

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
NOVEMBER 27, 2024**

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 3, 2024 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. **Public Hearing:**
 - OPEN:** Motion to open the public session. Motion to open the public session by _____ Seconded by _____.
 - **ROLL CALL:**
 - CLOSE:** Motion to close the public session. Motion to close the public session by _____ Seconded by _____.
 - **ROLL CALL:**
5. **Committee Reports:**
 - A. Administration & Finance – Councilwoman Gatti
 - B. Public Works – Councilman Chaabane
 - C. Public Safety – Councilman DeCesare
 - D. Health & Senior Services – Councilman Torres
 - E. Recreation, Community Relations & Veterans Affairs – Councilwoman Tiseo
 - F. Laws & Ordinances – Councilman Sica
6. **Mayor’s Report:**
7. **Administrator’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 R24-280, a resolution to request an extension of the deadline to a revised deadline of May 23, 2025 to award the LA-2023 MA Woodland Park Borough Browertown Road Streetscape Project-Phase II, in order to comply with NJDOT Local Aid guidelines.**
- B. **Resolution R24-281, a resolution to award a contract to Statewide Striping Corporation, 499 Pomeroy Road, Parsippany, New Jersey 07054 a State contract vendor under bid #99707 to perform the striping on Overmount Avenue in an amount no to exceed of \$28,980.00.**
- C. **Resolution R24-282, a resolution to award a contract to PAV-CON Construction, Inc., 585 Forest Street, Orange, New Jersey to complete roadway paving improvements of Overmount Avenue in the amount not to exceed of \$34,100.00.**

- D. Resolution R24-283, a resolution to award a contract to Boswell Engineering, 330 Phillips Avenue, South Hackensack, NJ for construction management and inspection services for the Brophy Lane Streetscape project, in an amount not to exceed \$63,500.00.
- E. Resolution R24-284, a resolution to award a contract to Boswell Engineering, 330 Phillips Avenue, South Hackensack, NJ for engineering support services to assist the Borough's grant writing consultant to prepare the required documentation for submission of a grant application to the New Jersey Department of Environmental Protection – Green Acres Program in response to their FY2025 annual solicitation for Improvements to Zaccaria Park Pickleball Court, in an amount not to exceed of \$2,000.00.
- F. Resolution R24-285, a resolution to amend resolution R23-138 to increase the award of the contract to Boswell Engineering, 330 Phillips Avenue, P.O. Box 3152, South Hackensack, NJ for engineering, surveying and construction services for the Alfred H. Bauman Library addition, for a total amount not to exceed of \$54,000.00.
- G. Resolution R24-286, a resolution to authorize a refund to Noah Baeira for Summer Camp registration in the amount of \$765.00.
- H. Resolution R24-287, a resolution to authorize the Tax Collector to refund the total of \$14,864.02 for the overpayment of taxes to CoreLogic Centralized Refunds, P.O Box 9202 Coppell, TX 75019-9760 with reference to lots and blocks listed in the resolution.
- I. Resolution R24-288, a resolution to authorize the Treasurer to refund Sean-Paul Wilcox for Basketball registration in the amount of \$150.00.
- J. Resolution R24-289, a resolution to authorize the Chief Municipal Financial Officer of the Borough of Woodland Park to make transfers as listed on the resolution among various line items.
- K. Resolution R24-290, a resolution to authorize to award a contract to Boswell Engineering located at 330 Phillips Avenue, South Hackensack, NJ 07606 for design and preparation of contract documents for Diane Grimes Memorial Park Playground improvements, in an amount not to exceed of \$58,500.00.
- L. Resolution R24-291, a resolution to approve the actions noted in the Consent Agenda, items A. through L., be and are hereby approved and the proper officers are directed to take necessary action on same.

MOTION: Motion to approve the Consent Agenda by _____, seconded by_____.

- **ROLL CALL:**

10. Collector/Treasurer Report:

CMFO, Heather Barkenbush authorization for payment:

- Authorize payment of the 11/30/2024 regular and miscellaneous payroll estimated at \$500,000.00.

MOTION: Motion to approve payroll by _____, seconded by_____.

- **ROLL CALL:**

- Authorize Payment of bills from voucher list of 11/27/2024 totaling \$5,861,614.47.

MOTION: Motion to approve payment of bills by _____, seconded by_____.

- **ROLL CALL:**

11. Department Reports:

1. Summary Budget Status Report as of November 22, 2024

MOTION: Motion to approve Departmental Reports by _____,
seconded by_____.

- **ALL IN FAVOR:**

12. Old Business:

13. New Business:

14. Executive Session:

15. Adjournment:

MOTION: Motion to Adjourn the Meeting by _____Seconded
by_____.

- **ALL IN FAVOR:**

**Sandra Olivola, RMC
Municipal Clerk**

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-280**

MOTIONED BY:
SECONDED BY:

**A RESOLUTION TO REQUEST AN EXTENTIONS FROM
THE NEW JERSEY DEPARMENT OF TRANSPERTAION LOCAL AID FOR 2023
BROWERTOWN ROAD STREETScape – PHASE II**

WHEREAS, the Borough of Woodland Park submitted an application to NJDOT Local Aid for 2023 NJDOT State Aid, identified as “LA-2023 MA Woodland Park Borough Browertown Road Streetscape Project-Phase II” and received an award in the amount \$400,000.00.

WHEREAS, the Borough has experienced delays due to an unforeseen permit issue for SHPO due to the prior location of the Morris Canal adjacent to the roadway alignment, which is no longer evident based on current conditions which have precluded advertisement, bid and award during the 24-month period; and

WHEREAS, the Borough will provide details on the schedule of the SHPO Permitting precluding advancement of the municipal local aid project; and

WHEREAS, the NJDOT deadline for award of the project is November 23, 2024.

NOW THEREFORE, BE IT RESOLVED, that the Borough of Woodland Park respectfully requests a six (6) month extension of the deadline to a revised deadline of May 23, 2025 to award the said project in order to comply with NJDOT Local Aid guidelines; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the six (6) month award extension request on behalf of the Borough of Woodland Park and that their signatures constitute acceptance of the terms and conditions of the grant.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chaabane					Torres				
DeCesare					Tiseo				
Gatti					Mayor Kallert				
Sica									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 27th day of November, 2024. Signed and sealed before me.

November 27, 2024

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-281**

MOTIONED BY:
SECONDED BY:

CONTRACT AWARD FOR STRIPING OF OVERMOUNT AVENUE

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desire to award a contract for striping of Overmount Avenue; and

WHEREAS, the Borough intends to award a contract to Statewide Striping Corporation, 499 Pomeroy Road, Parsippany, New Jersey 07054 a State contract vendor bid number 99707 to apply the striping and has supplied a quotation in the amount of \$28,980.00; and

WHEREAS, sufficient funds are available from account number C-04-24-015-000-905;

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 Statewide Striping Corporation, 499 Pomeroy Road, Parsippany, New Jersey 07054 a State contract vendor bid number 99707 to apply the striping in the amount no to exceed of \$28,980.00.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chaabane					Torres				
DeCesare					Tiseo				
Gatti					Mayor Kallert				
Sica									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 27th day of November, 2024. Signed and sealed before me.

November 27, 2024

Sandra Olivola, Municipal Clerk Dated

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

November 27, 2024

Heather Barkenbush, CMFO Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-282**

MOTIONED BY:
SECONDED BY:

**CONTRACT AWARD FOR
ROADWAY PAVING IMPROVEMENTS – OVERMOUNT AVENUE**

WHEREAS, the Mayor and Council of the Borough of Woodland Park have a need to award a contract for roadway paving improvements on Overmount Avenue; and

WHEREAS, the Borough is in receipt of a quote from PAV-CON Construction, Inc., 585 Forest Street, Orange, New Jersey in the amount of \$34,100.00; and a quote from Vailsburg Trucking & Paving Co., 175 Rockwood Road, Florham Park, New Jersey in the amount of \$36,250.00, to provide paving service; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby awards a contract to PAV-CON Construction, Inc., 585 Forest Street, Orange, New Jersey in the amount of \$34,100.00 to complete said roadway paving improvements of Overmount Avenue;

BE IT FURTHER RESOLVED, sufficient funds are available from account number C-04-23-010-000-904 in the amount not to exceed of \$34,100.00.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chaabane					Torres				
DeCesare					Tiseo				
Gatti					Mayor Kallert				
Sica									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 27th day of November, 2024. Signed and sealed before me.

November 27, 2024

Sandra Olivola, Municipal Clerk Dated

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

November 27, 2024

Heather Barkenbush, CMFO Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-283**

MOTIONED BY:
SECONDED BY:

**CONTRACT AWARD CONSTRUCTION MANAGEMENT AND INSPECTION
SERVICES FOR THE BROPHY LANE STREETScape IMPROVEMENT PROJECT**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desire to award a contract for construction management and inspection services for their preparation of construction plans and specifications, construction administration and inspection for the Brophy Lane Streetscape project; and

WHEREAS, Boswell Engineering located at 330 Phillips Avenue, South Hackensack, NJ 07606 has supplied a proposal in the amount of \$63,500.00 for the said construction services; and

WHEREAS, sufficient funds are available under line item C-04-24-015-000-920 to fund the construction services in the amount of \$63,500.00;

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 Boswell Engineering located at 330 Phillips Avenue, South Hackensack, NJ 07606 for construction management and inspection services for their preparation of construction plans and specifications, construction administration and inspection for the Brophy Lane Streetscape project, in an amount not to exceed \$63,500.00.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chaabane					Torres				
DeCesare					Tiseo				
Gatti					Mayor Kallert				
Sica									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 27th day of November, 2024. Signed and sealed before me.

November 27, 2024

Sandra Olivola, Municipal Clerk Dated

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

November 27, 2024

Heather Barkenbush, CMFO Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-284**

MOTIONED BY:
SECONDED BY:

**CONTRACT AWARD FOR ENGINEERING SUPPORT SERVICES IN PREPARATION
OF A FY2025 NJDEP GREEN ACRES PARK DEVELOPMENT GRANT PROGRAM**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desire to award a contract for engineering support services to assist the Borough’s grant writing consultant to prepare the required documentation for submission of a grant application to the New Jersey Department of Environmental Protection – Green Acres Program in response to their FY2025 annual solicitation for Zaccaria Park Pickleball Court Improvements; and

WHEREAS, Boswell Engineering located at 330 Phillips Avenue, South Hackensack, NJ 07606 has supplied a proposal in the amount of \$2,000.00; and

WHEREAS, sufficient funds are available under line item T-30-56-850-000-801 to fund the engineering support services in the amount of \$2,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby award a contract to Boswell Engineering located at 330 Phillips Avenue, South Hackensack, NJ 07606 for engineering support services to assist the Borough’s grant writing consultant to prepare the required documentation for submission of a grant application to the New Jersey Department of Environmental Protection – Green Acres Program in response to their FY2025 annual solicitation for the Zaccaria Park Pickleball Court Improvements in an amount not to exceed of \$2,000.00.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chaabane					Torres				
DeCesare					Tiseo				
Gatti					Mayor Kallert				
Sica									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 27th day of November, 2024. Signed and sealed before me.

November 27, 2024

Sandra Olivola, Municipal Clerk Dated

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

November 27, 2024

Heather Barkenbush, CMFO Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-285**

MOTIONED BY:
SECONDED BY:

**A RESOLUTION TO AMEND RESOLUTION R23-138 CONTRACT AWARD FOR
ENGINEERING, SURVEYING AND CONSTRUCTION SERVICES FOR THE ALFRED H.
BAUMAN LIBRARY PROJECT**

WHEREAS, on May 17, 2024 the Mayor and Council of the Borough of Woodland Park approved resolution R23-138 award a contract for engineering, surveying and construction services for the Alfred H. Bauman Library Project: and

WHEREAS, Boswell Engineering had supplied a quotation in the amount of \$41,800.00 to provide such services; and

WHEREAS, there was a need for additional services unknown at the time of the award which increased the award by \$12,200.00 for a total amount not to exceed 54,000.00; and

WHEREAS, sufficient funds are available from account number C-04-22-004-000-920;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby amend resolution R23-138 to increase the award of the 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 Alfred H. Bauman Library addition for a total amount not to exceed of \$54,000.00.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chaabane					Torres				
DeCesare					Tiseo				
Gatti					Mayor Kallert				
Sica									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 27th day of November, 2024. Signed and sealed before me.

November 27, 2024

Sandra Olivola, Municipal Clerk

Dated

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

November 27, 2024

Heather Barkenbush, CMFO

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-286**

MOTIONED BY:
SECONDED BY:

**AUTHORIZE REFUND OF
SUMMER CAMP REGISTRATION**

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodland Park that the Borough Treasurer is hereby authorized to refund Noah Baeira for Summer Camp registration in the amount of \$765.00.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chaabane					Torres				
DeCesare					Tiseo				
Gatti					Mayor Kallert				
Sica									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 27th day of November, 2024. Signed and sealed before me.

November 27, 2024

Sandra Olivola, Municipal Clerk

Dated

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

November 27, 2024

Heather Barkenbush, CMFO

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-287**

MOTIONED BY:
SECONDED BY:

OVERPAYMENT OF TAXES

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey have been informed by the Tax Collector of the Borough of Woodland Park that an overpayment of taxes, in the amount of \$14,864.02 was made by CoreLogic Centralized Refunds with reference to following Block and Lot,

Block	Lot	Qualifier	Address	Homeowner	Amount
7	53		10 Marcellus Ave	Tina Gallipoli	\$2,285.37
45	26		112 Woodrow Ave	Mitko Stojanov	\$2,762.66
61	38		118 Rose Place	Anthony & Shirley Cunha	\$2,620.50
85	5	C0111	375 Rifle Camp Rd #111	Robert J Appaluccio	\$1,701.23
97	14.01		155 Bergen Blvd	Lacey Burton & Jonathan Melendez	\$2,598.33
124	6.01	C0133	34 Wedgewood Dr	Joseph R. Chapel	\$2,895.93
TOTAL					\$14,864.02

WHEREAS, CoreLogic Centralized Refunds have requested, in writing, that this overpayment be returned to them; and

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

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector be and is hereby authorized to refund the total of \$14,864.02 for the overpayment of taxes to CoreLogic Centralized Refunds, P.O Box 9202 Coppell, TX 75019-9760 with reference to the aforesaid Block and Lots; and

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

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chaabane					Torres				
DeCesare					Tiseo				
Gatti					Mayor Kallert				
Sica									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 27th day of November, 2024. Signed and sealed before me.

November 27, 2024

Sandra Olivola, Municipal Clerk Dated

I, Heather Barkenbush, Certified Municipal Finance Officer for the Borough of Woodland Park does hereby confirm that there will be sufficient funds available to cover the costs of this contract under line item 4-01-55-008-006-003

November 27, 2024

Heather Barkenbush, CMFO Dated

I, Bernadette Lawler, Woodland Park's Tax & Water Collector, do hereby confirm that the information contained in this resolution is accurate and that I have requested authorization from the Woodland Park Mayor and Council to refund the stated overpayment.

November 27, 2024

Bernadette Lawler, Tax & Water Collector Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-288**

MOTIONED BY:
SECONDED BY:

**AUTHORIZE REFUND OF
BASKETBALL REGISTRATION**

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodland Park that the Borough Treasurer is hereby authorized to refund Sean-Paul Wilcox for Basketball registration in the amount of \$150.00.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chaabane					Torres				
DeCesare					Tiseo				
Gatti					Mayor Kallert				
Sica									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 27th day of November, 2024. Signed and sealed before me.

November 27, 2024

Sandra Olivola, Municipal Clerk

Dated

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

November 27, 2024

Heather Barkenbush, CMFO

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-289**

MOTIONED BY:
SECONDED BY:

BUDGET TRANSFER

WHEREAS, the Mayor and Council of the Borough of Woodland Park did adopt a budget for the year 2024 in accordance with Municipal Budget Law N.J.S.A. 40A:4 et seq.; and

WHEREAS, it has become necessary to transfer certain funds among the various line items as contained within the aforementioned adopted municipal budget; and

WHEREAS, N.J.S.A. 40A:4-58 allows for the transfer of funds among line items of and adopted municipal budget during the last two months of the fiscal year and N.J.S.A. 40A:4-59 appropriation transfers during first three months of succeeding year; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, that the Chief Municipal Financial Officer of the Borough of Woodland Park is hereby authorized to make the transfers as listed on the following schedule among various line items:

	Current Fund		
November 27, 2024	2024 Budget Transfers	FROM	TO
4-01-20-100-100-010	General Administration - S&W	\$ 5,000.00	
4-01-20-130-130-010	Financial Admin S&W	\$ 5,000.00	
4-01-20-130-130-020	Financial Admin O/E	\$ 5,000.00	
4-01-20-135-135-140	Annual Audit		\$ 5,000.00
4-01-20-260-260-020	Aid to the Volunteer Ambulance		\$ 5,000.00
4-01-25-265-265-020	Fire Department OE		\$ 5,000.00
	TOTAL	\$ 15,000.00	\$ 15,000.00

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chaabane					Torres				
DeCesare					Tiseo				
Gatti					Mayor Kallert				
Sica									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 27th day of November, 2024. Signed and sealed before me.

November 27, 2024

Sandra Olivola, Municipal Clerk

Dated

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

November 27, 2024

Heather Barkenbush, CMFO

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-290**

MOTIONED BY:
SECONDED BY:

**CONTRACT AWARD FOR DESIGN AND PREPARATION OF CONTRACT DOCUMENTS
FOR DIANE GRIMES MEMORIAL PARK PLAYGROUND IMPROVEMENTS**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desire to award a contract for design and preparation of contract documents for Diane Grimes Memorial Park Playground improvements; and

WHEREAS, Boswell Engineering located at 330 Phillips Avenue, South Hackensack, NJ 07606 has supplied a proposal in the amount of \$58,500.00; and

WHEREAS, sufficient funds are available under line item C-04-24-015-000-920 to fund the design and preparation of contract documents in the amount of \$58,500.00;

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 Boswell Engineering located at 330 Phillips Avenue, South Hackensack, NJ 07606 for design and preparation of contract documents for Diane Grimes Memorial Park Playground improvements, in an amount not to exceed of \$58,500.00.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chaabane					Torres				
DeCesare					Tiseo				
Gatti					Mayor Kallert				
Sica									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 27th day of November, 2024. Signed and sealed before me.

November 27, 2024

Sandra Olivola, Municipal Clerk

Dated

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

November 27, 2024

Heather Barkenbush, CMFO

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-291**

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 L., 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
Chaabane					Tiseo				
DeCesare					Torres				
Gatti					Mayor Kallert				
Sica									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 27th day of November, 2024. Signed and sealed before me.

November 27, 2024

Sandra Olivola, Municipal Clerk

Dated