

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
MARCH 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:**
  - Mayor and Council will honor the following women in observance of Women’s History Month:
    - Linda Hade – President of Friends of the Alfred H. Baumann Library
    - Tami Hajbi – Founder First Preschool HSA/Member of the Board of Health
    - Ana Rosado – From the Bottom of My Heart
    - Lauren Avallone – School Nurse, School 1
    - Theresa Carbonelli - School Nurse, Memorial Middle School
    - Katie Meyer – School Nurse, Charles Olbon School
    - Lynn Roehrich – School Nurse, Beatrice Gilmore School
  - Grant Presentation – Alfred H. Baumann Free Public Library
5. **Public Hearing:**
6. **Approval of Minutes from:**
  - Regular Meeting Minutes of March 2, 2022
7. **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
8. **Mayor’s Report:**
  - Appointment of Michael Sica to the Passaic Valley Regional Flood Control Board and OEM, replacing Angela Jones.
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 R22-086, a resolution to approve the project and authorize the funding for the Alfred H. Baumann Library as well as authorize the Board of Trustees of the Alfred H. Baumann Library to execute and deliver the Grant Agreement with the State Librarian.**

**RESOLUTION R22-086**

**MOTIONED BY:**

**SECONDED BY:**

**A RESOLUTION TO AUTHORIZE THE ALFRED H. BAUMANN LIBRARY BOARD OF TRUSTEES TO EXECUTE THE GRANT AGREEMENT WITH THE STATE LIBRARIAN**

**WHEREAS**, the New Jersey State Legislature approved an appropriation in the amount of **\$2,883,577** (“Grant Amount”), which Grant Amount is funded by tax-exempt general obligation bonds issued by the State of New Jersey (the “State”); and

**WHEREAS**, the only purpose for the Grant Amount is to finance eligible expenses of a library construction project, as defined under the New Jersey Library Construction Bond Act (the “Bond Act”) and the regulations implementing the Bond Act. (L. 2017, c. 149 and N.J.A.C. 15:24 -1.1 thru – 6.1); and

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park only intended purpose for the Grant Amount is to provide funding for the eligible expenses of the library construction project for which the Grant Amount was approved by the State Legislature (the “Project”); and

**WHEREAS**, in order to receive the Grant Amount for the Project, this Mayor and Council of the Borough of Woodland Park is required to pass a resolution approving the Project for the Alfred Baumann Library, 7 Brophy Lane, Woodland Park, NJ (the “Library”); and

**WHEREAS**, in order to receive the Grant Amount for the Project, the Mayor and Council of the Borough of Woodland Park is further required to execute a grant agreement with the State Librarian (the “Grant Agreement”) or authorize the Board of Trustees of the Library to execute and deliver the Grant Agreement; and

**WHEREAS**, in order to receive the Grant Amount for the Project, the Mayor and Council of the Borough of Woodland Park is further required to pass a resolution to approve and authorize any funding that will be used to finance the Project, where such funding will be reimbursed with proceeds of the Grant Amount; and

**WHEREAS**, this Mayor and Council of the Borough of Woodland Park wishes to approve the Project and authorize the execution and delivery of the Grant Agreement.

**WHEREAS**, this Mayor and Council of the Borough of Woodland Park wishes to further approve and authorize funding to finance the Project, where such funding will be reimbursed with proceeds of the Grant.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodland Park:

- Section 1. The above recitals are incorporated into and are made a part of this Resolution.
- Section 2. The Mayor and Council of the Borough of Woodland Park, County of Passaic hereby approves the Project.
- Section 3. The Mayor and Council of the Borough of Woodland Park, County of Passaic hereby approves the Grant Agreement and authorizes Mayor to execute and deliver the Grant Agreement.
- Section 4. The Mayor and Council of the Borough of Woodland Park, County of Passaic hereby approves the Grant Agreement and authorizes the Board of Trustees of the Library to execute and deliver the Grant Agreement.

Section 5. The Mayor and Council of the Borough of Woodland Park, County of Passaic hereby approves a bridge loan to finance the Project, where such bridge loan will be reimbursed with proceeds of the Grant Amount.

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 16<sup>th</sup> day of March, 2022. Signed and sealed before me.

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

March 16, 2022  
\_\_\_\_\_  
Dated

**B. Resolution R22-087, a resolution to amend resolution R22-038 and approve an increase in the amount of award to Municipal Inspection Corporation in an amount not to exceed \$24,000.00.**

**RESOLUTION R22-087**

**MOTIONED BY:  
SECONDED BY:**

**AMEND RESOLUTION R22-038  
AWARD OF CONTRACT  
ELEVATOR SUB-CODE OFFICIAL**

**WHEREAS**, on January 5, 2022 the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, awarded a contract for services of a New Jersey State licensed Elevator Sub-Code Official in an amount of \$20,000.00; and

**WHEREAS**, Municipal Inspection Corporation has advised that there is a need to increase the award from \$20,000.00 to an amount not to exceed of \$24,000.00; and

**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 amend resolution R22-038 and increase the amount of award to Municipal Inspection Corporation, 183 W. 4<sup>th</sup> Street, Bayonne, NJ 07002, to serve as the Borough’s Elevator Sub-Code Official, in an amount not to exceed \$24,000.00.

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 16<sup>th</sup> day of March, 2022. Signed and sealed before me.

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

March 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 Account No. 2-01-22-195-200-020 to award this contract.

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

March 16, 2022  
\_\_\_\_\_  
Dated

C. Resolution R22-088, a resolution to approve the purchase of ultra-low sulfur diesel fuel and motor gasoline from Griffith-Allied Trucking, LLC dba Allied Oil, 25 Old Camplain Road, Hillsborough, NJ, under the Morris County Cooperative Pricing Council Contract #1 Motor Gasoline and Contract #2 Ultra low Sulfur Diesel Fuel for a cost to exceed of \$90,000.00.

**RESOLUTION R22-088**

**MOTIONED BY:**

**SECONDED BY:**

**PURCHASE AWARD FOR ULTRA  
LOW SULFUR DIESEL FUEL AND MOTOR GASOLINE**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey have the need to purchase ultra-low sulfur diesel fuel and motor gasoline; and

**WHEREAS**, Griffith-Allied Trucking, LLC dba Allied Oil located at 25 Old Camplain Road, Hillsborough, NJ 08844 can provide the ultra-low sulfur diesel fuel and motor gasoline at a cost not to exceed of \$90,000.00 under Morris County Cooperative Pricing Council Contract #1 Motor Gasoline and Contract #2 Ultra Low Sulfur Diesel Fuel, Contract Period January 1, 2022 through December 31, 2022; 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 approve the purchase for the ultra-low sulfur diesel fuel and motor gasoline from Griffith-Allied Trucking, LLC dba Allied Oil located at 25 Old Camplain Road, Hillsborough, NJ 08844 under the Morris County Cooperative Pricing Council Contract #1 Motor Gasoline and Contract #2 Ultra Low Sulfur Diesel Fuel for a total cost not to exceed of \$90,000.00.

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 meeting held on the 16<sup>th</sup> day of March, 2022. Signed and sealed before me.

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

March 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 purchase under line item 2-01-31-460-460-074.

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

March 16, 2022  
Dated

**D. Resolution R22-089, a resolution to approve American Legion, Post No. 227 will be conducting a Poppy Sale Fundraiser from Friday, May 20, 2022 to Sunday, May 22, 2022 at the intersection of McBride and Glover Avenues from 10:00 a.m. until 2:00 p.m. as to the conditions listed in the resolution.**

**RESOLUTION R22-089**

**MOTIONED BY:  
SECONDED BY:**

**AMERICAN LEGION  
POPPY SALE FUNDRAISER**

**WHEREAS**, the American Legion Post No. 227, 180 Union Boulevard, Totowa, New Jersey have requested permission to conduct a Poppy Sale Fundraiser on May 20, 2022 through May 22, 2022 in order to collect voluntary contributions; and

**WHEREAS**, the American Legion has requested that this activity be held at the intersection of McBride Avenue and Glover Avenue; and

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park fully support the dedicated efforts of the American Legion in all of their activities and recognize the need to periodically solicit contributions from the public;

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park acknowledges that the American Legion, Post No. 227 will be conducting a Poppy Sale Fundraiser at the intersection of McBride and Glover Avenues; from 10:00 a.m. until 2:00 p.m.; and

**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. With regard to solicitations at the intersection of McBride and Glover Avenues, solicitations are prohibited on Glover Avenue east of McBride Avenue.
4. Precautions due to COVID-19 must be adhered to including the wearing of masks, handwashing, use of hand sanitizer and disinfection.

	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 March, 2022. Signed and sealed before me.

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

\_\_\_\_\_  
March 16, 2022  
Dated

**E. Resolution R22-090, a resolution to award a contract to AmpFX, LLC, 12 Sherwood Court, Newfoundland, NJ 07435 to repair, replace and install a microphone mixing system and associated equipment in an amount not to exceed of \$23,935.00.**

**RESOLUTION R22-090**

**MOTIONED BY:  
SECONDED BY:**

**CONTRACT AWARD  
FOR THE REPAIR AND REPLACEMENT OF THE MICROPHONE  
AND SOUND SYSTEM IN THE COUNCIL CHAMBERS**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, have the desire to award a contract for the immediate repair and replacement of the microphone and sound system in council chambers, and for the installation of a rack-mounted microphone mixing system and associated equipment; and

**WHEREAS**, the Borough has secured a quote from AmpFX, LLC, 12 Sherwood Court, Newfoundland, NJ 07435, in the amount of \$23,935.00 for the immediate replacement and repairs and the purchase and installation of a rack-mounted microphone mixing system and associated equipment; and

**WHEREAS**, quotes were requested from two additional vendors one from Tele-Measurements in an amount of \$25,695.00 and BIS Digital who did not respond to our numerous requests; and

**WHEREAS**, there are sufficient funds in under line item C-04-17-016-005-901 in the amount of \$13,484.59 and line item C-04-18-027-000-905 in the amount of \$10,450.41 to make such a purchase; and

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby award a contract to AmpFX, LLC, 12 Sherwood Court, Newfoundland, NJ 07435, in the amount not to exceed of \$23,935.00, which shall pay for the repair, replacement, purchase and installation of a microphone mixing system and associated equipment.

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 16<sup>th</sup> day of March, 2022. Signed and sealed before me.

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

March 16, 2022  
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 contract.

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

March 16, 2022  
Dated

**F. Resolution R22-091, a resolution authorizing payment to Ms. Kathleen Dougherty on her retirement in the amount of \$1,181.68, representing unused Vacation; Compensation; and Personal Days, pursuant to the I.B.E.W. and Managements contracts.**

**RESOLUTION R22-091**

**MOTIONED BY:  
SECONDED BY:**

**KATHLEEN DOUGHERTY  
RETIREMENT COMPENSATION**

**WHEREAS**, Ms. Kathleen Dougherty had informed the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey of her desire to retire from the Borough of Woodland Park effective February 28, 2022; and

**WHEREAS**, in compliance with the I.B.E.W. contract, the Borough of Woodland Park has agreed to pay Ms. Kathleen Dougherty the amount of \$1,181.68, to be paid in one lump sum representing unused Vacation; Compensatory; and Personal Days totaling 7 days; 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 authorizes payment to Ms. Kathleen Dougherty in the amount of \$1,181.68 representing unused Vacation; Compensatory; and Personal Days, pursuant to the I.B.E.W. contract.

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 16<sup>th</sup> day of March, 2022. Signed and sealed before me.

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

\_\_\_\_\_  
March 16, 2022  
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 retirement compensation.

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

\_\_\_\_\_  
March 16, 2022  
Dated

**G. Resolution R22-092, a resolution to constitute the 2022 Temporary Capital Budget of the Borough of Woodland Park, County of Passaic, State of New Jersey.**

**RESOLUTION R22-092**

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

**2022 TEMPORARY CAPITAL BUDGET**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park desires to establish the 2022 Temporary Capital Budget of said municipality by inserting therein the following project;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodland Park as follows:

Section 1. The 2022 Temporary Capital Budget of the Borough of Woodland Park is hereby constituted by the adoption of the schedule to read as follows:

Temporary Capital Budget of the  
 Borough of Woodland Park  
 County of Passaic, New Jersey  
 Projects Schedule for 2022  
 Method of Financing

<b>Project</b>	<b>Est. Costs</b>	<b>Grants</b>	<b>Budget Appr. Fund</b>	<b>Capital Imp. Fund</b>	<b>Bonds</b>	<b>Self-Liquidating Bonds</b>
Renovations/Construction Of an addition to the Alfred Bauman Library	\$5,865,000	\$4,068,861			\$1,796,139	0

Section 2. The Municipal Clerk is hereby authorized and directed to file a certified copy of this resolution with the Division of Local Government Services Department of Community Affairs, State of New Jersey, within three days after the adoption of this project for 2022 Temporary Capital Budget, to be included in the 2022 Permanent Capital Budget as adopted.

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 16<sup>th</sup> day of March, 2022. Signed and sealed before me.

