

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
May 18, 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. **Presentation:**
  - **Introduction of Youth Month Officials for 2022**
  - **Joe Carioti of McBride Auto Body presentation to the West Paterson First Aid Squad**
  - **National Police Week Proclamation**
  - **Mental Health Awareness Month Proclamation**
  - **Certificate of Achievement for Cheernasium All Stars Team/Twilight Eastern Cheer and Dance Hershey Nationals Champions:**
    - **Beatrice Gilmore 3<sup>rd</sup> Grade Girls:**
      - **Abigail Colon**
      - **Cameron “Cammy” Giannino**
      - **Elianna Rose Teran**
  - **Certificate of Achievement for Just Cheer 1<sup>st</sup> Place Summit Champion:**
    - **Veronica Murphy**
5. **Introduction of 2022 Budget:**
  - A. **Resolution R22-124, a resolution to introduce Ordinance 22-06, an Ordinance to exceed the Municipal Budget appropriation limits and to establish a cap bank for the calendar year 2022.**

**RESOLUTION R22-124**

**MOTIONED BY:**

**SECONDED BY:**

**CALENDAR YEAR 2022  
INTRODUCTION OF BOROUGH ORDINANCE 22-06  
AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION  
LIMITS AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

**WHEREAS**, the Borough Council of the Borough of Woodland Park in the County of Passaic finds it advisable and necessary to increase its CY 2022 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

**WHEREAS**, the Borough Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$150,802.70 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

**WHEREAS**, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Borough Council of the Borough of Woodland Park, in the County of Passaic, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, the final appropriations of the Borough of Woodland Park shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$527,809.45, and that the CY 2022 municipal budget for the Borough of Woodland Park be approved and adopted in accordance with this ordinance; and

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction;

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 18<sup>th</sup> day of May, 2022. Signed and sealed before me.

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

\_\_\_\_\_  
May 18, 2022  
Dated

**B. Resolution R22-125, a resolution authorizing an increase in deferred school taxes for the local and regional high school.**

**RESOLUTION R22-125**

**MOTIONED BY:**

**SECONDED BY:**

**AUTHORIZING INCREASE IN DEFERRED SCHOOL TAXES  
FOR LOCAL AND REGIONAL HIGH SCHOOL TAXES**

**WHEREAS**, the Division of Local Government Services requires that the Governing Body of any municipality which has Deferred School Taxes must authorize any increase in the deferral of any additional amounts, and

**WHEREAS**, the Governing Body has decided that an increase in Deferred School Taxes is in the best interest of the Borough at this time,

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body that the following Deferred School Taxes be hereby increased for the year ended December 31, 2021 as follows:

	<u>Deferred Local School Taxes</u>	<u>Deferred Regional High School Taxes</u>
Amount Deferred 12/31/21	\$8,965,594.84	\$4,602,591.50
Amount Deferred 12/31/20	\$8,829,779.82	\$4,245,554.00

**BE IT FURTHER RESOLVED** by the Governing Body that a certified copy of this resolution be filed with the Director of the Division of Local Government Services.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 18<sup>th</sup> day of May, 2022. Signed and sealed before me.

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

\_\_\_\_\_  
May 18, 2022  
Dated

**C. Resolution R22-126, a resolution to introduce 2022 Municipal Budget.**

**RESOLUTION R22-126**

**INTRODUCTION OF 2022 BUDGET**

**BE IT RESOLVED**, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2022;

Appropriations within cap	\$15,850,759.00
Appropriations excluded from cap	\$ 4,195,179.37
Reserve for uncollected taxes	\$ 734,000.00
Total General Appropriations	\$20,779,938.37
Anticipated Revenues	\$ 5,265,230.91
Amount to be raised by taxation	\$14,838,146.46
Minimum Library Tax	\$ 676,561.00
Total Revenue	\$20,779,938.37

**BE IT FURTHER RESOLVED** that said Budget be published in the North Jersey Herald News in the issue of May 24, 2022.

The Governing Body of the Borough of Woodland Park does hereby approve the following as the Budget for the year 2022.

Notice is hereby given that the Budget and Tax Resolution was approved by the Mayor and Council of the Borough of Woodland Park, County of Passaic, on May 18, 2022.

A Hearing on the Budget and Tax Resolution will be held at the Municipal Building, 5 Brophy Lane, Woodland Park, a previously identified and approved (Resolution 22-001) regularly scheduled meeting location of the Mayor and Council, on June 15, 2022 at 7:00 pm at which time and place objections to said Budget and Tax Resolution for the year 2022 may be presented by taxpayers or other interested parties.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 18<sup>th</sup> day of May, 2022. Signed and sealed before me.

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

\_\_\_\_\_  
May 18, 2022

Dated

**6. Public Hearing:**

**7. Approval of Minutes from:**

**8. Committee Reports:**

- A. Administration & Finance – Council President Pascrell
- B. Public Works – Councilman Chaabane
- C. Public Safety – Councilman DeCesare
- D. Health, Senior Services & Veterans Affairs – Councilwoman Gatti
- E. Recreation & Community Relations – Councilwoman Kallert
- F. Laws & Ordinances – Councilman Holloway

**9. Mayor’s Report:**

**10. Municipal Attorney’s Report:**

**11. Consent Agenda:**

All matters listed under the Consent Agenda are considered to be routine by the Council and will be enacted by one resolution. Any item may be removed from the Consent Agenda by the request of any member of this Governing Body, and if so removed, will be acted upon as a separate matter.

- A. Resolution R22-127, a resolution approving an increase in the Temporary Budget for a grand total of \$10,972,166.00 and Water Budget Appropriations grand total of \$930,541.00.**

**RESOLUTION R22-127**

**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 \$10,002,916.00 Grand Total of Current Fund Budget Appropriations;

**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 5/18/2022		
BUDGET ACCOUNT	BUDGET ACCOUNT	AMOUNT
<b>CURRENT FUND</b>		
2-01-20-100-101-010	GENERAL ADMINISTRATION - SW	19,500.00
2-01-20-100-101-020	GENERAL ADMINISTRATION - OE	7,500.00
2-01-20-110-110-010	MAYOR & COUNCIL - SW	16,500.00
2-01-20-130-130-010	FINANCIAL ADMINISTRATION - SW	10,500.00

