

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
DECEMBER 18, 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. **Approval of Minutes:**
 - Reorganization Meeting Minutes of January 3, 2024
 - Regular Meeting Minutes of January 24, 2024
6. **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
7. **Mayor’s Report:**
8. **Administrator’s Report:**
9. **Municipal Attorney’s Report:**
10. **Consent Agenda:**

All matters listed under the Consent Agenda are considered to be routine by the Council and will be enacted by one resolution. 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 R24-301, a resolution to approve to amend resolution R24-282 an award of contract to PAV-CON Construction, Inc., 585 Forest Street, Orange, New Jersey to provide roadway paving improvements on Overmount Avenue, in the amount not to exceed of \$35,936.00.**

- B. Resolution R24-302, a resolution to amend Resolution R24-283 an award of 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 \$89,500.00.
- C. Resolution R24-303, a resolution to request 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 2024 in the sum of \$38,095.23.
- D. Resolution R24-304, a resolution 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 2024 in the sum of \$7,000.00.
- E. Resolution R24-305, a resolution to authorize unexpended balances of the Current Fund be canceled and transferred to surplus totaling \$54,690.16.
- F. Resolution R24-306, a resolution to authorize unexpended balances of the Water Utility be canceled and transferred to surplus totaling \$35,000.00.
- G. Resolution R24-307, a resolution to award a contract to Portofino Builders, LLC., 69 Irwin Street, Springfield, NJ 07081 for the NJDOT MA Browertown Streetscape, Phase II Project in an amount not to exceed \$425,235.00.
- H. Resolution R24-308, a resolution to award a contract for engineering and design services to Boswell Engineering, Inc., 330 Phillips Avenue, South Hackensack, NJ for the Overmount Avenue Striping Plan in an amount not to exceed of 7,000.00.
- I. Resolution R24-309, a resolution to approve the Memorandum of Understanding with Acting Police Chief, Luigi DeLuca.
- J. Resolution R24-310, a resolution to approve a storage agreement between the Alfred H. Baumann Free Public Library and the West Paterson First Aid Squad.
- K. Resolution R24-311 a resolution to approve the actions noted in the Consent Agenda, items A. through K., 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:**

11. Collector/Treasurer Report:

CMFO, Heather Barkenbush authorization for payment:

- Authorize payment of the 12/30/2024 regular and miscellaneous payroll estimated at \$450,000.00.

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

- **ROLL CALL:**

- Authorize Payment of bills from voucher list of 12/27/2024 totaling \$2,653,151.15.

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

- **ROLL CALL:**

12. Department Reports:

1. Fire Prevention Report dated December 9, 2024
2. Planning Board Resolution Memorialized on December 2, 2024
3. Municipal Court Report for November 2024
4. Summary Budget Status Report as of December 18,2024

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

- **ALL IN FAVOR:**

13. Old Business:

14. New Business:

15. Executive Session:

16. 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 R24-301**

MOTIONED BY:
SECONDED BY:

**A RESOLUTION TO AMEND RESOLUTION R24-282 AWARD CONTRACT FOR
ROADWAY PAVING IMPROVEMENTS – OVERMOUNT AVENUE**

WHEREAS, on November 27, 2024 the Mayor and Council of the Borough of Woodland Park awarded a contract to PAV-CON Construction, Inc. 585 Forest Street, Orange, New Jersey in the amount of \$34,100.00 to provide roadway paving improvements on Overmount Avenue; and

WHEREAS, it has been determined that there was additional costs of \$1,836.00 for Police traffic control, which was necessary to complete the project, for a total amount not to exceed of \$35,936.00; and

NOW, THEREFORE, BE IT RESOLVED sufficient funds are available under account number C-04-23-010-000-904 in an amount not to exceed of \$35,936.00;

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby amends resolution R24-282 an award of contract to PAV-CON Construction, Inc., 585 Forest Street, Orange, New Jersey in the amount not to exceed of \$35,936.00 to provide roadway paving improvements on Overmount Avenue.

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 18th day of December, 2024. Signed and sealed before me.

December 18, 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.

December 18, 2024

Heather Barkenbush, CMFO Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-302**

MOTIONED BY:
SECONDED BY:

**A RESOLUTION TO AMEND RESOLUTION R24-283 AN AWARD OF CONTRACT FOR
CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE BROPHY LANE
STREETSCAPE IMPROVEMENT PROJECT**

WHEREAS, on November 27, 2024 the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, awarded a contract for construction management, inspection services and preparation of construction plans and specifications for the Brophy Lane Streetscape Project; and

WHEREAS, on December 9, 2024 Boswell Engineering located at 330 Phillips Avenue, South Hackensack, NJ 07606 provided an updated quote in the amount of \$89,500.00 for said services;

WHEREAS, the project is being primarily funded by a 2024 NJDOT Local Aid Grant in the amount of \$552,036.00

WHEREAS, sufficient funds for said services are available under line item C-04-24-015-000-920 to fund the construction services in the amount of \$89,500.00;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby amend Resolution R24-283 an award of contract to Boswell Engineering located at 330 Phillips Avenue, South Hackensack, NJ 07606 for construction management, inspection services and preparation of construction plans and specifications for the Brophy Lane Streetscape project, in an amount not to exceed \$89,500.00.

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 18th day of December, 2024. Signed and sealed before me.

December 18, 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.

December 18, 2024

Heather Barkenbush, CMFO

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-303**

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 \$38,095.23 from the FEMA Assistance to Firefighters Grant and wishes to amend its Calendar Year 2024 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED by the 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 2024 in the sum of \$38,095.23.

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:

FEMA Assistance to Firefighters Grant

BE IT FURTHER RESOLVED that the like sum of\$38,095.23

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:

FEMA Assistance to Firefighters Grant

BE IT FURTHER RESOLVED, that the CMFO 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
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 18th day of December, 2024. Signed and sealed before me.

December 18, 2024

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-304**

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 New Jersey Division of Highway Traffic and Safety and wishes to amend its Calendar Year 2024 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED by the 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 2024 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:

2024 Drive Sober Holiday Crackdown

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:

2024 Drive Sober Holiday Crackdown

BE IT FURTHER RESOLVED, that the CMFO 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
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 18th day of December, 2024. Signed and sealed before me.

December 18, 2024

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-305**

MOTIONED BY:
SECONDED BY:

A RESOLUTION CANCELLING UNEXPENDED BALANCES

WHEREAS, the following budget appropriation Current Fund balances remain unexpended; and

WHEREAS, in accordance with NJSA 40A:4-60 it is necessary to formally cancel said balances so that the unexpended balances may be credited to surplus; 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 listed unexpended balances of the Current Fund shall be canceled and transferred to surplus.

Current Budget Cancellations		
4-01-20-100-101-010	General Administration S&W	\$ 5,000.00
4-01-20-145-146-020	Liquidation of Tax Title Liens	\$ 100.00
4-01-21-180-180-010	Planning Board S&W	\$ 1,000.00
4-01-22-195-199-010	Electrical Inspections S&W	\$ 1,000.00
4-01-23-210-210-020	Insurance Other Premiums	\$ 13,500.00
4-01-23-220-222-020	Group Insurance Health Ins. Waiver	\$ 7,000.00
4-01-25-265-267-150	LOSAP	\$ 1,132.00
4-01-25-265-268-010	Uniform Fire Safety	\$ 5,000.00
4-01-25-265-270-011	Fire Alarm Systems S&W	\$ 1,082.11
4-01-25-275-275-020	Municipal Prosecutor	\$ 1,140.12
4-01-26-290-290-010	Streets & Roads S&W	\$ 10,000.00
4-01-27-330-331-020	Board of Health Contract	\$ 30.01
4-01-31-455-455-020	Passaic Valley Sewerage Commissions	\$ 0.08
4-01-31-456-456-020	Storm Water Management	\$ 5,000.00
4-01-36-473-473-020	Defined Contribution Retirement Program	\$ 1,000.00
4-01-37-480-480-020	Judgements	\$ 500.00
4-01-43-490-491-010	Municipal Court Salaries & Wages	\$ 1,500.00
4-01-43-495-495-020	Public Defender OE	\$ 705.84
	Total Cancelled to Surplus	\$ 54,690.16

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 18th day of December, 2024. Signed and sealed before me.

December 18, 2024

Sandra Olivola, Municipal Clerk

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 cancellation.

December 18, 2024

Heather Barkenbush, CMFO

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-306**

MOTIONED BY:
SECONDED BY:

A RESOLUTION CANCELLING UNEXPENDED BALANCES

WHEREAS, the following budget appropriation Water Utility balances remain unexpended; and

WHEREAS, in accordance with NJSA 40A:4-60 it is necessary to formally cancel said balances so that the unexpended balances may be credited to surplus; 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 listed unexpended balances of the Water Utility shall be canceled and transferred to surplus.

Water Budget Cancellations		
4-05-55-501-501-501	Water Salaries	\$ 15,000.00
4-05-55-502-502-520	Water O/E	\$ 20,000.00
	Total Cancelled to Fund Balance	\$ 35,000.00

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 18th day of December, 2024. Signed and sealed before me.

December 18, 2024

Sandra Olivola, Municipal Clerk
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 cancellation.

December 18, 2024

Heather Barkenbush, CMFO
Dated

**BOROUGH OF WOODLAND PARK
COUNTY OF PASSAIC, NEW JERSEY
RESOLUTION R24-307**

MOTIONED BY: Council President DeCesare
SECONDED BY: Councilman Torres

**A RESOLUTION TO AWARD A CONTRACT FOR THE NJDOT MA
BROWERTOWN STREETScape PROJECT - PHASE II**

WHEREAS, the 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 FY2023 MA NJDOT Browertown Streetscape - Phase II 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 November 26, 2024, at 10:00 a.m., nine (9) bids were received as follows:

Portofino Builders, LLC	\$425,235.00
D&L Paving Contractors	\$430,182.10
Covino & Sons	\$457,000.00
DS Meyer Enterprises	\$463,300.37
Marini Brothers Construction Co.	\$493,693.50
S Batata Construction	\$509,800.00
Berto Construction	\$527,161.50
D. Torluccio Landscaping, LLC	\$527,550.00
Zuccaro, Inc.	\$550,627.50

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, hereby award a contract to Portofino Builders, LLC., 69 Irwin Street, Springfield, NJ 07081 for the FY2023 NJDOT MA Browertown Streetscape - Phase II Project in an amount not to exceed \$425,235.00.

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 18th day of December, 2024. Signed and sealed before me.

December 18, 2024

Sandra Olivola, Municipal Clerk Dated

I, Heather Barkenbush, Chief Municipal Finance Officer for the Borough of Woodland Park do hereby confirm that there are sufficient funds are available for this award of contract under line item C-04-22-012-000-901.

December 18, 2024

Heather Barkenbush, CMFO Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-308**

MOTIONED BY:
SECONDED BY:

**CONTRACT AWARD FOR CONSTRUCTION SERVICES
OVERMOUNT AVENUE STRIPING PLAN**

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 and design services for the Overmount Avenue Striping Plan; and

WHEREAS, Boswell Engineering located at 330 Phillips Avenue, P.O. Box 3152, South Hackensack, NJ has supplied a quotation in the amount of \$7,000.00 to provide such services; and

WHEREAS, sufficient funds are available from Capital Ordinance 15-24 under line item C-04-24-015-000-920;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby awards a contract to Boswell Engineering located at 330 Phillips Avenue, P.O. Box 3152, South Hackensack, NJ for engineering and design services for the Overmount Avenue Striping Plan in the amount not to exceed of \$7,000.00

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 18th day of December, 2024. Signed and sealed before me.

December 18, 2024

Sandra Olivola, Municipal Clerk

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.

December 18, 2024

Heather Barkenbush, CMFO

Dated

**BOROUGH OF WOODLAND PARK
COUNTY OF PASSAIC, NEW JERSEY
RESOLUTION R24-309**

MOTIONED BY:
SECONDED BY:

**A RESOLUTION APPROVING AN EMPLOYMENT AGREEMENT FOR THE POSITION
OF ACTING CHIEF OF POLICE AND AUTHORIZING THE CIVIL SERVICE PROCESS**

WHEREAS, the Borough of Woodland Park (the “Borough”) desires to appoint Deputy Chief Luigi DeLuca to the position of Acting Chief of Police (the “A/Chief DeLuca”); and

WHEREAS, the Borough and A/Chief DeLuca have executed an Employment Agreement, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough recognizes that the Civil Service Commission will need to conduct a promotional process to fill the position of A/Chief of Police;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodland Park that:

1. Approval of Employment Agreement: The Employment Agreement between the Borough and A/Chief DeLuca, a copy of which is attached hereto, is hereby approved in its entirety.
2. Appointment of Deputy Chief of Police: Luigi DeLuca is hereby appointed to the position of Acting Chief of Police, effective July 1, 2024.
3. Authorization of Civil Service Process: The Borough Clerk is hereby authorized to initiate the Civil Service process to fill the position of A/Chief of Police, in accordance with applicable state and local laws and regulations.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be filed with the Borough Clerk and a copy shall be provided to the Borough Administrator.

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 18th day of December, 2024. Signed and sealed before me.

December 18, 2024

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
COUNTY OF PASSAIC, NEW JERSEY
RESOLUTION R24-310**

MOTIONED BY:
SECONDED BY:

**RESOLUTION OF THE BOROUGH OF WOODLAND PARK AND THE ALFRED H. BAUMANN
LIBRARY AUTHORIZING AN AGREEMENT FOR FURNITURE STORAGE
AT THE WEST PATERSON FIRST AID SQUAD**

WHEREAS, the Borough of Woodland Park (“Borough”) desires to provide the Alfred H. Baumann Library (“Library”) with temporary storage space for furniture during renovations/construction; and

WHEREAS, the West Paterson First Aid Squad (“Squad”) has agreed to allow the Borough and the Library to utilize a designated portion of its common area located at 23 Rose Place, Woodland Park, NJ 07424, for such storage; and

WHEREAS, the Borough and the Library have entered into an agreement with the Squad outlining the terms and conditions of said storage, commencing on July 1, 2024, for a period of twenty-four (24) months, unless earlier terminated as provided therein; and

WHEREAS, the terms of the agreement include, but are not limited to:

- The joint use of a designated portion of the Squad’s common area for furniture storage by the Borough and the Library.
- Access to the storage space during the hours of 7:00 AM to 5:00 PM.
- Responsibilities for security of stored furniture resting with the respective party (Borough or Library).
- The Borough and the Library each paying the Squad the sum of Two Hundred Fifty Dollars (\$250.00) per month for use of the Storage Space.
- Indemnification of the Squad by both the Borough and the Library for any claims, losses, damages, liabilities, costs, and expenses arising from their respective use of the Storage Space.

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

1. The Mayor and Borough Administrator are hereby authorized and directed to execute the Agreement for Furniture Storage with the West Paterson First Aid Squad and the Alfred H. Baumann Library, a copy of which is attached hereto and made a part hereof.
2. The Borough acknowledges its obligations as outlined in the attached agreement, including the monthly payment of Two Hundred Fifty Dollars (\$250.00) to the West Paterson First Aid Squad.
3. This Resolution shall take effect immediately upon adoption.

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 18th day of December, 2024. Signed and sealed before me.

December 18, 2024

Sandra Olivola, Municipal Clerk Dated

I, Heather Barkenbush, Chief Municipal Finance Officer for the Borough of Woodland Park do hereby confirm that there are sufficient funds are available for this award of contract under line items 4-01-29-390-390-100 and 4001-26-310-310-100.

December 18, 2024

Heather Barkenbush, CMFO Dated

**BROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-311**

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 K., 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 18th day of December, 2024. Signed and sealed before me.

December 18, 2024

Sandra Olivola, Municipal Clerk

Dated