

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR SPECIAL MEETING OF
JUNE 26, 2025 at 6:30 pm**

I. INTRODUCTION:

A. POSTING OF NOTICE:

In accordance with the Open Public Meeting Law, P.L.1975 notice requirements for this special meeting were notified to the Herald News on June 16, 2025 detailing the time and place of this meeting and with notice given to the public by posting a copy thereof on the bulletin board in the Municipal Building.

B. Flag salute and Prayer

C. Roll Call

II. PUBLIC SESSION:

OPEN: I'd like to entertain a motion to open the public session. Motion to open the public session by _____ Seconded by _____

- **ROLL CALL:**

CLOSE: I'd like to entertain a motion to close the public session. Motion to close the public session by _____ Seconded by _____

- **ROLL CALL:**

III. RESOLUTION R25-179 TO ADOPT THE FOURTH ROUND HOUSING ELEMENT AND FAIR SHARE PLAN

IV. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the Council and will be enacted by one resolution. 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. RESOLUTIONS

1. **Resolution R25-180, a resolution to appoint Anthony Martinez as Patrol Officer for the Woodland Park Police Department.**

2. **Resolution R24-181 a resolution to approve the actions noted in the Consent Agenda, items 1. through 2., 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:**

V. COLLECTOR/TREASURER REPORT:

A. CFO, Heather Barkenbush recommends authorization for payment:

Payment of bills from voucher list of June 26, 2025 totaling \$848,766.59.

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

- **ROLL CALL:**

B. **ADJOURNMENT:**

Motion to Adjourn the Meeting by _____ Seconded by _____

- **ALL IN FAVOR:**

**Sandra Olivola, RMC
Municipal Clerk**

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R25-179**

MOTIONED BY:
SECONDED BY:

**RESOLUTION OF THE BOROUGH OF WOODLAND PARK ADOPTING A FOURTH
ROUND HOUSING ELEMENT AND FAIR SHARE PLAN**

WHEREAS, on March 20, 2024, Governor Murphy signed into law P.L. 2024, c.2, which amended the 1985 New Jersey Fair Housing Act (hereinafter the “Amended FHA”); and

WHEREAS, the New Jersey Department of Community Affairs (DCA) calculated Woodland Park’s present need obligation as 153 and its prospective need obligation as 346; and on January 29, 2025, the Mayor and Council adopted Resolution R25-055 accepting the DCA’s calculation of the Borough’s present need and correcting the developable land data regarding Woodland Park’s prospective obligation which modifications resulted in an adjusted Fourth Round Obligation (211), subject to any vacant land and/or durational adjustment; and

WHEREAS, in accordance with the Amended FHA and the Administrative Office of the Court’s Directive No. 14-24, the Borough filed a timely Fourth Round Declaratory Judgment complaint (“DJ Complaint”) with the Affordable Housing Dispute Resolution Program (“the Program”), along with its binding resolution, on January 31, 2025; and

WHEREAS, the filing of the DJ Complaint gave the Borough automatic immunity from all exclusionary zoning lawsuits, including builder’s remedy lawsuits, which is still in full force and effect; and

WHEREAS, during the 30-day challenge window, a challenge was received from the Fair Share Housing Center (FSHC) and mediation was held over several days in March of 2025, which ultimately resulted in a settlement with Fourth Round Obligation of 240; and

WHEREAS, on May 1, 2025, the Court entered an order establishing the Borough’s Fourth Round Present Need Obligation at 240; and

WHEREAS, now that the Borough has its Fourth Round Obligations, the Amended FHA requires the municipality to adopt a Fourth Round Housing Element and Fair Share Plan by June 30, 2025; and

WHEREAS, in accordance with the Amended FHA, the Borough’s affordable housing planner drafted a Fourth Round Housing Element and Fair Share Plan, which is attached hereto as Exhibit A, and complies with the requirements of N.J.S.A. 40:55D-28(b)(3); and

WHEREAS, upon notice duly provided pursuant to N.J.S.A. 40:55D-13, the Planning Board held a joint public hearing on the Fourth Round Housing Element and Fair Share Plan on June 26, 2025 in conjunction with the Borough of Woodland Park’s Mayor and Council, which provided notice pursuant to N.J.S.A. 10:4-6, et seq.; and

WHEREAS, the Borough of Woodland Park determined that the attached Fourth Round Housing Element and Fair Share Plan is consistent with the goals and objectives of the Borough’s current Master Plan, the Settlement Agreement that has been referenced herein, and the Court Order entered by the Hon. Darren DeSardo, P.J.S.Cv. on May 1, 2025, and that the adoption and implementation of the Fourth Round Housing Element and Fair Share Plan is in the public interest and protects public health and safety and promotes the general welfare.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Woodland Park, County of Passic, State of New Jersey, that the Borough of Woodland Park hereby endorses the Fourth Round Housing Element and Fair Share Plan attached hereto as Exhibit A.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 26th day of June 2025. Signed and sealed before me.

June 26, 2025

Sandra Olivola, Municipal Clerk

Dated

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Borough of Woodland Park at a regular meeting held on the 26th day of June, 2025.

Sandra Olivola, RMC
Borough of Woodland Park

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R25-180**

MOTIONED BY:
SECONDED BY:

**RESOLUTION TO APPOINT
ANTHONY MARTINEZ AS A POLICE OFFICER
FOR THE BOROUGH OF WOODLAND PARK POLICE DEPARTMENT**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize the need to appoint a police officer to serve within the Borough of Woodland Park Police Department; and

WHEREAS, upon the advice and recommendation of Chief of Police Luigi DeLuca, the Mayor and Council of the Borough of Woodland Park wish to appoint Anthony Martinez as a police officer in the Borough of Woodland Park pending his approval of transfer from the Civil Service Commission Division of Classification and Personnel Management – Intergovernmental Services Unit; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby approve the appointment of Anthony Martinez as a Police Officer for 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 26th day of June 2025. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

June 26, 2025

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R25-181**

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 1. through 2., 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 26th day of June 2025. Signed and sealed before me.

June 26, 2025

Sandra Olivola, Municipal Clerk

Dated