

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
JULY 19, 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. **Appointment of Mayor by the Governing Body**
5. **Reappointment of Municipal Clerk:**
 - A. **Resolution R23-202, a resolution to reappoint Sandra Olivola, RMC to the position of Borough Clerk for the Borough of Woodland Park, thereby granting her tenure of office in that position pursuant to N.J.S.A. 40A9-133.6.**
6. **Presentation:**
 - **Families Behind the Badge to present a check to NJSPBA Survivor and Welfare Fund, The Family of Officer O'Brien**
7. **Public Hearing:**
8. **Approval of Minutes:**
 - **Special Meeting Minutes of March 1, 2023**
 - **Regular Meeting Minutes of March 1, 2023**
 - **Regular Meeting Minutes of March 15, 2023**
9. **Council Comments:**
10. **Acting Mayor's Report:**
11. **Municipal Attorney's Report:**
12. **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 R23-184 a resolution amending resolution R23-059 re-appointing Keith Kazmark as Municipal Housing Liaison for the administration of the affordable housing program, pursuant to and in accordance with Chapter 34 sect. 34-1.16 Affordable Housing of the Borough of Woodland Park.**
- B. **Resolution R23-185, a resolution appointing Keith Kazmark as FUND Commissioner to the New Jersey Intergovernmental Insurance Fund (NJIF) through December 31, 2023.**
- C. **Resolution R23-186, a resolution to authorize the submission of a strategic plan for the Woodland Park Municipal Alliance Grant for the period of July 1, 2023 through June 30, 2024 (FY 2024) in the amount of \$8,276.48.**
- D. **Resolution R23-187, a resolution to authorize the submission of a DMHAS Grant funding for the Woodland Park Municipal Alliance for one Grant term**

of September 1, 2023 through September 30, 2025 in the amount of \$5,302.55.

- E. Resolution R23-188, a resolution authorizing the Borough Treasurer to issue Summer Camp refunds as stated in the resolution.
- F. Resolution R23-189, a resolution to authorized a Soccer registration refund to Anna Ramos of Woodland Park, NJ the amount of \$50.00.
- G. Resolution R23-190, a resolution to award a contract to Boswell Engineering located at 330 Phillips Avenue, P.O. Box 3152, South Hackensack, NJ 07606 for engineering and surveying services for the Municipal Complex Parking Lot Project in the amount not to exceed of \$82,000.00.
- H. Resolution R23-191, 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 \$2,006.06 from the U.S. Department of Justice.
- I. Resolution R23-192, a resolution authorize the use of funds from the Woodland Park Open Space Trust Fund for the removal of the dead trees in the areas in the Borough listed in the resolution in an amount not to exceed of \$3,600.00
- J. Resolution R23-193, a resolution to amend resolution R23-026 appointing Darlene Green, PP, AICP, Senior Project Specialist, of the firm of Colliers Engineering and Design, 53 Frontage Road, Suite 110, Hampton, NJ 08827 as the Woodland Park Municipal Planner for the period January 1, 2023 through December 31, 2023 to an amount not to exceed of \$45,000.00 for COAH related services.
- K. Resolution R23-194, a resolution authorizing the execution of a purchase agreement to secure one (1) Tymco Street Sweeping Unit, Model 600 from Tymco Inc., 225 E Industrial Blvd, Waco, TX through State Contract Trius Inc., 5049 Industrial Road, Farmingdale, NJ under contract #122017-TYM for an amount not to exceed of \$335,725.00.
- L. Resolution R23-195, to authorize the use of funds from the Woodland Park Open Space Trust Fund to purchase parts and equipment to make necessary repairs to Zaccaria Park Spray Park, and award of contract to Rain Drop Products, LLC, 2121 Cottage Street, Ashland, Ohio under the Sourcewell Cooperative Purchasing Program contract #010521-RDP for purchase at a cost not to exceed of \$6,168.67.
- M. Resolution R23-196, a resolution to authorize the sale of the surplus property indicated as listed on the resolution and the online auction website entitled Municibid.com.
- N. Resolution R23-197, a resolution to authorize a shared services agreement for services entered into between the Woodland Park Board of Education and the Borough of Woodland Park for said before-care and after- care services for the 2023-2024 school year.
- O. Resolution R23-198, a resolution to authorize to submit an application to obtain a grant from the New Jersey Department of Community Affairs in an amount not to exceed \$20,000, with a match commitment of 20%, to carry out a project to provide a program labeled as “Games with Friends” in which children with disabilities are able to socialize by playing games, participating in arts and crafts, and many other social activities within the Borough of Woodland Park.
- P. Resolution R23-199, a resolution to authorize an award of contract to Zuccaro Inc., 64 Commerce St., Garfield, NJ for the FY2022 NJDOT MA Browertown Streetscape, Phase I Project in an amount not to exceed \$350,950.00.

