

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
April 4, 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**

Presentations: Appointment of Christine Tiseo – Stigma-Free Task Force

Woman’s History Month – Honoring:

- Captain Eileen Tiernan
- Teri Duda
- Marge Barilari

Proclamation for Autism Awareness Month

4. **Public Hearing:**

5. **Approval of Minutes from the Special Meeting of December 27, 2017.**

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 R18-094, a resolution appointing DeBlock Environmental Services, LLC to provide professional services as the Borough's Backup Licensed Sewer Operator.**
- B. Resolution R18-095, a resolution appointing DeBlock Environmental Services, LLC to provide professional services as the Borough's Backup Licensed Water Operator.**
- C. Resolution R18-022, a resolution appointing the firm of Professional Insurance Associates 429 Hackensack Street, Carlstadt, New Jersey to represent the Borough in matters relating to the Borough's participation in the North Jersey Municipal Employer Benefits Fund for the calendar year of 2018.**
- D. Resolution R18-096, a resolution appointing the Borough's 2018 Members to serve on the Woodland Park – Little Falls – Totowa, Passaic Valley Regional Flood Control Board.**
- E. Resolution R18-103, a resolution authorizing the payment in the amount of \$5,000.00 to the West Paterson Boys and Girls Club to help pay for the installation of the new batting cages.**
- F. Resolution R18-101, a resolution approving an increase in the Temporary Budget for a grand total of \$7,326,267.00 and Water Budget Appropriations grand total of \$755,050.00.**
- G. Resolution R18-104, a resolution to approve the actions noted in the Consent Agenda, items A. through F., 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 04/15/18 regular and miscellaneous payroll estimated at \$340,000.00.

Payment of bills from voucher list of 03/29/2018 totaling \$1,567,791.43.

12. Department Reports:

1. Summary Budget Status Report for March 29, 2018

13. Old Business:

A. Public Hearing on the adoption of Ordinance 18-05.

B. Resolution R18-097, a resolution, to adopt Ordinance 18-05, which is AN ORDINANCE TO AMEND CHAPTER VII "TRAFFIC" OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK.

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated March 26, 2018, setting the date of April 4, 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 April 4, 2018 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**; 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 18-06.

D. Resolution R18-098, a resolution, to adopt 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

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated March 26, 2018, setting the date of April 4, 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 April 4, 2018 at the regularly scheduled meeting of the Mayor and Council;

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

E. Public Hearing on the adoption of Ordinance 18-07.

F. Resolution R18-099, a resolution, to adopt Ordinance 18-07, which is AN ORDINANCE TO SET FORTH THE REGULATIONS CONCERNING MASSAGE ESTABLISHMENTS IN CHAPTER VIII “LICENSING AND BUSINESS REGULATIONS” WITHIN THE BOROUGH OF WOODLAND PARK; and

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated March 26, 2018, setting the date of April 4, 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 April 4, 2018 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE TO SET FORTH THE REGULATIONS CONCERNING MASSAGE ESTABLISHMENTS IN CHAPTER VIII “LICENSING AND BUSINESS REGULATIONS” WITHIN THE BOROUGH OF WOODLAND PARK**; 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.

G. Public Hearing on the adoption of Ordinance 18-08.

H. Resolution R18-100, a resolution, to adopt Ordinance 18-08, which is AN ORDINANCE TO ADD 12-20 OF CHAPTER XII PARKS AND PLAYGROUNDS AND TO AMEND 7-30.1 (g) OF CHAPTER VII, PART II, TRAFFIC REGULATIONS; and

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated March 26, 2018, setting the date of April 4, 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 April 4, 2018 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE TO ADD 12-20 OF CHAPTER XII PARKS AND PLAYGROUNDS AND TO AMEND 7-30.1 (g) OF CHAPTER VII, PART II, TRAFFIC REGULATIONS**; 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.

I. Resolution R18-102, Adoption of Ordinance 18-09

J. Public Hearing on the Adoption of Ordinance 18-09, an Ordinance to exceed the Municipal Budget appropriation limits and to establish a cap bank.

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance to exceed the municipal budget appropriation limits and to establish a cap bank for the calendar year 2017 (N.J.S.A. 40A: 4-45.14) ; and

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated March 26, 2018, setting the date of April 4, 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 April 4, 2018 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled Ordinance 18-09 an ordinance to exceed the municipal budget appropriation limits and to establish a cap bank for the calendar year 2018 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:

15. Executive Session:

A. Resolution RE18-03,

**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:

- **IBEW Contract Negotiations**
- **Captain Eileen Tiernan Contract Negotiations**

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 confidentially and if not then legally privileged.

16. Adjournment:

**Kevin V. Galland
Municipal Clerk**