

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
MAY 9, 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:**           **Panthers,  
Championship Basketball teams: 3<sup>rd</sup>/4<sup>th</sup> Grade Girls  
3<sup>rd</sup>/4<sup>th</sup> Grade Boys  
7<sup>th</sup>/8<sup>th</sup> Grade Boys**
5. **Public Hearing:**
6. **Approval of Minutes from:**
  - **Regular Meeting of January 3, 2018**
  - **Executive Session of April 4, 2018**
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 R18-121, a resolution certifying to the Local Finance Board of the State of New Jersey, that all members of the Governing Body of Woodland Park are in receipt of a copy of the 2017 Annual Audit and have personally reviewed at a minimum the Annual Report of Audit, specifically the sections of the Annual Audit entitled “Comments and Recommendations”, as evidenced by the Group Affidavit attested to by the members of the Governing Body.**
- B. Resolution R18-123, a resolution approving the application of Park Limo and Car Service, 974 McBride Ave, Woodland Park, to renew his limousine license based on the recommendation of Allan Burghardt.**
- C. Resolution R18-127, a resolution based on the recommendation of Allan Burghardt, Construction Code Official, and Det. Lt. John Uzzalino of the Woodland Park Police Department approving the renewal of the application of Cosmo Frank D’Ovido, 345 Lincoln Avenue, Totowa, New Jersey to conduct the business of selling and exchanging motor vehicles at 575 McBride Avenue, Woodland Park, New Jersey.**
- D. Resolution R18-128, a resolution authorizing a refund in the amount of \$2,048.30 for the overpayment of taxes to Core Logic, Irving, Texas.**
- E. Resolution R18-129, a resolution acknowledging that the American Legion, Post No. 227 will be conducting a Poppy Sale Fundraiser on May 18, 19, 20, 2018 from 10:00 A.M. to 2:00 P.M., at the intersection of McBride and Glover Avenues subject to the conditions set forth in this resolution.**
- F. Resolution R18-130, a resolution to award a contract to retired Chief Robert A. Verry at the rate of \$150.00/hour with an amount not to exceed of \$12,000.00, to provide consulting services with regard to internal employment issues within the Woodland Park Police Department.**
- G. Resolution R18-131, a resolution authorizing the execution of an Interlocal Service Agreement with the Borough of Fair Lawn to provide the residents of Woodland Park the use of Fair Lawn’s Municipal Swimming Pool for the current season at no cost to the Borough of Woodland Park.**
- H. Resolution R18-132, a resolution based on the recommendation of Chief Paul**

**Salomone, approving the application of Chris Lucero, Jr., Paterson, New Jersey to become a West Paterson Volunteer Firefighter.**

- I. Resolution R18-133, a resolution to award a contract to the law firm of Apruzzese, McDermott, Mastro & Murphy to provide labor and employment counsel to the Borough at the rate of \$150.00/hour with an amount not to exceed of \$10,000.00.**
- J. Resolution R18-134, 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 05/15/18 regular and miscellaneous payroll estimated at \$300,000.00

Payment of bills from voucher list of 05/07/18 totaling \$3,923,377.54.

**12. Department Reports:**

- 1. Police Report for April 2018
- 2. Fire Prevention Report for April 2018
- 3. Library Report for April 2018
- 4. Planning Board Minutes for April 2, 2018
- 5. Board of Adjustment Minutes for February 26 and March 26, 2018
- 6. Summary Budget Status Report for May 4, 2018
- 7. Engineer's Status Report – Alaimo Group, May 2018
- 8. Millennium Strategies Report up to May 1, 2018.

