

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
JUNE 5, 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. **Resolution R24-151, a resolution to appoint Matthew Mulroony as the Acting Superintendent of the Department of Public Works.**
5. **Presentation:**
 - **Proclamation in Recognition of Pride Month**
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. **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 R24-152, a resolution to approve the renewals for Plenary Retail Consumption and Plenary Retail Distribution licenses listed in the resolution for the Borough of Woodland Park for the 2024-2025 licensing season.**
 - B. **Resolution R24-153, a resolution to authorize the sale of the surplus property as indicated in the resolution the online auction website entitled Municibid.com.**
 - C. **Resolution R24-154, a resolution to 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 \$1,000.00.**
 - D. **Resolution R24-155, a resolution to 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 \$260,000.00.**
 - E. **Resolution R24-156, a resolution to authorizes payment to John Pietrowski in the amount of \$3,155.43 representing unused Vacation and Personal days.**

- F. Resolution R24-157, a resolution to approve waive the fifty-dollar (\$50.00) Department of Health and fifty-five dollars (55.00) Fire Prevention inspection fees, for those food vendors selling food on June 22, 2024 at Woodland Park Day.
- G. Resolution R24-158, a resolution to authorize the use of funds from the Woodland Park Open Space Trust Fund for the purchase and install access control door lock for Frank D. Zaccaria Memorial Park, in an amount not to exceed of \$9,994.76.
- H. Resolution R24-159, a resolution to unconditionally accept the donation of various office furniture and supplies offered by the Bank of New York Mellon, 240 Greenwich Street, New York, NY 10286 (identified in the attached list)
- I. Resolution R24-159, a resolution to amend resolution R23-176 Plenary Retail Consumption and Plenary Retail Distribution licenses set forth in the resolution be renewed for the 2023-2024 licensing season effective July 1, 2024.
- J. Resolution R24-160, 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:**

11. Collector/Treasurer Report:

CFO, Heather Barkenbush authorization for payment:

Authorize payment of the 06/15/2024 regular and miscellaneous payroll estimated at \$430,000.00.

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

- **ROLL CALL:**

Payment of bills from voucher list of 6/5/2024 totaling \$1,278,663.34.

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

- **ROLL CALL:**

12. Department Reports:

1. Board of Adjustment Meeting Minutes of October 30, 2023
2. Memorialization Resolution as to Application No. 24-003
3. Planning Board Resolution Docket No. 24-004
4. Summary of Court Matters for April 2024
5. Summary of Court Matters for May 2024
6. Fire Prevention Report of June 5, 2024
7. Millennium Strategies Monthly Activity Report of June 3, 2024
8. Summary Budget Status Report as of May 24, 2024

MOTION: Motion to receive and file Departmental Reports by _____, seconded by_____.

- **ALL IN FAVOR**

13. Old Business:

A. Public Hearing on the adoption of Bond Ordinance 24-09

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 R24-161 a resolution to adopt 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, 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 24-09 by _____, seconded by _____.

- **ROLL CALL:**

C. New Business:

D. Adjournment:

**Sandra Olivola, RMC
Municipal Clerk**

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-151**

MOTIONED BY:
SECONDED BY:

APPOINTMENT OF ACTING SUPERINTENDENT OF PUBLIC WORKS

WHEREAS, John Pietrowski, Superintendent of the Department of Public Works (DPW), has tendered his resignation, effective May 15, 2024, to the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey; and

WHEREAS, Mayor Tracy Kallert recommends the appointment of Mathew Mulroony to serve in the acting role as Superintendent of the DPW while he works toward earning his Certified Public Works Manager (CPWM) license;

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, do hereby appoint Mathew Mulroony as Acting Superintendent of the Department of Public Works for Woodland Park, with a salary of \$145,227.04.

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 5th day of June, 2024. Signed and sealed before me.

June 5, 2024

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-152**

MOTIONED BY:
SECONDED BY:

RENEWAL OF LIQUOR LICENSES

WHEREAS, renewals for Plenary Retail Consumption and Plenary Retail Distribution licenses for the Borough of Woodland Park for the 2024-2025 licensing season have been filed; and

WHEREAS, all requirements applicable thereto have been properly made and are in order; and

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 Plenary Retail Consumption and Plenary Retail Distribution licenses set forth as follows be hereby renewed for the 2024-2025 licensing season effective July 1, 2024:

World Market, LLC	1616-44-009-007
Mountainview Caterers Inc.	1616-33-010-004
J&R in the Park, LLC	1616-33-011-005

NOW THEREFORE BE IT RESOLVED, that the Municipal Clerk be and is hereby authorized to issue the appropriate license certificates to the respective licensees as approved by this resolution.

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 5th day of June, 2024. Signed and sealed before me.

Sandra Olivola, Municipal Clerk	June 5, 2025 Dated
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**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-153**

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.

2011 FORD Crown-Victoria	2FABP7BV0BX12572
2013 FORD Police SUV	1FM5K8AR5DGA68489
2014 FORD Explorer	1FM5K8AR8EGA18591

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 5th day of June, 2024. Signed and sealed before me.

June 5, 2024

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-154**

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 \$1,000.00 from the County of Passaic and wishes to amend its Calendar Year 2024 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the 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 \$1,000.00.

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:
 - Passaic County
 - Stigma Free Grant

BE IT FURTHER RESOLVED that the like sum of\$1,000.00

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

- General Appropriations:
 - Operations Excluded from CAPS
- Public and Private Programs offset by Revenues:
 - Passaic County
 - Stigma Free 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 5th day of June, 2024. Signed and sealed before me.

June 5, 2024

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-155**

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 \$260,000.00 from the County of Passaic, Planning Department and wishes to amend its Calendar Year 2024 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED by the 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\$260,000.00

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:
 County of Passaic, Planning Department
 CBDG Grant- Library Generator

BE IT FURTHER RESOLVED that the like sum of\$260,000.00
 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:
 County of Passaic, Planning Department
 CBDG Grant- Library Generator

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 5th day of June, 2024. Signed and sealed before me.

Sandra Olivola, Municipal Clerk June 5, 2024
Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-156**

**MOTIONED BY:
SECONDED BY:**

**JOHN PIETROWSKI
ACCRUED LEAVE PAYMENT**

WHEREAS, John Pietrowski has informed the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey of his desire to resign from his position as Superintendent of Public Works from the Borough of Woodland Park effective May 15, 2024; and

WHEREAS, Superintendent of Public Works John Pietrowski hourly rate of pay has been calculated to be \$94.90 per hour; and

WHEREAS, in compliance with Management contracts, the Borough of Woodland Park has agreed to pay John Pietrowski the amount of \$3,155.43 to be paid in one lump sum representing 33.25 hours of unused Vacation days;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby authorizes payment to John Pietrowski in the amount of \$3,155.43 representing unused Vacation days.

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 5th day of June, 2024. Signed and sealed before me.

June 5, 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 payout.

June 5, 2024

Heather Barkenbush, Chief Financial Officer Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-157**

MOTIONED BY:
SECONDED BY:

**DEPARTMENT OF HEALTH AND FIRE PREVENTION
FEE WAIVER – WOODLAND PARK DAY – JUNE 22, 2024**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, acknowledge the efforts of Woodland Park Recreation Department in their endeavor to provide a successful Woodland Park Day event for the residents of Woodland Park; and

WHEREAS, the Woodland Park Recreation Department has requested that the Mayor and Council waive the Department of Health and Fire Prevention fees for vendors selling food at the Woodland Park Day scheduled on June 22, 2024 with rain date of June 29, 2024;

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, do hereby waive the fifty-dollar (\$50.00) Department of Health and fifty-five dollar (\$55.00) Fire Prevention inspection fees, for those food vendors selling food on June 22, 2024 with rain date of June 29, 2024 at Woodland Park Day; and

BE IT FURTHER RESOLVED, that all food vendors are required to secure a Department of Health License, issued by the Secretary of the Board of Health and comply with all State and Borough laws, rules and regulations as it relates to the sale of food.

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 5th day of June, 2024. Signed and sealed before me.

June 5, 2024

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-158**

MOTIONED BY:
SECONDED BY:

**USE OF BOROUGH OPEN SPACE
TRUST FUNDS – ACCESS CONTROL DOOR LOCK
ZACCARIA PARK**

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 purchase access control door lock for Frank D. Zaccaria Memorial Park; and

WHEREAS, the Borough has secured a quote from Let’s Think Wireless, LLC, 26 Chapin Road, Suite 1112, Pine Brook, New Jersey in the amount of 9,984.76; and

WHEREAS, funds are available from the Woodland Park Open Space Trust Fund for the purchase and of the access control door lock for Frank D. Zaccaria Memorial Park under line item T-30-56-850-000-801; 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 purchase and install access control door lock for Frank D. Zaccaria Memorial Park, in an amount not to exceed of \$9,994.76.

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 5th day of June, 2024. Signed and sealed before me.

June 5, 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.

June 5, 2024

Heather Barkenbush, Chief Financial Officer

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-159**

MOTIONED BY:
SECONDED BY:

**A RESOLUTION TO ACCEPT VARIOUS OFFICE FURNITURE
AND SUPPLIES FROM THE BANK OF NEW YORK MELLON**

WHEREAS, Bank of New York Mellon, 240 Greenwich Street, New York, NY 10286 has graciously offered to unconditionally, without cost, donate various office furniture and supplies (identified in the attached list) to the Borough of Woodland Park for use by Borough employees; and

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desire to unconditionally accept the various office furniture offered by the Bank of New York Mellon;

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 unconditionally accept the donation of various office furniture and supplies offered by the Bank of New York Mellon, 240 Greenwich Street, New York, NY 10286 (identified in the attached list).

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 5th day of June, 2024. Signed and sealed before me.

June 5, 2025

Sandra Olivola, Municipal Clerk Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-160**

MOTIONED BY:
SECONDED BY:

**A RESOLUTION TO AMEND RESOLUTION 23-176
RENEWAL OF LIQUOR LICENSES**

WHEREAS, on June 21st the Mayor and Council approved resolution R23-176 renewals for Plenary Retail Consumption and Plenary Retail Distribution licenses for the Borough of Woodland Park for the 2023-2024 licensing season have been filed; and

WHEREAS, there was a need to amend said resolution to reflect the correct Legal Entity names of 821 Mc Bride Avenue Inc. and J & R in the Park; and

WHEREAS, all requirements applicable thereto have been properly made and are in order; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey hereby amend resolution R23-176 that the Plenary Retail Consumption and Plenary Retail Distribution licenses set forth as follows be hereby renewed for the 2023-2024 licensing season effective July 1, 2023:

JJ & West Limited Liability Co.	1616-33-001-005
821 McBride Avenue Inc.	1616-33-019-002
Old Market Paramus, LLC	1616-44-013-009
J & R In the Park, LLC	1616-33-011-004
SS Bask Inc.	1616-33-017-006
Bask 46, LLC	1616-33-012-012

NOW THEREFORE BE IT RESOLVED, that the Municipal Clerk be and is hereby authorized to issue the appropriate license certificates to the respective licensees as approved by this resolution.

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 5th day of June, 2024. Signed and sealed before me.

June 5, 2024

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-161**

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 5th day of June, 2024. Signed and sealed before me.

June 5, 2024

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-162**

**MOTIONED BY:
SECONDED BY:**

ADOPTION OF ORDINANCE 24-09

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

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt **AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCYAPPROPRIATION N.J.S. 40A:4-53**; and

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated May 7, 2024, setting the date of June 5, 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 June 5, 2024 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCYAPPROPRIATION N.J.S. 40A:4-53** 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 5th day of June, 2024. Signed and sealed before me.

June 5, 2024

Sandra Olivola, Municipal Clerk 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: May 15, 2024

Adopted: