

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
MAY 15, 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**
  - Introduction of Youth Month Participants
  - Proclamation recognizing Mental Health Awareness Month
  - Proclamation recognizing National Police Week
5. **Public Hearing:**

**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:**
6. **Approval of Minutes:**
  - Regular Minutes of October 4, 2023
  - Regular Minutes of October 18, 2023
  - Executive Session Minutes of October 18, 2023
  - Regular Minutes of November 1, 2023
  - Regular Minutes of November 22, 2023

**MOTION:** Motion to approve the minutes by \_\_\_\_\_, seconded by \_\_\_\_\_.

- **ROLL CALL:**
7. **Committee Reports:**
  - A. Administration & Finance – Councilwoman Gatti
  - B. Public Works – Councilman Chaabane
  - C. Public Safety – Councilman DeCesare
  - D. Health & Senior Services – Councilman Ron Arnau
  - A. Recreation, Community Relations & Veterans Affairs – Councilwoman Tiseo
  - B. Laws & Ordinances – Councilman Sica
8. **Mayor’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 R24-132, a resolution to authorize the Passaic Valley Hose Company #2 to conduct a "Shake-a-Boot" fund raiser from Thursday, June 6, 2024, Friday, June 7, 2024 and Saturday June 15, 2024 with rain dates as listed in the resolution at the intersections of (1) McBride and Glover Avenues, (2) McBride Avenue and Hillery Street, (3) McBride and Lackawanna Avenues, (4) Browertown Road & Briarwood Court, and (5) Browertown Road near the entrance to the Plaza 46 Shopping Center in order to collect voluntary contributions for the on-going activities of the Company.**
- B. Resolution R24-133, a resolution to authorize a refund for Track and Field registration to Brijesh Shah in the amount of \$60.00.**
- C. Resolution R24-134, a resolution to authorize refunds for Summer Camp registration to the individuals listed in the resolution.**
- D. Resolution R24-135, a resolution to authorize refunds for the Coding Program registration to the individuals listed in the resolution.**
- E. Resolution R24-136, a resolution to authorize the Recreation Department to hire the individuals listed in the resolution as staff for the 2023-2024 Before and After Care beginning on May 16, 2024 to the end of the school year in June 2024.**
- F. Resolution R24-137, a resolution to direct the appropriate administration staff to refund the amount of \$259.70 to Nathaniel Brand III of 2 Farber Roads Parsippany, NJ 07054 their escrow account associated with the Board of Adjustment with regard to the property at 26 West 32<sup>nd</sup> St., Woodland Park.**
- G. Resolution R24-138, 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 \$45,150.00.**
- H. Resolution R24-139, 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 \$1,639.17.**
- I. Resolution R24-140, a resolution to request the Director of the Division of Local Government Services to approve the insertion of an item of in the budget of the Calendar Year 2024 in the sum of \$7,000.00.**
- J. Resolution R24-141, a resolution to authorize the Chief Financial Officer to sell said notes and any renewals thereof from time to time, at public or private sale, at not less than par and accrued interest and to determine within the limitations prescribed by resolution, the date, principal amount, maturity date, and denomination of said notes, and the rate of interest said notes shall bear and to deliver such notes upon receiving the purchase price to be paid therefor a special emergency appropriation is being made for termination pay in the amount of \$200,000.**
- K. Resolution R24-142, a resolution to authorize the use of funds from the Woodland Park Open Space Trust Fund for the removal of the dead trees in the areas in the Borough listed in the resolution in an amount not to exceed of \$5,000.00.**
- L. Resolution R24-143, a resolution to authorize the landing of a Black Hawk helicopter at Memorial Field on August 6, 2024 for National Night Out and on August 15, 2024 for the Junior Police Academy conditional on the authorization of the Woodland Park Board of Education, and upon the terms and conditions listed in the resolution.**

- M. Resolution R24-144, a resolution to award a contract to Boswell Engineering located at 330 Phillips Avenue, P.O. Box 3152, South Hackensack, NJ for design and construction services for the Browertown Road Streetscape Improvements Section 2 in the amount not to exceed of \$83,330.00.
- N. Resolution R24-145, a resolution to authorize submission of a strategic plan for the Woodland Park Municipal Alliance grant period of July 1, 2024 to June 30, 2025 (FY2025) in the amount of \$8,277.00.
- O. Resolution R24-146, a resolution to authorized to refund the total of \$1,849.15 for the overpayment of taxes to CoreLogic Centralized Refunds, P.O Box 9202 Coppell, TX 75019-9760 with reference to Block 509, Lot 1.
- P. Resolution R24-147, a resolution to authorize the Borough to a submit an application to the New Jersey Board of Public Utilities Community Energy Planning Grant program.
- Q. Resolution R24-148, a resolution to approve the actions noted in the Consent Agenda, items A. through Q., 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:**

CFO, Heather Barkenbush authorization for payment:

Authorize payment of the 05/30/2024 regular and miscellaneous payroll estimated at \$400,000.00.

**MOTION:** Motion to approve payroll by \_\_\_\_\_, seconded by \_\_\_\_\_.

- **ROLL CALL:**

Payment of bills from voucher list of 05/15/2024 totaling \$6,574,659.10.

**MOTION:** Motion to approve payment of bills by \_\_\_\_\_, seconded by \_\_\_\_\_.

- **ROLL CALL:**

**12. Department Reports:**

1. Fire Prevention Report of April 2024
2. Millennium Strategies Monthly Activity Report of May 2024
3. Memorialization Resolution to Application No. WDZ-0015
4. Memorialization Resolution to Application No. WDZ-009
5. Summary Budget Status Report as of May 1, 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 24-08

**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:**

A. Resolution R24-149 a resolution to adopt Bond 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, is hereby adopted as having been approved on second and final reading, and the Municipal Clerk is hereby authorized and directed to publish said Ordinances according to law.

**MOTION:** Motion to Adopt Bond Ordinance 24-08 by \_\_\_\_\_, seconded by \_\_\_\_\_.

- **ROLL CALL:**

14. New Business:

A. Introduction to Ordinance 24-09

B. Resolution R24-150, A resolution to introduce ordinance 24-09 AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION N.J.S. 40A:4-53.

**BE IT RESOLVED**, by the Governing Body of the Borough of Woodland Park that Ordinance 24-09, heretofore introduced, does now pass on first reading and that the Municipal Clerk is hereby authorized and directed to publish said ordinance according to law.

**MOTION:** Motion to Introduce Bond Ordinance 24-09 by \_\_\_\_\_, seconded by \_\_\_\_\_.

- **ROLL CALL:**

15. Adjournment:

Sandra Olivola, RMC  
Municipal Clerk

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R24-132**

**MOTIONED BY:**  
**SECONDED BY:**

**PASSAIC VALLEY HOSE COMPANY #2  
“SHAKE-A-BOOT” FUNDRAISER**

**WHEREAS**, the Officers of the Passaic Valley Hose Company #2 have requested permission to conduct their annual “Shake-a-Boot” fund raiser from Thursday, June 6, 2024, Friday, June 7, 2024 and Saturday June 15, 2024, with the following rain dates of Thursday, June 13, 2024 Friday, June 14, 2024 and Saturday June 29, 2024 in order to collect voluntary contributions for the on-going activities of the Company; and

**WHEREAS**, the Officers have recommended that this activity be limited to the intersections of (1) McBride and Glover Avenues, (2) McBride Avenue and Hillery Street, (3) McBride and Lackawanna Avenues, (4) Browertown Road & Briarwood Court, and (5) Browertown Road near the entrance to the Plaza 46 Shopping Center on the dates stated above; and

**WHEREAS**, the Woodland Park Police Department has been notified of this request; and

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park fully support the dedicated efforts of the volunteers of the Passaic Valley Hose Company #2 in all of their activities and recognizes the need to periodically solicit contributions from the public; and

**WHEREAS**, the solicitors must provide a “donation acknowledgement” to each donor for each day of donation; and

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park authorizes the Officers and Members of the West Paterson Fire Company #2 to conduct a “Shake-a-Boot” fundraiser on Thursday, June 6, 2024, Friday, June 7, 2024 and Saturday June 15, 2024, with the following rain dates of Thursday, June 13, 2024 Friday, June 14, 2024 and Saturday June 29, 2024, at the intersections of (1) McBride and Glover Avenues, (2) Hillery Street and McBride Avenue, (3) McBride and Lackawanna Avenues, (4) Browertown Road and Briarwood Court, and (5) Browertown Road near the entrance to the Plaza 46 Shopping Center on the dates stated above.

**BE IT FURTHER RESOLVED**, that this acknowledgement is conditioned on the following:

1. That no one under the age of eighteen (18) be permitted to solicit funds on any public street or from any person in/on a vehicle on a public street; and
2. That safety measures (clothing/jackets with reflective material/tape, traffic cones, barriers, etc.) be utilized to warn drivers of pedestrian activity in the road to protect the solicitors.
3. With regard to solicitations at the intersection of McBride and Glover Avenues, solicitations are prohibited on McBride Avenue north of Glover Avenue (Paterson side).

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 15<sup>th</sup> day of May, 2024. Signed and sealed before me.

May 15, 2024

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R24-133**

**MOTIONED BY:**  
**SECONDED BY:**

**AUTHORIZE REFUND OF  
TRACK AND FIELD REGISTRATION**

**WHEREAS**, the Borough of Woodland Park Recreation Department processes registrations for the 2024 Track and Field Program through Community Pass; and

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

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

**WHEREAS**, the Chief Financial Officer has certified the funds available in Account No. T-18-56-850-000-813.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodland Park that the Borough Treasurer is hereby authorized to refund Brijesh Shah of Woodland Park, NJ the amount of \$60.00.

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 15<sup>th</sup> day of May, 2024. Signed and sealed before me.

May 15, 2024

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Sandra Olivola, Municipal Clerk Dated

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

May 15, 2024

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Heather Barkenbush, CMFO Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R24-134**

**MOTIONED BY:**  
**SECONDED BY:**

**AUTHORIZE REFUND OF  
SUMMER CAMP REGISTRATION**

**WHEREAS**, the Borough of Woodland Park Recreation Department processes registrations for the 2024 Summer Camp Program through Community Pass; and

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodland Park that the Borough Treasurer is hereby authorized to refund the following individuals for Summer Camp Registration:

NAME	REFUND
Maricela Perez	\$650.00
Christmarie Mateo	\$1,138.00
Aida Hanna	\$650.00
Adriana Esposito	\$2,154.00

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 15<sup>th</sup> day of May, 2024. Signed and sealed before me.

May 15, 2024

\_\_\_\_\_  
Sandra Olivola, Municipal Clerk

\_\_\_\_\_  
Dated

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

May 15, 2024

\_\_\_\_\_  
Heather Barkenbush, CMFO

\_\_\_\_\_  
Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R24-135**

**MOTIONED BY:**  
**SECONDED BY:**

**AUTHORIZE REFUND OF  
CODING PROGRAM REGISTRATION**

**WHEREAS**, the Borough of Woodland Park Recreation Department processes registrations for the 2024 Coding Program through Community Pass; and

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

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

**WHEREAS**, the Chief Financial Officer has certified the funds available in Account No. T-18-56-850-000-819.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodland Park that the Borough Treasurer is hereby authorized to refund the following individuals for the coding program Registration:

NAME	REFUND
Reymi Alburquerque	\$199.00
Andres Delgado	\$398.00
Dana Camacho	\$199.00
Hamid Abuelgasim	\$199.00

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 15<sup>th</sup> day of May, 2024. Signed and sealed before me.

May 15, 2024

\_\_\_\_\_  
Sandra Olivola, Municipal Clerk

\_\_\_\_\_  
Dated

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

May 15, 2024

\_\_\_\_\_  
Heather Barkenbush, CMFO

\_\_\_\_\_  
Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R24-136**

**MOTIONED BY:**  
**SECONDED BY:**

**HIRING OF STAFF FOR THE  
BEFORE AND AFTER CARE PROGRAM**

**WHEREAS**, the Recreation Department of the Borough of Woodland Park, County of Passaic, State of New Jersey, are in need of hiring Before and After Care Program staff for the school year beginning on May 16, 2024 through the conclusion of the school year in June of 2024; and

**WHEREAS**, the Recreation Department wishes to hire the following employees at the following rates per hour unless otherwise noted:

Supervisor Charles Olbon	Isabella Tambone	\$20.00
New Hire Charles Olbon	Liana Autore	\$15.00

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby authorizes the Recreation Department to hire the above individuals as staff for the 2023-2024 Before and After Care beginning on May 16, 2024 to the end of the school year in June 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 15<sup>th</sup> day of May, 2024. Signed and sealed before me.

May 15, 2024

\_\_\_\_\_  
Sandra Olivola, Municipal Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R24-137**

**MOTIONED BY:**  
**SECONDED BY:**

**RETURN OF ESCROW**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey are in receipt of a request from Nathaniel Brand III of 2, Farber Roads Parsippany, NJ 07054, for refund of their escrow account associated with the Board of Adjustment with regard to the property at 26 West 32<sup>nd</sup> St., Woodland Park; and

**WHEREAS**, the Mayor and Council are in receipt of a recommendation from Allan Burghardt, Code Enforcement Officer to refund said escrow to Mr. Brand III;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council hereby direct the appropriate administration staff to refund the amount of \$259.70 to Nathaniel Brand III of 2 Farber Roads Parsippany, NJ 07054.

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 15<sup>th</sup> day of May, 2024. Signed and sealed before me.

May 15, 2024

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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 refund under account number T-13-56-855-000-800.

May 15, 2024

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Heather Barkenbush, CMFO Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R24-138**

**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 \$45,150.00 from the State of New Jersey, Division of Criminal Justice and wishes to amend its Calendar Year 2024 Budget to include this amount as revenue.

**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 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 .....\$45,150.00.

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:
  - State of New Jersey, Division of Criminal Justice
  - Safe & Secure Grant

**BE IT FURTHER RESOLVED** that the like sum of .....\$45,150.00  
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:  
State of New Jersey, Division of Criminal Justice  
Safe & Secure Grant

**BE IT FURTHER RESOLVED**, that the Borough Clerk forward two certified copies 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
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 15<sup>th</sup> day of May, 2024. Signed and sealed before me.

\_\_\_\_\_  
Sandra Olivola, Municipal Clerk

\_\_\_\_\_  
May 15, 2024  
Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R24-139**

**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 \$1,639.17 from the National Opioids Trust Fund 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 \$1,639.17.

Which is now available as an item of revenue from:

Miscellaneous Revenues:

Section F: Special Items of General Revenue Anticipated  
With Prior Written Consent of Director of Local  
Government Services – Public and Private Revenues

Offset with Appropriations:

National Opioids Trust Fund

**BE IT FURTHER RESOLVED** that the like sum of .....\$1,639.17

Be and the same is hereby appropriated under the caption of:

General Appropriations:

(A) Operations Excluded from CAPS

Public and Private Programs offset by Revenues:

National Opioids Trust Fund

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

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
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 15<sup>th</sup> day of May, 2024. Signed and sealed before me.

May 15, 2024

\_\_\_\_\_  
Sandra Olivola, Municipal Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R24-140**

**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 State of New Jersey, division of Highway Traffic Safety, Drive Sober or Get Pulled Over crackdown grant and wishes to amend its Calendar Year 2024 Budget to include this amount as revenue.

**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 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:
    - New Jersey Division of Highway Traffic Safety – Distracted Driving

**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:
    - New Jersey Division of Highway Traffic Safety – Distracted Driving

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

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
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 15<sup>th</sup> day of May, 2024. Signed and sealed before me.

May 15, 2024

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Sandra Olivola, Municipal Clerk Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R24-141**

**MOTIONED BY:**  
**SECONDED BY:**

**SPECIAL EMERGENCY RESOLUTION N.J.S.A. 40A:4-53**

**WHEREAS**, an ordinance has been adopted creating a special emergency appropriation of \$200,000 for Termination Pay and no adequate provision was made in the 2024 budget for the aforesaid purpose, and N.J.S.A. 40A:4-53 provides for the creation of a special emergency appropriation for the purpose above mentioned, and

**WHEREAS**, the total amount of Emergency Appropriations created including the appropriation to be created by this resolution is.....\$200,000

**NOW, THEREFORE, BE IT RESOLVED** (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48 and 40A:4-53:

1. A special emergency appropriation be and the same is hereby made for Termination Pay.....\$200,000
2. Total amount per ordinance is for \$200,000 and the Mayor and Council hereby requests that an exclusion from the "Cap" be granted by the Director of the Division of Local Government Services in accordance with P.L. 1981 Chapter 56 in the amount of \$40,000 per year in the budgets of the next five succeeding years commencing with the budgets of 2025 in accordance with 40A:4-55 (C).
3. That a special emergency note or notes be authorized not in excess of \$200,000, the amount appropriated by ordinance as stated above.
4. Such notes are hereby authorized to be issued pursuant to the Ordinance and this resolution and shall be negotiable notes payable to bearer, or registered notes, and shall bear interest at a rate per annum within the limitations prescribed by law, and such interest shall be payable at the maturity of such notes. The notes shall be dated on or about the date of their issuance and may be renewed from time to time, but at least 1/5 of the total amount of notes hereby authorized, and the renewals thereof, shall mature and be paid in each year, so that all notes and renewals shall have matured and have been paid not later than the last day of the fifth year following the date of this resolution. The issuing officers are authorized to provide that the notes may be redeemable at the option of the Borough.
5. The Mayor and the Chief Financial Officer are hereby authorized to execute said notes, and the Borough Clerk is hereby authorized to affix the seal of the Borough to such notes and to attest such seal and said notes, and said officers are hereby authorized to issue said notes in such form as they may adopt in conformity with law and to recite therein that all requirements and conditions of law have been complied with in the issuance of said notes, and that said notes are within every debt and other limit prescribed by the Constitution or statutes of New Jersey.
6. The Chief Financial Officer is hereby authorized to sell said notes and any renewals thereof from time to time, at public or private sale, at not less than par and accrued interest and to determine within the limitations prescribed by this resolution, the date, principal amount, maturity date, and denomination of said notes, and the rate of interest said notes shall bear and to deliver such notes upon receiving the purchase price to be paid therefor.

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 15<sup>th</sup> day of May, 2024. Signed and sealed before me.

May 15, 2024

---

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R24-142**

**MOTIONED BY:**  
**SECONDED BY:**

**USE OF BOROUGH OPEN SPACE  
TRUST FUNDS – HAZARDOUS TREES**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey have determined that there is a need to remove dead and hazardous trees located along Morris Canal and Zaccaria Park; and

**WHEREAS**, the Borough has secured a quote from Arbore Care Tree Services, LLC, 7 Pomona Avenue, Fair Lawn, NJ in the amount of \$5,000.00 for said removal; and

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

**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 authorize the use of funds from the Woodland Park Open Space Trust Fund for the removal of the dead trees in the areas in the Borough listed above, in an amount not to exceed of \$5,000.00.

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 15<sup>th</sup> day of May, 2024. Signed and sealed before me.

May 15, 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 project under line item T-30-56-850-000-801

May 15, 2024

\_\_\_\_\_  
Heather Barkenbush, Chief Financial Officer

\_\_\_\_\_  
Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R24-143**

**MOTIONED BY:  
SECONDED BY:**

**AUTHORIZATION FOR BLACK HAWK HELICOPTER LANDING  
AT MEMORIAL FIELD FOR COMMUNITY ENGAGEMENT EVENTS**

**WHEREAS**, the Borough of Woodland Park recognizes the importance of fostering positive relationships between law enforcement and the community; and

**WHEREAS**, National Night Out on August 6, 2024 and the Junior Police Academy on August 15, 2024 and are valuable opportunities to engage with residents and promote public safety awareness; and

**WHEREAS**, a Black Hawk helicopter landing at Memorial Field during these events will enhance the experience for participants and spectators; and

**WHEREAS**, the Borough of Woodland Park acknowledges that Memorial Field is under the jurisdiction of the Woodland Park Board of Education; making this authorization conditional upon their approval.

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

1. The landing of a Black Hawk helicopter at Memorial Field is hereby authorized for:
  - o The National Night Out on August 6, 2024
  - o The Junior Police Academy on August 15, 2024
2. The Woodland Park Police Department is directed to:
  - o Secure the landing area at Memorial Field for the Black Hawk helicopter to ensure the safety and security of all individuals involved.
  - o Coordinate with relevant authorities, including the Military authorization, Federal Aviation Administration (FAA) and helicopter operators, to facilitate the safe landing and takeoff of the Black Hawk helicopter.
3. The estimated duration of the Black Hawk helicopter's presence at Memorial Field for each event will be determined by the Woodland Park Police Department in coordination with the FAA and helicopter operators.
4. There will be no costs associated with the Black Hawk helicopter landing
5. The Mayor and Council of the Borough of Woodland Park express their support for the inclusion of the Black Hawk helicopter as part of these community events and commend the efforts of the Woodland Park Police Department in organizing and ensuring the success of these initiatives.

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately upon its passage and approval by the Woodland Park Board of Education.

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 15<sup>th</sup> day of May, 2024. Signed and sealed before me.

May 15, 2024

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R24-144**

**MOTIONED BY:**  
**SECONDED BY:**

**CONTRACT AWARD FOR CONSTRUCTION SERVICES  
BROWERTOWN ROAD STREETScape IMPROVEMENTS – SECTION 2**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desire to award a contract for preparation of construction plans and specifications and construction administration and inspection services for the Browertown Road Streetscape Improvements Section 2; and

**WHEREAS**, Boswell Engineering has supplied a quotation in the amount of \$83,330.00 to provide such services; and

**WHEREAS**, sufficient funds are available from Bond Ordinance 22-12 under line item C-04-22-012-000-920;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby award a contract to Boswell Engineering located at 330 Phillips Avenue, P.O. Box 3152, South Hackensack, NJ 07606 for Design Services for the Browertown Road Streetscape project in the amount not to exceed of \$83,330.00.

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 15<sup>th</sup> day of May, 2024. Signed and sealed before me.

May 15, 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.

May 15, 2024

\_\_\_\_\_  
Heather Barkenbush, CMFO

\_\_\_\_\_  
Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R24-145**

**MOTIONED BY:**  
**SECONDED BY:**

**GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE  
(GCADA GRANT) FISCAL GRANT CYCLE JULY 2024-JUNE 2025**

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

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

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Passaic;

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

1. The Mayor and Council of the Borough of Woodland Park does hereby authorize submission of a strategic plan for the Woodland Park Municipal Alliance grant period of July 1, 2024 to June 30, 2025 (FY2025) in the amount of:

GCADA GRANT	\$ 8,277.00
Cash Match	\$ 2,069.25
In-Kind	\$ 6,207.75

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

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
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 15<sup>th</sup> day of May, 2024. Signed and sealed before me.

May 15, 2024

\_\_\_\_\_  
Sandra Olivola, Municipal Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R24-146**

**MOTIONED BY:**  
**SECONDED BY:**

**OVERPAYMENT OF TAXES**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey have been informed by the Tax Collector of the Borough of Woodland Park that an overpayment of taxes, in the amount of \$1,849.15 was made by CoreLogic Centralized Refunds with reference to, Block 509 Lot 1; and

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the CMFO be and is hereby authorized to refund the total of \$1,849.15 for the overpayment of taxes to CoreLogic Centralized Refunds, P.O Box 9202 Coppell, TX 75019-9760 with reference to Block 509, Lot 1; and

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

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
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 meeting held on the 15<sup>th</sup> of May, 2024. Signed and sealed before me.

May 15, 2024

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Sandra Olivola, Municipal Clerk Dated

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

May 15, 2024

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Heather Barkenbush, CMFO Dated

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

May 15, 2024

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Bernadette Lawler, Tax & Water Collector Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R24-147**

**MOTIONED BY:**  
**SECONDED BY:**

**RESOLUTION AUTHORIZING THE APPLICATION TO THE  
NJ CLEAN ENERGY PROGRAM COMMUNITY ENERGY PLANNING GRANT PROGRAM**

**WHEREAS**, a sustainable community seeks to ensure that its environmental, economic and social objectives are balanced and mutually supportive; and

**WHEREAS**, the Borough of Woodland Park strives to assure clean land, air and water for current and future generations; and

**WHEREAS**, New Jersey’s Energy Master Plan: Pathway to 2050 (“EMP”) established that community- level action is necessary to achieve the state’s goal of 100% clean energy by 2050; and

**WHEREAS**, the New Jersey Board of Public Utilities has created a Community Energy Plan Grant program for municipalities to develop a community energy plan to meet the goals of the state’s Energy Master Plan; and

**WHEREAS**, the Borough of Woodland Park is invested in developing a community energy plan to help the state achieve the goal of 100% clean energy by 2050; and

**WHEREAS**, the Community Energy Plan Grant program will help the Borough of Woodland Park to plan for and invest in renewable energy and to work towards a better environment for all residents by using the state’s Energy Master Plan (EMP) as a guide to develop sustainable strategies that increase clean energy production, reduce energy use, and cut emissions.

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor and Council of Woodland Park has determined that the Borough of Woodland Park should apply for the aforementioned Community Energy Planning Grant program; and

**BE IT FURTHER RESOLVED**, the Borough of Woodland Park will commit to providing staff support for the duration of the Community Energy Planning process, including for gathering of relevant data and for convening at least one public meeting.

**BE IT FURTHER RESOLVED**, that the Mayor and Council of Woodland Park of the Borough of Woodland Park, State of New Jersey, authorizes the submission of the aforementioned application to the NJBPU Community Energy Planning Grant program.

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 meeting held on the 15<sup>th</sup> of May, 2024. Signed and sealed before me.

May 15, 2024

\_\_\_\_\_  
Sandra Olivola, Municipal Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R24-148**

**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 Q., 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 15<sup>th</sup> day of May, 2024. Signed and sealed before me.

May 15, 2024

\_\_\_\_\_  
Sandra Olivola, Municipal Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R24-149**

MOTIONED BY:  
SECONDED BY:

**ADOPTION TO 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**

**WHEREAS**, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt **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;** and

**WHEREAS**, notice of introduction and passage on first reading was published in the Herald News dated May 7, 2024, setting the date of May 15, 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 15, 2024 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled **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** 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 15<sup>th</sup> day of May, 2024. Signed and sealed before me.

May 15, 2024

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Sandra Olivola, Municipal Clerk Dated

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
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.

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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

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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: May 1, 2024**

**Adopted:**

**BOROUGH OF WOODLAND PARK  
PASSAIC COUNTY, NEW JERSEY  
RESOLUTION R24-150**

**MOTIONED BY:  
SECONDED BY:**

**INTRODUCTION OF ORDINANCE 24-09**

**AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY  
APPROPRIATION N.J.S. 40A:4-53**

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 5<sup>th</sup> day of June, 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
Kallert					Tiseo				
DeCesare					Yodice				
Gatti					Mayor Kazmark				
Sica									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 15<sup>th</sup> day of May 2024. Signed and sealed before me.

\_\_\_\_\_  
Sandra Olivola, Municipal Clerk

\_\_\_\_\_  
May 15, 2024  
Dated

**BOROUGH OF WOODLAND PARK  
ORDINANCE 24-09**

**AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY  
APPROPRIATION N.J.S. 40A:4-53**

**BE IT ORDAINED**, by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, that pursuant to N.J.S. 40A:4-53 (Ch. 48, P.L. 1956 as amended, including Ch. 46, P.L. 2010 and Ch. 38, P.L. 1969) the sum of \$200,000 is hereby appropriated for Termination Pay and shall be deemed a special emergency appropriation as defined and provided for in N.J.S. 40A:4-53 and N.J.S. 40A:4-55.

The authorization to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion of at least 1/5 of the amount authorized pursuant to this act (N.J.S. 40A:4-55).

**BE IT FURTHER ORDAINED**, that this ordinance shall take effect at the time and in the manner provided by law.

\_\_\_\_\_  
Sandra Olivola, Municipal Clerk

\_\_\_\_\_  
Tracy Kallert, Mayor

**Introduced:**

**Adopted:**