

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR SPECIAL MEETING OF
JUNE 23, 2021**

1. In accordance with the Open Public Meeting Law, P.L.1975 notice requirements for this special meeting have been met by notifying the Herald News on June 16, 2021 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.
2. **Flag salute and Prayer**
3. **Roll Call**
4. **Public Hearing**
5. **2021 Budget:**
 - A. **Discussion**
 - B. **Resolution R21-190, 2021 Budget To Be Read By Title Only**

RESOLUTION TO READ BUDGET BY TITLE ONLY

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved Budget, as advertised, has been posted in the Municipal Building and copies have been made available by the Clerk to persons requesting them; and

WHEREAS, these conditions have been met;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey, that the Budget shall be read by title

6. Resolution R21-191, a resolution to amend the 2021 Woodland Park Municipal Budget.

**RESOLUTION R21-191
BOROUGH OF WOODLAND PARK**

RESOLUTION TO AMEND BUDGET

WHEREAS, the local municipal budget for the year 2021 was approved on May 5, 2021 ; and,

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Woodland Park, Passaic County, that the following amendments to the approved budget of 2021 be made:

RECORDED VOTE	(((
(Insert Last Names)	AYES	NAYS	ABSTAIN
	(((
	(((
	(((

CURRENT FUND BUDGET

ANTICIPATED REVENUES

	<u>From</u>	<u>To</u>
3. Miscellaneous Revenues - Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations		
Drunk Driving Enforcement Fund	0.00	4,938.46
NJ DOT McBride Streetscape	0.00	690,600.00
Body Worn Cameras	0.00	61,140.00
Clean Communities	0.00	21,383.77
 Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues	 154,801.71	 932,863.94
3. Miscellaneous Revenues - Section G: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items		
COVID-19 Federal Relief Revenues:		
Municipal Court	85,843.00	0.00
Licenses - Other	36,604.00	0.00
Construction Code Fees	56,970.00	0.00
School Resource Officer	21,354.00	0.00
 Revenue Loss - American Rescue Plan	 0.00	 658,417.54

	<u>From</u>	<u>To</u>
Total Section G: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items	847,861.00	1,305,507.54
TOTAL MISCELLANEOUS REVENUES	2,754,197.71	3,989,906.48
5. SUBTOTAL GENERAL REVENUES (Items 1, 2, 3 and 4)	4,844,197.71	6,079,906.48
6. Amount to be Raised by Taxes for Support of Municipal Budget:		
(A) Local Tax for Municipal Purpose Including Res. for Uncollected Taxes	14,310,743.00	14,110,255.46
TOTAL AMOUNT TO BE RAISED BY TAXES FOR SUPPORT OF MUNICIPAL BUDGET	14,940,627.00	14,740,139.46
7. TOTAL GENERAL REVENUES (Items 5 and 6)	19,784,824.71	20,820,045.94
APPROPRIATIONS		
8. (A) Operations - Excluded from "CAPS"		
Public and Private Programs Offset by Revenues		
Drunk Driving Enforcement Fund	0.00	4,938.46
NJ DOT McBride Streetscape	0.00	690,600.00
Body Worn Cameras	0.00	61,140.00
Clean Communities	0.00	21,383.77
Total Public and Private Programs Offset by Revenues	154,801.71	932,863.94
TOTAL OPERATIONS - EXCLUDED FROM "CAPS"	2,087,826.71	2,865,888.94
Detail:		
Other Expenses	<u>1,955,240.71</u>	<u>2,733,302.94</u>
(E) Deferred Charges - Municipal - Excluded from "CAPS"		
Amount to Be Raised for Cancelled Assessments & Liens		
Special Emergency Authorization	35,000.00	292,159.00
TOTAL DEFERRED CHARGES - MUNICIPAL - EXCLUDED FROM "CAPS"	35,000.00	292,159.00

	<u>From</u>	<u>To</u>
(H-2) TOTAL GENERAL APPROPRIATIONS FOR MUNICIPAL PURPOSES EXCLUDED FROM "CAPS"	3,970,554.71	5,005,775.94
(O) TOTAL GENERAL APPROPRIATIONS - EXCLUDED FROM "CAPS"	3,970,554.71	5,005,775.94
(L) SUBTOTAL GENERAL APPROPRIATIONS (Items (H-1) and (O))	19,050,824.71	20,086,045.94
9. TOTAL GENERAL APPROPRIATIONS	19,784,824.71	20,820,045.94

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed forthwith in the Office of the Director of Local Government Services for their certification of the 2021 Local Municipal Budget so amended.

