

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
May 1, 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:**
 - **Recognition of the 2023 Woodland Park Recreation Fall Soccer Teams**
 - **Recognition of the 2024 Woodland Park Recreation Basketball Teams**

5. **2024 Budget Adoption:**

A. Public Hearing on the adoption of Ordinance 24-06.

OPEN: Motion to open the public session. Motion to open the public session by _____ Secoded by _____.

- **ROLL CALL:**

CLOSE: Motion to close the public session. Motion to close the public session by _____ Secoded by _____.

- **ROLL CALL:**

B. Resolution R24-116, a resolution, to adopt Ordinance 24-06 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

BE IT RESOLVED, by the Governing Body of the Borough of Woodland Park that Ordinance 24-06, 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 ordinance according to law.

MOTION: Motion to adopt ordinance 24-06 by _____, seconded by _____.

- **ROLL CALL:**

C. Public Hearing on the 2024 Budget

OPEN: Motion to open the public session. Motion to open the public session by _____ Secoded by _____.

- **ROLL CALL:**

CLOSE: Motion to close the public session. Motion to close the public session by _____ Secoded by _____.

- **ROLL CALL:**

D. Resolution R24-117, 2024 Budget To Be Read By Title Only

RESOLUTION TO READ BUDGET BY TITLE ONLY

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved Budget, as advertised, has been posted in the Municipal Building and copies have been made available by the Clerk to persons requesting them; and

WHEREAS, these conditions have been met;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey, that the Budget shall be read by title only.

MOTION: Motion to approve Resolution R24-117 by _____, seconded by _____.

- **ROLL CALL:**

E. Resolution R24-118, a resolution to amend the 2024 Woodland Park Municipal Budget.

BOROUGH OF WOODLAND PARK

RESOLUTION TO AMEND BUDGET

WHEREAS, the local municipal budget for the year 2024 was approved on April 3, 2024 ; and,

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Woodland Park, Passaic County, that the following amendments to the approved budget of 2024 be made:

RECORDED VOTE (Insert Last Names)	((AYES (((NAYS (((ABSTAIN ((((
CURRENT FUND BUDGET			<u>From</u>	<u>To</u>
ANTICIPATED REVENUES				
3. Miscellaneous Revenues - Section A: Local Revenues				
Interest on Investments and Deposits			200,000.00	207,858.00
Total Section A: Local Revenues			808,450.00	816,308.00
TOTAL MISCELLANEOUS REVENUES			3,190,868.19	3,198,724.19
5. SUBTOTAL GENERAL REVENUES (Items 1, 2, 3 and 4)			5,343,268.19	5,351,124.19
(A) Local Tax for Municipal Purpose Including Res. for Uncollected Taxes			16,605,831.25	16,597,975.25
TOTAL AMOUNT TO BE RAISED BY TAXES FOR SUPPORT OF MUNICIPAL BUDGET			17,380,957.25	17,373,101.25
7. TOTAL GENERAL REVENUES (Items 5 and 6)			22,724,225.44	22,724,225.44

DEDICATED WATER UTILITY BUDGET

	From	To
APPROPRIATIONS		
Operating:		
Statutory Expenditures:		
Public Employees Retirement System	47,500.00	47,567.00
Social Security	61,302.00	61,235.00
 Total Water Utility Appropriations	 3,241,297.00	 3,241,297.00

CAPITAL BUDGET (CURRENT YEAR ACTION)

Water Improvements	0.00	850,000.00
 Totals	 3,000,000.00	 3,850,000.00

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed forthwith in the Office of the Director of Local Government Services for their certification of the 2024 Local Municipal Budget so amended.

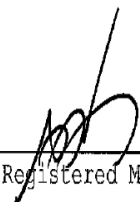
IT IS HEREBY CERTIFIED that the Amended Budget hereto and hereby made a part hereof is a true copy of the Amended Budget approved by resolution of the Governing Body on the 1st day of May , 2024

Certified by me, this 1st day of May , 2024

Clerk

IT IS HEREBY CERTIFIED that the Adopted Budget Amendment annexed hereto and hereby made a part of the 2024 Budget is a copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 1st day of May , 2024



Registered Municipal Accountant

MOTION: Motion to approve Resolution R24-118 by _____, seconded by _____.

- **ROLL CALL:**

F. Resolution R24-119, Adoption of 2024 Budget.

A RESOLUTION ADOPTING THE 2024 MUNICIPAL BUDGET

BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby adopt the 2024 Municipal Budget set forth herein and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$22,724,225.44 for municipal purposes.

SUMMARY OF REVENUES

General Revenues		
Surplus Anticipated	\$	1,762,000.00
Miscellaneous Revenues Anticipated		3,198,724.19
Receipts from Delinquent Taxes		390,400.00
Minimum Library Tax		775,126.00
Amount To Be Raised By Taxation (Including Library)		<u>17,373,101.25</u>
Total Revenues	\$	22,724,225.44

SUMMARY OF APPROPRIATIONS

Within "CAPS"		
Operations Including Contingent	\$	14,617,043.00
Deferred Charges and Statutory Expenditures		2,134,163.00
Excluded From "CAPS"		
Operations		2,682,059.44
Capital Improvements		70,000.00
Municipal Debt Service		2,353,460.00
Deferred Charges		133,000.00
Judgements		500.00
Reserve For Uncollected Taxes		<u>734,000.00</u>
Total Appropriations	\$	22,724,225.44

MOTION: Motion to adopt the 2024 Budget by _____, seconded by _____.

- **ROLL CALL:**

6. 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:**

7. Council Comments:

8. Borough 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. The items listed herein will be acted upon after having been read. 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 R24-120, a resolution to approve to hold a firework display for Woodland Park Day on June 22, 2024 under the supervision of the West Paterson Fire Department and West Paterson First Aid Squad.**
- B. Resolution R24-121, a resolution to Re-appoint Community Grants, Planning and Housing (CGP&H) as Administrative Agent to Address the Borough of Woodland Parks Affordable Housing Obligations.**
- C. Resolution R24-122, a resolution to confirm the declaration of emergency made by the Department of Public Works Supervisor and approve payment in an amount not to exceed of 26,263.39 to Montana Construction, 80 Contant Avenue, Lodi, NJ.**
- D. Resolution R24-123, a resolution accepting the resignation of Superintendent of the Department of Public Works John Pietrowski effective May 15, 2024.**
- E. Resolution R24-124, a resolution to amend resolution R23-240 Awarding a contract to Great Lakes Recreation Co, LLC DBA Boyce Recreation located at 39 Veterans Drive, Suite 310, Holland, MI 49423 a Sourcewell vendor under contract 010521-LTS-1 in the amount of \$187,578.60 to perform the resurfacing of Thomas May Park.**
- F. Resolution R24-125, a resolution to amend resolution R24-115 a resolution authorizing the settlement of tax Appeals filed by MLF Associates, LP as set forth in the resolution.**
- G. Resolution R24-126, a resolution in support of New Jersey Department of Transportation for the Route 80, Riverview Drive to Polifly Road Improvments as set forth in the resolution.**
- H. Resolution R24-127, a resolution authorizing the sale of the surplus property as indicated in the resolution on the online auction website entitled Municibid.com.**
- I. Resolution R24-128, a resolution approving the appointment of Interim Captain Joseph Domicolo the permanent Captain for the Woodland Park Police Department.**
- J. Resolution R24-129, a resolution to approve the actions noted in the Consent Agenda, items A. through J., 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:

CMFO, Heather Barkenbush authorization for payment:

Authorize payment of the 05/15/2024 regular and miscellaneous payroll estimated at \$437,000.00.

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

- **ROLL CALL:**

Payment of bills from voucher list of 04/26/2020 totaling \$200,256.15.

