

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
APRIL 6, 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:**
  - National Library Week Proclamation
  - Week of the Young Child Proclamation
  - First Responder Awards – Tropical Storm Ida Response
5. **Public Hearing:**
6. **Approval of Minutes from:**
  - Special Meeting Minutes of March 16, 2022
  - Regular Meeting Minutes of March 16, 2022
  - Executive Session Minutes of March 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 R22-097, a resolution to authorizes the Knights of Columbus Council #240 to conduct a “Shake a Can” Fundraiser at the intersections of McBride and Lackawanna Avenues; Glover and McBride Avenues; Hillery St. and McBride Avenue Friday, April 23<sup>rd</sup>, and Sunday April 25<sup>th</sup>, 2022, between the hours of 8:30 A.M. to 4:30 P.M**

**RESOLUTION R22-097**

**MOTIONED BY:  
SECONDED BY:**

**KNIGHTS OF COLUMBUS COUNCIL #240  
CAN SHAKE FUNDRAISER**

**WHEREAS**, the Knight of Columbus Council #240 has requested permission to conduct a “Shake a Can” Fundraiser on Saturday, April 23<sup>rd</sup> and Sunday, April 24<sup>th</sup>, 2022, between the hours of 8:30 A.M. to 4:30 P.M., in order to collect voluntary contributions for operational costs and expenses; and

**WHEREAS**, the Knights of Columbus Council #240 has requested that this activity be held at the intersections of McBride and Lackawanna Avenues; Glover and McBride Avenues; Hillery St. and McBride Avenue; and

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park fully support the dedicated efforts of the Knights of Columbus Council #240 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; Glover and McBride Avenues; Hillery St. and McBride Avenue; and

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park authorizes the Knights of Columbus Council #240 to conduct a “Shake a Can” Fundraiser at the intersections of McBride and Lackawanna Avenues; Glover and McBride Avenues; Hillery St. and McBride Avenue Saturday, April 23<sup>rd</sup> and Sunday, April 24<sup>th</sup>, 2022, between the hours of 8:30 A.M. to 4:30 P.M.;

**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 officers 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 6<sup>th</sup> day of April, 2022. Signed and sealed before me.

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

\_\_\_\_\_  
April 6, 2022  
Dated

**B. Resolution R22-098, a resolution to approve an award of contract to Boswell Engineering located at 330 Phillips Avenue, P.O. Box 3152 South Hackensack, NJ 07606 for General Engineering Services on an as needed basis the Borough of Woodland Park an amount not to exceed \$15,000.00.**

**RESOLUTION R22-098**

**MOTIONED BY:  
SECONDED BY:**

**CONTRACT AWARD FOR ENGINEERING SERVICES ON AN AS NEEDED BASIS**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desire to award a contract for General Engineering Services on an as needed basis to the Borough of Woodland Park; and

**WHEREAS**, Boswell Engineering located at 330 Phillips Avenue, P.O. Box 3152 South Hackensack, NJ 07606 has supplied a quotation in the amount of \$15,000.00 to provide such services; and

**WHEREAS**, funds are available for these services under line item 2-01-20-165-165-020; 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 Boswell Engineering located at 330 Phillips Avenue, P.O. Box 3152 South Hackensack, NJ 07606 for General Engineering Services on an as needed basis the Borough of Woodland Park an amount not to exceed \$15,000.00.

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 6<sup>th</sup> day of April, 2022. Signed and sealed before me.

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

April 6, 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 award of contract.

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

April 6, 2022  
Dated

**C. Resolution R22-099, a resolution to confirm the Emergency Declaration made by the Mayor and award a contract to Salomone Brothers Inc., 17 Demarest Drive, Wayne, NJ 07470 for Lackawana Avenue/Peckman River soil testing, removal and disposal of in an amount not to exceed of \$30,635.00.**

**RESOLUTION R22-099**

**MOTIONED BY:  
SECONDED BY:**

**DECLARATION OF EMERGENCY PURCHASE  
CONTRACT AWARD**

**WHEREAS**, on September 1, 2021, due to heavy rain from Tropical Storm Ida there was wide spread flooding resulting in property damage to both public buildings and private residents; and

**WHEREAS**, due to the flooding, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey have determined that an emergency condition exists and there was a need to make an emergency procurement for the Lackawana Avenue/Peckman River soil testing, removal and disposal location; and

**WHEREAS**, Salomone Brothers Inc. located at 17 Demarest Drive, Wayne, New Jersey, 07470 has the necessary experience and expertise to remove and dispose of the debris at the Lackawana Avenue/Peckman River soil testing site on behalf of the Borough of Woodland Park; and

**WHEREAS**, the Borough received a quote from Salomone Brothers Inc., 17 Demarest Drive, Wayne, NJ 07470 for removal and disposal at the Lackawana Avenue/Peckman River site in an amount not to exceed of \$30,635.00; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-6, a contract may be awarded without public bidding regardless of the bid threshold in circumstances where an emergency affecting the public health, safety or welfare of our citizens requires the immediate delivery of goods or the performance of services.

**NOW, THEREFORE, BE IT RESOLVED**, by the of the Borough of Woodland Park, in the County of Passaic, New Jersey, that an emergency is hereby declared to exist which will not permit for the advertisement for public bids, subject to the verification of funds by the Chief Financial Officer of the Borough of Woodland Park; 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 confirm the Emergency Declaration made by the Mayor and award a contract to Salomone Brothers Inc., 17 Demarest Drive, Wayne, NJ 07470 for the removal and disposal at the Lackawana Avenue/Peckman River soil testing site in an amount not to exceed of \$30,635.00.

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 6<sup>th</sup> day of April, 2022. Signed and sealed before me.

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

\_\_\_\_\_  
April 6, 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 in line item 1-01-46-880-880-020.

\_\_\_\_\_  
Heather Barkenbush, Chief Financial Officer

\_\_\_\_\_  
April 6, 2022  
Dated

**D. Resolution R22-100, a resolution to amend resolution R21-314 to approve the need for additional clean up that necessitates an increase to the contract with Boswell Engineering located at 230 Phillips Avenue, P.O. Box 3152, South Hackensack, New Jersey, 07606 for Emergency Inspection Services in an amount not to exceed of \$49,000.00.**

**RESOLUTION R22-100**

**MOTIONED BY:  
SECONDED BY:**

**AMEND RESOLUTION R21-314  
DECLARATION OF EMERGENCY PURCHASE  
CONTRACT AWARD – BOSWELL ENGINEERING**

**WHEREAS**, on September 15, 2021, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey awarded a contract to Boswell Engineering located at 230 Phillips Avenue, P.O. Box 3152, South Hackensack, New Jersey, 07606 for Emergency Inspection Services on behalf of the Borough of Woodland Park; and

**WHEREAS**, during inspections, it was determined that there was the need for additional clean up that necessitates an increase to the contract by \$14,000.00, for an amount not to exceed of \$49,000.00; 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 Boswell Engineering located at 230 Phillips Avenue, P.O. Box 3152, South Hackensack, New Jersey, 07606 for Emergency Inspection Services in an amount not to exceed of \$49,000.00.

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 6<sup>th</sup> day of April, 2022. Signed and sealed before me.

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

\_\_\_\_\_  
April 6, 2021  
Dated

**E. Resolution R22-101, a resolution to approve a handicapped Parking Space application from Felice Landau of 17 Irving Place, Woodland Park and give authorization to have a restricted parking zone, with handicapped signs, placed in the front of 17 Irving Place, Woodland Park for the exclusive use of said party.**

**RESOLUTION R22-101**

**MOTIONED BY:**

**SECONDED BY:**

**APPROVAL OF HANDICAPPED PARKING SPACE**

**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**, Felice Landau of 17 Irving Place, 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, 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 Felice Landau’s application and give authorization to have a restricted parking zone, with handicapped signs, placed in the front of 17 Irving Place, 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 6<sup>th</sup> day of April, 2022. Signed and sealed before me.

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

\_\_\_\_\_  
April 6, 2022  
Dated

**F. Resolution R22-102, a resolution amending resolution R21-049 decreasing the amount of the contract with S. Batata, Construction, 238 Ernston Road, Suite 1R, Parlin, NJ08859, for the McBride Avenue Streetscape Project – Phase 5 in an amount not to exceed of 487,424.33.**

**RESOLUTION R22-102**

**MOTIONED BY:  
SECONDED BY:**

**AMEND RESOLUTION R21-049 MCBRIDE AVENUE  
STREETSCAPE CONTRACT AWARD – PHASE 5**

**WHEREAS**, on February 5, 2020, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey awarded a contract to S. Batata, Construction, 238 Ernston Road, Suite 1R, Parlin, NJ 08859, for the McBride Avenue Streetscape Phase 5 Project in an amount not to exceed \$466,040.00; and

**WHEREAS**, on December 21, 2020 Alaimo Group submitted Estimate #2 and Change Order #1, during construction it was determined that there was the need for additional work relating to the new pedestrian crossings at McBride/Browertown, change in planter size and a change in pipe material resulting from the unanticipated discovery of shallow rock, that necessitates a change order #1 to increase the contract by 9.23% in the amount of \$47,384.33 for a total amount not to exceed of \$513,424.33; and

**WHEREAS**, on March 31, 2022 Alaimo Group submitted Estimate #3 and Change Order #2, which adjusts contract quantities to actual field quantities. The net change to the contract amount is a 4.59% decrease of \$26,000.00:

**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 S. Batata, Construction, 238 Ernston Road, Suite 1R, Parlin, NJ 08859, for the McBride Avenue Streetscape Phase 5 Project in an amount not to exceed of \$487,424.33.

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

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

\_\_\_\_\_  
April 6, 2022  
Dated

**G. Resolution R22-103, a resolution amending resolution R21-050 decreasing the amount of the contract with S. Batata, Construction, 238 Ernston Road, Suite 1R, Parlin, NJ08859, for the McBride Avenue Streetscape Project – Phase 6 in an amount not to exceed of 335,156.05.**

**RESOLUTION R22-103**

**MOTIONED BY:  
SECONDED BY:**

**AMEND RESOLUTION R21-050 MCBRIDE AVENUE  
STREETSCAPE CONTRACT AWARD – PHASE 6**

**WHEREAS**, on February 5, 2020, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey awarded a contract to S. Batata, Construction, 238 Ernston Road, Suite 1R, Parlin, NJ 08859, for the McBride Avenue Streetscape Phase 6 Project in an amount not to exceed \$355,900.00; and

**WHEREAS**, On January 17, 2021, Alaimo Group submitted Estimate #2 and Change Order #1 adjusting contract quantities to actual field quantities and includes a change in planter size which necessitates change order #1 to decrease the contract by 2.64% in the amount of \$9,148.95 for a total amount not to exceed of \$346,751.05; and

**WHEREAS**, On March 31, 2022, Alaimo Group submitted Estimate #3 and Change Order #2, which adjusts contract quantities to actual field quantities. The net change to the contract amount is a 5.83% decrease in the amount of \$11,595.00;

**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 S. Batata, Construction, 238 Ernston Road, Suite 1R, Parlin, NJ 08859, for the McBride Avenue Streetscape Phase 6 Project in an amount not to exceed of \$335,156.05.

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 6<sup>th</sup> day of April, 2022. Signed and sealed before me.

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

\_\_\_\_\_  
April 6, 2022  
Dated

**H. Resolution R22-104, a resolution amending resolution R20-236 decreasing the amount of the contract with AA Berms, LLC 106 Mill Street, Belleville, NJ 07109, for the McBride Avenue Streetscape Project - Phase 7 in an amount not to exceed of \$365,566.04.**

**RESOLUTION R22-104**

**MOTIONED BY:  
SECONDED BY:**

**AMEND RESOLUTION R20-236 MCBRIDE AVENUE STREETSCAPE  
CONTRACT AWARD – PHASE 7 CHANGE ORDER #3**

**WHEREAS**, on September 2, 2020, 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 Project - Phase 7 in an amount not to exceed \$327,395.00; and

**WHEREAS**, On February 22, 2021 Alaimo Group submitted Change Order #1, as a result of a policy change at the County with respect to road opening permit fees, a payment which was originally the responsibility of the contractor. The County now requires the road opening permit fees be paid by the municipality, this necessitates a change order to reimburse the Borough for the permit fee, which decreases the contract by \$250.00 for an amount not to exceed of \$327,145.00; and

**WHEREAS**, On June 10, 2021 Alaimo Group submitted Change Order #2, during construction, it was determined that there was an increase in the cost for Police Traffic Directors (\$49,796.17) and in addition the limits of the project were adjusted slightly extending to the limit, to the Whippany Avenue crosswalk which increases the contract by \$11,776.00 minus the \$250.00 permit fee credit from change order #1 (R21-078) for a total of \$61,322.17 but not to exceed of \$388,717.17; and

**WHEREAS**, On March 30, 2022 Alaimo Group submitted Change Order #3, to adjust the contract items to meet the final as-built conditions, which necessitates a change order to decreases the contract by \$23,151.13;

**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 Project - Phase 7 in an amount not to exceed of \$365,566.04.

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 6<sup>th</sup> day of April, 2022. Signed and sealed before me.

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

\_\_\_\_\_  
April 6, 2022  
Dated

**I. Resolution R22-105, a resolution to approve a lien redemption and premium in the amount of \$22,038.89 to be paid to Evolve Bank & Trust, 6070 Poplar Avenue, Suite 200, Memphis, TN 38119.**

**RESOLUTION R22-105**

**MOTIONED BY:  
SECONDED BY:**

**LIEN REDEMPTION AND PREMIUM**

**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 a lien redemption for taxes, in the amount of \$22,038.89 was made on March 25, 2022; and

**WHEREAS**, the redemption certificate was received in the Tax Office on April 4, 2022 and, therefore, the amount of \$22,038.89 is to be returned to the lien holder; and

**WHEREAS**, the Tax Collector of the Borough of Woodland Park has requested a lien redemption of said payment to be made to Evolve Bank & Trust, 6070 Poplar Avenue, Suite 200, Memphis, TN 38119; and

**WHEREAS**, a premium of \$32,000.00 had also been made by Evolve Bank & Trust, which is to be returned; and

**NOW, THEREFORE, BE IT RESOLVED** that the Certified Municipal Finance Officer is hereby authorized to issue a check for the refund in the amount of \$54,038.89 for the redemption payment of the lien and premium; 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 6<sup>th</sup> day of April, 2022. Signed and sealed before me.

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

\_\_\_\_\_  
April 6, 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 lien redemption.

\_\_\_\_\_  
Bernadette Lawler, Tax & Water Collector

\_\_\_\_\_  
April 6, 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 said lien R-01-55-005-000-001.

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

\_\_\_\_\_  
April 6, 2022  
Dated

**J. Resolution R22-106, a resolution to approve a lien redemption and premium in the amount of \$29,168,25 to be paid to Evolve Bank & Trust, 6070 Poplar Avenue, Suite 200, Memphis, TN 38119.**

**RESOLUTION R22-106**

**MOTIONED BY:  
SECONDED BY:**

**LIEN REDEMPTION AND PREMIUM**

**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 a lien redemption for taxes, in the amount of \$29,168,25 was made on March 25, 2022; and

**WHEREAS**, the redemption certificate was received in the Tax Office on April 4, 2022 and, therefore, the amount of \$29,168.25 is to be returned to the lien holder; and

**WHEREAS**, the Tax Collector of the Borough of Woodland Park has requested a lien redemption of said payment to be made to Evolve Bank & Trust, 6070 Poplar Avenue, Suite 200, Memphis, TN 38119; and

**WHEREAS**, a premium of \$47,000.00 had also been made by Evolve Bank & Trust, which is to be returned; and

**NOW, THEREFORE, BE IT RESOLVED** that the Certified Municipal Finance Officer is hereby authorized to issue a check for the refund in the amount of \$76,168.25 for the redemption payment of the lien and premium; 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 6<sup>th</sup> day of April, 2022. Signed and sealed before me.

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

\_\_\_\_\_  
April 6, 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 lien redemption.

\_\_\_\_\_  
Bernadette Lawler, Tax & Water Collector

\_\_\_\_\_  
April 6, 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 said lien R-01-55-005-000-001.

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

\_\_\_\_\_  
April 6, 2022  
Dated

**H. Resolution R22-107, a resolution authorizing the Person-To-Person Transfer Plenary Retail Consumption License 1616-44-012-011 from Woodland Park FirstStepp, LLC and authorizing the Municipal Clerk to endorse the license certificate to the new ownership Bask 46, LLC effective April 7, 2022.**

**RESOLUTION R22-107**

**MOTIONED BY:  
SECONDED BY:**

**PERSON-TO-PERSON TRANSFER  
BASK 46, LLC**

**WHEREAS**, Woodland Park Firststepp, LLC is the current owner of the Plenary Retail Consumption License (1616-44-012-011); and

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, are in receipt of a person-to-person, license transfer application submitted by Bask 46, LLC located at 1530 Route 46, Woodland Park, NJ 07424; and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

**WHEREAS**, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey does hereby approve, effective April 7, 2022 the transfer of the aforesaid Plenary Retail Consumption License to Bask 46 LLC and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: “This license, subject to all its terms and conditions, is hereby transferred to Bask 46, LLC, with an address of 1530 Route 46 West, Woodland Park, NJ 07424, effective April 7, 2022.

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 6<sup>th</sup> day of April, 2022. Signed and sealed before me.

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

\_\_\_\_\_  
April 6, 2022  
Dated

**K. Resolution R22-108, a resolution approving the Temporary Budget for a grand total of \$9,977,916.00 and also approving an increase in the Water Utility Budget for a grand total of \$930,541.00.**

**RESOLUTION R22-108**

**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 \$9,977,916.00 Grand Total of Current Fund Budget Appropriations and \$930,541,00 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:

EMERGENCY TEMPORARY RESOLUTION 4/6/2022		
BUDGET ACCOUNT	BUDGET ACCOUNT	AMOUNT
<b>CURRENT FUND</b>		
2-01-20-100-101-010	GENERAL ADMINISTRATION - SW	30,000.00
2-01-20-100-101-020	GENERAL ADMINISTRATION - OE	15,000.00
2-01-20-110-110-010	MAYOR & COUNCIL - SW	16,500.00
2-01-20-130-130-010	FINANCIAL ADMINISTRATION - SW	12,000.00
2-01-20-130-130-020	FINANCIAL ADMINISTRATION - OE	6,000.00
2-01-20-145-145-010	COLLECTION OF TAXES - SW	4,000.00
2-01-20-145-145-020	COLLECTION OF TAXES - OE	2,000.00
2-01-20-150-150-010	TAX ASSESSOR - SW	4,000.00
2-01-20-150-150-020	TAX ASSESSOR - OE	
2-01-20-155-155-020	LEGAL - OE	
2-01-20-155-157-020	LEGAL - COAH LITIGATION	
2-01-20-165-165-020	ENGINEERING OE	2,000.00
2-01-21-180-180-020	PLANNING BOARD - OE	1,000.00
2-01-21-185-185-010	ZONING BOARD OF ADJUSTMENT - SW	
2-01-21-185-185-020	ZONING BOARD OF ADJUSTMENT - OE	1,000.00
2-01-22-195-195-010	UNIFORM CONSTRUCTION CODE - SW	5,000.00
2-01-22-195-195-020	UNIFORM CONSTRUCTION CODE - OE	1,700.00
2-01-22-195-198-010	PLUMBING INSPECTION - SW	
2-01-22-195-199-010	ELECTRICAL INSPECTIONS - SW	
2-01-22-195-200-020	ELEVATOR INSPECTIONS - OE	2,500.00
2-01-22-195-202-010	FIRE PROTECTION OFFICIAL - SW	
2-01-3-210-210-020	INSURANCE OTHER PREMIUMS	166,199.00
2-01-23-220-220-020	GROUP INSURANCE - OE	338,000.00
2-01-25-240-240-010	POLICE DEPARTMENT - SW	53,100.00
2-01-25-240-240-020	POLICE DEPARTMENT - OE	18,000.00
2-01-25-252-252-010	OFFICE OF EMERGENCY MANAGEMENT - SW	2,000.00
2-01-25-265-265-020	FIRE DEPARTMENT - OE	18,000.00
2-01-25-265-268-010	UNIFORM FIRE SAFETY - SW	

2-01-25-265-269-010	LIFE HAZARD USE FEE - SW	5,000.00
2-01-25-265-269-020	LIFE HAZARD USE FEE - OE	500.00
2-01-25-265-270-011	FIRE ALARM SYSTEMS - SW	700.00
2-01-25-275-275-020	MUNICIPAL PROSCUTOR - OE	1,025.00
2-01-26-290-290-010	STREETS & ROADS MAIN - SW	88,000.00
2-01-26-290-290-020	STREETS & ROADS MAIN - OE	23,100.00
2-01-26-291-291-020	SNOW REMOVAL RESERVE	
2-01-26-300-301-011	SEWER - SW	21,000.00
2-01-26-300-301-020	SEWER - OE	15,000.00
2-01-26-305-305-020	SOLID WASTE COLLECTION - OE	115,000.00
2-01-26-305-306-010	RECYCLING - SW	4,000.00
2-01-26-310-310-010	BUILDING & GROUNDS - SW	
2-01-26-310-310-020	BUILDING & GROUNDS - OE	5,000.00
2-01-26-315-315-010	VEHICLE MAINTENANCE - SW	10,000.00
2-01-26-315-315-020	VEHICLE MAINTENANCE - OE	5,000.00
2-01-27-330-330-010	PUBLIC HEALTH SERVICES - SW	2,000.00
2-01-27-330-330-020	PUBLIC HEALTH SERVICES - OE	
2-01-27-330-331-020	BRD OF HEALTH CONTRACT - OE	
2-01-27-340-340-020	ANIMAL CONTROL SERVICES - OE	2,000.00
2-01-28-370-370-010	YOUTH & SENIOR CENTER - SW	3,000.00
2-01-28-370-370-020	YOUTH & SENIOR CENTER - OE	500.00
2-01-28-375-375-010	RECREATION SERVICES - SW	12,000.00
2-01-28-375-375-020	RECREATION SERVICES -OE	4,100.00
2-01-29-390-390-020	MUNICIPAL LIBRARY - OE	33,000.00
2-01-31-430-430-020	ELECTRIC & GAS OE	10,000.00
2-01-31-435-435-020	STREET LIGHTING	10,000.00
2-01-31-440-440-020	TELEPHONE	10,000.00
2-01-31-455-455-020	FIRE HYDRANT SERVICES	
2-01-31-455-455-020	PASSAIC VALLEY SEWERAGE - OE	
2-01-31-460-460-074	GASOLINE & DIESEL	15,000.00
2-01-36-471-471-020	PUBLIC EMPLOYEES RETIREMENT-OE	
2-01-36-472-472-020	SOCIAL SECURITY - OE	30,000.00
2-01-36-473-473-020	DEFINED CONTRIBUTION RETIREMENT PROGRAM	
2-01-36-475-475-020	POLICE&FIRE RETIREMENT PROGRAN	
2-01-37-480-480-020	JUDGEMENTS	
2-01-42-18-118-020	SHARED SERVICE: CONSTRUCTION OFFICIAL	32,000.00
2-01-43-490-491-010	MUNICIPAL COURT - SW	6,000.00
2-01-43-490-491-020	MUNICIPAL COURT - OE	2,000.00
2-01-43-495-495-020	PUBLIC DEFENDER - OE	1,000.00
Debt	BCIA Principal	
	<b>RESOLUTION INCREASE</b>	<b>1,163,924.00</b>
	<b>CURRENT BUDGET STATUS</b>	<b>8,813,992.00</b>
	<b>NEW TEMPORARY BUDGET TOTAL</b>	<b>9,977,916.00</b>
	<b>WATER ACCOUNT</b>	
2-05-55-501-501-501	WATER SALARIES	41,000.00
2-05-55-502-502-520	WATER OE	
2-05-55-540-540-542	Contribution PERS Pension	

	<b>RESOLUTION INCREASE</b>	<b>41,000.00</b>
	<b>WATER BUDGET STATUS</b>	<b>889,541.00</b>
	<b>NEW TEMPORARY BUDGET TOTAL</b>	<b>930,541.00</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 6<sup>th</sup> day of April, 2022. Signed and sealed before me.

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

\_\_\_\_\_  
April 6, 2022  
Dated

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

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

\_\_\_\_\_  
April 6, 2022  
Dated

**L. Resolution R22-109, 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 R22-109**

**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 L., 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 6<sup>th</sup> day of April, 2022. Signed and sealed before me.

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

\_\_\_\_\_  
April 6, 2022  
Dated

**11. Collector/Treasurer Report:**

CFO, Heather Barkenbush authorization for payment:

Authorize payment of the 04/15/2022 regular and miscellaneous payroll estimated at \$375,000.00.

Payment of bills from voucher list of 04/06/2022 totaling \$826,180.04.

**12. Department Reports:**

1. Millennium Strategies Activity Report of March 31, 2022
2. Fire Prevention Report of March 2022
3. Zoning Board of Adjustment Resolution of Memorialization Docket No. 21-007
4. Summary Budget Status Report of March 31, 2022

**13. Old Business:**

**A. Public Hearing on Adoption of Ordinance 22-04**

**B. Resolution R22-110, a resolution to adopt ordinance 22-04 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**

**WHEREAS**, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **22-04 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**; and

**WHEREAS**, notice of introduction and passage on first reading was published in the Herald News dated March 22, 2022 setting the date of April 6, 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 April 6, 2022 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled **22-04 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**, 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.

**14. New Business:**

**15. Executive Session:**

**16. Adjournment:**

**Sandra Olivola, RMC  
Municipal Clerk**