**13. Old Business:**

**A. Public Hearing on the adoption of Ordinance 18-10.**

**B. Resolution R18-124, a resolution, to adopt Ordinance 18-10, AN ORDINANCE TO AMEND CHAPTER XXIII FIRE PROTECTION AND PREVENTION, SECTION 23-2.6 SMOKE DETECTORS/CARBON MONOXIDE CERTIFICATES IN THE BOROUGH OF WOODLAND PARK.**

**WHEREAS**, notice of introduction and passage on first reading was published in the Herald News dated April 25, 2018, setting the date of May 9, 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 May 9, 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 XXIII FIRE PROTECTION AND PREVENTION, SECTION 23-2.6 SMOKE DETECTORS/CARBON MONOXIDE CERTIFICATES IN 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 18-11.**

**D. Resolution R18-125, a resolution, to adopt Ordinance 18-11, AN ORDINANCE TO ADD A LOADING DOCK ZONE ON HILLERY STREET IN CHAPTER VII TRAFFIC, SECTION 7-15 LOADING ZONE IN THE BOROUGH OF WOODLAND PARK.**

**WHEREAS**, notice of introduction and passage on first reading was published in the Herald News dated April 25, 2018, setting the date of May 9, 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 May 9, 2018 at the regularly scheduled meeting of the Mayor and Council;

**E. NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled **AN ORDINANCE TO ADD A LOADING DOCK ZONE ON HILLERY STREET IN CHAPTER VII TRAFFIC, SECTION 7-15 LOADING ZONE IN 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.

**F. Public Hearing on the adoption of Ordinance 18-12.**

**G. Resolution R18-126, a resolution, to adopt Ordinance 18-12, which AN ORDINANCE TO AMEND CHAPTER V POLICE REGULATION, SECTION 5-36.2 PROHIBITION IN THE BOROUGH OF WOODLAND PARK.**

**WHEREAS**, notice of introduction and passage on first reading was published in the Herald News dated April 25, 2018, setting the date of May 9, 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 May 9, 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 V POLICE REGULATION, SECTION 5-36.2 PROHIBITION IN 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.

**14. New Business:**

**A. Introduction of Borough Ordinance 18-13**

**Resolution R18-134, a resolution to introduce Ordinance 18-13, which is AN ORDINANCE TO ADD CHAPTER XXII, NEW SECTION 23 “AFFORDABLE HOUSING DISTRICT (R-M)” OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK**

**B. Introduction of Borough Ordinance 18-14**

**Resolution R18-135, a resolution to introduce Ordinance 18-14, which is an ORDINANCE AN ORDINANCE TO AMEND CHAPTER XXII – ZONING, SECTION 22-18 “CENTRAL BUSINESS DISTRICT” OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK**

**C. Introduction of Borough Ordinance 18-15**

**Resolution R18-136, a resolution to introduce Ordinance 18-15, which is AN ORDINANCE OF THE BOROUGH OF WOODLAND PARK TO ADDRESS THE BOROUGH’S AFFORDABLE HOUSING OBLIGATIONS UNDER THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS**

**D. Introduction of Borough Ordinance 18-16**

**Resolution R18-137, a resolution to introduce Ordinance 18-16, which is AN ORDINANCE TO AMEND CHAPTER XXXIV – AFFORDABLE HOUSING, SECTION 1 WITH NEW TITLE “DEVELOPMENT FEE” OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK**

**E. Introduction of Borough Ordinance 18-17**

**Resolution R18-138, a resolution to introduce Ordinance 18-17, which is AN ORDINANCE TO AMEND CHAPTER XXII – CENTRAL BUSINESS DISTRICT, TO ADD NEW SECTION 18.16 “AFFORDABLE HOUSING DISTRICT (CBD-AH)” OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK**

**F. Introduction of Borough Ordinance 18-18**

**Resolution R18-139, a resolution to introduce Ordinance 18-18, which is AN ORDINANCE TO ADD CHAPTER XXII, NEW SECTION 24 AFFORDABLE HOUSING DISTRICT (R-N)” OF THE GENERAL 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 20<sup>th</sup> day of June, 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:**

**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:

- **Municipal Services - Light Pole Reimbursement**

**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**