

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
MARCH 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: 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, 18-09 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	\$13,492,051.00
Appropriations excluded from cap	\$ 3,898,197.46
Reserve for uncollected taxes	\$ 734,000.00
Total General Appropriations	\$18,124,248.46
Anticipated Revenues	\$ 4,426,281.46

Amount to be raised by taxation \$13,089,068.00
 Minimum Library Tax \$ 608,899.00

Total Revenue \$18,124,248.46

BE IT FURTHER RESOLVED that said Budget be published in the North Jersey Herald News in the issue of March 28, 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
DeCesare					Pascrell				
Gatti					Spinelli				
Holloway					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 21, 2018.

A Hearing on the Budget and Tax Resolution will be held at the Municipal Building, on April 18, 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. Regular Meeting of December 20, 2017**
- c. Special Meeting of February 21, 2018**

9. Committee Reports:

Administration & Finance – Councilwoman Pascrell

Public Works – Council President DeCesare

Public Safety – Councilman Spinelli

Health & Senior Services – Councilwoman Gatti

Recreation & Community Relations –Councilwoman Kallert

Laws & Ordinances – Councilman Holloway

10. Mayor’s Report:

11. Municipal Attorney’s Report:

12. 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 property owners listed in said resolution for property easements necessary for the installation of the sanitary sewer main in the areas of 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 R18-082, a resolution directing all eligible municipal employees currently enrolled with United Health to be re-enrolled in the Open Access Plan administered by Aetna effective July 1, 2018 or as soon as administratively possible.**
- F. Resolution R18-083, a resolution authorizing the payment in the amount of \$31,218.08 to Detroit Salt Company for the purchase of rock salt under the Passaic County Cooperative Purchasing System which relieves the need for formal bidding.**
- G. Resolution R18-084, a resolution authorizing a refund in the amount of \$4,559.48 for the overpayment of taxes to Joseph and Virginia Caroselli,**

Brick Township, NJ.

- H. Resolution R18-085, a resolution appointing Kevin Galland as the Borough's Commissioner to the New Jersey Intergovernmental Insurance Fund for 2018.**
- I. Resolution R18-086, a resolution authorizing the Passaic Valley Hose Company #2 to conduct a "Shake-a-Boot" fundraiser from May 31, 2018 through June 3, 2018 with an alternate weekend of June 7, 2018 through June 10, 2018.**
- J. Resolution R18-087, a resolution authorizing the West Paterson Fire Department to hold a Food Truck Event on May 5, 2018 between the hours of 1:00 P.M. to 6:00 P.M., with a rain date of May 6, 2018 between the hours of 1:00 P.M. and 6:00 P.M.; on the stated dates and times; and that the associated fees be waived.**
- K. Resolution R18-088, a resolution requesting support by the New Jersey Congressional Delegation, the United States Senate Committees on Appropriations and Budget and the House Committees on Appropriations and Budget to save the Community Development Block Grant Program and maintain this vital program within the U.S. Department of Housing and Urban Development at a funding level no less than formula funding in Fiscal Year 2017.**
- L. Resolution R18-089, a resolution appointing Mr. Donald S. DeDio, of the law firm Dwyer Connell & Lisbona, as the Woodland Park Municipal Prosecutor for the period April 1, 2018 through December 31, 2018 at an annual amount not to exceed of \$18,150.00 for his services.**
- M. Resolution R18-090, a resolution to award a contract in the amount of \$8,822.50 to Fire & Safety Services, South Plainfield, NJ, to address the required immediate repairs to the Fire Department's Engine 1.**
- N. Resolution R18-091, a resolution approving an amendment to the lease with T-Mobile Northeast for the installation of telecommunication antennas and related support facilities subject to the terms and conditions as stated in the "First Amendment To Lease Agreement" on file in the Administrator's Office.**
- O. Resolution R18-092, 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 \$129,000.00.**
- P. Resolution R18-093, a resolution to approve the actions noted in the Consent Agenda, items A. through O., be and are hereby approved and the proper officers are directed to take necessary action on same.**

13. 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.

Authorize payment of the 03/30/18 regular and miscellaneous payroll estimated at \$300,000.00.

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

Payment of bills from voucher list of 03/16/18 totaling \$2,621,753.77

14. Department Reports:

1. Police Report for February 2018
2. Fire Prevention Report for February 2018
3. Library Report for January 2018
4. Senior Bus Usage Report for February 2018
5. Summary Budget Status Report for March 2, 2018
6. Summary Budget Status Report for March 16, 2018
7. Millennium Strategies Report up to March 1, 2018

15. 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 March 12, 2018, setting the date of March 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 March 21, 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 March 12, 2018, setting the date of March 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 March 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 “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.

16. 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 ordinances, **18-05 through 18-08**, be further considered for final passage at a meeting to be held on the 4th day of April, 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 ordinances, and that the Municipal Clerk is hereby authorized and directed to publish said ordinances according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinances will be further considered for final passage.

17. Executive Session:

18. Adjournment:

**Kevin V. Galland
Municipal Clerk**