

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
SEPTEMBER 4, 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:**
 - **Proclamation in Recognition of Claire Muccio's 100th Birthday**
 - **Behind the Badge to Present a Check to the NJSPBA and the Family of Detective Jay Clemente**
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. **Council Comments:**
7. **Borough Administrator's Report:**
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 R24-203, a resolution authorizing to request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the Calendar Year 2024 in the sum of \$3,855.83.**
- B. **Resolution R24-204, a resolution to approve the appropriate administration staff to refund their escrow account associated with the Board of Adjustment with regard to the property at Lot 85, Block 4, Woodland Park the amount of \$830.00 to Gotham Communications, LLC, 3135 Columbia Turnpike, Suite #202, Florham Park, NJ 07932.**
- C. **Resolution R24-205, a resolution confirming the Mayor's appointments of School Crossing Guards, as listed in the resolution at the rate of \$21.24 per hour for the time period of September 5, 2024 through June 30, 2025.**

- D. Resolution R24-206, a resolution certifying to the Local Finance Board of the State of New Jersey, that all members of the Governing Body of Woodland Park are in receipt of a copy of the 2023 Annual Audit and have personally reviewed at a minimum the Annual Report of Audit, specifically the sections of the Annual Audit entitled “Comments and Recommendations,” as evidenced by the Group Affidavit attested to by the members of the Governing Body.
- E. Resolution R24-207, a resolution to amend resolution R22-229 and the award of contract with Alaimo Group located at 2 Market Street, Paterson, NJ, for Design Services for the Browertown Road Streetscape Project Phase I, in an amount not to exceed of \$69,477.66.
- F. Resolution R24-208, a resolution to amend the 2024 Capital Budget.
- G. Resolution R24-209, a resolution to approve the purchase of Evidential Breath Testing Equipment and Services a State contract #20-TELE-00933 for the Woodland Park Police Department in the amount not to exceed of \$22,822.50.
- H. Resolution R24-210, a resolution to authorize the purchase of Equipment and Space Interport Container from United Rentals (North Jersey), BranchAE3, 113 How LN, New Brunswick, New Jersey 08901-3639 under state contract #19-GNSV2-00853, for a total not to exceed of \$4,492.00.
- I. Resolution R24-211, a resolution to authorize the purchase of two Variable Frequency Drives listed on Proposal #SQ1048860 from Miller Energy Inc., 3200 South Clinton Avenue, South Plainfield, New Jersey 07080, for a total amount not to exceed of \$32,216.80.
- J. Resolution R24-212, 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 09/15/2024 regular and miscellaneous payroll estimated at \$425,000.00.

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

- **ROLL CALL:**

Payment of bills from voucher list of 9/4/2024 totaling \$737,639.13.

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

- **ROLL CALL:**

12. Department Reports:

- 1. Millennium Strategies Report dated September 3, 2024
- 2. Summary Budget Status Report as of September 4, 2024

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

- **ALL IN FAVOR**

13. Old Business:

A. Public Hearing on the Adoption of Ordinance 24-14

OPEN: Motion to open the public hearing on ordinance 24-14 by _____
Seconded by _____.

- **ROLL CALL:**

CLOSE: Motion to close public hearing on ordinance 24-14 by _____ Seconded by
_____.

- **ROLL CALL:**

B. Resolution R24-213, A resolution to adopt ordinance 24-14 AN ORDINANCE TO AMEND CHAPTER VII TRAFFIC OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK, "PARKING PROHIBITED ON CERTAIN STREETS"

BE IT RESOLVED, by the Governing Body of the Borough of Woodland Park that Ordinance 24-14, 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 24-14 by _____, seconded by _____.

- **ROLL CALL:**

14. New Business:

A. Introduction to Ordinance 24-15

B. Resolution R24-214, A resolution to introduce 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, 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 24-15 by _____, seconded by _____.

- **ROLL CALL:**

C. Introduction to Ordinance 24-16

- D. Resolution R24-215, A resolution to introduce 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, 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 24-16 by _____, seconded by _____.

- **ROLL CALL:**

15. Adjournment:

**Sandra Olivola, RMC
Municipal Clerk**

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-203**

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 \$3,855.83 from the National Opioids Trust Fund and wishes to amend its Calendar Year 2024 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED by the Acting Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the Calendar Year 2024 in the sum of \$3,855.83.

Which is now available as an item of revenue from:

- Miscellaneous Revenues:
 - Section F: Special Items of General Revenue Anticipated
 - With Prior Written Consent of Director of Local Government Services – Public and Private Revenues
- Offset with Appropriations:
 - National Opioids Trust Fund

BE IT FURTHER RESOLVED that the like sum of\$3,855.83

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

- General Appropriations:
 - (A) Operations Excluded from CAPS
- Public and Private Programs offset by Revenues:
 - National Opioids Trust Fund

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

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
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 4th day of September, 2024. Signed and sealed before me.

September 4, 2024

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-204**

MOTIONED BY:
SECONDED BY:

RETURN OF ESCROW

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey are in receipt of a request from Gotham Communications, LLC, 3135 Columbia Turnpike, Suite #202, Florham Park, NJ 07932 for refund of their escrow account associated with the Board of Adjustment with regard to the property at Lot 85, Block 4., Woodland Park; and

WHEREAS, the Mayor and Council are in receipt of a recommendation from Allan Burghardt, Code Enforcement Officer to refund said escrow to Gotham Communications, LLC;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby direct the appropriate administration staff to refund the amount of \$830.00 to Tara Basley of Gotham Communications, LLC, 3135 Columbia Turnpike, Suite #202, Florham Park, NJ 07932 their escrow account associated with the Board of Adjustment with regard to the property at Lot 85, Block 4, Woodland Park.

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 4th day of September, 2024. Signed and sealed before me.

September 4, 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 T-13-56-855-000-800.

September 4, 2024

Heather Barkenbush, CMFO

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-205**

MOTIONED BY:
SECONDED BY:

APPOINTMENT OF CROSSING GUARDS

WHEREAS, the Mayor of the Borough of Woodland Park, County of Passaic, State of New Jersey needs to appoint School Crossing Guards for the school year of 2024/2025 to cross children going to and from the three schools in the Borough; and

WHEREAS, this appointment shall be effective from September 4, 2024 through June 30, 2025 at an hourly rate of \$21.24; and

WHEREAS, the following is a list of the crossing guards being appointed:

Helena Delapaz	Joseph Spinelli
Manuel Jamie	Josephine Rodriguez
Jimmy Mojica	Aurel Ardeljan
Patricia Borgese-Volpe	Laura Hodges
David Conte	Jean Schultz
Santa DeCesare	Anthony Volpe
Vincent Cicarelli	Steven Broniszewski
Lucia Occhipinit	Frank Allegretto
Saverio Rocanati	Dennis Kimble
Donna Marone	Denise Greco

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby appoints School Crossing Guards, as listed in this resolution at the rate of \$21.24 per hour for the time period of September 5, 2024 through June 30, 2025.

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 4th day of September, 2024. Signed and sealed before me.

Sandra Olivola, Municipal Clerk	September 4, 2024 Dated
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**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-206**

MOTIONED BY:

SECONDED BY:

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2023 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations", and,

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the Group Affidavit Form of the Governing Body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Woodland Park hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

	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 4th day of September, 2024. Signed and sealed before me.

September 4, 2024

Sandra Olivola, Municipal Clerk

Dated

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON SEPTEMBER 4, 2024.

Sandra Olivola, Municipal Clerk

Borough of Woodland Park
County of Passaic
Audit Report Year: December 31, 2023

2023 AUDIT CORRECTIVE ACTION PLAN

BOROUGH OF WOODLAND PARK
RECOMMENDATIONS

None

* * * * *

The above summary or synopsis was prepared from the report of audit of the Borough of Woodland Park, County of Passaic, for the calendar year 2023. This report of audit, submitted by Steven D. Wielkocz, Registered Municipal Accountant of the firm Wielkocz & Company, LLC, is on file at the Borough Clerk's office and may be inspected by any interested person.

A Corrective Action Plan, which outlines actions the Borough of Woodland Park will take to correct the findings listed above, will be prepared in accordance with Federal and State requirements. A copy of its will be placed on file and made available for public inspection in the Office of the Borough Clerk in the Borough of Woodland Park within 45 days of this notice.

Clerk

**CERTIFICATION OF GOVERNING BODY OF THE ANNUAL AUDIT
GROUP AFFIDAVIT FORM
NO PHOTO COPIES OF SIGNATURES**

STATE OF NEW JERSEY
COUNTY OF PASSAIC

We, members of the governing body of the Borough of Woodland Park of, in the County of Passaic, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected (or appointed) members of the governing body of the Borough of Woodland Park in the County of Passaic;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2023;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

(L.S.)

(L.S.)

(L.S.)

(L.S.)

(L.S.)

(L.S.)

(L.S.)

(L.S.)

(L.S.)

(L.S.)

Sworn to and subscribed before me this _____ day of _____
Notary Public of New Jersey

Clerk

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-207**

MOTIONED BY:
SECONDED BY:

**A RESOLUTION TO AMEND RESOLUTION R22-229 CONTRACT AWARD TO
ALAIMO GROUP - BROWERTOWN ROAD STREETScape CONTRACT AWARD
PHASE I**

WHEREAS, on September 21, 2022, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey awarded a contract to Alaimo Group located at 2 Market Street, Paterson, NJ Design Services for the Browertown Road Streetscape Phase I project in the amount not to exceed of \$51,000.00.; and

WHEREAS, On September 5, 2023 Alaimo Group submitted a letter adjusting the actual project scope to 1,730 linear feet revising the plans and specifications to include Drainage Improvements; retaining wall, tree removal and Guard rail removal which increased the contract by \$18,477.66 for a total amount not to exceed of \$69,477.66; and

WHEREAS, sufficient funds are available from account number C-04-22-012-000-920;

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 resolution R22-229 and the award of contract with Alaimo Group located at 2 Market Street, Paterson, NJ, for the Design Services for the Browertown Road Streetscape Phase I project in an amount not to exceed of \$69,477.66.

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 4th day of September, 2024. Signed and sealed before me.

September 4, 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-04-23-010-000-920.

September 4, 2024

Heather Barkenbush, CMFO

Dated

6 YEAR CAPITAL PROGRAM 2024-2029
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 Project	2		Future Years	4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	BONDS AND NOTES				
	Estimated Total Cost	Current Year 2024					General	Liquidating	Assessment	School	
Various Public Improvements	2,706,000			50,686		1,649,714	1,005,600				
Total All Projects	6,556,000			200,686		1,649,714	3,855,600	850,000			

Be It Further Resolved that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 4th day of September, 2024.

Certified by me

September 4, 2024

MUNICIPAL CLERK

TRENTON, NEW JERSEY

APPROVED _____, 2024

DIRECTOR OF LOCAL GOVERNMENT SERVICES

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-209**

MOTIONED BY:
SECONDED BY:

**PURCHASE OF EVIDENTIAL BREATH TESTING EQUIPMENT AND SERVICES
FOR USE OF THE WOODLAND PARK POICE DEPARTMENT**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desire to purchase T3031 Evidential Breath Testing Equipment and Services for use by the Woodland Park Police Department; and

WHEREAS, said T3031 Evidential Breath Testing Equipment and Services is available under New Jersey State Contract #20-TELE-00933 from Draeger, 7256 S Sam Houston W, PKWY., Suite 100, Houston, TX 77085, for a total amount of \$22,822.50; and

WHEREAS, funding for this expenditure has been provided for under Capital Ordinance 23-10 under line item C-04-23-010-000-912;

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 Proposal #24-00763 from Draeger, 7256 S Sam Houston W, PKWY., Suite 100, Houston, TX 77085, for a total amount of \$22,822.50.

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 4th day of September 2024. Signed and sealed before me.

September 4, 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 4, 2024

Heather Barkenbush, CMFO

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-210**

MOTIONED BY:
SECONDED BY:

**PURCHASE OF EQUIPMENT AND SPACE –INTERPORT CONTAINER
FOR THE DEPARTMENT OF PUBLIC WORKS AND
THE ALFRED H. BAUMANN FREE LIBRARY**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desire to purchase Equipment and Space Interport Container for storage use by the Department of Public Works and the Alfred H. Baumann Free Library; and

WHEREAS, said Container is available from United Rentals (North Jersey), BranchAE3, 113 How LN, New Brunswick, New Jersey 08901-3639 a New Jersey State Contract vendor, under contract #19-GNSV2-00853 for a total amount not to exceed of \$4,492.00; and

WHEREAS, funding for this expenditure has been provided for under line item C-04-22-004-000-901 in the amount of \$2,246.00 and under line item 4-01-35-470-470-020 in the amount of \$2,246.00;

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 Equipment and Space Interport Container for storage use by the Department of Public Works and the Alfred H. Baumann Free Library from United Rentals (North Jersey), BranchAE3, 113 How LN, New Brunswick, New Jersey 08901-3639 under state contract #19-GNSV2-00853, for a total not to exceed of \$4,492.00.

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 4th day of September 2024. Signed and sealed before me.

September 4, 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 4, 2024

Heather Barkenbush, CMFO Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-211**

MOTIONED BY:

SECONDED BY:

**A RESOLUTION TO AUTHORIZE THE PURCHASE AND INSTALLATION
OF TWO VARIABLE FREQUENCY DRIVES FOR THE FOUR SEASONS PUMP STATION**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, have a need to purchase and install two (2) new Variable Frequency Drives at the Four Seasons Water Pump Station; and

WHEREAS, said Variable Frequency Drives are available under New Jersey State Contract #22-FOOD-09931, Proposal #SQ1048860 from Miller Energy Inc., 3200 South Clinton Avenue, South Plainfield, New Jersey 07080, for a total amount not to exceed of \$32,216.80; and

WHEREAS, funding for this expenditure has been provided for under line item 4-05-55-502-502-525;

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 two (2) Variable Frequency Drives from Miller Energy Inc., 3200 South Clinton Avenue, South Plainfield, New Jersey 07080, to be installed at the Four Seasons Water Pump Station for a total amount not to exceed of \$32,216.80.

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 4th day of September 2024. Signed and sealed before me.

September 4, 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 4, 2024

Heather Barkenbush, CMFO

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-212**

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 I., 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					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 4th day of September, 2024. Signed and sealed before me.

September 4, 2024

Sandra Olivola, Municipal Clerk

Dated

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-213**

MOTIONED BY:
SECONDED BY:

ADOPTION OF ORDINANCE 24-14

AN ORDINANCE TO AMEND CHAPTER VII TRAFFIC OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK, "PARKING PROHIBITED ON CERTAIN STREETS"

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **AN ORDINANCE TO AMEND CHAPTER VII TRAFFIC OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK, "PARKING PROHIBITED ON CERTAIN STREETS"**; and

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated August 20, 2024 setting the date of September 4, 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 4, 2024 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that ordinance **AN ORDINANCE TO AMEND CHAPTER VII TRAFFIC OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK, "PARKING PROHIBITED ON CERTAIN STREETS"**; 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 4th day of September, 2024. Signed and sealed before me.

Sandra Olivola, Municipal Clerk
September 4, 2024
Dated

**BOROUGH OF WOODLAND PARK
ORDINANCE NO. 24-14**

**AN ORDINANCE TO AMEND CHAPTER VII TRAFFIC OF THE
GENERAL CODE OF THE BOROUGH OF WOODLAND PARK,
“PARKING PROHIBITED ON CERTAIN STREETS”**

WHEREAS, the Borough has in effect Chapter VII “Traffic” and to Amend Ordinance No. 21-04.

WHEREAS, the Mayor and Borough Council desire to amend Section 7-7.7 “Parking Prohibited at All Times on Certain Streets” to include but not be limited to: Taft Avenue, Jackson Avenue, Woodrow Avenue, Bush Avenue, Salomone Avenue, Chestnut Grove, Rockland Avenue, and Garden Avenue, - where parking shall now be prohibited; and

WHEREAS, the Mayor and Borough Council have determined that the adoption of such an amendment to the Ordinance will promote the public health and safety of the residents of the Borough;

NOW THEREFORE BE IT ORDAINED, by the Mayor and Borough Council of the Borough of Woodland Park, in the County of Passaic and the State of New Jersey, that Chapter VII Traffic of the General Code of the Borough of Woodland Park shall be amended as follows:

1. Section 7-7.7 entitled “Parking Prohibited at All Times on Certain Streets” shall be amended to include the following: “No person shall park a vehicle at any time upon any streets or parts thereof described.”

<i>Name of Street</i>	<i>Side</i>	<i>Location</i>
Taft Avenue & Maple Avenue “Dead End”	Both	A prohibition on parking shall be applied to the area that is known as the: “dead end”, which is the ending point of Taft Avenue and beyond its intersection with Maple Avenue. This is also the entrance and exit area for the “Taft Avenue Walking Bridge”, which also transverses over U.S. Interstate Route 80. As such, parking shall be prohibited within this area.
Taft Avenue & Maple Avenue	Four Corners	A prohibition on parking shall be applied to the four corners of the intersection of Taft Avenue and Maple Avenue, wherein, no parking shall be allowed within 25 feet of the intersection of the designated streets. This prohibition shall include but not be limited to the installation of signage and yellow painting on the curbs at the intersections, so that it will be known that parking is prohibited in these designated areas.
Taft Avenue & Jackson Avenue	Four Corners	A prohibition on parking shall be applied to the four corners of the intersection of Taft Avenue and Jackson Avenue, wherein, no parking shall be allowed within 25 feet of the intersection of the designated streets. This prohibition shall include but not be limited to the installation of signage and yellow painting on the curbs at the intersections, so that it will be known that parking is prohibited in these designated areas.
Woodrow Avenue & Jackson Avenue	Four Corners	A prohibition on parking shall be applied to the four corners of the intersection of Woodrow Avenue and Jackson Avenue, wherein, no parking shall be allowed within 25 feet of the intersection of the designated streets. This prohibition shall include but not be limited to the

		installation of signage and yellow painting on the curbs at the intersections, so that it will be known that parking is prohibited in these designated areas.
Taft Avenue & Bush Avenue	Four Corners	A prohibition on parking shall be applied to the four corners of the intersection of Taft Avenue and Bush Avenue, wherein, no parking shall be allowed within 25 feet of the intersection of the designated streets. This prohibition shall include but not be limited to the installation of signage and yellow painting on the curbs at the intersections, so that it will be known that parking is prohibited in these designated areas.
Bush Avenue & Woodrow Avenue	Four Corners	A prohibition on parking shall be applied to the four corners of the intersection of Bush Avenue and Woodrow Avenue, wherein, no parking shall be allowed within 25 feet of the intersection of the designated streets. This prohibition shall include but not be limited to the installation of signage and yellow painting on the curbs at the intersections, so that it will be known that parking is prohibited in these designated areas.
Salomone Avenue & Woodrow Avenue	Four Corners	A prohibition on parking shall be applied to the four corners of the intersection of Salomone Avenue and Woodrow Avenue, wherein, no parking shall be allowed within 25 feet of the intersection of the designated streets. This prohibition shall include but not be limited to the installation of signage and yellow painting on the curbs at the intersections, so that it will be known that parking is prohibited in these designated areas.
Salamone Avenue & Taft Avenue	Four Corners	A prohibition on parking shall be applied to the four corners of the intersection of Salamone Avenue and Taft Avenue, wherein, no parking shall be allowed within 25 feet of the intersection of the designated streets. This prohibition shall include but not be limited to the installation of signage and yellow painting on the curbs at the intersections, so that it will be known that parking is prohibited in these designated areas.
Maple Avenue & Woodrow Avenue	Four Corners	A prohibition on parking shall be applied to the four corners of the intersection of Maple Avenue and Woodrow Avenue, wherein, no parking shall be allowed within 25 feet of the intersection of the designated streets. This prohibition shall include but not be limited to the installation of signage and yellow painting on the curbs at the intersections, so that it will be known that parking is prohibited in these designated areas.
Maple Avenue & Chestnut Grove	Four Corners	A prohibition on parking shall be applied to the four corners of the intersection of Maple Avenue and Chestnut Grove, wherein, no parking shall be allowed within 25 feet of the intersection of the designated streets. This prohibition shall include but not be limited to the installation of signage and yellow painting on the curbs at the intersections, so that it will be known that parking

		is prohibited in these designated areas.
Woodrow Avenue & Rockland Avenue	Four Corners	Parking shall be prohibited at the four corners of the intersection of Woodrow Avenue and Rockland Avenue, wherein no parking shall be allowed within 25 feet of the designated corners of the said streets. In addition, parking will be prohibited at the southerly curb line adjacent to both ends of the driveway belonging to 93 Woodrow Avenue.
Garden Avenue & Taft Avenue		A yellow painted line should be added to a point of 137 feet from the intersection of Garden Avenue and Taft Avenue, extending to the point of 213.5 feet from the same intersection, not to include the 20-foot section of driveway in between these cited areas, which shall be marked with yellow paint to prohibit parking along the painted line.

2. 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.
3. All ordinances or parts of ordinances which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency, and the consistent portions of this Ordinance shall remain valid.
4. Additionally, all penalties for violations of this Ordinance shall be consistent with existing penalties that have been adopted by the Borough of Woodland Park through all of its other Ordinances as codified in §7-7.7, and the Borough's adoption of the penalties provided in N.J.S.A. 39:1-1, et. seq.
5. This Ordinance shall take effect upon passage and publication as required by law, and a certified copy of this Ordinance shall be transmitted to the Commissioner of Transportation within thirty (30) days of its adoption.

Attest:

Approved:

Sandra Olivola, Municipal Clerk

Tracy Kallert, Mayor

Introduced: August 14, 2024

Adopted:

#

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-214**

MOTIONED BY:

SECONDED BY:

INTRODUCTION TO 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.

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 18th day of September, 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 4th day of September, 2024. Signed and sealed before me.

September 4, 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:

Adopted:

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R24-215**

**MOTIONED BY:
SECONDED BY:**

INTRODUCTION TO 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

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 18th day of September, 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 4th day of September, 2024. Signed and sealed before me.

September 4, 2024

Sandra Olivola, Municipal Clerk

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:

Adopted: