

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
MARCH 2, 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:**
  - **School Spelling Bee Champion 8<sup>th</sup> Grader, Memorial Middle School Student Jillian Troiano**
  - **Passaic County Poster Contest Winner 4<sup>th</sup> Grader, Beatrice Gilmore Elementary School Student Sebastian Huelmo**
5. **Public Hearing:**
6. **Approval of Minutes from:**
  - Regular Meeting Minutes of February 2, 2022**
  - Executive Session Minutes of February 2, 2022**
  - Regular Meeting Minutes of February 16, 2022**
7. **Council Comments:**
8. **Mayor's Report:**
9. **Municipal Attorney's Report:**
10. **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 R22-076, a resolution authorizing the Passaic Valley High School Band to conduct a “Can Shake” Fundraiser at the intersections of McBride and Lackawanna Avenues; Glover and McBride Avenues; Notch & Rifle Camp Roads; Browertown Road near the entrance to Kohl’s shopping Plaza and Squirrelwood Road near Jackson Avenue subject to the recommendations of Chief Uzzalino and the conditions set forth in this resolution.

**RESOLUTION R22-076**

**MOTIONED BY:**  
**SECONDED BY:**

**PASSAIC VALLEY HIGH SCHOOL BAND  
 CAN SHAKE FUNDRAISER**

**WHEREAS**, the Passaic Valley High School Band Association has requested permission to conduct a Can Shake Fundraiser on March 19 & 20 rain dates of March 26 & 27 or April 3 & April 4, 2022 between the hours of 9:00 A.M to 4:00 P.M., in order to collect voluntary contributions for operational costs and expenses for students who wish to partake in off-campus competitions and trips; and

**WHEREAS**, the Passaic Valley High School Band Association has requested that this activity be held at the intersections of McBride and Lackawanna Avenues; Glover and McBride Avenues; Notch & Rifle Camp Roads; Browertown Road near the entrance to Kohl’s shopping Plaza and Squirrelwood Road near Jackson Avenue; and

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park fully support the dedicated efforts of the Passaic Valley High School Band Association in all of their activities and recognize the need to periodically solicit contributions from the public; and

**WHEREAS**, under the recommendation of Chief John Uzzalino subject to the approval from the County of Passaic and the State of New Jersey solicitation are permitted during daylight hours at the following locations; McBride and Lackawanna Avenues and Glover and McBride Avenues; and

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park authorizes the Passaic Valley High School Band Association to conduct a Can Shake Fundraiser on March 19 & 20 rain dates of March 26 and 27 or April 3 and April 4, 2022 between the hours of 9:00 A.M to 4:00 P.M, at the intersection of McBride and Lackawanna Avenues; Glover & McBride Avenues; Notch & Rifle Camp Roads; Browertown Road near the entrance to Kohl’s shopping Plaza and Squirrelwood Road near Jackson Avenue.

**BE IT FURTHER RESOLVED**, that this acknowledgement is conditioned on the following:

1. That no one under the age of eighteen (18) be permitted to solicit funds on any public street or from any person in/on a vehicle on a public street; and
2. That safety measures (clothing/jackets with reflective material/tape, traffic cones, barriers, etc.) be utilized to warn drivers of pedestrian activity in the road to protect the solicitors.
3. At least two warning signs shall be placed as follows: “CHARITABLE SOLICITATION 500 FEET AHEAD.”
4. With regard to solicitations at the intersection of McBride and Glover Avenues, solicitations are prohibited on the Paterson side of Glover Avenue east of McBride Avenue.
5. The Woodland Park Police Department may suspend solicitation operations at any time if any condition of the permit is violated or if the police officer’s or Departments sole discretion, traffic is being impeded or delayed or the public safety is at risk.

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 2<sup>nd</sup> day of March, 2022. Signed and sealed before me.

\_\_\_\_\_  
 Sandra Olivola, Municipal Clerk

\_\_\_\_\_  
 March 2, 2022  
 Dated

**B. Resolution R22-077, a resolution to authorize the submission of a strategic plan for the Woodland Park Municipal Alliance Grant for the Fiscal Grant Cycle July1, 2022 to June 30, 2022.**

**RESOLUTION R22-077**

**MOTIONED BY:**  
**SECONDED BY:**

**MUNICIPAL ALLIANCE ALCOHOLISM AND DRUG ABUSE**

**WHEREAS**, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of alcoholism and drug abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, recognize that the abuse of alcohol and drugs are a serious problem in our society amongst persons of all ages and therefore has established a Municipal Alliance Committee; and

**WHEREAS**, the Mayor and Council further recognize that it is incumbent upon not only public officials, but also upon the entire community to take action to prevent such abuses in our community; and

**WHEREAS**, the Mayor and Council have applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Passaic;

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby recognizes the following:

1. The Mayor and Council of the Borough of Woodland Park, County of Passaic does hereby authorize the submission of a strategic plan for the Woodland Park Municipal Alliance Grant for the period of July 1, 2021 through June 30, 2022 (FY 2022) in the amount:

DEDR	<u>\$8,276.48</u>
Cash Match	<u>\$2,069.12</u>
In-Kind	<u>\$6,207.36</u>

2. The Mayor and Council of the Borough of Woodland Park, County of Passaic acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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 2<sup>nd</sup> day of March, 2022. Signed and sealed before me.

\_\_\_\_\_  
 Sandra Olivola, Municipal Clerk

March 2, 2022  
 Dated

C. Resolution R22-078, a resolution to authorize the Tax Collector to refund the total of \$8,500.68 for the overpayment of taxes to Kathleen Metzger, 24 Mill Pond Road, Woodland Park, NJ 07424 with reference to Block 124, Lot 4 Qualifier C0843.

**RESOLUTION R22-078**

**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 \$8,500.68 was made by Kathleen Metzger with reference to, Block 124, Lot 4 Qualifier C0843; and

**WHEREAS**, Kathleen Metzger has requested, in writing, that this overpayment be returned to the her; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Tax Collector be and is hereby authorized to refund the total of \$8,500.68 for the overpayment of taxes to Kathleen Metzger, 24 Mill Pond Road, Woodland Park, NJ 07424 with reference to Block 124, Lot 4 Qualifier C0843; 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 2<sup>nd</sup> day of March, 2022. Signed and sealed before me.

\_\_\_\_\_  
 Sandra Olivola, Municipal Clerk

\_\_\_\_\_  
 March 2, 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

\_\_\_\_\_  
 March 2, 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

\_\_\_\_\_  
 March 2, 2022  
 Dated

**D. Resolution R22-079, a resolution to authorize the Department of Health and Fire Prevention to waive their fees for vendors selling food at the Farmers Market scheduled from June 4, 2022 to October 22, 2022.**

**RESOLUTION R22-079**

**MOTIONED BY:  
SECONDED BY:**

**DEPARTMENT OF HEALTH AND FIRE PREVENTION  
FEE WAIVER – FARMERS MARKET JUNE 4<sup>TH</sup> TO OCTOBER 22<sup>TH</sup>**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, acknowledge the efforts of the Farmers Market Committee in their endeavor to provide a successful event for the residents of Woodland Park; and

**WHEREAS**, the Farmers Market Committee has requested that the Mayor and Council waive the Department of Health and Fire Prevention fees for vendors selling food at the Farmers Market scheduled from June 4, 2022 to October 22, 2022;

**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 waive the fifty-dollar (\$50.00) Department of Health and Fire Prevention inspection fees, for those food vendors selling food on June 4, 2022 to October 22, 2022 at the Farmers Market; and

**BE IT FURTHER RESOLVED**, that all food vendors are required to secure a Department of Health License, issued by the Secretary, Department of Health and comply with all State and Borough laws, rules and regulations as it relates to the sale of food.

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 2<sup>nd</sup> day of March, 2022. Signed and sealed before me.

\_\_\_\_\_  
Sandra Olivola, Municipal Clerk

\_\_\_\_\_  
March 2, 2022  
Dated

**E. Resolution R22-080, a resolution to approve a contract award to Remington & Vernick Engineers for engineering services for Veterans Memorial Park Grant application.**

**RESOLUTION R22-080**

**MOTIONED BY:  
SECONDED BY:**

**CONTRACT AWARD  
ENGINEERING SERVICES FOR  
VETERANS MEMORIAL PARK**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desire to award a contract for engineering services for the Veterans Memorial Park, Woodland Park, NJ 07424; and

**WHEREAS**, Remington & Vernick Engineers located at One Harmon Plaza, Suite 600, Secaucus, NJ 07094 has supplied a quotation in the amount of \$3,750.00 to provide such services; and

**WHEREAS**, funds are available for this project under line item 2-01-20-165-165-020 for Veterans Memorial Park; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby award a contract to Remington & Vernick Engineers located at One Harmon Plaza, Suite 600, Secaucus, NJ 07094 for the engineering services for the Veterans Memorial Park in an amount not to exceed \$3,750.00.

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 2<sup>nd</sup> day of March, 2022. Signed and sealed before me.

\_\_\_\_\_  
Sandra Olivola, Municipal Clerk

\_\_\_\_\_  
March 2, 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

\_\_\_\_\_  
March 2, 2022  
Dated

**F. Resolution R22-081, a resolution to approve an award of contract to Geese Police, P.O. Box 656, Howell, NJ 07731 to control the geese population in an amount not to exceed \$8714.00.**

**RESOLUTION R22-081**

**MOTIONED BY:**  
**SECONDED BY:**

**AWARD OF CONTRACT – GEESE CONTROL  
UNITED STATES DEPARTMENT OF AGRICULTURE**

**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 \$8,714.00, for the controlling of the geese population within the Borough; and

**BE IT FURTHER RESOLVED**, that the Woodland Park Borough Administrator 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 2<sup>nd</sup> day of March, 2022. Signed and sealed before me.

\_\_\_\_\_  
Sandra Olivola, Municipal Clerk

\_\_\_\_\_  
March 2, 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

\_\_\_\_\_  
March 2, 2022  
Dated

**G. Resolution R22-082, a resolution based on the recommendation of Chief Paul Salomone, Jr., approves the application of Joseph Vargas of 859 Main St, Apt 204, Paterson, New Jersey 07503 to become a West Paterson Volunteer Firefighter.**

**RESOLUTION R22-082**

**MOTIONED BY:**  
**SECONDED BY:**

**ACCEPTANCE OF FIREFIGHTER APPLICATION**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, are in receipt of an application from Joseph Vargas of 859 Main St, Apt 204, Paterson, New Jersey 07501 and is seeking approval to become a West Paterson Volunteer Firefighter; and

**WHEREAS**, the above-named applicant agrees to comply with all of the rules and regulations of the West Paterson Fire Department and the Borough Ordinances pertaining to the West Paterson Fire Department;

**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, based on the recommendation of Chief Paul Salomone, Jr., approves the application of Joseph Vargas of 859 Main St, Apt 204, Paterson, New Jersey 07503 to become a West Paterson Volunteer Firefighter.

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 2<sup>nd</sup> day of March, 2022. Signed and sealed before me.

\_\_\_\_\_  
 Sandra Olivola, Municipal Clerk

\_\_\_\_\_  
 March 2, 2022  
 Dated

**H. Resolution R22-083, a resolution to approve based on the recommendation of Chief Paul Salomone, Jr., the application of Joseph Vargas of 859 Main St, Apt 204, Paterson, New Jersey 07503 to become a West Paterson Volunteer Firefighter.**

**RESOLUTION R22-083**

**MOTIONED BY:**

**SECONDED BY:**

**ACCEPTANCE OF FIREFIGHTER APPLICATION**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, are in receipt of an application from Alexander Mauro of 92 Quartz Lane, Paterson, New Jersey 07501 and is seeking approval to become a West Paterson Volunteer Firefighter; and

**WHEREAS**, the above-named applicant agrees to comply with all of the rules and regulations of the West Paterson Fire Department and the Borough Ordinances pertaining to the West Paterson Fire Department;

**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, based on the recommendation of Chief Paul Salomone, Jr., approves the application of Alexander Mauro of 92 Quartz Lane, Paterson, New Jersey 07501 to become a West Paterson Volunteer Firefighter.

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 2<sup>nd</sup> day of March, 2022. Signed and sealed before me.

\_\_\_\_\_  
Sandra Olivola, Municipal Clerk

\_\_\_\_\_  
March 2, 2022

Dated

- I. **Resolution R22-084, a resolution approving the Temporary Budget for a grand total of \$8,813,992.00 and also approving an increase in the Water Utility Budget for a grand total of \$889,541.00.**

**RESOLUTION R22-084**

**MOTIONED BY:**  
**SECONDED BY:**

**EMERGENCY TEMPORARY RESOLUTION  
PRIOR TO ADOPTION OF THE BUDGET  
N.J.S. 40A:4-20**

**WHEREAS**, an emergent condition has arisen with respect to unexpected expenses and no adequate provision was made in the 2022 temporary budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

**WHEREAS**, the total emergency temporary resolutions adopted in the year 2022 pursuant to the provisions of N.J.S. 40A:4-20 (Chapter 96, P.L. 1951 as amended) including this resolution total \$8,813,992.00 Grand Total of Current Fund Budget Appropriations and \$889,541.00 Grand Total of Water Budget Appropriations; and

**NOW, THEREFORE, BE IT RESOLVED**, (not less than two-thirds of all the members therefore affirmatively concurring) that in accordance with N.J.S.A. 40A:4-20.

The following Temporary Emergency Appropriation is hereby made:

<b>EMERGENCY TEMPORARY RESOLUTION 06/02/21</b>		
<b>BUDGET ACCOUNT</b>	<b>BUDGET ACCOUNT</b>	<b>AMOUNT</b>
<b>CURRENT FUND</b>		
1-01-20-100-101-010	GENERAL ADMINISTRATION - SW	
1-01-20-100-101-020	GENERAL ADMINISTRATION - OE	11,000.00
1-01-20-110-110-010	MAYOR & COUNCIL - SW	16,020.00
1-01-20-130-130-010	FINANCIAL ADMINISTRATION - SW	12,000.00
1-01-20-130-130-020	FINANCIAL ADMINISTRATION -OE	7,500.00
1-01-20-135-135-140	ANNUAL AUDIT	3,000.00
1-01-20-145-145-010	COLLECTION OF TAXES - SW	4,000.00
1-01-20-145-145-020	COLLECTION OF TAXES - OE	500.00
1-01-20-150-150-010	TAX ASSESSOR - SW	
1-01-20-150-150-020	TAX ASSESSOR - OE	7,150.00
1-01-20-155-155-020	LEGAL - OE	10,000.00
1-01-20-155-157-020	LEGAL - COAH LITIGATION	
1-01-20-165-165-020	ENGINEERING SERVICES - OE	5,000.00
1-01-21-180-180-020	PLANNING BOARD - OE	1,600.00
1-01-21-185-185-020	ZONING BOARD - OE	1,200.00
1-01-22-195-195-010	UNIFORM CONSTRUCTION CODE - SW	12,000.00
1-01-22-195-195-020	UNIFORM CONSTRUCTION CODE - OE	1,500.00
1-01-22-195-197-010	ELECTRICAL INSPECTOR - SW	200.00
1-01-22-195-198-010	PLUMBING INSPECTION - SW	1,500.00
1-01-22-195-199-010	ELECTRICAL INSPECTIONS - SW	
1-01-22-195-200-020	ELEVATOR INSPECTIONS - OE	
1-01-22-195-202-010	FIRE PROTECTION OFFICIAL - SW	500.00
1-01-23-210-210-020	INSURANCE OTHER PREMIUMS	258,904.00
1-01-23-220-220-020	GROUP INSURANCE - OE	265,000.00
1-01-23-220-222-020	GROUP INSURANCE HEALTH BENEFITS WAIVER - OE	
1-01-25-240-240-010	POLICE DEPARTMENT - SW	295,500.00

