

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
APRIL 16, 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. **Roll Call**
4. **Presentation:**
 - Proclamation in Recognition of Earth Day
5. **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:**
6. **Approval of Minutes from:**
 - Regular Meeting of July 24, 2024
 - Regular Meeting of August 14, 2024
 - Regular Session of September 4, 2024
 - Regular Session of September 18, 2024
 - Regular Session of October 2, 2024
 - Regular Session of October 16, 2024

MOTION: Motion to approve the minutes by _____, seconded by _____.

- **ROLL CALL:**
7. **Committee Reports:**

Administration & Finance – Council President Sica
Public Works – Councilman Chaabane
Public Safety – Councilman DeCesare
Health & Senior Services – Councilwoman Gatti
Recreation, Community Relations & Veterans Affairs – Councilwoman Tiseo
Laws & Ordinances – Councilman Torres
8. **Mayor’s Report:**
9. **Borough Administrator’s Report:**
10. **Municipal Attorney’s Report:**

11. 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 at the request of any member of this Governing Body, and if so removed, will be acted upon as a separate matter.

- A. Resolution R25-106, a resolution to acknowledge the American Legion Post No. 227 will be conducting a Poppy Sale Fundraiser on at the intersection of McBride and Glover Avenues; from 10:00 am until 2:00 pm according to the conditions listed in the resolution.
- B. Resolution R25-107, a resolution to approve the Recreation Department to hold a fireworks display, on June 14, 2025, with a rain date of June 21, 2025 “Woodland Park Day” under the supervision of the West Paterson Fire Department and West Paterson First Aid Squad.
- C. Resolution R25-108, a resolution to approve of the re-appointment of Samuel Yodice Jr. as the Municipal Housing Liaison for the administration of the affordable housing program, pursuant to and in accordance with Chapter 34 sect. 34-1.16 Affordable Housing of the Borough of Woodland Park.
- D. Resolution R25-109, a resolution to approve to waive the fifty-dollar (\$50.00) Department of Health and fifty-five-dollar (55.00) Fire Prevention inspection fees, for those food vendors selling food on June 14, 2025, with a rain date of June 21, 2025, at Woodland Park Day.
- E. Resolution R25-110, a resolution authorizing the Borough Treasurer to refund Shira Rusignuolo of Woodland Park, NJ the amount of \$100.00 for Before care registration.
- F. Resolution R25-111, a resolution authorizing the Borough Treasurer to refund the residents listed in the resolution for Summer Camp registration in the amount of \$626.00 and \$790.00.
- G. Resolution R25-112, a resolution to authorize the Tax Collector to refund \$428.64 for taxes paid after the disabled veteran’s tax exemption was made, and to cancel the 2025 2nd, 3rd and 4th quarter tax payments.
- H. Resolution R25-113, a resolution based on the recommendation of Chief Paul Salomone, Jr., approves the application of Konrad Zabielski of Clifton, New Jersey to become a West Paterson Firefighter.
- I. Resolution R25-114, a resolution to amend resolution R24-170 and increase the award of contract to Boswell in an amount not to exceed \$320.50.
- J. Resolution R25-115, a resolution to amend resolution amend resolution R23-216 to increase the award of contract in the amount of \$1,290.00 to Boswell for Engineering Services for the replacement of the roof for the Borough of Woodland Park Department of Public Works Building for a total amount not to exceed \$9,490.00.
- K. Resolution R25-116, a resolution to approve the actions noted in the Consent Agenda, items A. through K., be and are hereby approved and the proper officers are directed to take necessary action on same.

MOTION: Motion to approve the Consent Agenda by _____, seconded by _____.

- ROLL CALL:

12. Collector/Treasurer Report:

CFO, Heather Barkenbush authorization for payment:

- Authorize payment of April 30, 2025, regular and miscellaneous payroll estimated at \$395,000.00.

MOTION: Motion to approve payroll by _____, seconded by _____.

- **ROLL CALL:**

- Payment of bills from voucher list of April 11, 2025, totaling \$2,877,474.73.

MOTION: Motion to approve payment of bills by _____, seconded by _____.

- **ROLL CALL:**

13. Department Reports:

1. Municipal Court Summary of Court Matters for March 2025
2. Bureau of Fire Prevention report for March 2025 dated April 7, 2025
3. Summary Budget Status Report of 2024 and 2025 dated April 11, 2025

MOTION: Motion to approve Departmental Reports by _____, seconded by _____.

- **ALL IN FAVOR**

14. Old Business:

15. New Business:

- A. **Resolution R25-117, a resolution to approve the request from TNS Construction, LLC to reintegrate the Teen Room into the Alfred H. Bauman Free Public Library's Renovation Plan.**

MOTION: Motion to approve resolution R25-117 by _____, seconded by _____.

- **ROLL CALL:**

16. Executive Session:

17. Adjournment:

MOTION: Motion to adjourn the Meeting by _____, seconded by _____.

- **ROLL CALL:**

**Sandra Olivola
Municipal Clerk**

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R25-106**

MOTIONED BY:
SECONDED BY:

**AMERICAN LEGION
POPPY FUNDRAISER**

WHEREAS, the American Legion Post No. 227, 180 Union Boulevard, Totowa, New Jersey have requested permission to conduct a Poppy Sale Fundraiser on Friday, May 16, 2025, through Sunday, May 18, 2025, to collect voluntary contributions; and

WHEREAS, the American Legion has requested that this activity be held at the intersection of McBride Avenue and Glover Avenue; and

WHEREAS, the Mayor and Council of the Borough of Woodland Park fully support the dedicated efforts of the American Legion in all their activities and recognize the need to periodically solicit contributions from the public.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park acknowledges that the American Legion, Post No. 227 will be conducting a Poppy Sale Fundraiser on at the intersection of McBride and Glover Avenues; from 10:00 am until 2:00 pm; and

BE IT FURTHER RESOLVED, that this acknowledgement is conditioned on the following:

1. That no one under the age of eighteen (18) be permitted to solicit funds on any public street or from any person in/on a vehicle on a public street; and
2. That safety measures (clothing/jackets with reflective material/tape, traffic cones, barriers, etc.) be utilized to warn drivers of pedestrian activity in the road to protect the solicitors.
3. Regarding solicitations at the intersection of McBride and Glover Avenues, solicitations are prohibited on Glover Avenue east of McBride Avenue.

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 16th day of April, 2025. Signed and sealed before me.

April 16, 2025

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R25-107**

MOTIONED BY:
SECONDED BY:

FIREWORKS APPROVAL

WHEREAS, the Recreation and Park Advisory Board of the Borough of Woodland Park, County of Passaic, State of New Jersey is seeking approval and authorization to hold a firework display at the annual “Woodland Park Day” which is to be held on Saturday, June 14, 2025, with a rain date of June 21, 2025; and

WHEREAS, this display will be held at dusk in coordination with the West Paterson Fire Department, the West Paterson First Aid Squad, and the Woodland Park Board of Education for the use of Memorial Field; and

WHEREAS, this display will be funded by the Current Fund as well as donations from various businesses throughout the Borough.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, does hereby grant their consent to hold a fireworks display, on June 14, 2025, with a rain date of June 21, 2025, under the supervision of the West Paterson Fire Department and West Paterson First Aid Squad.

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 16th day of April 2025. Signed and sealed before me.

April 16, 2025

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R25-108**

MOTIONED BY:
SECONDED BY:

**RE-APPOINTMENT OF
MUNICIPAL HOUSING LIASION**

WHEREAS, the Governing Body of the Borough of Woodland Park petitioned the Council on Affordable Housing for substantive certification of its Housing Element and Fair Share Plan on January 31, 2006; and

WHEREAS, Woodland Park Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.) and Affordable Housings fourth Round Substantive Rules (N.J.A.C. 5:94-1, et. seq.); and

WHEREAS, pursuant to N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq., Woodland Park is required to appoint a Municipal Housing Liaison for the administration of Woodland Park affordable housing program to enforce the requirements of N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq., and

WHEREAS, Woodland Park has amended Chapter 34 sect. 34-1.16 Affordable Housing to provide for the appointment of a Municipal Housing Liaison to administer Woodland Park affordable housing program.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park in the County of Passaic and the State of New Jersey that the Borough Administrator Samuel Yodice Jr. is hereby re-appointed by the Governing Body of Woodland Park as the Municipal Housing Liaison for the administration of the affordable housing program, pursuant to and in accordance with Chapter 34 sect. 34-1.16 Affordable Housing of the Borough of Woodland Park.

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 16th day of April 2025. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

April 16, 2025

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R25-109**

MOTIONED BY:
SECONDED BY:

**DEPARTMENT OF HEALTH AND FIRE PREVENTION
FEE WAIVER – WOODLAND PARK DAY – JUNE 14, 2025**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, acknowledge the efforts of Woodland Park Recreation Department in their endeavor to provide a successful Woodland Park Day event for the residents of Woodland Park; and

WHEREAS, the Woodland Park Recreation Department has requested that the Mayor and Council waive the Department of Health and Fire Prevention fees for vendors selling food at the Woodland Park Day scheduled on June 14, 2025, with a rain date of June 21, 2025;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, do hereby waive the fifty-dollar (\$50.00) Department of Health and fifty-five dollar (55.00) Fire Prevention inspection fees, for those food vendors selling food on June 14, 2025, with a rain date of June 21, 2025 at Woodland Park Day; and

BE IT FURTHER RESOLVED, that all food vendors are required to secure a Department of Health License, issued by the Secretary of the Board of Health and comply with all State and Borough laws, rules and regulations as it relates to the sale of food.

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 16th day of April 2025. Signed and sealed before me.

April 16, 2025

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R25-110**

MOTIONED BY:
SECONDED BY:

**AUTHORIZE REFUND OF
BEFORE AND AFTER CARE REGISTRATION**

WHEREAS, the Borough of Woodland Park Recreation Department processes registrations for the 2024-2025 Before and After Care Program through Community Pass; and

WHEREAS, payments for registration are typically made using credit cards and e-check through the Community Pass website; and

WHEREAS, it is the policy of the Borough to issue refunds by check; and

WHEREAS, the Chief Financial Officer has certified the funds available in Account No. T-18-56-850-000-801.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodland Park that the Borough Treasurer is hereby authorized to refund Shira Rusignuolo of Woodland Park, NJ the amount of \$100.00 for Before care registration.

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 16th day of April 2025. Signed and sealed before me.

April 16, 2025

Sandra Olivola, Municipal Clerk

Dated

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

April 16, 2025

Heather Barkenbush, CMFO

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R25-111**

MOTIONED BY:
SECONDED BY:

**AUTHORIZE REFUND OF
SUMMER CAMP REGISTRATION**

WHEREAS, the Borough of Woodland Park Recreation Department processes registrations for the Summer Camp through Community Pass; and

WHEREAS, payments for registration are typically made using credit cards and e-check through the Community Pass website; and

WHEREAS, it is the policy of the Borough to issue refunds by check; and

WHEREAS, the Chief Financial Officer has certified the funds available in Account No. T-18-56-850-000-801.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodland Park that the Borough Treasurer is hereby authorized to refund the following residents for Summer Camp registration:

Pamela Rosario	\$626.00
Adriana Esposito	\$790.00

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 16th day of April 2025. Signed and sealed before me.

April 16, 2025

Sandra Olivola, Municipal Clerk

Dated

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

April 16, 2025

Heather Barkenbush, CMFO

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R25-112**

MOTIONED BY:
SECONDED BY:

**RESOLUTION AUTHORIZING THE APPROVAL OF A DISABLED VETERAN TAX
EXEMPTION AND TAX REFUND TO THE OWNER OF THE PROPERTY LOCATED AT 7
WALLACE LANE, BLOCK 501 ON LOT 8**

WHEREAS, the owner of the property located at 7 Wallace Lane, Block 501 Lot 8, 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 March 14, 2025, that was approved by the Tax Assessor on April 8, 2025; and

WHEREAS, the owner was deemed to be 100% permanently and totally disabled as the result of their wartime injuries by letter from the VA on March 13, 2025, effective as of February 24, 2024, and so by statute they are entitled to the tax exemption as of March 13, 2025; and

WHEREAS, since the Tax Assessor has approved the tax exemption as of March 13, 2025, and the owner has paid the taxes through the 1st quarter, they will be due a refund of \$428.64; and

WHEREAS, the governing body will also have to authorize the Tax Collector to cancel the 2025 2nd, 3rd and 4th 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 a tax refund of \$428.64 as the property was made tax exempt effective as of March 13, 2025.
2. The Borough Tax Collector is hereby authorized to cancel the 2025 2nd, 3rd and 4th 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 16th day of April 2025. Signed and sealed before me.

April 16, 2025

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R25-113**

MOTIONED BY:

SECONDED BY:

ACCEPTANCE OF FIREFIGHTER APPLICATION

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, are in receipt of an application from Konrad Zabielski of Clifton, New Jersey is seeking approval to become a West Paterson Firefighter; and

WHEREAS, the above-named applicant agrees to comply with all the rules and regulations of the West Paterson Fire Department and the Borough Ordinances pertaining to the West Paterson Fire Department.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, based on the recommendation of Chief Paul Salomone, Jr., approves the application of Konrad Zabielski of Clifton, New Jersey to become a West Paterson Firefighter.

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 16th day of April 2025. Signed and sealed before me.

April 16, 2025

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R25-114**

**MOTIONED BY:
SECONDED BY:**

**RESOLUTION TO AMEND RESOLUTION R24-170
CONTRACT AWARD BOSWELL ENGINEERING
TO PREPARE AN UPDATED STORMWATER SYSTEM MAPPING**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey awarded a contract to Boswell Engineering as they are required by the New Jersey Department of Environmental Protection to expand upon the previous stormwater mapping databases by not just locating individual outfalls, but by mapping the entirety of the stormwater system and creating a stormwater infrastructure Map update the Borough’s Stormwater to comply with stormwater regulations and the New Jersey Pollution Discharge Elimination System Tier A Municipal Stormwater General permit; and

WHEREAS, on June 19, 2024, the Mayor and Council via resolution R24-170 awarded a contract to Boswell Engineering located at 330 Phillips Avenue, P.O. Box 3152, South Hackensack, New Jersey in the amount of \$6,000.00 to prepare the updated Stormwater Pollution Prevention Plan; and

WHEREAS, on April 14, 2024, Boswell advised there was a need for additional funding of \$320.50 to finalize the Stormwater Pollution Plan (SPP or SP3) and a need to expend slightly more preparation time than was originally detailed in their original proposal of May 15, 2024, and has requested an increase of the contract award to an amount not to exceed \$6,320.50; and

WHEREAS, sufficient funds are available under line item 5-01-31-456-456-020.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby amend resolution R24-170 and increase the award of contract to Boswell Engineering located at 330 Phillips Avenue, P.O. Box 3152, South Hackensack, New Jersey in an amount of \$320.50 to prepare the updated Stormwater Pollution Prevention Plan to comply with stormwater regulations and the New Jersey Pollution Discharge Elimination System Tier A Municipal Stormwater General permit in the amount not to exceed of \$6,320.50.

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 16th day of April 2025. Signed and sealed before me.

April 16, 2025

Sandra Olivola, Municipal Clerk Dated

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

April 16, 2025

Heather Barkenbush, CMFO Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R25-115**

MOTIONED BY:
SECONDED BY:

**A RESOLUTION TO AMEND RESOLUTION R23-216
CONTRACT AWARD ENGINEERING SERVICES**

WHEREAS, on September 6, 2023, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, awarded a contract by resolution R23-216 to Boswell for engineering services for the roof replacement for the Woodland Park Department of Public Works Building; and

WHEREAS, Boswell located at 330 Phillips Avenue, P.O. Box 3152 South Hackensack, NJ 07606 supplied a quotation in the amount of \$8,200.00 to provide such services; and

WHEREAS, on April 14, 2025, Boswell advised there was a need for additional funding in the amount of \$1,290.00 to address additional inspection costs necessary to complete the DPW roof replacement project for a total amount not to exceed \$9,490.00; and

WHEREAS, funds are available for the roof replacement for the Department of Public Works Building under line-item C-04-23-010-000-920; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby amend resolution R23-216 to increase the award of contract in the amount of \$1,290.00 to Boswell Engineering located at 330 Phillips Avenue, P.O. Box 3152 South Hackensack, NJ 07606 for Engineering Services for the replacement of the roof for the Borough of Woodland Park Department of Public Works Building for a total amount not to exceed \$9,490.00.

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 16th day of April 2025. Signed and sealed before me.

April 16, 2025

Sandra Olivola, Municipal Clerk

Dated

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

April 16, 2025

Heather Barkenbush, CMFO

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R25-116**

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 K., 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 16th day of April 2025. Signed and sealed before me.

April 16, 2025

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R25-117**

MOTIONED BY:
SECONDED BY:

**RESOLUTION OF APPROVING A CHANGE ORDER TO THE LIBRARY CONSTRUCTION
PROJECT FOR THE ADDITION OF A "TEEN ROOM"**

WHEREAS, the Mayor and Council of the Borough of Woodland Park previously approved plans and specifications for the renovation of the Woodland Park Public Library (the "Library Renovation Project"); and

WHEREAS, the Library Board convened on March 31, 2025, and recommended that the Mayor and Council approve a request to submit a Change Order and proposal from TNS Construction, LLC in the total amount of Two Hundred Twenty-Four Thousand Seven Hundred Ninety Dollars (\$224,790.00) to reintegrate the Teen Room into the Library’s renovation plan; and

WHEREAS, the Library Board has agreed to fund Twenty-Four Thousand Seven Hundred Ninety Dollars (\$24,790.00) from the Library Capital Fund towards the cost of this Change Order; and

WHEREAS, the funds in the amount of Two Hundred Thousand Dollars (\$224,790.00) are available for this purpose from the remaining project balance within the Library Construction Bond Ordinance, made available by the lower-than-expected construction bid; and

WHEREAS, the addition of a designated "Teen Room" will provide a valuable space for teen activities and engagement, enhancing the services offered by the library to the community; and

WHEREAS, the appropriate line item to allocate the remaining bond funds is identified as C-04-22-004-000-901;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodland Park as follows:

1. The Mayor and Council hereby approve the request to submit a Change Order and proposal from TNS Construction, LLC in the total amount of Two Hundred Twenty-Four Thousand Seven Hundred Ninety Dollars (\$224,790.00) to reintegrate the Teen Room into the Woodland Park Public Library’s renovation plan, consistent with the recommendation and funding commitment of the Library Board.
2. The Mayor and/or Borough Administrator are hereby authorized and directed to take all necessary actions to execute any documents and implement this Resolution and the Change Order with TNS Construction, LLC, in coordination with the Library Board as necessary.
3. The Mayor and Council acknowledge and appreciate the collaborative funding approach of the Library Board in supporting this important addition to the Library.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, that the action that has been stated herein and on the record at the Borough’s Mayor and Council Meeting of April 16, 2025 (beginning at 7:00 P.M.) be approved.

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 16th day of April 2025. Signed and sealed before me.

April 16, 2025

Sandra Olivola, Municipal Clerk

Dated

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

April 16, 2025

Heather Barkenbush, CMFO

Dated