

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR SPECIAL MEETING OF
DECEMBER 29, 2021 at 7:00 PM**

1. In accordance with the Open Public Meeting Law, P.L.1975, c. 231 notice requirements for this special meeting have been met by notifying the Herald News on December 20, 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. **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 R21-392, a resolution canceling unexpended balances of various budgets and transferring same to other various budgets totaling \$59,000.00.

RESOLUTION R21-392

BUDGET TRANSFER

MOTIONED BY:
SECONDED BY:

WHEREAS, the Mayor and Council of the Borough of Woodland Park did adopt a budget for the year 2021 in accordance with Municipal Budget Law N.J.S.A. 40A:4 et seq.; and

WHEREAS, it has become necessary to transfer certain funds among the various line items as contained within the aforementioned adopted municipal budget; and

WHEREAS, N.J.S.A. 40A:4-58 allows for the transfer of funds among line items of and adopted municipal budget during the last two months of the fiscal year and N.J.S.A. 40A:4-59 appropriation transfers during first three months of succeeding year; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, that the Chief Financial Officer of the Borough of Woodland Park is hereby authorized to make the transfers as listed on the following schedule among various line items:

	Current Fund		
December 29, 2021	2021 Budget Transfers	FROM	TO
1-01-20-100-101-010	General Administration - S&W	\$15,000.00	
1-01-20-100-101-020	General Administration - O/E		
1-01-20-130-130-010	Finance S&W	\$2,000.00	
1-01-20-130-130-020	Finance O/E		\$4,000.00
1-01-20-145-145-010	Collection of Taxes S&W	\$2,000.00	
1-01-20-145-145-020	Collection of Taxes O/E		
1-01-20-150-150-010	Tax Assessment/Admin. S&W		
1-01-20-150-150-020	Tax Assessment O/E		
1-01-20-155-157-020	Legal - COAH	\$3,000.00	
1-01-20-155-158-020	Planner	\$3,000.00	
1-01-20-165-165-020	Engineering Services O/E		
1-01-21-180-180-010	Planning Board S&W		
1-01-22-195-195-010	Uniform Construction Code S&W		
1-01-22-195-200-020	Elevator Inspections		
1-01-23-210-210-101	General Liability	\$5,000.00	

1-01-23-220-220-020	Group Insurance	\$5,000.00	
1-01-25-240-240-010	Police Dept. Salaries	\$1,000.00	
1-01-25-252-252-010	Office of Emergency Management		
1-01-25-260-260-020	Aid to Volunteer Ambulance		
1-01-25-265-265-020	Fire Department O/E		\$15,000.00
1-01-25-265-268-010	Uniform Fire Safety S&W	\$5,000.00	
1-01-25-265-269-010	Life Hazard Use Fee S&W	\$5,000.00	
1-01-26-290-290-020	Streets & Roads O/E		\$3,000.00
1-01-26-291-291-020	Snow Removal O/E		\$5,000.00
1-01-26-300-301-010	Sewer System S&W		
1-01-26-300-301-020	Sewer Systems O/E	\$5,000.00	
1-01-26-305-305-020	Solid Waste Collection O/E		\$5,000.00
1-01-26-310-310-010	Buildings & Grounds S&W		
1-01-26-310-310-020	Buildings & Grounds O/E		\$5,000.00
1-01-26-315-315-010	Mechanic S&W		
1-01-26-315-315-020	Mechanic O/E		\$5,500.00
1-01-28-375-375-010	Recreation Services & Programs S&W	\$3,000.00	
1-01-30-425-425-020	Salary & Wage Adjustment		\$5,500.00
1-01-31-435-435-020	Street Lighting		
1-01-31-440-440-020	Telephone		\$3,000.00
1-01-31-460-460-020	Gasoline & Motor Fuel-O/E	\$5,000.00	
1-01-36-472-472-020	Social Security		\$3,000.00
1-01-44-901-901-020	Capital Improvement Fund		\$5,000.00
	TOTAL	\$59,000.00	\$59,000.00

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
DeCesare					Pascrell				
Gatti					Spinelli				
Holloway					Mayor Kazmark				
Kallert									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular meeting held on the 29th day of December, 2021. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

December 29, 2021
Dated

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

Heather Barkenbush, CMFO

December 29, 2021
Dated

B. Resolution R21-393, a resolution canceling unexpended balances of various budgets and transferring same to other various budgets totaling \$59,000.00.

RESOLUTION R21-393

BUDGET TRANSFER

MOTIONED BY:

SECONDED BY:

WHEREAS, the Mayor and Council of the Borough of Woodland Park did adopt a budget for the year 2021 in accordance with Municipal Budget Law N.J.S.A. 40A:4 et seq.; and

WHEREAS, it has become necessary to transfer certain funds among the various line items as contained within the aforementioned adopted municipal budget; and

WHEREAS, N.J.S.A. 40A:4-58 allows for the transfer of funds among line items of and adopted municipal budget during the last two months of the fiscal year and N.J.S.A. 40A:4-59 appropriation transfers during first three months of succeeding year; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, that the Chief Financial Officer of the Borough of Woodland Park is hereby authorized to make the transfers as listed on the following schedule among various line items:

	Water Transfers		
December 29, 2021	2021 Budget Transfers		
		FROM	TO
1-05-55-502-502-010	Water S&W		\$10,000.00
1-05-55-502-502-520	Water O/E	\$10,000.00	
1-05-55-511-511-544	Water Capital Improvement		
	Totals	\$10,000.00	\$10,000.00

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
DeCesare					Pascrell				
Gatti					Spinelli				
Holloway					Mayor Kazmark				
Kallert									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 29th day of December, 2021. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

December 29, 2021
Dated

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

Heather Barkenbush, CFMO

December 29, 2021
Dated

C. Resolution R21-394, a resolution to purchase equipment for three (3) new Police Department vehicles to be used by the Woodland Park Police Department totaling \$53,138.28.

RESOLUTION R21-394

**PURCHASE OF EQUIPMENT FOR
POLICE DEPARTMENT VEHICLES**

MOTIONED BY:

SECONDED BY:

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, have a need to purchase equipment for three (3) new Police Department vehicles to be used by the Woodland Park Police Department; and

WHEREAS, said equipment is available through Naspo ValuePoint, New Jersey State Contract M0483, NJ State Contract #89980 Naspo ValuePoint Master Agreement #MNWNC-124, NJ State Term Contract T0106 by Gold Type Business Machines, Inc. located at 351 Paterson Avenue, East Rutherford, NJ 07073, for a total amount of \$53,138.28; and

WHEREAS, funding for this expenditure has been provided for in Capital under line item C-04-21-014-000-907 in the amount of \$20,157.60; in the Operating under line item 1-01-25-240-240-051 in the amount of \$17,712.76 and line item 1-01-25-240-240-033 in an amount of \$15,267.92;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby authorize the purchase of equipment listed on Proposal from Gold Type Business Machines, Inc. located at 351 Paterson Avenue, East Rutherford, NJ 07073, for a total amount of \$53,138.28.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
DeCesare					Pascrell				
Gatti					Spinelli				
Holloway					Mayor Kazmark				
Kallert									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 29th day of December 2021. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

December 29, 2021
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 award of contract.

Heather Barkenbush, CMFO

December 29, 2021
Dated

D. Resolution R21-395, a resolution to amend resolution R21-218 awarding a contract for construction management services for McBride Avenue Streetscape Phase 8 to Alaimo Group, 2 Market Street, Paterson, NJ in an amount not to exceed of \$90,000.00.

RESOLUTION R21-395

**AMEND R21-218 CONTRACT AWARD FOR
CONSTRUCTION MANAGEMENT SERVICES
MCBRIDE AVENUE STREETScape – PHASE 8**

**MOTIONED BY:
SECONDED BY:**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desire to awarded a contract for construction management services for the McBride Avenue Streetscape – Phase 8 Project to Alaimo Group; and

WHEREAS, Alaimo Group has determined that there was the need for additional work that necessitates an increase to the contract in an amount not to exceed of \$90,000.00; and

WHEREAS, sufficient funds are available McBride Avenue Street Scape Grant under line item G-01-21-712-301-001 to fund the construction management services for a total amount not to exceed of \$90,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby amend resolution R21-218 and increase the amount of award a contract to Alaimo Group located at 2 Market Street, Paterson, NJ 07501 for construction management services in an amount not to exceed \$90,000.00 for the project known as McBride Avenue Streetscape – Phase 8 Project.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
DeCesare					Pascrell				
Gatti					Spinelli				
Holloway					Mayor Kazmark				
Kallert									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a special meeting held on the 29th day of December, 2021. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

December 29, 2021

Dated

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

Heather Barkenbush, CMFO

December 29, 2021

Dated

E. Resolution R21-396, a resolution to approve the purchase of a spectator area to be located at the turf field in Zaccaria Park awarding a contract to in an amount not to exceed of \$80,000.

RESOLUTION R21-396

USE OF BOROUGH OPEN SPACE TRUST FUNDS – VARIOUS PROJECTS

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey have a desire to move to phase 2 improvements at Frank D. Zaccaria Memorial Park and there is a need to: (1) install a structure for storage and electrical (2) completion of masonry and paving (3) installation of fencing and sun shelters; and

WHEREAS, the estimated cost for the various projects is not to exceed of \$80,000; and

WHEREAS, funds are available from the Woodland Park Open Space Trust Fund for these projects; and

WHEREAS, the members of the Borough’s Open Space Committee fully support these projects and have recommended to the Mayor and Council that funds from the trust be used for these projects;

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 authorize the use of funds from the Woodland Park Open Space Trust Fund for the purchase/installation of the projects listed above, in an amount not to exceed of \$80,000.00.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
DeCesare					Pascrell				
Gatti					Spinelli				
Holloway					Mayor Kazmark				
Kallert									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 29th day of December 2021. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

December 29, 2021
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 award of contract.

Heather Barkenbush, CMFO

December 29, 2021
Dated

F. Resolution R21-397, a resolution to approve an amendment to the PBA Employment Contract.

RESOLUTION R21-397

**PBA EMPLOYMENT
CONTRACT AMENDMENT**

WHEREAS, the Woodland Park Policeman’s Benevolent Association (PBA) currently have a labor employment contract in effect with the Borough of Woodland Park (Borough); and

WHEREAS, the Borough has negotiated a modification to the referenced labor employment contract that would change the work schedule to meet the demands of the Department for all Department employees except for Administration and those officers assigned to the Detective Bureau or Special Assignments in exchange the eight percent (8%) Night Differential shall be removed for the remainder of this contract and a two percent (2%) pensionable twelve hour shift differential salary increase shall be applied to each step of the contract, on the first day of each year (2022, 2023 and 2024) for the remaining three years of the existing Agreement.; and

WHEREAS, it has been agreed that effective January 1, 2022, Officers shall be assigned to a change in work schedule which shall consist of twelve (12) hour shifts which are defined as 7 a.m. to 7 p.m. for the day shift and 7 p.m. to 7 a.m. for the night shift to meet the manpower demands of the Department and Platoons shall be rotated from days to nights and nights to days every twenty-eight days;

WHEREAS, the parties recognize and agree that this schedule shall be implemented on a trial basis for the first year of the remaining three (3) years of this agreement (January 1, 2022 through December 31, 2022). Should the Union choose to discontinue working the twelve (12) hour schedule after the first-year trial period, the remaining two (2) years of two percent (2%) pensionable twelve (12) hour shift differential salary increases shall be discontinued and the eight percent (8%) Night Differential shall be reinstated;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby approve the negotiated modification to the Woodland Park Policeman’s Benevolent Association’s labor employment contract effective January 1, 2022, in exchange the eight percent (8%) Night Differential shall be removed for the remainder of this contract and a two percent (2%) pensionable twelve hour shift differential salary increase shall be applied to each step of the contract, on the first day of each year (2022, 2023 and 2024) for the remaining three years of the existing Agreement.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
DeCesare					Pascrell				
Gatti					Spinelli				
Holloway					Mayor Kazmark				
Kallert									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 29th day of December 2021. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

December 29, 2021
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 contract.

Heather Barkenbush, CMFO

December 29, 2021
Dated

G. Resolution R21-398, a resolution approving a grant application, in the amount of \$560,999.72, to the State of New Jersey Federal Grant Program for funding from the Division of Criminal Justice, Department of Law and Public Safety, Safe and Secure Communities Program.

RESOLUTION R21-398

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF WOODLAND PARK, NEW JERSEY, AUTHORIZING THE BOROUGH OF WOODLAND PARK TO ACCEPT A GRANT FROM THE STATE OF NEW JERSEY DEPARTMNE OF LAW AND PUBLIC SAEFTY, OFFICE OF THE ATTORNEY GENERAL, IN THE AMOUNT OF \$32,400.00, UNDER THE fy2021 SAFE AND SECURE COMMUNITIES PROGRAM, SUBAWARD GRANT NUMBER 21-1616, AND AUTHORIZING MAYOR KEITH KAZMARK, AND ACTING POLICE CHIEF JOHN UZZALINO TO EXECUTE AND THE BOROUGH CLERK TO ATTEST TO A SUBGRANT AWRD AND ANY ALL DOCUMENT IN CONNECTION WITH THIS GRANT.

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 Borough of Woodland Park is authorized to accept a subaward grant from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, in the amount of \$32,400.00, under the Safe and Secure Communities Program, Grant No. 22-100-066-1020-232 with a Match-Fringe Benefits, for a total project cost of \$528,599.72.
2. Mayor Keith Kazmark and Acting Chief John Uzzalino are authorized to execute and the Borough Clerk to attest to a Subgrant Award in connection with this grant, and any and all documents in connection with this grant.
3. The Borough of Woodland Park is accepting this grant of funds for the purpose described in the application.
4. Subaward period: 5/1/2022 to 4/30/2023.
5. A certified copy of this resolution shall be provided by the Office of the Borough Clerk to each of the following:
 - a. Mayor Keith Kazmark
 - b. Borough Council
 - c. Borough Administrator
 - d. Borough Attorney
 - e. Chief Financial Officer
 - f. Police Department, Attention Acting Chief John Uzzalino
 - g. Police Department, Attention Lt. Jeff O'Brien
 - h. Borough Grant Coordinator
 - i. State of New Jersey
Office of Attorney General
Department of Law and Public Safety
PO Box 080
Trenton, NJ 08625-0080

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
DeCesare					Pascrell				
Gatti					Spinelli				
Holloway					Mayor Kazmark				
Kallert									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 29th day of December 2021. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

December 29, 2021

Dated

H. Resolution R21-399, a resolution to approve the actions noted in the Consent Agenda, items A. through G., be and are hereby approved and the proper officers are directed to take necessary action on same.

RESOLUTION R21-399

APPROVAL OF CONSENT AGENDA

MOTIONED BY:

SECONDED BY:

BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park that the actions noted in the Consent Agenda, items A. through G., 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
DeCesare					Pascrell				
Gatti					Spinelli				
Holloway					Mayor Kazmark				
Kallert									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular meeting held on the 29th day of December, 2021. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

December 29, 2021

Dated

6. Collector/Treasurer Report:

Authorize payment of the 12/30/2021 regular and miscellaneous payroll estimated at \$361,298.66.

Payment of bills from voucher list of 12/29/2021 totaling \$165,583.16.

7. Old Business:

- A. Public Hearing on Ordinance 21-30
- B. Resolution R21-400, a resolution to adopt Ordinance 21-30 **BOND ORDINANCE TO AUTHORIZE THE RECONSTRUCTION OF SIDEWALKS ON NEWBY AVENUE (BETWEEN 36TH STREET AND MCBRIDE AVENUE) IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$125,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS;** and

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **BOND ORDINANCE TO AUTHORIZE THE RECONSTRUCTION OF SIDEWALKS ON NEWBY AVENUE (BETWEEN 36TH STREET AND MCBRIDE AVENUE) IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$125,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS;** and

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated December 21, 2021 setting the date of December 29, 2021 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 December 29, 2021 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **BOND ORDINANCE TO AUTHORIZE THE RECONSTRUCTION OF SIDEWALKS ON NEWBY AVENUE (BETWEEN 36TH STREET AND MCBRIDE AVENUE) IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$125,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**, 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.

C. Public Hearing on Ordinance 21-31

- D. Resolution R21-401, a resolution to adopt Ordinance 21-31 AN ORDINANCE TO AMEND ORDINANCE 21-31 WHICH LISTS IN ITS ENTIRETY FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES AFFILIATED WITH THE WOODLAND PARK DEPARTMENT OF PUBLIC WORKS ASSOCIATION COLLECTIVE BARGINING AGREEMENT FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY FOR THE YEAR 2021; and**

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **AN ORDINANCE TO AMEND ORDINANCE 21-31 WHICH LISTS IN ITS ENTIRETY FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES AFFILIATED WITH THE WOODLAND PARK DEPARTMENT OF PUBLIC WORKS ASSOCIATION COLLECTIVE BARGINING AGREEMENT FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY FOR THE YEAR 2021**; and

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated December 21, 2021 setting the date of December 29, 2021 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 December 29, 2021 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE TO AMEND ORDINANCE 21-31 WHICH LISTS IN ITS ENTIRETY FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES AFFILIATED WITH THE WOODLAND PARK DEPARTMENT OF PUBLIC WORKS ASSOCIATION COLLECTIVE BARGINING AGREEMENT FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY FOR THE YEAR 2021**, 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.

E. Public Hearing on Ordinance 21-32

F. Resolution R21-402, a resolution to adopt Ordinance 21-32 AN ORDINANCE TO AMEND SECTION 2-65 MUNICIPAL OPEN SPACE, RECREATION AND HISTORIC PRESERVATION TRUST FUND OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK; and

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **AN ORDINANCE TO AMEND SECTION 2-65 MUNICIPAL OPEN SPACE, RECREATION AND HISTORIC PRESERVATION TRUST FUND OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK;** and

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated December 21, 2021 setting the date of December 29, 2021 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 December 29, 2021 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE TO AMEND SECTION 2-65 MUNICIPAL OPEN SPACE, RECREATION AND HISTORIC PRESERVATION TRUST FUND OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK**, 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.

8. Adjournment

**Sandra Olivola, RMC
Municipal Clerk**