1-01-25-240-240-020	POLICE DEPARTMENT - OE	40,700.00
1-01-25-252-252-010	OFFICE OF EMERGENCY MANAGEMENT - SW	1,000.00
1-01-25-265-265-020	FIRE DEPARTMENT - OE	16,200.00
1-01-25-265-268-010	UNIFORM FIRE SAFETY - SW	2,200.00
1-01-25-265-269-010	LIFE HAZARD USE FEE - SW	4,200.00
1-01-25-265-270-011	FIRE ALARM SYSTEMS - SW	800.00
1-01-25-275-275-020	MUNICIPAL PROSECUTOR	250.00
1-01-26-290-290-010	STREETS & ROADS MAIN - SW	85,000.00
1-01-26-290-290-020	STREETS & ROADS MAIN - OE	11,500.00
1-01-26-291-291-020	SNOW REMOVAL RESERVE	
1-01-26-300-301-011	SEWER - SW	17,300.00
1-01-26-300-301-020	SEWER - OE	
1-01-26-305-305-020	SOLID WASTE COLLECTION - OE	129,000.00
1-01-26-305-306-010	RECYCLING - SW	4,000.00
1-01-26-305-306-020	RECYCLING - OE	1,000.00
1-01-26-310-310-010	BUILDINGS & GROUNDS - SW	2,000.00
1-01-26-310-310-020	BUILDINGS & GROUNDS - OE	5,000.00
1-01-26-315-315-010	VEHICLE MAINTENANCE - SW	8,000.00
1-01-26-315-315-020	VEHICLE MAINTENANCE - OE	8,000.00
1-01-27-330-330-010	PUBLIC HEALTH SERVICES - SW	
1-01-27-330-330-020	PUBLIC HEALTH SERVICES - OE	
1-01-27-330-331-020	BRD OF HEALTH CONTRACT - OE	
1-01-27-340-240-020	ANIMAL CONTROL - OE	5,000.00
1-01-27-370-370-010	YOUTH & SENIOR CENTER - SW	6,000.00
1-01-28-370-370-020	YOUTH & SENIOR CENTER - OE	1,000.00
1-01-28-375-375-010	RECREATION SERVICES - SW	
1-01-28-375-375-020	RECREATION SERVICES -OE	3,000.00
1-01-29-390-390-020	MUNICIPAL LIBRARY - OE	72,200.00
1-01-30-420-420-020	PUBLIC EVENTS	3,000.00
1-01-31-430-430-020	ELECTRIC & GAS	
1-01-31-435-435-020	STREET LIGHTING	10,000.00
1-01-31-440-440-020	TELEPHONE	50,003.00
1-01-31-445-445-020	FIRE HYDRANT	5,000.00
1-01-31-455-455-020	PASSAIC VALLEY SEWERAGE - OE	
1-01-31-460-460-074	GASOLINE & DIESEL	5,000.00
1-01-31-456-456-020	STORMWATER MANAGEMENT	
1-01-36-471-471-020	PUBLIC EMPLOYEES RETIREMENT-OE	
1-01-36-472-472-020	SOCIAL SECURITY - OE	50,000.00
1-01-36-473-473-020	DEFINED CONTRIBUTION RETIREMENT PROGRAM	3,000.00
1-01-36-475-475-020	POLICE&FIRE RETIREMENT PROGRAN	
1-01-37-480-480-020	JUDGEMENTS	
1-01-43-490-491-010	MUNICIPAL COURT - SW	18,000.00
1-01-43-490-491-020	MUNICIPAL COURT - OE	5,500.00
1-01-43-495-495-020	PUBLIC DEFENDER - OE	2,500.00
Debt	BCIA Principal	
	Interest on Notes	14,551.00
	Special 5 Yr. Emergency - Retirements	
	<b>RESOLUTION INCREASE</b>	<b>1,503,978.00</b>
	<b>CURRENT BUDGET STATUS</b>	<b>10,107,687.00</b>
	<b>NEW TEMPORARY BUDGET TOTAL</b>	<b>11,611,665.00</b>
	<b>WATER ACCOUNT</b>	
1-05-55-501-501-501	WATER SALARIES	55,000.00

1-05-55-501-501-501	WATER OE	<u>78,000.00</u>
1-05-55-540-540-542	Contribution PERS Pension	
1-05-255-521-521-548	PRINCIPAL BOND ANTICIPATION NOTES	<u>22,605.00</u>
	<b>RESOLUTION INCREASE</b>	<b>155,605.00</b>
	<b>WATER BUDGET STATUS</b>	<b><u>1,003,240.00</u></b>
	<b>NEW TEMPORARY BUDGET TOTAL</b>	<b>1,158,845.00</b>

**BE IT FURTHER RESOLVED** that two certified copies of this resolution be filed with the Director of Local Government Services.

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 meeting held on the 2<sup>nd</sup> day of March, 2022. Signed and sealed before me.

\_\_\_\_\_  
Sandra Olivola, Municipal Clerk

\_\_\_\_\_  
March 2, 2021

Dated

I, Heather Barkenbush, Certified Municipal Finance Officer of Woodland Park, do hereby confirm that there are sufficient funds available.

\_\_\_\_\_  
Heather Barkenbush, CMFO

\_\_\_\_\_  
March 2, 2021

Dated

**J. Resolution R22-085, a resolution to approve the actions noted in the Consent Agenda, items A. through I., be and are hereby approved and the proper officers are directed to take necessary action on same.**

**RESOLUTION R22-085**

**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 I., 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 2<sup>nd</sup> day of March, 2022. Signed and sealed before me.

\_\_\_\_\_  
Sandra Olivola, Municipal Clerk

\_\_\_\_\_  
March 2, 2022  
Dated

**12. Collector/Treasurer Report:**

CFO, Heather Barkenbush authorization for payment:

Authorize payment of the 03/15/2022 regular and miscellaneous payroll estimated at \$395,000.00.

Payment of bills from voucher list of 02/25/2022 totaling \$295,284.79.

**13. Department Reports:**

1. Fire Prevention Report for February 2022
2. Millennium Strategies Year End Activity Report of February 28 2022
3. Board of Adjustment Meeting Minutes of August 23, 2021 and September 27, 2021
4. Resolution of Memorialization Docket 21-007
5. Summary Budget Status Report of February 25, 2022

**14. Old Business:**

**15. New Business:**

**16. Executive Session:**

**17. Adjournment:**

**Sandra Olivola, RMC  
Municipal Clerk**