Q. Resolution R23-200, a resolution authorizing the rejection of all bids for the Additions and Renovations to the Alfred H. Bauman Free Public in compliance with NJSA 40A:11-13.2 (a), as all of the bids received substantially exceed the cost estimate for the project as supplied by Joe Clarizio of A&A Construction Management & Consultants.

R. Resolution R23-201, a resolution to approve the actions noted in the Consent Agenda, items A. through S., be and are hereby approved and the proper officers are directed to take necessary action on same.

13. Collector/Treasurer Report:

CFO, Heather Barkenbush authorization for payment:

Authorize payment of the 07/15/2023 regular and miscellaneous payroll estimated at \$392,980.72 and the 7/28/2023 regular and miscellaneous payroll estimated at \$375,000.00.

Payment of bills from voucher list of 7/13/2023 totaling \$4,277,798.29

14. Department Reports:

1. Millennium Strategies report of June 29, 2023
2. Fire Prevention Report of July 10, 2023
3. Planning Board Resolutions Docket No. 23-005 and 23-007
4. Municipal Court Report of June 2023
5. Summary Budget Status Report as of July 13, 2023

15. Old Business:

A. Public Hearing on the adoption of Ordinance 23-14

B. Resolution R23-203, a resolution to adopt Ordinance 23-14 A CAPITAL ORDINANCE OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, NEW JERSEY, AUTHORIZING THE UNDERTAKING OF MAJOR REPAIRS TO FIRE ENGINES IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFORE THE SUM OF \$40,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **23-14 A CAPITAL ORDINANCE OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, NEW JERSEY, AUTHORIZING THE UNDERTAKING OF MAJOR REPAIRS TO FIRE ENGINES IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFORE THE SUM OF \$40,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH;** and

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated June 27, 2023 setting the date of July 19, 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 July 19, 2023 at the regularly scheduled meeting of the Acting Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance **23-14 A CAPITAL ORDINANCE OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, NEW JERSEY, AUTHORIZING THE UNDERTAKING OF MAJOR REPAIRS TO FIRE ENGINES IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFORE THE SUM OF**

\$40,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH 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 Ordinance 23-15

D. Resolution R23-204, a resolution to adopt Ordinance 23-15 AN ORDINANCE TO REPEAL ORDINANCE 21-21 AN ORDINANCE TO ADD CHAPTER 4 “POLICE DEPARTMENT” TO PROVIDE THE ADMINISTRATION WITH DISCRETION AS TO HIRING ENTRY LEVEL POLICE OFFICERS PURSUANT TO N.J.S.A. 11A:4-1.3

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **23-15 AN ORDINANCE TO REPEAL ORDINANCE 21-21 AN ORDINANCE TO ADD CHAPTER 4 “POLICE DEPARTMENT” TO PROVIDE THE ADMINISTRATION WITH DISCRETION AS TO HIRING ENTRY LEVEL POLICE OFFICERS PURSUANT TO N.J.S.A. 11A:4-1.3**; and

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated June 27, 2023 setting the date of July 19, 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 July 19, 2023 at the regularly scheduled meeting of the Acting Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance **23-15 AN ORDINANCE TO REPEAL ORDINANCE 21-21 AN ORDINANCE TO ADD CHAPTER 4 “POLICE DEPARTMENT” TO PROVIDE THE ADMINISTRATION WITH DISCRETION AS TO HIRING ENTRY LEVEL POLICE OFFICERS PURSUANT TO N.J.S.A. 11A:4-1.3** 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 Ordinance 23-16

F. Resolution R23-205, a resolution to adopt Ordinance 23-16 AN ORDINANCE TO REPEAL ORDINANCE 21-22 WHICH AMENDED CHAPTER 13 ENTITLED “PERSONNEL POLICIES” TO ADD SECTION 13-24

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **23-16 AN ORDINANCE TO REPEAL ORDINANCE 21-22 WHICH AMENDED CHAPTER 13 ENTITLED “PERSONNEL POLICIES” TO ADD SECTION 13-24**; and

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated June 27, 2023 setting the date of July 19, 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 July 19, 2023 at the regularly scheduled meeting of the Acting Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance 23-16 AN ORDINANCE TO REPEAL ORDINANCE 21-22 WHICH AMENDED CHAPTER 13 ENTITLED “PERSONNEL POLICIES” TO ADD SECTION 13-24 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.

