

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
DECEMBER 21, 2016**

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 6, 2016 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:**
6. **Approval of Minutes from the Regular Meeting of December 7, 2016.  
Approval of Minutes form the Executive Session of December 7, 2016.**
7. **Committee Reports:**
  - A. Administration & Finance – Councilman Holloway
  - B. Public Works – Councilman DeCesare
  - C. Public Safety – Council President Spinelli
  - D. Health & Senior Services – Councilwoman Gatti
  - E. Recreation & Community Relations – Councilwoman Kallert
  - F. Laws & Ordinances – Councilwoman Pascrell
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 R16-321, a resolution amending resolution R16-098 which awarded a contract to Gregory Associates, LCC, 96 Linwood Plaza #350, Fort Lee, NJ 07024 to provide planning services to update and revise the Borough’s current zoning ordinances, to an amount not to exceed of \$35,500.50.**

- B. Resolution R16-324, a resolution requesting that Version Communications, Inc., make the necessary arrangements to provide FIOS cable television service, in the immediate future, to all of the residents of the Borough of Woodland Park.**
- C. Resolution 16-325, a resolution requesting approval for the West Paterson Boys Club to conduct an Off Premise Raffle, May 20<sup>th</sup> with a rain date of May 21<sup>st</sup>, 2017.**
- D. Resolution 16-326, a resolution supporting the Drive Sober or Get Pulled Over 2016 Year End Holiday Crackdown from December 9, 2016 through January 1, 2016.**
- E. Resolution 16-327, a resolution authorizing the Chief Financial Officer to cancel the unused funded and unfunded improvement authorizations listed in the resolutions totaling \$233,684.00.**
- F. Resolution R16-328, a resolution to approve a lien redemption and premium in the amount of \$2,329.48 to U.S. Bank Cust for PC6 Sterling, U.S. Bank Global Corporate TS, 50 South 16<sup>th</sup> Street Suite 2050 Philadelphia, PA.**
- G. Resolution R16-329, a resolution to approve a lien redemption and premium in the amount of \$4,090.73 to U.S. Bank Cust for PC6 Sterling, U.S. Bank Global Corporate TS, 50 South 16<sup>th</sup> Street Suite 2050 Philadelphia, PA.**
- H. Resolution R16-330, a resolution declaring the Borough of Woodland Park's agreement with the New Jersey Intergovernmental Insurance Fund "NJIIIF" to continue its membership in the "Fund" for a period commencing January 1, 2017 terminating on December 31, 2019 for the purpose of establishing the types of insurance coverage listed on said resolution.**
- I. Resolution R16-331, a resolution, authorizing the Chief Financial Officer of the Borough of Woodland Park to make budget transfers as listed in said resolution.**
- J. Resolution R16-332, a resolution authorizing the Mayor and Administrator to file a grant application and execute a grant agreement with the New Jersey Department of Transportation for the construction of Section 4 of the McBride Avenue Streetscape project.**
- K. Resolution R16-333, 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.**

**11. Collector/Treasurer Report:**

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 12/30/16 regular and miscellaneous payroll estimated at \$345,000.00.

Payment of bills from voucher list of 12/19/16 totaling \$2,579,300.72.

**12. Department Reports:**

1. Police Report for November 2016.
2. Library Report for October 2016.
3. Bus Usage Report for October and November 2016.
4. Board of Adjustment Minutes for November 28, 2016.
5. Animal Control Report for July through November 2016.
6. Summary Budget Status Report for December 16, 2016.

**13. Old Business:**

**A. Public Hearing on the Adoption of Ordinance 16-20**

**B. Resolution R16-322, adoption of ordinance 16-20**

**WHEREAS**, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled; **AN ORDINANCE TO AMEND CHAPTER XIII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK WHICH IS KNOWN AS “UTILITIES ORDINANCE” ADOPTED 12/29/72 AND AMENDED ON 12/4/74, 9/14/77, 6/11/80, 12/16/81, 3/27/85, 3/9/88, 1/89, 2/90, 2/93, 7/96, 3/01, 4/07, 3/09 AND 3/14;** and

**WHEREAS**, notice of introduction and passage on first reading was published in The Herald News dated December 10, 2016, setting the date of December 21, 2016 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 December 21, 2016 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled **AN ORDINANCE TO AMEND CHAPTER XIII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK WHICH IS KNOWN AS “UTILITIES ORDINANCE” ADOPTED 12/29/72 AND AMENDED ON 12/4/74, 9/14/77, 6/11/80, 12/16/81, 3/27/85, 3/9/88, 1/89, 2/90, 2/93, 7/96, 3/01, 4/07, 3/09 AND 3/14** be and is hereby adopted as having been approved on second and final reading, and the Municipal Clerk be and he is hereby authorized and directed to publish said Ordinances according to law.

**A. Public Hearing on the Adoption of Ordinance 16-21**

**B. Resolution R16-323, adoption of Bond Ordinance 16-21**

**WHEREAS**, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled; **BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF SELF-CONTAINED BREATHING APPARATUS EQUIPMENT FOR THE USE OF THE FIRE DEPARTMENT IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$520,000 TO PAY THE COST THEREOF, 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 December 10, 2016, setting the date of December 21, 2016 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 December 21, 2016 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled **BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF SELF-CONTAINED BREATHING APPARATUS EQUIPMENT FOR THE USE OF THE FIRE DEPARTMENT IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$520,000 TO PAY THE COST THEREOF, 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 be and he is hereby authorized and directed to publish said Ordinances according to law.

**14. New Business:**

**15. Executive Session:**

**16. Adjournment:**

**Kevin V. Galland  
Municipal Clerk**