

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
DECEMBER 7, 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. **Resolution R16-311, a resolution to establish the Borough of Woodland Park as a Stigma Free Zone and creating a Stigma Free Task Force for mental health awareness.**
5. **Presentations:**
 - **Establishing a Stigma Free Zone and Creating a Stigma Free Task Force**
 - **Panthers Junior and Senior Football Squads Super Bowl Champions**
6. **Public Hearing:**
7. **Approval of Minutes from the Regular Meeting of November 23, 2016.**
8. **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
9. **Mayor’s Report:**
10. **Municipal Attorney’s Report:**
11. **Consent Agenda:**

All matters listed under the Consent Agenda are considered to be routine by the Council and will be enacted by one resolution. 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 R16-309, a resolution supporting Senate Bill S-2264 and Assembly Bill A-3821 which affirms the language and legislative intent of the Fair Housing Act.
- B. Resolution R16-312, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2016 Budget in the sum of \$15,100.00 PEG – Access Programing.
- C. Resolution R16-313, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2016 Budget in the sum of \$5,000.00 Drive Sober or Get Pulled Over year end crack down.
- D. Resolution R16-314, a resolution to approve a lien redemption and premium in the amount of \$2,751.07 to U.S. Bank Cust for PC6 Sterling, U.S. Bank Global Corporate TS, 50 South 16th Street Suite 2050 Philadelphia, PA.
- E. Resolution R16-318, a resolution authorizing the disbursement of \$56,653.00 to the members of the West Paterson Fire Department representing their yearly clothing allowance.
- F. Resolution R16-319, a resolution to amend resolution R16-269 to increase the amount not to exceed in the contract with Stanziale Construction, LLC, P.O. Box 2597, Bloomfield, NJ for the milling and repaving of Radcliffe and Ray Avenues in an amount of 85,068.00.
- G. Resolution R16-320, 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.

12. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 12/15/16 regular and miscellaneous payroll estimated at \$345,000.00.

Payment of bills from voucher list of 12/02/16 totaling \$333,194.15.

13. Department Reports:

- 1. Police Report for November 2016.
- 2. Fire Prevention Report of December 5, 2016.
- 3. Board of Adjustment Minutes for October 24, 2016.
- 4. Board of Adjustment Resolution of Memorialization Docket No. 1605.
- 5. Summary Budget Status Report for December 2, 2016.

14. Old Business:

A. Public Hearing on the Adoption of Ordinance 16-19, AN ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 16-01 AND LISTS IN ITS ENTIRETY FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY FOR THE YEAR 2016.

B. Resolution R16-310, Adoption of ordinance 16-19.

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled; **AN ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 16-01 AND LISTS IN ITS ENTIRETY FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY FOR THE YEAR 2016**; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated November 26, 2016, setting the date of December 7, 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 7, 2016 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 16-01 AND LISTS IN ITS ENTIRETY FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY FOR THE YEAR 2016** 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.

15. New Business:

A. Resolution R16-315, introduction of Borough Ordinance 16-20

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 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 21st day of December, 2016, 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 R16-316, a resolution to amend the adopted 2016 Capital Budget.

C. Resolution R16-317, Introduction of Bond Ordinance 16-21

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 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 21st day of December, 2016, 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.

16. 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:

- **DPW Negotiations – Public Works Contract**

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.

17. Adjournment:

**Kevin V. Galland
Municipal Clerk**