16. New Business:

17. Executive Session:

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION RE23-03**

MOTIONED BY:

SECONDED BY:

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

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

- Personnel – Police Department

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 Acting Mayor and Council that the public interest will no longer be served by such confidentially and if not then legally privileged.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Acting Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 19th day of July, 2023. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

July 19, 2023

Dated

18. Adjournment:

**Sandra Olivola, RMC
Municipal Clerk**

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R23-184**

MOTIONED BY:
SECONDED BY:

**AMEND RESOLUTION R23-059 APPOINTMENT OF
MUNICIPAL HOUSING LIASION - COAH**

WHEREAS, on February 1, 2023 the Governing Body of the Borough of Woodland Park appointed Mayor Keith Kazmark as the Municipal Housing Liaison for the administration of the affordable housing program, pursuant to and in accordance with Chapter 34 sect. 34-1.16 Affordable Housing of the Borough of Woodland Park; and

WHEREAS, Keith Kazmark resigned as Mayor of the Borough of Woodland Park effective July 9, 2023; and

WHEREAS, the Governing Body of the Borough of Woodland Park petitioned the Council on Affordable Housing (COAH) for substantive certification of its Housing Element and Fair Share Plan on January 31, 2006; and

WHEREAS, Woodland Park Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.) and COAH’S third Round Substantive Rules (N.J.A.C. 5:94-1, et. seq.); and

WHEREAS, pursuant to N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq., Woodland Park is required to appoint a Municipal Housing Liaison for the administration of Woodland Park affordable housing program to enforce the requirements of N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq., and

WHEREAS, Woodland Park has amended Chapter 34 sect. 34-1.16 Affordable Housing to provide for the appointment of a Municipal Housing Liaison to administer Woodland Park affordable housing program.

NOW, THEREFORE, BE IT RESOLVED, by the Acting Mayor of the Borough of Woodland Park in the County of Passaic, State of New Jersey that Keith Kazmark is hereby re-appointed as the Municipal Housing Liaison for the administration of the affordable housing program, pursuant to and in accordance with Chapter 34 sect. 34-1.16 Affordable Housing of the Borough of Woodland Park through December 31, 2023.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Acting Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 19th day of July, 2023. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

July 19, 2023
Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R23-185**

MOTIONED BY:
SECONDED BY:

**APPOINT NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND
(NJIFF) FUND COMMISSIONER**

BE IT RESOLVED BY THE, Borough of Woodland Park, County of Passaic, State of New Jersey that Keith Kazmark is hereby appointed as FUND Commissioner to the New Jersey Intergovernmental Insurance Fund (NJIFF) to represent the Borough of Woodland Park; and

BE IT FURTHER RESOLVED that the Keith Kazmark be and is hereby appointed as FUND Commissioner to the New Jersey Intergovernmental Insurance Fund (NJIFF) through December 31, 2023.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Acting Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 19th day of July, 2023. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

July 19, 2023

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R23-186**

MOTIONED BY:
SECONDED BY:

MUNICIPAL ALLIANCE ALCOHOLISM AND DRUG ABUSE

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of alcoholism and drug abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Acting Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, recognize that the abuse of alcohol and drugs are a serious problem in our society amongst persons of all ages and therefore has established a Municipal Alliance Committee; and

WHEREAS, the Acting Mayor and Council further recognize that it is incumbent upon not only public officials, but also upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Acting Mayor and Council have applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Passaic;

NOW, THEREFORE BE IT RESOLVED, that the Acting Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby recognizes the following:

1. The Acting Mayor and Council of the Borough of Woodland Park, County of Passaic does hereby authorize the submission of a strategic plan for the Woodland Park Municipal Alliance Grant for the period of July 1, 2023 through June 30, 2024 (FY 2024) in the amount:

DEDR	<u>\$8,276.48</u>
Cash Match	<u>\$2,069.12</u>
In-Kind	<u>\$6,207.36</u>

2. The Acting Mayor and Council of the Borough of Woodland Park, County of Passaic acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Acting Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 19th day of July, 2023. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

July 19, 2023
Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R23-187**

MOTIONED BY:
SECONDED BY:

**MUNICIPAL ALLIANCE ALCOHOLISM AND DRUG ABUSE
DMHAS YOUTH LEADERSHIP GRANT**

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of alcoholism and drug abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Acting Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, recognize that the abuse of alcohol and drugs are a serious problem in our society amongst persons of all ages and therefore has established a Municipal Alliance Committee; and

WHEREAS, the Acting Mayor and Council further recognize that it is incumbent upon not only public officials, but also upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Acting Mayor and Council have applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Passaic;

NOW, THEREFORE BE IT RESOLVED, that the Acting Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby recognizes the following:

- S. The Acting Mayor and Council of the Borough of Woodland Park, County of Passaic does hereby authorize the submission of a DMHAS Grant funding for the Woodland Park Municipal Alliance for One Grant term of September 1, 2023 through September 30, 2025 in the amount:

DMHAS Grant Funding \$5,302.55

- T. The Acting Mayor and Council of the Borough of Woodland Park, County of Passaic acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Acting Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 19th day of July, 2023. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

July 19, 2023
Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R23-188**

MOTIONED BY:
SECONDED BY:

**AUTHORIZE REFUND OF
SUMMER CAMP REGISTRATION**

WHEREAS, the Borough of Woodland Park Recreation Department processes registrations for the 2023 Summer Camp through Community Pass; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Acting Mayor and Council of the Borough of Woodland Park that the Borough Treasurer is hereby authorized to refund the following:

Brenda Ty-Gawronski in the amount of \$1,207.00
Marilyn Rivera in the amount of \$277.50
Arianna Rodriguez in the amount of \$555.00

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Acting Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 19th day of July, 2023. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

July 19, 2023

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R23-189**

MOTIONED BY:
SECONDED BY:

**AUTHORIZE REFUND OF
SOCCER REGISTRATION**

WHEREAS, the Borough of Woodland Park Recreation Department processes registrations for the 2023 soccer through Community Pass; and

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

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

WHEREAS, the Chief Financial Officer has certified the funds available in Account No. T-18-56-850-000-810.

NOW, THEREFORE, BE IT RESOLVED by the Acting Mayor and Council of the Borough of Woodland Park that the Borough Treasurer is hereby authorized to refund Anna Ramos of Woodland Park, NJ the amount of \$50.00.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Acting Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 19th day of July, 2023. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

July 19, 2023
Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R23-190**

MOTIONED BY:
SECONDED BY:

**CONTRACT AWARD FOR
ENGINEERING AND SURVEYING SERVICES
MUNIICIPAL COMPLEX PARKING LOT**

WHEREAS, the Acting Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desire to award a contract for engineering and surveying services for the Municipal Complex Parking Lot Project: and

WHEREAS, Boswell Engineering has supplied a quotation in the amount of \$82,000.00 to provide such services; and

WHEREAS, sufficient funds are available from account number C-04-23-010-000-920;

NOW, THEREFORE, BE IT RESOLVED, that the Acting Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby award a contract to Boswell Engineering located at 330 Phillips Avenue, P.O. Box 3152, South Hackensack, NJ 07606 for engineering, surveying and construction services for the Municipal Complex Parking Lot Project in the amount not to exceed of \$82,000.00.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Acting Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 19th day of July, 2023. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

July 19, 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

July 19, 2023

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R23-191**

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 \$2,006.06 from the National Opioids Trust Fund and wishes to amend its Calendar Year 2023 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED by the Acting Mayor and 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 \$2,006.06

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:
National Opioids Trust Fund

BE IT FURTHER RESOLVED that the like sum of\$2,006.06

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:
National Opioids Trust Fund

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

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Acting Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 19th day of July, 2023. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

July 19, 2023
Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R23-192**

MOTIONED BY:
SECONDED BY:

**USE OF BOROUGH OPEN SPACE
TRUST FUNDS – VARIOUS PROJECTS**

WHEREAS, the Acting Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey have determined that there is a need to remove dead and hazardous trees located at Mill Pond Road and Rose Place Park; and

WHEREAS, the estimated cost for the trees to be removed approximately \$3,600.00; and

WHEREAS, the Borough has secured a quote from Adirondack Tree Specialists, P.O. Box 4102, Wayne, NJ in the amount of \$3,600.00 for said removal; and

WHEREAS, funds are available from the Woodland Park Open Space Trust Fund for the removal of the mentioned trees; and

WHEREAS, the members of the Borough’s Open Space Committee fully support the removal of the dead and hazardous trees and have recommended to the Acting Mayor and Council that funds from the trust be used for the tree removal; and

WHEREAS, funds are available under line item T-30-56-850-000-802 in the amount of \$3,600.00.

NOW, THEREFORE BE IT RESOLVED, that the Acting Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, do hereby authorize the use of funds from the Woodland Park Open Space Trust Fund for the removal of the dead trees in the areas in the Borough listed above, in an amount not to exceed of \$3,600.00.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Acting Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 19th day of July, 2023. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

July 19, 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 project.

Heather Barkenbush, Chief Financial Officer

July 19, 2023
Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R23-193**

**MOTIONED BY:
SECONDED BY:**

**A RESOLUTION TO AMEND RESOLUTION 23-026
APPOINTMENT OF MUNICIPAL PLANNER**

WHEREAS, on January 4, 2023 the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey appointed Darlene Green, PP, AICP, Senior Project Specialist, of the firm of Colliers Engineering and Design, 53 Frontage Road, Suite 110, Hampton, NJ 08827 as the Woodland Park Municipal Planner, 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 Mayor and Council solicited proposals on November 14, 2022 for this position; and

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

WHEREAS, this proposal was opened on December 6, 2022 and evaluated by the Evaluation Committee to determine if the applicant is qualified for this position;

NOW, THEREFORE BE IT RESOLVED, that the Acting Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, based upon the recommendation of the Evaluation Committee, do hereby appoint Darlene Green, PP, AICP, Senior Project Specialist, of the firm of Colliers Engineering and Design, 53 Frontage Road, Suite 110, Hampton, NJ 08827 as the Woodland Park Municipal Planner for the period January 1, 2023 through December 31, 2023 in an amount not to exceed of \$25,000.00 for Municipal Planning and that sufficient funds for this are available under line item 3-01-20-155-158-020 and in an amount not to exceed of \$30,000 for COAH related services and that sufficient funds are available for this under line item 3-01-23-210-210-100.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Acting Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey hereby amend resolution R23-026 to an amount not to exceed of \$45,000.00 for COAH related services and that sufficient funds are available for this under line item T-24-56-850-000-801.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Acting Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 19th day of July, 2023. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

July 19, 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 project.

Heather Barkenbush, Chief Financial Officer

July 19, 2023
Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R23-194**

**MOTIONED BY:
SECONDED BY:**

**VEHICLE PURCHASE
ROAD DEPARTMENT**

WHEREAS, the Acting Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey desire to purchase a Tymco Street Sweeping Unit, Model 600 to be used by the Woodland Park Road Department; and

WHEREAS, a quote was provided by Tymco Inc., 225 E Industrial Blvd, Waco, TX through State Contract vendor Trius Inc., 5049 Industrial Road, Farmingdale, NJ under contract #122017-TYM for an amount not to exceed of \$335,725.00; and

WHEREAS, funds are available to make this purchase from the Bond Ordinance 23-10 under line item C-04-23-010-000-902; and

NOW, THEREFORE, BE IT RESOLVED that the Acting Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey do hereby authorize the execution of a purchase agreement to secure one (1) Tymco Street Sweeping Unit, Model 600 from Tymco Inc., 225 E Industrial Blvd, Waco, TX through State Contract vendor Trius Inc., 5049 Industrial Road, Farmingdale, a NJ under contract #122017-TYM for an amount not to exceed of \$335,725.00.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Acting Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 19th day of July, 2023. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

July 19, 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 project.

Heather Barkenbush, Chief Financial Officer

July 19, 2023
Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R23-195**

**MOTIONED BY:
SECONDED BY:**

**CONTRACT AWARD
ZACCARIA PARK SPRAY PARK REPAIRS**

WHEREAS, the Acting Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey need to have Zaccaria Park Spray Park repaired; and

WHEREAS, a proposal was received by Rain Drop Products, LLC, 2121 Cottage Street, Ashland, Ohio, who can provide the parts and equipment required of the Borough to perform the repairs at a cost not to exceed a total of \$6,168.67 under Sourcewell Cooperative Purchasing contract #010521-RDP; and

WHEREAS, the members of the Borough’s Open Space Committee fully support this award and funds are available for this project from the Reserve for Open Space Trust Fund under line item T-30-560-850-000-801.

NOW, THEREFORE, BE IT RESOLVED, that the Acting Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby authorize the use of funds from the Woodland Park Open Space Trust Fund for this purchase and award of contract to Rain Drop Products, LLC, 2121 Cottage Street, Ashland, Ohio under the Sourcewell Cooperative Purchasing Program contract #010521-RDP for the repairs at a cost not to exceed of \$6,168.67.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Acting Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 19th day of July, 2023. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

July 19, 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

July 19, 2023

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R23-196**

MOTIONED BY:
SECONDED BY:

**RESOLUTION OF THE BOROUGH OF WOODLAND PARK
AUTHORIZING THE SALE OF PROPERTY NO LONGER NEEDED FOR
PUBLIC USE ON AN ONLINE AUCTION WEBSITE**

WHEREAS, Borough of Woodland Park has determined that the property described and incorporated herein is no longer needed for public use; and

WHEREAS, the Borough of Woodland Park intends to utilize the online auction services of Municibid located at municibid.com/nj/info; and

NOW, THEREFORE, BE IT RESOLVED, by the Acting Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby authorize the sale of the surplus property as indicated below on the online auction website entitled Municibid.com.

ITEM
1997 Simon-Duplex Rescue Truck
2008 Ford F350
Snap-On Tire Balance Machine
48" Walk Behind Lawnmower

NOW THEREFORE BE IT RESOLVED, the terms and conditions of the agreement entered into between Municibid and the Borough of Woodland Park are available at Municibid.com and in the Borough of Woodland Park Municipal Clerk's office.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Acting Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 19th day of July, 2023. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

July 19, 2023
Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R23-197**

MOTIONED BY:
SECONDED BY:

**WOODLAND PARK BOARD OF EDUCATION AND THE BOROUGH OF
WOODLAND PARK RECREATION DEPARTMENT TO PROVIDE AN
BEFORE AND AFTER-CARE PROGRAM**

WHEREAS, the Woodland Park Board of Education is desirous that the Borough of Woodland Park, Department of Recreation provide quality before-care and after-care programming for the students and families who attend the Woodland Park Public Schools;

WHEREAS, the Board desires to provide an **after-school day care program** at School #1, Charles Olbon, Beatrice Gilmore, Memorial Middle and Early Childhood Center (at Magic Years) on days in which schools are in regular session from 2:55 P.M. to 6:00 P.M for the 2023-2024 school year, and

WHEREAS, the Board desires to provide a **before-school day care program** at five (5) school sites School #1, Charles Olbon, Beatrice Gilmore, Memorial Middle and Early Childhood Center (at Magic Years) from 7:30 A.M. - until the start of the school day on days in which schools are in regular session for the 2023-2024 school year, and

WHEREAS, the Board desires to provide a **wraparound Pre-School program** service at School #1 and at the Early Childhood Center (at Magic Years) from 7:30 A.M. - until the start of the school day and from 2:55 P.M. to 6:00 P.M.

WHEREAS, the Borough of Woodland Park, Department of Recreation has the ability to organize, operate and provide said requested programs to service the students and families of the Borough commencing on Monday, September 11, 2023 through the date determined as the final day schools will be in session in June 2024;

WHEREAS, the Board agrees that the program start date for the 2023-2024 school year will begin on Monday, September 11, 2023.

NOW, THEREFORE, the attached shared services agreement is hereby agreed upon and the contract for services entered into between the Woodland Park Board of Education and the Borough of Woodland Park for said before-care and after- care services for the 2023-2024 school year.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Acting Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 19th day of July, 2023. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

July 19, 2023
Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R23-198**

**MOTIONED BY:
SECONDED BY:**

**NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS
RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH
DISABILITIES GRANT 2024 BOROUGH OF WOODLAND PARK**

WHEREAS, the Borough of Woodland Park desires to apply for and obtain a grant from the New Jersey Department of Community Affairs in an amount not to exceed \$20,000, with a match commitment of 20%, to carry out a project to provide a program labeled as “Games with Friends” in which children with disabilities are able to socialize by playing games, participating in arts and crafts, and many other social activities within the Borough of Woodland Park.

BE IT THEREFORE RESOLVED, that;

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

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection there with:

(signature)

Thomas DeSeirvo

Director of Recreation

(signature)

Tracy Kallert

Acting Mayor

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Acting Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 19th day of July, 2023. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

July 19, 2023
Dated

**BOROUGH OF WOODLAND PARK
COUNTY OF PASSAIC, NEW JERSEY
RESOLUTION R23-199**

**MOTIONED BY:
SECONDED BY:**

**AWARD OF CONTRACT
FY2022 NJDOT MA BROWERTOWN STREETScape, PHASE I**

WHEREAS, the Acting Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, have the desire to award a contract for the FY2022 NJDOT MA Browertown Streetscape, Phase I Project; and

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

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

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

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

WHEREAS, this bid was advertised on June 14, 2023 in the Herald News in compliance with the New Jersey State Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.); and

WHEREAS, on June 14, 2023, at 11:00 a.m., three (3) bids were received as follows:

DLS Contracting	\$299,531.35
Zuccaro, Inc.	\$350,950.00
AA Berms, LLC	\$359,160.00

NOW, THEREFORE BE IT RESOLVED, that the Acting Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby award a contract to Zuccaro, inc., 64 commerce St., Garfield, NJ for the FY2022 NJDOT MA Browertown Streetscape, Phase I Project in an amount not to exceed \$350,950.00.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Acting Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 19th day of July, 2023. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

July 19, 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

July 19, 2023
Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R23-200**

MOTIONED BY:
SECONDED BY:

**REJECTION OF ALL BIDS
ADDITIONS AND RENOVATIONS TO
THE ALFRED H. BAUMAN FREE PUBLIC LIBRARY**

WHEREAS, the Acting Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey desire to build Additions and Renovations to the Alfred H. Bauman Free Public Library; and

WHEREAS, plans and specifications were developed by Joe Clarizio, of A&A Construction Management & Consultants, 6 Gardner, Fairfield, NJ and the bid was advertised according to law on June 18, 2023 with a return date of July 19, 2023; and

WHEREAS, on July 19, 2023, two (2) bids were received with the results as follows:

BIDDER	BASE BID TOTAL COST
Empire Core Group	6,733,811.41
Alma Construction	6,177,000.00

; and

WHEREAS, upon review of the bid submittals and the accompanying bidded costs, all of the cost proposals far exceed the estimate provided by A&A Construction Management & Consultants as well as the amount of funds available for the project; and

WHEREAS, it is the recommendation of the Interim Borough Administrator and Joe Clarizio, of A&A Construction Management & Consultants to reject all bids in compliance with NJSA 40A:11-13.2 (a) “The lowest bid substantially exceeds the cost estimates for the goods or services”, and that the bid be re-advertised upon the approval of this resolution:

NOW, THEREFORE, BE IT RESOLVED that the Acting Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby authorize the rejection of all bids for the Additions and Renovations to the Alfred H. Bauman Free Public Library and request that the Interim Borough Administrator have this project rebid as soon as possible.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Acting Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 19th day of July, 2023. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

July 19, 2023
Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R23-201**

**MOTIONED BY:
SECONDED BY:**

APPROVAL OF CONSENT AGENDA

BE IT RESOLVED, by the Acting Mayor and Council of the Borough of Woodland Park that the actions noted in the Consent Agenda, items A. through S., 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
DeCesare					Yodice				
Gatti					Acting Mayor Kallert				
Sica									
Tiseo									

This resolution was approved by the Acting Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 19th day of July, 2023. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

July 19, 2023
Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R23-203**

MOTIONED BY:
SECONDED BY:

**RESOLUTION REAPPOINTING SANDRA OLIVOLA
AS BOROUGH CLERK OF THE BOROUGH OF WOODLAND PARK**

WHEREAS, N.J.S.A. 40A:9-133 provides that every municipality shall have a Municipal Clerk, appointed by the Governing Body for an initial term of three years; and

WHEREAS, no person shall be appointed as a Municipal Clerk unless that person holds a registered municipal clerk certificate; and

WHEREAS, Sandra Olivola is a Registered Municipal Clerk, License No.: C-1894 and was previously appointed as Municipal Clerk for the Borough of Woodland Park effective August 5, 2020, and has now served for three consecutive years in that position; and

WHEREAS, the Borough of Woodland Park has determined to reappoint Sandra Olivola to the position of Borough Clerk for the Borough of Woodland Park, thereby granting her tenure of office in that position pursuant to N.J.S.A. 40A9-133.6; and

NOW, THEREFORE, BE IT RESOLVED by the Acting Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey that the Mayor be and he is hereby authorized and directed to execute, and the Borough Clerk to attest, to any and all documents necessary to appoint Sandra Olivola as Borough Clerk for the Borough of Woodland Park pursuant to this resolution and the laws of the State of New Jersey; and

BE IT FURTHER RESOLVED, that the Acting Mayor and Council do hereby recognize and confer tenure of officer upon Borough Clerk Sandra Olivola; and

BE IT FURTHER RESOLVED, that a copy of the within resolution be available for public inspection during regular business hours and pursuant to the laws of the State of New Jersey, County of Passaic and Borough of Woodland Park

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Acting Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 19th day of July, 2023. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

July 19, 2023

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R23-204**

**MOTIONED BY:
SECONDED BY:**

ADOPTION OF ORDINANCE 23-14

A CAPITAL ORDINANCE OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, NEW JERSEY, AUTHORIZING THE UNDERTAKING OF MAJOR REPAIRS TO FIRE ENGINES IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFORE THE SUM OF \$40,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **A CAPITAL ORDINANCE OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, NEW JERSEY, AUTHORIZING THE UNDERTAKING OF MAJOR REPAIRS TO FIRE ENGINES IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFORE THE SUM OF \$40,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH**; and

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated June 27, 2023 setting the date of July 19, 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 July 19, 2023 at the regularly scheduled meeting of the Acting Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance **23-14 A CAPITAL ORDINANCE OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, NEW JERSEY, AUTHORIZING THE UNDERTAKING OF MAJOR REPAIRS TO FIRE ENGINES IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFORE THE SUM OF \$40,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH** 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
DeCesare					Yodice				
Gatti					Acting Mayor Kallert				
Sica									
Tiseo									

This resolution was approved by the Acting Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 7th day of June 2023. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

June 7, 2023
Dated

BOROUGH OF WOODLAND PARK

ORDINANCE 23-14

CAPITAL ORDINANCE OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, NEW JERSEY, AUTHORIZING THE UNDERTAKING OF MAJOR REPAIRS TO FIRE ENGINES IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$40,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

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

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

Section 2. The sum of \$40,000 is hereby appropriated to the payment of the cost of the improvement authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be raised from the Capital Improvement Fund of the Borough. The sum of \$40,000 is hereby appropriated from the Capital Improvement Fund of the Borough to the payment of the cost of said purpose.

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

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

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

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

Attest:

Approved:

Sandra Olivola, Municipal Clerk

Tracy Kallert, Acting Mayor

Introduced: June 21, 2023

Adopted:

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R23-205**

**MOTIONED BY:
SECONDED BY:**

ADOPTION OF ORDINANCE 23-15

**AN ORDINANCE TO REPEAL ORDINANCE 21-21 AN ORDINANCE TO
ADD CHAPTER 4 “POLICE DEPARTMENT” TO PROVIDE THE
ADMINISTRATION WITH DISCRETION AS TO HIRING ENTRY LEVEL
POLICE OFFICERS PURSUANT TO N.J.S.A. 11A:4-1.3**

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **AN ORDINANCE TO REPEAL ORDINANCE 21-21 AN ORDINANCE TO ADD CHAPTER 4 “POLICE DEPARTMENT” TO PROVIDE THE ADMINISTRATION WITH DISCRETION AS TO HIRING ENTRY LEVEL POLICE OFFICERS PURSUANT TO N.J.S.A. 11A:4-1.3**; and

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated June 27, 2023 setting the date of July 19, 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 July 19, 2023 at the regularly scheduled meeting of the Acting Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that ordinance **23-15 AN ORDINANCE TO REPEAL ORDINANCE 21-21 AN ORDINANCE TO ADD CHAPTER 4 “POLICE DEPARTMENT” TO PROVIDE THE ADMINISTRATION WITH DISCRETION AS TO HIRING ENTRY LEVEL POLICE OFFICERS PURSUANT TO N.J.S.A. 11A:4-1.3** 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
DeCesare					Yodice				
Gatti					Acting Mayor Kallert				
Sica									
Tiseo									

This resolution was approved by the Acting Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 7th day of June 2023. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

June 7, 2023
Date

**BOROUGH OF WOODLAND PARK
ORDINANCE NO. 23-15**

**AN ORDINANCE TO ADD CHAPTER 4 “POLICE DEPARTMENT”
TO PROVIDE THE ADMINISTRATION WITH DISCRETION AS TO
HIRING ENTRY LEVEL POLICE OFFICERS PURSUANT TO N.J.S.A.
11A:4-1.3**

WHEREAS, the Borough has in effect Ordinance No. 21-21 which added Chapter 4 “Police Department” to provide the Administration with the discretion as to hiring entry level Police Officers pursuant to N.J.S.A. 11A:4-1.3;

WHEREAS, the Acting Mayor and Borough Council desire to repeal Ordinance No. 21-21; and

WHEREAS, the Borough has in effect Chapter 4 “Police Department” of the General Code of the Borough of Woodland Park; and

WHEREAS, the Acting Mayor and Borough Council have determined that the repeal of such an Ordinance will be in the best interest of the health and safety of the residents of the Borough;

NOW THEREFORE BE IT ORDAINED, by the Acting Mayor and Borough Council of the Borough of Woodland Park, in the County of Passaic and the State of New Jersey do hereby repeal 21-21 which added Chapter 4 “Police Department” to provide the Administration with the discretion as to hiring entry level Police Officers pursuant to N.J.S.A. 11A:4-1.3.

Attest:

Approved:

Sandra Olivola, Municipal Clerk

Tracy Kallert, Acting Mayor

Introduced: June 21, 2023

Adopted: July 19, 2023

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R23-206**

**MOTIONED BY:
SECONDED BY:**

ADOPTION OF ORDINANCE 23-16

**AN ORDINANCE TO REPEAL ORDINANCE 21-22 WHICH AMENDED
CHAPTER 13 ENTITLED “PERSONNEL POLICIES” TO ADD SECTION
13-24**

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **AN ORDINANCE TO REPEAL ORDINANCE 21-22 WHICH AMENDED CHAPTER 13 ENTITLED “PERSONNEL POLICIES” TO ADD SECTION 13-24**; and

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated June 27, 2023 setting the date of July 19, 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 July 19, 2023 at the regularly scheduled meeting of the Acting Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that ordinance **23-15 AN ORDINANCE TO REPEAL ORDINANCE 21-22 WHICH AMENDED CHAPTER 13 ENTITLED “PERSONNEL POLICIES” TO ADD SECTION 13-24** 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
DeCesare					Yodice				
Gatti					Acting Mayor Kallert				
Sica									
Tiseo									

This resolution was approved by the Acting Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 7th day of June 2023. Signed and sealed before me.

Sandra Olivola, Municipal Clerk

June 7, 2023
Dated

**BOROUGH OF WOODLAND PARK
ORDINANCE NO. 23-16**

**AN ORDINANCE TO REPEAL ORDINANCE 21-22 WHICH AMENDED
CHAPTER 13 ENTITLED “PERSONNEL POLICIES” TO ADD SECTION
13-24**

WHEREAS, the Borough has in effect Ordinance No. 21-22 which amended Chapter 13 “Personnel Policies” and add Section 13-24;”

WHEREAS, the Acting Mayor and Borough Council desire to repeal Ordinance No. 21-22; and

WHEREAS, the Borough has in effect Chapter 13 “Personnel Policies” of the General Code of the Borough of Woodland Park; and

WHEREAS, the Acting Mayor and Borough Council have determined that the repeal of such an Ordinance will be in the best interest of the health and safety of the residents of the Borough;

NOW THEREFORE BE IT ORDAINED, by the Acting Mayor and Borough Council of the Borough of Woodland Park, in the County of Passaic and the State of New Jersey do hereby repeal Ordinance No. 21-22 which amended Chapter 13 “Personnel Policies” and add Section 13-24.

Attest:

Approved:

Sandra Olivola, Municipal Clerk

Tracy Kallert, Acting Mayor

Introduced: June 21, 2023

Adopted: July 19, 2021