

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
JUNE 7, 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. **Presentation:**
5. **Public Hearing:**
6. **Council Comments:**
7. **Mayor's Report:**
8. **Municipal Attorney's Report:**
9. **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 R23-147, a resolution to approve Plenary Retail Consumption and Plenary Retail Distribution Licenses for the 2023-2024 Licensing Season.**
- B. **Resolution R23-148, a resolution to authorize Tax Collector to refund an overpayment of taxes in the amount of \$2,700.06 and to cancel the 2023 3<sup>rd</sup> and 4<sup>th</sup> quarter tax payments due to the fact that the property owner is now tax exempt.**
- C. **Resolution R23-149, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2023 Budget in the sum of \$25,000.00 from the U.S. Department of Justice.**
- D. **Resolution R23-150, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2023 Budget in the sum of \$7,000.00 from the U.S. Department of Justice.**
- E. **Resolution R23-151, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2023 Budget in the sum of \$26,198.01 from the U.S. Department of Justice.**
- F. **Resolution R23-152, a resolution to authorize the purchase of water meters from Badger Meter located at P.O, Box 88223, Milwaki, WI 53288-0223 in an amount not to exceed of \$44,000.00.**
- G. **Resolution R23-153, a resolution to approve and direct the appropriate administration staff to refund 48 Cedarhurst Avenue, Woodland Park, New Jersey their escrow money in the amount of \$491.23.**

- H. Resolution R23-154, a resolution to approve the use of the online auction services of Transparent Energy, LLC to procure electricity and authorized the Mayor to execute on behalf of Borough an electrical supply contract in an amount not to exceed 15% above sealed qualifying round pricing, for a term up to 60 months.
- I. Resolution R23-155, a resolution to approve the submission of a grant application and to execute a grant contract with the New Jersey Department of Transportation for the Brophy Lane Improvement project.
- J. Resolution R23-156, a resolution to approve the issue \$11,895,000 of notes, consisting of \$9,909,421 General Bond Anticipation Notes and \$1,985,579 Water Utility Bond Anticipation Notes, both issues dated May 26, 2023 and payable May 24, 2024 (collectively, the "Notes"), in which are excluded from gross income for Federal income tax purposes, and desires to take such action as may be necessary or advisable to establish and maintain such exclusion and to authorized and directed the Mayor, Municipal Clerk and the Chief Municipal Finance Officer to comply with and take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the internal revenue Code of 1986.
- K. Resolution R23-157, a resolution to approve retaining the services of a Hearing Officer in an amount of \$175.00/hour not to exceed \$3,500.00
- L. Resolution R23-158, a resolution to approve a shared service agreement between the Alfred Baumann free Library and Berkley College. (Resolution to be provided)
- M. Resolution R23-159, a resolution to approve and Emergency Appropriation for Administrative & Executive – Other expenses in the amount of \$60,000.
- N. Resolution R23-160, a resolution to approve to hire/rehire counselors and spray park attendants for 2023 Summer Camp session at Zaccaria Park on June 26, 2023 through August 11, 2023.
- O. Resolution R23-161, a resolution to approve the actions noted in the Consent Agenda, items A. through O., be and are hereby approved and the proper officers are directed to take necessary action on same.

**10. Collector/Treasurer Report:**

CFO, Heather Barkenbush authorization for payment:

Authorize payment of the 06/15/2023 regular and miscellaneous payroll estimated at \$365,000.00.

Payment of bills from voucher list of 06/05/2023 totaling \$1,061,417.80.

**11. Department Reports:**

- 1. Fire Prevention Report of May 2023
- 2. Millennium Strategies Monthly Report of May 2023
- 3. Summary Budget Status Report as of June 1, 2023

**12. Old Business:**

**A. Public Hearing on the adoption of Bond Ordinance 23-10**

**B. Resolution R23-162, a resolution to adopt ordinance 23-10 A BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,573,500 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**

**WHEREAS**, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **23-10 A BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,573,500 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**; and

**WHEREAS**, notice of introduction and passage on first reading was published in the Herald News dated May 9, 2023 setting the date of May 17, 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 May 17, 2023 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled **23-10 A BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,573,500 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 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.

**C. Public Hearing on the adoption of Bond Ordinance 23-11**

**D. Resolution R23-163, a resolution to adopt ordinance 23-11 A BOND ORDINANCE TO AUTHORIZE THE REPLACEMENT OF THE WATER MAIN ON MAPLE AVENUE IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$870,000 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**

**WHEREAS**, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **23-11 A BOND ORDINANCE TO AUTHORIZE THE REPLACEMENT OF THE WATER MAIN ON MAPLE AVENUE IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$870,000 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**; and

**WHEREAS**, notice of introduction and passage on first reading was published in the Herald News dated May 9, 2023 setting the date of May 17, 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 May 17, 2023 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled **23-11 A BOND ORDINANCE TO AUTHORIZE THE REPLACEMENT OF THE WATER MAIN ON MAPLE AVENUE IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$870,000 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 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.

**E. Public Hearing on the adoption of Borough Ordinance 23-12**

**F. Resolution R23-164, a resolution to adopt ordinance 23-12 AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION N.J.S. 40A:4-53**

**WHEREAS**, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **23-12 AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION N.J.S. 40A:4-53**; and

**WHEREAS**, notice of introduction and passage on first reading was published in the Herald News dated May 9, 2023 setting the date of May 17, 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 May 17, 2023 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled **23-12 AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION N.J.S. 40A:4-53** 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.

**G. Public Hearing on the adoption of Borough Ordinance 23-13**

**H. Resolution R23-165, a resolution to adopt ordinance 23-13 AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION N.J.S. 40A:4-5**

**WHEREAS**, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **23-12 AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION N.J.S. 40A:4-53**; and

**WHEREAS**, notice of introduction and passage on first reading was published in the Herald News dated May 9, 2023 setting the date of May 17, 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 May 17, 2023 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled **23-12 AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION N.J.S. 40A:4-53** 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.

**13. New Business:**

14. **Executive Session:**

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION RE23-02**

**MOTIONED BY:**

**SECONDED BY:**

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

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

- **Litigation Matters – Hedemus v. Borough of Woodland Park**

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

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
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 7<sup>th</sup> day of June, 2023. Signed and sealed before me.

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

June 7, 2023

\_\_\_\_\_  
Dated

15. **Adjournment:**

**Sandra Olivola, RMC  
Municipal Clerk**

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R23-147**

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

**RENEWAL OF LIQUOR LICENSES**

**WHEREAS**, renewals for Plenary Retail Consumption and Plenary Retail Distribution licenses for the Borough of Woodland Park for the 2023-2024 licensing season have been filed; and

**WHEREAS**, all requirements applicable thereto have been properly made and are in order; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey that the Plenary Retail Consumption and Plenary Retail Distribution licenses set forth as follows be hereby renewed for the 2023-2024 licensing season effective July 1, 2023:

Great Notch Inn, Inc	1616-33-006-005
West Paterson Liquor, LLC	1616-44-016-006
Shree Jai Ambe LLC	1616-33-018-012
Mountainview Caterers, Inc.	1616-33-010-003
McBride Restaurant, Inc.	1616-33-015-003
Cost Plus, Inc.	1616-44-009-007
Luigi Piedra Single Member, LLC	1616-33-014-014
Texas Road House Holdings, LLC	1616-33-008-006

**NOW THEREFORE BE IT RESOLVED**, that the Municipal Clerk be and is hereby authorized to issue the appropriate license certificates to the respective licensees as approved by this resolution.

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 7<sup>th</sup> day of June, 2023. Signed and sealed before me.

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

\_\_\_\_\_  
June 7, 2023  
Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R23-148**

**MOTIONED BY:  
SECONDED BY:**

**A RESOLUTION AUTHORIZING THE APPROVAL OF A  
DISABLED VETERAN TAX EXEMPTION AND TAX REFUND TO  
ALFRED DIZENZO FOR THE PROPERTY LOCATED AT  
82 ROSINA STREET, BLOCK 82 ON LOT 1**

**WHEREAS**, Alfred DiZenzo is the owner of the property located at 82 Rosina Street, Block 82 Lot 1, as set forth on the official tax map of the Borough of Woodland Park, and who had filed an application for a Disabled Veteran Tax Exemption dated May 5, 2023 that was approved by the Tax Assessor on May 26, 2023; and

**WHEREAS**, Mr. DiZenzo was deemed to be 100% permanently and totally disabled as the result of his wartime injuries by letter from the VA on April 26, 2023, effective as of January 19, 2023, and so by statute he is entitled to the tax exemption as of April 26, 2023; and

**WHEREAS**, since the Tax Assessor has approved the tax exemption as of April 26, 2023 and the owner has paid their 2023 2<sup>nd</sup> quarter tax payment, as per the calculations of the Tax Collector he is due a total refund of \$2,700.06; and

**WHEREAS**, the governing body must authorize the Tax Collector to refund taxes in the amount of \$2,700.06 which is the total amount of the overpayment; and

**WHEREAS**, the governing body will also have to authorize the Tax Collector to cancel the 2023 3<sup>rd</sup> and 4<sup>th</sup> quarter tax payments due to the fact the property is now tax exempt.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Woodland Park in the County of Passaic and State of New Jersey, as follows:

1. The owner shall be given a tax refund for \$2,700.06 as the property was made tax exempt effective as of April 26, 2023.
2. The Borough Tax Collector is hereby authorized to issue the refund for \$2,700.06 and is also authorized to cancel the 2023 2<sup>nd</sup> and 3<sup>rd</sup> quarter tax payments.
3. This Resolution shall take effect immediately or as otherwise provided by 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 7<sup>th</sup> day of June, 2023. Signed and sealed before me.

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

June 7, 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 purchase under line item 3-01-55-008-006-003.

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

June 7, 2023  
\_\_\_\_\_  
Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R23-149**

**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 \$25,000.00 from the New Jersey Department of Environmental Protection Stormwater Assistance Grant and wishes to amend its Calendar Year 2023 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 2023 in the sum of .....\$25,000.00

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:
    - New Jersey DEP
    - Storm Water Assistance Grant

**BE IT FURTHER RESOLVED** that the like sum of .....\$25,000.00

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:
    - New Jersey DEP
    - Storm Water Assistance 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
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 7<sup>th</sup> day of June, 2023. Signed and sealed before me.

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

\_\_\_\_\_  
June 7, 2023  
Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R23-150**

**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 \$7,000.00 from the State of New Jersey, Division of Highway Traffic Safety, Click It or Ticket Campaign, and wishes to amend its Calendar Year 2023 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 2023 in the sum of .....\$7,000.00.

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:
    - New Jersey Division of Highway Traffic Safety
    - Click It or Ticket Campaign

**BE IT FURTHER RESOLVED** that the like sum of .....\$7,000.00.

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:
    - New Jersey Division of Highway Traffic Safety
    - Click It or Ticket Campaign

**BE IT FURTHER RESOLVED**, that the Borough Clerk forward two certified copies 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
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 7<sup>th</sup> day of June, 2023. Signed and sealed before me.

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

\_\_\_\_\_  
June 7, 2023  
Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R23-151**

**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 \$26,198.01 from the State of New Jersey Solid Waste Administration and wishes to amend its Calendar Year 2023 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 2023 in the sum of \$26,198.01.

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
    - 2023 Clean Communities

**BE IT FURTHER RESOLVED** that the like sum of .....\$26,198.01  
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
    - 2023 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
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 7<sup>th</sup> day of June, 2023. Signed and sealed before me.

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

\_\_\_\_\_  
June 7, 2023  
Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R23-152**

**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, Milwaki, 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 3-05-55-502-502-530;

**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, Milwaki, WI 53288-0223 in an amount not to exceed of \$44,000.00

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 7<sup>th</sup> day of June, 2023. Signed and sealed before me.

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

June 7, 2023

\_\_\_\_\_  
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 purchase.

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

June 7, 2023

\_\_\_\_\_  
Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R23-153**

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

**RETURN OF ESCROW**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey are in receipt of a request from 48 Cedarhurst Avenue, Woodland Park, New Jersey for refund of their escrow account associated with the Board of Adjustment; and

**WHEREAS**, the Mayor and Council are in receipt of a recommendation from Allan Burghardt, Code Enforcement Officer to refund said escrow to 48 Cedarhurst Avenue;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council hereby direct the appropriate administration staff to refund the amount of \$491.23 to 48 Cedarhurst Avenue, Woodland Park, 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 7<sup>th</sup> day of June, 2023. Signed and sealed before me.

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

June 7, 2023

\_\_\_\_\_  
Dated

I, Heather Barkenbush, Chief Municipal Financial Officer for the Borough of Woodland Park, do hereby confirm that there are sufficient funds available in line item T-13-56-855-000-800.

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

June 7, 2023

\_\_\_\_\_  
Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R23-154**

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

**AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park has determined to move forward with the Transparent Energy, LLC Reverse Auction in order procure electricity for the Local Unit; and

**WHEREAS**, the Borough of Woodland Park will utilize the online auction services of Transparent Energy, LLC, which is an approved vendor;

**NOW THEREFORE BE IT RESOLVED** that the Mayor of the Borough of Woodland Park, State of New Jersey, County of Passaic is hereby authorized to execute on behalf of Borough to execute an electrical supply contract in an amount not to exceed 15% above sealed qualifying round pricing, for a term up to 60 months.

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 7<sup>th</sup> day of June, 2023. Signed and sealed before me.

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

\_\_\_\_\_  
June 7, 2023  
Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R23-155**

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

**A RESOLUTION TO APPROVE THE SUBMISSION OF A GRANT  
APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW  
JERSEY DEPARTMENT OF TRANSPORTATION FOR THE  
BROPHY LANE IMPROVEMENTS PROJECT**

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

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2024-Brophy Lane Improvements – 00061 to the New Jersey Department of Transportation on behalf of the Borough of Woodland Park.

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

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
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 7<sup>th</sup> day of June, 2023. Signed and sealed before me.

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

\_\_\_\_\_  
June 7, 2023  
Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R23-156**

**MOTIONED BY:  
SECONDED BY:**

**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE BOROUGH OF WOODLAND PARK, AUTHORIZING THE MAYOR, MUNICIPAL CLERK, CHIEF FINANCIAL OFFICER AND OTHER BOROUGH OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE**

-----

**WHEREAS**, the Borough of Woodland Park, in the County of Passaic, New Jersey (the "Borough"), from time to time issues bonds, notes and other obligations, the interest on which is excluded from gross income for Federal income tax purposes, and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

**WHEREAS**, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, that require issuers of tax-exempt obligations, such as the Borough, to account for and rebate certain arbitrage earnings to the United States Treasury and to take such other action to establish and maintain such Federal tax exclusion; and

**WHEREAS**, the Borough intends to issue \$11,895,000 of notes, consisting of \$9,909,421 General Bond Anticipation Notes and \$1,985,579 Water Utility Bond Anticipation Notes, both issues dated May 26, 2023 and payable May 24, 2024 (collectively, the "Notes");

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Borough of Woodland Park, in the County of Passaic, New Jersey, as follows:

SECTION 1. The Municipal Council hereby covenants on behalf of the Borough, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on bonds, notes or other obligations of the Borough (including the Notes) be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

SECTION 2. The Mayor, Municipal Clerk, Chief Financial Officer and other officials of the Borough are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

SECTION 3. This resolution shall take effect immediately upon its adoption.

The foregoing resolution was adopted by the following roll call vote:

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 7<sup>th</sup> day of June, 2023. Signed and sealed before me.

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

\_\_\_\_\_  
June 7, 2023  
Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R23-157**

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

**RETENTION OF  
HEARING OFFICER SERVICES**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey have determined that there is the need to retain the services of a Hearing Officer; and

**WHEREAS**, Raymond J. Hayducka Jr., who specializes in employee disciplinary hearings, specifically related to law enforcement matters has submitted a proposal to the Borough to provide such services at the rate of \$175.00/hour with an amount not to exceed of \$3,500.00;

**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 Raymond J. Hayducka Jr., 11 Liberty Drive, Dayton, NJ 08810 to provide labor and employment counsel to the Borough at the rate of \$175.00/hour with an amount not to exceed of \$3,500.00.

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 7<sup>th</sup> day of June, 2023. Signed and sealed before me.

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

June 7, 2023

Dated

I, Heather Barkenbush, Municipal Certified Finance Officer for the Borough of Woodland Park do hereby confirm that there are sufficient funds available under line item 3-01-20-155-155-020.

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

June 7, 2023

Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R23-158**

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

**RESOLUTION TO AUTHORIZE ENTERING INTO A  
SHARED SERVICES AGREEMENT WITH THE WOODLAND PARK  
ALFRED H. BAUMMAN FREE LIBRARY AND BERKLEY COLLEGE**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey understand the need for the Alfred H. Baumann Free Library (“Baumann Library”) enter into a Shared Services Agreement with Berkley College for the use of their facility to house the library so that they can continue their services to Borough residents during the library construction project; and

**WHEREAS**, Baumann Library is renovating its building with completion expected on or before May 31, 2025; and

**WHEREAS**, Baumann Library would like to share resources with Berkeley, including portions of the Berkeley library (“Berkeley Library”) situated in the building known as Renaissance Hall (“Renaissance Hall”) on Berkeley’s campus located at 44 Rifle Camp Road, Woodland Park, NJ (“Berkeley Campus”), during the period of renovation; and

**WHEREAS**, in recognition of the benefits to be gained by Borough’s citizens from this sharing of resources, Borough has agreed to guarantee Baumann Library’s obligations under this Agreement.

**WHEREAS**, the attached Agreement with attached Exhibits constitutes the entire agreement and understanding of the parties relating to the use of the Berkeley Library and supersedes any previous agreement between the parties relating thereto.

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby unconditionally and irrevocably guarantees to Berkeley the full and prompt payment and performance of all obligations of Baumann Library to Berkeley arising under this Agreement. This guarantee shall remain in full force and effect until all obligations of Baumann Library under this Agreement have been fully and completely paid and performed.

**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 between the Alfred H. Baumann Free Library (“Baumann Library”) and Berkley College for the use of their facility to house the library so that they can continue their services to Borough residents during the library construction project; 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 7<sup>th</sup> day of June, 2023. Signed and sealed before me.

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

\_\_\_\_\_  
June 7, 2023  
Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R23-159**

**MOTIONED BY:  
SECONDED BY:**

**EMERGENCY TEMPORARY RESOLUTION  
PRIOR TO ADOPTION OF THE BUDGET**

**WHEREAS**, an emergency has arisen with respect to Administrative & Executive - Other Expenses and no adequate provision was made in the 2023 Current Budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation on an emergency appropriation for the purpose mentioned above; and

**WHEREAS**, the total amount of emergency appropriations created, including the appropriation to be created by this resolution is \$60,000 and three (3) percent of the total operating appropriations in the budget for 2023 is \$565,685; and

**WHEREAS**, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2023;

**NOW, THEREFORE, BE IT RESOLVED**, (by not less than two-thirds of all the governing body members affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48.

1. An emergency appropriation is hereby made for Administrative & Executive – Other Expenses in the amount of \$60,000.
2. That said emergency appropriation shall be provided for in full in the 2024 budget, and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1).
3. That an Emergency Note not in excess of the above amount be authorized pursuant to N.J.S.A 40A:4-51.
4. That such note be executed by the Mayor and the Chief Financial Officer and the seal affixed thereto and attested to by the Borough Clerk. The Chief Financial Officer is hereby authorized to sell said notes and any renewals thereof from time to time.
5. That such note may be renewed from time to time, and such note and any renewals shall be payable on or before December 31, 2024.
6. That two (2) certified copies of this resolution be filed with the Director of Local Government Services.

**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 7<sup>th</sup> day of June, 2023. Signed and sealed before me.

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

\_\_\_\_\_  
June 7, 2023  
Dated

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

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

\_\_\_\_\_  
June 7, 2023  
Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R23-160**

**MOTIONED BY:**

**SECONDED BY:**

**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 28, 2021 through August 13, 2023; 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:

<b>Name</b>	<b>Last Name</b>	<b>Year/Title</b>	<b>Rate</b>
Kelsey	Marren,	Director	\$7,140.00
Andrea	Cruz	Assistant Director	\$15.61
Hannah	Relovsky	Assistant Director/Teacher	\$15.61
Isabella	Tambone	Head Counselor	\$11.44
Timothy	Brandon	Head Counselor	\$11.44
Anthony	Vargas	Head Counselor	\$11.44
Roman	Alvarez	Counselor	\$10.72
Ayla	Brito	Counselor	\$10.72
Nicholas	Busciglio	Counselor	\$10.72
Carissa	Canzona	Counselor	\$10.72
Gianna	Cedillo	Counselor	\$10.72
Susana	Cedillo	Counselor	\$10.72
Shahid	Choudhury	Counselor	\$10.72
Sajida	Daghash	Counselor	\$10.72
Nicholas	Domicoli	Counselor	\$10.72
Zahara	Faulkner	Counselor	\$10.72
Zyaire	Faulkner	Counselor	\$10.72
Grace	Frawley	Counselor	\$10.72
Layla	Fernandez	Counselor	\$10.72
Alex	Fuertes	Counselor	\$10.72
Justin	Getzoff	Counselor	\$10.72
Christopher	Hiel	Counselor	\$10.72
Tianna	Hubbard	Counselor	\$10.72
Alexander	Limone	Counselor	\$10.72
Kairi	Leigh	Counselor	\$10.72
Gissele	Mendez	Counselor	\$10.72
Chelsea	Nakhleh	Counselor	\$10.72
Jaylene	Nogueira	Counselor	\$10.72
Jake	Nunez	Counselor	\$10.72
Leilani	Leilani	Counselor	\$10.72
Noemi	Polanco	Counselor	\$10.72
Kelsey	Reynoso	Counselor	\$10.72
Luca	Vapore	Counselor	\$10.72
Sabrina	Vapore	Counselor	\$10.72
Nasir	Guy	Spray Park Attendant	\$10.72
Guy	Tiyahna	Spray Park Attendant	\$10.72
Miguel	Hernandez	Spray Park Attendant	\$10.72
,Kristina	Hilla	Spray Park Attendant	\$10.72

**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 2023 summer camp season.

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 7<sup>th</sup> day of June, 2023. Signed and sealed before me.

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

\_\_\_\_\_  
June 7, 2023  
Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R23-161**

**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 O., 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 7<sup>th</sup> day of June, 2023. Signed and sealed before me.

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

\_\_\_\_\_  
June 7, 2023  
Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R23-162**

**MOTIONED BY:  
SECONDED BY:**

**ADOPTION OF ORDINANCE 23-10**

**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,573,500 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**

**WHEREAS**, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **23-10 A BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,573,500 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**; and

**WHEREAS**, notice of introduction and passage on first reading was published in the Herald News dated May 9, 2023 setting the date of May 17, 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 May 17, 2023 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled **23-10 A BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,573,500 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 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 7<sup>th</sup> day of June 2023. Signed and sealed before me.

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

\_\_\_\_\_  
June 7, 2023  
Dated

**BOROUGH OF WOODLAND PARK  
ORDINANCE NO. 23-10**

**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,573,500 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 make various public improvements and to acquire new additional or replacement equipment and machinery and new communication and signal systems equipment in, by and for the Borough, all as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. It is hereby determined and stated that the Borough anticipates receiving grants in the aggregate amount of \$125,000 from the State of New Jersey Department of Community Affairs to finance the cost of the improvements at Thomas May Park authorized in Section 4.M hereof. Any of said grant funds received shall be applied as set forth in Section 12 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 the making of such improvements is not a current expense of the Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts", which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum that is to be provided by the down payment hereinafter appropriated to finance each such purpose, and (3) the estimated maximum amount of bonds and notes

to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Replacement of the roof at the Department of Public Works ("DPW") Building. It is hereby determined and stated that said public building being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 100,000
Down Payment Appropriated	\$ 4,800
Bonds and Notes Authorized	\$ 95,200
Period of Usefulness	15 years

B. Acquisition of new additional or replacement equipment and machinery consisting of a street sweeper for the use of the DPW.

Appropriation and Estimated Cost	\$ 430,000
Down Payment Appropriated	\$ 20,500
Bonds and Notes Authorized	\$ 409,500
Period of Usefulness	15 years

C. Undertaking of storm water drainage improvements at Hughes Place.

Appropriation and Estimated Cost	\$ 25,000
Down Payment Appropriated	\$ 1,200
Bonds and Notes Authorized	\$ 23,800
Period of Usefulness	40 years

D. Resurfacing of various streets (including sidewalk, curb and drainage improvements, where necessary), as set forth on a list on file or to be placed on file with the Municipal Clerk and hereby approved and incorporated herein by this reference thereto. Depending upon the contract price and other exigent circumstances, and upon approval by the Municipal Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said streets being resurfaced are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 281,000
Down Payment Appropriated	\$ 13,400
Bonds and Notes Authorized	\$ 267,600
Period of Usefulness	10 years

E. (i) Replacement of street signs at various locations and (ii) undertaking of traffic signal upgrades at various locations.

Appropriation and Estimated Cost	\$ 95,000
Down Payment Appropriated	\$ 4,600
Bonds and Notes Authorized	\$ 90,400
Period of Usefulness	10 years

F. Replacement of decorative street signs in connection with the McBride Avenue Streetscape Improvements Project.

Appropriation and Estimated Cost	\$ 207,000
Down Payment Appropriated	\$ 9,900
Bonds and Notes Authorized	\$ 197,100
Period of Usefulness	10 years

G. Undertaking of traffic striping at the intersection of McBride Avenue and West 31st Street.

Appropriation and Estimated Cost	\$ 8,500
Down Payment Appropriated	\$ 500
Bonds and Notes Authorized	\$ 8,000
Period of Usefulness	10 years

H. Undertaking of various improvements to sanitary sewer pump stations.

Appropriation and Estimated Cost	\$ 45,000
Down Payment Appropriated	\$ 2,200
Bonds and Notes Authorized	\$ 42,800
Period of Usefulness	15 years

I. Undertaking of geographic information system (GIS) mapping and camera inspection of sanitary sewer lines at various locations in connection with future improvements.

Appropriation and Estimated Cost	\$ 40,000
Down Payment Appropriated	\$ 2,000
Bonds and Notes Authorized	\$ 38,000
Period of Usefulness	15 years

J. Supplemental funding for the expansion of the Municipal Building parking lot. It is hereby determined and stated that the Borough has heretofore appropriated the sum of \$240,000 for such improvement pursuant to ordinance no. 17-16 (Purpose C) adopted on August 16, 2017.

Appropriation and Estimated Cost	\$1,020,000
Down Payment Appropriated	\$ 48,600
Bonds and Notes Authorized	\$ 971,400
Period of Usefulness	10 years

K. Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment for the use of the Fire Department, including, but not limited to, (i) swift water gear, (ii) turnout gear, (iii) ropes, (iv) SCBA masks, (v) LED flashlights, (vi) bailout harnesses and (vii) pagers.

Appropriation and Estimated Cost	\$ 107,000
Down Payment Appropriated	\$ 5,100
Bonds and Notes Authorized	\$ 101,900
Period of Usefulness	5 years

L. Acquisition of new additional or replacement equipment and machinery consisting of a breathalyzer machine for the use of the Police Department.

Appropriation and Estimated Cost	\$ 30,000
Down Payment Appropriated	\$ 1,500
Bonds and Notes Authorized	\$ 28,500
Period of Usefulness	15 years

M. Undertaking of various improvements at Thomas May Park.

Appropriation and Estimated Cost	\$ 185,000
Down Payment Appropriated	\$ 8,900
Bonds and Notes Authorized	\$ 176,100
Period of Usefulness	15 years

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Aggregate Appropriation and Estimated Cost	\$2,573,500
Aggregate Down Payment Appropriated	\$ 123,200
Aggregate Amount of Bonds and Notes Authorized	\$2,450,300

Section 5. The cost of said purposes, as hereinbefore stated, includes the aggregate amount of \$230,000, which is estimated to be necessary to finance the cost of said purposes, 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 6. It is hereby determined and stated that moneys exceeding \$123,200, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore

adopted for the Borough, are now available to finance said purposes. The sum of \$123,200 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of the Borough of an aggregate principal amount not exceeding \$2,450,300 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 8. To finance said purposes, bond anticipation notes of the Borough of an aggregate principal amount not exceeding \$2,450,300 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 9. 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 bond anticipation 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 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 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 11.69 years computed from the date of said bonds.

Section 11. 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 \$2,450,300 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 12. 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 purposes, shall be applied to the payment of the cost of said purposes or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for said purposes shall be reduced accordingly.

Section 13. 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 14. The Borough intends to issue bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this 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 15. 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 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Attest:

Approved:

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

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

**Introduced: May 3, 2023**

**Adopted:**

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R23-163**

**MOTIONED BY:  
SECONDED BY:**

**ADOPTION OF ORDINANCE 23-11**

**BOND ORDINANCE TO AUTHORIZE THE REPLACEMENT OF THE WATER MAIN ON MAPLE AVENUE IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$870,000 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.**

**WHEREAS**, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **23-11 A BOND ORDINANCE TO AUTHORIZE THE REPLACEMENT OF THE WATER MAIN ON MAPLE AVENUE IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$870,000 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;** and

**WHEREAS**, notice of introduction and passage on first reading was published in the Herald News dated May 9, 2023 setting the date of May 17, 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 May 17, 2023 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled **23-11 A BOND ORDINANCE TO AUTHORIZE THE REPLACEMENT OF THE WATER MAIN ON MAPLE AVENUE IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$870,000 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 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 7<sup>th</sup> day of June 2023. Signed and sealed before me.

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

\_\_\_\_\_  
June 7, 2023  
Dated

**BOROUGH OF WOODLAND PARK  
ORDINANCE NO. 23-11**

**BOND ORDINANCE TO AUTHORIZE THE REPLACEMENT OF THE WATER MAIN ON MAPLE AVENUE IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$870,000 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.**

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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 replace the water main on Maple Avenue in, by and for the Water Utility of the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$870,000 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 by this ordinance. No down payment is required for this bond ordinance pursuant to the provisions of N.J.S.A. 40A:2-11(c) and 40A:2-7(h). 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 estimated cost of said purpose is \$870,000, and (4) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$870,000, and (5) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$150,000 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 the Water Utility would have been self-liquidating, as defined in Section 47(a) of the Local Bond Law, during the fiscal year beginning January 1, 2022, had there been included in the interest and debt redemption charges for such year an amount equal to interest for one year at the rate of four and one half per centum (4½%) per annum on said bonds or notes, and the amount of the first installment of serial bonds legally issuable to finance

such purpose plus an amount for charges as aforesaid with respect to all bonds and notes authorized but not issued for such Water Utility.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$870,000 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 \$870,000 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 forty 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 \$870,000, but said \$870,000 shall be deducted from gross debt pursuant to Section 44(c) of the Local Bond Law and that the issuance of

the bonds and notes authorized by this ordinance is permitted by an exception to the debt limitations prescribed by the Local Bond Law as provided in Sections 47(a) and 7(h) of the 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 the 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 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:

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

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

**Introduced: May 3, 2023**

**Adopted:**

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R23-164**

**MOTIONED BY:  
SECONDED BY:**

**ADOPTION OF ORDINANCE 23-12**

**AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY  
APPROPRIATION N.J.S. 40A:4-53**

**WHEREAS**, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **23-12 AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION N.J.S. 40A:4-53**; and

**WHEREAS**, notice of introduction and passage on first reading was published in the Herald News dated May 9, 2023 setting the date of May 17, 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 May 17, 2023 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled **23-12 AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION N.J.S. 40A:4-53** 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 7<sup>th</sup> day of June 2023. Signed and sealed before me.

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

\_\_\_\_\_  
June 7, 2023  
Dated

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

**ORDINANCE NO. 23-12**

**AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY  
APPROPRIATION N.J.S. 40A:4-53**

**BE IT ORDAINED** by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, that pursuant to N.J.S. 40A:4-53 (Ch. 48, P.L. 1956 as amended, including Ch. 46, P.L. 2010 and Ch. 38, P.L. 1969) the sum of \$20,000 is hereby appropriated for Codification of Ordinances and shall be deemed a special emergency appropriation as defined and provided for in N.J.S. 40A:4-53 and N.J.S. 40A:4-55.

The authorization to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion of at least 1/5 of the amount authorized pursuant to this act (N.J.S. 40A:4-55).

**BE IT FURTHER ORDAINED** that this ordinance shall take effect at the time and in the manner provided by law.

Attest:

Approved:

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

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

**Introduced: May 3, 2023**

**Adopted:**

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R23-165**

**MOTIONED BY:  
SECONDED BY:**

**ADOPTION OF ORDINANCE 23-13**

**AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY  
APPROPRIATION N.J.S. 40A:4-53**

**WHEREAS**, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **23-12 AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION N.J.S. 40A:4-53**; and

**WHEREAS**, notice of introduction and passage on first reading was published in the Herald News dated May 9, 2023 setting the date of May 17, 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 May 17, 2023 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled **23-12 AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION N.J.S. 40A:4-53** 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 7<sup>th</sup> day of June 2023. Signed and sealed before me.

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

\_\_\_\_\_  
June 7, 2023  
Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
ORDINANCE NO. 23-13**

**AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY  
APPROPRIATION N.J.S. 40A:4-53**

**BE IT ORDAINED** by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, that pursuant to N.J.S. 40A:4-53 (Ch. 48, P.L. 1956 as amended, including Ch. 46, P.L. 2010 and Ch. 38, P.L. 1969) the sum of \$20,000 is hereby appropriated for Preparation of Master Plan and shall be deemed a special emergency appropriation as defined and provided for in N.J.S. 40A:4-53 and N.J.S. 40A:4-55.

The authorization to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion of at least 1/5 of the amount authorized pursuant to this act (N.J.S. 40A:4-55).

**BE IT FURTHER ORDAINED** that this ordinance shall take effect at the time and in the manner provided by law.

Attest:

Approved:

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

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

**Introduced: May 3, 2023**

**Adopted:**