

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
FEBRUARY 21, 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. **Presentation:**

5. **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:**

6. **Approval of Minutes:**

- Regular Minutes of June 7, 2023
- Executive Session Minutes of June 7, 2023
- Regular Minutes of June 21, 2023

7. **Committee Reports:**

- A. Administration & Finance – Councilwoman Gatti
- B. Public Works – Councilman Chaabane
- C. Public Safety – Council President DeCesare
- D. Health and Senior Services– Councilman Ron Arnau
- E. Recreation & Community Relations & Veterans Affairs – Councilwoman Tiseo
- F. Laws & Ordinances – Councilman Sica

8. **Business Administrator’s Report:**

9. **Mayor’s Report:**

10. **Municipal Attorney’s Report:**

11. **Consent Agenda:**

All matters listed under the Consent Agenda are considered to be routine by the Council and will be enacted by one resolution. Any item may be removed from the Consent Agenda by the request of any member of this Governing Body, and if so removed, will be acted upon as a separate matter.

A. Resolution R24-066, a resolution to approve the award of a contract to Planning Board Attorney Joseph Wenzel Esq. of Friend & Wenzel, LLC, 1000 Clifton Ave., Ste 101, Clifton, New Jersey 07013 by the Woodland Park Planning Board for the period of January 1, 2024 through December 31, 2024.

B. Resolution R24-067, a resolution to approve the award of a contract to Board of Adjustment Attorney Joe Mariniello, Esq. of Hartmann Doherty Rosa Berman & Bulbulia, 433 Hackensack Avenue, Hackensack, New Jersey 07601 by the Woodland Park Board of Adjustment for the period of January 1, 2024 through December 31, 2024.

- C. Resolution R24-068, a resolution to appoint the Borough Administrator Samuel Yodice Jr. 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.
- D. Resolution R24-069, a resolution to authorized authorization of application to the Passaic county open space, farmland & historic preservation trust fund - 2024 park development grant program for Thomas E. May Memorial Park playground improvement project.
- E. Resolution R24-070, a resolution establishing the Borough's Temporary Budget for 2024, in an amount of \$7,650,029.00.
- F. Resolution R24-071, a resolution approving the Borough of Woodland Park to support Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New Jersey Law Against Discrimination.
- G. Resolution R24-072, a resolution to authorize the Borough to submit an application to obtain a grant from the New Jersey Department of Community Affairs for approximately \$100,000.00 for the rehabilitation of the Woodland Park Community Center.
- H. Resolution R24-073, a resolution to authorize to submit an application to the Passaic County Community Development Block Grant (CDBG) Program for the Woodland Park Community Center ADA Rehabilitation project.
- I. Resolution R24-074, a resolution to authorize the payment to Officer Anthony Collucci for a portion of his accumulated time in the amount of \$725.05, upon his resignation effective January 15, 2024.
- J. Resolution R24-075, a resolution to authorize the award of contract to Geese Police, P.O. Box 656, Howell, NJ 07731 in an amount not to exceed \$9,776.00, for the controlling of the geese population within the Borough for the time of February 1, 2024 through September 30, 2024.
- K. Resolution R24-076, a resolution to rescind resolution R24-059 and approve the award of contract to State Contract vendor Winner Ford, 250 Haddonfield Berlin Road, Cherry Hill, NJ 08034 for the purchase of two (2) 2023 Ford Utility Interceptor Base Vehicles with equipment in an amount not to exceed \$116,350.00, pursuant to all the condition of the individual State Contract #20-Fleet-01189.
- L. Resolution R24-077, 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:**

12. Collector/Treasurer Report:

CFO, Heather Barkenbush authorization for payment:

- Authorize payment of the 2/29/2024 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 2/07/2024 totaling \$5,737,739.84.

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

- **ROLL CALL:**

13. Department Reports:

1. Municipal Court Report of January 2024
2. Fire Prevention Report for January 2024
3. Summary Budget Status Report as of 2023 and 2024

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

- **ALL IN FAVOR:**

14. Old Business:

15. New Business:

16. Adjournment:

MOTION: Motion to Adjourn the Meeting by _____Seconded by_____.

- **ROLL CALL:**

**Sandra Olivola, RMC
Municipal Clerk**

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R23-066**

MOTIONED BY:
SECONDED BY:

**AWARD OF CONTRACT TO
PLANNING BOARD ATTORNEY**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey based upon the Planning Boards appointment do hereby award a contract to Planning Board Attorney Joseph Wenzel Esq. of Friend & Wenzel, LLC, 1000 Clifton Ave., Ste 101, Clifton, New Jersey 07013 by the Woodland Park Planning Board for the period of January 1, 2024 through December 31, 2024;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby authorize Joseph Wenzel, Esq. to receive compensation for his attendance and advice at meetings, and for additional legal duties performed as authorized by the Woodland Park Planning Board through the allocation of funds from Current Appropriations under line item 4-01-21-180-180-028 in an amount of \$5,800.00.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 21st day of February, 2024. Signed and sealed before me.

February 21, 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 to make this purchase.

February 21, 2024

Heather Barkenbush, CMFO

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-067**

**MOTIONED BY:
SECONDED BY:**

**AWARD OF CONTRACT TO
BOARD OF ADJUSTMENT ATTORNEY**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey based upon the Board of Adjustment appointment do hereby award a contract to Board of Adjustment Attorney Joe Mariniello, Esq. of Hartmann Doherty Rosa Berman & Bulbulia, 433 Hackensack Avenue, Hackensack, New Jersey 07601 by the Woodland Park Board of Adjustment for the period of January 1, 2024 through December 31, 2024;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby authorize Joe Mariniello, Esq. to receive compensation for his attendance and advice at meetings, and for additional legal duties performed as authorized by the Woodland Park Board of Adjustment through the allocation of funds from Current Appropriations under line item 4-01-21-185-185-028 in an amount of \$4,500.00.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 21st day of February, 2024. Signed and sealed before me.

February 21, 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 to award this contract.

February 21, 2024

Heather Barkenbush, CMFO

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-068**

MOTIONED BY:
SECONDED BY:

**APPOINTMENT OF
MUNICIPAL HOUSING LIASION - COAH**

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 Mayor and Council of the Borough of Woodland Park in the County of Passaic and the State of New Jersey that the Borough Administrator Samuel Yodice Jr. is hereby appointed by the Governing Body of Woodland Park 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.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 21st day of February, 2024. Signed and sealed before me.

February 21, 2024

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-069**

MOTIONED BY:
SECONDED BY:

AUTHORIZATION OF APPLICATION TO THE PASSAIC COUNTY OPEN SPACE, FARMLAND & HISTORIC PRESERVATION TRUST FUND - 2024 PARK DEVELOPMENT GRANT PROGRAM FOR THOMAS E. MAY MEMORIAL PARK PLAYGROUND IMPROVEMENT PROJECT

BE IT RESOLVED that the Mayor and Council of the Borough of Woodland Park hereby authorize the application for and use of funds from the Passaic County Open Space, Farmland & Historic Preservation Trust Fund – 2024 Park Development Grant Program for the **THOMAS E. MAY MEMORIAL PARK PLAYGROUND IMPROVEMENTS PROJECT** described in the proposal/application and, if awarded funds, shall implement the activities in a manner to ensure compliance with all applicable federal, state and local laws and regulations.

BE IT FURTHER RESOLVED that the Mayor and Business Administrator are hereby authorized to sign the application, the grant agreement and any other documents necessary on behalf of the Borough of Woodland Park and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 21st day of February, 2024. Signed and sealed before me.

February 21, 2024

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-070**

MOTIONED BY:
SECONDED BY:

**EMERGENCY TEMPORARY RESOLUTION
PRIOR TO ADOPTION OF THE BUDGET
N.J.S. 40A:4-20**

WHEREAS, an emergent condition has arisen with respect to unexpected expenses and no adequate provision was made in the 2024 temporary budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2024 pursuant to the provisions of N.J.S. 40A:4-20 (Chapter 96, P.L. 1951 as amended) including this resolution total \$7,650,029.00 Grand Total of Current Fund Budget Appropriations;

NOW, THEREFORE, BE IT RESOLVED, (not less than two-thirds of all the members therefore affirmatively concurring) that in accordance with N.J.S.A. 40A:4-20.

The following Temporary Emergency Appropriation is hereby made:

2/21/2024	EMERGENCY TEMPORARY RESOLUTION	
BUDGET ACCOUNT	BUDGET ACCOUNT	AMOUNT
	CURRENT FUND	
4-01-25-240-240-020	POLICE DEPARTMENT - OE	116,000.00
4-01-30-420-420-020	CELEBRATION OF PUBLIC EVENTS	2,000.00
	RESOLUTION INCREASE	118,000.00
	CURRENT BUDGET STATUS	<u>7,532,029.00</u>
	NEW TEMPORARY BUDGET TOTAL	7,650,029.00

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Director of Local Government Services.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a meeting held on the 21st day of February, 2024. Signed and sealed before me.

February 21, 2024

Sandra Olivola, Municipal Clerk Dated

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

February 21, 2024

Heather Barkenbush, CMFO Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-071**

MOTIONED BY:
SECONDED BY:

FAIR HOUSING RESOLUTION

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

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

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

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

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a meeting held on the 21st day of February, 2024. Signed and sealed before me.

February 21, 2024

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-072**

RESOLUTION

Whereas, the Borough of Woodland Park
(formal name of organization)
desires to apply for and obtain a grant from the New Jersey Department of Community Affairs
for approximately \$ 100,000.00 to carry out a project to rehabilitate the Woodland
(dollar amount of request)
Park Community Center to better suit the needs of the community.
(briefly describe the project)

Be it therefore RESOLVED,

- 1) that the Borough of Woodland Park
(formal name of organization)
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
(formal name of organization)
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 therewith:

(signature)
Mayor Tracy Kallert

(type or print name)
Mayor

(title)

(signature)
Sandra Olivola

(type or print name)
Municipal Clerk and Registrar

(title)

CERTIFICATION:

I, Sandra Olivola RMC/CMR, the Municipal Clerk and Registrar,
(name of Board Secretary / Government Clerk) (title of position - Board Secretary or Government Clerk)
of the Borough of Woodland Park
(formal name of organization)
hereby certify that at a meeting of the Board of Directors / Governing Body held on 02/21/2024,
(meeting date)
the above **RESOLUTION** was duly adopted.

AFFIX GOV'T,
CORPORATE OR
NOTARY SEAL

(Signature of Secretary of the Board of Directors or Government Clerk)

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-073**

MOTIONED BY:
SECONDED BY:

RESOLUTION TO AUTHORIZE AN APPLICATION TO THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR THE WOODLAND PARK COMMUNITY CENTER ADA REHABILITATION PROJECT

BE IT RESOLVED, The Municipal Council authorizes an application to the Passaic County Community Development Block Grant (CDBG) Program for the Woodland Park Community Center ADA Rehabilitation Project described in the proposal. If awarded CDBG funds, the Municipality shall implement the activities in a manner to ensure compliance with all applicable federal, state, and local laws and regulations.

BE IT FURTHER RESOLVED, The Municipal Council agrees that if CDBG funds are determined by the US Department of Housing and Urban Development to be expended on ineligible program costs or do not meet a national objective, the Borough of Woodland Park agrees to repay the proportion deemed ineligible from non-federal sources.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a meeting held on the 21st day of February, 2024. Signed and sealed before me.

February 21, 2024

Sandra Olivola, Municipal Clerk

Dated

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

MOTIONED BY:
SECONDED BY:

**COMPENSATORY PAYOUT
POLICE OFFICER ANTHONY COLLUCCI**

WHEREAS, Police Officer Anthony Collucci had informed the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey of his desire to resigned from the Borough of Woodland Park effective January 15, 2024; and

WHEREAS, the Mayor and Council must authorize to pay the appropriate amount due for these “Compensation Hours” to Police Officer Anthony Collucci; and

WHEREAS, Police Officer Anthony Collucci hourly rate of pay has been calculated to be \$38.8557 per hour; and

WHEREAS, Police Officer Anthony Collucci had accumulated 6.66 hours of compensation time, 1.5 hours of personal time, 4 hours of SAD Time, 4 hours of vacation, 2.5 hours of X-Days (holidays) for a total of 18.66 hours all of which payment in full is due under the current PBA contract; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby authorizes the payment of \$725.05 to Police Officer Anthony Collucci for his accumulated hours as stated above, and that all appropriate taxes and deductions be taken against said gross amount; and

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 21st day of February, 2024. Signed and sealed before me.

February 21, 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 in line item 4-01-25-240-240-011 available to make this payment.

February 21, 2024

Heather Barkenbush, CMFO

Dated

**PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-075**

MOTIONED BY:
SECONDED BY:

**AWARD OF CONTRACT – GEESE CONTROL
UNITED STATES DEPARTMENT OF AGRICULTURE**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey desire to control the geese population within the Borough; and

WHEREAS, funds are available from the Woodland Park Open Space Trust Fund under line item T-30-56-850-000-801 for this project and the Borough’s Open Space Trust Fund’s Committee recommends use of these funds for this purpose; and

WHEREAS, this service can be procured without public bidding in compliance with N.J.S.A. 40A:11-5(2);

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, does hereby award a contract to Geese Police, P.O. Box 656, Howell, NJ 07731 in an amount not to exceed \$9,776.00, for the controlling of the geese population within the Borough for the time of February 1, 2024 through September 30, 2024; and

BE IT FURTHER RESOLVED, that the Woodland Park Mayor and Borough Administrator are hereby authorized to execute all documents relative to this matter.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 21st day of February, 2024. Signed and sealed before me.

February 21, 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 to award this contract.

February 21, 2024

Heather Barkenbush, CMFO

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-076**

**MOTIONED BY:
SECONDED BY:**

**RESCIND RESOLUTION R24-059 AND
CONTRACT AWARD FOR THE PURCHASE OF TWO VEHICLES
FOR THE WOODLAND PARK POLICE DEPARTMENT**

WHEREAS, On February 7, 2024 the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey approved the purchase of two (2) 2023 Ford Police Interceptors with Equipment to the Master Lease Purchase Agreement between the Borough of Woodland Park and Tax-Exempt Leasing Corp, 203 E. Park Avenue, Libertyville, Illinois, 60048; and

WHEREAS, the Mayor and Council have the need to gather new pricing for the purchase of both mentioned vehicles from a State Contract:

WHEREAS, the State Contract vendor Winner Ford, 250 Haddonfield Berlin Road, Cherry Hill, NJ 08034 supplied a written quote to the Borough for two (2) 2023 Ford Utility Interceptor Base Vehicles with equipment in an amount not to exceed \$116,350.00, under State Contract #20-Fleet-01189; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, do hereby rescind the award (R24-059) to the Master Lease Purchase Agreement between the Borough of Woodland Park and Tax-Exempt Leasing Corp, 203 E. Park Avenue, Libertyville, Illinois, 60048;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey do hereby rescind resolution R24-059 and hereby award a contract to State Contract vendor Winner Ford, 250 Haddonfield Berlin Road, Cherry Hill, NJ 08034 for the purchase of two (2) 2023 Ford Utility Interceptor Base Vehicles with equipment in an amount not to exceed \$116,350.00, pursuant to all the condition of the individual State Contract #20-Fleet-01189.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 21st day of February, 2024. Signed and sealed before me.

February 21, 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 to make this purchase under line item 4-01-25-240-240-051.

February 21, 2024

Heather Barkenbush, CMFO

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-077**

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
Ron Arnau					Sica				
Chaabane					Tiseo				
DeCesare					Mayor Kallert				
Gatti									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 21st day of February, 2024. Signed and sealed before me.

February 21, 2024

Sandra Olivola, Municipal Clerk

Dated