



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
FEBRUARY 12, 2024
411 Chestnut Ridge Road
Woodcliff Lake, New Jersey
5:45 PM CLOSED SESSION
7:00 PM OPEN SESSION**

<https://us02web.zoom.us/j/89283735936?pwd=RnFhV29NVVN2KzhyS0d0ZWxnQi8yQT09>

Passcode: 983196

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. 24-55

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

- Litigation Update
- Risk Management Strategies

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE - NICK LEWIS

APPROVAL OF MINUTES

January 29, 2024 (Closed)

January 29, 2024 (Open)

PUBLIC COMMENT

(limited to 3 minutes per speaker)

PROCLAMATIONS

- National Black History Month
- American Heart Month

MAYOR'S REPORT

COUNCIL REPORTS

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

ADMINISTRATOR'S REPORT

ORDINANCE

Introduction Ordinance No. 24-02
An Ordinance to Amend Chapter 233 Entitled "Properties, Abandoned" of the Borough Code Of the Borough of Woodcliff Lake, State of New Jersey

Public Hearing 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. 24-56	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 24-57	Resolution Approving the Advertisement of Bids
Resolution No. 24-58	Resolution Approving the Advertisement of Bids
Resolution No. 24-59	Resolution Authorizing Disposal of Borough Property
Resolution No. 24-60	Resolution Authorizing Sale of Borough Equipment and Vehicles
Resolution No. 24-61	Resolution Release of Escrow Balance
Resolution No. 24-62	Resolution Approving Professional Services for Expert Report in the Matter of Premier Pool Renovations
Resolution No. 24-63	Resolution Authorizing the Hiring of Crossing Guard
Resolution No. 24-64	Resolution Authorizing Transfer of Escrow Funds to Current Fund

CONSENT AGENDA

Resolution No. 24-65	Resolution Approving Fleet Fueling Card
Resolution No. 24-66	Resolution Approving Dedication by Rider Abandoned and Vacant Property Code Enforcement
Resolution No. 24-67	Resolution Approving Xylem Dewatering Solutions, Inc.
Resolution No. 24-68	Resolution Authorizing Woodcliff Lake Camp Rates for the 2024 Season
Resolution No. 24-69	Resolution Authorizing Woodcliff Lake Tennis Rates for the 2024 Season
Resolution No. 24-70	Resolution Authorizing Woodcliff Lake Pool Rates for the 2024 Season

ADJOURNMENT

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

Subject to Additions and/or Deletions

PROCLAMATION

WHEREAS, this National Black History Month, we celebrate the vast contributions of Black Americans to our country and recognize the Black history in American history and that Black culture, stories, and triumphs are at the core of who we are as a Nation.

WHEREAS, the soul of America is what makes us unique among all nations. We are the only country in the world founded on an idea. It is the idea that we are all created equal and deserve to be treated with equal dignity throughout our lives. Throughout our history, Black Americans have never given up on the promise of America. Unbowed by the forces of hate and undaunted as they fought for centuries against slavery, segregation, and injustice, Black Americans have held a mirror up to our Nation, allowing our country to confront hard truths about who we are and pushing us to live up to our founding ideals.

WHEREAS, America is a great Nation because we choose to learn the good, the bad, and the full truth of the history of our Country – histories, and truths that we must preserve and protect for the next generation. This National Black History Month, as we remember where we have been, may we also recognize that our only way forward is by marching together.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake do hereby proclaim February 2024 as National Black History Month.

Mayor Carlos Rendo

Councilwoman Julie Brodsky
Councilwoman Jennifer Margolis
Council President Benjamin Pollack

Councilwoman Jacqueline Gadaleta
Councilwoman Nicole Marsh
Councilman Josh Stern



PROCLAMATION

WHEREAS, each year, heart disease takes the lives of nearly 700,000 Americans. It is the leading cause of death in our country. Too many of us are familiar with the pain of losing a loved one to a heart attack, stroke, or coronary heart disease. With the adoption of a healthy lifestyle and access to good health care, these conditions can often be prevented, and lives can be saved.

WHEREAS, it is important for every American to be aware of individual actions we can take to keep our hearts healthy. Exercising regularly, eating well, managing weight, and avoiding smoking or vaping are proven to reduce the risk of cardiovascular disease. Experts also recommend that everyone should learn the warning signs of a heart attack and stroke and that they should consult a doctor if they experience risk factors or symptoms.

WHEREAS, during American Heart Month, may we remember the lives of all those who have been lost to heart conditions and all the people who live with these conditions each day.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake do hereby proclaim February 2024 as American Heart Month

Mayor Carlos Rendo

Councilwoman Julie Brodsky
Councilwoman Jennifer Margolis
Council President Benjamin Pollack

Councilwoman Jacqueline Gadaleta
Councilwoman Nicole Marsh
Councilman Josh Stern



BOROUGH OF WOODCLIFF LAKE

Bergen County, New Jersey

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**

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

WHEREAS, Chapter 355, of the Code of the Borough of Woodcliff Lake sets forth all regulations regarding Trees within the Borough of Woodcliff Lake; and

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

ARTICLE 1. Tree Preservation

Sec. 355-1. Definitions.

As used in this article, the following terms shall have the meanings indicated:

APPLICANT

Any person or entity requesting permission to remove trees.

CLEAR CUTTING

Any tree removal activity that will reduce the tree canopy to 20% or less is deemed to be clear cutting.

DIAMETER AT BREAST HEIGHT

The tree's diameter measured 4 feet above the ground.

DISEASED TREE

A tree with sustained and progressive impairment of the structure or function, caused by any variety of factors or agents related to nonliving (abiotic) and living (biotic) sources.

DRIPLINE

A line connecting the tips of the outermost branches of a tree projected vertically onto the ground.

HAZARDOUS TREE

Dead or dying trees, dead parts of live trees, or unstable live trees, due to structural defects or other factors, that are located within striking distance of people or property.

PERSON

Every person, firm, association, partnership, corporation and individual.

PROTECTED SPECIES

Any tree designated by the Shade Tree Committee due to its unique quality, including, but not limited to, species, size, location, age, etc.

PROTECTIVE BARRIER

A barrier constructed to protect the root system or trunk of a tree from damage during construction or from equipment or soil or material deposits. Such a barrier may consist of a snow fence, sawhorses or other similar structures approved by the Shade Tree Committee, the Construction Code Official or the Borough Engineer and sufficient to protect the root system or trunk of a tree from the afore mentioned damage.

STREET TREE

Shade and ornamental trees and shrubbery are now located, or which may hereafter be planted in the planting strip in the public right of way.

SHADE TREE COMMITTEE

The Shade Tree Committee of the Borough of Woodcliff Lake and its duly authorized representatives.

TREE

Any living woody perennial plant having a diameter greater than six (6) inches measured at a point four feet above the ground.

TREE REMOVAL COMPANY

Every person, firm, association, partnership, corporation and individual that is engaged in the practice of removing any "tree" as defined by this article is deemed a tree removal company and must register as same with the Borough in compliance with the provisions of this article.

UNDESIRABLE SPECIES

Any tree that is not native to the area and can cause harm to the environment, can damage public and private lands, may grow quickly or reproduce abundantly, is difficult to eradicate or can negatively impact our native species.

Sec. 355-2. / 355.11 PURPOSE AND INTENT.

The Borough of Woodcliff Lake lies largely in hills and valleys of the historic Pascack Valley area of Bergen County, New Jersey, in which substantial portions were and are covered by native trees. The Borough of Woodcliff Lake recognizes that preservation of such trees enhances the natural scenic beauty, sustains the long-term potential increase of the quality of life and property values which encourages quality development, maintains the ecology, moderates the effect of extreme temperatures, prevents erosion of topsoil, helps create an identity and quality which enhances the attractiveness of the Borough of Woodcliff Lake to residents and visitors and increases the

oxygen output of the area which is needed to combat air pollution. For these reasons, the Borough finds that in order to promote the public health, safety and general welfare of the Borough of Woodcliff Lake, while at the same time recognizing individual rights to develop and maintain private property in a manner which will not be prejudicial to the public interest, it is necessary to enact regulations controlling tree removal and preserving the trees within the Borough of Woodcliff Lake. However, the Borough of Woodcliff Lake Council also recognizes that under certain circumstances trees may be properly removed. Those circumstances include dead or diseased trees; trees situated on land such that tree removal is based on a reasonable use and enjoyment of the property; or so abundant that their removal would not destroy the area's natural beauty or ecology or cause erosion. It is the intent of this article to preserve as many trees as possible throughout the Borough of Woodcliff Lake through staff review and the development review process.

Sec. 355-2 PROHIBITED ACTS; EXCEPTION.

A. No person, firm, corporation or individual connected with such firm or corporation shall do or cause to be done by others to any tree in the Borough either purposely, carelessly or negligently, without the permission of the Shade Tree Committee, any of the following acts:

- (1) Cut, climb with spikes, break, damage or remove.
- (2) Cut, disturb or interfere in any way with any root.
- (3) Fasten any rope, wire, sign or other device.
- (4) Remove or damage any guard or device placed to protect any tree or shrub.
- (5) Plant any tree contrary to the requirements of the Shade Tree Committee and approval of the governing body.
- (6) Remove any living woody perennial plant having a diameter at breast height (DBH) greater than six inches without first receiving a permit in accord with the provisions of this article.

B. Nothing herein shall prevent any governmental agency from tying a public notice upon a tree in connection with administering governmental affairs.

Sec. 355-4. FREE ACCESS FOR AIR AND WATER; OPEN SPACE.

A. No person or corporation shall, without the permission of the Shade Tree Committee, place or maintain or cause to be placed or maintained upon the ground in any public highway or place any stone, cement or other sidewalks or any stone, cement and other substance which shall impede the free access of air and water to the roots of any tree or shrub in any public highway or place.

B. An open space of no less than two feet outside the trunks of trees at their bases on all sides must be maintained on all trees on public highways, except where limited by curb and/or sidewalk.

Sec. 355-5/355.4. INJURIOUS SUBSTANCES AND VAPORS.

A. No person shall place salt, brine, oil or other substances injurious to plant growth in any public highway or place in such a manner as to injure any tree or shrub growing thereon.

B. No person shall build any fire or station, any tar kettle, road roller or other engine in any public highway in such a manner that the heat vapors or fumes therefrom may injure any tree or shrub growing thereon.

Sec. 355-6. LAYING OF SIDEWALKS AND CURBS; STREET PAVING.

No person, firm or corporation is permitted to lay any sidewalk along or to open, construct, curb or pave any street or do any like act so as to interfere with or do injury to any highway shade tree without the consent of the Shade Tree Committee.

Sec. 355-7. EXCAVATIONS.

A. In the erection, altering or repairing of any building or structure, the owner or contractor thereof shall place such guards around all nearby trees in public highways or places as will effectually prevent injury to such trees.

B. Shovels and all other implements, machines and tools shall be used or operated in such a manner as not to damage or destroy any tree, shrub or plant in any public highway or place.

C. Where in authorized excavations it becomes necessary to expose or cut roots more than one inch in diameter, it shall be the duty of the contractor to protect such roots (i.e., air spade tool) under advice from the Shade Tree Committee.

Sec. 355-8. ATTACHING OF DEVICES; PRUNING OR REMOVAL BY UTILITY COMPANIES.

A. No person, firm or corporation shall, without permission of the Shade Tree Committee, attach or fasten any wire, insulator or other device for holding any wire to any tree or shrub in any public highway or place.

ARTICLE 2. Procedures

Sec. 355-9. APPLICATIONS TO SHADE TREE COMMITTEE.

Where the permission, consent or approval of the Shade Tree Committee is required by the provisions of this article, any person, firm or corporation required to obtain such permission, consent or approval shall first make application therefor to the Shade Tree Committee of the Borough of Woodcliff Lake.

Sec. 355-10. ENFORCEMENT.

A. The Borough Official, or duly appointed designee, is the enforcing agent for this article and shall seek inspectors as deemed necessary in connection with said enforcement. Any reference to the term "Code Official" in this or any other section of the Borough Code shall also mean the duly appointed designee where so designated.

Sec. 355-11. VIOLATIONS AND PENALTIES.

A. Any person violating the provisions of this article shall be subject to a fine not exceeding \$1,000 and or up to a four-tree replacement at 2.5" caliper, or both, for every offense. In the event of violations involving more than one lot or more than one tree, a violation to each such lot or tree shall be considered as a separate offense. The penalties herein may be levied against the property owner, or any person, firm, or corporation retained or otherwise engaged to undertake any acts that are regulated by the provision of this article. Any person, firm, or corporation that fails assurance that the proper permits have been secured before commencing any work shall be jointly and severally liable to the property owner for violating the provisions of this article.

B. If required replacement work is not completed within 30 days of written notification to do so, a municipal lien shall be placed upon all affected lots, and such lien shall not be discharged from such lots until such replacement work is completed.

C. Up to 4 trees may be called for as replacement for each tree illegally removed.

355-12. PROHIBITED ACTIVITIES.

Except as hereinafter provided, no person, firm or corporation shall do or cause to be done by others, either purposely, carelessly or negligently, any of the following acts upon property within the Borough:

A. Cut, destroy, remove, or substantially injure any tree.

B. Place or maintain upon the ground any substance which would impede the free access of air and water to the roots of any tree.

C. Apply any substance to any part of a tree, including roots, with the intention to injure or destroy the tree.

D. Clear cutting of any land.

355-13. RESTRICTION ON CUTTING TREES.

Except as provided for herein, no person, firm, or corporation shall cut or remove trees without first obtaining a permit. Excepted from this shall be:

(1) All land-clearing operations as authorized in accordance with a site plan approval or subdivision approval and conditions imposed with respect to tree removal and planting, granted by the Planning Board, the Shade Tree Committee or Board of Adjustment of the Borough of Woodcliff Lake in accordance with the provisions of N.J.S.A. 40:55D-20 (exclusive authority of Planning Board and board of Adjustment); provided, however, that all applications to the Planning Board or Board of Adjustment shall specifically designate all trees to be removed on submitted plans and in the field. Under no circumstances shall clear-cutting be permitted on any property.

(2) Trees located on a commercial nursery or orchard.

(3) The cutting, pruning or trimming of trees in a manner which is not harmful to the health of the tree.

(4) Trees that represent an immediate danger to property or public safety with the approval of the Shade Tree Inspector or other authorized agent of the Borough. In the event a tree is deemed hazardous, by a duly authorized agent of the Borough, no permit is required.

(5) The cutting, removal or destruction of any tree pursuant to an order or directive of any municipal, county or state agency or court.

(6) Activities involving trees within public highways, public rights-of-way, or publicly owned properties. Cutting, pruning or trimming of trees by a utility agency to keep high-tension power lines clear.

B. Protected species cannot be removed.

355-14. Permit required.

Any person, firm, or corporation shall apply for and receive a permit before removing any tree, as defined in this article. The Construction Code Official, except in accordance with the provisions

of N.J.S.A. 40:55D-20 (exclusive authority of Planning Board of Adjustments), shall not issue a certificate of occupancy until a tree removal permit has been issued and approved in accordance with the provisions of this article.

355-15. APPLICATION FOR PERMIT.

A. Any person, firm or corporation desiring to cut or remove a tree(s) whether dead or alive shall apply to the Borough of Woodcliff Lake Shade tree Committee for a permit to remove such tree(s). The applicant shall, on the application (description):

(1) Identify, by street, block and lot number, the land upon which the tree(s) is located.

(2) Provide the name, address and telephone number of the owner or duly authorized agent of said owner, where applicable.

(3) Identify and place on the site plan application the location of said tree (s) sought to be cut, removed or destroyed.

(4) Mark said tree(s) on site by visible, weatherproof and reasonably tamperproof means; said tree(s) shall not be sprayed with paint or chemicals or otherwise permanently marked, damaged or defaced.

B. Permits shall be duly signed by the person or firm or the homeowner undertaking the tree removal work.

C. In the event a tree is deemed hazardous requiring immediate attention, as deemed by a duly authorized agent of the Borough, no permit is required.

D. Permit fees.

(1) Applicants will submit the appropriate permit fee for a tree removal permit.

E. Replacement trees – in situations where the tree is deemed to be healthy, nonhazardous, etc. the homeowner must also complete a Binder agreement in which he agrees to plant the specified number of trees to be replaced and the date for completion of planting.

(1) The following replanting schedule will be followed:

6-12 inches caliper	one tree 2.5-inch caliper
12-18 inches caliper	two trees 2.5-inch caliper
18-24 inches caliper	three trees 2.5 -inch caliper

(2) Trees removed must be replaced on the ground of the subject property with a species and type approved by the Shade Tree Committee.

(3) Trees must be replaced according to the conditions specified in the Binder agreement. Failure to do so will be interpreted as a violation of the agreement and will be subject to a fine up to \$500 per tree, to be deposited in the Shade Tree Committee Trust Fund.

(4) Replacement fees shall be in addition to the permit fees. Where conditions mitigate against planting on the ground of the subject property, the applicant may choose to donate the agreed upon replacement funds (trees) to the Shade Tree Committee trust fund. In turn, the Shade Tree Committee will use the funds for an equivalent planting at another site in the Borough.

(5) Any tree replacement funds obtained by the Municipal Court will be forwarded to the Shade Tree Committee Trust Fund.

355-16. Protection of existing trees during construction.

All persons subject to the provisions of this article shall comply with the following precautions:

- A. Prior to the commencement of construction, install protection at the dripline of any tree which is designated to be saved and prohibit any construction materials or other materials inside the barrier. The dripline shall not be altered in any way so as to increase the encroachment or the construction.
- B. Prohibit excavation, grading, drainage and leveling within the driplines of the tree unless approved by the Construction Code Official, with the advice of the Shade Tree Committee.
- C. Prohibit disposal or depositing of oil, gasoline, chemicals or other harmful materials within the dripline or in drainage channels, swales or areas that may lead to the dripline.
- D. Prohibit the nailing, screwing or other permanent attachment of wires, signs and ropes to any tree or any tree in the municipal right -of-way.
- E. Design utility services (underground utilities) to be located outside of the dripline or tunnel under root line, when possible, to avoid trenching within driplines wherever possible.
- F. the Construction code Official shall be notified of any damage that occurs to a tree during construction so that proper treatment may be administered by a certified tree expert, retained by the contractor.

355-17. APPLICATION REVIEW BY SHADE TREE COMMITTEE.

Upon the Shade Tree Committee receiving the application for the cutting or removal, it shall review the site to determine whether the removal or destruction of said tree(s) shall change the drainage conditions, cause soil erosion, increase the dust, decrease the fertility of the soil or deteriorate the property value and shall further determine the overall physical conditions of the land and the deleterious effect thereon. In reviewing the aforesaid items, the Shade Tree Committee may utilize the services of the Borough Engineer, or industry expert, and request and consider a report and recommendation from him regarding same. In addition to the aforesaid items, the Shade Tree Committee shall also consider the following in making its determination to issue or deny the permit:

- A. Whether the area where the tree is located shall be used for a building or other structure or a sewerage line, said tree located within 12 feet of any of the foregoing; whether the area where the tree is located shall be used for a patio, a driveway, a recreation area, a roadway or a drainage right-of-way, said tree located within four feet of any of the foregoing.
- B. Whether the tree or trees are likely to cause a hardship upon the applicant or place the community in danger or affect deleteriously an adjacent property owner.
- C. Whether the cutting, removal and destruction of trees shall affect the drainage conditions, cause or contribute to soil erosion, increase the dust and decrease the fertility of the soil on the land under consideration.
- D. Whether the application abides by the borough ordinances as defined herein.

355-18. Time for decision.

The Shade Tree Committee shall, within 35 days after reviewing the site (weather permitting), render its recommendation whether to grant or deny the permit and it shall advise the applicant, the Construction Code Official and the Mayor and Council of the Borough of its recommendation. The failure to make a recommendation within 35 days shall be deemed an approval of the

request. Except in the case of compelling or extraordinary circumstances, the Construction Code Official will issue or deny the tree removal permit based upon the recommendation received.

355-19. Appeal to the Mayor and Council.

The applicant shall have the right to appeal the recommendation and decision regarding the tree removal permit to the Mayor and Council of the Borough of Woodcliff Lake within 10 days of the denial of the tree removal permit. Said appeal shall be by written notice of appeal to the Borough Clerk. Upon receipt of said appeal, the Mayor and Council shall proceed to hear said appeal upon notice to the applicant and the Shade Tree Committee within 30 days after the filing of said notice of appeal. The Mayor and Council may, in its discretion, and upon complete review of the application and after hearing the testimony of the Shade Tree Committee or its designee, Construction Code Official and the applicant, reverse, modify or affirm the aforesaid decision.

355-20. Waiver.

Upon written application to the Woodcliff Lake Shade Tree Committee and for good cause shown, the Woodcliff Lake Shade Tree Committee may waive any of the requirements of this article.

355-21. Obligation for new and added construction.

All new or added construction shall be subject to the above regulations. Upon receiving a building permit, it is understood that the builder or property owners will cooperate with the Shade Tree Committee of the Borough of Woodcliff Lake. Any new structure, home, business, industry or improvement to existing structures is not complete until properly planted; that is:

- A. Where advisable, shade trees are to be planted, with a minimum of two per lot.
- B. With a minimum of two per lot, shade trees shall be planted so as not to interfere with public utilities as permitted and approved by the Shade Tree Committee.
- C. Parking lots must have areas set aside for shade trees and/or evergreens and shrubs, or both, and planting for screening where advisable.
- D. Trees shall be two inches or more in diameter and of the species designated by the Committee.
- E. Failure to comply with the provisions of this article shall be deemed a violation as defined in 355-10 and/or 355-21 of this chapter. No certificate of occupancy will be issued until such provisions are met.
- F. Provide tree coverage to specifications dictated by the Shade Tree Committee.
- G. Submit a landscaping plan identifying the trees to be removed from the property, and the proposed trees to be replanted, and expected canopy coverage after 10 years.

355-22. Obligations for major site renovations.

Any property renovations impacting trees to a degree deemed significant by the Shade Tree Committee will be considered a major site renovation, and subject to the provisions outlined in 355.21.

355-23. Tree removal company; registration.

Every person, firm, association, partnership, corporation and individual that is engaged in the practice of removing any "tree" as defined by this article must register annually with the Borough. Said annual registration fees are contained within the Borough Fee Ordinance.

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

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. 24-55
FEBRUARY 12, 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, Risk Management Strategies

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

____ 8. Matters Relating to the Employment Relationship. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting, specifically: personnel discussion.

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

_____9. Matters Relating to the Potential Imposition of a Penalty. Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, assembled in public session on February 12, 2024 that an Executive Session closed to the public shall be held on February 12, 2024 at 5:45 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 February 12, 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. 24-56
FEBRUARY 12, 2024**

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

BE IT FURTHER RESOLVED that the following current claims against the Borough for materials and services have been considered and are proper and hereby are approved for payment:

Current Fund:	\$ 2,987,667.18
General Capital:	\$ 260,245.82
Escrow:	\$ 14,199.00

CERTIFICATION OF FUNDS

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

Jonathan DeJoseph
Chief Financial Officer

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of February 12, 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 THE ADVERTISEMENT OF BIDS

**RESOLUTION NO. 24-57
FEBRUARY 12, 2024**

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

GALAXY GARDENS PHASE II PARK IMPROVEMENTS

**BOROUGH OF WOODCLIFF LAKE
BERGEN COUNTY, NEW JERSEY**

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of February 12, 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 THE ADVERTISEMENT OF BIDS

**RESOLUTION NO. 24-58
FEBRUARY 12, 2024**

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

WERIMUS LANE PUMPING STATION -- FOOD RESILIENT DESIGN

**BOROUGH OF WOODCLIFF LAKE
BERGEN COUNTY, NEW JERSEY**

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of February 12, 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 DISPOSAL OF BOROUGH EQUIPMENT

RESOLUTION NO. 24-59

FEBRUARY 12, 2024

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

- a. 2008 Trailer ATS-5 base

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that the following municipal property be disposed of by Teplitz Metals:

- a. 2008 Trailer ATS-5 base

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of February 12, 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 SALE OF BOROUGH EQUIPMENT AND VEHICLES

RESOLUTION NO. 24-60 FEBRUARY 12, 2024

WHEREAS, the Borough desires to sell the following municipal property thru GovDeals as same are no longer needed or utilized by the Borough:

- a. One (1) 1999 Jacobsen Turfcut Mower – T528D
- b. One (1) 2003 Ford F350, rack truck no plow, VIN: 1FDWF37P93EC02173
- c. Two (2) 2004 Ford F250 pick-ups both with Fisher plows, VIN: 1FTNF21L04EB71834
VIN: 1FTNF21L94EB71833
- d. One (1) 1995 Ford Dump Truck, VIN: 1FDYFR80E7SVA35096
- e. One (1) 2008 Chevy Suburban, VIN 3GNGK26K38G173572
- f. One (1) 2017 Ford Explorer, VIN: 1FM5K8AR1HGE01079
- g. One (1) 2005 Ford Expedition, VIN: 1FMNU41S15ED47604

WHEREAS, the Superintendent of the Department of Public Works has certified that the above referenced equipment and vehicles are no longer needed or utilized by the Borough, said certification being attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator has reviewed this matter and recommends that the above referenced municipal property be sold at auction thru GovDeals as same are no longer needed or utilized by the Borough.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that the following municipal property be sold at auction thru GovDeals:

- a. One (1) 1999 Jacobsen Turfcut Mower – T528D

- b. One (1) 2003 Ford F350, rack truck no plow, VIN: 1FDWF37P93EC02173
- c. Two (2) 2004 Ford F250 pick-ups both with Fisher plows, VIN: 1FTNF21L04EB71834
VIN: 1FTNF21L94EB71833
- d. One (1) 1995 Ford Dump Truck, VIN: 1FDYFR80E7SVA35096
- e. One (1) 2008 Chevy Suburban, VIN 3GNGK26K38G173572
- f. One (1) 2017 Ford Explorer, VIN: 1FM5K8AR1HGE01079
- g. One (1) 2005 Ford Expedition, VIN: 1FMNU41S15ED47604

BE IT FURTHER RESOLVED, that the Borough Administrator and/or the Superintendent of the Department of Public Works be and are hereby authorized and directed to take all steps necessary to effectuate the sale of the above referenced municipal property at auction thru GovDeals; and

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of February 12, 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 RELEASE OF ESCROW BALANCE

**RESOLUTION NO. 24-61
FEBRUARY 12, 2024**

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

**Evelyn Cho
30 Old Farms Road
Woodcliff Lake, NJ 07677
Escrow Refund: \$1,590.83**

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$1,590.83 in connection with the aforementioned.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of February 12, 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. 24-62
EBRUARY 12, 2024**

WHEREAS, in order for the Borough of Woodcliff Lake to effectively defend itself against the claims made by Premier Pool Renovations in the matter Premier Pool Renovations, Inc. v. Borough of Woodcliff Lake and John Does 1-V, Docket No. BER-L-6006-23, on or about January 29, 2024, the Borough of Woodcliff Lake adopted a resolution approving retaining an expert to review and provide an engineering analysis; and

WHEREAS, an agreement was prepared and executed by the Borough for the expert services to be performed by Joseph M. Danatzko, P.E., of Affiliated Engineering Laboratories; and

WHEREAS, upon review of same, Joseph M. Danatzko, P.E. requested minor revisions to the Agreement; and

WHEREAS, the Borough Attorney has reviewed this matter and has revised the Agreement between the Parties, 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 Mayor be and is hereby authorized and directed to execute the attached revised 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 revised Agreement 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 February 12, 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 THE HIRING OF CROSSING GUARD

RESOLUTION NO. 24-63

FEBRUARY 12, 2024

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

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

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

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

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the hiring of Maria Dunne as Crossing Guard at an hourly rate of \$22.00 per hour be and is hereby approved retroactive to January 11, 2024; and

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of February 12, 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 TRANSFER OF ESCROW FUNDS TO CURRENT FUNDS

**RESOLUTION NO. 24-64
FEBRUARY 12, 2024**

WHEREAS, A transfer will be made from the listed Escrow accounts to the Current Fund with respect to the following Woodcliff Lake; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to transfer of funds from Escrow to the Current Fund listed below in the amount of **\$209.40**.

#7764297189 \$50.00	#7766212771 \$5.00
#7766212466 \$22.50	#7766469653 \$0.50
#7766212614 \$1.20	#7766469710 \$0.50
#7766212581 \$1.20	#7766033945 \$15.00
#7766034026 \$100.00	#7766469893 \$0.50
#7766212721 \$5.00	#7766469918 \$0.50
#7766483364 \$0.50	#7766469926 \$0.50
#7766483380 \$0.50	#7766469570 \$0.50

#7766469736 \$0.50

#7766212672 \$5.00

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of February 12, 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 FLEET FUELING CARD

RESOLUTION NO. 24-65 FEBRUARY 12, 2024

WHEREAS, the Borough of Woodcliff Lake is in receipt of an application from Mansfield Fleet Card Account Mansfield Oil Company of Gainesville, Inc. ("Mansfield") and submitted thru NJ Start Master Blanket Purchase Order 24-GNSV1-52509 in order to provide fuel cards to be utilized for municipal vehicles for municipal purposes only; and

WHEREAS, the Borough Administrator and Chief Financial Officer have reviewed the application and Master Blanket Purchase Order 24-GNSV1-52509, copies of which are 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, County of Bergen, and State of New Jersey that the application from Mansfield Fleet Card Account Mansfield Oil Company submitted thru NJ Start, Master Blanket Purchase Order 24-GNSV1-52509, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to take all steps necessary to effectuate the intent of this resolution including but not limited to the execution of the application with Mansfield for the fleet fueling cards; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the signed application to Mansfield Fleet Card Account upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of February 12, 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 DEDICATION BY RIDER
ABANDONED AND VACANT PROPERTY CODE ENFORCEMENT**

**RESOLUTION NO. 24-66
FEBUARY 12, 2024**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40:48-2.12s, provides for receipt of Abandoned & Vacant Property Code Enforcement funds by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Abandoned & Vacant Property Code Enforcement Trust are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement; and

WHEREAS, the Borough Administrator and Chief Financial Officer have reviewed this matter and recommend the establishment of an Abandoned & Vacant Property Code Enforcement Trust Fund.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, as follows:

- a. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Abandoned & Vacant Property Code Enforcement Trust Fund pursuant to N.J.S.A. 40:48-2.12s; and

BE IT FURTHER RESOVED, that the Governing Body does hereby approve of the establishment of an Abandoned & Vacant Property Code Enforcement Trust Fund; and

BE IT FURTHER RESOLVED, that the Borough Clerk Of The Borough of Woodcliff Lake, County of Bergen is hereby authorized and directed to forward two (2) certified copies of this resolution to the Director of the Division of Local Finance upon its passage.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of February 12, 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 XYLEM DEWATERING SOLUTIONS, INC.

RESOLUTION NO. 24-67

February 12, 2024

WHEREAS, the Borough of Woodcliff Lake is in receipt of a proposal and contract extension from Xylem Dewatering Solutions, Inc. to perform certain services in accordance with the specifications of the Agreement, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator, Superintendent of the Department of Public Works and CFO have reviewed the proposal submitted by Xylem Dewatering Solutions, Inc. for an amount not to exceed \$80,000.00; and

WHEREAS, the Municipal Finance Officer has certified that the funds are available for this project from funds account C-04-55-941-012 and C-04-55-930-004.

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 Xylem Dewatering Solutions, Inc. for a portable pump for an amount not to exceed \$80,00.00 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 Xylem Dewatering Solutions, Inc. on behalf of the Borough.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of February 12, 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 WOODCLIFF LAKE CAMP RATES FOR THE 2024 SEASON

**RESOLUTION NO. 24-68
FEBRUARY 12, 2024**

WHEREAS, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Committee have discussed and agreed upon changes to the 2024 Camp fees; and

WHEREAS, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Department wish to recommend the following Camp fees for 2024:

Camp Algonquin runs from Monday, June 24, 2024 through Friday, August 9, 2024.

Residents

Full Day Weekly Rate 8:30 AM – 4:00 PM	\$450.00
Full Day Week of July 1, 2024	\$265.00
Half Day Weekly Rate – 8:30 AM – 12:30 PM	\$270.00
Half Day Week of July 1, 2024	\$165.00

Non-Resident

Full Day Weekly Rate 8:30 AM – 4:00 PM	\$500.00
Half Day Weekly Rate 8:30 AM – 12:30 PM	\$330.00

Counselor in Training (CIT) Ages 13 and 14

Full Day Weekly Rate 8:30 AM – 4:00 PM

\$270.00

Registration

- Must register for a minimum of 2 weeks
- Register for all 6 weeks of half day camp prior to May 1, 2024 and receive a \$100.00 discount
- Register for all 6 weeks of full day camp prior to May 1, 2024 and receive a \$200.00 discount

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of February 12, 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 WOODCLIFF LAKE TENNIS RATES FOR THE 2024 SEASON

**RESOLUTION NO. 24-69
FEBRUARY 12, 2024**

WHEREAS, the Mayor and Council authorize the Borough to collect the following fees for the 2024 tennis season as stated:

2024 TENNIS RATES

Membership will be from January – December (weather permitting). A new key card lock system is being installed for tennis court complex access. All Resident, non-resident, and senior citizen members must purchase a key card for \$5.00. There will be a \$10 fee for a replacement access card. Only one card may be purchased per membership and are not transferable.

Resident & Old Tappan Tennis Membership Rates:

Family:	\$85
Adult/Single:	\$55
Student (Under age 25)	\$35
Senior Citizen 62 & Over (proof of age required)	FREE
Old Tappan Senior Citizen (62 & Over (proof of age required)	\$35

Non-Resident Membership Rates:

Family:	\$125
Adult/Single:	\$70
Student (Under age 25)	\$40
Senior Citizen 62 & Over (proof of age required)	\$35
WCL Corporate/Business	\$55

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of February 12, 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 WOODCLIFF LAKE POOL RATES FOR THE 2024 SEASON

**RESOLUTION NO. 24-70
FEBRUARY 12, 2024**

WHEREAS, the Mayor and Council authorize the Borough to collect the following fees for the 2024 pool season as stated:

NO CASH AT POOL GATES, CREDIT CARD ONLY.

A *Family” shall consist of not more than 2 adults and all children 23 and under and living at the same address.

Resident Family Pool Membership Rates (Includes Borough of WCL Employees Regardless of Residency, Old Tappan & Montvale Residents) – Proof of Residency is Required

	<u>Before 5/27/24</u>	<u>After 5/27/24</u>
Family Plan (Pool) + 5 pool guest passes	\$650	\$700
Family with Nanny + 5 pool guest passes	\$765	\$815

Resident Individual Pool Membership Rates (Includes Borough of WCL Employees Regardless of Residency, Old Tappan & Montvale Residents)

*An Adult is considered 24 and up.

	<u>Before 5/27/24</u>	<u>After 5/27/24</u>
Adult +1 guest pass	\$305	\$355
Couple + 3 guest passes	\$535	\$585
Student (ages 14-23)	\$260	\$310
WL Senior Citizen (Age 62 & over – proof of age required)	FREE	FREE

Old Tappan and Montvale) Senior Citizen	\$130	\$180
(Age 62 & over – proof of age/residency required)		

Reduced Fee Daily Admittance Guest Passes & Daily Fee Rates @ Gate – CREDIT CARD ONLY (NO CASH)

Daily Fee @ Gate – Ages 24 & Up	\$30
Daily Fee @ Gate – Ages 5-25	\$25
Twilight – After 4PM Ages 5+ WCL/OT & Montvale Residents & Members Guests	\$15

Resident Members only can pay by check or credit at Borough Hall ONLY

5 Guest Passes - Resident WCL/OT & Montvale members only, purchase at Borough Hall ONLY	\$115
10 Guest Passes - Resident WCL/OT & Montvale members only, purchase at Borough Hall ONLY	\$180

Woodcliff Lake Volunteer Fire Fighter & Tri-Boro Ambulance (MUST BE CURRENT)

(Regardless of residency, but must be a current volunteer in the Borough of Woodcliff Lake for the current year)

	<u>Before 5/27/24</u>	<u>After 5/27/24</u>
Family Plan (Pool) + 2 guest passes (must be head of household)	\$245	\$295
Single (Adult) (pool) 24+	\$120	\$170

Non-Resident Pool Membership Rates

	<u>Before 5/27/24</u>	<u>After 5/27/24</u>
Family Plan + 2 guest passes	\$1,235	\$1,285
Family with Nanny +2 guest passes	\$1,380	\$1,430
*Couple Plan + 1 guest pass	\$970	\$1,015
*A couple consists of 2 adults living at the same address		
Single Adult (Pool) 24+	\$570	\$615
Student (ages 14-23)	\$430	\$480
Senior Citizen (Individual) (Ages 62+ & Over)	\$325	\$375
Proof of age is required		

Lost Badges

There is a \$25 charge for replacing badges.

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of February 12, 2024.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK