



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL AGENDA  
JANUARY 29, 2024  
411 Chestnut Ridge Road  
Woodcliff Lake, New Jersey  
6:00 PM CLOSED SESSION  
7:00 PM OPEN SESSION**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84822316751?pwd=U0oxaUFtdm53S3ErWkpKRytCR2JKQT09>

Passcode: 767095

**CALL TO ORDER**

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

**ROLL CALL**

Mayor Carlos Rendo  
Councilwoman Julie Brodsky  
Councilwoman Jacqueline Gadaleta  
Councilwoman Jennifer Margolis  
Councilwoman Nicole Marsh  
Council President Benjamin Pollack  
Councilman Josh Stern

**CLOSED SESSION**

Resolution No. 24-19

A Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

- Litigation Update

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

January 4, 2024 (Sine Die)

January 4, 2024 (Reorganization)

**PUBLIC COMMENT**

(limited to 3 minutes per speaker)

**MAYOR'S REPORT**

## **MAYORAL COMMITTEE APPOINTMENTS – (No Council Confirmation Required)**

### **Affordable Housing Committee**

**Council Liaisons: Nicole Marsh/Josh Stern**

Warren Feldman, Chairperson

Jane Ann Whitchurch-Carluccio

Piazza & Associates

### **Economic Development & Revenue Expansion Committee**

Nicole Marsh

Julie Brodsky

Robert Friedberg

## **COUNCIL REPORTS**

- Councilwoman Brodsky
- Councilwoman Gadaleta
- Councilwoman Margolis
- Councilwoman Marsh
- Council President Pollack
- Councilman Stern

## **ADMINISTRATOR'S REPORT**

### **ORDINANCE**

Introduction     Ordinance No. 24-01

An Ordinance to Amend Chapter 355 Entitled "Trees" of the Borough Code of the Borough of Woodcliff Lake, State of New Jersey

### **CONSENT AGENDA**

Resolution No. 24-20	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 24-21	Mutual Aid & Rapid Deployment Force Interlocal Service Agreement
Resolution No. 24-22	Fire Department Mutual Aid Agreement
Resolution No. 24-23	Resolution Prohibiting the Acceptance of Cash Payments in the Borough of Woodcliff Lake
Resolution No. 24-24	Tonnage Grant Application
Resolution No. 24-25	Resolution Approving Top Floor Elevated Solutions LLC
Resolution No. 24-26	Resolution Authorizing Raffle License to Meals on Wheels North Jersey
Resolution No. 24-27	Resolution Authorizing Raffle License to Our Lady Mother of the Church
Resolution No. 24-28	Resolution Approving Solicitor's License to The Exterior Company
Resolution No. 24-29	Resolution Authorizing Payment Application No. 1 and No. 2 for Glen Road Culvert Improvements (NJDOT Funded), Borough of Woodcliff Lake
Resolution No. 24-30	Resolution Approving Changes to Bid Threshold in Pay to Play Contract
Resolution No. 24-31	Resolution Authorizing the Cancellation of all Future Taxes Due to Granting of Totally Disabled Veteran Status by Department of Veterans Affairs
Resolution No. 24-32	Resolution Approving Professional Services Agreement for Administrative Agent for Affordable Housing Compliance
Resolution No. 24-33	Resolution Approving Professional Services Agreement with Borough Attorney

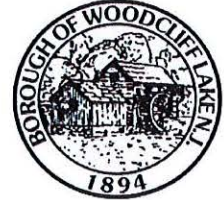
Resolution No. 24-34	Resolution Approving Professional Services Agreement with Residential Tax Appeal Attorney
Resolution No. 24-35	Resolution Approving Professional Services Agreement with Auditor
Resolution No. 24-36	Resolution Approving Professional Services Agreement for Grant Writer
Resolution No. 24-37	Resolution Approving Professional Services Agreement with Risk Manager
Resolution No. 24-38	Resolution Approving Professional Services Agreement for Health Benefits Consultant
Resolution No. 24-39	Resolution Approving Professional Services Agreement with Special Conflicts Counsel
Resolution No. 24-40	Resolution Approving Professional Services Agreement with Commercial Tax Appeal Attorney
Resolution No. 24-41	Resolution Approving Professional Services Agreement with Labor Counsel
Resolution No. 24-42	Resolution Approving Professional Services Agreement with Special Conflicts Counsel
Resolution No. 24-43	Resolution Approving Professional Services Agreement with Engineer
Resolution No. 24-44	Resolution Approving Professional Services Agreement with Landscape Architect
Resolution No. 24-45	Resolution Approving Professional Services Agreement with Special Conflicts Counsel
Resolution No. 24-46	Resolution Approving Professional Services Agreement for Financial Advisor Services
Resolution No. 24-47	Resolution Approving Professional Services Agreement with Redevelopment Attorney
Resolution No. 24-48	Resolution Approving Professional Services Agreement with Borough Planner
Resolution No. 24-49	Resolution Approving Professional Services Agreement with Bond Counsel
Resolution No. 24-50	Resolution Approving Professional Services for Expert Report in the Matter of Premier Pool Renovations
Resolution No. 24-51	Resolution Approving Municipal Court Judge for the Pascack Joint Municipal Court
Resolution No. 24-52	Resolution Approving a Refund of Permit Fees
Resolution No. 24-53	Resolution Approving Bypass Pumping Chamber at 40 Werimus Lane
Resolution No. 24-54	Resolution Approving Solicitor's License to Trinity Solar

## **ADJOURNMENT**

**\*\*\*\*Disclaimer\*\*\*\***

**Subject to Additions and/or Deletions**

**JANUARY 2024 ENGINEERS REPORT**  
**BOROUGH OF WOODCLIFF LAKE**  
**JANUARY 29, 2024**



**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. Footings were completed and Precast Rigid Frame Culvert (Bridge) has been installed. Utility re-installation to be coordinated with utility authorities for gas and water re-connections along with retaining wall repair and roadway reconstruction at the bridge to be scheduled. Anticipated substantial completion by end of May.

**2. Glen Road Improvements Project NJDOT FY 2022**

The Borough of Woodcliff Lake received a grant in the amount of \$206,000.00 from the NJDOT to be utilized towards the repaving of a portion Glen Road. Bids opened on 8/9/2023 and the project was awarded to Macchione Paving as per resolution no. 23-186 for \$239,937.75. Pre-construction meeting and paving schedule to be coordinated with Borough of Woodcliff Lake for completion during the 2024 paving season.

