



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
MARCH 18, 2024
411 Chestnut Ridge Road
Woodcliff Lake, New Jersey
6:30 PM CLOSED SESSION
7:00 PM OPEN SESSION**

Please click this URL to join.

<https://us02web.zoom.us/j/89261955963?pwd=cHhtTzloOGN5a09ZNERNUTFlbE15dz09>

Passcode: 07677

Or One tap mobile:

+13126266799,,89261955963#,,,,*07677# US (Chicago)

+16465588656,,89261955963#,,,,*07677# US (New York)

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 669 444 9171 or +1 669 900 9128 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000

Webinar ID: 892 6195 5963

Passcode: 07677

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. 24-71

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

February 12, 2024 (Closed)

February 12, 2024 (Open)

PUBLIC COMMENT

(limited to 3 minutes per speaker)

PROCLAMATIONS

- Irish-American Heritage Month
- Women's History Month

CERTIFICATE OF RECOGNITION

- Pascack Pi-oneers

APPOINTMENT TO SHADE TREE COMMITTEE

Appointment of Katie Murphy to the Shade Tree Committee with a term expiring on December 21, 2024

RE-APPOINTMENT OF WOODCLIFF LAKE LIAISON WITH HILLS VALLEY COALITION AND STIGMA FREE

Appointment of Jennifer Charnow as Woodcliff Lake Liaison with Hills Valley Coalition and Stigma Free

MAYOR'S REPORT

COUNCIL REPORTS

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

ENGINEER'S REPORT

(Please see attached)

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 |
| Introduction | Ordinance No. 24-03
"An Ordinance to Fix the Compensations of Certain Officers and Employees of the Borough of Woodcliff Lake, County of Bergen, and State of new Jersey" |
| Introduction | Ordinance No. 24-04
An Ordinance to Amend Chapter 287 Entitled "Signs" of the Borough Code of the Borough of Woodcliff Lake, State of New Jersey |

Introduction Ordinance No. 24-05
An Ordinance to Amend Chapter 98 Entitled “Animals” of the Borough Code of the Borough of Woodcliff Lake, State of New Jersey

Introduction Ordinance No. 24-06
An Ordinance to Amend Chapter 392 Entitled “Animals” of the Borough Code of the Borough of Woodcliff Lake, State of New Jersey

RESOLUTIONS

Resolution No. 24-72 Resolution Authorizing Payroll and Payment of Claims
Resolution No. 24-73 Resolution Authorizing Adoption of Vision Plan with Roth Feature
Resolution No. 24-74 Resolution Approving Solicitors License to the Exterior Company
Resolution No. 24-75 Resolution Authorizing Refund of Redemption of Tax Sale Certificate #22-00001 for Block 1403, Lot 2 – 165 Woodcliff Avenue

Resolution No. 24-76 Resolution Authorizing a Refund of Overpaid Taxes – (96 Pinecrest Drive)
Resolution No. 24-77 Resolution Approving Tennis Program with TGA
Resolution No. 24-78 Resolution Approving Old Mill Pool Party Rates for the 2024 Season
Resolution No. 24-79 Resolution Authorizing Appointment of Deputy Tax Collector
Resolution No. 24-80 Resolution Authorizing Payment Application No. 3 for Glen Road Culvert Improvements (NJDOT Funded), Borough of Woodcliff Lake

Resolution No. 24-81 Resolution Authorizing Emergency Temporary Appropriations for the Year 2024
Resolution No. 24-82 Resolution Authorizing Appointment of Part Time Senior Van Driver
Resolution No. 24-83 Resolution Approving Shared Services Agreement with County of Bergen for Tree Removal Services

Resolution No. 24-84 Resolution Approving Accumulated Sick Days Drawn Down into 457 Account
Resolution No. 24-85 Resolution Authorizing a Contract Between the Borough of Woodcliff Lake and JamFest Productions

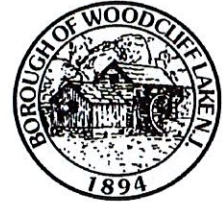
Resolution No. 24-86 Resolution Authorizing 2024 Perennial Services
Resolution No. 24-87 Resolution Approving a Settlement of the Tax Appeal Filed by Brighton Norse Realty LLC For the Tax Year 2023 and Authorizing the Special Tax Appeal Attorney’s Office to Execute and File a Stipulation of Settlement Thereon

ADJOURNMENT

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

Subject to Additions and/or Deletions

**MARCH 2024 ENGINEERS REPORT
BOROUGH OF WOODCLIFF LAKE
MARCH 8, 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. Project is 70% complete with remaining sitework consisting of PSEG gas re-connections, final backfill and grading, guiderail, site restoration and paving. Anticipated substantial completion and bridge opening May 2024.

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 Phase I - Werimus Lane Bypass Chamber Improvements to address immediate public health and safety needs at the existing Werimus Lane sewage pumping station at this time. Sanzari to mobilize for construction once materials are secured with precast vault being the longest lead item at 4-6 weeks.

4. Werimus Lane Pump Station Flood Resilient Improvements

Neglia working to have Final Plans Specifications ready for bidding asap following NJDEP Land Use Permit Review and NJDEP Treatment Works Approval (TWA) review. Design is 65% complete at this time. The NJDEP Land Use Permit is under review and is anticipated to be received on or about April 1, 2024. The NJDEP TWA sewer Permit is under review and is anticipated to be received on or about May 15, 2024.

5. Galaxy Gardens Civil Design and NJDEP Land Use Permitting

NJDEP Land Use Permits are under review by NJDEP with a decision deadline of April 26, 2024. Neglia working on final Construction Documents and Specifications with coordination with DMR with anticipated bidding following receipt of the NJDEP Land Use permit and any final revisions.

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. 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. Project is out to bid with a bid opening scheduled for April 5, 2024 with anticipated award at the April 15 meeting following receipt of a favorable bid. Summer paving being targeted after school closes to be reviewed at future pre-construction meeting subject to Borough approval of the same.

7. 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. This mapping needs to be completed and submitted by January 1, 2026.

8. 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 has provided a proposal for the Engineering Design and Construction Management for review & execution by the Borough in order to stay on track with the NJDOT LA 2024 award deadline of October 31, 2025.

9. Year 2024-2025 Paving Program

Neglia to review with Borough and Borough DPW following receipt of bids for the Year 2023 Paving Project for the purposes of providing a preliminary engineer's estimate and a formal proposal for survey and design for the Year 2024-2025 Paving Program. Evan Court, Brookview Drive, and Borough Hall Municipal Parking Lot were discussed preliminarily along with any carryover roads from the Year 2023 Road Program.

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

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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. 24-71
MARCH 18, 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 Update

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 March 18, 2024 that an Executive Session closed to the public shall be held on March 18, 2024 at 6:30 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 March 18, 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. 24-72

MARCH 18, 2024

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

2/15/2024:	\$305,173.03
2/29/2024:	\$232,704.20
3/15/2024:	\$213,705.29

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:	\$ 413,214.54
General Capital:	\$ 370,851.05
Open Space:	\$ 792.00
Affordable Housing:	\$ 2,140.00
Escrow:	\$ 12,885.25

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 March 18, 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 AUTHORIZING ADOPTION OF VISION PLAN WITH ROTH FEATURE

RESOLUTION NO. 24-73

MARCH 18, 2024

WHEREAS, the Borough of Woodcliff Lake (hereinafter referred to as the “Employer”) by resolution adopted a Deferred Compensation Plan (hereinafter referred to as the “Plan”) effective November 1, 2003 for the purpose of making available to eligible employees the accrual of tax benefits under a Section 457 Deferred Compensation Plan; and

WHEREAS, the Small Business Jobs Act of 2010 amended Section 402A(e)(1) of the Internal Revenue Code (the “Code”); and

WHEREAS, the Employer desires its Plan to add Roth provisions brought about by the Small Business Jobs Act of 2010; and

WHEREAS, the Employer desires to adopt a restated Plan that is substantially similar to one on which a favorable Private Letter Ruling has been previously obtained from the federal Internal Revenue Service including provisions of The Small Business Job Protection Act of 1996 (United States Public Law No. 104-188), the Tax payer Relief Act of 1997 (United States Public Law No. 105-34), the Economic Growth and Tax Relief Reconciliation Act of 2001 (United States Public Law No. 107-16), Section 401(a)(9) of the Internal Revenue code, the Small Business Jobs Act of 2010, and all such provisions are stated in the plan in terms substantially similar to the text of those provisions in the Code Section 457 including pertinent applicable Treasury Regulations; and

WHEREAS, the use of the Ruling is for guidance only and acknowledges that for Internal Revenue Service purposes, the Ruling of another employer is not to be considered precedent;

and

WHEREAS, such revised Plan shall supersede the previously adopted Plan.

NOW, THEREFORE BE IT RESOLVED that the Employer hereby adopts the attached Restatement to the Deferred Compensation Plan Document from 02-PD-Equitable-E020402 to the revised Plan 20-PDEQUITABLE-091720; and

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Director of the Division of Local Government 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 March 18, 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. 24-74

MARCH 18, 2024

WHEREAS, David Allen, Jonathan Wisniewski, Jarad Ruth, Alex Reiff, Timothy Downs and James Klaips 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 David Allen, Jonathan Wisniewski, Jarad Ruth, Alex Reiff, Timothy Downs and James Klaips.

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 AUTHORIZING REFUND OF REDEMPTION OF TAX SALE CERTIFICATE
#22-00001 for BLOCK 1403; LOT 2 - 165 WOODCLIFF AVENUE**

**RESOLUTION NO. 24-75
March 18, 2024**

WHEREAS, at the Municipal Tax Sale held on December 7, 2023, a lien was sold on Block 1403, Lot 2, also known as 165 Woodcliff Avenue, for 2022 delinquent taxes; and

WHEREAS, this lien, known as Tax Sale Certificate #22-00001, was sold to MGRP TL CAPITAL LLC at 0% redemption fee and \$42,500.00 premium; and

WHEREAS, Mundus Title Agency, Inc., has affected redemption of Tax Sale Certificate #22-00001 in the amount of \$32,540.25.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, that the Tax Collector be and is hereby authorized to Redeem Certificate #22-00001 and send payment of \$75,040.25 to MGRP TL CAPITAL LLC, 12-24 River Road, Fairlawn, NJ 07410.

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 March 18, 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 OVERPAID TAXES
(96 Pinecrest Drive)**

**RESOLUTION NO. 24-76
MARCH 18, 2024**

WHEREAS, a resolution authorizing the Borough of Woodcliff Lake to refund the following overpayment of taxes; and

WHEREAS, the owner of 96 Pinecrest Drive, Giuseppe Agosta, is totally exempt from taxes due to his Veteran status, his mortgage company made a payment for February 1st installment in the amount of \$3,661.56 which resulted in an overpayment.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, that the Tax Collector be and is hereby authorized to refund in the amount of \$3,661.56 to Giuseppe Agosta, of 96 Pinecrest Drive, 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 Governing Body at the meeting of March 18, 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 TENNIS PROGRAM WITH TGA

RESOLUTION NO. 24-77

MARCH 18, 2024

WHEREAS, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Committee have reviewed a 2024 Spring Tennis Program with TGA; and

WHEREAS, TGA will provide weekly tennis lessons for the 2024 Spring season; and

WHEREAS, TGA will provide both a youth and adult program as set forth on the schedule attached hereto and incorporated herein by reference with the Borough receiving a set amount per participant ; and

WHEREAS, the Borough Administrator and Park and Recreation Director have reviewed this matter and recommend the approval of same.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the tennis program offered by TGA for weekly lessons in accord with the attached schedule, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution to TGA 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 March 18, 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 OLD MILL POOL PARTY RATES FOR THE 2024 SEASON

RESOLUTION NO. 24-78

MARCH 18, 2024

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

Party Fee: \$300

Additional guests (not to exceed 30 maximum) is \$15 per child.

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 March 18, 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 APPOINTMENT OF DEPUTY TAX COLLECTOR

RESOLUTION NO. 24-79

MARCH 18, 2024

WHEREAS, the Governing Body seeks to appoint Megan Doherty as Deputy Tax Collector for the Borough at an annual salary of \$10,000.00 effective April 1, 2024; and

WHEREAS, pursuant to N.J.S.A. 40A:9-148, every municipal tax collector and/or deputy tax collector shall hold their office for a term of four (4) years; and

WHEREAS, the Borough Administrator has reviewed this matter and recommends the appointment of Megan Doherty as Deputy Tax Collector at an annual salary of \$10,000.00 effective April 1, 2024.

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 Megan Doherty be and is hereby appointed to the position of Deputy Tax Collector for the Borough for a term of four (4) years effective April 1, 2024; and

BE IT FURTHER RESOLVED, that Megan Doherty will be paid an annual salary of \$10,000.00 in her position as Deputy Tax Collector for the Borough of Woodcliff Lake; and

BE IT FURTHER RESOLVED that a copy of this resolution be placed in the personnel file of Megan Doherty 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 March 18, 2024.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AUTHORIZING PAYMENT APPLICATION NO. 3 FOR GLEN ROAD CULVERT IMPROVEMENTS (NJDOT FUNDED), BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 24-80
MARCH 18, 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. 3, a copy of which is attached hereto and incorporated herein by reference, to be paid to CMS Construction in the amount of \$230,814.50; and

WHEREAS, the Borough Administrator and Finance Officer have reviewed Payment Application No. 3, 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 Application 3, 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 Application No.3 submitted by Neglia Engineering for Glen Road Culvert Improvements (NJDOT Funded) in the amount of \$230,814.50 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 Application No. 3 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 March 18, 2024.

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

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

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

**RESOLUTION AUTHORIZING EMERGENCY TEMPORARY
APPROPRIATIONS FOR THE YEAR 2024**

**RESOLUTION NO. 24-81
MARCH 18, 2024**

WHEREAS, an emergent condition has arisen, in that the Borough of Woodcliff Lake is expected to enter into contracts, commitments or payments prior to the adoption of the 2024 budget and no adequate provision has been made in the 2024 temporary budget for the aforesaid purposes; and

WHEREAS, N.J.S.A. 40A:4-20 provide for the creation of an emergency temporary appropriation for said purpose; and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2022 pursuant to the provision of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$4,635,000.00 for the Current Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey (not less than two-thirds of all members thereof affirmatively concurring), that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$4,635,000.00 for the Current Fund, as follows:

<u>CURRENT FUND</u>	<u>SALARIES AND WAGES</u>	<u>OTHER EXPENSES</u>	
General Administration	\$ 60,000.00	\$ 45,000.00	
Mayor and Council	\$ 8,000.00	\$ 3,000.00	
Municipal Clerk	\$ 30,000.00	\$ 15,000.00	
Financial Administration	\$ 40,000.00	\$ 10,000.00	
Information Technology			
Audit Services			
Revenue Administration		\$ 5,000.00	
Tax Assessment		\$ 20,000.00	
Legal Services		\$ 35,000.00	
Engineering Services		\$ 10,000.00	
Planning Board	\$ 10,000.00	\$ 10,000.00	
Zoning Board of Adjustment	\$ 10,000.00	\$ 5,000.00	
Uniform Construction Code	\$ 50,000.00	\$ -	
Insurance - Other Insurance Premiums		\$ 50,000.00	
Insurance – Workers’ Compensation		\$ -	
Group Insurance Plans for Employees		\$ 450,000.00	
Unemployment Insurance		\$ 1,000.00	
Police	\$ 800,000.00	\$ 50,000.00	
Police Dispatch/911		\$ 85,000.00	
Office of Emergency Management	\$ 5,000.00	\$ 4,000.00	
Aid to Volunteer Fire Dept	\$ -	\$ 20,000.00	
First Aid Organization		\$ 5,000.00	
Fire Hydrant Services		\$ 5,000.00	
Fire Prevention Bureau	\$ 15,000.00	\$ -	
Municipal Court		\$ 25,000.00	
Streets and Roads	\$ 250,000.00	\$ 60,000.00	
Shade Tree Commission		\$ 5,000.00	
Solid Waste Collection	\$ 60,000.00	\$ 60,000.00	
Buildings and Grounds	\$ 40,000.00	\$ 50,000.00	
Vehicle Maintenance		\$ 40,000.00	
Public Health Services		\$ 10,000.00	
Animal Control		\$ 1,000.00	
Parks and Recreation	\$ 100,000.00	\$ 250,000.00	
Maintenance of Parks		\$ 50,000.00	
Library Membership		\$ 20,000.00	
Celebration of Public Events		\$ 5,000.00	
Electricity		\$ 50,000.00	
Street Lighting		\$ 30,000.00	

Telephone		\$ 10,000.00	
Water		\$ 5,000.00	
Gasoline		\$ 50,000.00	
Sewerage Processing and Disposal	\$ 50,000.00	\$ 20,000.00	
Landfill Dumping Fees		\$ 90,000.00	
Public Employees Retirement System		\$ 207,000.00	
Social Security		\$ 100,000.00	
Police and Fire Retirement System		\$ 871,000.00	
Defined Contribution Retirement Program	\$ 5,000.00		
Judgments		\$ -	
Interest on Bonds		\$ 65,000.00	
<u>OPERATION -OUTSIDE CAP</u>			
BCUA Shared Sewer Charges		\$ 200,000.00	
Capital Improvement Fund		\$ -	
Total Appropriations	\$ 1,528,000.00	\$ 3,107,000.00	\$ 4,635,000.00

2. Said emergency temporary appropriations will be provided for in the 2024 budget.
3. That one (1) certified copy of this resolution is filed with the Director of the Division of Local Government 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 March 18, 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 APPOINTMENT OF PART-TIME SENIOR VAN DRIVER

RESOLUTION NO. 24-82

MARCH 18, 2024

WHEREAS, the Borough of Woodcliff Lake seeks to hire a part-time driver to assist our seniors with transportation; and

WHEREAS, Danilo Noriega has submitted an application and possesses the necessary licenses for said position; and

WHEREAS, after a review of Mr. Noriega's application, the Governing Body seeks to hire Danilo Noriega to the position of part-time Senior Van Driver effective March 25, 2024 at a hourly rate of \$30.00; and

WHEREAS, the Borough Administrator has reviewed this matter and recommends the hiring of Danilo Noriega as a part-time Senior Van Driver effective March 25, 2024.

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 Danilo Noriega be and hereby hired to the position of part-time Senior Van Driver for the Borough effective March 25, 2024 to be paid an hourly rate of \$30.00; and

BE IT FURTHER RESOLVED that a copy of this resolution be placed in the personnel file of Danilo Noriega 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 March 18, 2021.

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

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

**A RESOLUTION APPROVING SHARED SERVICES AGREEMENT WITH COUNTY OF BERGEN
FOR TREE REMOVAL SERVICES**

**RESOLUTION NO. 24-83
MARCH 18, 2024**

WHEREAS, the Borough of Woodcliff Lake (hereinafter the “Borough”) is in receipt of a Shared Services Agreement from the County of Bergen regarding Tree Removal Along County Roads with an effective date of January 2024; and

WHEREAS, while it is not the County of Bergen’s responsibility to remove dead or dying trees within a municipality, as part of the County’s concept of providing shared services to local municipalities, the County of Bergen cooperates with local municipalities in removing dead or dying trees located within the public right of way along County roadways; and

WHEREAS, the Shared Services Agreement, a copy of which is attached hereto and incorporated herein by reference, outlines the terms of said Agreement and allows the Borough to request tree removal services throughout a five (5) year term with the adoption of this resolution; and

WHEREAS, the Borough Administrator and Department of Public Works have reviewed the Shared Services Agreement and recommend 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 Shared Services Agreement between the Borough and the County of Bergen for Tree Removal Along County Roads, effective January 2024 for a term of five (5) years, a copy of which is attached hereto and incorporated herein by

reference, be and is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor be and is hereby authorized and directed to execute the attached Shared Services Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution to the County of Bergen 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 March 18, 2024.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

A RESOLUTION APPROVING ACCUMULATED SICK DAYS DRAWN DOWN INTO 457 ACCOUNT

RESOLUTION NO. 24-84

MARCH 18, 2024

WHEREAS, Sergeant Dennis DeAngelis will be applying 36 accumulated sick days towards the Terminal Leave Sick Day Draw-Down Program; and

WHEREAS, the Terminal Leave Sick Day Draw-Down Program allows for full-time employees who have accumulated over ninety (90) terminal leave or sick days to be eligible to draw down their terminal leave or sick days in an individual deferred compensation account (457 Plan) in accordance with the terms and conditions of the plan; and

WHEREAS, Sergeant Dennis DeAngelis has requested that \$11,300.00 be applied to his 457 Plan. He will be paid out \$12,300, which is equivalent to 36 sick days, to also cover payroll taxes, which will be completed with the March 31, 2024 payroll.

WHEREAS, the Borough Administrator has reviewed this matter and approves of the 36 sick days to Sergeant Dennis DeAngelis to be paid in the manner referenced herein.

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 Governing Body hereby approves the pay of \$12,300, equivalent to 36 sick days, for Sergeant Dennis DeAngelis with \$11,300 to be deposited into his 457 Plan, while the rest of the pay covers the payroll taxes; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and

directed to forward a certified copy of this resolution to the Woodcliff Lake Police Department and Sergeant Dennis DeAngelis 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 March 18, 2024.

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

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

**A RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE BOROUGH OF WOODCLIFF LAKE
AND JAMFEST PRODUCTIONS**

**RESOLUTION NO. 24-85
MARCH 18, 2024**

WHEREAS, the Borough of Woodcliff Lake has identified the benefits of utilizing the services of an event manager for the Woodcliff Lake Springfest; and

WHEREAS, the Borough of Woodcliff Lake Director of Parks and Recreation has identified the corporation of JamFest Productions as having the expertise, equipment, and experience necessary to perform this service for the Borough; and

WHEREAS, JamFest Productions, has submitted a proposal/contract for their services for an amount that shall not exceed \$5,900; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts that fall below the bidding threshold be done without competitive bids and provides that the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorizes the execution of the contract between the Borough and JamFest Productions pursuant to their submitted proposal/contract for an amount that shall not exceed \$5,900.

CERTIFICATION OF FUNDS

I, Jonathan M. DeJoseph Certified Municipal Finance Officer of the Borough of Woodcliff Lake in the County of Bergen, hereby duly certify that fund(s) are available for Disbursements.

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 Governing Body at the meeting of March 18, 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 2024 PERENNIAL SERVICES

RESOLUTION NO. 24-86

MARCH 18, 2024

WHEREAS, the Borough of Woodcliff Lake is in receipt of proposals from Perennial Services, LLC totaling \$22,310.00 for 2024 perennial services at the following locations: (a) Borough Hall/Fire Department; (b) Senior Center; (c) Intersection Saddle River & Chestnut (d) Woodcliff Lake Pool; (e) Woodcliff Lake Old Mill Fields; (f) Westervelt/Lydecker House; and (g) Galaxy Gardens (Goose be Gone Treatment); and

WHEREAS, after a review of the proposals submitted, the Borough seeks to award a contract in an amount not to exceed \$25,000.00 to cover any unforeseen costs, which amount reflects an 8% discount for the prepayment of the perennial services; and

WHEREAS, the Borough Administrator and Department of Public Works have reviewed the proposals submitted by Perennial Services LLC, copies of which are attached hereto and incorporated herein by reference, and recommend the approval of same; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and Perennial Services LLC for the 2024 perennial services, a copy of which is attached hereto and incorporated herein by reference, and recommends the approval of same.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the proposals submitted by Perennial Services LLC in the amount not to exceed \$25,000.00 for the 2024 Perennial Services at the within referenced locations, copies of which are attached hereto and incorporated herein by reference be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to take all steps necessary to effectuate the execution of the contract agreement between the Borough and Perennial Services LLC, 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 together with the contract agreement to Perennial Services 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 March 18, 2024.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

A RESOLUTION APPROVING A SETTLEMENT OF THE TAX APPEALS FILED BY BRIGHTON NORSE REALTY LLC FOR THE TAX YEAR 2023 AUTHORIZING THE SPECIAL TAX APPEAL ATTORNEY'S OFFICE TO EXECUTE AND FILE A STIPULATION OF SETTLEMENT THEREON

**RESOLUTION NO. 24-87
MARCH 18, 2023**

WHEREAS, Brighton Norse Realty LLC, is the owner of properties, known and designated as Block 202, Lot 4 as shown on the Tax Map of the Borough of Woodcliff Lake and commonly known as 520 Chestnut Ridge Road:

WHEREAS, Brighton Norse Realty LLC had filed tax appeals in the Tax Court of New Jersey for the years 2020 through 2023; and

WHEREAS, Plaintiff and Defendant have entered into a Stipulation of Settlement for the tax years 2020, 2021 and 2022 conditioned upon the approval and filing of a Stipulation of Settlement for the tax year 2023; and

WHEREAS, Defendant has acknowledged that the application of the Freeze Act (N.J.S.A. 54:51A-8) shall not be rendered inapplicable or in any way affected by the Defendant's annual reassessment program, for the years 2024 and 2025; and

WHEREAS, the parties wish to memorialize the terms of the settlement for the Tax Year 2023 which would satisfy the condition as set forth in the Stipulation of Settlement for the Tax Years 2020, 2021 and 2022.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake, Bergen County, New Jersey that the settlement of the Brighton Norse Realty LLC tax appeal for the tax year 2023, by way of separate Stipulation, ("2023 Stipulation") as set forth and further making the Freeze Act mutually applicable to the parties for the years 2024 and 2025; and

BE IT FURTHER RESOLVED that Special Tax Appeal Attorney's Office is hereby authorized and directed to execute a Stipulation of Settlement to effectuate the foregoing settlement together with such other documents that are necessary to effectuate 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 March 18, 2024.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK