

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
MARCH 1, 2023**

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 4, 2023 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:**
 - Women's History Month**
 - Jody Esteve
 - Mary Rose Scarpa
 - Lori Hinkle
5. **Public Hearing Zaccaria Memorial Park:**
6. **Public Hearing:**
7. **Approval of Minutes:**
8. **Council Comments:**
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 R23-072, a resolution establishing the Borough's Temporary Budget for 2023, in an amount of \$9,510,126.93 and establishing the Water Utility's Temporary Budget for 2023, in an amount of \$842,998.00.**
- B. **Resolution R23-073, a resolution to approve the purchase of one (1) 2023 Ford F-250 (X2B) XL 4WD SuperCab for use by the Woodland Park Water Department under New Jersey State Contract #88727 for an amount not to exceed of \$59,804.61.**
- C. **Resolution R23-074, a resolution to amend resolution R23-040 authorizing the renewal of a Shared Services Agreement with the Woodland Park Board of Education for the Woodland Park Public Information Officer to provide services to the BOE for the time period January 1, 2023 through December 31, 2023 at the amount of \$54,049.22.**
- D. **Resolution R23-075, a resolution based on the recommendation of Chief Paul Salomone, Jr., approving the application of Amanda M. Dakake of 268 McBride Avenue, Apt #3-4, Paterson, New Jersey, to become a West Paterson Volunteer Firefighter.**
- E. **Resolution R23-076, a resolution to amend resolution R19-181 submitting Change Order #1 adjusting various out of scope work performed and to increase the contract by 13.95% in the amount of \$232,666.70 for a total amount not to exceed of \$1,901,777.70.**

- F. **Resolution R23-077, a resolution to approve declaring the Borough's support of Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New Jersey Law Against Discrimination.**
- G. **Resolution R23-078, a resolution authorizing the Borough's Grant Writer Millennium Strategies to file an application on behalf of the Borough for a Passaic County Community Development Block Grant F.Y. 2023.**
- H. **Resolution R23-079, a resolution to approve an award of contract to A&A, 6 Gardner Road, Fairfield NJ for preliminary Construction Management Services for the Alfred H. Baumann Library construction project in an amount not to exceed of \$256,249.00.**
- I. **Resolution R23-080, a resolution to approve an award of contract to Coppa Montalbano Architects, 97 Lackawanna Avenue, Totowa, NJ for Architect Management Services in an amount not to exceed of \$240,000.00.**
- J. **Resolution R23-081 a resolution to approve the actions noted in the Consent Agenda, items A. through J., be and are hereby approved and the proper officers are directed to take necessary action on same.**

12. Collector/Treasurer Report:

CMFO, Heather Barkenbush authorization for payment:

Authorize payment of the regular and miscellaneous payroll of 3/15/2023 estimated at is \$385,000.00.

Payment of bills from voucher list of 3/1/2023 totaling \$1,157,565.85.

13. Department Reports:

- 1. Summary Budget Status Report of 2022 and 2023 as of February 23, 2023

14. Old Business:

A. Public Hearing on Ordinance 23-04

B. Resolution R23-082, a resolution to adopt ordinance 23-04, AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WOODLAND PARK'S ANIMAL CONTROL AND WILDLIFE FEEDING.

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **23-04, AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WOODLAND PARK'S ANIMAL CONTROL AND WILDLIFE FEEDING**; and

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated February 7, 2023 setting the date of March 1, 2023 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 March 1, 2023 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **23-04, AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WOODLAND PARK'S ANIMAL CONTROL AND WILDLIFE FEEDING** be and is hereby adopted as having been approved on second and final reading, and the Municipal Clerk is hereby authorized and directed to publish said Ordinances according to law.

- 15. New Business:**
- 16. Executive Session:**
- 17. 2023 Budget Workshop Discussion – West Paterson Volunteer Fire Department**
- 18. Adjournment:**

**Sandra Olivola, RMC
Municipal Clerk**

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R23-072**

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 2023 temporary budget for the aforesaid purpose, and N.J.S. 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 2023 pursuant to the provisions of N.J.S. 40A:4-20 (Chapter 96, P.L. 1951 as amended) including this resolution total \$9,510,126.93 grand total of Current Fund budget appropriations; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2023 pursuant to the provisions of N.J.S. 40A:4-20 (Chapter 96, P.L. 1951 as amended) including this resolution total \$842,998.00 grand total of Water Utility 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. 40A:4-20, the following temporary emergency appropriation is hereby made:

EMERGENCY TEMPORARY RESOLUTION 3/01/2023		
BUDGET ACCOUNT	BUDGET ACCOUNT	AMOUNT
CURRENT FUND		
3-01-20-100-101-010	GENERAL ADMINISTRATION - SW	
3-01-20-100-101-020	GENERAL ADMINISTRATION - OE	10,350.00
3-01-20-110-110-010	MAYOR & COUNCIL - SW	12,100.00
3-01-20-130-130-010	FINANCE- SW	9,000.00
3-01-0-130-130-020	FINANCE -OE	
3-01-20-145-145-010	COLLECTION OF TAXES - SW	3,200.00
3-01-20-145-145-020	COLLECTION OF TAXES - OE	1,000.00
3-01-20-150-150-010	TAX ASSESSOR - SW	1,841.04
3-01-20-150-150-020	TAX ASSESSOR - OE	3,050.00
3-01-20-155-155-020	LEGAL - OE	
3-01-20-155-157-020	LEGAL - COAH LITIGATION	
3-01-21-180-180-020	PLANNING BOARD - OE	1,000.00
3-01-21-185-185-010	ZONING BOARD - SW	150.00
3-01-21-185-185-020	ZONING BOARD - OE	1,000.00
3-01-22-195-195-010	UNIFORM CONSTRUCTION CODE - SW	5,000.00
3-01-22-195-195-020	UNIFORM CONSTRUCTION CODE - OE	2,500.00
3-01-22-195-197-010	ELECTRICAL INSPECTOR - SW	1,000.00
3-01-22-195-198-010	PLUMBING INSPECTION - SW	1,000.00
3-01-22-195-199-010	ELECTRICAL INSPECTIONS - SW	1,000.00
3-01-22-195-202-010	FIRE PROTECTION OFFICIAL - SW	
3-01-22-195-200-020	ELEVATOR INSPECTIONS - OE	
3-01-23-210-210-020	INSURANCE PREMIUMS	101,000.00
3-01-23-220-220-020	GROUP INSURANCE - OE	200,000.00
3-01-25-240-240-010	POLICE DEPARTMENT - SW	265,300.00
3-01-25-240-240-020	POLICE DEPARTMENT - OE	15,000.00
3-01-25-252-252-010	OFFICE OF EMERGENCY MANAGEMENT - SW	800.00
3-01-25-265-265-020	FIRE DEPARTMENT - OE	
3-01-25-265-268-010	UNIFORM FIRE SAFETY - SW	
3-01-25-265-269-010	LIFE HAZARD USE FEE - SW	3,000.00

3-01-25-265-270-011	FIRE ALARM SYSTEMS - SW	
3-01-25-275-275-020	MUNICIPAL PROSECUTOR - OE	2,000.00
3-01-26-290-290-010	STREETS & ROADS MAIN - SW	76,000.00
3-01-26-290-290-020	STREETS & ROADS MAIN - OE	20,000.00
3-01-26-291-291-020	SNOW REMOVAL RESERVE	
3-01-26-300-301-011	SEWER - SW	
3-01-26-305-305-020	SOLID WASTE COLLECTION - OE	116,000.00
3-01-26-305-306-010	RECYCLING - SW	3,000.00
3-01-26-310-310-010	BUILDING & GROUNDS - SW	
3-01-26-310-310-020	BUILDING & GROUNDS - OE	5,000.00
3-01-26-315-315-010	VEHICLE MAINTENANCE - SW	8,000.00
3-01-26-315-315-020	VEHICLE MAINTENANCE - OE	6,500.00
3-01-27-330-330-010	PUBLIC HEALTH SERVICES - SW	5,000.00
3-01-27-330-330-020	PUBLIC HEALTH SERVICES - OE	
3-01-27-330-331-020	BRD OF HEALTH CONTRACT - OE	
3-01-28-370-370-020	YOUTH & SENIOR CENTER - OE	
3-01-28-375-375-010	RECREATION SERVICES - SW	
3-01-28-375-375-020	RECREATION SERVICES -OE	5,000.00
3-01-29-390-390-020	MUNICIPAL LIBRARY - OE	10,000.00
3-01-30-420-420-020	CELEBRATION OF PUBLIC EVENTS	2,000.00
3-01-31-440-440-020	TELEPHONE	5,000.00
3-01-31-445-445-020	FIRE HYDRANT SERVICES	6,000.00
3-01-31-455-455-020	PASSAIC VALLEY SEWERAGE - OE	249,824.00
3-01-31-460-460-020	GASOLINE & MOTOR FUEL OIL	10,000.00
3-01-36-471-471-020	PUBLIC EMPLOYEES RETIREMENT-OE	355,381.89
3-01-36-472-472-020	SOCIAL SECURITY - OE	36,000.00
3-01-36-473-473-020	DEFINED CONTRIBUTION RETIREMENT PROGRAM	500.00
3-01-36-475-475-020	POLICE & FIRE RETIREMENT PROGRAM	886,286.00
3-01-35-470-470-020	CONTIGENT	1,000.00
3-01-6-476-476-020	UNEMPLOYMENT FUND	6,000.00
3-01-37-480-480-020	JUDGEMENTS	
3-01-42-110-110-020	SHARED SERVICE AGREEMENTS BOARD OF ED	25,000.00
3-01-43-490-491-010	MUNICIPAL COURT - SW	11,500.00
3-01-43-490-491-020	MUNICIPAL COURT - OE	2,000.00
3-01-43-495-495-020	PUBLIC DEFENDER - OE	1,000.00
Debt	BCIA Principal	
	RESOLUTION INCREASE	2,492,282.93
	CURRENT BUDGET STATUS	7,017,844.00
	NEW TEMPORARY BUDGET TOTAL	9,510,126.93
	WATER ACCOUNT	
3-05-55-501-501-501	WATER SALARIES	20,000.00
3-05-55-502-502-520	WATER OE	20,000.00
3-05-55-540-540-542	Contribution PERS Pension	
	RESOLUTION INCREASE	40,000.00
	WATER BUDGET STATUS	802,998.00
	NEW TEMPORARY BUDGET TOTAL	842,998.00

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
Kallert					Tiseo				
DeCesare					Yodice				
Gatti					Mayor Kazmark				
Sica									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 1st day of March, 2023. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

March 1, 2023

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R23-073**

**MOTIONED BY:
SECONDED BY:**

**A RESOLUTION TO AMEND RESOLUTION R23-058
VEHICLE LEASE/PURCHASE -WATER DEPARTMENT**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey approved resolution R23-058 on February 1, 2023 to lease/purchase a 2023 Ford F-250 (X2B) XL 4WD SuperCab to be used by the Woodland Park Water Department; and

WHEREAS, due to a delay in delivery, the vehicle cannot be delivered until December 2023 which will change the lease payment schedule; and

WHEREAS, a quote was provided by Nielsen Ford, 170 Ridgedale Avenue, Morristown, New Jersey a State Contract vendor under contract #88727 for an amount not to exceed of \$59,804.61; and

WHEREAS, the specifications call for three (3) annual payments in the amount of \$19,934.87 and the funds are available to make the payments from the Water Department under line item 3-05-55-502-502-525; and

WHEREAS, payments for this vehicle will be as follows: \$19,934.87 x3 annual payments for a total payment not to exceed of \$59,804.61;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey do hereby approve to amend R23-058 and authorize the execution of a lease/purchase agreement to secure one (1) 2023 Ford F-250 (X2B) XL 4WD SuperCab vehicle at a cost not to exceed \$59,804.61 from Nielsen Ford, 170 Ridgedale Avenue, Morristown, New Jersey.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Kallert					Tiseo				
DeCesare					Yodice				
Gatti					Mayor Kazmark				
Sica									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 1st day of March, 2023. Signed and sealed before me.

Sandra Olivola Municipal Clerk

March 1, 2023
Dated

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

Heather Barkenbush, CMFO

March 1, 2023
Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R23-074**

MOTIONED BY:
SECONDED BY:

**A RESOLUTION TO AMEND R23-040 SHARED SERVICES AGREEMENT
FOR THE SERVICES OF THE BOROUGH’S PUBLIC INFORMATION
OFFICER BETWEEN BOROUGH OF WOODLAND PARK & THE
WOODLAND PARK BOARD OF EDUCATION**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey desires to renew the Shared Services Agreement with the Woodland Park Board of Education (BOE) for the Woodland Park Public Information Officer to provide services to the BOE for the time period January 1, 2023 through December 31, 2023; and

WHEREAS, the parties to the Agreement agree to contribute evenly to the salary and cost for benefits for the employee; 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 approves the Shared Services Agreement with the Woodland Park Board of Education for the Woodland Park Public Information Officer to provide services to the BOE for the time period January 1, 2023 through December 31, 2023 with the agreement that the parties shall contribute evenly to the salary and cost for benefits for the employee at the amount of \$54,049.22; and

BE IT FURTHER RESOLVED, that the Mayor of the Borough of Woodland Park is hereby authorized to execute all documents associated with the Shared Services Agreement.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Kallert					Tiseo				
DeCesare					Yodice				
Gatti					Mayor Kazmark				
Sica									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 1st day of March, 2023. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

March 1, 2023
Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R23-075**

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 Amanda M. Dakake of 268 McBride Avenue, Apt, #3-4, Paterson, New Jersey 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 Amanda M. Dakake of 268 McBride Avenue, Apt, #3-4, Paterson, New Jersey to become a West Paterson Volunteer Firefighter.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Kallert					Tiseo				
DeCesare					Yodice				
Gatti					Mayor Kazmark				
Sica									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 1st day of March, 2023. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

March 1, 2023

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R23-076**

**MOTIONED BY:
SECONDED BY:**

**AMEND RESOLUTION R19-181 MCBRIDE AVENUE/PECKMAN
RIVER SANITARY SEWER LINE RECONSTRUCTION**

WHEREAS, on July 17, 2019, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey awarded a contract for the reconstruction of the McBride Avenue gravity sewer line, which runs through the Peckman River; and

WHEREAS, On February 8, 2023 Montana Construction, Inc. submitted a Change Order #1 adjusting various out of scope work performed and to increase the contract by 13.95% in the amount of \$232,666.70 for a total amount not to exceed of \$1,901,777.70; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, do hereby amend resolution R19-181 awarding the contract with Montana Construction, Inc., 80 Contant Avenue, Lodi, NJ 07644, for the reconstruction of the McBride Avenue gravity sewer line, which runs through the Peckman River in an amount not to exceed of \$1,901,777.70.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Kallert					Tiseo				
DeCesare					Yodice				
Gatti					Mayor Kazmark				
Sica									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 1st day of March, 2023. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

March 1, 2023
Dated

I, Heather Barkenbush, Chief Financial Officer for the Borough of Woodland Park, do hereby confirm that there are sufficient funds available for this change order under line items C-04-17-017-000-920, C-04-11-021-000-901 and C-04-18-027-000-907.

Heather Barkenbush, CMFO

March 1, 2023
Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R23-077**

MOTIONED BY:
SECONDED BY:

**TITLE VIII OF THE CIVIL RIGHTS ACT OF 1968
(FEDERAL FAIR HOUSING LAW)**

The Borough of Woodland Park supports Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New Jersey Law Against Discrimination. It is the policy of the Borough of Woodland Park to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, ancestry, sex (including pregnancy), national origin, nationality, familial status, marital or domestic partnership status, affectional or sexual orientation, atypical hereditary cellular or blood trait, genetic information, liability for military service, mental or physical disability, perceived disability, AIDS/HIV status and Lawful Income or Source of Lawful Rent Payment (Section 8). The Borough of Woodland Park further objects to discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, ancestry, sex, national origin, handicap or disability as prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New Jersey Law Against Discrimination. Therefore, the Municipal Council of the Borough of Woodland Park do hereby approve the following resolution.

BE IT RESOLVED, that within available resources, the Borough of Woodland Park will assist all persons who feel they have been discriminated against under one of the aforementioned categories, to seek equity under federal and state laws by filing a complaint with the New Jersey Division on Civil Rights and the U.S. Department of Housing and Urban Development, as appropriate.

BE IT FURTHER RESOLVED, that the Borough of Woodland Park shall publicize this resolution and through this publicity shall cause owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law, the New Jersey Law Against Discrimination, and any local laws or ordinances.

BE IT FURTHER RESOLVED, that the municipality will at a minimum include, but not be limited to: (1) the printing and publicizing of this resolution, a fair housing public notice and other applicable fair housing information through local media, community contacts and placement on the Municipal website and in other social media; (2) distribution of posters, flyers, and any other means which will bring to the attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Kallert					Tiseo				
DeCesare					Yodice				
Gatti					Mayor Kazmark				
Sica									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 1st day of March 2023. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

March 1, 2023

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R23-078**

MOTIONED BY:
SECONDED BY:

**A RESOLUTION APPROVING AN APPLICATION FOR A
PASSAIC COUNTY COMMUNITY DEVELOPMENT
BLOCK GRANT F.Y. 2023**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey desires to apply for a 2023 Passaic County Community Development Block Grant; and

WHEREAS, the Mayor and Council have reviewed the application and understand the terms and conditions under which the application is made; and

WHEREAS, the Mayor and Council authorizes the application for and use of funds from the Passaic County Community Development Block Grant Program for activities described in the proposal and, if awarded, funds shall implement the activities in a manner to ensure compliance with all applicable Federal, state and local laws and regulations; and

WHEREAS, there is no requirement to match any grant funds received by the Borough; and

WHEREAS, the project listed in the application includes sewer slip lining along Chestnut Grove Avenue and Taft Avenue in Woodland Park; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby authorizes the Borough's Grant Writer, Millennium Strategies, to file said application on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to represent the Borough in all matters relating to this application, which includes signing and executing all relative documents.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Kallert					Tiseo				
DeCesare					Yodice				
Gatti					Mayor Kazmark				
Sica									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 1st day of March 2023. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

March 1, 2023

Date

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R23-079**

MOTIONED BY:
SECONDED BY:

**CONTRACT AWARD FOR CONSTRUCTION MANAGEMENT
FOR THE ALFRED BAUMANN LIBRARY CONSTRUCTION PROJECT**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize the need to award a contract for a Construction Management for the Alfred H. Baumann Free Library construction project; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et. seq., referred to as the New Jersey Pay to Play Law, the Alfred H. Baumann Free Library Board solicited proposals on December 5, 2022 for this position; and

WHEREAS, the Borough of Woodland Park did receive two proposals in response to that request; and

WHEREAS, this proposal was opened on December 15, 2022 and evaluated by the Evaluation Committee to determine if the applicant is qualified for this position; and

WHEREAS, the Alfred H. Baumann Free Library Board awarded a contract for Construction Management for the library construction project at their meeting of December 19, 2022; and

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, also desire to award a contract for Construction Management for the Alfred H. Baumann Free Library construction project; and

WHEREAS, A&A Construction Management & Consultants, 6 Gardner Road, Fairfield, NJ 07004 has supplied a quotation in the amount of \$256,249.00 to provide such services; and

WHEREAS, sufficient funds are available from bond ordinance 22-04 under line item C-04-22-004-000-920;

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 A&A Construction Management & Consultants located at 6 Gardner Road, Fairfield, NJ 07004 for Construction Management for the Alfred H. Baumann Free Library construction project in the amount not to exceed of \$256,249.00.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Kallert					Tiseo				
DeCesare					Yodice				
Gatti					Mayor Kazmark				
Sica									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 1st day of March, 2023. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

March 1, 2022
Dated

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

Heather Barkenbush, CMFO

March 1, 2023
Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R23-080**

MOTIONED BY:
SECONDED BY:

**CONTRACT AWARD FOR
ARCHITECT MANAGEMENT SERVICES FOR THE
ALFRED BAUMANN LIBRARY CONSTRUCTION PROJECT**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize the need to award a contract for Architect Management Services for the Alfred H. Baumann Free Library construction project; and

WHEREAS, the Alfred H. Baumann Free Library Board awarded a contract for Architect Management Services for the library construction project at their meeting of December 19, 2023; and

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, also desire to award a contract for Architect Management Services for the Alfred H. Baumann Free Library construction project; and

WHEREAS, Coppa Motalbano Architects located at 97 Lackawanna Avenue, Totowa, NJ 07512 has supplied a quotation in the amount of \$240,000.00 to provide such services; and

WHEREAS, sufficient funds are available from Bond Ordinance 22-04, under line item C-04-22-004-000-920;

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 Coppa Motalbano Architects located at 97 Lackawanna Avenue, Totowa, NJ 07512 for Architect Management Services for the Alfred H. Baumann Free Library construction project in the amount not to exceed of \$240,000.00.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Kallert					Tiseo				
DeCesare					Yodice				
Gatti					Mayor Kazmark				
Sica									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 1st day of March, 2023. Signed and sealed before me.

Sandra Olivola Municipal Clerk

March 1, 2023
Dated

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

Heather Barkenbush, CMFO

March 1, 2023
Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R23-081**

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 J., 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
Kallert					Tiseo				
DeCesare					Yodice				
Gatti					Mayor Kazmark				
Sica									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 1st day of March, 2023. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

March 1, 2023

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R23-082**

**MOTIONED BY:
SECONDED BY:**

ADOPTION OF BOROUGH ORDINANCE 23-04

**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WOODLAND
PARK’S ANIMAL CONTROL AND WILDLIFE FEEDING**

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WOODLAND PARK’S ANIMAL CONTROL AND WILDLIFE FEEDING**; and

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated February 7, 2023 setting the date of March 1, 2023 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 March 1, 2023 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WOODLAND PARK’S ANIMAL CONTROL AND WILDLIFE FEEDING** be and is hereby adopted as having been approved on second and final reading, and the Municipal Clerk 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
Kallert					Tiseo				
DeCesare					Yodice				
Gatti					Mayor Kazmark				
Sica									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 1st day of March, 2023. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

March 1, 2023
Dated

**BOROUGH OF WOODLAND PARK
COUNTY OF PASSAIC
STATE OF NEW JERSEY**

ORDINANCE NO. 23-04

**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF
WOODLAND PARK'S ANIMAL CONTROL AND WILDLIFE FEEDING
ORDINANCES**

SECTION 1

Through this new Ordinance, please note that the Borough of Woodland Park hereby amends, revises, and supplements, previously enacted Ordinances numbered 10-12.2 Feeding of Wildlife and feral cats prohibited; 10-16.1, purpose; 10-16.3 and 10-16.3 prohibited conduct

A. PURPOSE

For the protection of the health and welfare of the citizens of Woodland Park, the County of Passaic and State of New Jersey, it shall be unlawful to feed or bait wildlife including but not limited to bears, deer, feral cats, any undomesticated animal, Canada geese, wild turkeys, pigeons or water fowl or other non-domesticated animals in any manner, within the Borough. This Article does not prohibit baiting and the legal taking of fish or game, the feeding of confined wildlife or farm animals that are displayed at petting zoos, parks, rehabilitation centers, zoos or unconfined wildlife at environmental education centers, County or State Parks, or cat colonies that comply with the provisions of this Article.

B. DEFINITIONS

For the purpose of this ordinance, the following terms, phrases, words and their derivations shall have the meanings stated herein unless their use in the text of this Chapter clearly demonstrates a different meaning. When not inconsistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

- a. Feed – to give, place, expose, deposit, distribute or scatter any edible material with the intention of feeding, attracting, or enticing wildlife. Feeding does not include baiting in the legal taking of fish and/or game.
- b. Notwithstanding the foregoing, it shall be lawful to feed birds as long as the number of bird feeders on private property is limited to three (3). Such feeding shall: 1) require the feeder(s) and surrounding area to be kept clean and well kept, 2) not result in an accumulation of droppings on the property and surrounding properties, 3) not become an attractant for rodents or other wildlife animals.
- c. Wildlife – all animals that are neither human nor domesticated.

C. PROHIBITED CONDUCT

- a. No person shall feed any wildlife, excluding confined wildlife as stated herein. For example, wildlife confined in zoos, parks or rehabilitation centers, or unconfined wildlife at environmental education centers and are exempt from the provisions of this ordinance.

D. ENFORCEMENT

- a. This ordinance shall be enforced by the Borough of Woodland Park's Animal Control Officer, Health Officer and/or Code Enforcement Official.
- b. Any person found to be in violation of this ordinance shall be ordered to cease the feeding immediately, and may be subject to the violations and penalties stated herein.

E. VIOLATIONS AND PENALTIES

Any person(s) who is found to be in violation of the provisions of this ordinance shall be subject to a fine not to exceed \$2,000.00.

It must be noted that the conduct prohibited herein may also violate other ordinances of the Borough of Woodland Park, which shall include but not be limited to: Nuisance(s)- § 18-2, et seq.; Compliance with Other Ordinances - § 18-5, et seq.; Duties and Responsibilities of Owners, Operators and Occupants - § 18-6, et seq.; and Maintenance - § 18-7, et seq.

SECTION II

All other provisions of this Chapter shall remain unchanged and in full force and effect.

SECTION III

All Ordinances or parts of Ordinances that are inconsistent with the provisions of the within Ordinance are hereby repealed to the extent of such inconsistency only.

SECTION IV

If any article, section, subsection, sentence, clause or phrase of this Ordinance is for any reason deemed to be unconstitutional or invalid by any court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

SECTION V

This Ordinance shall take effect immediately upon final passage and publication as required by law.

ATTEST:

APPROVED:

Sandra Olivola, Municipal Clerk

Keith Kazmark, Mayor

Introduced: February 15, 2023

Adopted: