

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
AUGUST 13, 2025**

I. INTRODUCTION:

A. POSTING OF NOTICE:

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.

B. Flag salute and Prayer

C. Roll Call

II. PUBLIC SESSION:

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:**

III. PRESENTATION(S)/REPORTS:

A. PRESENTATIONS

- Alex and Dillon Sanchez to Present a Donation to the Fire Department

B. COUNCIL COMMENTS

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

C. MAYORS REPORT

D. BOROUGH ADMINISTRATORS REPORT

E. MUNICIPAL ATTORNEY REPORT

F. DEPARTMENT REPORTS

1. Fire Prevention Activity Report of July 2025
2. Summary of Court Matters for July 2025
3. Millennium Strategies Monthly Report for July 2025
4. Summary Budget Status Report as of August 2025

MOTION: Motion to receive and file Departmental Reports by _____, seconded by _____.

- **ALL IN FAVOR:**

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 R25-208, a resolution to approve a refund from the Health Department for the temporary outdoor food permit fee of \$50.00 and the Fire Department propane permit fee of \$55.00 to Hills on Wheels of 150 Mineral Spring Ave, Passaic, New Jersey 07055 in the total amount not to exceed \$105.00.**
- 2. Resolution R25-209, a resolution to approve a refund to LuLu's Artisanal Lemonades of 6 Vincent Place, Montclair, New Jersey 07042 for the temporary outdoor food permit fee in the total amount not to exceed \$50.00.**
- 3. Resolution R25-210, a resolution to confirm the declaration of emergency made by the Borough IT Director Adam Nemeth and approves payment in an amount not to exceed of \$9,980.00 to Millennium Communications GRP Inc., 11 Melanie Lane, Ste. 13, East Hanover, NJ 07936 for the repair of the Fiber Optic Cable between the Municipal Building and DPW Near intersection of Mt. Pleasant Avenue and Cedarhurst Avenue.**
- 4. Resolution R25-211, a resolution to approve at the recommendation of the Tax Assessor an application filed by Edwin R. Faya for a Disabled Veteran Tax Exemption the owner of property located at 33 Irving Place, Block 7 Lot 22.**
- 5. Resolution R25-212, a resolution to authorize to provide a refund to the individuals listed in the resolution for the Multi-Sport Squirts Program Registration.**
- 6. Resolution R25-213, a resolution to authorize to provide a refund to the individual listed in the resolution for the Summer Camp Registration.**
- 7. Resolution R25-214, a resolution to rescind resolution R25-081 and amend the award a contract to Boswell Engineering located at 330 Phillips Avenue, South Hackensack, NJ 07606 for concept development and construction inspection for Diane Grimes Memorial Park Playground improvements, in an amount not to exceed of \$ \$57,000.00.**
- 8. Resolution R25-215, a resolution to adopt the 2025 Passaic County Hazard Mitigation Plan and the Borough's commitment to hazard mitigation and achieving the goals outlined in the 2025 Passaic County Hazard Mitigation Plan.**
- 9. Resolution R25-216, a resolution to approve the Shared Services Agreement with regard to sharing a Class 2 Special Officer with the Woodland Park Board of Education beginning September 1, 2025 and ending on June 30, 2026 for a total cost of \$62,453.78 to be paid by the Borough of Woodland Park and reimbursed by the Woodland Park Board of Education fifty percent of that in the amount of \$31,226.89, no later than December 31, 2026.**
- 10. Resolution R25-217, a resolution to approve endorse the Shared Services Agreement with regard to sharing four Class 3 Special Officers with the Woodland Park Board of Education beginning September 1, 2025 and ending on June 30, 2026 for a total cost for each of \$51,413.30 to be paid by the Borough of Woodland Park and reimbursed the Borough fifty percent of that by the Woodland Park Board of Education in the amount of \$25,706.65, no later than December 31, 2025.**
- 11. Resolution R25-218, a resolution to approve the borough enter into a Legal Services Agreement with STAG LIUZZA, L.L.C., and MURPHY ORLANDO LLC to pursue any settlement and other legal damage claims it may have related to PFAS in Aqueous Film-Forming Foams (AFFF) Litigation MDL No. 2873.**

12. Resolution R25-219, a resolution to approve Before and After Care Agreement between the Borough of Woodland Park and the Board of Education.
13. Resolution R25-220, a resolution to approve payment of unused benefit time to the Estate of Christa Limone a total payout of \$2,831.28.
14. Resolution R25-221, a resolution to approve and authorized the borough Administrator with the assistance of Labor Counsel, to amend the collective negotiations agreement between the Borough and the PBA, consistent with the Settlement Agreement's clarification of Article XVI, and that the Mayor and Administrator are hereby authorized to execute the new collective negotiations agreement once it has been amended and approved by Labor Counsel.
15. Resolution R25-222, a resolution to amend R25-184 a person-to-person license transfer application submitted by WM Riflecamp LLC located at 728 Rifle Camp Road, Woodland Park.
16. Resolution R25-223, a resolution to approve the actions noted in the Consent Agenda, items 1. through 16., 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. CMFO, Heather Barkenbush recommends authorization for payment:

Authorize payment of the July 30, 2025 regular and miscellaneous payroll at \$389,412.27; August 15, 2025 regular and miscellaneous payroll estimated at \$475,000.00 and the August 30, 2025 regular and miscellaneous payroll estimated at \$425,000.00.

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

- ROLL CALL:

Payment of bills from voucher list of August 13, 2025 totaling \$6,885,181.60.

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

- ROLL CALL:

VI. NEW BUSINESS:

- A. Introduction of Ordinance 25-13
- B. Resolution R25-224 a resolution to introduce ordinance 25-13 AN ORDINANCE TO AN ORDINANCE OF THE BOROUGH OF WOODLAND PARK AMENDING AND SUPPLEMENTING CHAPTER 22 "ZONING", SECTION 22-4.4 "SCHEDULE OF PERMITTED USES" AND SECTION 22-24.1 "RESERVED" TO CREATE A NEW CONDITIONAL USE

BE IT RESOLVED, by the Governing Body of the Borough of Woodland Park that Ordinance 25-13, heretofore introduced, does now pass on first reading and that the Municipal Clerk is hereby authorized and directed to publish said ordinance according to law.

MOTION: Motion to Introduce Ordinance 25-13 by _____, seconded by _____.

- ROLL CALL:

VII. OLD BUSINESS:

A. SECOND READING & PUBLIC HEARING

1. PUBLIC HEARING on the Adoption of Ordinance 25-11

OPEN: Motion to open the public hearing for Ordinance 25-11 by _____, seconded by _____.

- **ROLL CALL:**

CLOSE: Motion to close the public hearing for Ordinance 25-11 by _____, seconded by _____.

- **ROLL CALL:**

2. Resolution R25-225 a resolution to Adopt ordinance 25-11 AN ORDINANCE TO AMEND THE BOROUGH OF WOODLAND PARK ORDINANCES: 1972 Code § 11-5; ORDINANCE NO. 91-5 § 1; and ORDINANCE NO. 03-2, REGARDING STOPPING OR STANDING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS, NAMELY AT THE INTERSECTION OF MAPLE AVENUE AND CHESTNUT GROVE AVENUE.

BE IT RESOLVED, by the Governing Body of the Borough of Woodland Park that Ordinance 25-11 be and is hereby adopted as having been approved on second and final reading, and the Municipal Clerk is hereby authorized and directed to publish said Ordinance according to law.

MOTION: Motion to adopt ordinance 25-11 by _____, seconded by _____.

- **ROLL CALL:**

3. PUBLIC HEARING on the Adoption of Ordinance 25-12

OPEN: Motion to open the public hearing for Ordinance 25-12 by _____, seconded by _____.

- **ROLL CALL:**

CLOSE: Motion to close the public hearing for Ordinance 25-12 by _____, seconded by _____.

- **ROLL CALL:**

4. Resolution R25-226 a resolution to Adopt ordinance 25-12 AN ORDINANCE TO REVOKE/RESCIND THE BOROUGH OF WOODLAND PARK ORDINANCE NO. 12-02, REGARDING THE REQUEST FOR GOOD CONDUCT LETTERS FROM THE BOROUGH OF WOODLAND PARK POLICE DEPARTMENT.

BE IT RESOLVED, by the Governing Body of the Borough of Woodland Park that Ordinance 25-12, be and is hereby adopted as having been approved on second and final reading, and the Municipal Clerk is hereby authorized and directed to publish said Ordinance according to law.

MOTION: Motion to adopt Ordinance 25-12 by _____, seconded by _____.

- **ROLL CALL:**

IX. EXECUTIVE SESSION:

**RESOLUTION RE25-05
RESOLUTION AUTHORIZING EXECUTIVE SESSION
PURSUANT TO N.J.S.A. 10:4-12**

BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, that pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., it is necessary to convene an executive session to discuss items authorized by N.J.S.A. 10:4-12 (b), specifically:

- **Tax Assessor - Disabled Veterans Application**

BE IT FURTHER RESOLVED, that it is anticipated that the deliberation conducted in closed session may be disclosed to the public upon the determination by the Mayor and Council that the public interest will no longer be served by such confidentiality and if not then legally privileged.

MOTION: Motion to move into executive session by _____
Seconded by _____

- **ROLL CALL**

X. ADJOURNMENT:

MOTION: 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 R25-208**

MOTIONED BY:
SECONDED BY:

RETURN OF FEES

WHEREAS, on June 19, 2025 the Passaic County Board of Commissioners were scheduled to hold an event at the Boat House located in Garret Mountain Reservation Park in Woodland Park;

WHEREAS, food vendors selling food at the event were required to file for and pay for a temporary outdoor food permit with the Woodland Park Health Department in the amount of \$50.00 and a propane permit with Woodland Park Fire Prevention in the amount of \$55.00; and

WHEREAS, due to the weather forecast for rain on the date of the event, the event was canceled; and

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey are in receipt of a request from Hills on Wheels of 150 Mineral Spring Ave, Passaic, New Jersey 07055 requesting for a refund from the Health Department for the temporary outdoor food permit fee of \$50.00 and the Fire Department propane permit fee of \$55.00, for a total refund of \$105.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby approves the refunds to Hills on Wheels of 150 Mineral Spring Ave, Passaic, New Jersey 07055 requesting for a refund from the Health Department for the temporary outdoor food permit fee of \$50.00 and the Fire Department propane permit fee of \$55.00 and directs the appropriate administrative staff personnel to refund the total amount not to exceed \$105.00.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chaabane					Torres				
DeCesare					Tiseo				
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 13th day of August 2025. Signed and sealed before me.

August 13, 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 refund under account number 5-01-55-009-002-002.

August 13, 2025

Heather Barkenbush, CMFO Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R25-209**

MOTIONED BY:
SECONDED BY:

RETURN OF FEES

WHEREAS, on June 19, 2025 the Passaic County Board of Commissioners were scheduled to hold an event at the Boat House located in Garret Mountain Reservation Park in Woodland Park;

WHEREAS, food vendors selling food at the event were required to file for and pay for a temporary outdoor food permit with the Woodland Park Health Department in the amount of \$50.00; and

WHEREAS, due to the weather forecast for rain on the date of the event, the event was canceled; and

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey are in receipt of a request from LuLu’s Artisanal Lemonades of 6 Vincent Place, Montclair, New Jersey 07042 requesting for a refund from the Health Department for the temporary outdoor food permit fee of \$50.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby approves the refunds to LuLu’s Artisanal Lemonades of 6 Vincent Place, Montclair, New Jersey 07042 for the temporary outdoor food permit fee and directs the appropriate administrative staff personnel to refund the total amount not to exceed \$50.00.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chaabane					Torres				
DeCesare					Tiseo				
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 13th day of August 2025. Signed and sealed before me.

August 13, 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 refund under account number 5-01-55-009-002-002.

August 13, 2025

Heather Barkenbush, CMFO

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R25-210**

MOTIONED BY:
SECONDED BY:

**DECLARATION OF EMERGENCY
EMERGENCY PURCHASE FOR FIBER OPTIC CABLE REPAIR**

WHEREAS, a memo was received from the Borough IT Director Adam Nemeth advising the Borough of damage to the Fiber Optic Cable that runs between the Municipal Building and DPW Near intersection of Mt. Pleasant Avenue and Cedarhurst Avenue; and

WHEREAS, as a result of a squirrel chewing through the cable which damaged the cable causing it to fail and an emergency repair is necessary; and

WHEREAS, a quote was received by Millennium Communications GRP Inc., 11 Melanie Lane, Ste. 13, East Hanover, NJ 07936 in an amount of \$9,980.00 to make the repair to the Fiber Optic Cable between the Municipal Building and DPW Near intersection of Mt. Pleasant Avenue and Cedarhurst Avenue.

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, hereby confirms the declaration of emergency made by the Borough IT Director Adam Nemeth and approves payment in an amount not to exceed of \$9,980.00 to Millennium Communications GRP Inc., 11 Melanie Lane, Ste. 13, East Hanover, NJ 07936 for the repair of the Fiber Optic Cable between the Municipal Building and DPW Near intersection of Mt. Pleasant Avenue and Cedarhurst 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 13th day of August 2025. Signed and sealed before me.

August 13, 2025

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 this purchase under line-item 5-01-35-470-470-020.

August 13, 2025

Heather Barkenbush, CMFO

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R25-211**

MOTIONED BY:
SECONDED BY:

**RESOLUTION AUTHORIZING THE APPROVAL OF A DISABLED VETERAN TAX
EXEMPTION AND TAX REFUND TO EDWIN R. FAYA FOR THE PROPERTY LOCATED AT
33 IRVING PLACE, BLOCK 7 ON LOT 22**

WHEREAS, Edwin R. Faya is the owner of the property located at 33 Irving Place, Block 7 Lot 22, 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 July 8, 2025 that was approved by the Tax Assessor on July 31, 2025; and

WHEREAS, Mr. Faya was deemed to be 100% permanently and totally disabled as the result of his wartime injuries by letter from the VA on July 8, 2025, effective as of June 6, 2024, and so by statute he is entitled to the tax exemption as of July 8, 2025; and

WHEREAS, since the property is a two family dwelling and Mr. Faya occupies approximately 50% of the home as his principal residence, he is only entitled to tax exemption on 50% of the property; and

WHEREAS, since the Tax Assessor has approved the tax exemption as of July 8, 2025 on 50% of the property, and the owner has paid his 2025 3rd quarter tax payment, as per the calculations of the Tax Collector he is due a total refund of \$980.50; and

WHEREAS, the governing body will also have to authorize the Tax Collector to adjust the 4th quarter tax payment due to the fact the property is now 50% 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 refund of \$980.50 as the property was made 50% tax exempt as of July 8, 2025.
2. The Borough Tax Collector is hereby authorized to issue the refund in the amount of \$980.50 and is also authorized to adjust the 4th quarter tax payment.
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 13th day of August 2025. Signed and sealed before me.

August 13, 2025

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 this purchase under account number 5-01-55-008-006-004.

August 13, 2025

Heather Barkenbush, CMFO

Date

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R25-212**

MOTIONED BY:
SECONDED BY:

**AUTHORIZE REFUND OF
MULTI-SPORT SQUIRTS PROGRAM REGISTRATION**

WHEREAS, the Borough of Woodland Park Recreation Department processes registrations for the Multi-Sport Squirts 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-18-56-850-000-810.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodland Park that the Borough Treasurer is hereby authorized to provide the following refunds for the Multi-Sport Squirts program Registration:

NAME	REFUND
Sabreen Assaf	\$150
Paul Ille	\$300
Violeta Vida	\$150

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 13th day of August 2025. Signed and sealed before me.

August 13, 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.

August 13, 2025

Heather Barkenbush, CMFO

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R25-213**

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-18-56-850-000-810.

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

NAME	REFUND
Amy Bubbico	\$1,406

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 13th day of August 2025. Signed and sealed before me.

August 13, 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.

August 13, 2025

Heather Barkenbush, CMFO Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R25-214**

MOTIONED BY:
SECONDED BY:

**A RESOLUTION TO RESCIND RESOLUTOIN R25-081 AND AMEND
CONTRACT AWARD FOR DESIGN AND PREPARATION OF CONTRACT DOCUMENTS
FOR DIANE GRIMES MEMORIAL PARK PLAYGROUND IMPROVEMENTS**

WHEREAS, On March 5, 2025 the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey by Resolution R25-081 awarded a contract to Boswell, 330 Phillips Avenue, South Hackensack, NJ 07606 for concept development and construction inspection for Diane Grimes Memorial Park Playground improvements in the amount of \$155,478.00; and

WHEREAS, due to changes in the procurement of the project, Boswell provided a revised (lower) proposal in the amount of \$57,000.00;

WHEREAS, sufficient funds are available under line item C-04-24-015-000-920 to fund the design and preparation of contract documents in the amount of \$ \$57,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby rescind resolution R25-081 and amend the award a contract to Boswell Engineering located at 330 Phillips Avenue, South Hackensack, NJ 07606 for concept development and construction inspection for Diane Grimes Memorial Park Playground improvements, in an amount not to exceed of \$ \$57,000.00.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chaabane					Torres				
DeCesare					Tiseo				
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 13th day of August, 2025. Signed and sealed before me.

August 13, 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 award.

August 13, 2025

Heather Barkenbush, CMFO

Dated

**BOROUGH OF WOODLAND PARK
COUNTY OF PASSAIC, STATE OF NEW JERSEY
RESOLUTION R25-215**

MOTIONED BY:
SECONDED BY:

**A RESOLUTION OF THE BOROUGH OF WOODLAND PARK
ADOPTING THE 2025 PASSAIC COUNTY HAZARD MITIGATION PLAN**

WHEREAS, the Mayor and Council of the Borough of Woodland Park recognizes the threat that natural hazards pose to people and property within (*local government*); and

WHEREAS, the Mayor and Council of the Borough of Woodland Park has prepared a multi-hazard mitigation plan, hereby known as the 2025 Passaic County Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the 2025 Passaic County Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the Borough of Woodland Park from the impacts of future hazards and disasters; and

WHEREAS, adoption by the Mayor and Council of the Borough of Woodland Park demonstrates their commitment to hazard mitigation and achieving the goals outlined in the 2025 Passaic County Hazard Mitigation Plan.

NOW THEREFORE, BE IT RESOLVED Mayor and Council of the Borough of Woodland Park, New Jersey, THAT:

Section 1. In accordance with N.J.S.A. 40:49-1 the Mayor and Council of the Borough of Woodland Park adopts the 2025 Passaic County Hazard Mitigation Plan. This plan, approved by the community, may be edited or amended after submission for review, but will not require the community to re-adopt any further iterations. This only applies to this specific plan and does not absolve the community from updating the plan in 5 years.

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 13th day of August 2025. Signed and sealed before me.

August 13, 2025

Sandra Olivola, Municipal Clerk Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R25-216**

MOTIONED BY:
SECONDED BY:

**SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH
OF WOODLAND PARK AND THE WOODLAND PARK BOARD OF
EDUCATION – CLASS 2 SPECIAL POLICE OFFICER**

WHEREAS, the Borough of Woodland Park and the Woodland Park Board of Education hereby agree to enter into a Shared Services Agreement with regard to the provision of a Class 2 Special Officer; and

WHEREAS, the said Agreement is to promote the safety and well-being of students in the Woodland Park school system during the 2025-2026 school year; and

WHEREAS, the Mayor and Council of the Borough of Woodland Park do hereby approve the Shared Services Agreement that has been developed;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodland Park, that they hereby endorse the Shared Services Agreement with regard to sharing a Class 2 Special Officer with the Woodland Park Board of Education beginning September 1, 2025 and ending on June 30, 2026 for a total cost of \$62,453.78 to be paid by the Borough of Woodland Park and reimbursed by the Woodland Park Board of Education fifty percent of that in the amount of \$31,226.89, no later than December 31, 2026.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chaabane					Torres				
DeCesare					Tiseo				
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 13th day of August, 2025. Signed and sealed before me.

August 13, 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 refund under account number T-13-56-855-000-800.

August 13, 2025

Heather Barkenbush, CMFO Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R25-217**

MOTIONED BY:
SECONDED BY:

**SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH
OF WOODLAND PARK AND THE WOODLAND PARK BOARD OF
EDUCATION – CLASS 3 POLICE OFFICER**

WHEREAS, the Borough of Woodland Park and the Woodland Park Board of Education hereby agree to enter into a Shared Services Agreement with regard to the provision of five Class 3 Special Officers; and

WHEREAS, the said Agreement is to promote the safety and well-being of students in the Woodland Park school system during the 2025-2026 school year; and

WHEREAS, the Mayor and Council of the Borough of Woodland Park do hereby approve the Shared Services Agreement that has been developed;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodland Park, that they hereby endorse the Shared Services Agreement with regard to sharing four Class 3 Special Officers with the Woodland Park Board of Education beginning September 1, 2025 and ending on June 30, 2026 for a total cost for each of \$51,413.30 to be paid by the Borough of Woodland Park and reimbursed the Borough fifty percent of that by the Woodland Park Board of Education in the amount of \$25,706.65, no later than December 31, 2026.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chaabane					Torres				
DeCesare					Tiseo				
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 13th day of August, 2025. Signed and sealed before me.

August 13, 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 in line item 5-01-25-240-240-018 to fund this agreement.

August 13, 2025

Heather Barkenbush, CMFO

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R25-218**

MOTIONED BY:
SECONDED BY:

**A RESOLUTION AUTHORIZING THE EXECUTION OF THE LEGAL SERVICES AGREEMENT
RELATED TO THE AFFF PRODUCT LIABILITY LITIGATION**

WHEREAS, the Borough of Woodland Park (the “Borough”) is committed to delivering clean drinking water to its citizens; and

WHEREAS, the Borough is also committed to identifying parties responsible for increasing the costs of water treatment and system maintenance and taking reasonable steps to avoid passing on these costs to its consumers; and

WHEREAS, STAG LIUZZA, L.L.C., and MURPHY ORLANDO LLC have put together a team of uniquely qualified and experienced attorneys (“the Firm”) who have joined together to assist public entities facing the challenges posed by potential per- and polyfluoroalkyl substances (“PFAS”); and

WHEREAS, the Firm is comprised of experienced attorneys in both in PFAS litigation and in the representation of public entities pursuing legal claims involving cost recovery related to remediation of water contamination; and

WHEREAS, the Borough Council has determined it to be in the Borough’s best interest to enter into the Legal Services Agreement with the Firm and pursue any settlement and other legal damage claims it may have related to PFAS in Aqueous Film-Forming Foams (AFFF) Litigation MDL No. 2873; and

WHEREAS, the Borough desires to authorize the execution of the Legal Services Agreement attached hereto as Exhibit “A”; and

NOW THEREFORE BE IT RESOLVED by the Borough Council that the appropriate official(s) of Borough, who is the Borough Administrator: Samuel Yodice, Jr., hereby authorized to execute the Legal Services Agreement with the Firm based upon the terms and conditions set forth herein and, in a manner, substantially similar to the Agreement attached hereto as Exhibit “A.”

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chaabane					Torres				
DeCesare					Tiseo				
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 13th day of August 2025. Signed and sealed before me.

August 13, 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 August 13, 2025.

Sandra Olivola, RMC
Borough of Woodland Park

**CONTRACT FOR LEGAL SERVICES
AFFF PFAS LITIGATION**

The **BOROUGH OF WOODLAND PARK** (hereinafter the "Client") hereby retains, STAG LIUZZA, LLC (through attorney Michael Stag, LLC) and MURPHY ORLANDO, LLC (through attorney Jason F. Orlando, Esq.) (hereinafter the "Attorneys") for the purpose of providing legal services related to the filing of a civil action and/or claims in the pending settlements for recovery of costs associated with damages to the public drinking water system and/or public wastewater system against Defendants who manufactured, marketed, distributed, and/or sold aqueous film-forming foam in the AFFF Product Liability Multi-District Litigation ("AFFF"), (hereinafter the "Client's Claims").

CLIENT DESIGNATES FOR COMMUNICATION PURPOSES THE FOLLOWING:

Water Department: _____
Name Telephone E-mail

Business Matters: _____
Name Telephone E-mail

Client acknowledges and understands that court ordered deadlines and documentation requirements exist for the pending DuPont and 3M settlements. Client agrees to provide the required documentation and assist in performing testing in a timely manner, sufficient to allow Attorneys time to process and file the settlement claim within the court ordered deadlines. Any failure of Client to comply with the testing and documentation requirements of the settlement may result in forfeiture of the Client's right to recover money from DuPont, 3M, and future settlements. Documentation requirements and deadlines may further apply to settlements currently pending court approval or approved in the future.

The Client specifically authorizes the Attorneys to undertake negotiations, file suit, file settlement claims, or institute legal proceedings necessary on the Client's behalf in the AFFF Product Liability Multi-District Litigation. The Client further authorizes the Attorneys to retain and employ the services of any experts, as well as the services of other outside contractors, as the Attorneys deem necessary or expedient in representing the interests of the Client. The Client understands and authorizes Attorneys to share attorney fees with any legal counsel that Attorneys choose to associate to assist with providing the legal services contracted herein.

Unless otherwise agreed in writing by Client and Attorneys, Attorneys will not provide legal services with respect to (a) defending any legal proceeding or claim against the Client commenced by any person unless such proceeding or claim is filed against the Client in the above-referenced legal proceeding ("Action") or (b) proceedings before any federal or state administrative or governmental agency, department, or board including, but not limited to, the United States Environmental Protection Agency. Client acknowledges that the Attorneys are not tax, regulatory, or bankruptcy legal experts. If Client wishes to retain Attorneys to provide any legal services not provided under this Agreement for additional compensation, a separate written agreement between Attorneys and Client will be required.

The Attorneys are not the attorneys for any matter and officers, agents, employees, attorneys, or consultants of the Client regarding this matter, and shall not become so unless the Attorneys specifically agree in the future in writing to undertake such representation. The Attorneys will confer, as needed, with such persons to perform the services specified in this Agreement, but no attorney-client relationship shall be created with such persons merely because the Attorneys work with and/or request or receive information from any such persons during their representation of the Client.

The Client has disclosed all potential adverse parties to the Attorneys, and neither the Attorneys nor the Client perceive any conflict of interest in the Attorneys undertaking this engagement on behalf of the Client. If either the Client or the Attorneys, during the course of the representation, receive information indicating that a potential conflict of interest may develop or exist, the Client and the Attorneys agree to bring such information to the immediate attention of the other, and the Attorneys shall proceed to take such steps as may be appropriate in the circumstances.

1. ATTORNEYS' FEES. As compensation for legal services, the Client agrees to pay the Attorneys for legal services rendered and to be rendered on account of the Client's Claims (hereinafter "Attorneys' Fees"). The Attorneys' Fees shall be one-third (1/3) of the Gross Amount Recovered for the Client's Claims. For any recovery made, Client understands and agrees that the total Attorneys' fee will be divided as follows: 25% to MURPHY ORLANDO LLC and 75% to STAG LIUZZA, LLC.

These Attorneys' Fees shall all be calculated before the deduction of costs and expenses, as set forth in Section 2 herein. "Gross amount recovered" herein means principal, interest, penalties, punitive damages, treble damages, attorney's fees, and all other amounts recovered, or value received, including the value of any structured settlement, future payments, or other relief achieved, whether by settlement, judgment or otherwise. "Constituent claims" herein means any one or more claims of the Client constituting less than the entirety of the Client's Claims, including a partial settlement or judgment with less than all defendants. The Client agrees to pay all costs and expenses, as set forth in Section 2 herein, which, in the event of a successful recovery, shall be deducted from the Client's share of that recovery. The Client acknowledges that multiple lawsuits have been filed relating to the same subject matter as Client's Claims. The Client acknowledges that these suits, including any suit for the Client's Claims, might be removed to a federal court as part of multi-district litigation. Further, the Client acknowledges that the court governing the multi-district litigation might appoint committees of attorneys to litigate common issues of law and fact to facilitate the resolution of those lawsuits for the common benefit of all claimants, including the Client. As a result, the Client might be obliged to pay from any Gross Amount Recovered a share of its recovery to satisfy an assessment of common benefit fees, costs, and expenses in an amount as determined by the court. Neither the Attorneys nor the Client shall have the right, without the written consent of the other, to settle, compromise, release, discontinue, or otherwise dispose of the Client's Claims. **Client shall only pay attorney fees contingent upon a recovery and shall not pay any attorney fees if there is no recovery.**

2. COSTS AND EXPENSES. In addition to paying Attorneys' Fees, in the event of a successful recovery, the Client agrees to reimburse all costs and expenses, as set forth herein only in the event of a recovery, which shall be deducted from the Client's share of that recovery. Attorneys shall advance all litigation expenses on behalf of Client, and Client shall not be responsible for incurring or reimbursing costs of the litigation even if the amount of recovery is less than the costs incurred. **Client shall only reimburse litigation costs or expenses in the event of a recovery by settlement or judgment.** If no recovery is made, Attorneys shall bear all unreimbursed costs and expenses incurred, and client shall not be liable for any such costs or expenses incurred by Attorneys. Further, if recovery is insufficient to fully reimburse litigation costs, Attorneys shall bear, and Client shall not be liable for, all costs in excess of the amount of recovery. Subject to the foregoing terms, the Client agrees to reimburse the Attorneys' litigation costs and expenses upon receipt of any settlement funds or collected judgment.

The Attorneys shall have the right and authority, without prior approval of the Client, to incur such litigation costs and expenses as may be necessary or advisable in furtherance of Client's Claims. Litigation costs and expenses may include (but are not limited to) the following: filing fees; deposition costs; expert witness fees; transcript costs; witness fees; subpoena costs; sheriff's and service of process fees; trial consultant fees; mock trial costs; shadow jury fees; mediation fees; court costs; trial exhibit costs; copy costs; photographic, electronic or digital evidence production or presentation; investigation fees; travel expenses; and any other case-specific expenses directly related to the representation undertaken. Additionally, the Client specifically authorizes the Attorneys to charge as recoverable costs such items such as: computer legal research charges (e.g. Westlaw and/or Lexis); long distance telephone expenses; postage charges; Federal Express, UPS, and other delivery service charges; internal photocopying at a rate of \$.30 per page; facsimile costs at a rate of \$.25 per page; and mileage and outside courier charges, all of which must be incurred solely for the purposes of the representation undertaken. Finally, the Client acknowledges that Client will not be charged costs and expenses for any overhead costs of the Attorneys' practice, including office rent; utility costs; charges for local telephone service; office supplies; fixed asset expenses; and ordinary secretarial and staff services.

3. NO GUARANTEE. The Client acknowledges that the Attorneys have made no promise or guarantee regarding the outcome of my legal matter. The Client acknowledges that the Client's Claims may be subject to defenses that could lead to dismissal before, at, or after trial, and no recovery. The Client further acknowledge that the Attorneys shall have the right to cancel this agreement and withdraw from this matter if, in the Attorneys' professional opinion, the matter does not have merit, the Client does not have a reasonably good possibility of recovery, the Client refuses to follow the recommendations of the Attorneys, the Client fails to abide by the terms of this agreement, the Client fails to provide requested information or to produce witnesses to appear for deposition or trial, if the Attorneys' continued representation would result in a violation of the Rules of Professional Conduct, or at any other time as permitted under the Rules of Professional Conduct. No guarantee or representation has been made to the Client as to what type or amount of recovery, if any, may be expected on the Client's Claims.

4. ELECTRONIC DATA COMMUNICATION AND STORAGE. In the interest of facilitating our services to the Client, the Attorneys may communicate by facsimile transmission, send data over the internet, store electronic data via computer software applications hosted remotely on the internet, or allow access to data through third-party vendors' secured portals or clouds. Electronic data that is confidential to the Client may be transmitted or stored using these methods. The Attorneys may use third-party service providers to store or transmit this data. In using these data communication and storage methods, the Attorneys employ measures designed to maintain data security. The Attorneys will use reasonable efforts to keep such communications and data access secure in accordance with the Attorneys' obligations under applicable laws and professional standards. The Attorneys also require all of the Attorneys' third-party vendors to do the same. However, the Client acknowledges that some information transmitted to the Attorneys will be public records, and the Client has no expectation that public records will be confidential. Client acknowledges that the Attorneys have no control over the unauthorized interception or breach of any communications or data once it has been sent or has been subject to unauthorized access, notwithstanding all reasonable security measures employed by us or our third-party vendors, and the

Client consents to our use of these electronic devices and applications and submission of confidential client information to third-party service providers during this engagement.

5. PRIVILEGE. The Client acknowledges that this contract is intended to and does hereby assign, transfer, set over, and deliver unto the Attorneys as its fee for representation of the Client in this matter an interest in the claim(s), the proceeds, or any recovery therefrom under the terms and conditions aforesaid, in accordance with the provisions any state law that applies to this contract.

6. MODIFICATION. It contains the entire and complete understanding between the parties and can only be modified by written amendment signed by all parties.

7. TERMINATION OF REPRESENTATION. The Client acknowledges that the Client has the right to terminate the representation upon written notice to that effect. The Client acknowledges that Client will be responsible for any contingent attorneys' fees or costs incurred prior to the discharge or termination, based on all the facts and circumstances, including the risk taken by the Attorneys in accepting Client's legal representation on a contingency fee basis. The Client agrees to cooperate with Attorneys and to comply with all reasonable requests of Attorneys. The Client warrants and represents to the Attorneys that all information the Client has provided to, or will in the future provide to, the Attorneys regarding the Client's Claim is true and correct to the best of the Client's knowledge, information, and belief. The Attorneys have the right to withdraw from this representation after giving reasonable notice. If the Attorneys resign, are discharged, or are disqualified or otherwise cease to serve as the Client's legal counsel prior to a settlement or final judgment, then the withdrawing, discharged, or disqualified Attorneys shall receive as compensation for services reasonable fees based on all of the facts and circumstances of its representation. At the conclusion of this matter, the Attorneys will retain the Client's legal files for a period of five (5) years after the Attorneys close their files. At the expiration of the five-year period, the Attorneys may destroy these files unless the Client notifies the Attorneys in writing that the Client wishes to take possession of the files. The Attorneys reserve the right to charge administrative fees and costs associated with retrieving, copying, and delivering such files.

8. ENTIRE AGREEMENT. The undersigned representative of Client has read this agreement, a copy of which Client has received, in its entirety, and Client agrees to and understands the terms and conditions set forth herein. Client acknowledges that there are no other terms or oral agreements existing between the Attorneys and Client. This agreement may not be amended or modified in any way without the prior written consent of the Attorneys and the Client.

9. AUTHORITY. Client acknowledges having been advised to and given the full opportunity to obtain independent representation in the making of this agreement and voluntarily entering into this agreement after such opportunity. The Client representative signing below represents that the Client enters into this agreement with proper authorization and approval under state and local law, and that the Client representative is specifically authorized to execute this agreement.

EFFECT OF SIGNING

Client understands that this is a binding legal document. Client further understands that this Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall be deemed to be one and the same agreement. A signed copy of this Agreement delivered by facsimile, e-mail, or other means of electronic transmission shall be deemed to have the same legal effect as delivery of an original signed copy of this Agreement.

_____	_____
Date	(print name) FOR THE BOROUGH OF WOODLAND PARK
_____	_____
Date	MICHAEL STAG, LLC FOR STAG LIUZZA, L.L.C.
_____	_____
Date	JASON F. ORLANDO FOR MURPHY ORLANDO LLC

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R25-219**

MOTIONED BY:
SECONDED BY:

**WOODLAND PARK BOARD OF EDUCATION AND THE BOROUGH OF WOODLAND PARK
RECREATION DEPARTMENT TO PROVIDE AN BEFORE AND AFTER-CARE PROGRAM**

WHEREAS, the Woodland Park Board of Education is desirous that the Borough of Woodland Park, Department of Recreation provide quality before-care and after-care programming for the students and families who attend the Woodland Park Public Schools; and

WHEREAS, the Board desires to provide an **after-school day care program** at School #1, Charles Olbon, Beatrice Gilmore, Memorial Middle on days in which schools are in regular session from 2:55 P.M. to 6:00 P.M for the 2025-26 school year, and

WHEREAS, the Board desires to provide a **before-school day care program** at five (5) school sites School #1, Charles Olbon, Beatrice Gilmore, Memorial Middle from 7:30 A.M. - until the start of the school day on days in which schools are in regular session for the 2025-26 school year, and

WHEREAS, the Board desires to provide a **wraparound Pre-School program** service at School #1 and at the Early Childhood Center (at Magic Years) from 7:30 A.M. - until the start of the school day and from 2:55 P.M. to 6:00 P.M.; and

WHEREAS, the Borough of Woodland Park, Department of Recreation has the ability to organize, operate and provide said requested programs to service the students and families of the Borough commencing on Wednesday, September 3, 2025 through the date determined as the final day schools will be in session in June 2026; and

WHEREAS, the Board agrees that the program start date for the 2025-2026 school year will begin on Wednesday, September 8, 2025.

NOW, THEREFORE, the attached shared services agreement is hereby agreed upon and the contract for services entered into between the Woodland Park Board of Education and the Borough of Woodland Park for said before-care and after- care services for the 2025-2026 school year.

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 13th day of August 2025. Signed and sealed before me.

August 13, 2025

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R25-220**

MOTIONED BY:
SECONDED BY:

**ACCRUED BENEFIT PAYOUT
CHRISTA LIMONE**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey have determined that Christa Limone, the former Public Information Officer for the Borough of Woodland Park had accrued twelve (12) benefit days of vacation and personal time prior to her passing; and

WHEREAS, it has been agreed that the estate of Christa Limone is entitled to be paid for these twelve (12) benefit days; and

WHEREAS, the amount of the payout is based on Mrs. Limones daily rate of pay of \$235.94 per day for a total payout of \$2,831.28.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, do hereby authorize the Borough’s Administrator, Chief Municipal Financial Officer and Treasurer to issue a check in the amount of \$2,83.28, payable to “The Estate of Christa Limone” as payment in full for the twelve (12) benefit days of vacation and personal time which she earned prior to her passing; and

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 13th day of August 2025. Signed and sealed before me.

August 13, 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 in line item 5-01-20-100-101-010 to fund this payment.

August 13, 2025

Heather Barkenbush, CMFO Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R25-221**

MOTIONED BY:
SECONDED BY:

**APPROVING SETTLEMENT AGREEMENT AND CONTRACT
AMENDMENT REACHED WITH PBA LOCAL #173**

WHEREAS, the Borough of Woodland Park (“Borough”) and the PBA Local 173 (“PBA”) are parties to a collective negotiations agreement for the employees covered by the PBA agreement; and

WHEREAS, the PBA filed a grievance over the Borough’s interpretation of Article XVI, Section 9; and

WHEREAS, the PBA requested arbitration of the grievance through the Public Employment Relations Commission (“PERC”) which arbitration bears docket number AR-2025-188; and

WHEREAS, Arbitrator Mary Crangle was assigned by PERC to hear and decide the issue; and

WHEREAS, at the time of arbitration, the parties met and negotiated a settlement of the grievance and clarification of the contract article in dispute, which is attached hereto; and

WHEREAS, the Borough Administrator and Borough Labor Counsel have recommended ratification of the Settlement Agreement, inclusive of the contract clarification language attached thereto and made a part thereof, reached with the PBA; and

WHEREAS, the Mayor and Council having reviewed the Settlement Agreement and the language clarifying Article XVI attached thereto reached with the PBA, and finding ratification of the Agreement is in the best interests of the Borough.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, that the Mayor and Council hereby ratify and accept the Settlement Agreement between the Borough and the PBA resolving the PBA grievance and clarifying Article XVI of the PBA collective negotiations agreement.

NOW THEREFORE BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Woodland Park that the Borough Administrator is authorized, with the assistance of Labor Counsel, to amend the collective negotiations agreement between the Borough and the PBA, consistent with the Settlement Agreement’s clarification of Article XVI, and that the Mayor and Administrator are hereby authorized to execute the new collective negotiations agreement once it has been amended and approved by Labor Counsel.

This Resolution shall be effective 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 13th day of August 2025. Signed and sealed before me.

August 13, 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 in line item 5-01-25-240-240-010 to fund this agreement.

August 13, 2025

Heather Barkenbush, CMFO

Dated

**BOROUGH OF WOODLAND PARK
COUNTY OF PASSAIC, STATE OF NEW JERSEY
RESOLUTION R25-222**

MOTIONED BY:
SECONDED BY:

**AMEND RESOLUTION R25-184 PERSON-TO-PERSON
LIQUOR LICENSE TRANSFER FROM MOUNTAINVIEW CATERERS INC
TO WM RIFLE CAMP LLC**

WHEREAS, On July 16, 2025 the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby approved by resolution R25-184 a person-to-person, license transfer application submitted by WM Riflecamp LLC located at 728 Rifle Camp Road, Woodland Park, NJ 07424; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey does hereby amend resolution R25-184 to reflect the correct address of 728 Rifle Camp Road, Woodland Park, NJ 07424 and approve, effective July 29, 2025 the transfer of the aforesaid Plenary Retail Consumption License to WM Rifecamp LLC and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: “This license, subject to all its terms and conditions, is hereby transferred to by WM Rifecamp LLC, with an address of 728 Rifle Camp Road, Woodland Park, NJ 07424, effective July 29, 2025.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chaabane					Torres				
DeCesare					Tiseo				
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 July, 2025. Signed and sealed before me.

August 13, 2025

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R25-223**

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 16., 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 13th day of August 2025. Signed and sealed before me.

August 13, 2025

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R25-224**

**MOTIONED BY:
SECONDED BY:**

INTRODUCTION TO ORDINANCE 25-13

**AN ORDINANCE OF THE BOROUGH OF WOODLAND PARK AMENDING AND SUPPLEMENTING
CHAPTER 22 "ZONING", SECTION 22-4.4 "SCHEDULE OF PERMITTED USES" AND SECTION 22-
24.1 "RESERVED" TO CREATE A NEW CONDITIONAL USE**

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 3rd day of September 2025, at 7:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Municipal Council and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Municipal Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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 13th day of August 2025. Signed and sealed before me.

August 13, 2025

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
ORDINANCE NO. 25-13**

**AN ORDINANCE OF THE BOROUGH OF WOODLAND PARK AMENDING AND
SUPPLEMENTING CHAPTER 22 “ZONING”, SECTION 22-4.4 “SCHEDULE OF
PERMITTED USES” AND SECTION 22-24.1 “RESERVED” TO CREATE A NEW
CONDITIONAL USE**

WHEREAS, the Borough of Woodland Park has a constitutionally mandated requirement to provide affordable housing; and

WHEREAS, the Mayor and Borough Council desire to create opportunities for the creation of affordable housing within the Borough; and

WHEREAS, the Borough has determined that deed restricted, affordable community residences should be permitted in the Borough’s R-B Residence “B” District.

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

SECTION 1. Chapter 22, “Zoning”, Section 22-4.4, “Schedule of Permitted Uses”, which includes Attachment 2, “Schedule of Permitted Uses”, is hereby amended and supplemented to add the following underlined text as shown in Appendix A included in this Ordinance.

SECTION 2. Chapter 22, “Zoning”, Section 22-24.1 “(RESERVED)” is hereby amended and supplemented to add the following underlined text and remove text in ~~strikeout~~:

§22-24.1 (~~RESERVED~~) Deed Restricted, Affordable Community Residences

- a. Deed restricted, affordable community residences shall be a permitted as a conditional use in the R-B Residence “B” District, subject to the provisions of this section.
- b. Community residences must be deed restricted and credit worthy pursuant to the applicable affordable housing rules.
- c. The following standards are required, but any deviations shall be treated as “c” bulk variances:
 1. Minimum lot area: 6,500 square feet.
 2. Minimum lot frontage: 49 feet.
 3. Minimum front yard setback: 45 feet.
 4. Minimum side yard setback (one): 5 feet.
 5. Minimum side yard setback (total): 13 feet; however, decks attached to the principal structure may project into the total minimum side yard setback up to 3 feet.
 6. Minimum rear yard setback: 20 feet; however, decks attached to the principal structure may project into the minimum rear yard setback up to 4 feet.
 7. Maximum building coverage: 40%.
 8. Maximum lot coverage: 70%.
 9. Maximum building height: 2.5 stories and 35 feet.
- d. Deed restricted affordable community residences shall be exempt from Section 5-9.3b.4.(a), which requires dwelling units to be equipped with an attached or detached garage of at least 240 square feet. However, each deed restricted affordable community residence shall provide on-site parking for no less than three (3) vehicles.
- e. Off-street parking shall be set back a minimum of two (2) feet from all side lot lines.

SECTION 3. Any article, section, paragraph, subsection, clause, or other provision of the Code of the Borough of Woodland Park, inconsistent with the provisions of this ordinance is hereby repealed to the extent of such inconsistency.

SECTION 4. If any section, paragraph, subsection, clause, or other provision of this ordinance shall be adjudged by a court of competent jurisdiction to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause, or provision so adjudged, and the remainder of this ordinance shall be deemed valid and effective.

SECTION 5. This ordinance shall take effect upon its passage and publication and filing with the Passaic County Planning Board, and as otherwise provided for by law.

Attest:

Approved:

Sandra Olivola, Municipal Clerk

Tracy Kallert, Mayor

Introduced:

Adopted:

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R25-225**

MOTIONED BY:
SECONDED BY:

ADOPTION OF ORDINANCE 25-11

AN ORDINANCE TO AMEND THE BOROUGH OF WOODLAND PARK ORDINANCES: 1972 Code § 11-5; ORDINANCE NO. 91-5 § 1; and ORDINANCE NO. 03-2, REGARDING STOPPING OR STANDING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS, NAMELY AT THE INTERSECTION OF MAPLE AVENUE AND CHESTNUT GROVE AVENUE

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **AN ORDINANCE TO AMEND THE BOROUGH OF WOODLAND PARK ORDINANCES: 1972 Code § 11-5; ORDINANCE NO. 91-5 § 1; and ORDINANCE NO. 03-2, REGARDING STOPPING OR STANDING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS, NAMELY AT THE INTERSECTION OF MAPLE AVENUE AND CHESTNUT GROVE AVENUE;** and

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated July 22, 2025 setting the date of August 13, 2025 or soon thereafter for the public hearing and consideration for final passage; and

WHEREAS, copies of the ordinance were posted on the Borough’s official bulletin board and copies made available to all those desiring same; and

WHEREAS, in compliance with State Statute, a public hearing on the above referenced ordinance was conducted on August 13, 2025 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that ordinance **AN ORDINANCE TO AMEND THE BOROUGH OF WOODLAND PARK ORDINANCES: 1972 Code § 11-5; ORDINANCE NO. 91-5 § 1; and ORDINANCE NO. 03-2, REGARDING STOPPING OR STANDING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS, NAMELY AT THE INTERSECTION OF MAPLE AVENUE AND CHESTNUT GROVE AVENUE** be and is hereby adopted as having been approved on second and final reading, and the Municipal Clerk is hereby authorized and directed to publish said Ordinances according to 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 13th day of August 2025. Signed and sealed before me.

August 13, 2025

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY**

ORDINANCE NO. 25-11

AN ORDINANCE TO AMEND THE BOROUGH OF WOODLAND PARK ORDINANCES: 1972 Code § 11-5; ORDINANCE NO. 91-5 § 1; and ORDINANCE NO. 03-2, REGARDING STOPPING OR STANDING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS, NAMELY AT THE INTERSECTION OF MAPLE AVENUE AND CHESTNUT GROVE AVENUE

WHEREAS, the Borough of Woodland Park previously adopted Ordinances regarding Stopping or Standing on certain streets/roadways within the Borough. This Ordinance will specifically address amendments regarding the intersection of Maple Avenue and Chestnut Grove Avenue; and

WHEREAS, the Woodland Park Police Department has determined that these Ordinances should be updated and amended to help promote the health, welfare and safety of the Borough at the intersection of Maple Avenue and Chestnut Grove Avenue; and

WHEREAS, these Ordinances shall now be updated and amended to include the placement of a stop sign on Maple Avenue, at the intersection of Chestnut Grove Avenue; and the Borough's code shall be amended at Chapter 7 Titled: Traffic at section § 7-7.4 to include this update and amendment. In addition, all other provisions regarding the Chapter 7 Titled: Traffic are hereby readopted and apply to this update and amendment, including but not limited to: the penalty provisions.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby advances the updates and amendments stated herein.

Attest:

Approved:

Sandra Olivola, Municipal Clerk

Tracy Kallert, Mayor

Introduced: July 16, 2025

Adopted:

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R25-226**

**MOTIONED BY:
SECONDED BY:**

ADOPTION OF ORDINANCE 25-12

AN ORDINANCE TO REVOKE/RESCIND THE BOROUGH OF WOODLAND PARK ORDINANCE NO. 12-02, REGARDING THE REQUEST FOR GOOD CONDUCT LETTERS FROM THE BOROUGH OF WOODLAND PARK POLICE DEPARTMENT

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **AN ORDINANCE TO REVOKE/RESCIND THE BOROUGH OF WOODLAND PARK ORDINANCE NO. 12-02, REGARDING THE REQUEST FOR GOOD CONDUCT LETTERS FROM THE BOROUGH OF WOODLAND PARK POLICE DEPARTMENT**; and

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated July 22, 2025 setting the date of August 13, 2025 or soon thereafter for the public hearing and consideration for final passage; and

WHEREAS, copies of the ordinance were posted on the Borough’s official bulletin board and copies made available to all those desiring same; and

WHEREAS, in compliance with State Statute, a public hearing on the above referenced ordinance was conducted on August 13, 2025 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that ordinance **A AN ORDINANCE TO REVOKE/RESCIND THE BOROUGH OF WOODLAND PARK ORDINANCE NO. 12-02, REGARDING THE REQUEST FOR GOOD CONDUCT LETTERS FROM THE BOROUGH OF WOODLAND PARK POLICE DEPARTMENT** be and is hereby adopted as having been approved on second and final reading, and the Municipal Clerk is hereby authorized and directed to publish said Ordinances according to 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 13th day of August 2025. Signed and sealed before me.

August 13, 2025

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
ORDINANCE NO. 25-12**

**AN ORDINANCE TO REVOKE/RESCIND THE BOROUGH OF WOODLAND PARK ORDINANCE
NO. 12-02, REGARDING THE REQUEST FOR GOOD CONDUCT LETTERS FROM THE
BOROUGH OF WOODLAND PARK POLICE DEPARTMENT**

WHEREAS, the Borough of Woodland Park previously adopted Ordinance No.: 12-02, to allow residents to obtain a “Good Conduct Letter, for: employment, educational, and/or personal use.

Specifically, through this Ordinance, a Borough Resident would be allowed to apply to the Borough Police Department to obtain a “Good Conduct Letter,” if required by an employer, educational institution; or desired for personal use.

WHEREAS, the purpose of this letter would be to state whether or not the requestor is a citizen in good standing.

WHEREAS, this process has become cumbersome and cost prohibitive for the Borough, and its Police Department, now this Ordinance is hereby advanced to rescind the prior Ordinance known as No.: 2012-02, which has been published in the Borough’s Code Book at Chapter 2 – Administration, Article X. Administrative Policies and Procedures; §2-67; Titled: Good Conduct Letters. In addition, it must be noted that this service is also a duplicative service – since it is also provided by the New Jersey State Police.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby revokes and rescinds Ordinance No.: 12-02.

Attest:

Approved:

Sandra Olivola, Municipal Clerk

Tracy Kallert, Mayor

Introduced: July 16, 2025

Adopted:

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION RE25-05**

MOTIONED BY:
SECONDED BY:

**RESOLUTION AUTHORIZING EXECUTIVE SESSION
PURSUANT TO N.J.S.A. 10:4-12**

BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, that pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., it is necessary to convene an executive session to discuss items authorized by N.J.S.A. 10:4-12 (b), specifically:

- **Tax Assessor - Disabled Veterans Application**

BE IT FURTHER RESOLVED, that it is anticipated that the deliberation conducted in closed session may be disclosed to the public upon the determination by the Mayor and Council that the public interest will no longer be served by such confidentiality and if not then legally privileged.

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 13th day of August 2025. Signed and sealed before me.

August 13, 2025

Sandra Olivola, Municipal Clerk

Dated