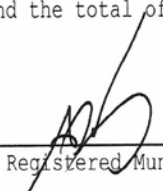
IT IS HEREBY CERTIFIED that the Amended Budget hereto and hereby made a part hereof is a true copy of the Ammended Budget approved by resolution of the Governing Body on the ____ day of _____, 2021

Certified by me, this ____ day of _____, 2021

Clerk

IT IS HEREBY CERTIFIED that the Adopted Budget Amendment annexed hereto and hereby made a part of the 2021 Budget is a copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof and the total of anticipated revenues equals the total of appropriations.

Certified by me, this ____ day of _____, 2021



Registered Municipal Accountant

7. Resolution R21-192, Adoption of 2021 Budget.

A RESOLUTION ADOPTING THE 2021 MUNICIPAL BUDGET

BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby adopt the 2021 Municipal Budget set forth herein and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$20,820,045.94 for municipal purposes.

SUMMARY OF REVENUES

General Revenues		
Surplus Anticipated	\$	1,600,000.00
Miscellaneous Revenues Anticipated		3,989,906.48
Receipts from Delinquent Taxes		490,000.00
Minimum Library Tax		629,884.00
Amount To Be Raised By Taxation (Including Library)		<u>14,740,139.46</u>
Total Revenues	\$	20,820,045.94

SUMMARY OF APPROPRIATIONS

Within "CAPS"		
Operations Including Contingent	\$	13,426,036.00
Deferred Charges and Statutory Expenditures		1,654,234.00
Excluded From "CAPS"		
Operations		2,865,888.94
Capital Improvements		70,000.00
Municipal Debt Service		1,777,228.00
Deferred Charges		292,159.00
Judgements		500.00
Reserve For Uncollected Taxes		<u>734,000.00</u>
Total Appropriations	\$	20,820,045.94

8. 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. Resolution R21-193, a resolution to approve an Interlocal Services Agreement between the Borough of Woodland Park and the Board of Education where the Borough agrees so provide a Special Class 2 Police Officers to the Board of Education to enhance police protection of all students and will decrease the cost of such services for both entities.**

- B. Resolution R21-194, a resolution to approve an Interlocal Services Agreement between the Borough of Woodland Park and the Board of Education where the Borough agrees so provide three Special Class 3 Police Officers to the Board of Education to enhance police protection to all students and will help decrease the cost of such services for both entities.**
- C. Resolution R21-195, a resolution endorsing a Shared Services Agreement regarding the sharing of a Class 2 Special Officer with the Woodland Park Board of Education beginning July 12, 2021 and ending on August 13, 2021 for a total cost of thirty-six hundred (\$3,600.00) dollars to be paid by the Borough of Woodland Park and reimbursed by the Woodland Park Board of Education.**
- D. Resolution R21-196, a resolution to approve the award of contract to Alaimo Group, 2 Market Street, Paterson, NJ 07501 for professional services for the digital mapping of stormwater outfalls in an amount not to exceed of \$15,000.00.**
- E. Resolution R21-197, a resolution authorizing the Recreation Department to hire/rehire individuals as camp counselors/staff for the 2021 summer camp season.**
- F. Resolution R21-198, a resolution approving the use of funds from the Woodland Park Open Space Trust Fund for the removal of dead trees at the locations listed in the resolution in an amount not to exceed of \$18,000.00.**
- G. Resolution R21-199, a resolution to approve the actions noted in the Consent Agenda, items A. through F., be and are hereby approved and the proper officers are directed to take necessary action on same.**

9. Adjournment:

**Sandra Olivola, RMC
Municipal Clerk**