

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
FEBRUARY 16, 2022**

1. In accordance with the Open Public Meeting Law, P.L.1975, chapter 231, notice requirements for this meeting have been set forth in the resolution adopted by the Municipal Council at its Reorganization Meeting of January 5, 2022 detailing the time and place, with notice given to the public by posting a copy thereof on the bulletin board in the Municipal Building, transmitting copies to the Herald News and The Record of Woodland Park.
2. **Flag salute and Prayer**
3. **Roll Call**
4. **Presentations:**
 - A. **Resolution R22-063, a resolution to approve the reappointment of Toni Belford Damiano, Esq. as the Woodland Park Municipal Court Judge for a three-year term commencing on February 16, 2022 and expiring February 15, 2025.**

RESOLUTION R22-063

MOTIONED BY:
SECONDED BY:

REAPPOINTMENT OF MUNICIPAL COURT JUDGE

WHEREAS, the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, desire to reappoint the Municipal Court Judge to carry forth the proceedings of Woodland Park’s Municipal Court; and

WHEREAS, Mayor Keith Kazmark, with the advice and consent of the Council recommends the appointment of Toni Belford Damiano, Esq., as the Woodland Park Municipal Judge for a three-year term commencing February 16, 2022 and expiring February 15, 2025; and

WHEREAS, this recommendation is based on the Honorable Toni Belford Damiano’s education, which includes a law degree from Pace Law School; her experiences as a teacher, prosecutor, attorney and current Woodland Park Municipal Judge; and her Professional Admissions, which include the Supreme Courts of both New Jersey and Pennsylvania, the United States Court of Appeals, District of Columbia, and the United States Supreme Court;

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, confirms the recommendation of Mayor Kazmark and appoints Toni Belford Damiano, Esq., as the Woodland Park Municipal Judge for a three-year term commencing February 16, 2022 and expiring February 15, 2025.

Record of Mayor and Council Vote on Passage

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

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 February, 2022. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

February 16, 2022
Dated

5. **Public Hearing:**
6. **Public Hearing on Diane Grimes Park Grant Application:**
7. **Approval of Minutes from:**
8. **Committee Reports:**
 - A. Administration & Finance – Councilwoman Pascrell
 - B. Public Works – Council President Spinelli
 - C. Public Safety – Councilman DeCesare
 - D. Health, Senior Services & Veterans Affairs – Councilwoman Gatti
 - E. Recreation & Community Relations – Councilwoman Kallert
 - F. Laws & Ordinances – Councilman Holloway
9. **Mayor’s Report:**
10. **Municipal Attorney’s Report:**
11. **Consent Agenda:**

All matters listed under the Consent Agenda are considered to be routine by the Council and will be enacted by one resolution. 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 R22-064, a resolution authorizing the Borough’s Grant Writer Millennium Strategies to file an application on behalf of the Borough for a Passaic County Community Development Block Grant F.Y. 2022 ADA compliant walkway at Woodland Park War Memorial and the Mayor is hereby authorized to sign and execute all relative documents.**

RESOLUTION R22-064

MOTIONED BY:

SECONDED BY:

**A RESOLUTION APPROVING AN APPLICATION FOR A
PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK
GRANT F.Y. 2022 ADA COMPLIANT WALKWAY AT WOODLAND
PARK’S WAR MEMORIAL**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey desires to apply for a 2022 Passaic County Community Development Block Grant; and

WHEREAS, the Mayor and Council have reviewed the application and understand the terms and conditions under which the application is made; and

WHEREAS, the Mayor and Council authorizes the application for and use of funds from the Passaic County Community Development Block Grant Program for activities described in the proposal and, if awarded, funds shall implement the activities in a manner to ensure compliance with all applicable Federal, state and local laws and regulations; and

WHEREAS, there is no requirement to match any grant funds received by the Borough; and

WHEREAS, the project listed in the application includes an ADA compliant walkway in Woodland Park’s War Memorial.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby authorizes the Borough's Grant Writer, Millennium Strategies, to file said application on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to represent the Borough in all matters relating to this application, which includes signing and executing all relative documents.

Record of Mayor and Council Vote on Passage

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

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 February, 2022. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

February 16, 2022

B. Resolution R22-065, a resolution to approve declaring the Borough's support of Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New Jersey Law Against Discrimination.

RESOLUTION R22-065

MOTIONED BY:
SECONDED BY:

**TITLE VIII OF THE CIVIL RIGHTS ACT OF 1968
(FEDERAL FAIR HOUSING LAW)**

The Borough of Woodland Park supports Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New Jersey Law Against Discrimination. It is the policy of the Borough of Woodland Park to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, ancestry, sex (including pregnancy), national origin, nationality, familial status, marital or domestic partnership status, affectional or sexual orientation, atypical hereditary cellular or blood trait, genetic information, liability for military service, mental or physical disability, perceived disability, AIDS/HIV status and Lawful Income or Source of Lawful Rent Payment (Section 8). The Borough of Woodland Park further objects to discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, ancestry, sex, national origin, handicap or disability as prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New Jersey Law Against Discrimination. Therefore, the Municipal Council of the Borough of Woodland Park do hereby approve the following resolution.

BE IT RESOLVED, that within available resources, the Borough of Woodland Park will assist all persons who feel they have been discriminated against under one of the aforementioned categories, to seek equity under federal and state laws by filing a complaint with the New Jersey Division on Civil Rights and the U.S. Department of Housing and Urban Development, as appropriate.

BE IT FURTHER RESOLVED, that the Borough of Woodland Park shall publicize this resolution and through this publicity shall cause owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law, the New Jersey Law Against Discrimination, and any local laws or ordinances.

BE IT FURTHER RESOLVED, that the municipality will at a minimum include, but not be limited to: (1) the printing and publicizing of this resolution, a fair housing public notice and other applicable fair housing information through local media, community contacts and placement on the Municipal website and in other social media; (2) distribution of posters, flyers, and any other means which will bring to the attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing.

Record of Mayor and Council Vote on Passage

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

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 February, 2022. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

February 16, 2022

C. Resolution R22-066, a resolution to authorize the Tax Collector to refund the total of \$2,510.82 for the overpayment of taxes to CoreLogic, Centralized Refunds, P.O. Box 9202 Coppell, TX 75019-9760.

RESOLUTION R22-066

**MOTIONED BY:
SECONDED BY:**

OVERPAYMENT OF TAXES

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey have been informed by the Tax Collector of the Borough of Woodland Park that an overpayment of taxes, in the amount of \$2,510.82 was made by CoreLogic with reference to, Block 63, Lot 20; and

WHEREAS, CoreLogic has requested, in writing, that this overpayment be returned to the them; and

WHEREAS, the Tax Collector of the Borough of Woodland Park hereby requests a refund of said overpayment be made to CoreLogic;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector be and is hereby authorized to refund the total of \$2,510.82 for the overpayment of taxes to CoreLogic Centralized Refunds, P.O. Box 9202, Coppell, TX 75019-9760 with reference to Block 63, Lot 20; and

BE IT FURTHER RESOLVED that the books and records of the Tax Collector will be adjusted accordingly.

Record of Mayor and Council Vote on Passage

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

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 February, 2022. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

February 16, 2022

Dated

I, Heather Barkenbush, Certified Municipal Finance Officer for the Borough of Woodland Park do hereby confirm that there are sufficient funds available under line item 2-01-55-008-006-003 to authorize the overpayment of taxes.

Heather Barkenbush, CMFO

February 16, 2022

Dated

I, Bernadette Lawler, Woodland Park’s Tax & Water Collector, do hereby confirm that the information contained in this resolution is accurate and that I have requested authorization from the Woodland Park Mayor and Council to refund the stated overpayment.

Bernadette Lawler, Tax & Water Collector

February 16, 2022

Dated

D. Resolution R22-067, a resolution to authorize the Tax Collector to refund the total of \$1,853.71 for the overpayment of taxes to CoreLogic, Centralized Refunds, P.O. box 9202 Coppell, TX 75019-9760.

RESOLUTION R22-067

MOTIONED BY:
SECONDED BY:

OVERPAYMENT OF TAXES

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey have been informed by the Tax Collector of the Borough of Woodland Park that an overpayment of taxes, in the amount of \$1,853.71 was made by CoreLogic with reference to, Block 102, Lot 33; and

WHEREAS, CoreLogic has requested, in writing, that this overpayment be returned to the them; and

WHEREAS, the Tax Collector of the Borough of Woodland Park hereby requests a refund of said overpayment be made to CoreLogic;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector be and is hereby authorized to refund the total of \$1,853.71 for the overpayment of taxes to CoreLogic Centralized Refunds, P.O. Box 9202, Coppell, TX 75019-9760 with reference to Block 102, Lot 33; and

BE IT FURTHER RESOLVED that the books and records of the Tax Collector will be adjusted accordingly.

Record of Mayor and Council Vote on Passage

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

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 February, 2022. Signed and sealed before me.

 Sandra Olivola, Municipal Clerk

February 16, 2022

 Dated

I, Heather Barkenbush, Certified Municipal Finance Officer for the Borough of Woodland Park do hereby confirm that there are sufficient funds available under line item 2-01-55-008-006-003 to authorize the overpayment of taxes.

 Heather Barkenbush, CMFO

February 16, 2022

 Dated

I, Bernadette Lawler, Woodland Park’s Tax & Water Collector, do hereby confirm that the information contained in this resolution is accurate and that I have requested authorization from the Woodland Park Mayor and Council to refund the stated overpayment.

 Bernadette Lawler, Tax & Water Collector

February 16, 2022

 Dated

E. Resolution R22-068, a resolution to authorize the Tax Collector to refund the total of \$4,528.40 for the overpayment of taxes to CoreLogic, Centralized Refunds, P.O. box 9202 Coppell, TX 75019-9760.

RESOLUTION R22-068

**MOTIONED BY:
SECONDED BY:**

OVERPAYMENT OF TAXES

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey have been informed by the Tax Collector of the Borough of Woodland Park that an overpayment of taxes, in the amount of \$4,528.40 was made by CoreLogic with reference to, Block 114, Lot 2.17; and

WHEREAS, CoreLogic has requested, in writing, that this overpayment be returned to the them; and

WHEREAS, the Tax Collector of the Borough of Woodland Park hereby requests a refund of said overpayment be made to CoreLogic;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector be and is hereby authorized to refund the total of \$4,528.40 for the overpayment of taxes to CoreLogic Centralized Refunds, P.O. Box 9202, Coppell, TX 75019-9760 with reference to Block 114, Lot 2.17; and

BE IT FURTHER RESOLVED that the books and records of the Tax Collector will be adjusted accordingly.

Record of Mayor and Council Vote on Passage

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

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 February, 2022. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

February 16, 2022

Dated

I, Heather Barkenbush, Certified Municipal Finance Officer for the Borough of Woodland Park do hereby confirm that there are sufficient funds available under line item 2-01-55-008-006-003 to authorize the overpayment of taxes.

Heather Barkenbush, CMFO

February 16, 2022

Dated

I, Bernadette Lawler, Woodland Park’s Tax & Water Collector, do hereby confirm that the information contained in this resolution is accurate and that I have requested authorization from the Woodland Park Mayor and Council to refund the stated overpayment.

Bernadette Lawler, Tax & Water Collector

February 16, 2022

Dated

F. Resolution R22-069, a resolution to approve the award of contract to Geese Police, P.O. Box 656, Howell, NJ 07731 in an amount not to exceed of \$13,910.00.

RESOLUTION R22-069

**MOTIONED BY:
SECONDED BY:**

**AWARD OF CONTRACT – GEESE CONTROL
GEESE POLICE**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey desire to control the geese population within the Borough; and

WHEREAS, funds are available from the Woodland Park Open Space Trust Fund for this project and the Borough’s Open Space Trust Fund’s Committee recommends use of these funds for this purpose; and

WHEREAS, this service can be procured without public bidding in compliance with N.J.S.A. 40A:11-5(2);

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, does hereby award a contract to Geese Police, P.O. Box 656, Howell, NJ 07731 in an amount not to exceed \$13,910.00, for the controlling of the geese population within the Borough; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute all documents relative to this matter.

Record of Mayor and Council Vote on Passage

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

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 February, 2022. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

February 16, 2022

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 of contract.

Heather Barkenbush, CMFO

February 16, 2022

Dated

G. Resolution R22-070, a resolution to approve funding through the Passaic County Open Space and Farmland Preservation Trust Fund for improvements to Diane Grimes Memorial Park.

RESOLUTION R22-070

MOTIONED BY:
SECONDED BY:

A RESOLUTION TO APPROVE FUNDING THOROUGH THE PASSAIC COUNTY OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND FOR IMPROVEMENTS TO DIANE GRIMES MEMORIAL PARK

WHEREAS, the Mayor and Council of the Borough of Woodland Park are requesting funding through the Passaic County Open Space and Farmland Preservation Trust Fund for improvements to Diane Grimes Memorial Park; and

WHEREAS, pursuant to the State Shared Services Act, such funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the Borough of Woodland Park; and

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodland Park do hereby confirm endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council certify the resolution for the application to be presented to the Passaic County Department of Planning.

Record of Mayor and Council Vote on Passage

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

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 February, 2022. Signed and sealed before me.

 Sandra Olivola, Municipal Clerk

February 16, 2022

 Dated

H. Resolution R22-071, a resolution to approve Barbara A. Mantilla application and give authorization to have a restricted parking zone, with handicapped signs, placed in the front of 137 Jackson Avenue, Woodland Park.

RESOLUTION R22-071

APPROVAL HANDICAPPED PARKING SPACE

MOTIONED BY:

SECONDED BY:

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey adopted Ordinance 08-11, on September 3, 2008, and amended by Ordinance 09-14, on September 2, 2009, permitting disabled residents of the Borough of Woodland Park to apply for a handicapped parking space in the front of their residences; and

WHEREAS, Barbara A. Mantilla of Woodland Park, has applied to the Borough Clerk’s Office for such handicapped parking and has complied with all the terms of Ordinances 08-11 and 09-14; and

WHEREAS, an investigation was done by the Woodland Park Police Department and said approval has been recommended by that department;

NOW BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey does hereby approve Barbara A. Mantilla application and gives authorization to have a restricted parking zone, with handicapped signs, placed in the front of 137 Jackson Avenue, Woodland Park for the exclusive use of said party.

Record of Mayor and Council Vote on Passage

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

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 February, 2022. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

February 16, 2022

Dated

- I. **Resolution R22-072, a resolution to approve and accept the donation of Baseball, Softball, Football, Cheerleading and Basketball equipment offered by the West Paterson Boys & Girls Club to be used by the Woodland Park Recreation and Parks Department.**

RESOLUTION R22-072

SPORTS EQUIPMENT ACCEPTANCE FROM THE WEST PATERSON BOYS & GIRLS CLUB

MOTIONED BY:

SECONDED BY:

WHEREAS, the President Thomas Bolen of the West Paterson Boys & Girls Club has graciously offered to unconditionally, without cost, donate all of their Baseball, Softball, Football, Cheerleading and Basketball equipment (identified below) to the Borough of Woodland Park for use by the Recreation and Parks Department; and

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desire to unconditionally accept the Baseball, Softball, Football, Cheerleading and Basketball equipment offered by the West Paterson Boys & Girls Club;

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 unconditionally accept the donation of Baseball, Softball, Football, Cheerleading and Basketball equipment from the West Paterson Boys & Girls Club identified below:

Baseball

5 equipment bags, fully stocked and ready for team distribution
1 equipment bag w/ wiffleball program items
3 unused equipment bags
5 hitting tees
3 sets of catcher's gear
25 helmets
40 pants, assorted sizes
15 bats, assorted sizes
12 boxes of game balls
6 boxes of practice balls
3 boxes of ice packs
2 portable pitching mounds

Softball

20 gloves, assorted sizes
8 equipment bags, 4 additional new equipment bags
30 helmets
50 bats, assorted sizes
2 hitting tees
5 sets of catcher's gear
30 cones
Approx. 100 used balls in bucket, assorted sizes
4 boxes of size 11 softballs
5 boxes of size 12 softballs

Football

4 med kits
Approx. 50 helmets
Assorted sizes of thigh pads, knee pads, hip pads, and practice jerseys
15 shoulder pads
5 unused footballs

Cheerleading

Approx. 100 full cheerleading outfits/uniforms, including pompoms

Basketball

30 balls, assorted sizes

Record of Mayor and Council Vote on Passage

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

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 February, 2022. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

February 16, 2022
Dated

J. Resolution R22-073, a resolution to approve the purchase of a new Radio Communication System for the Police Department, West Paterson Fire Department and the West Paterson First Aid Squad in an amount not to exceed of \$1,342,287.57.

RESOLUTION R22-073

PURCHASE OF NEW MOBILE RADIO COMMUNICATIONS SYSTEM

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey desire to purchase new Mobile Radio Communication System for the Police Department, Fire Department and First Aid Squad; and

WHEREAS, the governing body desire to purchase the following items:

Woodland Park Police Department				
REPLACEMENT EVENTIDE LOGGING RECORDER				
MODEL NUMBER QTY DESCRIPTION				
NexLog740 DX		NexLog740 DX SERIES BASE SYSTEM. 3U MOUNT, INTEL CORE i5 QUAD CPU 16GB DDR4 RAM, 2 NETWORK PORTS, NEXLOG BASE SOFTWARE, WEB BASED CONFIGURATION MANAGER, 1st YEAR WARRANTY STANDARD NEXLOG STORAGE OF 1TB (WITH 2X1 TB HDDs)	1	
DX701		INTEGRATED 7"COLOR LCD DISPLAY	1	
#324430		RACK MOUNT SLIDES	1	
#105310		STANDARD NEXLOG STORAGE OF 1TB (WITH 2 ITB HDDs)	1	
DXANA16		16 CHANNEL ANALOG CARD	2	
#264242-007		23 FT CABLE FOR DIGITAL PBX CARD	2	
#271083		MEDIA WORKS DX CLIENT LICENSE FOR	1	
DXSUS-12MO		SOFTWARE UPDATE SUBSCRIPTION	1	
INSTALLATION		INSTALL DIGITAL RECORDING SYSTEM	1	
NEW MOBILE RADIOS XG-100				
MODEL NUMBER	QTY	DESCRIPTION	QTY	
XG-IOO		XM-I OOF-D03	MOBILE XG-IOOM 136-870MHZ	16
XG-IOO		XM-PL4F	FEATURE, P25 PHASE 2 TDMA	16
XG-IOO		XM-PL4D	FEATURE, DES-CFB ENCRYPTION	16
XG-IOO		XM-PKGPT	FEATURE PACKAGE, P25 TRUNKING	16
XG-IOO		XMCP9G	CONTROL UNIT SCAN REMOTE FRONT MOUNT	16
XG-IOO		XM-MZN6W	ACCESSORIES FRONT MOUNT	16
XG-IOO		XM-MC7Z	MICROPHONE, STD, CH 100	16
XG-I OOM		XM-AN6H	ANTENNA MULTI BAND	16
XG-IOOM		AN-125001-002	ANTENNA, BASE, ROOF MOUNT	16
PROGRAM			PROGRAM RADIO TALK GROUPS	16
INSTALLATION			REMOVE EXISTING MOIBILE RADIO	29
INSTALLATION			INSTALL NEW ALL BAND RADIO	16
NEW XG-100 CONTROL STATIONS				
XG-IOO		XM-100-D03	MOBILE XG-100 136-870MHZ	10
XG-IOO		XM-PL4F	FEATURE, P25 PHASE 2 TDMA	10
XG-IOO		XM-PL4D	FEATURE, DES-CFB ENCRYPTION	10
XG-IOO		XM-PKGPT	FEATURE PACKAGE, P25 TRUNKING	10
XG-IOO		XMCP9G	CONTROL UNIT SCAN FRONT MOUNT	10
XG-IOO		XM-MZN6W	ACCESSORIES FRONT MOUNT	10
XG-IOO		XM-MC7Z	MICROPHONE, STD, CHI 100	10
XG-IOO		FPLXG100	CONSOLE FACEPLATE	10
XG-IOO		SEC 1223BBM	POWER SUPPLY	10
PROGRAMMING			PROGRAM RADIO TALK GROUPS	10
INSTALLATION			INSTALL CONTROL STATION	10
236359		ALL BAND ANTENNA		10
429150		½ TRNASMISSION LINE 150'		10

377273	30 HELIAX CONNECTORS	30
444197	GROUND KIT	10
MISC HARDWARE	GROUND WIRE & HARDWARE, SUPPORT MAST	10
INSTALLATION	INSTALL ANTENA SYSTEM	10
NEW PRTABLE RADIOS XL200		
XL-200P	XL-PPM1M PORTABLE XL-200P, PART, MIDNT BLK, US	45
XL-200P	XL-PL4F FEATURE, P25 PHASE 2 TDMA	45
XL-200P	XL-PL4U FEATURE, SINGLE-KEY DES ENCRYPTION	45
XL-200P	XL-PKGPT FEATURE PACKAGE, P25 TRUNKING	45
XL-200P	XL-PKGF 1 FEATURE PACKAGE, ALL BANDS	45
XL-200P	XL-PA3V BATTERY, LI-ION, 3100 MAH	45
XL-200P	XL-NC5Z ANTENNA, WHIP, ALL BAND	45
XL-200P	XL-HC3L BELT CLIP, METAL	45
PROGRAMMING	PROGRAM RADIO TALK GROUPS	45
XL-200P Access.	XL-AE1X SPEAKER MICROPHONE	45
XL-200P Access.	XL-CH4X DESK TOP CHARGER	45
XL-200P Access.	XL-CH5A SIX UNIT CHARGER	1

West Paterson Fire Department			
NEW MOBILE RADIOS XG-100			
MODEL NUMBER	QTY	DESCRIPTION	QTY
XG-100	XM-I OOF-D03	MOBILE XG-100M 136-870MHZ	10
XG-100	XM-PL4F	FEATURE, P25 PHASE 2 TDMA	10
XG-100	XM-PL4C	FEATURE, DES-CFB ENCRYPTION	10
XG-100	XM-PKGPT	FEATURE PACKAGE, P25 TRUNKING	10
XG-100	XMCP9E	CONTROL UNIT SCAN REMOTE MOUNT	10
XG-100	XMZN7R	ACCESSORIES REMOTEMOUNT	10
XG-100	XM-MC7Z	MICROPHONE, STD, CH 100	20
XG-100	XMZN7C	CONTROL UNIT SCAN REMOTE MOUNT	10
XG-100M	XM-AN6H	ANTENNA MULTI BAND	10
XG-100M	AN-125001-002	ANTENNA, BASE, ROOF MOUNT	10
XG-100	XM-I OOF-D03	MOBILE XG-100M 136-870MHZ	11
XG-100	XM-PL4F	FEATURE, P25 PHASE 2 TDMA	11
XG-100	XM-PL4D	FEATURE, DES-CFB ENCRYPTION	11
XG-100	XM-PKGPT	FEATURE PACKAGE, P25 TRUNKING	11
XG-100	XMCP9G	CONTROL UNIT SCAN REMOTE FRONT MOUNT	11
XG-100	XM-MZN6W	ACCESSORIES FRONT MOUNT	11
XG-100	XM-MC7Z	MICROPHONE, STD, CH 100	11
XG-100M	XM-AN6H	ANTENNA MULTI BAND	11
XG-100M	AN-125001-002	ANTENNA, BASE, ROOF MOUNT	11
PROGRAM		PROGRAM RADIO TALK GROUPS	21
INSTALLATION		INSTALL MOBILE RADIO	21
NEW PORTABLE RADIOS XL200			
XL-200P	XL-PPM1M PORTABLE XL-200P, PART, MIDNT BLK, US		67
XL-200P	XL-PL4F FEATURE, P25 PHASE 2 TDMA		67
XL-200P	XL-PL4U FEATURE, SINGLE-KEY DES ENCRYPTION		67
XL-200P	XL-PKGPT FEATURE PACKAGE, P25 TRUNKING		67
XL-200P	XL-PKGF 1 FEATURE PACKAGE, ALL BANDS		67
XL-200P	XL-PA3V BATTERY, LI-ION, 3100 MAH		67
XL-200P	XL-NC5Z ANTENNA, WHIP, ALL BAND		67
XL-200P	XL-HC3L BELT CLIP, METAL		67
PROGRAMMING	PROGRAM RADIO TALK GROUPS		67
XL-200P Access.	XL-AE1X SPEAKER MICROPHONE		67
XL-200P Access.	XL-CH4X DESK TOP CHARGER		7
XL-200P Access.	XL-CH5A SIX UNIT CHARGER		6
XL-200P Access.	XL-CH4W VEHICLE MOUNTED CHARGER		7
XL-200P Access.	XL-CH4W INSTALL VEHICLE MOUNTED CHARGER		7
NEW XG-100 CONTROL STATIONS			
XG-100	XM-100-D03	MOBILE XG-100 136-870MHZ	10
XG-100	XM-PL4F	FEATURE, P25 PHASE 2 TDMA	10
XG-100	XM-PL4D	FEATURE, DES-CFB ENCRYPTION	10
XG-100	XM-PKGPT	FEATURE PACKAGE, P25 TRUNKING	10
XG-100	XMCP9G	CONTROL UNIT SCAN FRONT MOUNT	10
XG-100	XM-MZN6W	ACCESSORIES FRONT MOUNT	10
XG-100	XM-MC7Z	MICROPHONE, STD, CHI 100	10
XG-100	FPLXG100	CONSOLE FACEPLATE	10
XG-100	SEC 1223BBM	POWER SUPPLY	10
PROGRAMMING	PROGRAM RADIO TALK GROUPS		10
236359	ALL BAND ANTENNA		5
429150	½ TRNASSMISSION LINE 150'		5
377273	30 HELIAX CONNECTORS		20
444197	GROUND KIT		5
MISC HARDWARE	GROUND WIRE & HARDWARE, SUPPORT MAST		5
INSTALLATION	INSTALL ANTENNA SYSTEM		5

West Paterson First Aid Squad			
MODEL NUMBER	QTY	DESCRIPTION	QTY
XG-IOO	XM-I OOF-D03	MOBILE XG-IOOM 136-870MHZ	16
XG-IOO	XM-PL4F	FEATURE, P25 PHASE 2 TDMA	16
XG-IOO	XM-PL4D	FEATURE, DES-CFB ENCRYPTION	16
XG-IOO	XM-PKGPT	FEATURE PACKAGE, P25 TRUNKING	16
XG-IOO	XMCP9G	CONTROL UNIT SCAN REMOTE FRONT MOUNT	16
XG-IOO	XM-MZN6W	ACCESSORIES FRONT MOUNT	16
XG-IOO	XM-MC7Z	MICROPHONE, STD, CH 100	16
XG-I OOM	XM-AN6H	ANTENNA MULTI BAND	16
XG-IOOM	AN-125001-002	ANTENNA, BASE, ROOF MOUNT	16
PROGRAM		PROGRAM RADIO TALK GROUPS	16
INSTALLATION		INSTALL NEW ALL BAND RADIO	16
NEW PRTABLE RADIOS XL200			
XL-200P	XL-PPM1M	PORTABLE XL-200P, PART, MIDNT BLK, US	8
XL-200P	XL-PL4F	FEATURE, P25 PHASE 2 TDMA	8
XL-200P	XL-PL4U	FEATURE, SINGLE-KEY DES ENCRYPTION	8
XL-200P	XL-PKGPT	FEATURE PACKAGE, P25 TRUNKING	8
XL-200P	XL-PKGF1	FEATURE PACKAGE, ALL BANDS	8
XL-200P	XL-PA3V	BATTERY, LI-ION, 3100 MAH	8
XL-200P	XL-NC5Z	ANTENNA, WHIP, ALL BAND	8
XL-200P	XL-HC3L	BELT CLIP, METAL	8
PROGRAMMING	PROGRAM RADIO TALK GROUPS		8
XL-200P Access.	XL-AE1X	SPEAKER MICROPHONE	8
XL-200P Access.	XL-CH4X	DESK TOP CHARGER	8
XL-200P Access.	XL-CH5A	SIX UNIT CHARGER	1
XL-200P Access.	XL-CH4W	VEHICLE MOUNTED CHARGER	2
XL-200P Access.	XL-CH4W	INSTALL VEHICLE MOUNTED CHARGER	2
NEW XG-100 CONTROL STATIONS			
XG-IOO	XM-100-D03	MOBILE XG-100 136-870MHZ	1
XG-IOO	XM-PL4F	FEATURE, P25 PHASE 2 TDMA	1
XG-IOO	XM-PL4D	FEATURE, DES-CFB ENCRYPTION	1
XG-IOO	XM-PKGPT	FEATURE PACKAGE, P25 TRUNKING	1
XG-IOO	XMCP9G	CONTROL UNIT SCAN FRONT MOUNT	1
XG-IOO	XM-MZN6W	ACCESSORIES FRONT MOUNT	1
XG-IOO	XM-MC7Z	MICROPHONE, STD, CHI 100	1
XG-IOO	FPLXG100	CONSOLE FACEPLATE	1
XG-IOO	SEC 1223BBM	POWER SUPPLY	1
PROGRAMMING	PROGRAM RADIO TALK GROUPS		1
236359	ALL BAND ANTENNA		1
429150	½ TRNASMISSION LINE 150'		1
377273	30 HELIAX CONNECTORS		4
444197	GROUND KIT		1
MISC HARDWARE	GROUND WIRE & HARDWARE, SUPPORT MAST		1
INSTALLATION	INSTALL ANTENA SYSTEM		1

WHEREAS; these Mobile Radio Communication System are available from Northeast Communications under Morris County CO-OP Contract #41;

NOW THEREFORE BE IT RESOLVED; that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey does hereby approve the purchase of new Mobile Radio Communication Systems for the Police Department, Fire Department, and the First Aid Squad from Northeast Communications, 244 East Union Turnpike, Wharton, NJ 07885, and funding is available under line items C-04-17-005-000-901 in an amount of \$499,960.99, C-04-21-026-000-901 in the amount of \$842,326.58 and C-04-21-014-000-906 in the amount of 20,728.93 for a total cost not to exceed \$1,363,016.93.

Record of Mayor and Council Vote on Passage

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

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 February, 2022. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

February 16, 2022

Dated

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

Heather Barkenbush, Chief Financial Officer

February 16, 2022

Dated

K. Resolution R22-074, a resolution to approve the actions noted in the Consent Agenda, items A. through J., be and are hereby approved and the proper officers are directed to take necessary action on same.

RESOLUTION R22-074

**MOTIONED BY:
SECONDED BY:**

APPROVAL OF CONSENT AGENDA

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

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 February, 2022. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

February 16, 2022

Dated

12. Collector/Treasurer Report:

CFO, Heather Barkenbush authorization for payment:

Authorize payment of the 02/28/2022 regular and miscellaneous payroll estimated at \$390,000.00.

Payment of bills from voucher list of 02/16/2022 totaling \$6,094,329.75.

13. Department Reports:

1. Police Department Report of January 2022
2. Fire Prevention Bureau Report of January 2022
3. Summary Budget Status Report of February 11, 2022

14. Old Business:

A. Public Hearing on Adoption of Ordinance 22-03

B. Resolution R22-075, a resolution to adopt ordinance 22-03 AN ORDINANCE ADOPTING A REVISED MUNICIPAL ZONING MAP WITHIN THE BOROUGH OF WOODLAND PARK.

C. WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled 22-03 AN ORDINANCE ADOPTING A REVISED MUNICIPAL ZONING MAP WITHIN THE BOROUGH OF WOODLAND PARK; and

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated February 9, 2022 setting the date of February 16, 2022 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 February 16, 2022 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **22-03 AN ORDINANCE ADOPTING A REVISED MUNICIPAL ZONING MAP WITHIN 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.

Record of Mayor and Council Vote on Passage

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

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 February, 2022. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

February 16, 2022

Dated

**BOROUGH OF WOODLAND PARK
ORDINANCE NO. 22-03**

**AN ORDINANCE ADOPTING A REVISED MUNICIPAL ZONING MAP
WITHIN THE BOROUGH OF WOODLAND PARK**

WHEREAS, Section 22-4.2 establishes a Zoning Map for the Borough of Woodland Park; and

WHEREAS, the Borough of Woodland Park, after consultation with its Municipal Planner, has determined that a revised Zoning Map is necessary to illustrate and define the Borough's nineteen (19) land use zones set forth in Section 22-4.1 in an updated, color coded map for use by the land use boards and applicants for development approval; and

WHEREAS, the Borough Planner Darlene Green, PP, AICP of Colliers Engineering has prepared the revised Zoning Map which includes the already established Affordable Housing (R-M) Zone, and Affordable Housing Overlay (R-O) Zone; and

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

1. The Zoning Map of the Borough of Woodland Park prepared and submitted by Darlene Green, PP, AICP, of Colliers Engineering, dated December 2021, and appended hereto and incorporated herein by reference, be and is hereby approved and adopted, supplanting and replacing the Zoning Map of 2018.

2. If any section, subsection, paragraph, sentence or any other part of this Ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this Ordinance.

3. All ordinances or parts of ordinances which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

4. This Ordinance shall take effect upon passage and publication as required by law.

Attest:

Approved:

Introduced: February 2, 2022

Adopted:

15. New Business:

16. Executive Session:

17. Adjournment:

**Sandra Olivola, RMC
Municipal Clerk**