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

March 16, 2022  
 \_\_\_\_\_  
 Dated

**H. Resolution R22-093, a resolution amending the contract with AA Berms, LLC 106 Mill Street, Belleville, NJ 07109, for the McBride Avenue Streetscape Phase 3 Project in an amount not to exceed \$232,005.44.**

**RESOLUTION R22-093**

**MOTIONED BY:**

**SECONDED BY:**

**MCBRIDE AVENUE STREETScape CONTRACT AWARD PHASE 4  
CHANGE ORDER #1**

**WHEREAS**, on July 17, 2019, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey awarded a contract to AA Berms, LLC 106 Mill Street, Belleville, NJ 07109, for the McBride Avenue Streetscape Phase 4 Project in an amount not to exceed \$199,896.00; and

**WHEREAS**, On February 16, 2022 Alaimo Group submitted Estimate #2 and Change Order #1 adjusting supplemental items and contract quantities to actual field quantities and to increase the contract by 16.06% in the amount of \$32,109.44 for a total amount not to exceed of \$232,005.44; and

**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 amend the contract with AA Berms, LLC 106 Mill Street, Belleville, NJ 07109, for the McBride Avenue Streetscape Phase 3 Project in an amount not to exceed \$232,005.44.

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 16<sup>th</sup> day of March, 2022. Signed and sealed before me.

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

March 16, 2022

\_\_\_\_\_  
Dated

I, Heather Barkenbush, Chief Municipal Financial Officer for the Borough of Woodland Park do hereby confirm that there are sufficient funds available under line items G-01-18-707-301-001, C-04-20-010-000-901, C-04-20-011-000-922 and C-04-20-012-000-901 for this award of contract.

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

March 16, 2022

\_\_\_\_\_  
Dated

- I. Resolution R22-094, a resolution to award a contract to Alaimo Group, 2 Market Street, Paterson, NJ for Professional/Design Services in the amount not to exceed of \$19,300.00.

**RESOLUTION R22-094**

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

**CONTRACT AWARD FOR PROFESSIONAL/DESIGN SERVICES  
 FOR HUGHES PLACE DRAINAGE IMPROVEMENTS**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desire to award a contract for Professional and Design services for the Hughes Place Drainage Improvement project; and

**WHEREAS**, Alaimo Group has supplied a quotation in the amount of \$19,300.00 to provide such services; and

**WHEREAS**, sufficient funds are available from account numbers C-04-17-017-000-920 in the amount of \$9,650.00 and C-04-15-003-000-920 in the amount of \$9,650.00;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby award a contract to Alaimo Group located at 2 Market Street, Paterson, NJ 07501 for Profession/Design Services in the amount not to exceed of \$19,300.00.

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 meeting held on the 16<sup>th</sup> day of March, 2022. Signed and sealed before me.

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

\_\_\_\_\_  
 March 16, 2022  
 Dated

I, Heather Barkenbush, Chief 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 16, 2022  
 Dated

**J. Resolution R22-095, a resolution to approve the actions noted in the Consent Agenda, items A. through L., be and are hereby approved and the proper officers are directed to take necessary action on same.**

**RESOLUTION R22-095**

**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 16<sup>th</sup> day of March, 2022. Signed and sealed before me.

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

\_\_\_\_\_  
March 16, 2022  
Dated

**11. Collector/Treasurer Report:**

CFO, Heather Barkenbush authorization for payment:

Authorize payment of the 03/30/2022 regular and miscellaneous payroll estimated at \$395,000.00.

Payment of bills from voucher list of 03/16/2022 totaling \$4,470,045.55.

**12. Department Reports:**

1. Tax and Water Billing & Collection Report of March 16, 2022.
2. Summary Budget Status Report of March 11, 2022

**13. Old Business:**

**14. New Business:**

**A. Introduction to Ordinance 21-04**

**B. Resolution R22-096, a resolution to introduce ordinance 21-04 a BOND ORDINANCE TO AUTHORIZE THE RENOVATION OF AND CONSTRUCTION OF AN ADDITION TO THE ALFRED H. BAUMANN PUBLIC LIBRARY IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$5,865,000 TO PAY THE COST THEREOF, TO APPROPRIATE STATE AND FEDERAL GRANTS, BOROUGH RESERVE FUNDS AND A PRIVATE CONTRIBUTION, 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.**

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 6<sup>th</sup> day of April, 2022, at 7:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting of the Municipal Council and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Municipal Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of their introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

**15. Executive Session:**

**RESOLUTION RE22-02**

**MOTIONED BY:**

**SECONDED BY:**

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

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

- **Personnel – Municipal Clerks Office**
- **Personnel – Department of Parks and Recreation**

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

**16. Adjournment:**

**Sandra Olivola, RMC  
Municipal Clerk**