

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
JUNE 20, 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:**
 - **NJ State PBA Welfare Fund**
 - **Pat Colligan**
 - **In Memory of Lt. Chris Robateau**
 - **Annual Woodland Park Business Association Scholarship Award**
 - **Oath of Office – Officer Joseph Domicolo promotion to Sergeant**
5. **Public Hearing:**
6. **Approval of Minutes from:**
 - **Executive Session of February 21, 2018**
 - **Executive Session of April 23, 2018**
 - **Special Meeting May 9, 2018**
 - **Executive Session of May 9, 2018**
 - **Executive Session of May 14, 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 R18-160, a resolution to approve the shared Service Agreement with regard to assigning a Class 2 Special Officer to the Woodland Park Board of Education beginning on July 1, 2018 and ending on June 30, 2019 for a cost of \$60,000.00 to be paid by the Borough of Woodland Park and reimbursed by the Woodland Park Board of Education in the amount of \$22,500.00.**
- B. Resolution R18-161, a resolution to approve the shared Service Agreement with regard to assigning a Class 3 Special Officer to the Woodland Park Board of Education beginning on July 1, 2018 and ending on June 30, 2019 for a cost of \$30,000.00 to be paid by the Borough of Woodland Park and reimbursed by the Woodland Park Board of Education in the amount of \$15,000.00.**
- C. Resolution R18-162, a resolution waiving the Splash Park fees for the children participating in the annual picnic sponsored by the Family Support Organization of Passaic County on Saturday August 4, 2018.**
- D. Resolution R18-163, a resolution approving the renewal of the Plenary Retail Consumption licenses and Plenary Retail Distribution licenses of the establishments set forth in the resolution for the 2018-2019 licensing season effective July 1, 2018**
- E. Resolution R18-164, a resolution hiring spray park counselors and setting the hourly wage rate to be paid to the spray park for work performed during the time period of June 25st through Sept 2nd (Sunday) 2018, at the counselor's current hourly rate.**
- F. Resolution R18-165, a resolution authorizing the Recreation Department to hire/rehire individuals as camp counselors/staff for the 2018 summer camp season.**
- G. Resolution R18-166, a resolution to approve a lien redemption and premium**

in the amount of \$13,118.76 to be paid to Christiana T C/F CE1/ FirstTrust, Philadelphia, PA.

- H. Resolution R18-167, a resolution authorizing the Finance Department to have the outstanding checks in the Current Fund, from 2016 through 2017, totaling \$324.99, cancelled, which checks are outlined on the list attached hereto.
- I. Resolution R18-168, a resolution to approve a lien redemption in the amount of \$34,732.88 to US BankCust for PC7 FirstTrust Bank, Philadelphia, PA and that the books and records of the Tax Collector be adjusted accordingly.
- J. Resolution R18-169, a resolution, upon the recommendation of Allan Burghardt, Code Enforcement Official, refunding the amount of \$121.60 to Claire Vernaleken representing a permit fee charged and not used by Claire Vernaleken.
- K. Resolution R18-170, a resolution to award a contract to Adirondack Tree Specialists, Wayne, NJ, for the tree removal at Dowling Brook in the amount of \$1,750.00; funded from the Borough's Open Space Trust Account.
- L. Resolution R18-171, a resolution requesting that the Director of the Division of Local Government Services approve the insertion of an item of revenue in the 2018 budget in the amount of \$805.56.
- M. Resolution R18-172, a resolution requesting the Director of Division of Local Government Services to approve the insertion of an item of revenue in the 2018 Budget, in the sum of \$19,960.66 for Solid Waste Administration, Clean Communities Grant.
- N. Resolution R18-181, a resolution to approve the use of Borough Open Space funds in the amount of \$54,000.00, for various Open Space Expenditures.
- O. Resolution R18-182, a resolution to approve the actions noted in the Consent Agenda, items A. through N., 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 06/30/2018 regular and miscellaneous payroll estimated at \$285,000.00.

Payment of bills from voucher list of 06/15/2018 totaling \$2,419,957.52.

12. Department Reports:

1. Police Report for May 2018
2. Library Report for May 21, 2018
3. Dog License List for May 2018
4. Summary Budget Status Report for June 15, 2018

13. Old Business:

A. Public Hearing on the adoption of Ordinance 18-13.

B. Resolution R18-173, a resolution, to adopt Ordinance 18-13, AN ORDINANCE TO ADD CHAPTER XXII, NEW SECTION 23 “AFFORDABLE HOUSING DISTRICT (R-M)” OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY.

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated May 14, 2018, setting the date of June 20, 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 June 20, 2018 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE TO ADD CHAPTER XXII, NEW SECTION 23 “AFFORDABLE HOUSING DISTRICT (R-M)” OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY**; 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 18-14.

D. Resolution R18-174, a resolution, to adopt Ordinance 18-14, AN ORDINANCE TO AMEND CHAPTER XXII – ZONING, SECTION 22-18 “CENTRAL BUSINESS DISTRICT” OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY.

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated May 14, 2018, setting the date of June 20, 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 June 20, 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 XXII – ZONING, SECTION 22-18 “CENTRAL BUSINESS DISTRICT” OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY**; 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 18-15.

F. Resolution R18-175, a resolution, to adopt Ordinance 18-15, 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, PASSAIC COUNTY, NEW JERSEY.

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated May 14, 2018, setting the date of June 20, 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 June 20, 2018 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **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, PASSAIC COUNTY, NEW JERSEY**; 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 18-16.

H. Resolution R18-176, a resolution, to adopt Ordinance 18-16, 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, PASSAIC COUNTY, NEW JERSEY.

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated May 14, 2018, setting the date of June 20, 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 June 20, 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 XXXIV – AFFORDABLE HOUSING, SECTION 1 WITH NEW TITLE “DEVELOPMENT FEE” OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY**; 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. Public Hearing on the adoption of Ordinance 18-17.

J. Resolution R18-177, a resolution, to adopt Ordinance 18-17, AN ORDINANCE OF THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XXII OF THE BOROUGH CODE TO IMPLEMENT AFFORDABLE HOUSING; and

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated May 14, 2018, setting the date of June 20, 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 June 20, 2018 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN**

ORDINANCE OF THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XXII OF THE BOROUGH CODE TO IMPLEMENT AFFORDABLE HOUSING; 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.

K. Public Hearing on the adoption of Ordinance 18-18.

L. Resolution R18-178, a resolution, to adopt Ordinance 18-18, AN ORDINANCE TO ADD CHAPTER XXII, NEW SECTION 24 “AFFORDABLE HOUSING DISTRICT (R-N)” OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY.

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated May 14, 2018, setting the date of June 20, 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 June 20, 2018 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE TO ADD CHAPTER XXII, NEW SECTION 24 “AFFORDABLE HOUSING DISTRICT (R-N)” OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY;** 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 18-19

Resolution R18-179, a resolution to introduce Ordinance 18-19, which is an ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 18-01 AND LISTS IN ITS ENTIRETY FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY FOR THE YEAR 2018

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 18th day of July, 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**