

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
JULY 18, 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:**
 - **MaryRose Scarpa-Stevens, Appointment Stigma Free Task Force**
5. **Public Hearing:**
6. **Approval of Minutes from:**
 - **Regular Meeting of March 21, 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 R18-186, a resolution approving the closing of Memorial Drive from 3:00 P.M. to 9:30 P.M. for the Woodland Park Municipal Alliance Against Drugs & Alcohol “National Night Out” to be held on Tuesday, August 7, 2018 from 6:00 p.m. to 9:00 p.m. subject to the conditions set forth in this resolution.**
- B. Resolution R18-187, a resolution to approve a lien redemption and premium in the amount of \$47,896.26 to be paid to US BankCust, Philadelphia, PA.**
- C. Resolution R18-196, a resolution authorizing the Finance Department to have the outstanding checks in the Bail Account from 2017-2018, totaling \$550.00, cancelled, which checks are outlined on the resolution.**
- D. Resolution R18-197, 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 R18-198, a resolution authorizing the issuance of, not to exceed \$5,000,000 tax anticipation notes of 2018 of the Borough of Woodland Park, in the County of Passaic, New Jersey and providing for other matters in connection therewith.**
- F. Resolution R18-199, a resolution approving the implementation of Section 11 of Borough Ordinance 90-1, which authorizes the spending of municipal funds for the abatement of nuisances and correction of defects at the residential property 39 Mary Avenue, located within the Borough of Woodland Park and upon approval the expenses and costs of such abatement shall become a lien against the property.**
- G. Resolution R18-200, a resolution granting authorization to Passaic Valley High School for the use of the Rose Place Tennis Courts during the Fall 2018 and Spring 2019 seasons as outlined in said resolution.**
- H. Resolution R18-201, a resolution, to approve an extension of the due date for third quarter 2018 Municipal taxes to August 27, 2018 and that tax payments received after the extended grace period of August 27, 2018 will be charged interest back to the original due date of August 1, 2018 as required by law.**

- I. **Resolution R18-205, a resolution to approve the application for a Soil Permit from Drgham Haddad, regarding the excavation of soil from Block 111, Lot 13, commonly referred to as 870 Rifle Camp Road, Woodland Park, subject to the conditions set forth by the Borough of Woodland Park.**
- J. **Resolution R18-206, a resolution to amend the Borough’s 6 Year Capital Program to facilitate the introduction and adoption of Borough Ordinance 18-27, funding for various public improvements and acquisition of equipment and machinery; Ordinance 18-28, funding for the dredging of the Peckman River; and Ordinance 18-29, funding for the inspection and rehabilitation of the Borough owned water tank located at Four Seasons at Great Notch.**
- K. **Resolution R18-209, a resolution to approve the actions noted in the Consent Agenda, items A. through J., 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 regular and miscellaneous payroll for:

- July 15, 2018 estimated at \$304,687.91
- July 30, 2018 estimated at \$350,000.00

Payment of bills from voucher list of 07/16/18 totaling \$8,218,616.48.

12. Department Reports:

1. Police Report for June 2018
2. Fire Prevention Report for June 2018
3. Planning Board 2017 Report of Approvals & Denials
4. Dog Licensing Report for June 2018.
5. Summary Budget Status Report for July 16, 2018
6. Millennium Strategies Report up to July 1, 2018

13. Old Business:

- A. **Resolution R18-183, a resolution authorizing the Mayor and Clerk to execute an agreement with the New Jersey State Department of Transportation pertaining to the proposed traffic light at the intersection of US 46 West Bound Exit Ramp and Great Notch Road.**
- B. **Public Hearing on the adoption of Ordinance 18-19.**
- C. **Resolution R18-194, a resolution, to adopt Ordinance 18-19, which is an**

ordinance which supersedes Ordinance 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.

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated June 25, 2018, setting the date of July 18, 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 July 18, 2018 at the regularly scheduled meeting of the Mayor and Council;

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

14. New Business:

A. Introduction of Borough Ordinance 18-20

B. Resolution R18-188, a resolution to introduce Ordinance 18-20, 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, PASSAIC COUNTY, NEW JERSEY.

C. Introduction of Borough Ordinance 18-21

D. Resolution R18-189, a resolution to introduce Ordinance 18-21, 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, PASSAIC COUNTY, NEW JERSEY.

E. Introduction of Borough Ordinance 18-22

F. Resolution R18-190, a resolution to introduce Ordinance 18-22, which is 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.

G. Introduction of Borough Ordinance 18-23

H. Resolution R18-191, a resolution to introduce Ordinance 18-23, which is AN ORDINANCE OF THE BOROUGH OF WOODLAND PARK, COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XXII OF THE BOROUGH CODE TO IMPLEMENT AFFORDABLE HOUSING

I. Introduction of Borough Ordinance 18-24

J. Resolution R18-192, a resolution to introduce Ordinance 18-24, 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, PASSAIC COUNTY, STATE OF NEW JERSEY.

K. Introduction of Borough Ordinance 18-25

L. Resolution R18-193, a resolution to introduce Ordinance 18-25, 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, PASSAIC COUNTY, NEW JERSEY.

M. Introduction of Borough Ordinance 18-26

N. Resolution R18-195, a resolution to introduce Ordinance 18-26, which is AN ORDINANCE TO AMEND CHAPTER III – FIRE DEPARTMENT, SECTION 3-7.1 “LINE OFFICERS” OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY.

O. Introduction of Borough Ordinance 18-27

P. Resolution R18-202, a resolution to introduce Ordinance 18-27, which is a BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION

TECHNOLOGY EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,075,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Q. Introduction of Borough Ordinance 18-28

R. Resolution R18-203, a resolution to introduce Ordinance 18-28, which is a BOND ORDINANCE TO AUTHORIZE THE DREDGING OF PORTIONS OF THE PECKMAN RIVER LOCATED IN WOODLAND PARK AND LITTLE FALLS BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$500,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

S. Introduction of Borough Ordinance 18-29

T. Resolution R18-204, a resolution to introduce Ordinance 18-29, which is a BOND ORDINANCE TO AUTHORIZE THE INSPECTION AND REHABILITATION OF THE BOROUGH-OWNED WATER TANK LOCATED AT FOUR SEASONS AT GREAT NOTCH IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$250,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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 15th day of August, 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:

**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:

- **Employment Status - Louis Zunin, DPW**
- **Departmental Hearing – Sgt. Daniel Russo**
- **Employment Contracts – Chief Tiernan**

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**