

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
SEPTEMBER 18, 2024**

1. In accordance with the Open Public Meeting Law, P.L.1975, chapter 231, notice requirements for this meeting have been set forth in the resolution adopted by the Municipal Council at its Reorganization Meeting of January 3, 2024 detailing the time and place, with notice given to the public by posting a copy thereof on the bulletin board in the Municipal Building, transmitting copies to the Herald News and The Record of Woodland Park.
2. **Flag salute and Prayer**
3. **Roll Call**
4. **Presentations:**
 - **Illuminations Group to present checks to the West Paterson Fire Department and the West Paterson Ambulance Squad**
 - **PBA to Recognize Pastor Joel on his Retirement and for his service as Dispatcher for the Woodland Park Police Department**
5. **Public Hearing:**

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

- **ROLL CALL:**

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

- **ROLL CALL:**
6. **Approval of Minutes:**
 - **Regular Minutes of September 6, 2023**
 - **Executive Session of September 6, 2023**
 - **Regular Minutes of September 20, 2023**
7. **Committee Reports:**
 - A. Administration & Finance – Councilwoman Gatti
 - B. Public Works – Councilman Chaabane
 - C. Public Safety – Councilman DeCesare
 - D. Health & Senior Services – Councilman Torres
 - E. Recreation, Community Relations & Veterans Affairs – Councilwoman Tiseo
 - F. Laws & Ordinances – Councilman Sica
8. **Borough Administrator’s Report:**
9. **Mayor’s Report:**
 - **Proclamation to Recognize Pastor Joel on his Retirement**
10. **Municipal Attorney’s Report:**

11. Consent Agenda:

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

- A. Resolution R24-216, a resolution amends the amount of tax deferred income to be increased to \$1,709.00 effective with the calendar 2023 year to be paid in 2024.
- B. Resolution R24-217, a resolution authorizes the disbursement of \$88,868.00 to be paid to VALIC who will, in turn, disburse \$1,709.00 to each of the West Paterson Volunteer Firefighters and the West Paterson First Aid Squad Members on the attached list, who have met the requirements of the LOSAP program.
- C. Resolution R24-218, a resolution to authorize the purchase of twelve (12) Seek Thermal Fire Pro 300 Camera's from New Jersey Fire Equipment Co., 119-131 Route 22 East, Green Brook, NJ 08812 for a total amount not to exceed of \$11,988.00
- D. Resolution R24-219, a resolution to authorize the purchase of four (4) Scott RIT Pack Fast Attack Units from New Jersey Fire Equipment Co., 119-131 Route 22 East, Green Brook, NJ 08812 for a total amount not to exceed of \$13,047.24.
- E. Resolution R24-220, a resolution to approve an Interlocal Services Agreement between the Borough of Woodland Park and the Board of Education where the Borough agrees to provide one (1) Special Class 2 Police Officer to the Board of Education for the 2024-2025 school year to enhance police protection of all students and will decrease the cost of such services for both entities.
- F. Resolution R24-221, a resolution to approve an Interlocal Services Agreement between the Borough of Woodland Park and the Board of Education where the Borough agrees to provide four (4) Special Class 3 Police Officers to the Board of Education for the 2024-2025 school year to enhance police protection to all students and will help decrease the cost of such services for both entities.
- G. Resolution R24-222, a resolution to accept the City Green and Passaic County DIG IN! Tree, Bulb and Native Perennial Grant awarded by City Green and the Passaic County Board of County Commissioners for the purpose described in the agreement (attached) and that the Borough will comply with all the provisions of the grant program.
- H. Resolution R24-223, a resolution to amend the contract with Zuccaro, Inc., 64 commerce St., Garfield, and approve change order #3 for a 3.57% reduction in the contract for the FY2022 NJDOT MA Browertown Streetscape, Phase I from \$350,950.00 to an amount not to exceed of \$338,415.00.
- I. Resolution R24-224, a resolution to approve the recommendation of Mayor Kallert and confirm the appointment of Alternate Shannon Marren to fill the unexpired term of Joseph Spinelli, as a member alternate #1 of the Board of Health ending on December 31, 2025.
- J. Resolution R24-225, a resolution to approve the recommendation of Mayor Kallert and confirm the appointment of Alternate Edwina Muir to fill the unexpired term of Liz Stanton, as a member alternate #2 of the Board of Health ending on December 31, 2025.
- K. Resolution R24-226, a resolution to approve the actions noted in the Consent Agenda, items A. through K., be and are hereby approved and the proper officers are directed to take necessary action on same.

MOTION: Motion to approve the Consent Agenda by _____, seconded by _____.

- ROLL CALL:

12. Collector/Treasurer Report:

CFO, Heather Barkenbush authorization for payment:

Authorize payment of the 09/30/2024 regular and miscellaneous payroll estimated at \$395,000.00.

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

- **ROLL CALL:**

Payment of bills from voucher list of 9/18/2024 totaling \$2, 723,319.61.

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

- **ROLL CALL:**

13. Department Reports:

1. Fire Prevention Report for August 2024 dated September 4, 2024
2. Summary of Court Matters for August 2024
3. Summary Budget Status Report as of September 4, 2024

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

- **ALL IN FAVOR**

14. Old Business:

A. Public Hearing on the Adoption of Ordinance 24-15

OPEN: Motion to open the public hearing on ordinance 24-15 by _____ Seconded by _____.

- **ROLL CALL:**

CLOSE: Motion to close public hearing on ordinance 24-15 by _____ Seconded by _____.

- **ROLL CALL:**

- B. Resolution R24-227, A resolution to adopt ordinance 24-15 A BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,706,000 TO PAY THE COST THEREOF, TO APPROPRIATE VARIOUS GRANTS, 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 24-15, 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 Ordinance 24-15 by _____, seconded by _____.

- **ROLL CALL:**

C. Public Hearing on the Adoption of Ordinance 24-16

OPEN: Motion to open the public hearing on ordinance 24-16 by _____ Seconded by _____.

- **ROLL CALL:**

CLOSE: Motion to close public hearing on ordinance 24-16 by _____ Seconded by _____.

- **ROLL CALL:**

- D. Resolution R24-228, A resolution to adopt ordinance 24-16 A BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$703,000 TO PAY THE COST THEREOF, 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 24-16, 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 Ordinance 24-16 by _____, seconded by _____.

- **ROLL CALL:**

15. New Business:

- A. Introduction to Ordinance 24-17**

- B. Resolution R24-229, A resolution to introduce ordinance 24-17 AN ORDINANCE TO AMEND CHAPTER 29 AND REPLACE SECTION 5.1 - 5.13 OF THE "STORMWATER CONTROL" ORDINANCE, AND ADD SECTION 6.1 – 6.8 "PRIVATELY OWNED SALT STORAGE"**

BE IT RESOLVED, by the Governing Body of the Borough of Woodland Park that Ordinance 24-17, 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 Ordinance 24-17 by _____, seconded by _____.

- **ROLL CALL:**

16. Executive Session:

17. Adjournment:

**Sandra Olivola, RMC
Municipal Clerk**

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-216**

MOTIONED BY:
SECONDED BY:

AMENDING LOSAP PROGRAM

WHEREAS, the voters of the Borough of Woodland Park, by referendum, voted to initiate a Length of Service Award Program (LOSAP) for the members of the West Paterson Volunteer Fire Department and First Aid Squad on November 2, 1999; and

WHEREAS, it was voted upon that each volunteer firefighter/first aid squad member that performs that minimum amount of service will have \$1,635.00 deposited into a tax deferred income account that will earn interest for the volunteer; and

WHEREAS, on September 6, 2023, by resolution, the amount of the tax deferred income was increased to \$1,674.00;

NOW BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby amends the amount of tax deferred income to be increased to \$1,709.00 effective with the calendar 2023 year to be paid in 2024.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 18th day of September, 2024. Signed and sealed before me.

September 18, 2024

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-217**

MOTIONED BY:
SECONDED BY:

LOSAP AWARD

WHEREAS, the voters of the Borough of Woodland Park, by referendum, voted to initiate a Length of Service Award Program (LOSAP) for the members of the West Paterson Volunteer Fire Department and First Aid Squad on November 2, 1999; and

WHEREAS, it was voted upon that each volunteer firefighter/first aid squad member that performs the minimum amount of service will have \$1,709.00 deposited into a tax deferred income account that will earn interest for the volunteer; and

WHEREAS, on September 18, 2024, by resolution, the amount of the tax deferred income was increased to \$1,709.00;

WHEREAS, the Mayor and Council are in receipt of a list of members of the West Paterson Fire Company Nos. 1, 2 and 3, and the West Paterson First Aid Squad who have met the requirements of LOSAP in order to qualify for full disbursement of the same;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby authorize the disbursement of \$88,868.00 to be paid to VALIC who will, in turn, disburse \$1,709.00 to each of the West Paterson Volunteer Firefighters and the West Paterson First Aid Squad Members on the attached list, who have met the requirements of the LOSAP program.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 18th day of September, 2024. Signed and sealed before me.

September 18, 2024

Sandra Olivola, Municipal Clerk

Dated

I, Heather Barkenbush, Certified Municipal Finance Officer for the Borough of Woodland Park do hereby confirm that there are sufficient funds available in line item 4-01-25-265-267-150 to make this purchase.

September 18, 2024

Heather Barkenbush, CMFO

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-218**

MOTIONED BY:
SECONDED BY:

**PURCHASE OF SEEK THERMAL FIRE PRO 300 CAMERA’S FOR
THE WEST PATERSON FIRE DEPARTMENT**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desire to purchase twelve (12) Seek Thermal Fire Pro 300 Camera’s for use by the West Paterson Fire Department; and

WHEREAS, said Seek Thermal Fire Pro 300 Camera’s is available under New Jersey State Contract 24-FLEET-61850 from State contract vendor #0000570 New Jersey Fire Equipment Co., 119-131 Route 22 East, Green Brook, NJ 08812 for a total amount not to exceed of \$11,988.00; and

WHEREAS, funding for this expenditure has been provided for under Capital Ordinance 23-10 under line item C-04-23-010-000-911;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby authorize the purchase of the items listed on quote #24034 (attached hereto) from New Jersey Fire Equipment Co., 119-131 Route 22 East, Green Brook, NJ 08812 for a total amount not to exceed of \$11,988.00.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 18th day of September 2024. Signed and sealed before me.

September 18, 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.

September 18, 2024

Heather Barkenbush, CMFO

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-219**

MOTIONED BY:
SECONDED BY:

**PURCHASE OF SCOTT RIT PACK FAST ATTACH UNITS FOR
THE WEST PATERSON FIRE DEPARTMENT**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desire to purchase four (4) Scott RIT Pack Fast Attack Units for use by the West Paterson Fire Department; and

WHEREAS, said Scott RIT Pack Fast Attack Units are available under New Jersey State Contract 24-FLEET-61850 from State contract vendor #0000570 New Jersey Fire Equipment Co., 119-131 Route 22 East, Green Brook, NJ 08812 for a total amount not to exceed of \$13,047.24; and

WHEREAS, funding for this expenditure has been provided for under Capital Ordinance 23-10 under line item C-04-23-010-000-911;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby authorize the purchase of the items listed on quote #24091 (attached hereto) from New Jersey Fire Equipment Co., 119-131 Route 22 East, Green Brook, NJ 08812 for a total amount not to exceed of \$13,047.24.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 18th day of September 2024. Signed and sealed before me.

September 18, 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.

September 18, 2024

Heather Barkenbush, CMFO

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-220**

MOTIONED BY:
SECONDED BY:

**SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH
OF WOODLAND PARK AND THE WOODLAND PARK BOARD OF
EDUCATION – CLASS 2 SPECIAL POLICE OFFICER**

WHEREAS, the Borough of Woodland Park and the Woodland Park Board of Education hereby agree to enter into a Shared Services Agreement with regard to the provision of a Class 2 Special Officer; and

WHEREAS, the said Agreement is to promote the safety and well-being of students in the Woodland Park school system during the 2024-2025 school year; and

WHEREAS, the Mayor and Council of the Borough of Woodland Park do hereby approve the Shared Services Agreement that has been developed;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodland Park, that they hereby endorse the Shared Services Agreement with regard to sharing a Class 2 Special Officer with the Woodland Park Board of Education beginning September 1, 2024 and ending on June 30, 2025 for a total cost of Sixty-one thousand two hundred twenty-nine dollars and twenty cents (\$61,229.20) to be paid by the Borough of Woodland Park and reimbursed by the Woodland Park Board of Education at a rate of fifty-two dollars and fifty cents (\$63.78) per hour in the amount of thirty-one thousand six hundred and fourteen dollars and sixty cents (\$30,614.60) dollars, no later than December 31, 2025.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 18th day of September, 2024. Signed and sealed before me.

September 18, 2024

Sandra Olivola, Municipal Clerk

Dated

I, Heather Barkenbush, Chief Municipal Financial Officer for the Borough of Woodland Park do hereby confirm that there are sufficient funds available for this refund under account number 4-01-25-240-240-018.

September 18, 2024

Heather Barkenbush, CMFO

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-221**

MOTIONED BY:
SECONDED BY:

**SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH
OF WOODLAND PARK AND THE WOODLAND PARK BOARD OF
EDUCATION – CLASS 3 POLICE OFFICER**

WHEREAS, the Borough of Woodland Park and the Woodland Park Board of Education hereby agree to enter into a Shared Services Agreement with regard to the provision of five Class 3 Special Officers; and

WHEREAS, the said Agreement is to promote the safety and well-being of students in the Woodland Park school system during the 2024-2025 school year; and

WHEREAS, the Mayor and Council of the Borough of Woodland Park do hereby approve the Shared Services Agreement that has been developed;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodland Park, that they hereby endorse the Shared Services Agreement with regard to sharing five Class 3 Special Officers with the Woodland Park Board of Education beginning July 1, 2024 and ending on June 30, 2025 for a total cost for each of fifty thousand four hundred and five dollars and twenty cents (\$50,405.20) to be paid by the Borough of Woodland Park and reimbursed the Borough fifty percent at a rate of fifty-two dollars and fifty cents (\$52.50) of that by the Woodland Park Board of Education in the amount of twenty-five thousand two hundred and two dollars and sixty cents (\$25,202.60), no later than December 31, 2024.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 18th day of September, 2024. Signed and sealed before me.

September 18, 2024

Sandra Olivola, Municipal Clerk

Dated

I, Heather Barkenbush, Certified Municipal Finance Officer for the Borough of Woodland Park do hereby confirm that there are sufficient funds available in line item 4-01-42-110-110-025 to fund this agreement.

September 18, 2024

Heather Barkenbush, CMFO

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-222**

MOTIONED BY:
SECONDED BY:

**RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO EXECUTE THE GRANT
AND COMMUNICATIONS AGREEMENT FOR DIG IN! TREE, BULB AND NATIVE
PERENNIAL GRANT**

BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park wish to accept and enter into the Grant and Communications agreement for the DIG IN! TREE, BULB AND NATIVE PERENNIAL GRANT Awarded by City Green and the Passaic County Board of County Commissioners for the purpose of planting 3,000 daffodil bulbs, 1 large Native, Perennial Kit (60-70 plants) throughout the Borough of Woodland Park; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize the Borough Administrator Sam Yodice to accept the plantings for the purpose described in the agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, the use of this grant must be used as stated in the grant agreement for the Borough of Woodland Park and must be utilized during the award period of October 15, 2024 – December 6, 2024; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the Borough of Woodland Park meets all the requirements of the grant program; and that the Borough will comply with the provisions of this grant program and all other applicable Federal and State laws, regulations and guidelines; and

NOW, THEREFORE, BE IT RESOLVED, that Borough Administrator Sam Yodice is hereby authorized to execute all documents relative to this matter.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 18th day of September, 2024. Signed and sealed before me.

September 18, 2024

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-223**

MOTIONED BY:
SECONDED BY:

**BROWERTOWN ROAD STREETScape CONTRACT AWARD
PHASE I - CHANGE ORDER #2 & #3**

WHEREAS, on July 19, 2023, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey awarded a contract to Zuccaro, Inc., 64 commerce St., Garfield, NJ for the FY2022 NJDOT MA Browertown Streetscape, Phase I Project in an amount not to exceed \$350,950.00; and

WHEREAS, On October 3, 2023 Alaimo Group submitted Change Order #1 adjusting the actual field quantities to concrete sidewalk and to increase the contract by 3.56% in the amount of \$12,500.00 for a total amount not to exceed of \$363,450.00; and

WHEREAS, On May 2, 2024 Alaimo Group submitted Change Order #2 adjusting the actual field quantities to decrease the contract by 2.33% in the amount of \$4,335.00 for a total amount not to exceed of \$359,115.00; and

WHEREAS, On September 5, 2024 Alaimo Group submitted Change Order #3 adjusting the actual field quantities to reduce the contract by 3.57% in the amount of \$20,700.00 for a total amount not to exceed of \$338,415.00 (see attached change order); and

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 amend the contract with Zuccaro, Inc., 64 commerce St., Garfield, for the FY2022 NJDOT MA Browertown Streetscape, Phase I in an amount not to exceed of \$338,415.00.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 18th day of September 2024. Signed and sealed before me.

September 18, 2024

Sandra Olivola, Municipal Clerk

Dated

I, Heather Barkenbush, Chief Municipal Finance Officer for the Borough of Woodland Park do hereby confirm that there are sufficient funds available for this award of contract under account No. C-04-22-012-000-901.

September 18, 2024

Heather Barkenbush, CMFO

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-224**

MOTIONED BY:
SECONDED BY:

APPOINTMENT TO BOARD OF HEALTH

WHEREAS, the Mayor of the Borough of Woodland Park desires and recommends the appointment of Shannon Marren to fill the unexpired term of Joseph Spinelli as member alternate #1 of the Board of Health ending on December 31, 2025; and

WHEREAS, said appointment will be effective September 9, 2024;

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of Woodland Park, in the County of Passaic, New Jersey, acknowledges the recommendation of Mayor Kallert and confirms the appointment of Shannon Marren to fill the unexpired term of Joseph Spinelli, as a member alternate #1 of the Board of Health ending on December 31, 2025.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 4th day of October, 2023. Signed and sealed before me.

September 18, 2024

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-225**

MOTIONED BY:

SECONDED BY:

APPOINTMENT TO BOARD OF HEALTH

WHEREAS, the Mayor of the Borough of Woodland Park desires and recommends the appointment of Edwina Muir to fill the unexpired term of Liz Stanton as member alternate #2 of the Board of Health ending on December 31, 2025; and

WHEREAS, said appointment will be effective September 9, 2024;

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of Woodland Park, in the County of Passaic, New Jersey, acknowledges the recommendation of Mayor Kallert and confirms the appointment of Edwina Muir to fill the unexpired term of Liz Stanton, as a member alternate #2 of the Board of Health ending on December 31, 2025.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 4th day of October, 2023. Signed and sealed before me.

September 18, 2024

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-226**

MOTIONED BY:
SECONDED BY:

APPROVAL OF CONSENT AGENDA

BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park that the actions noted in the Consent Agenda, items A. through K., be and are hereby approved and the proper officers are directed to take necessary action on same.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 18th day of September, 2024. Signed and sealed before me.

September 18, 2024

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-227**

MOTIONED BY:
SECONDED BY:

ADOPTION OF ORDINANCE 24-15

A BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,706,000 TO PAY THE COST THEREOF, TO APPROPRIATE VARIOUS GRANTS, 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 an ordinance entitled **A BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,706,000 TO PAY THE COST THEREOF, TO APPROPRIATE VARIOUS GRANTS, 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 September 10, 2024 setting the date of September 18, 2024 or soon thereafter 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 September 18, 2024 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that ordinance **A BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,706,000 TO PAY THE COST THEREOF, TO APPROPRIATE VARIOUS GRANTS, 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 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 Ordinances according to law.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 18th day of September, 2024. Signed and sealed before me.

September 18, 2024

Sandra Olivola, Municipal Clerk

Dated

#

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
ORDINANCE 24-15**

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,706,000 TO PAY THE COST THEREOF, TO APPROPRIATE VARIOUS GRANTS, 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 make various public improvements and to acquire new communication and signal systems equipment, new information technology equipment and new automotive vehicles, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the down payment and the various grants appropriated, by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

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 which is to be provided by the grants hereinafter appropriated, and (3) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (4) the

estimated maximum amount of bonds and notes to be issued for each such purpose, and (5) 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. (i) Undertaking of traffic signal upgrades at various locations and (ii) replacement of street signs at various locations.

Appropriation and Estimated Cost	\$ 30,000
Down Payment Appropriated	\$ 1,500
Bonds and Notes Authorized	\$ 28,500
Period of Usefulness	10 years

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

Appropriation and Estimated Cost	\$ 20,000
Down Payment Appropriated	\$ 1,000
Bonds and Notes Authorized	\$ 19,000
Period of Usefulness	15 years

C. 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	\$ 25,000
Down Payment Appropriated	\$ 1,200
Bonds and Notes Authorized	\$ 23,800
Period of Usefulness	15 years

D. Resurfacing of the parking lot at Fire Company No. 2.

Appropriation and Estimated Cost	\$ 50,000
Down Payment Appropriated	\$ 2,400
Bonds and Notes Authorized	\$ 47,600
Period of Usefulness	10 years

E. Undertaking of traffic striping on Overmount Avenue.

Appropriation and Estimated Cost	\$ 46,000
Down Payment Appropriated	\$ 2,200
Bonds and Notes Authorized	\$ 43,800
Period of Usefulness	10 years

F. Relining of sanitary sewer pipes at various locations.

Appropriation and Estimated Cost	\$ 177,000
Federal Grant Appropriated	\$ 147,678
Down Payment Appropriated	\$ 1,422
Bonds and Notes Authorized	\$ 27,900
Period of Usefulness	15 years

G. Undertaking of the Brophy Lane Streetscape Improvements Project (Phase I).

Appropriation and Estimated Cost	\$ 717,000
State Grant Appropriated	\$ 552,036
Down Payment Appropriated	\$ 7,864
Bonds and Notes Authorized	\$ 157,100
Period of Usefulness	10 years

H. Undertaking of various improvements at Diane Grimes Park.

Appropriation and Estimated Cost	\$ 950,000
State Grant Appropriated	\$ 750,000
County Grant Appropriated	\$ 200,000
Period of Usefulness	15 years

I. Acquisition of new automotive vehicles, including original apparatus and equipment, consisting of (i) a rack body truck with liftgate and plow and pickup trucks with plows for the use of the Department of Public Works ("DPW"), (ii) a pickup truck for the use of Administration and (iii) SUVs for the use of the Police Department.

Appropriation and Estimated Cost	\$ 405,000
Down Payment Appropriated	\$ 19,300
Bonds and Notes Authorized	\$ 385,700
Period of Usefulness	5 years

J. Acquisition of new information technology equipment, including, but not limited to, (i) computer equipment for the use of various Borough departments, offices and agencies, (ii) network infrastructure upgrades and (iii) computer upgrades for the fuel pump at the DPW Yard.

Appropriation and Estimated Cost	\$ 100,000
Down Payment Appropriated	\$ 4,800
Bonds and Notes Authorized	\$ 95,200
Period of Usefulness	5 years

K. Undertaking of HVAC improvements for the Information Technology Office at the Municipal 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	\$ 20,000
Down Payment Appropriated	\$ 1,000
Bonds and Notes Authorized	\$ 19,000
Period of Usefulness	15 years

L. (i) Acquisition of new communication and signal systems equipment consisting of radio system upgrade equipment for the use of emergency services, and (ii) installation of security cameras at various locations and installation of new recording, sound and video systems in the Municipal Court.

Appropriation and Estimated Cost	\$ 166,000
Down Payment Appropriated	\$ 8,000
Bonds and Notes Authorized	\$ 158,000
Period of Usefulness	10 years

Aggregate Appropriation and Estimated Cost	\$2,706,000
Aggregate Grants Appropriated	\$1,649,714
Aggregate Down Payment Appropriated	\$ 50,686
Aggregate Amount of Bonds and Notes Authorized	\$1,005,600

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$471,800 which is estimated to be necessary to finance the cost of such purposes, 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 6. The sum of \$147,678 received or to be received as a grant from the Passaic County Community Development program, pursuant to the Federal Housing and Community Development Act, is hereby appropriated to the payment of the cost of the relining of sanitary sewer pipes authorized in Section 4.F above.

Section 7. The sum of \$552,036 received or to be received as a grant from the New Jersey Department of Transportation is hereby appropriated to the payment of the cost of the Brophy Lane Streetscape Improvements Project (Phase I) authorized in Section 4.G above.

Section 8. The sum of \$750,000 received or to be received as a grant from the New Jersey Department of Environmental Protection Green Acres Program is hereby appropriated to the payment of the cost of the improvements at Diane Grimes Park authorized in Section 4.H above.

Section 9. The sum of \$200,000 received or to be received as an Open Space grant from the County of Passaic is hereby appropriated to the payment of the cost of the improvements at Diane Grimes Park authorized in Section 4.H above.

Section 10. It is hereby determined and stated that moneys exceeding \$50,686, 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 purposes. The sum of \$50,686 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 11. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$1,005,600 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 12. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$1,005,600 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 13. 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 14. It is hereby determined and declared that the average period of usefulness of the purposes to be financed with bonds or notes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 8.05 years computed from the date of said bonds.

Section 15. 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 \$1,005,600 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 16. Any funds received from private parties, the County of Bergen, 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 purposes (other than the Federal, State and County grants hereinbefore appropriated which shall be applied to the cost of such purposes, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 17. 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 18. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Section 4 of this bond ordinance (except for Section 4.H). If the Borough incurs such costs prior to the issuance of the 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 bond ordinance.

Section 19. 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 20. 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: September 6, 2024

Adopted:

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-228**

**MOTIONED BY:
SECONDED BY:**

ADOPTION OF ORDINANCE 24-16

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$703,000 TO PAY THE COST THEREOF, 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 an ordinance entitled **BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$703,000 TO PAY THE COST THEREOF, 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 September 10, 2024 setting the date of September 18, 2024 or soon thereafter 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 September 18, 2024 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that ordinance **BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$703,000 TO PAY THE COST THEREOF, 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 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 Ordinances according to law.

Record of Mayor and Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 18th day of September, 2024. Signed and sealed before me.

Sandra Olivola, Municipal Clerk
September 18, 2024
Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
ORDINANCE 24-16**

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$703,000 TO PAY THE COST THEREOF, 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 make various public improvements and to acquire a new automotive vehicle, including original apparatus and equipment, in, by and for the Water Utility of said Borough, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized by this ordinance. No down payment is required for this bond ordinance pursuant to the provisions of N.J.S.A. 40A:2-11(c) and 40A:2-7(h). Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

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 estimated maximum amount of bonds and notes to be issued for each such purpose, and (3) 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. Undertaking of water main improvements at various locations.

Appropriation and Estimated Cost	\$600,000
Bonds and Notes Authorized	\$600,000
Period of Usefulness	40 years

B. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of a mason dump truck with plow and salter for the use of the Water Utility.

Appropriation and Estimated Cost	\$103,000
Bonds and Notes Authorized	\$103,000
Period of Usefulness	5 years

Aggregate Appropriation and Estimated Cost	\$703,000
Aggregate Amount of Bonds and Notes Authorized	\$703,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$120,000 which is estimated to be necessary to finance the cost of such purposes, 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 (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. It is hereby determined and stated that the Water Utility would have been self-liquidating, as defined in Section 47(a) of the Local Bond Law, during the fiscal year beginning January 1, 2023, had there been included in the interest and debt redemption charges for such year an amount equal to interest for one year at the rate of four and one half percentum (4 1/2%) per annum on said bonds or notes, and the amount of the first installment of serial bonds legally issuable to finance such purpose plus an amount for charges as aforesaid with respect to all bonds and notes authorized but not issued for such Water Utility.

Section 7. To finance said purposes, bonds of said Borough

of an aggregate principal amount not exceeding \$703,000 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 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$703,000 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 9. 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 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 34.87 years computed from the date of said bonds.

Section 11. 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 \$703,000, but said \$703,000 shall be deducted from gross debt pursuant to Section 44(c) of the Local Bond Law and that the issuance of the bonds and notes authorized by this ordinance is permitted by an exception to the debt limitations prescribed by the Local Bond Law as provided in Sections 47(a) and 7(h) of the Local Bond Law.

Section 12. Any funds received from private parties, the County of Bergen, 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 purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the 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 bond ordinance.

Section 14. 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 15. 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 16. 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: September 6, 2024

Adopted:

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-229**

MOTIONED BY:
SECONDED BY:

INTRODUCTION TO ORDINANCE 24-17

**AN ORDINANCE TO AMEND CHAPTER 29 AND REPLACE SECTION 5.1 - 5.13 OF THE
“STORMWATER CONTROL” ORDINANCE, AND ADD SECTION 6.1 – 6.8 “PRIVATELY
OWNED SALT STORAGE”**

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 2nd day of October, 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
Chaabane					Tiseo				
DeCesare					Torres				
Gatti					Mayor Kallert				
Sica									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 18th day of September, 2024. Signed and sealed before me.

September 18, 2024

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
ORDINANCE NO. 24-17**

**AN ORDINANCE TO AMEND CHAPTER 29 AND REPLACE SECTION 5.1 -
5.13 OF THE “STORMWATER CONTROL” ORDINANCE, AND ADD
SECTION 6.1 – 6.8 “PRIVATELY OWNED SALT STORAGE”**

WHEREAS, the Borough has in effect Section 29-5.1- Section 29-5.13 Stormwater Control Ordinance and wishes to replace the Ordinance with Stormwater Ordinance annexed hereto;

WHEREAS, the Mayor and Council desire to amend Section 29-5.1- Section 29-5.13 Stormwater Control Ordinance; and

WHEREAS, the Mayor and Council desire to add Section 29-6.1 – 29.6.8 Privately Owned Salt Storage; and

WHEREAS, the Mayor and Council have determined that the annexed Stormwater Control Ordinance shall replace Section 29-5.1 – Section 29-5.13 of Section 29-5 Stormwater Control and add Section 29.6.1 – 29-6.8 Privately Owned Salt Storage;

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Woodland Park, in the County of Passaic and the State of New Jersey, that:

1. Section 29-5.1 – Section 29-5.13 of Section 29-5 Stormwater Control shall be replaced with the attached Ordinance.
2. Section 29-6 – Section 29-6.1 – 29-6.8 Privately Owned Salt Storage to be added in the attached Ordinance.
3. If any section, subsection, paragraph, sentence or any other part of this Ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this Ordinance.
4. All ordinances or parts of ordinances which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.
5. This Ordinance shall take effect upon passage and publication as required by law.

Attest:

Approved:

Introduced:

Adopted:

CHAPTER 29-6 – Privately-Owned Salt Storage

§ 29-6.1	Purpose
§ 29-6.2	Definitions
§ 29-6.3	Deicing Material Storage Requirements
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§ 29-6.1 Purpose:

The purpose of this ordinance is to prevent stored salt and other solid de-icing materials from being exposed to stormwater.

This ordinance establishes requirements for the storage of salt and other solid de-icing materials on properties not owned or operated by the municipality (privately-owned), including residences, in the Borough of Woodland Park to protect the environment, public health, safety and welfare, and to prescribe penalties for failure to comply.

§ 29-6.2 Definitions:

For the purpose of this ordinance, the following terms, phrases, words and their derivations shall have the meanings stated herein unless their use in the text of this Chapter clearly demonstrates a different meaning. When consistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word “shall” is always mandatory and not merely directory.

- A. “De-icing materials” means any granular or solid material such as melting salt or any other granular solid that assists in the melting of snow.
- B. “Impervious surface” means a surface that has been covered with a layer of material so that it is highly resistant to infiltration by water.
- C. “Storm drain inlet” means the point of entry into the storm sewer system.
- D. “Permanent structure” means a permanent building or permanent structure that is anchored to a permanent foundation with an impermeable floor, and that is completely roofed and walled (new structures require a door or other means of sealing the access way from wind driven rainfall).

A fabric frame structure is a permanent structure if it meets the following specifications:

- 1. Concrete blocks, jersey barriers or other similar material shall be placed around the interior of the structure to protect the side walls during loading and unloading of de-icing materials;
 - 2. The design shall prevent stormwater run-on and run through, and the fabric cannot leak;
 - 3. The structure shall be erected on an impermeable slab;
 - 4. The structure cannot be open sided; and
 - 5. The structure shall have a roll up door or other means of sealing the access way from wind driven rainfall.
- E. “Person” means any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to municipal jurisdiction.
 - F. “Resident” means a person who resides on a residential property where de-icing material is stored.

§ 29-6.3 Deicing Material Storage Requirements:

- A. Temporary outdoor storage of de-icing materials in accordance with the requirements below is allowed between October 15th and April 15th:
1. Loose materials shall be placed on a flat, impervious surface in a manner that prevents stormwater run-through;
 2. Loose materials shall be placed at least 50 feet from surface water bodies, storm drain inlets, ditches and/or other stormwater conveyance channels;
 3. Loose materials shall be maintained in a cone-shaped storage pile. If loading or unloading activities alter the cone-shape during daily activities, tracked materials shall be swept back into the storage pile, and the storage pile shall be reshaped into a cone after use;
 4. Loose materials shall be covered as follows:
 - a. The cover shall be waterproof, impermeable, and flexible;
 - b. The cover shall extend to the base of the pile(s);
 - c. The cover shall be free from holes or tears;
 - d. The cover shall be secured and weighed down around the perimeter to prevent removal by wind; and
 - e. Weight shall be placed on the cover(s) in such a way that minimizes the potential of exposure as materials shift and runoff flows down to the base of the pile.
 - (1) Sandbags lashed together with rope or cable and placed uniformly over the flexible cover, or poly-cord nets provide a suitable method. Items that can potentially hold water (e.g., old tires) shall not be used;
 5. Containers must be sealed when not in use; and
 6. The site shall be free of all de-icing materials between April 16th and October 14th.
- B. De-icing materials should be stored in a permanent structure if a suitable storage structure is available. For storage of loose de-icing materials in a permanent structure, such storage may be permanent, and thus not restricted to October 15 -April 15.
- C. The property owner, or owner of the de-icing materials if different, shall designate a person(s) responsible for operations at the site where these materials are stored outdoors, and who shall document that weekly inspections are conducted to ensure that the conditions of this ordinance are met. Inspection records shall be kept on site and made available to the municipality upon request.
1. Residents who operate businesses from their homes that utilize de-icing materials are required to perform weekly inspections.

§ 9-6.4 Exemptions:

Residents may store de-icing materials outside in a solid-walled, closed container that prevents precipitation from entering and exiting the container, and which prevents the de-icing materials from leaking or spilling out. Under these circumstances, weekly inspections are not necessary, but repair or replacement of damaged or inadequate containers shall occur within 2 weeks.

If containerized (in bags or buckets) de-icing materials are stored within a permanent structure, they are not subject to the storage and inspection requirements in Section III above. Piles of de-icing materials are not exempt, even if stored in a permanent structure.

This ordinance does not apply to facilities where the stormwater discharges from de-icing material storage activities are regulated under another NJPDES permit.

§ 29-6.5 Enforcement:

This ordinance shall be enforced by the Borough Property Maintenance Officer, Zoning Officer, Borough Engineer or his designee during the course of ordinary enforcement duties.

§ 29-6.6 Violations and Penalties:

Any person(s) who is found to be in violation of the provisions of this ordinance shall have 72 hours to complete corrective action. Repeat violations and/or failure to complete corrective action shall result in fines as follows:

Any person, firm or corporation who shall violate any of the provisions of this chapter shall, upon conviction, be punished by a fine not to exceed \$500 for each offense or by imprisonment for a term not to exceed 90 days, or a requirement of community service not to exceed 90 days. A separate offense shall be deemed committed on the day on which a violation occurs and each day the violation continues to occur.

The Mayor and Council of the Borough of Woodland Park may authorize the Borough of Roseland to take such action as deemed necessary to remedy said violation and condition, and the cost of said remedy, together with any other charges incurred, shall be a principal lien against the real property upon which said costs and charges were incurred in the same manner of real property taxes, such costs to include the manpower cost per hour of Borough employees required to complete said remedies as certified by the Superintendent of Public Works, direct costs for materials, and costs of any third-party contractor.

§ 29-6.7 Severability:

Each section, subsection, sentence, clause, and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause, and phrase, and finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause or reason shall not affect any other portion of this Ordinance.

§ 29-6.8 Effective Date:

This Ordinance shall be in full force and effect from and after its adoption and any publication as may be required by law.

Attest:

Approved:

Sandra Olivola, Municipal Clerk

Tracy Kallert, Mayor

Introduced:

Adopted: