



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
SINE DIE MEETING
411 CHESTNUT RIDGE ROAD
WOODCLIFF LAKE, NEW JERSEY
JANUARY 4, 2024
5:30 PM**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89891995578?pwd=bzJlVWdMZnlKUINvTm4xK1krTEVhUT09>

Passcode: 975183

CALL TO ORDER

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

ROLL CALL

Mayor Carlos Rendo
Councilwoman Jacqueline Gadaleta
Councilwoman Josephine Higgins
Council President Jennifer Margolis
Councilwoman Nicole Marsh
Councilman Ben Pollack
Councilman Richard Schnoll

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

December 18, 2023 (Open)

PUBLIC COMMENT

(limited to 3 minutes per speaker)

CONSENT AGENDA

Resolution No. SD24-01	Resolution Authorizing Payment of Payroll and Claims
Resolution No. SD24-02	Resolution Authorizing Cancelling Balances of Completed General Capital Improvement Authorizations
Resolution No. SD24-03	Resolution Approving Additional Structural Design Services for Galaxy Gardens Municipal Park

ADJOURNMENT

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

Subject to Additions and/or Deletions

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

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. SD24-01

JANUARY 4, 2024

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 12/31/2023 \$280,085.07

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:	\$ 86,916.11
Trust Escrow:	\$ 60.00
Public Assistance:	\$ 4,576.00

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 January 4, 2024.

Deborah A. Dakin, RMC, CMR
Borough Clerk

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

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

**RESOLUTION NO. SD24-02
JANUARY 4, 2024**

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

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

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

<u>Ord. No.</u>	<u>Description</u>	<u>General Capital</u>
22-09	Tice Center Security Improvements	<u>\$ 3,795.75</u>

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of January 4, 2024.

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

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

**RESOLUTION APPROVING ADDITIONAL STRUCTURAL DESIGN SERVICES FOR
GALAXY GARDEN MUNICIPAL PARK**

**RESOLUTION NO. SD24-03
JANAURY 4, 2024**

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 structural design services for the Galaxy Garden Municipal Park in the amount of \$4,000.00 a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator has reviewed the additional Structural Design Services proposal for the Galaxy Garden Municipal Park submitted by DMR Architects in the amount of \$4,000.00 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 \$4,000.00 for additional Structural Design 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 January 4, 2024

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