jersey

ORDINANCE NO. 23-12

AN ORDINANCE TO AMEND CHAPTER 5 ENTITLED "ADMINISTRATION OF GOVERNMENT" OF THE
BOROUGH CODE OF THE BOROUGH OF WOODCLIFF LAKE, STATE OF NEW JERSEY

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WOODCLIFF LAKE IN
THE COUNTY OF BERGEN AND STATE OF NEW JERSEY, AS FOLLOWS:

WHEREAS, Chapter 5, of the Code of the Borough of Woodcliff Lake sets forth all regulations regarding the Administration of Government within the Borough of Woodcliff Lake; and

BE IT ORDAINED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that those portions of the aforesaid set forth below are hereby amended as follows and that those portions of the Ordinance not set forth below shall remain unchanged.

ARTICLE XII. Police Department

5-44. Contracted Extra-Duty Employment.

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

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

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



BOROUGH OF WOODCLIFF LAKE

88 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council	Motion	Second	Yea	Nay	Abstain	Absent
Member						
Gadaleta		X	X			
Higgins			X			
Marsh			X			
Pollack	X		X			
Schnoll			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. 23-165

JULY 17, 2023

WHEREAS, the Borough of Woodcliff Lake is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Borough of Woodcliff Lake to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

____ 1. Matters Required by Law to be Confidential. Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

____ 2. Matters Where the Release of Information Would Impair the Right to Receive Funds. Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

____ 3. Matters Involving Individual Privacy. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing,

relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

____4. Matters Relating to Collective Bargaining Agreements. Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

____5. Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds. Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed specifically with respect to _____. The minutes will be released on or before _____, 20__ when the issues pertaining to the property located at _____ have been approved and finalized.

____6. Matters Relating to Public Safety and Property. Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

X 7. Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege, any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer, specifically with respect to: Litigation and Contract Negotiations

The minutes will be released in approximately ninety (90) days or upon the resolution through settlement or court decision and the time period for any and all appeals.

____8. Matters Relating to the Employment Relationship. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting, specifically: personnel discussion.

The minutes will be released within ninety (90) days or earlier upon the resolution of the matter through settlement or court decision and the time period for any and all appeals.

____ 9. Matters Relating to the Potential Imposition of a Penalty. Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, assembled in public session on July 17, 2023 that an Executive Session closed to the public shall be held on July 17, 2023 at 6:30 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 July 17, 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 PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 23-166

JULY 17, 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 6/15/2023	\$246,032.39
Payroll Released 6/30/2023	\$248,368.15
Payroll Released 7/15/2023	\$305,181.82

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:	\$ 5,514,883.77
Open Space:	\$ 7,000.00
Animal Control:	\$ 44.40
General Capital:	\$ 304,234.84
Trust/Other:	\$ 6,667.00
Affordable Housing:	\$ 11,560.00
State Unemployment:	\$ 199.70
Escrow:	\$ 12,572.00

CERTIFICATION OF FUNDS

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



Jonathan DeJoseph
Chief Financial Officer

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of July 17, 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 APPROVING HIRING OF SANITATION LABORER/DRIVER

RESOLUTION NO. 23-167

JULY 17, 2023

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

WHEREAS, Zachary Malone has submitted a resume for said position; and

WHEREAS, Zachary Malone's appointment, subject to his passing all required testing for said position with a starting annual salary of \$ 48,000.00; and

WHEREAS, the Borough Administrator and Superintendent of Department of Public Works have reviewed this matter and recommend that Zachary Malone be hired as a Sanitation Laborer/Driver subject to his passing of all required testing at an annual salary of \$48,000.00.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that Zachary Malone, 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 \$48,000.00; 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 Zachary Malone 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 July 17, 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 A REFUND OF PERMIT FEES

RESOLUTION NO. 23-168

JULY 17, 2023

WHEREAS, Julian Friedman, the authorized representative of the Estate of Anna Friedman, of property at 5 Berkshire Road submitted a permit to renovate two bathrooms in the house and paid a permit fee of \$1,032.00 (Permit 19-186); and

WHEREAS, the permit was issued but the work was never performed to renovate the bathrooms; and

WHEREAS, the authorized representative of the Estate has requested a refund of the permit fees; and

WHEREAS, the DCA fee (\$59) and 20% (\$194.60) of the permit fees remain with the Borough for plan review, and the amount of \$778.40 be returned to Mr. Julian Friedman.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that the CFO be authorized to refund payment of \$778.40 to the person listed below:

PAYMENT TO:

Julian Friedman
1 Willian Street, Apt. 409
Englewood, NJ 07631

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 July 17, 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 THE MOUS WITH P.B.A. LOCAL NO. 206 AND AUTHORIZING MAYOR TO EXECUTE MOU ON BEHALF OF THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 23-169 JULY 17, 2023

WHEREAS, the Collective Bargaining Agreement ("CBA") between the Borough of Woodcliff Lake ("Woodcliff Lake") and the Woodcliff Lake Police Department Local 206 ("PBA") expired on December 31, 2022; and

WHEREAS, Woodcliff Lake and the PBA have engaged in ongoing negotiations to discuss and agree upon the terms and conditions of a successor CBA; and

WHEREAS, as part of the negotiations for a successor CBA, a Memorandum of Understanding ("MOU") between Woodcliff Lake and the PBA was agreed to and approved between the parties for the term January 1, 2023 through December 31, 2025; and

WHEREAS, the PBA has indicated its approval of the terms and provisions of the MOU by executing the same; and

WHEREAS, Woodcliff Lake wishes to memorialize its approval of the terms and provisions of the MOU by adoption of this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the Memorandum of Understanding as between the Borough of Woodcliff Lake and the PBA for the term January 1, 2023 through December 31, 2025, be and hereby is **APPROVED**; and

BE IT FURTHER RESOLVED that the Mayor, the Chief Financial Officer, and the Borough Attorney are authorized to take all appropriate actions so as to implement 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 Mayor and Council at the meeting of July 17, 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 APPRAISAL SYSTEMS PROPOSAL FOR ASSISTANCE WITH REASSESSMENT

RESOLUTION NO. 23-170
JULY 17, 2023

WHEREAS, the Borough of Woodcliff Lake is in receipt of a proposal from Appraisal Systems, Inc. to provide assistance in the reassessment of all real property for tax equalization purposes in the Borough; and

WHEREAS, the proposal submitted by Appraisal Systems, Inc., a copy of which is attached hereto and incorporated herein by reference, shall be for a one (1) year term to begin October 1, 2023 to be effective for the tax year 2024, at an annual cost of \$45,000.00; and

WHEREAS, the Borough Administrator and Tax Assessor have reviewed this matter and recommend the approval of the proposal submitted by Appraisal Systems, Inc., 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 proposal submitted by Appraisal Systems, Inc. to provide assistance in the reassessment of all real property in the Borough, for a one (1) year term beginning October 1, 2023 effective for tax year 2024 at an annual cost of \$45,000.00 be and is hereby approved; 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 to Appraisal Systems, 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 July 17, 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 INTERVIEWS FOR THE POSITION OF POLICE OFFICER WITH THE WOODCLIFF LAKE POLICE DEPARTMENT IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 23-171

JULY 17, 2023

WHEREAS, the Chief of Police of the Borough of Woodcliff Lake Police Department has requested the authority to begin the interviewing process to identify individuals to be considered by the Mayor and Council for employment as a Police Officer with the Department; and

WHEREAS, the Borough of Woodcliff Lake recognizes the possible need to hire police officers.

NOW, THEREFORE, BE IT RESOLVED that the Chief of Police of the Borough of Woodcliff Lake Police Department is authorized to begin the interviewing process for possible hires as Police Officers for the Borough of Woodcliff Lake. The final hiring of Police Officers shall be considered by the Borough Mayor and Council.

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 July 17, 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 GENERATOR MAINTENANCE CONTRACTS

RESOLUTION NO. 23-172

JULY 17, 2023

WHEREAS, the Borough of Woodcliff Lake is in receipt of generator maintenance contracts from Electrical Power System, Inc. for the following locations:

- (a) Onan DSFAD-1405699 Generator at the DPW at a cost of \$663.00;
- (b) Kohler 80RZG Generator at Tice's Corner at a cost of \$536.50;
- (c) Kohler 35RZ02 Generator at the Stonewall Court Pump at a cost of \$514.50;
- (d) Kohler RZG Generator at Glenn Road Pump at a cost of \$514.50;
- (e) Kohler 60RZG Generator at Maria Road Pump in the amount of \$525.50;
- (f) Generator Joe 150kw Generator at Woodcliff Lake Police Department at a cost of \$926.08;
- (g) Kohler 80RZG Generator at Woodcrest Road Pump at a cost of \$536.50; and

WHEREAS, each maintenance contract is for the term commencing May 1, 2023 through April 30, 2024; and

WHEREAS, the total costs paid to Electrical Power System, Inc. shall not exceed \$16,000.00 for the above referenced term; and

WHEREAS, the Borough Administrator and Department of Public Works have reviewed the general maintenance contracts referenced above, copies of which are attached hereto and incorporated herein by reference, and recommend the approval of same; and

WHEREAS, the Borough Attorney has prepared an agreement between the Borough and

Electrical Power System Inc. a copy of which is attached hereto and incorporated herein by reference and recommends the approval of same.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the general maintenance contracts submitted by Electrical Power System, Inc. for the term May 1, 2023 through April 30, 2024 for a total not to exceed amount of \$16,000.00 at the following locations, be and is hereby approved:

- (a) Onan DSFAD-1405699 Generator at the DPW at a cost of \$663.00;
- (b) Kohler 80RZG Generator at Tice's Corner at a cost of \$536.50;
- (c) Kohler 35RZ02 Generator at the Stonewall Court Pump at a cost of \$514.50;
- (d) Kohler RZG Generator at Glenn Road Pump at a cost of \$514.50;
- (e) Kohler 60RZG Generator at Maria Road Pump in the amount of \$525.50;
- (f) Generator Joe 150kw Generator at Woodcliff Lake Police Department at a cost of \$926.08;
- (g) Kohler 80RZG Generator at Woodcrest Road Pump at a cost of \$536.50; and

BE IT FURTHER RESOLVED, that the Borough Administrator and/or Department of Public Works take all steps necessary to effectuate the agreements with Electrical Power System, 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 signed agreements to Electrical Power System, Inc. 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 July 17, 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 AWARD TO GTBM FOR PLATFORM TRAILER WITH CAMERA FOR POLICE DEPARTMENT

RESOLUTION NO. 23-173
JULY 17, 2023

WHEREAS, the Borough of Woodcliff Lake is a member of the Bergen County Cooperative Purchasing System and therefore purchases made through the coop are exempt from public bidding; and

WHEREAS, the Borough has received a proposal from GTBM under BC-BID-23-17 (Situational Awareness Equipment and Accessories) for a platform trailer with camera and related equipment and accessories for the Woodcliff Lake Police Department in the amount of \$51,817.43, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator and the Woodcliff Lake Police Department have reviewed the proposal attached hereto and incorporated herein by reference from GTBM for platform trailer with camera and related equipment and accessories and recommend the approval of same; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and GTBM, 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 proposal submitted by GTBM for Platform Trailer with Camera and related equipment and accessories for the Woodcliff Lake Police Department in the amount of \$51,817.43, 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 Woodcliff Lake Police Department take all steps necessary to effectuate the purchase with GTBM for the platform trailer with camera and related equipment and accessories; 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 to GTBM 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 July 17, 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 STEAMBANK STABILIZATION, PERMANENT INFRASTRUCTURE REPAIRS AND IMPLEMENTATION OF MITIGATION MEASURES AT INTERSECTION OF OLD MILL ROAD AND WERIMUS ROAD (AKA 127 WERIMUS ROAD)

RESOLUTION NO. 23-174 JULY 17, 2023

WHEREAS, the Borough of Woodcliff Lake is in receipt of a proposal from Joseph M. Sanzari Inc. for Steambank Stabilization, Permanent Infrastructure Repairs and Implementation of Mitigation Measures at the intersection of Old Mill Road and Werimus Road, aka 127 Werimus Road in the amount \$224,500.00 together with an alternate proposal in the amount of \$4,700.00 for replacement of the existing 8' chain link fence at the east side of pedestrian bridge; and

WHEREAS, the proposal is being submitted thru the New Jersey Cooperative Purchasing Alliance #CK04; and

WHEREAS, Joseph M. Sanzari Inc. is an approved vendor by the County of Bergen Commissioners under resolution no. 638-23; and

WHEREAS, pursuant to N.J.S.A. 40A:11- 1 et seq. and N.J.A.C. 5:34, this matter is exempt from public bidding; and

WHEREAS, the Borough Administrator and Superintendent of the Department of Public Works have reviewed the proposal submitted by Joseph M. Sanzari Inc., a copy of which is attached hereto and incorporated herein by reference, in the amount of \$224,500.00 inclusive of an alternate proposal in the amount of \$4,700.00 for replacement of the existing 8' chain link fence at the east side of pedestrian bridge and recommends the approval of same; and

WHEREAS, the Municipal Finance Officer has certified that the funds are available for this project in Account No. C-04-55-939-003, said certification being attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and Joseph M. Sanzari Inc., a copy of which is attached hereto and incorporated herein by reference, and recommends the approval of same.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Woodcliff Lake, County of Bergen and State of New Jersey, that the proposal submitted by Joseph M. Sanzari, Inc. dated July 6, 2023 for Steambank Stabilization, Permanent Infrastructure Repairs and Implementation of Mitigation Measures at the intersection of Old Mill Road and Werimus Road, aka 127 Werimus Road in the amount \$224,500.00 together with an alternate proposal in the amount of \$4,700.00 for replacement of the existing 8' chain link fence at the east side of pedestrian bridge, 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 execute the proposal between the Borough and Joseph M. Sanzari Inc. on behalf of the Borough, and

BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized and directed to execute the contract agreement with Joseph M. Sanzari Inc. on behalf of the Borough;

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 and contract agreement to Joseph M. Sanzari 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 July 17, 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 RECONSTRUCTION OF 5 HEADWALLS/OUTFALLS ALONG MUSQUAPSINK BROOK

RESOLUTION NO. 23-175 JULY 17, 2023

WHEREAS, the Borough of Woodcliff Lake is in receipt of a proposal from Joseph M. Sanzari Inc. for the Reconstruction of 5 Headwalls/Outfalls along Musquapsink Brook in the lump sum amount of \$150,000.00, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the proposal is being submitted thru the New Jersey Cooperative Purchasing Alliance #CK04; and

WHEREAS, Joseph M. Sanzari Inc. is an approved vendor by the County of Bergen Commissioners under resolution no. 638-23; and

WHEREAS, pursuant to N.J.S.A. 40A:11- 1 et seq. and N.J.A.C. 5:34, this matter is exempt from public bidding; and

WHEREAS, the Borough Administrator and Superintendent of the Department of Public Works have reviewed the proposal submitted by Joseph M. Sanzari Inc., a copy of which is attached hereto and incorporated herein by reference, in the amount of \$150,000.00 for said project and recommends the approval of same; and

WHEREAS, the Municipal Finance Officer has certified that the funds are available for this project in Account No. C-04-55-939-001, said certification being attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and Joseph M. Sanzari Inc., a copy of which is attached hereto and incorporated herein by reference, and recommends the approval of same.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Woodcliff Lake, County of Bergen and State of New Jersey, that the proposal submitted by Joseph M. Sanzari, Inc. dated July 12, 2023 for the Reconstruction of 5 Headwalls/Outfalls along Musquapsink Brook in the lump sum amount of \$150,000.00, 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 be and is hereby authorized and directed to execute the proposal between the Borough and Joseph M. Sanzari Inc. on behalf of the Borough, and

BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized and directed to execute the contract agreement with Joseph M. Sanzari Inc. on behalf of the Borough;

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 and contract agreement to Joseph M. Sanzari 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 July 17, 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 PURCHASE OF 2023 CHEVROLET TAHOE PURSUIT FROM MALL CHEVROLET

RESOLUTION NO. 23-176
JULY 17, 2023

WHEREAS, the Borough of Woodcliff Lake is a member of the New Jersey Cooperative Purchasing Alliance Pricing System and therefore purchases made through the coop are exempt from public bidding; and

WHEREAS, the Borough has received a proposal from Mall Chevrolet under the ESCNJ Coop 20/21-09 in the amount of \$47,934.70 for a 2023 Chevrolet Tahoe Pursuit 4WD, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator and the Woodcliff Lake Police Department have reviewed the proposal attached hereto and incorporated herein by reference for the 2023 Chevrolet Tahoe Pursuit 4WD and recommend the approval of same; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and Mall Chevrolet, 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 proposal submitted by Mall Chevrolet for a 2023 Tahoe Pursuit 4WD in the amount of \$47,934.70, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator take all steps necessary to effectuate the purchase with Mall Chevrolet for the 2023 Tahoe Pursuit 4WD; 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 Mall Chevrolet 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 July 17, 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 RELEASE OF ESCROW BALANCE

RESOLUTION NO. 23-177

JULY 17, 2023

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

**Michael Fiorentino
10 Sibbald Drive
Woodcliff Lake, NJ 07677
Escrow Refund: \$575.00**

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$575.00 in connection with the aforementioned.

CERTIFICATION

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

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE

RESOLUTION NO. 23-178

JULY 17, 2023

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

Woodcliff Lake Congregation of Jehovah's Witnesses

45 Woodcliff Avenue

Woodcliff Lake, NJ 07677

Escrow Refund: \$5,209.00

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$5,209.00 in connection with the aforementioned.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of July 17, 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 APPROVING DISBANDING OF CANNABIS COMMITTEE

RESOLUTION NO. 23-179

JULY 17, 2023

WHEREAS, in accord with Ordinance No. 21-07, the Governing Body appointed a Committee to submit a report with regard to the issuance of cannabis licenses in the Borough; and

WHEREAS, the Governing Body created the Cannabis Exploratory Committee on May 8, 2023; and

WHEREAS, the Cannabis Exploratory Committee was designed to understand the various license types and positive/negative impacts of same within the municipality and including, but not limited to, sources of revenue to provide property tax relief; and

WHEREAS, based upon information and feedback regarding cannabis licenses, the Council seeks to abolish the Committee and seek out other strategies for the commercial sector and generating revenue; and

WHEREAS, the Governing Body seeks to create an Economic Development & Revenue Expansion Committee to replace the Cannabis Exploratory Committee.

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 Cannabis Exploratory Committee be and is hereby abolished; and

BE IT FURTHER RESOLVED, that Ordinance No. 21-07 prohibiting the issuance of cannabis

licenses in the Borough shall remain in full force and effect.

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 July 17, 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 ESTABLISHING AN ECONOMIC DEVELOPMENT & REVENUE EXPANSION COMMITTEE

RESOLUTION NO. 23-180
JULY 17, 2023

WHEREAS, shifting business, environments, remote/hybrid work schedules, and post-Covid impacts have reshaped much of the commercial sector creating vacant office space and buildings negatively affecting the Borough's commercial property tax base; and

WHEREAS, the Governing Body seeks to establish an Economic Development & Revenue Expansion Committee to:

- Ideate and investigate opportunities to attract new businesses;
- Establish a vision of economic development and revenue expansion opportunities;
- Identify businesses that would support the needs of the community (including but not limited to recreational/sports, entertainment, dining and retail);
- Develop materials used to market Woodcliff Lake to prospective commercial entities; and
- Understand business pain points and identify opportunities for retention; and

WHEREAS, the Committee will consist of three (3) members of the Governing Body and three (3) members of the public confirmed by the Council;

NOW, THEREFORE BE IT RESOLVED, that the Economic Development & Revenue Expansion Committee be and is hereby established; and

BE IT FURTHER RESOLVED, the Committee shall consist of three (3) members of the Governing Body and three (3) members of the public; and

BE IT FURTHER RESOLVED, Mayor Rendo and Councilmembers Marsh and Schnoll shall represent the Governing Body as Committee Members; and

BE IT FURTHER RESOLVED, that the three (3) members of the public shall be confirmed at the August 2023 Council meeting.

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 July 17, 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 SUSTAINABLE COMMUNITIES ASSOCIATES, LLC, AS A CONSULTANT TO NEGOTIATE AND PREPARE A (PILOT) AGREEMENT

RESOLUTION NO. 23-181
JULY 17, 2023

WHEREAS, the Borough is in receipt of a proposal from Sustainable Communities Associates, LLC, for consulting services to negotiate and prepare a (pilot) agreement; and

WHEREAS, the proposal, a copy of which is attached hereto and incorporated herein by reference, reflects an hourly rate in the amount of \$100.00; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the proposal submitted by Sustainable Communities Associates, LLC, a copy of which is attached hereto and incorporated herein by reference and recommend the approval of same; and

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that the proposal submitted by Sustainable Communities Associates, LLC, as a consultant to negotiate and prepare a (pilot) agreement in the amount of \$100.00 per hour, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved.

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

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the signed proposal and contract agreement to Sustainable Communities Associates, 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 July 17, 2023.



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