

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
APRIL 5, 2017**

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 4, 2017 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: Felix Esposito Retirement**

**WPBGC BASKETBALL CHAMPIONS – PASSAIC VALLEY
YOUTH BASKETBALL LEAGUE (PVYBL).**
**3rd and 4th grade boys division,
5th and 6th grade boys division,
5th and 6th grade girls division, and
7th and 8th grade boys division.**
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of March 15, 2017.**
7. **Committee Reports:**
 - A. Administration & Finance – Councilwoman Pascrell
 - B. Public Works – Councilman DeCesare
 - C. Public Safety – Councilman Spinelli
 - D. Health & Senior Services – Councilwoman Gatti
 - E. Recreation & Community Relations – Councilwoman Kallert
 - F. Laws & Ordinances – Council President 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 R17-116, a resolution approving the application of Wayne Valley Car Service, LLC, 281 Browertown Rd, Woodland Park, NJ to renew its limousine license based on the recommendation of Felix Esposito.**
- B. Resolution R17-117, a resolution approving an application for a \$60,000.00 State of New Jersey Safe and Secure Communities Grant.**
- C. Resolution R17-119, a resolution authorizing the West Paterson Fire Department to hold a Food Truck Event on May 6, 2017 between the hours of 12:00 P.M. to 8:00 P.M., with a rain date of May 7, 2017 between the hours of 11:00 A.M. and 6:00 P.M.; closure of Memorial Drive between McBride Avenue and Lackawanna Avenue on the stated dates and times; and that the associated fees be waived.**
- D. Resolution R17-120, a resolution authorizing the submission of an application for a Municipal Alliance Grant for fiscal year July 1, 2017 to June 30, 2018, in the amount of \$22,440.00.**
- E. Resolution R17-121, a resolution to approve a lien redemption and premium in the amount of \$2,441.49 to U.S. Bank.**
- F. Resolution R17-122, a resolution authorizing the Finance Department to have the outstanding checks in the Bail Account from 2015, totaling \$1,345.00, cancelled, said checks are listed in the resolution.**
- G. Resolution R17-123, a resolution supporting Distracted Driving Enforcement starting April 1st through April 21st, 2017.**
- H. Resolution R17-124, a resolution supporting sustainable, continuing funding for Open Space in New Jersey.**
- I. Resolution R17-125, a resolution respectfully requesting that the Governor of New Jersey and the New Jersey Department of Environmental Protection release an update to the New Jersey Water Supply Master Plan immediately for public review and comment, and following such comment, finalize, adopt and implement the updated Plan.**

- J. Resolution R17-126, a resolution supporting Assembly Bill A4666 which imposes a moratorium on all affordable housing litigation until the end of the year; its companion bill A4667, which creates a short term commission that will study prior court decisions, the effectiveness of past affordable housing practices, and analyze projected population increases and corresponding housing need; and the companion bills in the Senate, S3080 and S3081.**
- K. Resolution R17-128, a resolution authorizing the sale of \$125,000.00 Special Emergency Notes for the payment of employee retirement liabilities.**
- L. Resolution R17-129, a resolution requesting authorization from the State of New Jersey to revise appropriations within the 2017 Budget to fund the Interlocal Service Agreement with Totowa for the provision of Code Enforcement Services, with no change, increase or decrease, in the 2017 Budget.**
- M. Resolution R17-130, a resolution to approve the actions noted in the Consent Agenda, items A. through L, 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 04/15/2017 regular and miscellaneous payroll estimated at \$295,000.00.

Payment of bills from voucher list of 3/31/2017 totaling \$ 1,963,905.15

12. Department Reports:

- 1. Library Report for January 23, 2017
- 2. Board of Adjustment Minutes for February 27, 2017
- 3. Summary Budget Status Report for March 31, 2017

13. Old Business:

A. Public Hearing on the Adoption of Ordinance 17-09, an ordinance to amend CHAPTER VII TRAFFIC OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK STOP SIGN – MILLER AVENUE AND VERBICKAS DRIVE

B. Resolution R17-118, Adoption of Borough Ordinance 17-09

AN ORDINANCE TO AMEND CHAPTER VII TRAFFIC OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK STOP SIGN – MILLER AVENUE AND VERBICKAS DRIVE

WHEREAS, 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 STOP SIGN – MILLER AVENUE AND VERBICKAS DRIVE**; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated March 21, 2017, setting the date of April 5, 2017 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 April 5, 2017 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE TO AMEND CHAPTER VII TRAFFIC OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK STOP SIGN – MILLER AVENUE AND VERBICKAS DRIVE** 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:

Resolution R17-127, INTRODUCTION OF BOROUGH ORDINANCE 17-10

AN ORDINANCE ACQUIRING EASEMENTS IN CONNECTION WITH SANITARY SEWER PUMPING STATION ON MCBRIDE 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 19th day of April, 2017, at 7:00 P.M., or as soon thereafter as the matter can be reached, at the special meeting place, Wedgewood Knolls Club House, 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:

RESOLUTION RE17-03

**RESOLUTION AUTHORIZING EXECUTIVE SESSION
PURSUANT TO N.J.S.A. 10:4-12**

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:

- **Employment Interview – Deputy Municipal Clerk**
- **Interlocal Service Agreement – Code Enforcement Office**
- **Health Services Contract Negotiations**
- **Contract Negotiations – DPW**

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 confidentiality and if not then legally privileged.

16. Adjournment:

**Kevin V. Galland
Municipal Clerk**