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

- **ROLL CALL:**

12. Department Reports:

1. Fire Prevention Report for March 2024
2. Summary Budget Status Report for April 2024

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

- **ALL IN FAVOR**

13. Old Business:

A. Public Hearing on the adoption of Bond Ordinance 24-07

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:**

B. Resolution R24-130 a resolution to adopt Bond Ordinance 24-07 a BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW POLICE VEHICLES, IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$125,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT RESOLVED, by the Governing Body of the Borough of Woodland Park that Ordinance 24-07, is hereby adopted as having been approved on second and final reading, and the Municipal Clerk be and he is hereby authorized and directed to publish said Ordinances according to law.

MOTION: Motion to Adopt Bond Ordinance 24-07 by _____, seconded by _____.

- **ROLL CALL:**

14. New Business:

A. Introduction of Bond Ordinance 24-08

B. Resolution R24-131, a resolution to introduce ordinance 24-08 A BOND ORDINANCE TO AMEND SECTIONS 4 AND 10 OF THE BOND ORDINANCE (ORD. NO. 23-10) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,573,500 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS," ADOPTED JUNE 7, 2023.

BE IT RESOLVED, by the Governing Body of the Borough of Woodland Park that Ordinance 24-08, heretofore introduced, does now pass on first reading and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law.

MOTION: Motion to introduce Bond Ordinance 24-08 by _____, seconded by_____.

15. Executive Session:

16. Adjournment:

MOTION: Motion to Adjourn the Meeting by _____, Seconded by_____.

- ROLL CALL:

**Sandra Olivola
Municipal Clerk**

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-116**

MOTIONED BY:
SECONDED BY:

ADOPTION TO ORDINANCE 24-06

**CALENDAR YEAR 2024
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt **CALENDAR YEAR 2024 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**; and

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated April 9, 2024, setting the date of May 1, 2024 for the public hearing and consideration for final passage; and

WHEREAS, copies of the ordinance were posted on the Borough’s official bulletin board and copies made available to all those desiring same; and

WHEREAS, in compliance with State Statute, a public hearing on the above referenced ordinance was conducted on May 1, 2024 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **CALENDAR YEAR 2024 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)** for the calendar year 2024 be and is hereby adopted as having been approved on second and final reading, and the Municipal Clerk be and he 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
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 1st day of May, 2024. Signed and sealed before me.

May 1, 2024

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
BOROUGH ORDINANCE 24-06**

**CALENDAR YEAR 2024
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Woodland Park in the County of Passaic finds it advisable and necessary to increase its CY 2024 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$162,978.80 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Woodland Park, in the County of Passaic, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2024 budget year, the final appropriations of the Borough of Woodland Park shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$570,425.80 and that the CY 2024 municipal budget for the Borough of Woodland Park be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Attest:

Approved:

Sandra Olivola, Municipal Clerk

Tracy Kallert, Mayor

Introduced: April 3, 2024

Adopted:

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-117**

MOTIONED BY:
SECONDED BY:

RESOLUTION TO READ BUDGET BY TITLE ONLY

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved Budget, as advertised, has been posted in the Municipal Building and copies have been made available by the Clerk to persons requesting them; and

WHEREAS, these conditions have been met;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey, that the Budget shall be read by title only.

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 1st day of May, 2024. Signed and sealed before me.

May 1, 2024

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-119**

MOTIONED BY:
SECONDED BY:

A RESOLUTION ADOPTING THE 2024 MUNICIPAL BUDGET

BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby adopt the 2024 Municipal Budget set forth herein and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$22,724,225.44 for municipal purposes.

SUMMARY OF REVENUES

General Revenues	
Surplus Anticipated	\$ 1,762,000.00
Miscellaneous Revenues Anticipated	3,198,724.19
Receipts from Delinquent Taxes	390,400.00
Minimum Library Tax	775,126.00
Amount To Be Raised By Taxation (Including Library)	<u>17,373,101.25</u>
Total Revenues	\$ 22,724,225.44

SUMMARY OF APPROPRIATIONS

Within "CAPS"	
Operations Including Contingent	\$ 14,617,043.00
Deferred Charges and Statutory Expenditures	2,134,163.00
Excluded From "CAPS"	
Operations	2,682,059.44
Capital Improvements	70,000.00
Municipal Debt Service	2,353,460.00
Deferred Charges	133,000.00
Judgements	500.00
Reserve For Uncollected Taxes	<u>734,000.00</u>
Total Appropriations	\$ 22,724,225.4

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 1st day of May, 2024. Signed and sealed before me.

May 1, 2024

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-120**

MOTIONED BY:

SECONDED BY:

FIREWORKS APPROVAL

WHEREAS, the Recreation and Park Advisory Board of the Borough of Woodland Park, County of Passaic, State of New Jersey is seeking approval and authorization to hold a firework display at the annual “Woodland Park Day” which is to be held on Saturday, June 22, 2024; and

WHEREAS, this display will be held at dusk in coordination with the West Paterson Fire Department, the West Paterson First Aid Squad, and the Woodland Park Board of Education for the use of Memorial Field;

WHEREAS, this display will be funded by the Current Fund as well as donations from various businesses throughout the Borough;

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 grant their consent to hold a fireworks display, on June 22, 2024 under the supervision of the West Paterson Fire Department and West Paterson First Aid Squad.

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 1st day of May, 2024. Signed and sealed before me.

May 1, 2024

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-121**

MOTIONED BY:
SECONDED BY:

**RESOLUTION RE-APPOINT COMMUNITY GRANTS, PLANNING
AND HOUSING (CGP&H) AS ADMINISTRATIVE AGENT TO ADDRESS THE
BOROUGH OF WOODLAND PARKS AFFORDABLE HOUSING OBLIGATIONS**

WHEREAS, on February 15, 2023 the Mayor and Council appointed Community Grants, Planning and Housing (CGP&H) as administrative Agent to address the Borough’s affordable housing obligation; and

WHEREAS, the Mayor and Council received a proposal from CGP&H for Administrative Agent General Services and desire to set forth various duties, terms and responsibilities; and

WHEREAS, the Mayor and Council and Borough Administrator have reviewed the proposal and hereby approve to re-appoint CGP&H as Administrative Agent General Services for all components of the Housing Element and Fair Share Plan; 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

1. The Borough hereby approves the re-appointment of Community Grants, Planning and Housing (CGP&H), 101 Interchange Plaza, Suite 301, Cranbury, New Jersey 08512 as its Administrative Agent for all administrative services as per the Agreement and shall become effective on February 15, 2024 and terminate on February 28, 2025, at a cost to the Borough not to exceed \$14,500.00; and
2. That the Mayor and the Borough Administrator are authorized to execute the Agreement with CGP&H on behalf of the Borough of Woodland Park.
3. This Resolution shall take effect immediately.

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 1st day of May, 2024. Signed and sealed before me.

May 1, 2024

Sandra Olivola, Municipal Clerk Dated

I, Heather Barkenbush, Chief Financial Officer for the Borough of Woodland Park do hereby confirm that there are sufficient funds available for said agreement under line item T-24-56-850-000-801.

May 1, 2024

Heather Barkenbush, Chief Financial Officer Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-122**

MOTIONED BY:

SECONDED BY:

**DECLARATION OF EMERGENCY
EMERGENCY PURCHASE – AWARD OF CONTRACT FOR
MCBRIDE AVENUE SEWER FORCE MAIN REPAIR**

WHEREAS, on March 11, 2024 a memo was received from John Pietrowski Department of Public Works Supervisor advising the Borough of damage to the sewer force main at 703 McBride Avenue that runs into Paterson to Passaic Valley Sewerage Commission and in need for an emergency repair of the sewer force main; and

WHEREAS, as a result of deterioration of the sewer force main at McBride Avenue the main was damaged and an emergency repair and rehab of the sewer main is necessary; and

WHEREAS, a quote was received by Montana Construction, 80 Contant Avenue, Lodi, NJ 07644 in an amount of \$26,263.39 to make the repair to the 703 McBride Avenue sewer force main;

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 confirms the declaration of emergency made by the Department of Public Works Supervisor and approves payment in an amount not to exceed of \$26,263.39 to Montana Construction, 80 Contant Avenue, Lodi, NJ 07644 for the repair and rehab of the McBride Avenue sewer force main.

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 1st day of May, 2024. Signed and sealed before me.

May 1, 2024

Sandra Olivola, Municipal Clerk

Dated

I, Heather Barkenbush, Chief Financial Officer for the Borough of Woodland Park do hereby confirm that there are sufficient funds available for this purchase under line item 4-01-26-300-301-026.

May 1, 2024

Heather Barkenbush, CMFO

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-123**

MOTIONED BY:

SECONDED BY:

**A RESOLUTION ACCEPTING THE RESIGNATION OF JOHN PIETROWSKI AS THE
SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, John Pietrowski has served as the Superintendent of the Department of Public Works of the Borough of Woodland Park since December 1, 2017; and

WHEREAS, on April 17, 2024 Mr. Pietrowski resigned as the Superintendent of the Department of Public Works effective May 15, 2024;

NOW, THEREFORE, BE IT RESOLVED that Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby accept the resignation of John Pietrowski as the Superintendent of the Department of Public Works of the Borough of Woodland Park effective May 15, 2024.

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 1st day of May, 2024. Signed and sealed before me.

May 1, 2024

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-124**

MOTIONED BY:

SECONDED BY:

**A RESOLUTION TO AMEND RESOLUTION 23-240 AN AWARD OF
CONTRACT FOR THOMAS MAY PARK IMPROVEMENTS**

WHEREAS, on September 20, 2023 the Mayor and Council by Resolution R23-240 awarded a contract to Great Lakes Recreation Co, LLC DBA Boyce Recreation of 39 Veterans Drive, Suite 310, Holland, MI 49423 a Sourcewell vendor under contract 010521-LTS-1 to provide a playground safety surface for Thomas May Park.

WHEREAS, the Borough entered into a contract for this purchase with Great Lakes Recreation Co, LLC DBA Boyce Recreation located at 39 Veterans Drive, Suite 310, Holland, MI 49423 to perform the resurfacing; and

WHEREAS, the Borough of Woodland Park was awarded \$50,000.00 from the New Jersey Department of Community Affairs (DCA) – Local Recreation Improvement Grant (LIRG) Program FY23 to use toward the Thomas May Park Improvements; and

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby awarded a contract to Great Lakes Recreation Co, LLC DBA Boyce Recreation located at 39 Veterans Drive, Suite 310, Holland, MI 49423 a Sourcewell vendor under contract 010521-LTS-1 in the amount of \$165,578.60 to perform the resurfacing; and

WHEREAS, there was a need for additional stone to complete the resurfacing and an additional cost of \$22,000.00 for said stone, and funds are available for this purchase from Bond Ordinance 23-10 under line item C-04-23-010-000-913 and line item T-30-56-850-000-801;

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 R23-240 awarding a contract to Great Lakes Recreation Co, LLC DBA Boyce Recreation located at 39 Veterans Drive, Suite 310, Holland, MI 49423 a Sourcewell vendor under contract 010521-LTS-1 in the amount of \$187,578.60 to perform the resurfacing.

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 Acting Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 1st day of May, 2023. Signed and sealed before me.

May 1, 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 purchase.

May 1, 2024

Heather Barkenbush, CMFO

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-125**

MOTIONED BY:

SECONDED BY:

**A RESOLUTION TO AMEND RESOLUTION 24-115 AUTHORIZING
THE SETTLEMENT OF TAX APPEALS FILED BY MLF ASSOCIATES, LP REGARDING BLOCK 122
LOT 13.01 AS SET FORTH ON THE OFFICIAL TAX MAP OF THE BOROUGHOF WOODLAND PARK**

WHEREAS, on April 17, 2024 the Mayor and Council approve resolution R24-115, MLF Associates, LP is the owner of the property located on Browertown Road, in Block 122, Lot 13.01 as set forth on the official tax map of the Borough of Woodland Park, and who has filed appeals with the Tax Court of the State of New Jersey bearing Docket Nos. 001283-2021, 004623-2022 and 002459-2023 from the assessed values of said property for tax years 2021 through 2023; and

WHEREAS, the parties have agreed that the 2021 and 2022 assessments will be reduced to a total of \$2,684,000; and

WHEREAS, the parties have agreed that the 2023 assessments will be affirmed; and

WHEREAS, the Borough Tax Assessor, Borough Appraiser and Tax Counsel have agreed to the reductions in value on the property for the 2021 and 2022 tax years in accordance with the settlement; and

WHEREAS, the settlement results in an approximate total tax refund in the amount of \$48,997.50, of which \$21,975.94 will be applied as a credit to the 2nd quarter tax payment and the remaining \$27,021.56 will be paid as a refund upon issuance of the judgments; and

WHEREAS, the Borough Council for the Borough of Woodland Park has determined that it is in the best interests of the Borough to adjust the assessments on the aforesaid property for tax years 2021 and 2022 in accordance with the settlement.

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

1. The tax assessments on the property located at Browertown Road designated as Block 122, Lot 13.01 on the official tax map of the Borough of Woodland Park shall be shall be reduced to a total of \$2,684,000 for 2021 and 2022 and be affirmed for 2023.
2. The Borough Tax Collector is hereby authorized to credit \$21,975.94 of the refund to the 2nd quarter tax payment, and the Borough Certified Municipal Finance Officer is hereby authorized to issue a refund for the remainder to McCarter & English, LLP as attorneys for Plaintiff, and forwarded to Frank E. Ferruggia, Esq., McCarter & English, LLP, Four Gateway Center, 100 Mulberry Street, P.O. Box 652, Newark, NJ 07101-0652 upon issuance of the judgments.
3. This Resolution shall take effect immediately or as otherwise provided by law.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
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 1st day of May, 2024. Signed and sealed before me.

May 1, 2024

Sandra Olivola, Municipal Clerk

Dated

I, Bernadette Lawler, Tax Collector, for the Borough of Woodland Park do hereby authorizes to credit \$21,975.94 of the refund to the 2nd quarter tax payment.

May 1, 2024

Bernadette Lawler, Tax Collector

Date

I, Heather Barkenbush, Chief Financial Officer for the Borough of Woodland Park do hereby confirm that there are sufficient funds available for this purchase.

May 1, 2024

Heather Barkenbush, Chief Financial Officer

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-126**

MOTIONED BY:

SECONDED BY:

**A RESOLUTION IN SUPPORT OF ROUTE 80, RIVERVIEW DRIVE (CR 640)
TO POLIFLY ROAD (CR 55) IMPROVEMENTS**

WHEREAS, a meeting was held on October 20, 2023, between the New Jersey Department of Transportation (NJDOT) and representatives of the Borough of Woodland Park concerning the project improvements planned for Interstate 80 (I-80) from Riverview Drive (CR 640) to Polifly Road (CR 55); and

WHEREAS, representatives of the Borough of Woodland Park expressed agreement with the proposed improvements within Woodland Park, which include:

- Replacement of the I-80 superstructure over the Passaic River
- Reconstruction of I-80 westbound (WB) pavement with median barrier replacement
- Reconstruction of a portion of I-80 eastbound (EB) to accommodate the bridge replacement work
- Construction of noise walls along Brophy Lane and east of Squirrelwood Road

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

1. **Project Support:** The Borough of Woodland Park authorizes and directs the Municipal Clerk to forward a letter to the NJDOT indicating its strong support for the proposed improvements to the Route 80, Riverview Drive to Polifly Road project (I-80 WB project).
2. **Letter Attachment:** The Municipal Clerk is further directed to attach a letter to this Resolution formally expressing the Borough's support for the project.

This Resolution shall take effect immediately upon its passage and adoption.

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 1st day of May, 2024. Signed and sealed before me.

May 1, 2024

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-127**

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/njinfo; and

NOW, THEREFORE, BE IT RESOLVED, by the 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.

2006 Vacuum Street Sweeper	49HAADB77DW84113
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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
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 1st day of May, 2024. Signed and sealed before me.

May 1, 2024

Sandra Olivola, Municipal Clerk Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-128**

MOTIONED BY:
SECONDED BY:

**RESOLUTION APPOINTING JOSEPH DOMICOLA AS PERMANENT CAPTAIN
OF THE WOODLAND PARK POLICE DEPARTMENT**

WHEREAS, the Borough of Woodland Park is committed to ensuring the safety and well-being of its residents through a professional and well-led Police Department; and

WHEREAS, the position of Captain within the Woodland Park Police Department plays a vital role in providing leadership, supervision, and guidance to law enforcement personnel; and

WHEREAS, Joseph Domicolo has served with distinction as a Provisional Captain within the Woodland Park Police Department, demonstrating exceptional leadership qualities, a strong commitment to community policing, and a proven ability to motivate and inspire officers; and

WHEREAS, Joseph Domicolo excelled on the New Jersey Civil Service Captain's promotional exam, placing first, solidifying his qualifications for the permanent position; further demonstrating his qualifications for the permanent position; and

WHEREAS, the Mayor and Council of the Borough of Woodland Park deem it to be in the best interests of the Borough to appoint Joseph Domicolo to the permanent position of Captain within the Woodland Park Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodland Park hereby appoint to the permanent position of Captain within the Woodland Park Police Department, effective May 1st 2024

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 1st day of May, 2024. Signed and sealed before me.

May 1, 2024

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-129**

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 J., 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
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 1st day of May, 2024. Signed and sealed before me.

May 1, 2024

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-130**

MOTIONED BY:

SECONDED BY:

ADOPTION TO ORDINANCE 24-07

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW POLICE VEHICLES, IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$125,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt **BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW POLICE VEHICLES, IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$125,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**; and

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated April 23, 2024, setting the date of May 1, 2024 for the public hearing and consideration for final passage; and

WHEREAS, copies of the ordinance were posted on the Borough’s official bulletin board and copies made available to all those desiring same; and

WHEREAS, in compliance with State Statute, a public hearing on the above referenced ordinance was conducted on May 1, 2024 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW POLICE VEHICLES, IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$125,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS** for the calendar year 2024 be and is hereby adopted as having been approved on second and final reading, and the Municipal Clerk be and he 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
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 1st day of May, 2024. Signed and sealed before me.

May 1, 2024

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
ORDINANCE 24-07**

**BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW POLICE VEHICLES,
IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF
PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$125,000 TO
PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE
ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR
THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE
ISSUANCE OF SUCH BONDS.**

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

Section 1. The Borough of Woodland Park, in the County of Passaic, State of New Jersey (the "Borough") is hereby authorized to acquire new automotive vehicles, including original apparatus and equipment, consisting of SUVs for the use of the Police Department in, by and for said Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$125,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the total estimated cost of said purpose is \$125,000, and (4) \$6,000 of said sum appropriated by this ordinance is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes authorized by this ordinance necessary to be issued for said purpose is

\$119,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$4,000, which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$6,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$6,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$119,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$119,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date

of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Municipal Clerk or Deputy Municipal Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of five years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Municipal Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$119,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from private parties, the County of Passaic, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Municipal Clerk and is available for public inspection.

Section 12. The Borough intends to issue the bonds or notes to finance the cost of the improvement described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of such bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Attest:

Approved:

Sandra Olivola, Municipal Clerk

Tracy Kallert, Mayor

Introduced: April 17, 2024

Adopted:

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-131**

**MOTIONED BY:
SECONDED BY:**

INTRODUCTION TO ORDINANCE 24-08

BOND ORDINANCE TO AMEND SECTIONS 4 AND 10 OF THE BOND ORDINANCE (ORD. NO. 23-10) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,573,500 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS," ADOPTED JUNE 7, 2023.

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 15th day of May, 2024, at 7:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Municipal Council and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Municipal Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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 1st day of May, 2024. Signed and sealed before me.

May 1, 2024

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
ORDINANCE 24-08**

BOND ORDINANCE TO AMEND SECTIONS 4 AND 10 OF THE BOND ORDINANCE (ORD. NO. 23-10) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,573,500 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS," ADOPTED JUNE 7, 2023.

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

Section 1. Section 4 of Ordinance No. 23-10 entitled:

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,573,500 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

adopted by the Municipal Council of the Borough of Woodland Park, in the County of Passaic, New Jersey (the "Borough") on June 7, 2023 (the "Prior Ordinance") is hereby amended to (A) (i) increase the appropriation and estimated cost in Section 4.A. from \$100,000 to \$200,000 (an increase of \$100,000); (ii) increase the down payment appropriated in Section 4.A. from \$4,800 to \$9,600 (an increase of \$4,800); and (iii) increase the bonds and notes authorized in Section 4.A. from \$95,200 to \$190,400 (an increase of \$95,200); and (B) (i) change the purpose authorized in Section 4.F. from replacement of decorative street signs in connection with the McBride Avenue Streetscape Improvements Project to undertaking of inspection and repairs or replacement of sanitary sewer lines at various locations; (ii) decrease the appropriation and estimated cost in Section 4.F. from \$207,000 to \$107,000 (a decrease of \$100,000); (iii)

decrease the down payment appropriated in Section 4.F. from \$9,900 to \$5,100 (a decrease of \$4,800); (iv) decrease the bonds and notes authorized in Section 4.F. from \$197,100 to \$101,900 (a decrease of \$95,200); and (v) increase period of usefulness set forth in Section 4.F. from 10 years to 15 years; and shall hereafter read as follows:

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

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

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

Appropriation and Estimated Cost	\$ 200,000
Down Payment Appropriated	\$ 9,600
Bonds and Notes Authorized	\$ 190,400
Period of Usefulness	15 years

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

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

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

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

D. Resurfacing of various streets (including sidewalk, curb and drainage improvements, where necessary), as set forth on a list on file or to be placed on file with the Municipal

Clerk and hereby approved and incorporated herein by this reference thereto. Depending upon the contract price and other exigent circumstances, and upon approval by the Municipal Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said streets being resurfaced are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

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

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

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

F. Undertaking of inspection and repairs or replacement of sanitary sewer lines at various locations.

Appropriation and Estimated Cost	\$ 107,000
Down Payment Appropriated	\$ 5,100
Bonds and Notes Authorized	\$ 101,900
Period of Usefulness	15 years

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

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

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

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

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

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

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

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

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

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

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

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

M. Undertaking of various improvements at Thomas May Park.

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

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

Section 2. Section 10 of the Prior Ordinance is hereby amended to increase the average period of usefulness of the purposes authorized from 11.69 years to 12.09 years (an increase of 0.40 years), and shall hereafter read as follows:

"Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 12.09 years computed from the date of said bonds."

Section 3. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Municipal Clerk and is available for public inspection.

Section 4. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Attest:

Approved:

Sandra Olivola, Municipal Clerk

Tracy Kallert, Mayor

Introduced:

Adopted: