

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
July 20, 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 8, 2020 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:**
 - **Presentation to Honor Thomas Minnella on his Retirement from the Borough of Woodland Park**
 - **Acknowledgment of Vincent Lijoi – World War II Veteran**
 - **West Paterson Boys and Girls Club Scholarship Presentation**
 - **Appointments to the Stigma Free Task Force:**
 - **Maryann Swinarsky**
 - **Jeffrey Swinarsky**
 - **Lori Hinkle**
 - **Steven Hinkle**
5. **Public Hearing:**
6. **Approval of Minutes from:**
 - **Regular Meeting of June 23, 2021 (revised)**
 - **Special Meeting of May 18, 2022**
 - **Regular Meeting of May 18, 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. The items listed herein will be acted upon after having been read. 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 R22-171, a resolution to approve an award a contract to Alaimo Group located at 2 Market Street, Paterson, NJ 07501 for the bid documents and bidding services for the Elizabeth Lane Drainage Improvements project 1, curb installation and inlet modification and project 2 pipe reconfiguration in an amount not to exceed \$22,000.00.

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R22-171**

**MOTIONED BY:
SECONDED BY:**

**CONTRACT AWARD
ENGINEERING SERVICES FOR
ELIZABETH LANE 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 bid documents and bidding services for the Elizabeth Lane Drainage Improvements Project 1 – curb installation and inlet modification and Project 2- pipe reconfiguration; and

WHEREAS, Alaimo Group located at 2 Market Street, Paterson, NJ 07501 has supplied a quotation for Project 1 in the amount of \$14,000.00 and for Project 2 in the amount of 6,500.00 to provide such services; and

WHEREAS, funds are available for this both projects under line item C-04-14-008-000-904; 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 Alaimo Group located at 2 Market Street, Paterson, NJ 07501 for the bid documents and bidding services for the Elizabeth Lane Drainage Improvements Project 1 – curb installation and inlet modification and Project 2 - pipe reconfiguration in an amount not to exceed \$22,000.00.

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 20th day of July, 2022. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

July 20, 2022
Dated

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

Heather Barkenbush, CMFO

July 20, 2022
Dated

B. Resolution R20-172, a resolution to authorize the West Paterson Fire Department approval to submit a grant application and execute a grant agreement with the New Jersey Department of Community Affairs American Rescue Plan Firefighter Grant FY2022.

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R22-172**

**MOTIONED BY:
SECONDED BY:**

**New Jersey Department of Community Affairs
American Rescue Plan Firefighter Grant FY 2022
Borough of Woodland Park**

WHEREAS, the Borough of Woodland Park desires to apply for and obtain a grant from the New Jersey Department of Community Affairs in amount not to exceed \$75,000 to carry out a project to purchase Personal Protective Equipment for members of the West Paterson Volunteer Fire Department.

BE IT THEREFORE RESOLVED, that;

1. the Borough of Woodland Park does hereby authorize the application for such a grant; and
2. recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Woodland Park and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, Mayor Keith Kazmark and Fire Chief Paul Salomone are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection there with:

(signature)	(signature)
(type or print name)	Keith Kazmark
(title)	Mayor

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 20th day of July, 2022. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

July 20, 2022
Dated

C. Resolution R20-173, a resolution to approve based on the recommendation of Chief Paul Salomone that David J. Garcia of 672 Rifle Camp Road, Woodland Park, New Jersey 07424 to become a West Paterson Volunteer Firefighter.

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R22-173**

MOTIONED BY:
SECONDED BY:

ACCEPTANCE OF FIREFIGHTER APPLICATION

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, are in receipt of an application from David J. Garcia of 672 Rifle Camp Road, Woodland Park, New Jersey 07424 and is seeking approval to become a West Paterson Volunteer Firefighter; and

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, based on the recommendation of Chief Paul Salomone, Jr., approves the application of David J. Garcia of 672 Rifle Camp Road, Woodland Park, New Jersey 07424 to become a West Paterson Volunteer Firefighter.

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 20th day of July, 2022. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

July 20, 2022

Dated

D. Resolution R20-174, a resolution to approve based on the recommendation of Chief Paul Salomone that Paul Huatay of 107 Newby Avenue, Woodland Park, New Jersey 07424 to become a West Paterson Junior Firefighter.

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R22-174**

**MOTIONED BY:
SECONDED BY:**

ACCEPTANCE OF JUNIOR FIREFIGHTER APPLICATION

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, are in receipt of an application from Paul Huatay of 107 Newby Avenue, Woodland Park, New Jersey 07424 and is seeking approval to become a West Paterson Junior Volunteer Firefighter; and

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, based on the recommendation of Chief Paul Salomone, Jr., approves the application of Paul Huatay of 107 Newby Avenue, Woodland Park, New Jersey 07424 to become a West Paterson Junior Volunteer Firefighter.

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 20th day of July, 2022. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

July 20, 2022
Dated

E. Resolution R20-175, a resolution to requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2021 Budget in the sum of \$23,357.11 from the State of New Jersey Waste Manage 2022 Clean Communities.

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R22-175**

**MOTIONED BY:
SECONDED BY:**

INSERTION OF AN ITEM OF REVENUE

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Woodland Park has received notice of an award of \$23,357.11 from the State of New Jersey Solid Waste Administration and wishes to amend its Calendar Year 2022 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the Calendar Year 2022 in the sum of \$23,357.11.

Which is now available as an item of revenue from:

- Miscellaneous Revenues:
 - Section F: Special Items of General Revenue Anticipated
 - With Prior Written Consent of Director of Local Government Services – Public and Private Revenues
 - Offset with Appropriations:
 - State of New Jersey Solid Waste Administration
 - 2022 Clean Communities

BE IT FURTHER RESOLVED that the like sum of\$23,357.11

Be and the same is hereby appropriated under the caption of:

- General Appropriations:
 - (A) Operations Excluded from CAPS
 - Public and Private Programs offset by Revenues:
 - State of New Jersey Solid Waste Administration
 - 2022 Clean Communities

BE IT FURTHER RESOLVED, that the CFO has forwarded an electronic copy of this resolution to the Director of Local Government Services for approval.

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 20th day of July, 2022. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

July 20, 2022
Dated

F. Resolution R20-176, a resolution to requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2022 Budget in the sum of \$157.93 from the State of New Jersey, Municipal Court – Alcohol Education, Rehabilitation & Enforcement Fund

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R22-176**

**MOTIONED BY:
SECONDED BY:**

INSERTION OF AN ITEM OF REVENUE

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Woodland Park has received notice of an award of \$157.93 from the State of New Jersey, Division of Criminal Justice and wishes to amend its Calendar Year 2022 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the Calendar Year 2022 in the sum of \$157.93.

Which is now available as an item of revenue from:

Miscellaneous Revenues:

Section F: Special Items of General Revenue Anticipated
With Prior Written Consent of Director of Local
Government Services – Public and Private Revenues

Offset with Appropriations:

State of New Jersey,
Municipal Court – Alcohol Education, Rehabilitation &
Enforcement Fund

BE IT FURTHER RESOLVED that the like sum of\$157.93

Be and the same is hereby appropriated under the caption of:

General Appropriations:

(A) Operations Excluded from CAPS

Public and Private Programs offset by Revenues:

State of New Jersey,
Municipal Court – Alcohol Education, Rehabilitation &
Enforcement Fund

BE IT FURTHER RESOLVED, that the CFO has forwarded an electronic copy of this resolution to the Director of Local Government Services for approval.

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 20th day of July, 2022. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

July 20, 2022
Dated

G. Resolution R20-177, a resolution to requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2022 Budget in the sum of \$157.93 from the State of New Jersey, Municipal Court – Alcohol Education, Rehabilitation & Enforcement Fund.

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R22-177**

**MOTIONED BY:
SECONDED BY:**

INSERTION OF AN ITEM OF REVENUE

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Woodland Park has received notice of an award of \$5,000.00 from the Library Link NJ and wishes to amend its Calendar Year 2022 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the Calendar Year 2022 in the sum of \$5,000

Which is now available as an item of revenue from:

- Miscellaneous Revenues:
 - Section F: Special Items of General Revenue Anticipated
 - With Prior Written Consent of Director of Local Government Services – Public and Private Revenues
 - Offset with Appropriations:
 - Library Link NJ
 - Ready for Anything
 - Mini Grant

BE IT FURTHER RESOLVED that the like sum of\$5,000.00

Be and the same is hereby appropriated under the caption of:

- General Appropriations:
 - (A) Operations Excluded from CAPS
 - Public and Private Programs offset by Revenues:
 - Library Link NJ
 - Ready for Anything
 - Mini Grant

BE IT FURTHER RESOLVED, that the CFO has forwarded an electronic copy of this resolution to the Director of Local Government Services for approval.

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 20th day of July, 2022. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

July 20, 2022
Dated

H. Resolution R20-178, a resolution to authorized the Certified Municipal Finance Officer to issue a check for the refund in the amount of \$169,275.08 for the redemption payment of the lien and premium.

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R22-178**

**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 \$108,275.08 was made on October 23, 2020; and

WHEREAS, pending the return of the redemption certificate from the lien holder in the Tax Office thereafter, the amount of \$108,275.08 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 Clemente Enterprises, LLC, P.O. Box 141, Wyckoff, New Jersey 07481; and

WHEREAS, a premium of \$61,000.00 had also been made by Clemente Enterprises, LLC, 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 \$169,275.08 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
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 20th day of July, 2022. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

July 20, 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

July 20, 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

July 20, 2022
Dated

- I. Resolution R22-179, to approve at the recommendation from Department of Public Works Superintendent John Pietrowski a refund of \$1,750.00 relative to a payment for a ONAN 90 DYC Diesel Generator 90 KW (45049049) to B&J Recycling located at 141 Old Port Republic Rd., Galloway, NJ 08205.

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R22-179**

MOTIONED BY:
SECONDED BY:

RETURN OF FEES

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey are in receipt of an original recommendation from Department of Public Works Superintendent John Pietrowski for a refund of \$1,750.00 relative to a payment for a ONAN 90 DYC Diesel Generator 90 KW (45049049) to B&J Recycling located at 141 Old Port Republic Rd., Galloway, NJ 08205; and

WHEREAS, the Mayor and Council are in receipt of a recommendation from the Public Works Superintendent John Pietrowski to refund said balance to &J Recycling located at 141 Old Port Republic Rd., Galloway, NJ 08205;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby direct the appropriate administrative staff personnel to refund &J Recycling located at 141 Old Port Republic Rd., Galloway, NJ 08205; in the amount of \$1,750.00.

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 20th day of July, 2022. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

July 20, 2022
Dated

I, Heather Barkenbush, Certified Municipal Finance Officer, for the Borough of Woodland Park do hereby confirm that there are sufficient funds available in line item 2-01-55-009-002-003.

Heather Barkenbush, CMFO

July 20, 2022
Dated

I, John Pietrowski Department of Public Works Superintendent for the Borough of Woodland Park, do hereby recommend to refund said balance.

John Pietrowski, DPW Superintendent

July 20, 2022
Date

J. Resolution R22-180, to approve payment to Mr. Thomas Minnella on his retirement in the amount of \$12,891.83, representing unused Vacation; Compensation; and Personal Days, pursuant to the I.B.E.W. and Managements contracts.

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R22-180**

**MOTIONED BY:
SECONDED BY:**

**THOMAS MINNELLA
RETIREMENT PAYOUT**

WHEREAS, Thomas Minnella had informed the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey of his desire to retire from the Borough of Woodland Park effective July 1, 2022; and

WHEREAS, in compliance with the I.B.E.W. contract, the Borough of Woodland Park has agreed to pay Mr. Minnella the amount of \$12,891.64, to be paid in one lump sum representing unused Vacation; Sick; Compensation and Personal 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 Thomas Minnella in the amount of \$12,891.64 representing unused Vacation; Compensation; and Personal Days, pursuant to the I.B.E.W. and Managements contracts.

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 20th day of July, 2022. Signed and sealed before me.

Sandra Olivola Municipal Clerk

July 20, 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 payout under line item 2-01-20-100-101-010.

Heather Barkenbush, CMFO

July 20, 2022
Dated

K. Resolution R22-181, a resolution to amend resolution R22-166 authorizing the Recreation Department to hire/rehire individuals as Summer Camp Counselors/staff and splash pad staff at Zaccaria Park for the 2022 summer season.

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R22-181**

MOTIONED BY:

SECONDED BY:

**A RESOLUTION TO AMEND R22-166
HIRE/REHIRE OF SUMMER CAMP
COUNSELORS/STAFF/WATER PARK ATTENDANT**

WHEREAS, the Recreation Department of the Borough of Woodland Park, County of Passaic, State of New Jersey will be opening the Summer Camp session at Zaccaria Park on June 27, 2022 through August 12, 2022; and

WHEREAS, the Recreation Department wishes to hire/rehire the following counselors and spray park attendant at the following rates per hour unless otherwise noted:

Name	Last Name	Year/Title	Rate
Shannon	Marren	Director	\$7,000.00
Danielle	Sanducci	Assistant Director	\$15.30
Kelsey	Marren	Assistant Director	\$15.30
Hannah	Relovsky	Head Counselor/Teacher	\$13.26
Samantha	Shaw	Head Counselor	\$11.22
Roger	Batraki	Head Counselor	\$11.22
Joshua	Lee	Head Counselor	\$11.22
Kairi	Leigh	Counselor	\$10.51
Carissa	Canzona	Counselor	\$10.51
Gianna	Cedillo	Counselor	\$10.51
Andrea	Cruz	Counselor	\$10.51
Miguel	Hernandez	Counselor	\$10.51
Christopher	Hiel	Counselor	\$10.51
Tianna	Hubbard	Counselor	\$10.51
Lori	Indri	Counselor	\$10.51
Keila	Castillo-Zelasco	Counselor	\$10.51
Katiana	Laboy	Counselor	\$10.51
Gissele	Mendez	Counselor	\$10.51
Charles	Milton	Counselor	\$10.51
Chelsea	Nakhleh	Counselor	\$10.51
Chloe	Nakhleh	Counselor	\$10.51
Jaylene	Nogueira	Counselor	\$10.51
Nicolette	Palazzo	Counselor	\$10.51
Emily	Perez	Counselor	\$10.51
Alessandro	Petronelli	Counselor	\$10.51
Kelsey	Reynoso	Counselor	\$10.51
Paxton	Roehrich	Counselor	\$10.51
Janesy	Ruiz	Counselor	\$10.51
Isabella	Tambone	Counselor	\$10.51
Brandon	Timothy	Counselor	\$10.51
Jenna	Troiano	Counselor	\$10.51
Luca	Vapore	Counselor	\$10.51
Sabrina	Vapore	Counselor	\$10.51
Anthony	Vargas	Counselor	\$10.51
Zachary	Russo	Spray Park Attendant/Counselor	\$10.51
Nasir	Guy	Spray Park Attendant	\$10.51
Michael	Preziosi	Spray Park Attendant	\$10.51

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby authorizes the Recreation Department to hire the above individuals as camp counselors/staff for the 2022 summer camp season.

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 20th day of July, 2022. Signed and sealed before me.

Sandra Olivola Municipal Clerk

July 20, 2022

Dated

L. Resolution R22-182, a resolution to authorize the purchase of water meters from Badger Meter located at P.O, Box 88223, Milwaukee, WI 53288-0223 a sole source that produces a proprietary meter that is compatible with the software the Borough uses to administer the water system accounts and billing program.

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R22-182**

**MOTIONED BY:
SECONDED BY:**

PURCHASE OF WATER METERS

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey have a need to purchase water meters for the Woodland Park Water Department; and

WHEREAS, this purchase is exempt from public bidding since the equipment is only available for purchase from Badger Meter located at P.O, Box 88223, Milwaukee, WI 53288-0223, which is a sole source that produces a proprietary meter compatible with the software that the Water Department uses to administer the water system accounts and billing program; and

WHEREAS, the Woodland Park Chief Financial Officer has certified that funds are available for this expenditure under line item 2-05-55-502-502-530;

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 authorize the purchase of water meters from Badger Meter located at P.O, Box 88223, Milwaukee, WI 53288-0223.

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 20th day of July, 2022. Signed and sealed before me.

Sandra Olivola Municipal Clerk

July 20, 2022
Dated

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

Heather Barkenbush, CMFO

July 20, 2022
Dated

M. Resolution R22-183, a resolution to award Professional Services to Alaimo Group, 2 Market Street, Paterson, NJ for the expansion of the Municipal Building Parking lot in an amount not to exceed \$58,000.00

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R22-183**

**MOTIONED BY:
SECONDED BY:**

**CONTRACT AWARD FOR PROFESSIONAL SERVICES
FOR WOODLAND PARK MUNICIPAL COMPLEX
PARKING LOT EXPANSION**

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 Services for the Woodland Park Municipal Complex Parking Lot Expansion; and

WHEREAS, Alaimo Group has supplied a quotation in the amount of \$58,000.00 to provide such services; and

WHEREAS, sufficient funds are available from account numbers C-04-17-016-003-901 and C-04-17-016-003-920 in the amount not to exceed of \$58,000.00;

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 \$58,000.00.

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 20th day of July, 2022. Signed and sealed before me.

Sandra Olivola Municipal Clerk

July 20, 2022
Dated

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

Heather Barkenbush, CMFO

July 20, 2022
Dated

N. Resolution R22-184, a resolution to authorizing the Person-To-Person and Place to Place Transfer Plenary Retail Consumption License 1616-33-008-005 from OTB Acquisitions of New Jersey, LLC and authorizing the Municipal Clerk to endorse the license certificate to the new ownership Texas Roadhouse Holdings, LLC effective July 21, 2022.

**BOROUGH OF WOODLAND PARK
COUNTY OF PASSAIC, STATE OF NEW JERSEY
RESOLUTION R22-184**

**MOTIONED BY:
SECONDED BY:**

**PERSON-TO-PERSON AND PLACE TO PLACE TRANSFER
TEXAS ROADHOUSE HOLDING, LLC**

WHEREAS, OTB Acquisitions of New Jersey, LLC is the current owner of the Plenary Retail License (1616-33-008-005); 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 and place to place, license transfer application submitted by Texas Roadhouse Holdings, LLC located at 1738 Route 46 West, 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 July 21, 2022 the transfer of the aforesaid Plenary Retail Consumption License to Texas Roadhouse Holdings, 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 Texas Roadhouse Holdings, LLC, with an address of 1738 Route 46 West, Woodland Park, NJ 07424, effective July 21, 2022.

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 20th day of July, 2022. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

July 20, 2022

Dated

M. Resolution R22-185, a resolution to authorizing the Borough Treasurer to refund Louise Sweeney of 994 McBride Avenue, Woodland Park, NJ the amount of \$50.00.

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION 22-185**

MOTIONED BY:
SECONDED BY:

**AUTHORIZE REFUND OF
COMPETITION CHEER CLINIC REGISTRATION**

WHEREAS, the Borough of Woodland Park Recreation Department processes registrations for the Competition Cheer Clinic registration 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 Louise Sweeney of 994 McBride Avenue, Woodland Park, NJ the amount of \$50.00.

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 20th day of July, 2022. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

July 20, 2022
Dated

M. Resolution R22-186, a resolution to approve the actions noted in the Consent Agenda, items A. through N., be and are hereby approved and the proper officers are directed to take necessary action on same.

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R22-186**

**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 N., 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 20th day of July, 2022. Signed and sealed before me.

Sandra Olivola Municipal Clerk

July 20, 2022

Dated

11. Collector/Treasurer Report:

CFO, Heather Barkenbush authorization for payment:

Authorize payment of the 7/15/2022 is \$349,616.78 and the 07/30/2022 regular and miscellaneous payroll estimated at \$ 375,000.00.

Payment of bills from voucher list of 07/14/2020 totaling \$5,343,637.62.

12. Department Reports:

1. Fire Prevention Bureau Report for June 2022
2. Planning Board Resolution Docket No. 22-002
3. Board of Adjustment Resolution Memorialization Docket No. 21-006
4. Summary Budget Status Report of July 14, 2022

13. Old Business:

- A. Public Hearing on the adoption of Ordinance 22-08.
- B. Resolution R22-187, a resolution, to adopt Ordinance 22-08 AN ORDINANCE TO ADD SECTION 22-36 “NONCONFORMING BUILDINGS” TO CHAPTER 22-“ZONING”, WITHIN THE BOROUGH OF WOODLAND PARK.

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R22-188**

MOTIONED BY:
SECONDED BY:

**AN ORDINANCE TO ADD SECTION 22-36
“NONCONFORMING BUILDINGS” TO CHAPTER 22
“ZONING”, WITHIN THE BOROUGH OF WOODLAND PARK**

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **AN ORDINANCE TO ADD SECTION 22-36 “NONCONFORMING BUILDINGS” TO CHAPTER 22 “ZONING”, WITHIN THE BOROUGH OF WOODLAND PARK**; and

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated June 7, 2022 setting the date of June 15, 2022 or soon thereafter for the public hearing and consideration for final passage; and

WHEREAS, a public hearing was to be held at the meeting of June 15, 2022 however, a motion was made to table the public hearing to July 20, 2022, to allow the Planning Board time to review said ordinance; 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 July 20, 2022 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE TO ADD SECTION 22-36 “NONCONFORMING BUILDINGS” TO CHAPTER 22 “ZONING”, WITHIN THE BOROUGH OF WOODLAND PARK** for the calendar year 2022 be and is hereby adopted as having been approved on second and final reading, and the Municipal Clerk be and she is hereby authorized and directed to publish said Ordinances according to law.

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 20th day of July, 2022. Signed and sealed before me.

Sandra Olivola Municipal Clerk

July 20, 2022

Dated

**BOROUGH OF WOODLAND PARK
ORDINANCE NO. 22-08**

AN ORDINANCE TO ADD SECTION 22-36 “NONCONFORMING BUILDINGS” TO CHAPTER 22- “ZONING”, WITHIN THE BOROUGH OF WOODLAND PARK

WHEREAS, the Mayor and Borough Council desire to add Section 22-36 “Nonconforming Buildings” to Chapter 22, “Zoning” and

WHEREAS, the Mayor and Borough Council have determined that the adoption of such a section is in the best interest of the Borough;

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

1. The following Section 22-36 “Nonconforming Buildings” shall be added which shall state the following:

“Any nonconforming structure existing at the time of the passage of this chapter which is conforming in use may be continued upon the lot or in the structure so occupied, and any structure may be restored or repaired in the event of destruction, provided that the restored structure is of no greater size than the original one and occupies no greater area than occupied by the original one and its use is not expanded and/or intensified in any way. However, nonconforming structures that have been voluntarily demolished, cannot be restored or repaired under this Section.”

2. If any section, subsection, paragraph, sentence or any other part of this Ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this Ordinance.
3. All ordinances or parts of ordinances which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.
4. This Ordinance shall take effect upon passage and publication as required by law.

Attest:

Approved:

Introduced: June 1, 2022

Adopted:

- C. **Public Hearing on the adoption of Ordinance 22-10.**
- D. **Resolution R22-188, a resolution, to adopt Ordinance 22-10 AN ORDINANCE TO AMEND “4-1.1” “TABLE OF ORGANIZATION” OF CHAPTER IV “POLICE DEPARTMENT” WITHIN THE BOROUGH OF WOODLAND PARK.**

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R22-188**

**MOTIONED BY:
SECONDED BY:**

ADOPTION OF ORDINANCE 22-10

AN ORDINANCE TO AMEND “4-1.1” “TABLE OF ORGANIZATION” OF CHAPTER IV “POLICE DEPARTMENT” WITHIN THE BOROUGH OF WOODLAND PARK

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **AN ORDINANCE TO AMEND “4-1.1” “TABLE OF ORGANIZATION” OF CHAPTER IV “POLICE DEPARTMENT” WITHIN THE BOROUGH OF WOODLAND PARK**; and

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated June 21, 2022 setting the date of July 20, 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 July 20, 2022 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE TO AMEND “4-1.1” “TABLE OF ORGANIZATION” OF CHAPTER IV “POLICE DEPARTMENT” WITHIN THE BOROUGH OF WOODLAND PARK** for the calendar year 2022 be and is hereby adopted as having been approved on second and final reading, and the Municipal Clerk be and he is hereby authorized and directed to publish said Ordinances according to law.

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 20th day of July, 2022. Signed and sealed before me.

Sandra Olivola Municipal Clerk

July 20, 2022

Dated

**BOROUGH OF WOODLAND PARK
ORDINANCE NO. 22-10**

**AN ORDINANCE TO AMEND “4-1.1” “TABLE OF ORGANIZATION”
OF CHAPTER IV “POLICE DEPARTMENT”
WITHIN THE BOROUGH OF WOODLAND PARK**

WHEREAS, the Borough has in effect Section “4-1.1” entitled “Table of Organization” of Chapter IV “Police Department” within the Borough of Woodland Park; and

WHEREAS, the Borough seeks to revise Section “4-1.1” entitled “Table of Organization” of Chapter IV “Police Department” to add “Deputy Chief” to the Table of Organization; and

WHEREAS, the Borough has determined that such an amendment is in the best interest of the Borough and its residents, and

NOW THEREFORE BE IT ORDAINED, by the Mayor and Borough Council of the Borough of Woodland Park, in the County of Passaic and the State of New Jersey, that Section 4-1.1 “Table of Organization” of Chapter IV “Police Department” shall be amended as follows:

1. “4-1.1” ‘Table of Organization’.

a. The Table of Organization for the Police Department of the Borough of Woodland Park shall be as follows:

1. Police Chief.
2. Deputy Chief.
3. Two Captains
4. Four Lieutenants
5. Five Sergeants.
6. Fifteen Patrol Officers.
7. Such other probationary officers, special police, police matrons, marshals, traffic officers, school traffic officers, radio communications officers, and other personnel as the council may from time to time, authorize in accordance with applicable statute, rule or regulation.

2. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

3. If any section, paragraph, subdivision or provision of the subsection shall be adjudged invalid, such adjudication shall apply only to the paragraph, subdivision clause or provision so adjudged and the remainder of the subsection shall be deemed valid and effective.

4. This Ordinance being vital to the public health, safety and welfare shall take effect immediately upon final passage and as provided by law.

Attest:

Approved:

Introduced: June 15, 2022

Adopted:

14. New Business:

A. Introduction of Borough Ordinance 22-11

B. Resolution R22-189, a resolution to introduce Ordinance 22-11, which is AN ORDINANCE TO AMEND CHAPTER 12 PARKS AND PLAYGROUNDS TO ADD 12-22 “RECREATIONAL FIELDS AND FACILTIES” WITHIN THE BOROUGH OF WOODLAND PARK

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R22-189**

MOTIONED BY:

SECONDED BY:

INTODUCTION OF BOROUGH ORDINANCE 22-11

AN ORDINANCE TO AMEND CHAPTER 12 PARKS AND PLAYGROUNDS TO ADD 12-22 “RECREATIONAL FIELDS AND FACILTIES” WITHIN THE BOROUGH OF WOODLAND PARK

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 17th day of August, 2022, at 7:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place 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 its 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 20th day of July, 2022. Signed and sealed before me.

Sandra Olivola Municipal Clerk

July 20, 2022

Dated

**BOROUGH OF WOODLAND PARK
ORDINANCE NO. 22-11**

**AN ORDINANCE TO AMEND CHAPTER 12 PARKS AND
PLAYGROUNDS TO ADD 12-22 “RECREATIONAL FIELDS AND
FACILITIES” WITHIN THE BOROUGH OF WOODLAND PARK**

WHEREAS, the Borough has in effect Chapter 12 “Parks and Playgrounds” and

WHEREAS, the Borough seeks to add Section 12-22 “Recreational Fields and Facilities” to Chapter 12 “Parks and Playgrounds”; and

WHEREAS, the Borough has determined that such an amendment is in the best interest of the Borough, and

NOW THEREFORE BE IT ORDAINED, by the Mayor and Borough Council of the Borough of Woodland Park, in the County of Passaic and the State of New Jersey, that Section 12-22 “Recreational Fields and Facilities” shall be added which shall state:

1. No organization shall utilize a recreational facility without first obtaining a permit from the Department of Parks and Recreation.
2. The application package promulgated by the Borough of Woodland Park Department of Parks and Recreation shall be completed in connection with obtaining a permit.
3. The fee structure for using the parks shall be as follows:

PAVILION AREA	Weekday-\$25.00	Weekend- \$40.00
ATHLETIC FIELD (without Lights)	Weekday-\$35.00	Weekend-\$45.00
ATHLETIC FIELD (with Lights)	Weekday-\$60.00	Weekend- \$70.00

Field & Pavilion fees are based on one completed sporting event, or a 3 hour block of time

BOYS & GIRLS CLUB (minimum 3 hours, Maximum 5 hours)	Weekday-\$55.00	Weekend-\$75.00
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\$150 Cash Deposit, separate from the Club rental fee, is due 2 weeks after requesting the space. Deposit will be held until after the event, in case of damage.

4. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.
5. If any section, paragraph, subdivision or provision of the subsection shall be adjudged invalid, such adjudication shall apply only to the paragraph, subdivision clause or provision so adjudged and the remainder of the subsection shall be deemed valid and effective.
6. This Ordinance being vital to the public health, safety and welfare shall take effect immediately upon final passage and as provided by law.

Attest:

Approved:

Introduced:
Adopted:

C. Introduction to Ordinance 22-12

D. Resolution R22-190, a resolution to introduce ordinance 22-12 BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE BROWERTOWN ROAD STREETScape IMPROVEMENTS PROJECT IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,500,000 TO PAY THE COST THEREOF, 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.

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R22-191**

**MOTIONED BY:
SECONDED BY:**

INTRODUCTION OF BOROUGH ORDINANCE 22-13

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE BROWERTOWN ROAD STREETScape IMPROVEMENTS PROJECT IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,500,000 TO PAY THE COST THEREOF, 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 17th day of August, 2022, at 7:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place 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 its 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 20th day of July, 2022. Signed and sealed before me.

Sandra Olivola Municipal Clerk

July 20, 2022

Dated

**BOROUGH OF WOODLAND PARK
ORDINANCE NO. 22-12**

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE BROWERTOWN ROAD STREETScape IMPROVEMENTS PROJECT IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,500,000 TO PAY THE COST THEREOF, 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.

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

Section 1. The Borough of Woodland Park, in the County of Passaic, State of New Jersey (the "Borough"), is hereby authorized to undertake the Browertown Road Streetscape Improvements Project in, by and for the Borough. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$1,500,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 of this ordinance (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized by this ordinance. No down payment is required pursuant to the provisions of N.J.S.A. 40A:2-11(c) because this ordinance involves a project to be funded by a State grant. It is anticipated that a grant in the amount of \$373,700 from the New Jersey Department of Transportation shall be received by the Borough to finance the cost of the improvements described in Section 1 hereof. Said grant funds, and any additional grant funds received by the Borough, shall be applied as set forth in Section 9 hereof. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of the Borough, and (2) it is necessary to finance said purpose by the issuance of obligations

of the Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$1,500,000, and (4) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$1,500,000, and (5) the cost of said purpose, as hereinbefore stated, includes the aggregate amount of \$250,000, which is estimated to be necessary to finance the cost of said purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. To finance said purpose, bonds of the Borough of an aggregate principal amount not exceeding \$1,500,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 5. To finance said purpose, bond anticipation notes of the Borough of an aggregate principal amount not exceeding \$1,500,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 6. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance, shall be payable not more than one year from its date, shall bear

interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said notes shall be signed by the Mayor and by a financial officer and shall be under the seal of the Borough and attested by the Municipal Clerk or Deputy Municipal Clerk. Said officers are hereby authorized to execute said notes and to issue said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance, and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 7. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of ten years computed from the date of said bonds.

Section 8. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Municipal Clerk of the Borough, and that such statement so filed shows that the gross debt of the Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$1,500,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by the Local Bond Law.

Section 9. Any funds received from private parties, the County of Passaic, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of said purpose shall be applied to the payment of the cost of said purpose or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for said purpose shall be reduced accordingly.

Section 10. The capital budget is hereby amended to conform with the provisions of this 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 11. The Borough intends to issue bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of such bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 12. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 13. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Attest:

Approved:

Introduced:

Adopted:

A. Introduction to Ordinance 21-13

B. Resolution R22-191, a resolution to introduce ordinance 21-13 BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW PUMPER FIRE TRUCK, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$875,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, 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.

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R22-191**

**MOTIONED BY:
SECONDED BY:**

INTRODUCTION OF BOROUGH ORDINANCE 22-13

A BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW PUMPER FIRE TRUCK, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$875,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, 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 17th day of August, 2022, at 7:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place 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 its 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 20th day of July, 2022. Signed and sealed before me.

Sandra Olivola Municipal Clerk

July 20, 2022

Dated

**BOROUGH OF WOODLAND PARK
ORDINANCE NO. 22-13**

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW PUMPER FIRE TRUCK, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$875,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, 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.

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

Section 1. The Borough of Woodland Park, in the County of Passaic, State of New Jersey (the "Borough") is hereby authorized to acquire a new pumper fire truck, including original apparatus and equipment, in, by and for said Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$875,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the total estimated cost of said purpose is \$875,000, and (4) \$42,000 of said sum appropriated by this ordinance is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes authorized by this ordinance necessary to be issued for said purpose is \$833,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of

\$5,000, which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$42,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$42,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$833,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$833,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be

renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Municipal Clerk or Deputy Municipal Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of ten years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Municipal Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$833,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from private parties, the County of Passaic, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this 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 12. The Borough intends to issue the bonds or notes to finance the cost of the improvement described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of such bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Attest:

Approved:

Introduced:

Adopted:

15. **Executive Session:**

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION RE22-04**

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:

- **NJIFF – Pending Litigation**

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.

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 20th day of July, 2022. Signed and sealed before me.

Sandra Olivola Municipal Clerk

July 20, 2022

Dated

16. **Adjournment:**

**Sandra Olivola, RMC
Municipal Clerk**