

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
JUNE 1, 2016 – 5:00 P.M.**

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; and with notice of the change in time from 7 PM to 5PM given to the public by posting a copy thereof on the bulletin board in the Municipal Building, and transmitting copies to the Herald News of Woodland Park.
2. **Flag salute and Prayer**
3. **Roll Call**
4. **Presentations:**
5. **Public Hearing:**
6. **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
7. **Mayor’s Report:**
8. **Municipal Attorney’s Report:**
9. **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 R16-179, a resolution authorizing the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph, as Lead Agency, for the Borough's renewal of membership in the MCCPC for a five (5) year period from October 1, 2016 through September 30, 2021.**
- B. Resolution R16-180, 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 2015 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.**
- C. Resolution R16-181, a resolution authorizing the execution of an interlocal service agreement with the Borough of Fair Lawn to provide the residents of Woodland Park the use of Fair Lawn's Municipal Swimming Pool for the current season at no cost to the Borough of Woodland Park.**
- D. Resolution R16-182, a resolution authorizing the Mayor to execute a Shared Service Agreement between the Borough of Woodland Park and the County of Passaic for Email Hosting Services as outlined in the Agreement.**
- E. Resolution R16-183, a resolution authorizing the Mayor to execute a Shared Service Agreement between the Borough of Woodland Park, County of Passaic and the Township of Little Falls for a pilot program to monitor flooding at the Peckman River whereby the County shall partially fund the pilot program in the amount of \$13,500.00, as outlined in the Agreement.**
- F. Resolution R16-184, a resolution directing the Borough Attorney and the Administrator to file the necessary paperwork to discharge the \$15,010.83 lien previously placed on the property located at 22 Bergen Boulevard, as payment has been received.**
- G. Resolution R16-185, a resolution authorizing the Borough to designate \$9,590,705 of Notes, consisting of \$8,490,705 General Bond Anticipation Notes and \$1,100,000 Water Utility Bond Anticipation Notes, both issues dated June 3, 2016, payable June 2, 2017, as "Qualified Tax-Exempt Obligations" pursuant to section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.**
- A. Resolution R16-185 a resolution to approve the actions noted in the Consent Agenda, items A. through G., be and are hereby approved and the proper officers are directed to take necessary action on same.**

**10. Collector/Treasurer Report:**

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 06/15/2016 regular and miscellaneous payroll estimated at \$315,000.00.

Payment of bills from voucher list of 06/01/2016 totaling \$183,323.68.

**12. Department Reports:**

1. Summary Budget Status Report for May 27, 2016.

**13. Old Business:**

**A. Public Hearing on Ordinance 16-11**

**B. Resolution R16-176, Adoption of Ordinance 16-11**

**WHEREAS**, the Mayor and Council of 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**; and

**WHEREAS**, notice of introduction and passage on first reading was published in The Herald News dated May 11, 2016, setting the date of June 1, 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 June 1, 2016 at the regularly scheduled meeting of the Mayor and Council;

**AN ORDINANCE TO AMEND CHAPTER VII TRAFFIC OF THE GENERAL CODE OF 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.

**C. Public Hearing on Ordinance 16-12**

**D. Resolution R16-177, Adoption of Ordinance 16-12**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled; **AN ORDINANCE TO AMEND SECTION 2-86 OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK ENTITLED “FEES FOR THE BOARD OF HEALTH AND VITAL STATISTICS;** and

**WHEREAS**, notice of introduction and passage on first reading was published in The Herald News dated May 11, 2016, setting the date of June 1, 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 June 1, 2016 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled **AN AN ORDINANCE TO AMEND SECTION 2-86 OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK ENTITLED “FEES FOR THE BOARD OF HEALTH AND VITAL STATISTICS** 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.

**E. Public Hearing on Ordinance 16-13**

**F. Resolution R16-178, Adoption of Ordinance 16-13**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled; **AN ORDINANCE TO AMEND SEC. 6-3.4 ENTITLED “CLASSES AND MAXIMUM NUMBER OF LICENSES; LICENSE FEES”** and

**WHEREAS**, notice of introduction and passage on first reading was published in The Herald News dated May 21, 2016, setting the date of June 1, 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 June 1, 2016 at the regularly scheduled meeting of the Mayor and Council; and

**AN ORDINANCE TO AMEND SEC. 6-3.4 ENTITLED “CLASSES AND MAXIMUM NUMBER OF LICENSES; LICENSE FEES”** 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.

- 14. New Business:**
- 15. Executive Session:**
- 16. Adjournment:**

**Kevin V. Galland  
Municipal Clerk**