

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR SPECIAL MEETING OF
June 30, 2016**

1. In accordance with the Open Public Meeting Law, P.L.1975 notice requirements for this special meeting were advertised in the Herald News on June 27, 2016 detailing the time and place of this meeting and with notice given to the public by posting a copy thereof on the bulletin board in the Municipal Building.
2. **Flag salute and Prayer**
3. **Roll Call**
4. **Public Hearing:**
5. **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
6. **Mayor’s Report:**
7. **Municipal Attorney’s Report:**
8. **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 R16-203, a resolution to requesting from the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the Calendar Year 2016 in the sum of \$725.18.**

- B. Resolution R16-204, a resolution authorizing The Girl Scouts of Northern New Jersey to hold an Outdoor Event to be held on September 23, 2016 from 10:00 P.M. to 7:00 P.M. and September 24, 2016 from 7:00 A.M. to 7:00 P.M. at One Garrett Mountain Plaza, Woodland Park, New Jersey.**
- C. Resolution R16-205, a resolution authorizing Spring Garden School PTO of Nutley to conduct an On Premise, Off Premise 50/50 Raffle and Tricky Tray to be held on November 17, 2016 at 802 Rifle Camp Rd. to be drawn at approximately 10:00 P.M.**
- D. Resolution R16-206, a resolution to award a contract to Alaimo Group, Paterson, NJ, for design services and construction management services for roadway resurfacing of Ray Avenue and Radcliff Avenue in an amount not to exceed \$17,580.00.**
- E. Resolution R16-207, a resolution awarding a contract to Cross Roads Pavement Maintenance, LLC, in the amount of \$19,947.50 to install the two speed humps on Memorial Drive and one on Morley Drive to control vehicular speed.**
- F. Resolution R16-211, a resolution authorizing the line item realignment of the 2007 Bond Ordinance as listed in the referenced resolution.**
- G. Resolution R16-212, a resolution authorizing the purchase of a 2016 Ford, Model F350XL, 4x4 from Route 23 Automall LLC, in an amount not to exceed \$45,845.00 under NJ State Contract Number T2959 for use by the Department of Public Works.**
- H. Resolution R16-213, a resolution approving the renewal of the Plenary Retail Consumption licenses and Plenary Retail Distribution licenses of the establishments set forth in the resolution for the 2016-2017 licensing season effective July 1, 2016.**
- I. Resolution R16-214, 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.**

9. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the July 15, 2016 regular and miscellaneous payroll estimated at \$335,000.00.

Payment of bills from voucher list of June 28, 2016 totaling \$505,930.37.

12. Department Reports:

1. Police Summons Report for May 2016.
2. Summary Budget Status Report June 2016.

13. Old Business:

A. Public Hearing on Ordinance 16-14.

B. Resolution R16-208, Adoption of Ordinance 16-14.

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 ORDINANCE NO. 11-20 OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK PROVIDING FOR THE REORGANIZATION OF THE WOODLAND PARK POLICE DEPARTMENT**; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated June 18, 2016, setting the date of June 30, 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 30, 2016 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE TO AMEND ORDINANCE NO. 11-20 OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK PROVIDING FOR THE REORGANIZATION OF THE WOODLAND PARK POLICE DEPARTMENT** 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:

A. Resolution R16-209, Introduction of Borough Ordinance 16-15.

AN ORDINANCE TO AMEND SECTION 7-7.7, CHAPTER VII TRAFFIC OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK ENTITLED "NO PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS" WITH RESPECT TO JACKSON AVENUE 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 20th day of July, 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.

A. Resolution R16-210, Introduction of Borough Ordinance 16-16.

AN ORDINANCE TO AMEND SECTION 7-7.7, CHAPTER VII TRAFFIC OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK ENTITLED “NO PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS” WITH RESPECT TO NEESER LANE 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 20th day of July, 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. Executive Session:

C. Adjournment:

**Kevin V. Galland
Municipal Clerk**