

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
FEBRUARY 21, 2018**

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 3, 2018 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:**
  - **2017 Borough of Woodland Park Contributions**
    - **West Paterson First Aid Squad – Andy Dillon**
    - **West Paterson Boys and Girls Club – Thomas Bolen**
  - **WPSA – Soccer Teams**
    - **Alliance**
    - **Generals**
5. **Public Hearing:**
6. **Committee Reports:**
  - A. Administration & Finance – Councilwoman Pascrell
  - B. Public Works – Council President DeCesare
  - C. Public Safety – Councilman Spinelli
  - D. Health & Senior Services – Councilwoman Gatti
  - E. Recreation & Community Relations – Councilwoman Kallert
  - F. Laws & Ordinances – Councilman Holloway
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 R18-056, a resolution to amend Resolution R14-209, to accept a NJDEP grant in the amount of \$150,000.00 for the purchase of one (1) Case Construction Excavator in order to perform the de-silting and de-snagging in the Peckman River.**
- B. Resolution R18-057, a resolution approving a Carnival sponsored by the West Paterson Boys and Girls Club, at 1225 McBride Ave. on Wednesday, May 23 2018 to Sunday, May 27, 2018 between the hours of 6:00 P.M. to 10:00 P.M. Wednesday through Friday and the hours of 3:00 P.M. to 10:00 P.M. Saturday and Sunday.**
- C. Resolution R18-059, a resolution to confirm the Emergency Declaration made by the Administrator/Purchasing Agent and award a contract in the amount of \$13,343.80 to Montana Construction, 80 Contant Avenue, Lodi, NJ 07644, to address the water main breaks on January 5, 2018.**
- D. Resolution R18-061, a resolution declaring the Borough's support of Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New Jersey Law Against Discrimination.**
- E. Resolution R18-062, a resolution authorizing the Borough's Grant Writer, Millennium Strategies, to file a Passaic County Community Development Block Grant application to secure funding for the installation of ADA compliant doors at the Alfred H. Baumann Free Public Library.**
- F. Resolution R18-063, a resolution to award a contract to Joseph M. Wenzel, Esq., to employ the services of a Special Legal Counsel to provide special legal services for COAH issues.**
- G. Resolution R18-064, a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to make budget transfers as outlined in this resolution for the total amount of \$50,500.00.**
- H. Resolution R18-065, 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 02/28/18 regular and miscellaneous payroll estimated

at \$280,000.00.

Payment of bills from voucher list of 02/16/18 totaling \$5,594,944.84.

**12. Department Reports:**

1. Police Report for January 2018.
2. Summary Budget Status Report for February 16, 2018.

**13. Old Business:**

**A. Public Hearing on the adoption of Ordinance 18-02.**

**B. Resolution R18-058, a resolution, to adopt Ordinance 18-02, which is an ORDINANCE TO AMEND 12-18(a) AND ADD 12-19 OF CHAPTER XII PARKS AND PLAYGROUNDS FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY for the year 2018.**

**WHEREAS**, notice of introduction and passage on first reading was published in the Herald News dated February 12, 2018, setting the date of February 21, 2018 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 February 21, 2018 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled **AN ORDINANCE TO AMEND 12-18(a) AND ADD 12-19 OF CHAPTER XII PARKS AND PLAYGROUNDS FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY**; and 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 R18-060, a resolution authorizing to establish the dates and rates for use of Zaccaria Park's Spray Park and Summer Camp.**

**B. Introduction of Borough Ordinance 18-03**

**Resolution R18-066, a resolution to introduce Ordinance 18-03, which is an AMENDING ORDINANCE OF THE BOROUGH OF WOODLAND PARK IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AS**

**AMENDED AND INCORPORATED UNDER FLOOD CONTROL BOARD  
IN CHAPTER 85 OF THE CODE OF THE BOROUGH OF WOODLAND  
PARK.**

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 7 day of March, 2018, 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.

**C. Resolution R18-067, a resolution to introduce Ordinance 18-04, which is an  
ORDINANCE TO AMEND “4-1.1” “TABLE OF ORGANIZATION” OF  
CHAPTER IV “POLICE DEPARTMENT” WITHIN THE BOROUGH OF  
WOODLAND PARK**

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 7 day of March, 2018, 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.

**15. Executive Session:**

**A. Resolution RE18-02  
Borough of Woodland Park – Health Benefits  
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:

- **Health Benefits**

**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**