

**DRAFT**

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR THE 2025 REGULAR MEETING  
MARCH 19, 2025**

1. In accordance with the Open Public Meeting Law, P.L.1975, chapter 231, notice requirements for this meeting have been set forth in the resolution adopted by the Municipal Council at its Reorganization Meeting of January 8, 2025 detailing the time and place, with notice given to the public by posting a copy thereof on the bulletin board in the Municipal Building, transmitting copies to the Herald News and The Record of Woodland Park.
2. **Flag salute and Prayer**
3. **Moment of silence for Nicola Colangelo**
4. **Roll Call**
5. **Presentation:**
  - Proclamation in Recognition of National Developmental Disabilities/Cerebral Palsy Awareness
6. **Public Hearing:**

**OPEN:** Motion to open the public session. Motion to open the public session by \_\_\_\_\_ Seconded by \_\_\_\_\_.

- **ROLL CALL:**

**CLOSE:** Motion to close the public session. Motion to close the public session by \_\_\_\_\_ Seconded by \_\_\_\_\_.

- **ROLL CALL:**
7. **Approval of Minutes**
  - Regular Meeting Minutes of April 3, 2024
  - Regular Meeting Minutes of April 17, 2024
  - Executive Session Meeting Minutes of April 17, 2024
8. **Committee Reports:**
  - A. Administration & Finance – Council President Sica
  - B. Public Works – Councilman Chaabane
  - C. Public Safety – Councilman DeCesare
  - D. Health & Senior Services – Councilwoman Gatti
  - E. Recreation, Community Relations & Veterans Affairs – Councilwoman Tiseo
  - F. Laws & Ordinances – Councilman Torres
9. **Mayor’s Report:**
10. **Borough Administrator’s Report:**
11. **Municipal Attorney’s Report:**
12. **Consent Agenda:**

All matters listed under the Consent Agenda are considered to be routine by the Council and will be enacted by one resolution. The items listed herein will be acted upon after having been read. Any item may be removed from the Consent Agenda by the request of any member of this Governing Body, and if so removed, will be acted upon as a separate matter.

- A. Resolution R25-087, a resolution authorizing the approval of a disabled veteran tax exemption and tax credit to Rafael A. Sanchez for the property located at block 100 on lot 26.
- B. Resolution R25-088, a resolution upon the recommendation made by Allan Burghardt, Code Enforcement Officer authorizing a permit refund in the amount of \$328.00 to Trinity Solar, 2211 Allenwood Road, Wall, New Jersey 07719.
- C. Resolution R25-089, a resolution upon the recommendation by Allan Burghardt, Code Enforcement Officer authorizing a permit refund in the amount of \$288.00 to Sunrun Installations Services, Inc., 775 Fiero Lane, Ste. 200, San Luis Obispo, CA 93401.
- D. Resolution R25-090, a resolution to authorize the Finance Department to have the outstanding checks in the Payroll from 2023 and 2024 cancelled, which checks are outlined on the list attached to the resolution.
- E. Resolution R25-091, a resolution establishing the Borough's Temporary Budget for 2025, in an amount of \$10,878,808.00 and establishing the Water Utility's Temporary Budget for 2025, in an amount of \$1,052,017.00.
- F. Resolution R25-092, a resolution to re-appoint Community Grants, Planning and Aousing (CGP&H) as administrative agent to address the Borough of Woodland Parks affordable housing obligations.
- G. Resolution R25-XXX, a resolution to approve the actions noted in the Consent Agenda, items A. through G., be and are hereby approved and the proper officers are directed to take necessary actions on same.

**MOTION:** Motion to approve the Consent Agenda by \_\_\_\_\_, seconded by\_\_\_\_\_.

- **ROLL CALL:**

**13. Collector/Treasurer Report:**

CMFO, Heather Barkenbush recommends authorization for payment:

Authorize payment of the 03/30/2025 regular and miscellaneous payroll estimated at \$385,000.00.

