



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL AGENDA  
JUNE 20, 2022  
6:00 PM EXECUTIVE SESSION  
7:00 PM OPEN SESSION**

**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  
Councilman Stephen Falanga  
Council President Jacqueline Gadaleta  
Council President Angela Hayes  
Councilwoman Josephine Higgins  
Councilwoman Jennifer Margolis  
Councilman Richard Schnoll

**CLOSED SESSION**

Resolution No. 22-145

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

- Contract Negotiations

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

June 6, 2022 (Open)

June 6, 2022 (Closed)

**PUBLIC COMMENT**

*(limited to 3 minutes per speaker)*

**MAYOR'S REPORT**

**PROCLAMATIONS**

Pride Month

Juneteenth

## **COUNCIL REPORTS**

- Council President Gadaleta
- Councilwoman Hayes
- Councilman Higgins
- Councilwoman Margolis
- Councilman Schnoll
- Councilman Falanga

## **ADMINISTRATOR'S REPORT**

### **ENGINEER'S REPORT**

(See attached)

### **CONSENT AGENDA**

- Resolution No. 22-146 Resolution Authorizing Payment of Payroll & Payment of Claims
- Resolution No. 22-147 Refund Property Taxes for 2<sup>nd</sup> Quarter 2022 and the Cancellation of All Future Taxes Due to Granting of Totally Disabled Veteran Status by Department of Veterans Affairs
- Resolution No. 22-148 Resolution Approving Hiring of Sanitation Laborer/Driver
- Resolution No. 22-149 Resolution Renewing Liquor License for Woodcliff Farms
- Resolution No. 22-150 Resolution Renewing Liquor License for ARL Woodcliff Lake Management LLC Receiver for CP Woodcliff Lake (Hilton Hotel)
- Resolution No. 22-151 Resolution Renewing Liquor License for Bareburger, BB Tices Corner LLC
- Resolution No. 22-152 Resolution Renewing Liquor License for Sol EJE, Inc.
- Resolution No. 22-153 Resolution Authorizing Sale of DPW Equipment and Vehicles
- Resolution No. 22-154 Resolution Authorizing Release of Escrow (87 Fairview)
- Resolution No. 22-155 Resolution Authorizing Release of Escrow (3 Indian Drive)
- Resolution No. 22-156 Resolution Renewing Liquor License for Woodcliff Wine Co.
- Resolution No. 22-157 Resolution Approving to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Campbell Avenue Improvement Project
- Resolution No. 22-158 Resolution Approving Big Blue Swim School Use of Old Mill Pool
- Resolution No. 22-159 Resolution Approving a Day of Celebration of Visibility and Inclusivity for All at Woodcliff Lake Pool
- Resolution No. 22-160 Resolution Authorizing Disposal of Borough Equipment and/or Vehicles

### **SPECIAL PRESENTATION BY MAYOR RENDO**

### **ADJOURNMENT**

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

**Subject to Additions and/or Deletions**

# PROCLAMATION

**WHEREAS**, Juneteenth is often referred to as our country's second Independence Day and has long been celebrated among the African American community, its historical significance has largely been omitted from educational curricula, making it relatively unknown to the side population; and

**WHEREAS**, despite the Emancipation Proclamation by President Abraham Lincoln on January, 1, 1863, and passage of the 13<sup>th</sup> Amendment by the U.S. Congress, more than 250,000 enslaved Africans and their descendants remained bondage in the State of Texas until the arrival of Union troops at Galveston on the 19<sup>th</sup> day of June 1865; and

**WHEREAS**, when the news of their emancipation spread, following the reading of "General Order Number Three" by Major General Gordon Granger, the formerly enslaved people of Texas reacted with joyous celebrations, launching what would become an annual event known as Juneteenth; and

**WHEREAS**, the observance of Juneteenth evolved over time, leading up to January 1, 1980, when Texas became the first state in the nation to formally establish Juneteenth as an official holiday, thanks to the tireless efforts of the late, former State Representative Al Edwards, who served for more than 30 years in the Texas State Legislature; and

**WHEREAS**, we honor the legacy of those who first received the news on that unforgettable day in Galveston and understand that the joy reflected in the celebration of Juneteenth provides a salve and a buffer against the generational trauma of slavery and widespread systemic racism that limits Black prosperity and health to this day; and

**WHEREAS**, the Juneteenth National Independence Act, 415-14 crated for the people of the United States to acknowledge and celebrate the end of the Civil War and the emancipation of Black Americans, and commit together to eradicating systemic racism that still undermines our founding ideals and collective prosperity; and

**NOW, THEREFORE**, I, Carlos Rendo, do hereby proclaim June 19, 2022, as

## JUNETEENTH DAY

and calls upon the people of Woodcliff Lake to observe this month with appropriate programs, activities, and reflections and to continue our efforts to create a world that is more just, equitable and prosperous for all.

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Mayor Carlos Rendo

Councilman Stephen Falanga  
Council President Jacqueline Gadaleta  
Councilwoman Angela Hayes

Councilwoman Josephine Higgins  
Councilwoman Jennifer Margolis  
Councilman Richard Schnoll

## PROCLAMATION

**WHEREAS**, Woodcliff Lake recognizes that one of its greatest strengths is the diversity of its people; and

**WHEREAS**, Woodcliff Lake has a long-standing tradition of upholding the dignity of the individual, supporting legal equality and fair treatment for all people regardless of sexual orientation or gender identity, and ensuring that acts of discrimination and hatred will not be tolerated; and

**WHEREAS**, members of the lesbian, gay, bisexual, transgender, asexual, aromatic, queer, two-spirit, non-binary, and intersex communities (LGBTQ) contribute to our state's success and strengths in great number of immeasurable ways; and

**WHEREAS**, the LGBTQ community continues to be a target of violence, harassment, and discrimination by many and yet continues to thrive through the support of LGBTQ-affirming spaces, agencies, and individual allies; and

**WHEREAS**, many states throughout the nation continue to systemically persecute LGBTQ people by passing anti-LGBTQ legislation targeting LGBTQ families, LGBTQ children, transgender athletes, and LGBTQ students; and

**WHEREAS**, Woodcliff Lake has positioned itself as a safe place for LGBTQ people with expanded protections for all; and

**NOW, THEREFORE, I**, Carlos Rendo, Mayor of the Borough of Woodcliff Lake, proclaim June 2022 as

### PRIDE MONTH

In Woodcliff Lake, and I encourage all people in our community to join in celebrating diversity and promoting inclusion and equal protection under the law, and I further encourage people to join me in eliminating discriminatory policies and practices toward any culture, race, or group.

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Mayor Carlos Rendo

Councilman Stephen Falanga  
Council President Jacqueline Gadaleta  
Councilwoman Angela Hayes

Councilwoman Josephine Higgins  
Councilwoman Jennifer Margolis  
Councilman Richard Schnoll

**JUNE 2022 ENGINEER'S REPORT**  
**BOROUGH OF WOODCLIFF LAKE**  
**JUNE 14, 2022**



**1. Causeway Streetscape Improvements**

Project was awarded to Marini Brothers Construction Company Inc. for the amount of \$294,993.90. Preconstruction meeting was held on 5/9/2022 with the project anticipated to be completed this summer. Waiting on confirmation of start date with project to be completed while school is not in session.

**2. Glen Road Bridge**

NJDEP provided verbal approval to Neglia for the hydraulic calculations associated with the bridge replacement project on 4/6/2022 and we anticipate receipt of the permit on or about June 25, 2022. Amended bid plans, specifications, and engineer's estimate to be provided to Borough for review prior to re-bidding following receipt of the NJDEP Land Use Permit.

**3. 2021 Road Program – 4 Cleanup**

Milling, paving, and striping has been completed. Punch list has been provided to contractor for punch list completion followed by final invoicing and project closeout.

**4. Woodcrest Drive Pumping Station**

NJDEP Treatment Works Approval Application submitted to the NJDEP on 4/7/22 and is currently under review by the NJDEP. Neglia coordinating final construction drawings with pump vendor and DPW and addressing comments of the NJDEP at this time.

**5. Galaxy Gardens Civil Design and NJDEP Land Use Permitting**

Neglia reviewed the conceptual plans for the Galaxy Gardens park improvements and prepared a proposal for Civil Engineering Design Services and NJDEP Land Use Permitting for the project for review and consideration by the Borough. Neglia provided a preliminary concept plan showing improvements to the access to the church property for preliminary review and coordination purposes.

**6. NJDOT Municipal Aid Grant – MA2023 – Campbell Avenue**

Neglia will provide an engineer's estimate and supporting information to be included in your grant writers grant application submission for the Borough's NJDOT MA2023 grant application for Campbell Avenue. Should the Borough be awarded a grant for the project, Neglia would provide a proposal for the design and bidding on the project.

**7. Werimus Lane Pumping Station**

Neglia understands the Borough is considering upgrades and modifications of the Werimus Lane Pumping Station. Neglia will provide a proposal for engineering design services for this project upon request.

We trust you will find the above in order. Should you have any questions or require additional information, please do not hesitate to contact the undersigned.

Respectfully submitted,  
**Neglia**



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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
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. 22-145  
JUNE 20, 2022**

**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: Contract Negotiations; 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 June 20, 2022 that an Executive Session closed to the public shall be held on June 20, 2022 at 6:00 P.M. at the Borough of Woodcliff Lake offices located at 188 Pascack Road, Woodcliff Lake, New Jersey, for 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 June 20, 2022.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

**REFUND PROPERTY TAXES FOR 2ND QUARTER 2022 AND THE CANCELLATION OF ALL FUTURE TAXES DUE TO GRANTING OF TOTALLY DISABLED VETERAN STATUS BY DEPARTMENT OF VETERANS AFFAIRS**

**RESOLUTION NO. 22-147  
JUNE 20, 2022**

**WHEREAS**, this resolution authorizes the municipality to refund 2<sup>nd</sup> quarter 2022 taxes and to cancel all future taxes due to the granting of totally disabled veteran status by the Department of Veterans Affairs per the Department’s letter dated May 6, 2022 for Peter J. Kosco. Mr. Kosco is the owner of 22 Diane Court, Block 106, Lot 2, in the Borough of Woodcliff Lake.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, New Jersey, that the Tax Collector be and is hereby authorized to refund Mr. Kosco \$3,717.44 and to cancel all future taxes as per the above.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 20, 2022.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

**RESOLUTION APPROVING HIRING OF SANITATION LABORER/DRIVER**

**RESOLUTION NO. 22-148**

**JUNE 20, 2022**

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

**WHEREAS**, George Fusco has submitted a resume for said position; and

**WHEREAS**, George Fusco appointment, subject to his passing all required testing for said position, shall be effective July 1, 2022 with a starting annual salary of \$40,000.00; and

**WHEREAS**, the Borough Administrator and Superintendent of Department of Public Works have reviewed this matter and recommend that George Fusco be hired as a Sanitation Laborer/Driver subject to his passing of all required testing effective July 1, 2022 at an annual salary of \$40,000.00.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Woodcliff Lake that George Fusco, subject to his passing of all required testing, be and he is hereby hired as a Sanitation Laborer/Drive for the Department of Public Works effective July 1, 2022 at an annual salary of \$40,000.00; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to the Department of Public Works and George Fusco 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 June 20, 2022.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

**RESOLUTION RENEWING LIQUOR LICENSE FOR WOODCLIFF FARMS  
dba WOODCLIFF MANOR**

**RESOLUTION NO. 22-149  
JUNE 20, 2022**

**WHEREAS, WOODCLIFF MANOR**, has applied for renewal of their respective Plenary Retail Consumption License; and

**WHEREAS**, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

**NOW THEREFORE, BE IT RESOLVED**, that Plenary Retail Consumption License No. 0268-33-004-002 is hereby granted to **WOODCLIFF MANOR**, for the sale of alcoholic beverages for the period of July 1, 2022 June 30, 2023, in accordance with the requirements of said Act and said Ordinance, on premises located at 25 Prospect Avenue.

**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 June 20, 2022.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

**RESOLUTION RENEWING LIQUOR LICENSE FOR ARL WOODCLIFF LAKE MANAGEMENT LLC  
RECEIVER FOR CP WOODCLIFF LAKES (HILTON HOTEL)**

**RESOLUTION NO. 22-150  
JUNE 20, 2022**

**WHEREAS, ARL WOODCLIFF LAKE MANAGEMENT LLC RECEIVER FOR CP WOODCLIFF LAKES (HILTON HOTEL),** has applied for renewal of their respective Plenary Retail Consumption License (Hotel/Motel Exception); and

**WHEREAS,** the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

**NOW THEREFORE, BE IT RESOLVED,** that Plenary Retail Consumption License No. 0268-36-006-006 is hereby granted to **ARL WOODCLIFF LAKE MANAGEMENT LLC RECEIVER FOR CP WOODCLIFF LAKES (HILTON HOTEL),** for the sale of alcoholic beverages for the period of July 1, 2022 to June 30, 2023, in accordance with the requirements of said Act and said Ordinance, on premises located at 200 Tice Boulevard.

**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 June 20, 2022.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

**RESOLUTION RENEWING LIQUOR LICENSE FOR BAREBURGER, BB TICES CORNER LLC**

**RESOLUTION NO. 22-151**

**JUNE 20, 2022**

**WHEREAS, BAREBURGER, BB TICES CORNER LLC**, has applied for renewal of their respective Plenary Retail Consumption License; and

**WHEREAS**, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

**NOW THEREFORE, BE IT RESOLVED**, that Plenary Retail Consumption License No. 0268-33-001-010 is hereby granted to **BAREBURGER, BB TICES CORNER LLC**, for the sale of alcoholic beverages for the period of July 1, 2022 to June 30, 2023, in accordance with the requirements of said Act and said Ordinance, on premises located at 453 Chestnut Ridge Road.

**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 June 20, 2022.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

**RESOLUTION RENEWING LIQUOR LICENSE FOR SOL EJE, INC.**

**RESOLUTION NO. 22-152  
JUNE 20, 2022**

**WHEREAS, SOL EJE, INC.** has applied for renewal of their respective Plenary Retail Consumption License; and

**WHEREAS,** the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

**NOW THEREFORE, BE IT RESOLVED,** that Plenary Retail Consumption License No. 0268-33-003-007 is hereby granted to **SOL EJE INC.** for the sale of alcoholic beverages for the period of July 1, 2022 to June 30, 2023, in accordance with the requirements of said Act and said Ordinance, on premises located at 42 Kinderkamack Road.

**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 June 20, 2022.

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



Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

**RESOLUTION AUTHORIZING SALE OF BOROUGH EQUIPMENT AND VEHICLES**

**RESOLUTION NO. 22-153**

**JUNE 20, 2022**

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

- a. 1987 Shelby Trailer VIN 1PH9PH162XHA208503S.
- b. 1974 Sewer Flusher Truck VIN:THV734V560542
- c. One (1) senior van VIN: 1FDXE458S5YHA30332
- d. Two (2) Ford Crown Victoria vehicles VIN: 2FABP7BV1BX161280;  
VIN# 2FAHP71V68X108479
- e. One (1) SUV Explorer; VIN: 1FM5K8ARXFGA57782

**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. 1987 Shelby Trailer VIN 1PH9PH162XHA208503S.
- b. 1974 Sewer Flusher Truck VIN:THV734V560542
- c. One (1) senior van VIN: 1FDXE458S5YHA30332

- d. Two (2) Ford Crown Victoria vehicles VIN: 2FABP7BV1BX161280;  
VIN# 2FAHP71V68X108479
- e. One (1) SUV Explorer; VIN: 1FM5K8ARXFGA57782

**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 June 20, 2022.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

**RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE**

**JUNE 20, 2022  
RESOLUTION NO. 22-154**

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

**Michael Levinson  
87 Fairview Avenue  
Woodcliff Lake, NJ 07677  
\$626.50**

**WHEREAS**, the Borough Construction Code Official and Borough Engineer have confirmed that this contractor has completed the work at 87 Fairview Avenue and have recommended that the escrow balances be released.

**NOW, THEREFORE, BE IT RESOLVED**, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$626.50 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 June 20, 2022.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

**RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE**

**JUNE 20, 2022  
RESOLUTION NO. 22-155**

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

**Ryan Lee  
3 Indian Drive  
Woodcliff Lake, NJ 07677  
\$1,142.50**

**WHEREAS**, the Borough Construction Code Official and Borough Engineer have confirmed that this contractor has completed the work at 3 Indian Drive and have recommended that the escrow balances be released.

**NOW, THEREFORE, BE IT RESOLVED**, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$1,142.50 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 June 20, 2022.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

**RESOLUTION RENEWING LIQUOR LICENSE FOR WOODCLIFF WINE CO.**

**RESOLUTION NO. 22-156**

**JUNE 20, 2022**

**WHEREAS, WOODCLIFF WINE CO,** has applied for renewal of their respective Plenary Retail Distribution License; and

**WHEREAS,** the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

**NOW THEREFORE, BE IT RESOLVED,** that Plenary Retail Distribution License No. 0268-44-002-008 is hereby granted to **WOODCLIFF WINE CO.** for the sale of alcoholic beverages for the period of July 1, 2022 to June 30, 2023, in accordance with the requirements of said Act and said Ordinance, on premises located at 500 Chestnut Ridge Road.

**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 June 20, 2022.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

**RESOLUTION APPROVING TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE CAMPBELL AVENUE IMPROVEMENT PROJECT**

**RESOLUTION NO. 22-157  
JUNE 20, 2022**

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake formally approves the grant application for the above stated project; and

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as *MA-2023-Campbell Ave Improvement Project-00338* to the New Jersey Department of Transportation on behalf of the Borough of Woodcliff Lake.

**BE IT FURTHER RESOLVED**, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Woodcliff Lake and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**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 June 20, 2022.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

**RESOLUTION APPROVING BIG BLUE SWIM SCHOOL USE OF OLD MILL POOL**

**RESOLUTION NO. 22-158  
JUNE 20, 2022**

**WHEREAS**, Big Blue Swim School located in Paramus desires to utilize the Old Mill Pool facility for training purposes on the following dates between the hours of 9:00 a.m. to 12:00 p.m.: July 5<sup>th</sup> thru July 8<sup>th</sup>; July 11<sup>th</sup> thru July 15<sup>th</sup>; and July 18<sup>th</sup> thru July 22<sup>nd</sup> at a cost of \$500.00 per day for a total of \$7,000.00; and

**WHEREAS**, the Borough Administrator and Parks and Recreation Committee have reviewed this request and recommend the approval of same; and

**WHEREAS**, in order for Big Blue Swim School to utilize the Old Mill Pool, it will be necessary to enter into a Hold Harmless Agreement with the Borough; and

**WHEREAS**, the Borough Attorney has prepared a Hold Harmless Agreement between the Borough and Big Blue Swim School, 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 the use of the Old Mill Pool facility by Big Blue Swim School for training purposes between the hours of 9:00 a.m. to 12:00 p.m. on the dates hereinabove referenced at a cost of \$500.00 per day for a total cost of \$7,000.00, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Mayor be and is hereby authorized and directed to execute the attached Hold Harmless Agreement 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 Hold Harmless Agreement to the Parks and Recreation Director and Big Blue Swim School immediately 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 June 20, 2022.

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



Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

**RESOLUTION APPROVING A DAY OF CELEBRATION OF VISIBILITY AND INCLUSIVITY  
FOR ALL AT WOODCLIFF LAKE POOL**

**RESOLUTION NO. 22-159  
JUNE 20, 2022**

**WHEREAS**, the Borough of Woodcliff Lake desires to hold a day of celebration of visibility and inclusivity at the Woodcliff Lake Pool open to all Woodcliff Lake residents on June 26, 2022 between the hours of 5:00-7:00 p.m. with a rain date of June 29, 2022;

**WHEREAS**, the purpose of this day of celebration of visibility and inclusivity is create unity, honor diversity and achieve equal human rights throughout the community and the world;

**WHEREAS**, the Borough Administrator and Parks and Recreation Committee 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, County of Bergen and State of New Jersey that a day of Celebration of Visibility and Inclusivity for All be held at the Woodcliff Lake Pool on June 26, 2022 between the hours of 5:00 p.m.-7:00 p.m. with a rain date of June 29, 2022; 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 Parks and Recreation Committee 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 June 20, 2022.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Hayes						
Higgins						
Margolis						
Schnoll						
Gadaleta						
Mayor Rendo						

**RESOLUTION AUTHORIZING DISPOSAL OF BOROUGH EQUIPMENT AND/OR VEHICLES**

**RESOLUTION NO. 22-160**

**JUNE 20, 2022**

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

- a. 40 yard Trash Compactor Container Inventory #109
- b. 20 yard Open Container Inventory #88
- c. 1995 International Dump Truck

**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 disposed at through Teplitz Metals 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 disposed of by Teplitz Metals:

- a. 40 yard Trash Compactor Container Inventory #109
- b. 20 yard Open Container Inventory #88
- c. 1995 International Dump Truck

**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 through Teplitz Metals; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to forward a certified copy of this resolution to Teplitz Metals 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 June 20, 2022.

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