

CANCELLED
WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
MARCH 7, 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: Appointment of Christine Tiseo – Stigma Free Task Force**
5. **Discussion: 2018 Municipal Budget**
6. **Introduction of the 2018 Budget:**
 - A. **Resolution R18-068, an ordinance to exceed the Municipal Budget appropriation limits and to establish a cap bank for the calendar year 2018.**
 - B. **Resolution R18-069, a resolution authorizing an increase in deferred school taxes for the local and regional high school.**
 - C. **Resolution R18-070, a resolution assuming responsibility of conducting the annual budget examination.**
 - D. **Resolution R18-071, a resolution to introduce 2018 Municipal Budget.**

RESOLUTION R18-071

INTRODUCTION OF 2018 BUDGET

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2018;

Appropriations within cap	\$13,532,051.00
Appropriations excluded from cap	\$ 3,898,197.46
Reserve for uncollected taxes	\$ 734,000.00
Total General Appropriations	\$18,164,248.46

Anticipated Revenues \$ 4,426,281.46
 Amount to be raised by taxation \$13,129,068.00
 Minimum Library Tax \$ 608,899.00

Total Revenue \$18,164,248.46

BE IT FURTHER RESOLVED that said Budget be published in the North Jersey Herald News in the issue of March 13, 2018.

The Governing Body of the Borough of Woodland Park does hereby approve the following as the Budget for the year 2018.

Moved by: _____

Second by: _____

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Holloway					Pascrell				
DeCesare					Spinelli				
Gatti					Mayor Kazmark				
Kallert									

Notice is hereby given that the Budget and Tax Resolution was approved by the Mayor and Council of the Borough of Woodland Park, County of Passaic, on March 7, 2018.

A Hearing on the Budget and Tax Resolution will be held at the Municipal Building, on April 4, 2018 at 7 PM at which time and place objections to said Budget and Tax Resolution for the year 2018 may be presented by taxpayers or other interested parties.

7. Public Hearing:

8. Approval of Minutes from the

a. Regular Meeting of December 6, 2017

b. Special Meeting of February 21, 2018

9. 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

- 2. **Mayor’s Report:**
- 3. **Municipal Attorney’s Report:**
- 4. **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 R18-078, a resolution approving an application for a handicap parking spot to Richard R. Garcia, to be placed in front of his residence at 151 Jackson Avenue, Woodland Park, New Jersey, for the exclusive use of Mr. Garcia.**
- B. **Resolution R18-079, a resolution to award a contract to Regal Utility Services, Inc., Hewitt, NJ for the installation of sanitary sewer and water main improvements on Oak Ridge Road, Old Orchard Road and Elizabeth Lane in an amount not to exceed \$1,405,689.68.**
- C. **Resolution R18-080, a resolution authorizing payment to the homeowners listed in said resolution for property easements necessary for the installation of the sanitary sewer and water main improvements on Oak Ridge Road, Old Orchard Road and Elizabeth Lane.**
- D. **Resolution R18-081, a resolution approving an increase in the Temporary Budget for a grand total of \$7,025,417.00 and Water Budget Appropriations grand total of \$745,050.00.**
- E. **Resolution R18-0xx, a resolution to approve the actions noted in the Consent Agenda, items A. through ., be and are hereby approved and the proper officers are directed to take necessary action on same.**

5. **Collector/Treasurer Report:**

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 03/15/18 regular and miscellaneous payroll estimated at \$340,000.00.

Payment of bills from voucher list of 03/01/18 totaling \$396,496.04

12. Department Reports:

1. Police Report for ..
2. Fire Department Report for xxxxxxxx
3. Fire Prevention Report for February 2018
4. Library Report for xxxxxx
5. Senior Bus Usage Report for xxxxxx
6. Animal Control Report for xxxxx.
7. Summary Budget Status Report for March 2, 2018
8. Millennium Strategies Report up to March 1, 2018

13. Old Business:

A. Public Hearing on the adoption of Ordinance 18-03.

B. Resolution R18-075, a resolution, to adopt 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.

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated February 26, 2018, setting the date of March 7, 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 March 7, 2018 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **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**; 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.

C. Public Hearing on the adoption of Ordinance 18-04.

D. Resolution R18-076, a resolution, to adopt 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.

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated February 26, 2018, setting the date of March 7, 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 March 7, 2018 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE TO AMEND “4-1.1” “TABLE OF ORGANIZATION” OF CHAPTER IV “POLICE DEPARTMENT” WITHIN THE BOROUGH OF WOODLAND PARK; 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 R18-072, a resolution to introduce Ordinance 18-05, which is an Ordinance to amend Chapter VII “Traffic” of the General Code of the Borough of Woodland Park.**
- B. Resolution R18-073, a resolution to introduce Ordinance 18-06, which is an Ordinance to add permitted tattoo parlors and body piercing establishments as well as massage establishments in the RGC Regional Commercial District of Chapter XXII “Zoning” within the Borough of Woodland Park.**
- C. Resolution R18-074, a resolution to introduce Ordinance 18-07, which is an Ordinance to set forth the regulations concerning massage establishments in the Chapter VIII “Licensing and Business Regulations” within the Borough of Woodland Park.**
- D. Resolution R18-077, a resolution to introduce Ordinance 18-08, which is an Ordinance to add 12-20 of Chapter XII Parks and Playgrounds to amend 7-30.1 (g) of Chapter VII, Part II, Traffic Regulations.**

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 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:

16. Adjournment:

**Kevin V. Galland
Municipal Clerk**