**3. Werimus Lane Bypass Chamber Improvements**

Neglia completed plans and specifications for the Werimus Lane Bypass Chamber Improvements to address immediate public health and safety needs at the existing Werimus Lane sewage pumping station at this time and prior to the full pump station reconstruction that is being designed. Anticipated construction of the Phase I Werimus Lane Bypass Chamber Improvements is asap following Borough review and approval of Bergen County Cooperative Contractor pricing proposal from Sanzari.

**4. Werimus Lane Pump Station Flood Resilient Improvements**

Neglia working to have Final Plans Specifications ready for bidding asap pending NJDEP Land Use Permit Review and NJDEP Treatment Works Approval (TWA) review. Neglia submitted NJDEP Division of Land Use Permit Application package on 10/23/2023 and application is under review by the NJDEP. Neglia received BCUA approval on 1/26/2024 for the TWA and is submitting the final TWA to NJDEP on 1/29/2024.

**5. Old Mill Driveway and Bank Stabilization Repairs**

Repairs consisting of streambank stabilization repair, infrastructure repairs and replacement of guide-rail to address the 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 were completed by Sanzari including the final concrete and final site restoration.

**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**

NJDEP Land Use Permits are under review by NJDEP. Neglia is working through NJDEP comments and requests for additional information. Neglia to complete final Construction Documents and Specifications pending Borough approval of final construction cost estimates (DMR & Neglia estimates for park amenities & sitework) with anticipated bidding following receipt of the NJDEP Land Use permit.

7. **Campbell Avenue Paving Project NJDOT MA-2023 & Year 2023 Municipal Paving Project**

The Borough of Woodcliff Lake received a grant in the amount of \$203,110.00 from the NJDOT for Campbell Avenue Paving Project as per the November 23, 2022 grant award letter. Neglia has submitted to the NJDOT for pre-bid review on 1/18/2024 and we anticipate bidding the project upon receipt of NJDOT approval for completion during the 2024 paving season.

8. **MS4 Stormwater Mapping**


Neglia provided a proposal for MS4 Stormwater Mapping to meet latest NJDEP MS4 Regulations to the Borough for review. We understand the Borough's grant writer, Millenium will be submitting a grant application to partially fund the cost for the mapping. Neglia is prepared to proceed once our proposal is approved/authorized by the Borough.

9. **Broadway Corridor Streetscape Improvement Project (NJDOT MA-2024)**

The Borough of Woodcliff Lake received a grant in the amount of \$233,364.00 from the NJDOT for the Broadway Corridor Streetscape Improvements Project (Prospect to Campbell) as per the November 1, 2023 NJDOT grant award letter. Neglia will provide a proposal for the Engineering Design and Construction Management for review by the Borough in order to stay on track with the NJDOT LA 2024 award deadline of October 31, 2025.

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 Group**



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

\\Nea-file01\WDOXS\MUNI\WDLA\WDLAADM24001\ENGINEERING\00429392.DOCX

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
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. 24-19  
JANUARY 29, 2024**

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

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

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

\_\_\_\_\_1. Matters Required by Law to be Confidential. Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

\_\_\_\_\_2. Matters Where the Release of Information Would Impair the Right to Receive Funds. Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

\_\_\_\_\_3. Matters Involving Individual Privacy. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing,

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

\_\_\_\_ 4. Matters Relating to Collective Bargaining Agreements. Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

\_\_\_\_ 5. Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds. Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed specifically with respect to \_\_\_\_\_. The minutes will be released on or before \_\_\_\_\_, 20\_\_ when the issues pertaining to the property located at \_\_\_\_\_ have been approved and finalized.

\_\_\_\_ 6. Matters Relating to Public Safety and Property. Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

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

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 January 29, 2024 that an Executive Session closed to the public shall be held on January 29, 2024 at 6:00 P.M. at the Borough of Woodcliff Lake Tice Senior Center, 411 Chestnut Ridge Road, 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 January 29, 2024.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

**RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS**

**RESOLUTION NO. 24-20  
JANUARY 29, 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 1/15/2024      \$272,583.33

**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:	\$ 495,586.36
Open Space:	\$ 13,854.00
General Capital:	\$ 785,364.17
Affordable Housing:	\$ 2,660.00
State Unemployment:	\$ 5.52
Escrow:	\$ 9,617.25

**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 29, 2024.

---

Deborah A. Dakin, RMC, CMR  
Borough Clerk

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

**MUTUAL AID PLAN & RAPID DEPLOYMENT FORCE  
INTERLOCAL SERVICE AGREEMENT**

**RESOLUTION NO. 24-21  
JANUARY 29, 2024**

**WHEREAS**, the police departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

**WHEREAS**, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., manmade causes, civil unrest, and civil disobedience such as riots, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and

**WHEREAS**, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and

**WHEREAS**, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property; and

**WHEREAS**, it is the desire of the Mayor and Council of the Borough of Woodcliff Lake to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake that the Police Department of the Borough of Woodcliff Lake, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, the County Chief of Police, and all Bergen County Municipalities.

#### **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 29, 2024.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

**FIRE DEPARTMENT MUTUAL AID AGREEMENT  
BOROUGH OF WOODCLIFF LAKE**

---

**RESOLUTION NO. 24-22  
JANUARY 29, 2024**

**WHEREAS**, the Borough of Woodcliff Lake recognizes the necessity for the sharing of emergency services, aka mutual aid, to communities or districts inside and outside of the presently established Pascack Valley and Tri-Borough Mutual Aid groups, for the purpose of providing of personnel and fire rescue equipment for the period beginning January 1, 2024 through December 31, 2024; and

**WHEREAS**, the Borough of Woodcliff Lake's Fire Chief or the Fire Chief's designated representative will be making decisions to provide mutual aid to area communities with brief notice; and

**WHEREAS**, the Borough of Woodcliff Lake's Fire Chief or the Fire Chief's designated representative will insure that arrangements are made, prior to providing such mutual aid to other communities; for appropriate emergency protection for the Borough of Woodcliff Lake and its residents; and

**WHEREAS**, the Borough of Woodcliff Lake understands that the community region requiring mutual aid may not be adjacent to or be part of the existing Pascack Valley or Tri-Borough Mutual Aid groups already established in the Pascack Valley of Bergen County; and

**WHEREAS**, Worker's Compensation will be provided by the Borough of Woodcliff Lake (employer), General Liability is assumed by the recipient of the service and Automobile Liability/Physical Damage and Property Insurance stays with the owner of the property (Borough

of Woodcliff Lake).

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Woodcliff Lake, County of Bergen, New Jersey that it hereby authorizes the Borough of Woodcliff Lake Fire Department to provide mutual aid services to any community or district the Fire Chief or his designated representative deems necessary.

**BE IT FURTHER RESOLVED** that the Borough of Woodcliff Lake will provide its insurance carrier and its insurance agents with copies of this resolution to insure that insurance coverage, in the same manner as provided on an everyday basis, is provided to the Borough of Woodcliff Lake and its representatives during the time period mutual aid is provided to another community or district.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Governing Bodies of Park Ridge, Montvale, Township of Washington, Hillsdale, Westwood, River Vale, Old Tappan, Emerson, and to the Borough of Woodcliff Lake's Volunteer Fire Department.

#### **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 29, 2024.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

**RESOLUTION PROHIBITING THE ACCEPTANCE OF CASH PAYMENTS  
IN THE BOROUGH OF WOODCLIFF LAKE**

---

**RESOLUTION NO. 24-23  
JANUARY 29, 2024**

**WHEREAS**, the governing body of the Borough of Woodcliff Lake has deemed it necessary to establish a no cash policy restricting Borough business within Borough Hall to personal checks, bank checks, certified checks, money orders or credit card only; and

**WHEREAS**, it is in the best interests and safety of the staff at the Borough Hall and the fiscal security of the Borough itself and that the Borough of Woodcliff Lake will no longer accept cash payments for Borough business within Borough Hall.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake wish to hereby approve and adopt a no cash policy for the payments for Borough business within Borough Hall; and

**BE IT FURTHER RESOLVED** that the only acceptable form of payment for Borough business within Borough Hall will be in the form of personal check, bank check, certified check, money order or credit card.

**BE IT FURTHER RESOLVED** that this resolution shall not apply to, affect, hinder or prevent any payments in any form to the Borough of Woodcliff Tax Collector.

**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 29, 2024.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

### TONNAGE GRANT APPLICATION RESOLUTION

#### RESOLUTION NO. 24-24 JANUARY 29, 2024

**WHEREAS**, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and the spirit of the Mandatory source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS**, The New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, a resolution authorizing this municipality to apply for such tonnage grants for calendar year 2024 will memorialize the commitment of this municipality to recycling and to indicate the assent of the Borough of Woodcliff Lake to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS**, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake that the Borough of Woodcliff Lake hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Christopher Behrens to ensure that the application is properly filed for the calendar year 2024; and

**BE IT FURTHER RESOLVED** that the monies received from the recycling tonnage grant is deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

**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 29, 2024.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

# **RESOLUTION APPROVING TOP FLOOR ELEVATED SOLUTIONS LLC**

## **RESOLUTION NO. 24-25**

**JANUARY 29, 2024**

**WHEREAS** the Borough of Woodcliff Lake is in receipt of a proposal from Top Floor Elevated Solutions LLC (T.F.E.S.) to perform inspections and witnessing of tests of elevators, escalators, dumbwaiters, stairway chair lifts and wheelchair lifts etc., in the Borough; and

**WHEREAS**, T.F.E.S.'s proposal shall be for a fee based on eighty-five (85%) percent of the fee schedule established by the Department of Community Affairs and in accord with N.J.A.C. 5:23-4.20 with the Borough receiving fifteen (15%) percent of the fees collected as an administrative fee; and

**WHEREAS**, the term of the Agreement with T.F.E.S. shall be for one year commencing January 1, 2024 through December 31, 2024; and

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake that the proposal submitted by Top Floor Elevated Solutions LLC for Elevator Subcode Inspections/Inspector be and is hereby approved; and

**BE IT FURTHER RESOLVED** T.F.E.S.'s fee shall be based on eighty-five (85%) percent of the fee schedule established by the Department of Community Affairs and in accord with N.J.A.C. 5:23-4.20; and

**BE IT FURTHER RESOLVED** that the Borough Administrator be and is hereby authorized and directed to execute the proposal submitted by Top Floor Elevated Solutions on behalf of the Borough; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution to Top Floor Elevated Solutions, 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 January 29, 2024.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

**RESOLUTION AUTHORIZING RAFFLE LICENSE TO MEALS ON WHEELS NORTH JERSEY**

**RESOLUTION NO. 24-26  
JANUARY 29, 2024**

**WHEREAS**, raffle application has been made by Meals on Wheels North Jersey for a Tricky Tray to be held on February 10, 2024; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the raffle license application of Meals on Wheels North Jersey is hereby approved, and the Borough Clerk is authorized to issue Raffle License RA24-01.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of January 29, 2024.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

**RESOLUTION AUTHORIZING RAFFLE LICENSE TO OUR LADY MOTHER OF THE CHURCH**

**RESOLUTION NO. 24-27  
JANUARY 29, 2024**

**WHEREAS**, raffle applications have been made by Our Lady Mother of the Church for Pocketbook Bingo, Tricky Tray, 50/50, a Pocketbook Raffle to be held on March 13, 2024; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the raffle license applications of Our Lady Mother of the Church are hereby approved, and the Borough Clerk is authorized to issue Raffle License RA24-02, RA24-03, RA24-04 and BA 24-01.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of January 29, 2024.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

**RESOLUTION APPROVING SOLICITORS LICENSE TO THE EXTERIOR COMPANY**

**RESOLUTION NO. 24-28**

**JANUARY 29, 2024**

**WHEREAS**, Alexander Gonzalez Ramirez, Troy Staats, Devon Pearson and Chris Landis of The Exterior Company have applied to the Borough Clerk's Office for a solicitor's license to sell roofing, siding and gutters; and

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

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

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to issue a solicitor's license to Alexander Gonzalez Ramierz, Troy Staats, Devon Pearson and Chris Landis.

**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 29, 2024.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brotsky						
Gadaleta						
Marsh						
Margolis						
Stern						
Pollack						
Mayor Rendo						

**RESOLUTION AUTHORIZING PAYMENT APPLICATION NO. 1 and NO. 2 FOR GLEN ROAD  
CULVERT IMPROVEMENTS (NJDOT FUNDED), BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 24-29  
JANUARY 29, 2024**

**WHEREAS**, the Borough of Woodcliff Lake and CMS Construction previously entered into a contract agreement for the Glen Road Culvert Improvements (NJDOT Funded), Woodcliff Lake Bergen County; and

**WHEREAS**, Neglia Engineering has submitted Payment Application No. 1, and No. 2, a copy of which is attached hereto and incorporated herein by reference, to be paid to CMS Construction in the amounts of \$223,366.50 and \$285,530.84; and

**WHEREAS**, the Borough Administrator and Finance Officer have reviewed Payment Applications No. 1 and No. 2, attached hereto and incorporated herein by reference, submitted by Neglia Engineering with regards to this matter and recommend the approval of same; and

**WHEREAS**, the Chief Financial Officer has certified that the funds are available for Payment Applications 1 and 2, a copy of which is attached hereto and incorporated herein by reference.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that Payment Applications No. 1 and No. 2 submitted by Neglia Engineering for Glen Road Culvert Improvements (NJDOT Funded) in the amounts of \$223,366.50 and \$285,530.84 to be paid to CMS Construction 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 payment to CMS Construction in accord with Payment Applications No. 1 and No. 2 attached hereto and incorporated herein by reference; and

**BE IT FURTHER RESOLVED** that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to Neglia Engineering and CMS Construction 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 29, 2024.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

# **RESOLUTION APPROVING CHANGES TO BID THRESHOLD IN THE PAY TO PLAY CONTRACT**

## **RESOLUTION NO. 24-30 JANUARY 29, 2024**

**WHEREAS**, pursuant to N.J.S.A. 40A:11-3(a), the threshold at which contracts as defined pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. ("LPCL"), may be subject to competitive bidding if they are in excess of the amount designated by the Governor of New Jersey pursuant to N.J.S.A. 40A:11-3(c); and

**WHEREAS**, N.J.S.A. 40A:11-3(c) permits the Governor of New Jersey to adjust the bid threshold, originally set by statute at \$25,000.00, for the awarding of contracts pursuant to the LPCL with a designated Qualified Purchasing Agent ("QPA"), in an amount proportional to the index rate as defined in N.J.S.A. 40A:11-2 every five (5) years from the date of the effective date of P.L. 1999, c.440; and

**WHEREAS**, pursuant to previously issued order of the Governor of New Jersey, the bid threshold for the awarding of contracts pursuant to the LPCL with a designated QPA was increased from \$40,000.00 to \$44,000.00 as of July 1, 2020; and

**WHEREAS**, the Borough of Woodcliff Lake appointed Jonathan DeJoseph by Resolution No. 21-52 on February 8, 2021 as the Borough's QPA and granted the QPA authorization to negotiate and award such contracts below the bid threshold; and

**WHEREAS**, N.J.S.A. 40A:11-3(a) requires that contracts up to the bid threshold that are required to be bid may be awarded by a QPA, or other employee so designated by the governing body by resolution, and such powers may be generally delegated to the QPA; and

**WHEREAS**, P.L. 2023 Chapter 30, allows the QPA to award directly either through a fair and open or an enhanced disclosure method as appropriate such contracts which exceed the limits set forth in P.L. 2004, c 19, s. 3, but do not exceed the provisions of N.J.S.A. 40A:11-3(a), and

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake desires to take advantage of the increased bid threshold which was enacted to increase efficiency and adjust for changes in purchasing and business dynamics, and the Mayor and Council of the Borough of Woodcliff Lake further wishes to confirm the statutory general delegation of this purchasing power to Jonathan DeJoseph as the Borough's duly appointed QPA; and

**WHEREAS**, P.L. 2023 Chapter 30 repealed Section 1 of P.L. 2005, c. 271 (N.J.S.A. 40A:11-51); and

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake has previously adopted rules and procedures in accordance with the repealed N.J.S.A. 40A:11-51 and to be consistent with law and the Borough now wishes to rescind such policies, forms and procedures.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake as follows:

1. The Mayor and Council of the Borough of Woodcliff Lake, as the governing body of the Borough, hereby maintains its bid threshold as \$44,000.00.
2. Jonathan DeJoseph shall be and is hereby confirmed as the Borough's QPA and, as such, he shall be and is hereby authorized to exercise the contracting powers granted pursuant to N.J.S.A. 40A:11-3, including to prepare, sign, and execute such documents as needed for the purposes of such an award.
3. All provisions of the Borough's rules and procedures previously adopted by the Borough in accordance with N.J.S.A. 40A:11-51 shall be and are hereby rescinded in their entirety.
4. The formal action(s) of the Mayor and Council of the Borough of Woodcliff Lake embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-14(b).

#### **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 29, 2024.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

**AUTHORIZE THE CANCELLATION OF ALL FUTURE TAXES DUE TO GRANTING OF TOTALLY DISABLED  
VETERAN STATUS BY DEPARTMENT OF VETERANS AFFAIRS**

**RESOLUTION NO. 24-31**

**WHEREAS**, this resolution authorizes the municipality to cancel all future taxes due to the granting of totally disabled veteran status by the Department of Veterans Affairs per the Department's letter dated December 24, 2023 for Giuseppe Agosta, who is the owner of 96 Pinecrest Drive, Block 1301, Lot 1.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, New Jersey, that the Tax Collector be and is hereby authorized to cancel all future taxes as per the 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 January 29, 2024.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

**RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT FOR ADMINISTRATIVE  
AGENT FOR AFFORDABLE HOUSING COMPLIANCE**

**RESOLUTION NO. 24-32  
JANUARY 29, 2024**

**WHEREAS**, on January 4, 2024, the Governing Body approved and appointed Piazza & Associates as Administrative Agent for Affordable Housing Compliance for the year 2024; and

**WHEREAS**, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Piazza & Associates as Administrative Agent for the year 2024; and

**WHEREAS**, the Mayor and Council have reviewed the Professional Services Agreement between the Borough of Woodcliff Lake and the Administrative Agent attached hereto and incorporated herein by reference and approve of same; and