2-01-20-130-130-020	FINANCIAL ADMINISTRATION - OE	
2-01-20-145-145-010	COLLECTION OF TAXES - SW	4,000.00
2-01-20-145-145-020	COLLECTION OF TAXES - OE	
2-01-20-150-150-010	TAX ASSESSOR - SW	2,000.00
2-01-20-150-150-020	TAX ASSESSOR - OE	
2-01-20-155-155-020	LEGAL - OE	5,000.00
2-01-20-155-157-020	LEGAL - COAH LITIGATION	
2-01-20-165-165-020	ENGINEERING OE	
2-01-21-180-180-020	PLANNING BOARD - OE	
2-01-21-185-185-010	ZONING BOARD OF ADJUSTMENT - SW	
2-01-21-185-185-020	ZONING BOARD OF ADJUSTMENT - OE	
2-01-22-195-195-010	UNIFORM CONSTRUCTION CODE - SW	6,500.00
2-01-22-195-195-020	UNIFORM CONSTRUCTION CODE - OE	
2-01-22-198-197-010	ELECTRICAL INSPECTOR - SW	250.00
2-01-22-195-198-010	PLUMBING INSPECTION - SW	1,500.00
2-01-22-195-199-010	ELECTRICAL INSPECTIONS - SW	1,500.00
2-01-22-195-200-020	ELEVATOR INSPECTIONS - OE	
2-01-22-195-202-010	FIRE PROTECTION OFFICIAL - SW	1,700.00
2-01-3-210-210-020	INSURANCE OTHER PREMIUMS	
2-01-23-220-220-020	GROUP INSURANCE - OE	175,000.00
2-01-23-220-222-020	GROUP INSURANCE HEALTH WAIVER - OE	7,000.00
2-01-25-240-240-010	POLICE DEPARTMENT - SW	357,000.00
2-01-25-240-240-020	POLICE DEPARTMENT - OE	
2-01-25-252-252-010	OFFICE OF EMERGENCY MANAGEMENT - SW	1,000.00
2-01-25-265-265-020	FIRE DEPARTMENT - OE	10,000.00
2-01-25-265-268-010	UNIFORM FIRE SAFETY - SW	
2-01-25-265-269-010	LIFE HAZARD USE FEE - SW	3,500.00
2-01-25-265-269-020	LIFE HAZARD USE FEE - OE	
2-01-25-265-270-011	FIRE ALARM SYSTEMS - SW	
2-01-25-275-275-020	MUNICIPAL PROSCUTOR - OE	3,300.00
2-01-26-290-290-010	STREETS & ROADS MAIN - SW	80,000.00
2-01-26-290-290-020	STREETS & ROADS MAIN - OE	
2-01-26-291-291-020	SNOW REMOVAL RESERVE	
2-01-26-300-301-011	SEWER - SW	25,000.00
2-01-26-300-301-020	SEWER - OE	
2-01-26-305-305-020	SOLID WASTE COLLECTION - OE	96,000.00
2-01-26-305-306-010	RECYCLING - SW	3,000.00
2-01-26-305-306-020	RECYCLING - OE	500.00
2-01-26-310-310-010	BUILDING & GROUNDS - SW	4,000.00
2-01-26-310-310-020	BUILDING & GROUNDS - OE	5,000.00
2-01-26-315-315-010	VEHICLE MAINTENANCE - SW	8,000.00
2-01-26-315-315-020	VEHICLE MAINTENANCE - OE	10,000.00
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	18,000.00
2-01-27-340-340-020	ANIMAL CONTROL SERVICES - OE	
2-01-28-370-370-010	YOUTH & SENIOR CENTER - SW	1,500.00
2-01-28-370-370-020	YOUTH & SENIOR CENTER - OE	
2-01-28-375-375-010	RECREATION SERVICES - SW	22,000.00
2-01-28-375-375-020	RECREATION SERVICES -OE	5,000.00
2-01-29-390-390-020	MUNICIPAL LIBRARY - OE	10,000.00
2-01-31-430-430-020	ELECTRIC & GAS OE	5,000.00
2-01-31-435-435-020	STREET LIGHTING	5,000.00
2-01-31-440-440-020	TELEPHONE	6,000.00
2-01-31-455-455-020	FIRE HYDRANT SERVICES	7,000.00
2-01-31-455-455-020	PASSAIC VALLEY SEWERAGE - OE	
2-01-31-460-460-074	GASOLINE & DIESEL	10,000.00

2-01-36-471-471-020	PUBLIC EMPLOYEES RETIREMENT-OE	
2-01-36-472-472-020	SOCIAL SECURITY - OE	
2-01-36-473-473-020	DEFINED CONTRIBUTION RETIREMENT PROGRAM	1,000.00
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	
2-01-43-490-491-010	MUNICIPAL COURT - SW	8,000.00
2-01-43-490-491-020	MUNICIPAL COURT - OE	2,000.00
2-01-43-495-495-020	PUBLIC DEFENDER - OE	2,000.00
Debt	BCIA Principal	
	Special 5 Yr. Emergency - Retirements	
	<b>RESOLUTION INCREASE</b>	<b>969,250.00</b>
	<b>CURRENT BUDGET STATUS</b>	<b>10,002,916.00</b>
	<b>NEW TEMPORARY BUDGET TOTAL</b>	<b>10,972,166.00</b>
	<b>WATER ACCOUNT</b>	
2-05-55-501-501-501	WATER SALARIES	20,000.00
2-05-55-502-502-520	WATER OE	110,000.00
2-05-55-540-540-542	Contribution PERS Pension	
	<b>RESOLUTION INCREASE</b>	<b>130,000.00</b>
	<b>WATER BUDGET STATUS</b>	<b>930,541.00</b>
	<b>NEW TEMPORARY BUDGET TOTAL</b>	<b>1,060,541.00</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
Pascrell					Holloway				
Chaabane					Kallert				
DeCesare					Mayor Kazmark				
Gatti									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a meeting held on the 18<sup>th</sup> day of May, 2022. Signed and sealed before me.

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

\_\_\_\_\_  
May 18, 2022  
Dated

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

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

\_\_\_\_\_  
May 18, 2022  
Dated

**B. Resolution R22-128, a resolution authorizing the Tax Collector to refund the total of \$2,793.14 for the overpayment of taxes to Kinda Arour, 46 Whitaker Avenue, Woodland Park, NJ 07424 with reference to Block 67, Lot 17.**

**RESOLUTION R22-128**

**MOTIONED BY:  
SECONDED BY:**

**OVERPAYMENT OF TAXES**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey have been informed by the Tax Collector of the Borough of Woodland Park that an overpayment of taxes, in the amount of \$2,793.14 was made by Kinda Arour with reference to, Block 67, Lot 17; and

**WHEREAS**, Kinda Arour 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 Kinda Arour;

**NOW, THEREFORE, BE IT RESOLVED** that the Tax Collector be and is hereby authorized to refund the total of \$2,793.14 for the overpayment of taxes to Kinda Arour, 46 Whitaker Avenue, Woodland Park, NJ 07424 with reference to Block 67, Lot 17; and

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

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 18<sup>th</sup> day of May, 2022. Signed and sealed before me.

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

\_\_\_\_\_  
May 18, 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

\_\_\_\_\_  
May 18, 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

\_\_\_\_\_  
May 18, 2022  
Dated

**C. Resolution R22-129, a resolution authorizing the Tax Collector to refund the total of \$3,025.96 for the overpayment of taxes to CoreLogic Centralized Refunds, P.O. Box 9202, Coppell, TX 75019-9760 with reference to Block 56.08, Lot 7.**

**RESOLUTION R22-129**

**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 \$3,025.96 was made by the CoreLogic with reference to, Block 44, Lot 29; and

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Tax Collector be and is hereby authorized to refund the total of \$3,025.96 for the overpayment of taxes to CoreLogic Centralized Refunds, P.O. Box 9202, Coppell, TX 75019-9760 with reference to Block 44, Lot 29; 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
Pascrell					Holloway				
Chaabane					Kallert				
DeCesare					Mayor Kazmark				
Gatti									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 18<sup>th</sup> day of May, 2022. Signed and sealed before me.

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

\_\_\_\_\_  
May 18, 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

\_\_\_\_\_  
May 18, 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

\_\_\_\_\_  
May 18, 2022  
Dated

**D. Resolution R22-130, a resolution authorizing the Tax Collector to refund the total of \$2,331.53 for the overpayment of taxes to CoreLogic Centralized Refunds, P.O. Box 9202, Coppell, TX 75019-9760 with reference to Block 44, Lot 29.**

**RESOLUTION R22-130**

**MOTIONED BY:  
SECONDED BY:**

**OVERPAYMENT OF TAXES**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey have been informed by the Tax Collector of the Borough of Woodland Park that an overpayment of taxes, in the amount of \$2,331.53 was made by the CoreLogic with reference to, Block 56.08, Lot 7; and

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Tax Collector be and is hereby authorized to refund the total of \$2,331.53 for the overpayment of taxes to CoreLogic Centralized Refunds, P.O. Box 9202, Coppell, TX 75019-9760 with reference to Block 56.08 Lot 7; 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
Pascrell					Holloway				
Chaabane					Kallert				
DeCesare					Mayor Kazmark				
Gatti									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 18<sup>th</sup> day of May, 2022. Signed and sealed before me.

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

\_\_\_\_\_  
May 18, 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

\_\_\_\_\_  
May 18, 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

\_\_\_\_\_  
May 18, 2022  
Dated

**E. Resolution R22-131, a resolution to approve Borough Treasurer to refund Ruba Bitar of 16 Chestnut Grove Avenue, Woodland Park, NJ the amount of \$1,786.00.**

**RESOLUTION 22-131**

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

**AUTHORIZE REFUND OF  
SUMMER CAMP REGISTRATION**

**WHEREAS**, the Borough of Woodland Park Recreation Department processes registrations for the 2022 Summer Camp through Community Pass; and

**WHEREAS**, payments for registration are typically made using credit cards and e-check through the Community Pass website; and

**WHEREAS**, it is the policy of the Borough to issue refunds by check; and

**WHEREAS**, the Chief Financial Officer has certified the funds available in Account No. T-18-56-850-000-801.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodland Park that the Borough Treasurer is hereby authorized to refund Ruba Bitar of 16 Chestnut Grove Avenue, Woodland Park, NJ the amount of \$1,786.00.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 18<sup>th</sup> day of May, 2022. Signed and sealed before me.

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

\_\_\_\_\_  
May 18, 2022  
Dated

**F. Resolution R22-132, a resolution to authorize the submission of a DMHAS Grant funding for the Woodland Park Municipal Alliance for one Grant term of July 1, 2022 through March 14, 2023 in the amount of \$5,302.55.**

**RESOLUTION R22-132**

**MOTIONED BY:  
SECONDED BY:**

**MUNICIPAL ALLIANCE AGAINST ALCOHOL AND DRUG ABUSE  
DMHAS YOUTH LEADERSHIP GRANT**

**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 DMHAS Grant funding for the Woodland Park Municipal Alliance for one grant term of July 1, 2022 through March 14, 2023 (FY 2023) in the amount:

DMHAS Grant Funding \$5,302.55

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
Pascrell					Holloway				
Chaabane					Kallert				
DeCesare					Mayor Kazmark				
Gatti									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 18<sup>th</sup> day of May, 2022. Signed and sealed before me.

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

May 18, 2022  
Dated

**G. Resolution R22-133, a resolution to authorize the submission of a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the Browertown Road Streetscape Project – Phase II.**

**RESOLUTION R22-133**

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

**RESOLUTION AUTHORIZING APPROVAL TO SUBMIT  
 A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT  
 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION  
 FOR THE BROWERTOWN ROAD STREETScape PROJECT – PHASE II  
 FISCAL YEAR 2023**

**WHEREAS**, the New Jersey Department of Transportation makes funds available to municipalities and counties for road improvement projects through the municipal aid portion of the New Jersey Transportation Trust Fund;

**WHEREAS**, the Borough Engineer has recommended that the Borough’s Mayor and Council apply to the New Jersey Department of Transportation for funds that are available under the New Jersey Transportation Trust Fund Authority Act, Fiscal Year 2023 Municipal Aid Program for the purpose of constructing the Browertown Road Streetscape Project Phase II, from Lackawanna Avenue to the entrance ramp of US Route 46;

**WHEREAS**, the Borough’s Mayor and Council has considered this recommendation;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodland Park, formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2023-Browertown Road Streetscape Project--00041 to the New Jersey Department of Transportation on behalf of the Borough of Woodland Park.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Woodland Park and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 18<sup>th</sup> day of May, 2022. Signed and sealed before me.

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

\_\_\_\_\_  
 May 18, 2022  
 Dated

**H. Resolution R22-134, a resolution award a contract to Cifelli & Sons, Inc., 81 Franklin Avenue, Nutley, NJ 00710, for the FY2020 & FY2021 CDBG Project West 36<sup>th</sup> Street and Newby Avenue in an amount not to exceed \$239,000.00.**

**RESOLUTION R22-134**

**AWARD OF CONTRACT  
FY2020 & FY2021 CDBG PROJECT  
WEST 36<sup>th</sup> STREET AND NEWBY AVENUE**

**MOTIONED BY:  
SECONDED BY:**

**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 FY2020 & FY2021 CDBG Project West 36<sup>th</sup> Street and Newby Avenue; and

**WHEREAS**, a bid document was prepared to solicit bids for this project; and

**WHEREAS**, the bid was designed that an award would be made to the lowest responsive/responsible bidder; and

**WHEREAS**, this project will be funded by a New Jersey Department of Transportation (NJDOT) Municipal Aid Program; and

**WHEREAS**, the award of this contract is subject to the approval of the NJDOT; and

**WHEREAS**, this bid was advertised on April 28, 2022, in the Herald News in compliance with the New Jersey State Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.); and

**WHEREAS**, on May 13, 2022, at 9:30 a.m., four (4) bids were received as follows:

Cifelli & Son, Inc.	\$239,000.00
DLS Contracting, Inc.	\$266,876.00
D&L Paving	\$272,066.70
Zuccaro, Inc.	\$307,550.00

**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, hereby award a contract to Cifelli & Sons, Inc., 81 Franklin Avenue, Nutley, NJ 00710, for the FY2020 & FY2021 CDBG Project West 36<sup>th</sup> Street and Newby Avenue in an amount not to exceed \$239.0000.00.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 18<sup>th</sup> day of May, 2022. Signed and sealed before me.

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

\_\_\_\_\_  
May 18, 2022  
Dated

I, Heather Barkenbush, Chief Financial Officer for the Borough of Woodland Park do hereby confirm that there are sufficient funds available under Accounts No. G-01-21-731-301-001 and C-04-21-014-000-902 and C-04-21-030-000-901 for this award of contract.

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

\_\_\_\_\_  
May 18, 2022  
Dated

- I. **Resolution R22-135, a resolution authorizing the Tax Collector to refund the total of \$2,484.05 for the overpayment of taxes to CoreLogic Centralized Refunds, P.O. Box 9202, Coppell, TX 75019-9760 with reference to Block 501, Lot 10.**

**RESOLUTION R22-135**

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

**OVERPAYMENT OF TAXES**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey have been informed by the Tax Collector of the Borough of Woodland Park that an overpayment of taxes, in the amount of \$2,484.05 was made by the CoreLogic with reference to, Block 501, Lot 10; and

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Tax Collector be and is hereby authorized to refund the total of \$2,484.05 for the overpayment of taxes to CoreLogic Centralized Refunds, P.O. Box 9202, Coppell, TX 75019-9760 with reference to Block 501, Lot 10; 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
Pascrell					Holloway				
Chaabane					Kallert				
DeCesare					Mayor Kazmark				
Gatti									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 18<sup>th</sup> day of May, 2022. Signed and sealed before me.

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

\_\_\_\_\_  
 May 18, 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

\_\_\_\_\_  
 May 18, 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

\_\_\_\_\_  
 May 18, 2022  
 Dated

**J. Resolution R22-136, a resolution of the Mayor and Council certifying that their local units hiring practices comply with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, and hereby directs the Clerk to maintain and make available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.**

**RESOLUTION R22-136**

**MOTIONED BY:  
SECONDED BY:**

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION’S “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”**

**WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit’s hiring practices comply with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964,” as amended, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and**

**WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit’s hiring practices as they pertain to the consideration of an individual’s criminal history, as evidenced by the group affidavit form of the governing body attached hereto.**

**NOW, THEREFORE BE IT RESOLVED, That the governing body of the Borough of Woodland Park, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit’s hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.**

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 18<sup>th</sup> day of May, 2022. Signed and sealed before me.

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

\_\_\_\_\_  
May 18, 2022  
Dated

**K. Resolution R22-136, a resolution authorizing the Borough to entering into a Shared services Agreement with the Borough of Lodi for the sharing of the use of a 2007 Rescue One Connector Boat model #1600 as stated in the resolution.**

**RESOLUTION R22-136**

**MOTIONED BY:  
SECONDED BY:**

**RESOLUTION AUTHORIZING ENTERING INTO A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF WOODLAND PARK PURSUANT TO N.J.S.A 40A:65-1**

**WHEREAS**, N.J.S.A. 40A:65-1 et seq., the Uniform Shared Services and Consolidation Act and authorizes contracts among municipalities for the sharing of services within their respective jurisdictions; and

**WHEREAS**, the governing bodies of the Borough of Lodi and Borough of Woodland Park deem it to be in their best interests to enter into a shared services agreement for the shared use of a 2007 Rescue One Connector Boat Model #1600 Borough of Lodi ID #347 Bearing Vehicle #6F707/NJ9218HN bearing VIN #TJZI 69K6F707 owned by the Borough of Lodi ("Boat"); and

**WHEREAS**, the Borough of Woodland Park has adopted Resolution 22-136 authorizing the entering into a Shared services Agreement with the Borough of Lodi for the sharing of the use of said boat, which Shared Service Agreement is attached herto as Exhibit "A";

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Lodi pursuant to the provisions of N.J.S.A. 40:65-1 et seq. that the Mayor is hereby authorized to execute and the Acting Borough Clerk to attest a Interlocal Service Agreement a/k/a Shared Services Agreement with the Borough of Woodland Park for the sharing of the use of a 2007 Rescue One Connector Boat Model #1600 Borough of Lodi ID #347 Bearing Vehicle #6F707/NJ9218HN bearing VIN #TJZI 69K6F707; and

**BE IT FURTHER RESOLVED** that the Mayor shall be and is hereby authorized to execute the aforesaid Contract upon the terms and conditions stated therein.

Record of Mayor and Council Vote on Passage

Pascrell					Holloway				
Chaabane					Kallert				
DeCesare					Mayor Kazmark				
Gatti									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 18<sup>th</sup> day of May, 2022. Signed and sealed before me.

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

\_\_\_\_\_  
May 18, 2022  
Dated

THIS SHARED SERVICES AGREEMENT made on the        day of        , 2022.

**BETWEEN:    THE BOROUGH OF LODI**

A Municipal Corporation of the State of New Jersey,  
Having its principal offices at One Memorial Drive,  
Lodi, New Jersey 07644

**AND:            THE BOROUGH OF WOODLAND PARK**

A Municipal Corporation of the State of New Jersey Having  
its principal offices at 5 Brophy Lane, Woodland Park, New  
Jersey 07424

**WITNESSETH:**

**WHEREAS**, N.J.S.A. 40A:65-1 et seq., the Uniform Shared Services and Consolidation Act encourages government efficiency through shared services, regionalization or consolidation; and

**WHEREAS**, the Borough of Lodi owns a 2007 Rescue One Connector Boat Model #1600 Borough of Lodi ID #347 Bearing Vehicle #6F707/NJ9218HN bearing VIN #TJZI 69K6F707 ("Boat");

**WHEREAS**, the Borough of Woodland Park is interested in borrowing the Boat from the Borough of Lodi beginning May 2022 until the earlier of Borough of Woodland Park receiving its replacement boat or October 31 , 2022 whichever event shall first occur provided however if the Borough of Woodland Park has not received its replacement boat by said October 31 , 2022 they would have an option to extend the Agreement for an additional sixty (60) days upon written notice to the Borough of Lodi; NOW, THEREFORE, in consideration of the mutual covenants and promises hereinafter set forth it is agreed by the parties as follows:

1. The Borough of Woodland Park shall be permitted to borrow a 2007 Rescue One Connector Boat Model #1600 Borough of Lodi ID #347 Bearing Vehicle #6F707/NJ9218HN bearing VIN #TJZI 69K6F707 ("Boat") from the Borough of Lodi beginning May 2022 until the earlier of Borough of Woodland Park receiving its replacement boat or October 31 , 2022 whichever event shall first occur provided however if the Borough of Woodland Park has not received its replacement boat by said October 31 , 2022 they would have an option to extend the Agreement for an additional sixty (60) days upon written notice to the Borough of Lodi provided however notwithstanding the foregoing, during the term hereof, in the event that the Borough of Lodi needs said Boat for its own purposes, then the Borough of Woodland Park shall return said Boat to the Borough of Lodi forthwith upon notice from the Borough of Lodi.
2. Woodland Park shall be responsible for any and all repairs, replacements and maintenance of said Boat while it is in possession of said Boat.
3. Upon return of the Boat to the Borough of Lodi, the Borough of Woodland Park shall have the Boat serviced by Finn's Marina, Lodi, New Jersey at the Borough of Woodland Park's sole cost and expense.

IN WITNESS WHEREOF, the parties have hereunto set their hands and caused their seals to be affixed hereon as of the day and year first above written.

**Attest:**

**BOROUGH OF LODI**

By: \_\_\_\_\_

By: \_\_\_\_\_

Rebecca Paladino  
Acting Borough Clerk

Scott A. Luna, Mayor

**Attest:**

**BOROUGH OF WOODLAND PARK**

By: \_\_\_\_\_

By: \_\_\_\_\_

Sandra Olivola, Borough Clerk

Mayor

Exhibit "A"

**L. Resolution R22-137, a resolution to approve the actions noted in the Consent Agenda, items A. through K., be and are hereby approved and the proper officers are directed to take necessary action on same.**

**RESOLUTION R22-136**

**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. through K., 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
Pascrell					Holloway				
Chaabane					Kallert				
DeCesare					Mayor Kazmark				
Gatti									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 18<sup>th</sup> day of May, 2022. Signed and sealed before me.

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

\_\_\_\_\_  
May 18, 2022  
Dated

**12. Collector/Treasurer Report:**

CMFO, Heather Barkenbush authorization for payment:

Authorize payment of the 05/27/2022 regular and miscellaneous payroll estimated at \$345,000.00.

Payment of bills from voucher list of 05/18/2022 totaling \$5,778,128.80.

**13. Department Reports:**

1. Police Department Report as of May 4, 2022.
2. Summary Budget Status Report through May 11, 2022

**14. Old Business:**

**15. New Business:**

**A. Introduction to Ordinance 22-07**

**B. Resolution R22-136, a resolution to introduce ordinance 22-07 a CAPITAL ORDINANCE OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, NEW JERSEY, AUTHORIZING THE UNDERTAKING OF MAJOR REPAIRS TO FIRE ENGINES IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$45,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.**

**MOTIONED:**

**SECONDED:**

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 1<sup>st</sup> day of June, 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.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 18<sup>th</sup> day of May, 2022. Signed and sealed before me.

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

\_\_\_\_\_  
May 18, 2022  
Dated

**ORDINANCE 22-07**

**CAPITAL ORDINANCE OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, NEW JERSEY, AUTHORIZING THE UNDERTAKING OF MAJOR REPAIRS TO FIRE ENGINES IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$45,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.**

-----

BE IT ORDAINED by the Municipal Council of the Borough of Woodland Park, in the County of Passaic, New Jersey, as follows:

Section 1. The Borough of Woodland Park, in the County of Passaic, New Jersey (the "Borough") is hereby authorized to undertake major repairs to fire engines (reasonably expected to extend the life thereof at least five years) in, by and for the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$45,000 is hereby appropriated to the payment of the cost of the improvement authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be raised from the Capital Improvement Fund of the Borough. The sum of \$45,000 is hereby appropriated from the Capital Improvement Fund of the Borough to the payment of the cost of said purpose.

Section 3. Said improvement is a lawful capital improvement of the Borough having a period of usefulness of at least five (5) years. Said improvement shall be made as a general improvement, no part of the cost of which shall be assessed against property specially benefited.

Section 4. The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of

the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Municipal Clerk and is available for public inspection.

Section 5. This ordinance shall take effect at the time and in the manner provided by law.

Attest:

Approved:

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

\_\_\_\_\_  
**Keith Kazmark, Mayor**

**Introduced:**

**Adopted:**

**16. Executive Session:**

**RESOLUTION RE22-03**

**MOTIONED:**

**SECONDED:**

**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 – Police Department**
- **NJAG’s Opioid Litigation and Settlement Program**

**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 confidentiality and if not then legally privileged.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 18<sup>th</sup> day of May, 2022. Signed and sealed before me.

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

\_\_\_\_\_  
May 18, 2022  
Dated

**17. Adjournment:**

**Sandra Olivola, RMC  
Municipal Clerk**