

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
FEBRUARY 5, 2014**

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 8, 2014 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:**
5. **Public Hearing:**

All Vision – Potential Billboard Presentation
6. **Approval of Minutes from the Regular Meeting of January 22, 2014.
Approval of Minutes from the Executive Session of January 22, 2014.**
7. **Committee Reports:**
 - A. Administration & Finance – Councilwoman Gatti
 - B. Public Works – Council President Spinelli
 - C. Public Safety – Councilman DeCesare
 - D. Health & Senior Services – Councilwoman Kallert
 - E. Recreation & Community Relations – Councilwoman Pascrell
 - F. Laws & Ordinances – Councilman Holloway
8. **Mayor’s Report:**

**ROSE PLACE PARK PUBLIC - HEARING TO BE HELD ON WEDENESDAY
FEBRARY 19, 2014 AT 6:45 P.M.**
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. The items listed herein will be acted upon after having been read. Any item may be removed from the Consent Agenda by the request of any member of this Governing Body, and if so removed, will be acted upon as a separate matter.

- A. Resolution R14-48, a resolution authorizing the approval of a fire-works display at the Woodland Park 100th Year Anniversary celebration on May 17, 2014.**
- B. Resolution R14-49, a resolution strongly urging the New Jersey State Legislature to permanently extend the 2% cap on interest arbitration awards, prior to the April 1, 2014 sunset date.**
- C. Resolution R14-50, a resolution authorizing the payment of \$10,693.05 to be made to the vendors listed in the resolution for materials provided in conjunction with the Centennial Celebration; and that said payments shall be made from the Centennial Celebration Trust Account.**
- D. Resolution R14-51, a resolution requesting funding through the Passaic County Open Space and Farmland Preservation Trust Fund for improvements to be made at Rose Place Park.**
- E. Resolution R14-52, a resolution approving a contract with Bergen County Humane Enforcement for Animal Control Services to the Borough of Woodland Park effective March 1, 2014 through December 31, 2014 in the amount not to exceed \$14,582.50.**
- F. Resolution R14-55, a resolution authorizing a six month extension for the Woodland Park Municipal Drug Alliance grant for the period of January 1, 2013 through June 30, 2014 for a total of \$36,861.00.**
- G. Resolution R14-56, a resolution acknowledging the years of service and dedication of Chief Robert C. Reda to the Borough of Woodland Park (West Paterson) by dedicating the intersection of Newby Avenue and West 36th Street as “Chief Robert C. Reda Square” and the Athletic Field at School 1 as “Chief Robert C. Reda Memorial Field”.**
- H. Resolution R14-57, a resolution approving the application of Daniel Kausner, d/b/a, Danny K’s Celebrity Limousine Services, 279 Browertown Road, Woodland Park, based on the recommendation of Felix Esposito, Construction Code Official.**
- I. Resolution R14-58, a resolution approving the use of the Borough of Woodland Park and Board of Education’s recreational fields at Memorial School (Sam Yodice Sr, Field, Pridmore Field, Belford Field) and the use of the fields at Diane Grimes Park, Zaccaria Park and School #1 for baseball, softball, soccer and football programs**

starting February 1, 2014 and ending December 31, 2014.

J. Resolution R14-59, a resolution to approve the actions noted in the Consent Agenda, items A. through I., be and are hereby approved and the proper officers and directed to take necessary action on same.

11. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 02/15/14 regular and miscellaneous payroll estimated at \$280,000.00.

Payment of bills from voucher list of 02/03/14 totaling \$3,313.534.27.

12. Department Reports:

1. Board of Adjustment Minutes for March 25, 2013.
2. Board of Adjustment Minutes for November 25, 2013.
3. Board of Adjustment Meeting dates for 2014.
4. Board of Adjustment 2014 Member list.
5. Board of Adjustment Resolution of Memorialization Docket No. 13-04.
6. Summary Budget Status Report for 2013.
7. Summary Budget Status Report for 2014.

13. Old Business:

14. Public Hearing on Borough Ordinance No. 14-1

15. RESOLUTION R14-45, adoption of Borough Ordinance No. 14-1

ORDINANCE NO. 14-1

AN ORDINANCE TO AMEND CHAPTER V OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK, WHICH IS KNOWN AS “POLICE REGULATIONS” TO REGULATE THE PARKING OF COMMERCIAL VEHICLES AND REQUIRE THE REGISTRATION OF COMMERCIAL VEHICLES WITHIN THE BOROUGH OF WOODLAND PARK

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **AN ORDINANCE TO AMEND CHAPTER V OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK, WHICH IS KNOWN AS “POLICE REGULATIONS” TO REGULATE THE PARKING OF COMMERCIAL VEHICLES AND REQUIRE THE REGISTRATION OF COMMERCIAL VEHICLES WITHIN THE BOROUGH OF WOODLAND PARK**; and **WHEREAS**, notice of introduction and passage on first reading was published in The Herald

News dated January 27, 2014, setting the date of February 5, 2014 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 January 22, 2014 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE TO AMEND CHAPTER V OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK, WHICH IS KNOWN AS "POLICE REGULATIONS" TO REGULATE THE PARKING OF COMMERCIAL VEHICLES AND REQUIRE THE REGISTRATION OF COMMERCIAL VEHICLES WITHIN THE BOROUGH OF WOODLAND PARK** be and is hereby adopted as having been approved on second and final reading, and the Municipal Clerk be and he is hereby authorized and directed to publish said Ordinance according to law.

16. Public Hearing on Borough Ordinance No. 14-2

17. RESOLUTION R14-46, adoption of Borough Ordinance No. 14-2

ORDINANCE NO. 14-2

AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK, WHICH IS ALSO KNOWN AS THE "TRAFFIC ORDINANCE" TO INSTALL STOP SIGNS ON PITTS AVENUE AND WINSLOW PLACE AT THEIR INTERSECTIONS WITH MORLEY DRIVE

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 OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK, WHICH IS ALSO KNOWN AS THE "TRAFFIC ORDINANCE" TO INSTALL STOP SIGNS ON PITTS AVENUE AND WINSLOW PLACE AT THEIR INTERSECTIONS WITH MORLEY DRIVE**; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated January 27, 2014, setting the date of February 5, 2014 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 January 22, 2014 at the regularly scheduled meeting of the Mayor

and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK, WHICH IS ALSO KNOWN AS THE "TRAFFIC ORDINANCE" TO INSTALL STOP SIGNS ON PITTS AVENUE AND WINSLOW PLACE AT THEIR INTERSECTIONS WITH MORLEY DRIVE** be and is hereby adopted as having been approved on second and final reading, and the Municipal Clerk be and he is hereby authorized and directed to publish said Ordinance according to law.

18. Public Hearing on Borough Ordinance No. 14-3

19. RESOLUTION R14-47, adoption of Borough Ordinance No. 14-3

ORDINANCE NO. 14-3

AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK, WHICH IS KNOWN AS THE "TRAFFIC ORDINANCE" TO REGULATE THE PARKING OF COMMERCIAL VEHICLES WITHIN THE BOROUGH OF WOODLAND PARK

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 OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK, WHICH IS KNOWN AS THE "TRAFFIC ORDINANCE" TO REGULATE THE PARKING OF COMMERCIAL VEHICLES WITHIN THE BOROUGH OF WOODLAND PARK**; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated January 27, 2014, setting the date of February 5, 2014 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 January 22, 2014 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK, WHICH IS KNOWN AS THE "TRAFFIC ORDINANCE" TO REGULATE THE PARKING OF COMMERCIAL VEHICLES WITHIN THE BOROUGH OF WOODLAND PARK** be and is hereby adopted as having been approved on second and final reading, and the Municipal Clerk be and he is hereby authorized and directed to publish said Ordinance according to law.

20. New Business:

a. Resolution R14-53, Introduction of Ordinance 14-4

AN ORDINANCE TO ESTABLISH A COHESIVE CENTRAL BUSINESS DISTRICT WITH A COORDINATED AND AESTHETICALLY ATTRACTIVE COMPOSITION OF BUILDING FACADES 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 19th day of February, 2014, 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.

b. Resolution R14-54, Introduction of Ordinance 14-5

AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK, WHICH IS ALSO KNOWN AS THE “TRAFFIC ORDINANCE” TO PROHIBIT PARKING ON MCBRIDE AVENUE, ON THE CURBLINE TO THE NORTH FROM THE CORNER OF BERGEN BOULEVARD EXTENDING FORTY FOUR (44) FEET, AND ON THE CURBLINE TO THE SOUTH FROM THE CORNER OF BERGEN BOULEVARD EXTENDING SIXTY (60) FEET 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 19th day of February, 2014, 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.

21. Executive Session:

22. Adjournment

**Kevin V. Galland
Municipal Clerk**