**MOTION:** Motion to approve payroll by \_\_\_\_\_, seconded by\_\_\_\_\_.

- **ROLL CALL**

Payment of bills from voucher list of 3/13/2025 totaling \$3,007,815.26.

**MOTION:** Motion to approve payment of bills by \_\_\_\_\_, seconded by\_\_\_\_\_.

- **ROLL CALL:**

**14. Department Reports:**

- 1. Summary Budget Status Report of 2024 and 2025 dated March 11, 2025

**MOTION:** Motion to approve Departmental Reports by \_\_\_\_\_, seconded by\_\_\_\_\_.

- **ALL IN FAVOR:**

**15. Old Business:**

**16. New Business:**

**17. Adjournment:**

**Sandra Olivola, RMC  
Municipal Clerk**

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R25-087**

**MOTIONED BY:**  
**SECONDED BY:**

**RESOLUTION AUTHORIZING THE APPROVAL OF A DISABLED VETERAN TAX EXEMPTION  
AND TAX CREDIT TO RAFAEL A. SANCHEZ FOR THE PROPERTY LOCATED AT 47  
WHIPPANY AVENUE, BLOCK 100 ON LOT 26**

**WHEREAS,** Rafael A. Sanchez is the owner of the property located at 47 Whippany Avenue, Block 100 Lot 26, as set forth on the official tax map of the Borough of Woodland Park, and who had filed an application for a Disabled Veteran Tax Exemption dated December 18, 2024 that was approved by the Tax Assessor on March 12, 2025; and

**WHEREAS,** Mr. Sanchez was deemed to be 100% permanently and totally disabled as the result of his wartime injuries by letter from the VA on January 27, 2025, effective as of September 6, 2024, and so by statute he is entitled to the tax exemption as of January 27, 2025; and

**WHEREAS,** since the Tax Assessor has approved the tax exemption as of January 27, 2025, and the owner has not paid the 1<sup>st</sup> quarter taxes as of this date, he will be due a credit of \$1,535.08 for the 1<sup>st</sup> quarter of 2025 and will be responsible to pay the remainder; and

**WHEREAS,** the governing body will also have to authorize the Tax Collector to cancel the 2025 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> quarter tax payments due to the fact the property is now tax exempt.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Woodland Park in the County of Passaic and State of New Jersey, as follows:

1. The owner shall be given credit of \$1,535.08 applied to the 1<sup>st</sup> quarter 2025 tax payment as the property was made tax exempt effective as of January 27, 2025.
2. The Borough Tax Collector is authorized to cancel the 2025 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> quarter tax payments.
3. This Resolution shall take effect immediately or as otherwise provided by law.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chaabane					Tiseo				
DeCesare					Torres				
Gatti					Mayor Kallert				
Sica									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 19<sup>th</sup> day of March 2025. Signed and sealed before me.

March 19, 2025

Sandra Olivola, Municipal Clerk

Dated

I, Heather Barkenbush, Chief Municipal Financial Officer for the Borough of Woodland Park do hereby confirm that there are sufficient funds available for this purchase.

March 19, 2025

Heather Barkenbush, CMFO

Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R25-088**

**MOTIONED BY:  
SECONDED BY:**

**REFUND OF PERMIT FEE**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey are in receipt of correspondence from Trinity Solar, 2211 Allenwood Road, Wall, New Jersey 07719; and

**WHEREAS**, Trinity Solar indicated in said correspondence that they had taken out a permit with the Code Enforcement Office to have solar panel installation done at 259 Bergen Blvd., Woodland Park, New Jersey; and

**WHEREAS**, Trinity Solar was charged a permit fee by the Borough of Woodland Park in the amount of \$446.00; and

**WHEREAS**, due to changed circumstances, 259 Bergen Boulevard, Woodland Park did not have said work performed in the home and Trinity Solar is requesting a refund from the Borough of Woodland Park;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey, upon recommendation by Allan Burghardt, Code Enforcement Officer, that minus a 20% administration processing fee the total permit fee of \$328.00 is to be refunded to Trinity Solar, 2211 Allenwood Road, Wall, New Jersey 07719.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chaabane					Tiseo				
DeCesare					Torres				
Gatti					Mayor Kallert				
Sica									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 19<sup>th</sup> day of April, 2024. Signed and sealed before me.

March 19, 2025

\_\_\_\_\_  
Sandra Olivola, Municipal Clerk

\_\_\_\_\_  
Dated

I, Heather Barkenbush, Chief Municipal Financial Officer for the Borough of Woodland Park do hereby confirm that there are sufficient funds available for this transfer under line item 5-01-55-009-002-001.

March 19, 2025

\_\_\_\_\_  
Heather Barkenbush, CMFO

\_\_\_\_\_  
Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R25-089**

**MOTIONED BY:**  
**SECONDED BY:**

**REFUND OF PERMIT FEE**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey are in receipt of correspondence from Sunrun Installations Services, Inc., 775 Fiero Lane, Ste. 200, San Luis Obispo, CA 93401; and

**WHEREAS**, Permit Coordinator Agent Sheryl Sinsuan indicated in said correspondence that they had taken out a permit with the Code Enforcement Office to have solar panel installation done at 6 Borrego Drive, Woodland Park, NJ; and

**WHEREAS**, Sunrun Installations Services, Inc., was charged a permit fee by the Borough of Woodland Park in the amount of \$360.00; and

**WHEREAS**, due to changed circumstances, 6 Borrego Drive, Woodland Park did not have said work performed in the home and Sunrun Installations Services, Inc. is requesting a refund from the Borough of Woodland Park;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey, upon recommendation by Allan Burghardt, Code Enforcement Officer, that minus a 20% administration processing fee the total permit fee of \$288.00 is to be refunded to Sunrun Installations Services, Inc., 775 Fiero Lane, Ste. 200, San Luis Obispo, CA 93401.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chaabane					Tiseo				
DeCesare					Torres				
Gatti					Mayor Kallert				
Sica									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 19<sup>th</sup> day of March, 2025. Signed and sealed before me.

March 19, 2025

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Sandra Olivola, Municipal Clerk Dated

I, Heather Barkenbush, Chief Municipal Financial Officer for the Borough of Woodland Park do hereby confirm that there are sufficient funds available for this transfer under line item 5-01-55-009-002-001.

March 19, 2025

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Heather Barkenbush, CMFO Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R25-090**

**MOTIONED BY:**  
**SECONDED BY:**

**CANCELLATION OF OUTSTANDING CHECKS**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey have been advised by the Finance Department that certain outstanding checks from 2023 and 2024 need to be cancelled from the Payroll; and

**WHEREAS**, the checks to be cancelled are in the total amount of \$2,016.79 and are outlined on the list attached hereto;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby authorize the Finance Department to have the outstanding checks in the Payroll from 2023 and 2024 cancelled, which checks are outlined on the list attached hereto.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chaabane					Tiseo				
DeCesare					Torres				
Gatti					Mayor Kallert				
Sica									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 19<sup>th</sup> day of March, 2025. Signed and sealed before me.

March 19, 2025

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Sandra Olivola, Municipal Clerk Dated

I, Heather Barkenbush, Chief Municipal Financial Officer for the Borough of Woodland Park do hereby authorize the cancellation of outstanding checks from 2023.

March 19, 2025

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Heather Barkenbush, CMFO Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R25-091**

**MOTIONED BY:**  
**SECONDED BY:**

**EMERGENCY TEMPORARY RESOLUTION  
PRIOR TO ADOPTION OF THE BUDGET  
N.J.S. 40A:4-20**

**WHEREAS**, an emergent condition has arisen with respect to unexpected expenses and no adequate provision was made in the 2024 temporary budget for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

**WHEREAS**, the total emergency temporary resolutions adopted in the year 2025 pursuant to the provisions of N.J.S. 40A:4-20 (Chapter 96, P.L. 1951 as amended) including this resolution total \$10,878,808.00 grand total of Current Fund budget appropriations; and

**WHEREAS**, the total emergency temporary resolutions adopted in the year 2025 pursuant to the provisions of N.J.S. 40A:4-20 (Chapter 96, P.L. 1951 as amended) including this resolution total \$1,052,017.00 grand total of Water Utility budget appropriations;

**NOW, THEREFORE, BE IT RESOLVED**, (not less than two-thirds of all the members therefore affirmatively concurring) that in accordance with N.J.S. 40A:4-20, the following temporary emergency appropriation is hereby made:

EMERGENCY TEMPORARY RESOLUTION  
3/19/2025

BUDGET ACCOUNT	BUDGET ACCOUNT	AMOUNT
	<b>CURRENT FUND</b>	
5-01-20-100-101-010	GENERAL ADMINISTRATION - SW	42,000.00
5-01-20-100-101-020	GENERAL ADMINISTRATION - OE	8,000.00
5-01-20-110-110-010	MAYOR & COUNCIL - SW	5,000.00
5-01-20-130-130-010	FINANCE- SW	11,300.00
5-01-20-130-130-020	FINANCE -OE	
5-01-20-145-145-010	COLLECTION OF TAXES - SW	1,000.00
5-01-20-145-145-020	COLLECTION OF TAXES - OE	1,500.00
5-01-20-150-150-010	TAX ASSESSOR - SW	
5-01-20-150-150-020	TAX ASSESSOR - OE	
5-01-20-155-155-020	LEGAL - OE	10,000.00
5-01-20-155-157-020	LEGAL - COAH LITIGATION	
5-01-21-180-180-020	PLANNING BOARD - OE	1,000.00
5-01-21-185-185-010	ZONING BOARD - SW	
5-01-21-185-185-020	ZONING BOARD - OE	1,000.00
5-01-22-195-195-010	UNIFORM CONSTRUCTION CODE - SW	5,000.00
5-01-22-195-195-020	UNIFORM CONSTRUCTION CODE - OE	
5-01-22-195-197-010	ELECTRICAL INSPECTOR - SW	
5-01-22-195-198-010	PLUMBING INSPECTION - SW	
5-01-22-195-199-010	ELECTRICAL INSPECTIONS - SW	
5-01-22-195-199-020	ELECTRICAL INSPECTIONS - SW	200.00
5-01-22-195-200-020	ELEVATOR INSPECTIONS - OE	
5-01-22-195-202-010	FIRE PROTECTION OFFICIAL - SW	
5-01-23-210-210-020	INSURANCE PREMIUMS	
5-01-23-210-210-020	General Liability	
5-01-23-220-220-020	GROUP INSURANCE - OE	299,000.00
5-01-25-240-240-010	POLICE DEPARTMENT - SW	320,000.00
5-01-25-240-240-020	POLICE DEPARTMENT - OE	20,000.00
5-01-25-252-252-010	OFFICE OF EMERGENCY MANAGEMENT - SW	
5-01-25-265-265-020	FIRE DEPARTMENT - OE	1,000.00
5-01-25-265-268-010	UNIFORM FIRE SAFETY - SW	1,000.00
5-01-25-265-269-010	LIFE HAZARD USE FEE - SW	

5-01-25-265-270-011	FIRE ALARM SYSTEMS - SW	
5-01-25-275-275-020	MUNICIPAL PROSECUTOR - OE	1,000.00
5-01-26-290-290-010	STREETS & ROADS MAIN - SW	50,000.00
5-01-26-290-290-020	STREETS & ROADS MAIN - OE	
5-01-26-291-291-020	SNOW REMOVAL RESERVE	
5-01-26-300-301-011	SEWER - SW	10,000.00
5-01-26-305-305-020	SOLID WASTE COLLECTION - OE	100,000.00
5-01-26-305-306-010	RECYCLING - SW	5,000.00
5-01-26-310-310-010	BUILDING & GROUNDS - SW	
5-01-26-310-310-020	BUILDING & GROUNDS - OE	10,000.00
5-01-26-315-315-010	VEHICLE MAINTENANCE - SW	5,000.00
5-01-26-315-315-020	VEHICLE MAINTENANCE - OE	6,000.00
5-01-27-330-330-010	PUBLIC HEALTH SERVICES - SW	2,500.00
5-01-27-330-330-020	PUBLIC HEALTH SERVICES - OE	
5-01-27-330-331-020	BRD OF HEALTH CONTRACT - OE	
5-01-27-340-340-020	ANIMAL CONTROL -OE	5,000.00
5-01-28-370-370-010	YOUTH & SENIOR CENTER - SW	5,000.00
5-01-28-370-370-020	YOUTH & SENIOR CENTER - OE	
5-01-28-375-375-010	RECREATION SERVICES - SW	15,000.00
5-01-28-375-375-020	RECREATION SERVICES -OE	
5-01-29-390-390-020	MUNICIPAL LIBRARY - OE	
5-01-30-420-420-020	CELEBRATION OF PUBLIC EVENTS	2,000.00
5-01-1-430-430-020	ELECTRIC & GAS OE	10,000.00
5-01-31-435-435-020	STREET LIGHTING	20,000.00
5-01-31-440-440-020	TELEPHONE	5,000.00
5-01-31-445-445-020	FIRE HYDRANT SERVICES	5,000.00
5-01-31-455-455-020	PASSAIC VALLEY SEWERAGE - OE	306,000.00
5-01-31-460-460-020	GASOLINE & MOTOR FUEL OIL	
5-01-35-470-470-020	CONTIGENT	
5-01-36-471-471-020	PUBLIC EMPLOYEES RETIREMENT-OE	316,348.00
5-01-36-472-472-020	SOCIAL SECURITY - OE	15,000.00
	DEFINED CONTRIBUTION RETIREMENT PROGRAM	
5-01-36-473-473-020		
5-01-36-475-475-020	POLICE & FIRE RETIREMENT PROGRAM	1,052,331.00
5-01-37-480-480-020	JUDGEMENTS	
5-01-42-110-110-020	SHARED SERVICE AGREEMENTS BOARD OF ED	
5-01-43-490-491-010	MUNICIPAL COURT - SW	5,000.00
5-01-43-490-491-020	MUNICIPAL COURT - OE	1,500.00
5-01-43-495-495-020	PUBLIC DEFENDER - OE	3,000.00
5-01-6-476-476-020	UNEMPLOYMENT FUND	
Debt	BCIA Principal	
	<b>RESOLUTION INCREASE</b>	<b>2,682,679.00</b>
	<b>CURRENT BUDGET STATUS</b>	<b><u>8,196,129.00</u></b>
	<b>NEW TEMPORARY BUDGET TOTAL</b>	<b>10,878,808.00</b>
	<b>WATER ACCOUNT</b>	
5-05-55-501-501-501	WATER SALARIES	<u>75,000.00</u>
5-05-55-502-502-520	WATER OE	<u>120,000.00</u>
5-05-55-540-540-542	Contribution PERS Pension	
	<b>RESOLUTION INCREASE</b>	<b>195,000.00</b>
	<b>WATER BUDGET STATUS</b>	<b><u>857,017.00</u></b>
	<b>NEW TEMPORARY BUDGET TOTAL</b>	<b>1,052,017.00</b>

**BE IT FURTHER RESOLVED** that two certified copies of this resolution be filed with the Director of Local

Government Services.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chaabane					Tiseo				
DeCesare					Torres				
Gatti					Mayor Kallert				
Sica									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regularly scheduled meeting held on the 19<sup>th</sup> day of March 2025. Signed and sealed before me.

March 19, 2025

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Sandra Olivola, Municipal Clerk Dated

I, Heather Barkenbush, Certified Municipal Finance Officer of Woodland Park, do hereby confirm that there are sufficient funds available.

March 19, 2025

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Heather Barkenbush, CMFO Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R25-092**

**MOTIONED BY:  
SECONDED BY:**

**RESOLUTION RE-APPOINT COMMUNITY GRANTS, PLANNING  
AND HOUSING (CGP&H) AS ADMINISTRATIVE AGENT TO ADDRESS THE  
BOROUGH OF WOODLAND PARKS AFFORDABLE HOUSING OBLIGATIONS**

**WHEREAS**, on May 1, 2024 the Mayor and Council re-appointed Community Grants, Planning and Housing (CGP&H) as administrative Agent to address the Borough’s affordable housing obligation; and

**WHEREAS**, the Mayor and Council received an updated proposal from CGP&H for Administrative Agent General Services and desire to set forth various duties, terms and responsibilities; and

**WHEREAS**, the Mayor and Council and Borough Administrator have reviewed the proposal and hereby approve to re-appoint CGP&H as Administrative Agent General Services for all components of the Housing Element and Fair Share Plan; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, that

1. The Borough hereby approves the re-appointment of Community Grants, Planning and Housing (CGP&H), 101 Interchange Plaza, Suite 301, Cranbury, New Jersey 08512 as its Administrative Agent for all administrative services as per the Agreement to begin on February 28<sup>th</sup>, 2025 and terminate on February 27, 2026, at a cost to the Borough not to exceed \$14,500.00; and
2. That the Mayor and the Borough Administrator are authorized to execute the Agreement with CGP&H on behalf of the Borough of Woodland Park.
3. This Resolution shall take effect immediately.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chaabane					Tiseo				
DeCesare					Torres				
Gatti					Mayor Kallert				
Sica									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 19<sup>th</sup> day of March, 2025. Signed and sealed before me.

March 19, 2025

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Sandra Olivola, Municipal Clerk Dated

I, Heather Barkenbush, Chief Financial Officer for the Borough of Woodland Park do hereby confirm that there are sufficient funds available for said agreement **R-01-55-005-001-001**.

March 19, 2025

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Heather Barkenbush, Chief Financial Officer Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R25-093**

**MOTIONED BY:**  
**SECONDED BY:**

**CONTRACT AWARD FOR SPECIAL PROJECTS ENGINEERING  
CEDARHURST AVENUE WATER MAIN REPLACEMENT**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desire to award a contract for Special Projects Engineering services for Cedarhurst Avenue Water Main Replacement Project (b/t Sunset Drive – Mount Pleasant Avenue); and

**WHEREAS**, Neglia Group has supplied a quotation in the amount of \$75,630.00 to provide such services; and

**WHEREAS**, sufficient funds are available via capital ordinance 24-16 section 20 costs under item C-06-24-016-000-920;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby award a contract to Neglia Group located at 34 Park Avenue, P.O. Box 426, Lyndhurst, NJ for Special Projects Engineering services for Cedarhurst Avenue Water Main replacement Project (b/t Sunset Drive – Mount Pleasant Avenue) in the amount not to exceed of \$75,630.00.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chaabane					Tiseo				
DeCesare					Torres				
Gatti					Mayor Kallert				
Sica									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 19<sup>th</sup> day of March, 2025. Signed and sealed before me.

March 19, 2025

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Sandra Olivola, Municipal Clerk Dated

I, Heather Barkenbush, Chief Financial Officer for the Borough of Woodland Park do hereby confirm that there are sufficient funds available for said award.

March 19, 2025

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Heather Barkenbush, Chief Financial Officer Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R25-XXX**

**MOTIONED BY:**  
**SECONDED BY:**

**APPROVAL OF CONSENT AGENDA**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodland Park that the actions noted in the Consent Agenda, items A. through **G**, be and are hereby approved and the proper officers are directed to take necessary action on same.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chaabane					Tiseo				
DeCesare					Torres				
Gatti					Mayor Kallert				
Sica									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 19<sup>th</sup> day of March, 2025. Signed and sealed before me.

March 19, 2025

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Sandra Olivola, Municipal Clerk

Dated