**WHEREAS**, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

**WHEREAS**, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

**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 Professional Services Agreement between the Borough and Piazza & Associates as Administrative Agent for Affordable Housing Compliance for the year 2024 be approved; and

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Professional Services Agreement on behalf of the Borough; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the signed Agreement to Piazza & Associates upon the passage of same; and

**BE IT FURTHER RESOLVED**, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services.

---

**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 29, 2024.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Sterm						
Pollack						
Mayor Rendo						

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT  
WITH BOROUGH ATTORNEY**

**RESOLUTION NO. 24-33  
JANUARY 29, 2024**

**WHEREAS**, on January 4, 2024, the Governing Body approved and appointed John Schettino, Esq. as the Borough Attorney for the year 2024; and

**WHEREAS**, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with John Schettino, Esq. as the Borough Attorney for the year 2024; and

**WHEREAS**, the Mayor and Council have reviewed the attached Professional Services Agreement between the Borough of Woodcliff Lake and the Borough Attorney attached hereto and incorporated herein by reference and approve of same; and

**WHEREAS**, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

**WHEREAS**, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of

Woodcliff Lake, that the Professional Services Agreement between the Borough and John Schettino, Esq. as Borough Attorney for the year 2024 be approved; and

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Professional Services Agreement on behalf of the Borough; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution to John Schettino, Esq.; and

**BE IT FURTHER RESOLVED**, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services

#### **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 29, 2024.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brotsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH  
RESIDENTIAL TAX APPEAL ATTORNEY**

**RESOLUTION NO. 24-34  
JANUARY 29, 2024**

**WHEREAS**, on January 4, 2024 the Governing Body approved and appointed John Shahdanian, Esq. of Trenk, Isabel, Siddiqi and Shahdanian, P.C. as Residential Tax Appeal Attorney for a one-year term commencing January 1, 2024 through December 31, 2024; and

**WHEREAS**, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with John Shahdanian, Esq. of Trenk, Isabel, Siddiqi and Shahdanian, P.C. as Residential Tax Appeal Attorney for the year 2024; and

**WHEREAS**, the Mayor and Council have reviewed the Professional Services Agreement between the Borough of Woodcliff Lake and the Residential Tax Appeal Attorney attached hereto and incorporated herein by reference and approve of same; and

**WHEREAS**, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

**WHEREAS**, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

**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 Agreement between the Borough and John Shahdanian, Esq. of Trenk, Isabel, Siddiqi and Shahdanian, P.C. as Residential Tax Appeal Attorney for a one year term commencing January 1, 2024 through December 31, 2024 be approved; and

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Agreement on behalf of the Borough; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the Agreement to John Shahdanian, Esq. of Trenk, Isabel, Siddiqi and Shahdanian, P.C upon its passage; and

**BE IT FURTHER RESOLVED**, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services.

#### **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 29, 2024.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

## **RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH AUDITOR**

### **RESOLUTION NO. 24-35 JANUARY 29, 2024**

**WHEREAS**, on January 4, 2024, the Governing Body approved and appointed Lerch, Vinci & Bliss as the Borough Auditor for the year 2024; and

**WHEREAS**, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Lerch, Vinci & Bliss as the Borough Auditor for the year 2024; and

**WHEREAS**, the Mayor and Council have reviewed the attached Professional Services Agreement between the Borough of Woodcliff Lake and the Borough Auditor attached hereto and incorporated herein by reference and approve of same; and

**WHEREAS**, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

**WHEREAS**, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, that the Professional Services Agreement between the Borough and

Lerch, Vinci & Bliss, LLP as the Borough Auditor for the year 2024 be approved; and

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Professional Services Agreement on behalf of the Borough; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution to Lerch, Vinci & Bliss upon its passage; and

**BE IT FURTHER RESOLVED**, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services.

#### **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 29, 2024.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

## **RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT FOR GRANT WRITER**

### **RESOLUTION NO. 24-36**

**JANUARY 29, 2024**

**WHEREAS**, on January 4, 2024, the Governing Body approved and appointed Millennium Strategies as Grant Writer for the year 2024; and

**WHEREAS**, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Millenium Strategies as Grant Writer for the year 2024; and

**WHEREAS**, the Mayor and Council have reviewed the Professional Services Agreement between the Borough of Woodcliff Lake and the Grant Writer attached hereto and incorporated herein by reference and approve of same; and

**WHEREAS**, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

**WHEREAS**, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

**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 Professional Services

Agreement between the Borough and Millenium Strategies as Grant Writer for the year 2024 be approved; and

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Professional Services Agreement on behalf of the Borough; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the signed Agreement to Millenium Strategies upon the passage of same; and

**BE IT FURTHER RESOLVED**, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services.

#### **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 29, 2024.

---

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

---

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

# **RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH RISK MANAGER**

## **RESOLUTION NO. 24-37**

**JANUARY 29, 2024**

**WHEREAS**, at the Mayor and Council meeting of January 4, 2024, the Governing Body approved and appointed World Insurance Associates as the Borough's Risk Manager Consultant for the year 2024; and

**WHEREAS**, the Mayor and the Borough Clerk were authorized to enter into an Agreement with World Insurance Associates as the Borough's Risk Manager Consultant for the year 2024; and

**WHEREAS**, the Mayor and Council have reviewed the attached Agreement between the Borough and World Insurance Associates attached hereto and incorporated herein by reference and recommend the approval of same; and

**WHEREAS**, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

**WHEREAS**, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough

of Woodcliff Lake that the Agreement between the Borough and World Insurance Associates as the Borough's Risk Manager Consultant for the year 2024, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the signed Agreement to World Insurance Associates upon the passage of same; and

**BE IT FURTHER RESOLVED**, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services.

#### **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 29, 2024.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

**RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT FOR  
HEALTH BENEFITS CONSULTANT**

**RESOLUTION NO. 24-38  
JANUARY 29, 2024**

**WHEREAS**, on January 4, 2024, the Governing Body approved and appointed World Insurance Associates as its Health Benefits Consultant for the year 2024; and

**WHEREAS**, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with World Insurance Associates as Health Benefits Consultant for the year 2024; and

**WHEREAS**, the Mayor and Council have reviewed the Professional Services Agreement between the Borough of Woodcliff Lake and the Health Benefits Consultant attached hereto and incorporated herein by reference and approve of same; and

**WHEREAS**, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

**WHEREAS**, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

**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 Professional Services Agreement between the Borough and World Insurance Associates as Health Benefits Consultant for the year 2024 be approved; and

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Professional Services Agreement on behalf of the Borough; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the signed Agreement to Professional Insurance Associates upon the passage of same; and

**BE IT FURTHER RESOLVED**, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services.

---

#### **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 29, 2024.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH  
SPECIAL CONFLICTS COUNSEL**

**RESOLUTION NO. 24-39  
JANUARY 29, 2024**

**WHEREAS**, on January 4, 2024, the Governing Body approved and appointed Brent R. Pohlman, Esq. of Mandelbaum Barrett as Special Conflicts Counsel for a one-year term commencing January 1, 2024 thru December 31, 2024; and

**WHEREAS**, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Brent R. Pohlman, Esq. of Mandelbaum Barrett as Special Conflicts Counsel for the year 2024; and

**WHEREAS**, the Mayor and Council have reviewed the attached Professional Services Agreement between the Borough of Woodcliff Lake and the Special Conflicts Counsel attached hereto and incorporated herein by reference and approve of same; and

**WHEREAS**, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

**WHEREAS**, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

**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 Agreement between the Borough and Brent R. Pohlman, Esq. of Mandelbaum Barrett as Special Conflicts Counsel for a one-year term commencing January 1, 2024 thru December 31, 2024 be approved; and

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Agreement on behalf of the Borough; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the Agreement to Brent R. Pohlman, Esq. of Mandelbaum Barrett upon its passage; and

**BE IT FURTHER RESOLVED**, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services.

#### **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 29, 2024.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH  
COMMERCIAL TAX APPEAL ATTORNEY**

**RESOLUTION NO. 24-40  
JANUARY 29, 2024**

**WHEREAS**, on January 4, 2024, the Governing Body approved and appointed John Shahdanian, Esq. of Trenk, Isabel, Siddiqi and Shahdanian, P.C. as Commercial Tax Appeal Attorney for a one year term commencing January 1, 2024 through December 31, 2024; and

**WHEREAS**, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with John Shahdanian, Esq. of Trenk, Isabel, Siddiqi and Shahdanian, P.C. as Commercial Tax Appeal Attorney for the year 2024; and

**WHEREAS**, the Mayor and Council have reviewed the Professional Services Agreement between the Borough of Woodcliff Lake and the Commercial Tax Appeal Attorney attached hereto and incorporated herein by reference and approve of same; and

**WHEREAS**, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

**WHEREAS**, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

**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 Agreement between the Borough and John Shahdanian, Esq. of Trenk, Isabel, Siddiqi and Shahdanian, P.C. as Commercial Tax Appeal Attorney for a one year term commencing January 1, 2024 through December 31, 2024 be approved; and

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Agreement on behalf of the Borough; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the Agreement to John Shahdanian, Esq. of Trenk, Isabel, Siddiqi and Shahdanian, P.C. upon its passage; and

**BE IT FURTHER RESOLVED**, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services.

**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 29, 2024.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

## RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH LABOR COUNSEL

### RESOLUTION NO. 24-41 JANUARY 29, 2024

**WHEREAS**, on January 4, 2024, the Governing Body approved and appointed Wiss & Bouregy, PC as Labor Attorney for a one-year term commencing January 1, 2024 through December 31, 2024; and

**WHEREAS**, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Wiss & Bouregy PC as Labor Attorney for the year 2024; and

**WHEREAS**, the Mayor and Council have reviewed the attached Professional Services Agreement between the Borough of Woodcliff Lake and the Labor Attorney attached hereto and incorporated herein by reference and approve of same; and

**WHEREAS**, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

**WHEREAS**, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

**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 Agreement between the Borough and

Wiss & Bouregy, PC as Labor Counsel for a one year term commencing January 1, 2024 through December 31, 2024 be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Agreement on behalf of the Borough; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the Agreement to Wiss & Bouregy, PC upon its passage; and

**BE IT FURTHER RESOLVED**, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services.

#### **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 29, 2024.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH  
SPECIAL CONFLICTS COUNSEL**

**RESOLUTION NO. 24-42  
JANUARY 29, 2024**

**WHEREAS**, on January 4, 2024, the Governing Body approved and appointed Henry Klingeman, Esq. of Klingeman Cerimele as Special Conflicts Counsel for a one-year term commencing January 1, 2024 thru December 31, 2024; and

**WHEREAS**, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Henry Klingeman, Esq. of Klingeman Cerimele as Special Conflicts Counsel for the year 2024; and

**WHEREAS**, the Mayor and Council have reviewed the attached Professional Services Agreement between the Borough of Woodcliff Lake and the Special Conflicts Counsel attached hereto and incorporated herein by reference and approve of same; and

**WHEREAS**, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

**WHEREAS**, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

**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 Agreement between the Borough and Henry Klingeman, Esq. of Klingeman Cerimele as Special Conflicts Counsel for a one-year term commencing January 1, 2024 thru December 31, 2024 be approved; and

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Agreement on behalf of the Borough; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the Agreement to Henry Klingeman of Klingeman Cerimele upon its passage; and

**BE IT FURTHER RESOLVED**, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services.

#### **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 29, 2024.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

## **RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH ENGINEER**

### **RESOLUTION NO. 24-43**

**JANUARY 29, 2024**

**WHEREAS**, on January 4, 2024, the Governing Body approved and appointed Neglia Engineering as the Borough Engineer for the year 2024; and

**WHEREAS**, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Neglia Engineering as the Borough Engineer for the year 2024; and

**WHEREAS**, the Mayor and Council have reviewed the attached Professional Services Agreement between the Borough of Woodcliff Lake and the Borough Engineer attached hereto and incorporated herein by reference and approve of same; and

**WHEREAS**, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

**WHEREAS**, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, that the Professional Services Agreement between the Borough and

Neglia Engineering as the Borough Engineer for the year 2024 be approved; and

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Professional Services Agreement on behalf of the Borough; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution to Neglia Engineering upon its passage; and

**BE IT FURTHER RESOLVED**, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services.

#### **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 29, 2024.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

**RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH  
LANDSCAPE ARCHITECT**

**RESOLUTION NO. 24-44  
JANUARY 29, 2024**

**WHEREAS**, at the Mayor and Council meeting of January 4, 2024, the Governing Body approved and appointed DMR Architects as Landscape Architect for the year 2024; and

**WHEREAS**, the Mayor and the Borough Clerk were authorized to enter into an Agreement with DMR Architects as Landscape Architect for the year 2024; and

**WHEREAS**, the Mayor and Council have reviewed the attached Agreement between the Borough and the Landscape Architect attached hereto and incorporated herein by reference and recommend the approval of same; and

**WHEREAS**, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

**WHEREAS**, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough

of Woodcliff Lake that the Agreement between the Borough and DMR Architects as Landscape Architect for the year 2024, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the signed Agreement to DMR Architects upon the passage of same; and

**BE IT FURTHER RESOLVED**, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services.

#### **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 29, 2024.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH  
SPECIAL CONFLICTS COUNSEL**

**RESOLUTION NO. 24-45  
JANUARY 29, 2024**

**WHEREAS**, on January 4, 2024, the Governing Body approved and appointed Chasen, Lamparello, Mallon & Cappuzzo as Special Conflicts Counsel for a one-year term commencing January 1, 2024 thru December 31, 2024; and

**WHEREAS**, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Chasen, Lamparello, Mallon & Cappuzzo as Special Conflicts Counsel for the year 2024; and

**WHEREAS**, the Mayor and Council have reviewed the attached Professional Services Agreement between the Borough of Woodcliff Lake and the Special Conflicts Counsel attached hereto and incorporated herein by reference and approve of same; and

**WHEREAS**, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

**WHEREAS**, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

**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 Agreement between the Borough and Chasen, Lamparello, Mallon & Cappuzzo as Special Conflicts Counsel for a one-year term commencing January 1, 2024 thru December 31, 2024 be approved; and

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Agreement on behalf of the Borough; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the Agreement to Chasen, Lamparello, Mallon & Cappuzzo upon its passage; and

**BE IT FURTHER RESOLVED**, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services.

#### **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 29, 2024.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

**RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT FOR  
FINANCIAL ADVISOR SERVICES**

**RESOLUTION NO. 24-46  
JANUARY 29, 2024**

**WHEREAS**, at the Mayor and Council meeting of January 4, 2024, a resolution was approved appointing Acacia Financial Group, Inc. as the Borough's Financial Advisor for the year 2024; and

**WHEREAS**, the Mayor and the Borough Clerk were authorized to enter into an Agreement with Acacia Financial Group, Inc. as the Borough's Financial Advisor for the year 2024; and

**WHEREAS**, the Mayor and Council have reviewed the attached Agreement between the Borough and Acacia Financial Group Inc. attached hereto and incorporated herein by reference and recommend the approval of same.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake that the Agreement between the Borough and Acacia Financial Group, Inc. as the Borough's Financial Advisor for the year 2024, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the signed Agreement to Acacia Financial Group, Inc. upon the passage of same; and

**BE IT FURTHER RESOLVED**, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for

Professional Services.

**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 29, 2024.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH  
REDEVELOPMENT ATTORNEY**

**RESOLUTION NO. 24-47  
JANAURY 29, 2024**

**WHEREAS**, on January4, 2024, the Governing Body approved and appointed Jeff Zenn, Esq. of Cullen & Dykman, LLP as Redevelopment Attorney for a one year term commencing January 1, 2024 through December 31, 2024; and

**WHEREAS**, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Jeff Zenn, Esq. of Cullen & Dykman, LLP as Redevelopment Attorney for the year 2024; and

**WHEREAS**, the Mayor and Council have reviewed the Professional Services Agreement between the Borough of Woodcliff Lake and the Redevelopment Attorney attached hereto and incorporated herein by reference and approve of same; and

**WHEREAS**, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

**WHEREAS**, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

**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 Agreement between the Borough and Jeff Zenn, Esq. of Cullen & Dykman, LLP as Redevelopment Attorney for a one year term commencing January 1, 2024 through December 31, 2024 be approved; and

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Agreement on behalf of the Borough; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the Agreement to Jeff Zenn, Esq. of Cullen & Dykman, LLP upon its passage; and

**BE IT FURTHER RESOLVED**, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services.

#### **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 29, 2024.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

## **RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH BOROUGH PLANNER**

### **RESOLUTION NO. 24-48**

**JANUARY 29, 2024**

**WHEREAS**, at the Mayor and Council meeting of January 4, 2024, the Governing Body approved and appointed Francis Reiner of DMR Architects as Borough Planner for the year 2024; and

**WHEREAS**, the Mayor and the Borough Clerk were authorized to enter into an Agreement with Francis Reiner of DMR Architects as Borough Planner for the year 2024; and

**WHEREAS**, the Mayor and Council have reviewed the attached Agreement between the Borough and the Borough Planner attached hereto and incorporated herein by reference and recommend the approval of same; and

**WHEREAS**, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

**WHEREAS**, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough

of Woodcliff Lake that the Agreement between the Borough and Francis Reiner of DMR Architects as Borough Planner for the year 2024, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the signed Agreement to Francis Reiner of DMR Architects upon the passage of same; and

**BE IT FURTHER RESOLVED**, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services.

#### **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 29, 2024.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

# **RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH BOND COUNSEL**

## **RESOLUTION NO. 24-49 JANUARY 29, 2024**

**WHEREAS**, on January 4, 2024, the Governing Body approved and appointed Rogut McCarthy as Bond Counsel for a one-year term commencing January 1, 2024 through December 31, 2024; and

**WHEREAS**, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Rogut McCarthy as Bond Counsel for the year 2024; and

**WHEREAS**, the Mayor and Council have reviewed the attached Professional Services Agreement between the Borough of Woodcliff Lake and the Bond Counsel attached hereto and incorporated herein by reference and approve of same; and

**WHEREAS**, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

**WHEREAS**, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

**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 Agreement between the Borough and

Rogut McCarthy as Bond Counsel for a one year term commencing January 1, 2024 through December 31, 2024 be approved; and

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Agreement on behalf of the Borough; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the Agreement to Rogut McCarthy upon its passage; and

**BE IT FURTHER RESOLVED**, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services.

#### **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 29, 2024.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

**RESOLUTION APPROVING PROFESSIONAL SERVICES FOR EXPERT REPORT IN THE MATTER OF  
PREMIER POOL RENOVATIONS**

**RESOLUTION NO. 24-50  
JANUARY 29, 2024**

**WHEREAS**, Premier Pool Renovations has filed a complaint against the Borough of Woodcliff Lake in the Bergen County Superior Court entitled Premier Pool Renovations, Inc. v. Borough of Woodcliff Lake and John Does 1-V, Docket No. BER-L-6006-23 alleging breach of contract and violation of the New Jersey prompt payment act; and

**WHEREAS**, in order for the Borough to effectively defend itself against the claims made by Premier Pool Renovations, the Borough seeks to retain an expert to review and provide an engineering analysis and, if necessary, prepare an affidavit of merit and/or written report; and

**WHEREAS**, Joseph M. Danatzko, P.E. of Affiliated Engineering Laboratories has provided a cost estimate for the review and analysis of the complete file at a cost of approximately \$4,000-\$4,500; and

**WHEREAS**, the Borough Administrator has reviewed this matter and the cost estimate provided by Joseph M. Danatzko for professional expert services and recommends the approval of same; and

**WHEREAS**, the Borough Attorney has prepared an agreement between the Borough and Joseph M. Danatzko of Affiliated Engineering Laboratories, 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, County of Bergen, and State of New Jersey that professional services for an expert report with regard to the matter Premier Pool Renovations, Inc. v. Borough of Woodcliff Lake and John Does 1-V be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator take all steps necessary to issue a retainer in the amount of \$4500.00 to Joseph M. Danatzko of Affiliated Engineering Laboratories upon the passage of this resolution; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator be and is hereby authorized and directed to execute the attached agreement for professional services on behalf of the Borough; 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 retainer check and signed proposal for expert services to Joseph Danatzko 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 29, 2024

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

**RESOLUTION APPROVING MUNICIPAL COURT JUDGE FOR THE  
PASCACK JOINT MUNICIPAL COURT**

**RESOLUTION NO. 24-51  
JANUARY 29, 2024**

**WHEREAS**, the Pascack Joint Municipal Court is in need of a Municipal Court Judge; and

**WHEREAS**, the Pascack Joint Municipal Court Advisory Committee recommends the appointment of Anthony S. Bocchi, Esq. as Municipal Court Judge for the Pascack Joint Municipal Court for the Pascack Joint Municipal Court for a three (3) year term effective the date of this resolution through December 31, 2026, effective upon his appointment by the Governor and confirmation by the Senate; and

**WHEREAS**, the Municipal Court Judge shall be paid an annual salary of \$41,000.00 for 2024 (pro-rated) and increases for the following year as determined by the Pascack Joint Municipal Court Committee; and

**WHEREAS**, said compensation shall be included as part of the Operational Costs of the Pascack Joint Municipal Court as per the agreement between the participating municipalities; and

**WHEREAS**, the Mayor is authorized to hire Anthony S. Bocchi as Municipal Court Judge, effective upon his appointment and confirmation and the Clerk to attest to any documents; and

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey hereby authorize the appointment and

hiring of Anthony S. Bocchi, Esq. as Municipal Court Judge effective upon his appointment by the Governor and confirmation by the Senate; and

**BE IT FURTHER RESOLVED**, the Boroughs of Park Ridge and Montvale concur with the appointment of Anthony S. Bocchi as Municipal Court Judge for the Pascack Joint Municipal Court for a three (3) year term effective the date of this resolution through December 31, 2026, effective upon his appointment by the Governor and confirmation by the Senate; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution to Anthony S. Bocchi, Esq. immediately upon the passage of same.

#### **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 29, 2024.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

**RESOLUTION AUTHORIZING A REFUND OF PERMIT FEES**

**RESOLUTION NO. 24-52**

**JANUARY 29, 2024**

**WHEREAS**, Eric Sendrow, owner, of property at 6 Wyndham Court submitted a permit to replace a panel of the pool fence and paid a permit fee of \$152.00 (Permit 23-356); and

**WHEREAS**, the permit was issued but the permit was not required; and

**WHEREAS**, the owner of the property has requested a refund of the permit fees, and

**WHEREAS**, the DCA fees (\$2.00) and 20% (\$20.00) of the permit fees remain with the Borough for plan review, and the amount of \$130.00 be returned to Mr. Eric Sendrow.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the payment of \$130.00 to the contractor listed below:

**PAYMENT TO:**

**Eric Sendrow**

**6 Wyndham Court**

**Woodcliff Lake NJ 07677**

**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 29, 2024.

---

Deborah A. Dakin, RMC, CMR  
Borough Clerk

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

**RESOLUTION APPROVING BYPASS PUMPING CHAMBER AT 40 WERIMUS LANE**

**RESOLUTION NO. 24-53  
JANUARY 29, 2024**

**WHEREAS**, the Borough of Woodcliff Lake is in receipt of a proposal from Joseph M. Sanzari Inc. dated January 26, 2024 for the Bypass Pumping Chamber at 40 Werimus Lane in the total lump sum amount of \$676,000.00, together with the alternate to connect to the Omnisite alarm system in the amount of \$5,000.00, a copy of which is attached hereto and incorporated herein by reference; 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 \$676,000.00, together with the alternate to connect to the Omnisite alarm system in the amount of \$5,000.00, 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, 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 the Borough of Woodcliff Lake, County of Bergen and State of New Jersey, that the proposal submitted by Joseph M. Sanzari, Inc. dated January 26, 2024 for the Bypass Pumping Chamber at 40 Werimus Lane in the lump sum amount of \$676,000.00, inclusive of the alternate to connect to the Omnisite alarm

system in the amount of \$5,000.00, 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; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the signed proposal 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 January 29, 2024.

---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Brodsky						
Gadaleta						
Margolis						
Marsh						
Stern						
Pollack						
Mayor Rendo						

**RESOLUTION APPROVING SOLICITORS LICENSE TO THE TRINITY SOLAR**

**RESOLUTION NO. 24-54**

**JANUARY 29, 2024**

**WHEREAS,** Julio Saavedra of Trinity Solar has applied to the Borough Clerk's Office for a solicitor's license to sign homeowners up for a free solar consultation; and

**WHEREAS,** the Police Department has stated that there is no reason to deny this application; and

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

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to issue a solicitor's license to Julio Saavedra.

**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 29, 2024.

---

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