

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
January 22, 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:**

Winners of the 2014 Community Calendar and Recycling schedule poster contest
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of January 8, 2014.**
Approval of Minutes from the Executive Session of January 8, 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:**
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 R14-34, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$612.24 for the overpayment of Water Utility to Patricia Murray, 53 Bush Ave, Woodland Park NJ 07424, with reference to Block 43, Lot 10, Water Account number 21089-0 and to adjust the books and records accordingly.**
- B. Resolution R14-35, a resolution supporting Assembly Bill No. 4313 establishing an office of river maintenance within the N.J.D.E.P.**
- C. Resolution R14-36, a resolution to amend Resolution R13-113, increasing the original contract with Judge Donato, as an independent hearing officer to address a disciplinary matter with an employee of the Department of Public Works, from an amount not to exceed of \$5,000.00 to an amount not to exceed of \$5,200.00.**
- D. Resolution R14-37, a resolution authorizing Totowa Parent Teacher Organization, 10 Crews Street, Totowa, New Jersey 07512, to conduct one (1) On Premise Merchandise Raffle and one (1) On Premise 50/50 Raffle to be held on April 10, 2014, at the West Mount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between 6:00 p.m-11:00 p.m.**
- E. Resolution R14-39, a resolution authorizing the Passaic Valley High School Band Association, to conduct a Can Shake Fundraiser from February 22, 2014 through February 23, 2014, at the intersections of McBride Avenue and Glover Avenue, and Lackawanna Avenue and McBride Avenue subject to the conditions set forth in this resolution.**
- F. Resolution R14-41, a resolution supporting the workers and union members on the New Jersey Turnpike and Garden State Parkway and recommends that the New Jersey Turnpike Authority not privatize toll workers jobs.**
- G. Resolution R14-42, a resolution to approve the actions noted in the Consent Agenda, items A. through F., be and are hereby approved and the proper officers are directed to take necessary action on same.**

11. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 01/30/14 regular and miscellaneous payroll estimated at \$230,000.00.

Payment of bills from voucher list of 01/14/14 totaling \$2,471,639.58.

12. Department Reports:

1. Police Report for December 2013.
2. Planning Board Minutes for December 2, 2013.
3. Planning Board 2014 Member List.
4. Planning Board Docket No. 13-05.
5. Planning Board Docket No. 13-06.
6. Summary Budget Status Report for 2013.
7. Summary Budget Status Report for 2014.

13. Old Business:

14. New Business:

a. Resolution R14-38, Introduction of Ordinance 14-1

AN ORDINANCE WHICH SUPERSEDES ORDINANCES NO. 07-12 AND 08-05 TO REGULATE THE PARKING OF COMMERCIAL VEHICLES AND REQUIRING THE REGISTRATION OF COMMERCIAL VEHICLES WITH THE BOROUGH OF WOODLAND PARK 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 5th 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 R14-43, Introduction of Ordinance 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 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 5th 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.

c. Resolution R14-44, Introduction of Ordinance 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 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 5th 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.

15. Executive Session:

BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, that pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., it is necessary to convene an executive session to discuss items authorized by N.J.S.A. 10:4-12 (b), specifically:

- Personnel Matters
- Contract Negotiations

BE IT FURTHER RESOLVED, that it is anticipated that the deliberation conducted in closed session may be disclosed to the public upon the determination by the Mayor and Council that the public interest will no longer be served by such confidentially and if not then legally privileged.

16. Adjournment

**Kevin V. Galland
Municipal Clerk**