

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
APRIL 18, 2018**

BEATRICE GILMORE SCHOOL

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**

 - Appointment of Maryann Luker – Municipal Alliance**

 - Appointment 2018 Woodland Park – Little Falls – Totowa,
Passaic Valley Regional Flood Control Board Members**
Councilman Joseph Spinelli
DPW Superintendent George Galbraith
Resident - Ms. Angela Jones
Resident – Mr. Steven DiPaola
Mayor’s Designee – Mr. Thomas Lawler

5. **2018 Budget:**
 - A. Resolution R18-108, 2018 Budget To Be Read By Title Only**

RESOLUTION TO READ BUDGET BY TITLE ONLY

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved Budget, as advertised, has been posted in the Municipal Building and copies have been made available by the Clerk to persons requesting them; and

WHEREAS, these conditions have been met;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey, that the Budget shall be read by title

only.

B. Public Hearing on 2018 Budget

C. Resolution R18-109, a Resolution to Amend the 2018 Budget

RESOLUTION TO AMEND THE 2018 BUDGET

WHEREAS, the local municipal budget for the year 2018 was approved on March 21, 2018; and

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Woodland Park, County of Passaic, State of New Jersey, that the following amendments to the approved budget of the 2018 be made:

CURRENT FUND BUDGET	FROM	TO
ANTICIPATED REVENUES		
1. Surplus Anticipated	1,800,000.00	1,900,000.00
TOTAL SUPLUS ANTICIPATED	1,800,000.00	1,900,000.00
3. Miscellaneous Revenues – Section B: State Aid Without Offsetting Appropriations		
Consolidated Municipal Property Tax Relief Act	79,224.00	53,853.00
Energy Receipts Tax	741,253.00	766,624.00
3. Miscellaneous Revenues – Section G: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services – Other Special Items		
Due from Grant Fund	100,000.00	0.00
Total Section G: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services – Other Special Items	258,422.00	158,422.00
TOTAL MISCELLANEOUS REVENUES	2,191,281.46	2,091,281.46

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services for his certification of the 2018 Local Municipal Budget so amended.

D. Resolution R18-110, Adoption of 2017 Budget.

A RESOLUTION ADOPTING THE 2018 MUNICIPAL BUDGET

BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby adopt the 2018 Municipal Budget set forth herein and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$18,124,248.46 for municipal purposes.

SUMMARY OF REVENUES

General Revenues		
Surplus Anticipated	\$	1,900,000.00
Miscellaneous Revenues Anticipated		2,091,281.46
Receipts from Delinquent Taxes		435,000.00
Minimum Library Tax		608,899.00
Amount To Be Raised By Taxation (Including Library)		<u>13,697,967.00</u>
Total Revenues	\$	18,124,248.46

SUMMARY OF APPROPRIATIONS

Within "CAPS"		
Operations Including Contingent	\$	12,037,349.00
Deferred Charges and Statutory Expenditures		1,441,719.00
Excluded From "CAPS"		
Operations		1,980,297.46
Capital Improvements		70,000.00
Municipal Debt Service		1,812,800.00
Deferred Charges		47,983.00
Judgements		100.00
Reserve For Uncollected Taxes		<u>734,000.00</u>
Total Appropriations	\$	18,124,248.46

6. Public Hearing:

7. 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

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 R18-105, a resolution authorizing the transfer, on behalf of the Borough Administrator, of one 2006 Ford Crown Victoria vehicle to the Bureau of Fire Prevention.**
- B. Resolution R18-106, a resolution authorizing the Finance Department to have the outstanding checks in the Bail Account from 2016-2017, totaling \$30.00, cancelled, which checks are outlined on the resolution.**
- C. Resolution R18-107, a resolution authorizing the disposal and auction of one 2006 Dodge Charger, a municipal vehicle having no operational value to the Borough.**
- D. Resolution R18-111, a resolution authorizing the Knights of Columbus Council #240, to conduct a “Shake a Can” Fundraiser at the intersections of McBride and Lackawanna Avenues; Glover and McBride Avenues; Hillary St. and McBride Avenue subject to the recommendations of Chief Galietti and the conditions set forth in this resolution.**
- E. Resolution R18-112, a resolution authorizing the return of the balance in the escrow account of LOG LLC, Totowa, NJ, in the amount of \$381.11.**
- F. Resolution R18-116, a resolution establishing Highlands State Bank, Totowa Office, as the depository for the Borough of Woodland Park – Certificate of Deposit as outlined in the resolution.**
- G. Resolution R18-117, a resolution to award a contract to Rodgers Group LLC, Island Heights, NJ, for annual training and maintenance of the police**

department's policies and files in connection with the New Jersey State Association of Chiefs of Police Accreditation, in the amount of \$4,800.00 for training and in the amount of \$8,058.00 for maintenance of the department's polices and files.

- H. Resolution R18-118, a resolution authorizing the Municipal Engineer to submit for a six (6) month extension to award the contract for the improvements to the McBride Avenue Streetscape Program – Phase 3 on behalf of the Borough of Woodland Park to the NJDOT.
- I. Resolution R18-119, a resolution approving an application for a handicap parking spot to Rosaury Matias, to be placed in front of his residence at 548 McBride Ave, Woodland Park, New Jersey, for the exclusive use of Mrs. Matias.
- J. Resolution R18-120, a resolution to approve the actions noted in the Consent Agenda, items A. through I., 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 04/30/18 regular and miscellaneous payroll estimated at \$280,000.00.

Payment of bills from voucher list of 04/13/18 totaling \$2,467,697.39.

12. Department Reports:

- 1. Police Report for March 2018.
- 2. Fire Prevention Report for March 2018.
- 3. Library Report for February 2018.
- 4. Summary Budget Status Report for April 13, 2018

13. Old Business:

14. New Business:

- A. Resolution R18-113, a resolution to introduce Ordinance 18-10, which is an Ordinance to amend Chapter XXIII Fire Protection and Prevention, Section 23-2.6 “Smoke Detectors/Carbon Monoxide Certificates” of the General Code of the Borough of Woodland Park.
- B. Resolution R18-114, a resolution to introduce Ordinance 18-11, which is an Ordinance to add Chapter VII Traffic, Section 7-15 “Loading Zone” of the General Code of the Borough of Woodland Park.

C. Resolution R18-115, a resolution to introduce Ordinance 18-12, which is an Ordinance to amend Chapter V Police Regulations, Section 5-36 “Smoking on Borough Property Prohibited” of the General Code of the Borough of Woodland Park.

heretofore introduced, does now pass on first reading, and that said ordinances, **18-10 through 18-12**, be further considered for final passage at a meeting to be held on the 9th day of May, 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.

15. Executive Session:

16. Adjournment:

**Kevin V. Galland
Municipal Clerk**