

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
AUGUST 15, 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: Woodland Park Police Department Accreditation**
5. **Public Hearing:**
6. **Approval of Minutes from:**
 - **Special Meeting of March 19, 2018**
 - **Regular Meeting of April 4, 2018**
 - **Regular Meeting of April 18, 2018**
 - **Special Meeting of April 23, 2018**
 - **Executive Session of July 18, 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 R18-210, a resolution authorizing the Recreation Department to hire/rehire individuals as camp counselors/staff for the 2018 summer camp season.**
- B. Resolution R18-211, a resolution to approve a lien redemption and premium in the amount of \$23,443.01 to be paid to US Bank Cust, Philadelphia, PA.**
- C. Resolution R18-212, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the amount of \$586.36 for the overpayment of taxes, relative to the State Tax Rebate, to the property owners of 646 McBride Avenue, Woodland Park and to adjust the books and records accordingly.**
- D. Resolution R18-213, a resolution to amend Resolution R18-201, which is a resolution to approve an extension of the due date for third quarter 2018 Municipal taxes to August 31, 2018 and that tax payments received after the extended grace period of August 31, 2018 will be charged interest back to the original due date of August 1, 2018 as required by law.**
- E. Resolution R18-214, a resolution awarding a contract to Municipal Inspection Corporation, Bayonne, NJ, to serve as the Borough's Elevator Subcode Official, in an amount not to exceed of \$24,000.00 for the period April 15, 2018 through April 14, 2019.**
- F. Resolution R18-215, 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 properties 11 Squirrelwood Road and 15 Hillery Street, 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 R18-226, a resolution to approve the submission of a grant application and execution of a grant agreement with the New Jersey Department of Transportation for the Transportation Alternatives Program for Phase 7 of the McBride Avenue Streetscape Project.**

H. Resolution R18-227, a resolution to approve the submission of a grant application and execution of a grant agreement with the New Jersey Department of Transportation for Section 6 of the McBride Avenue Streetscape Project for Fiscal Year 2019.

I. Resolution R18-228, a resolution appointing school crossing guards as listed in the resolution at the rate of \$18.49 per hour for the time period of September 5, 2018 through June 30, 2019.

J. Resolution R18-229, 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 08/15/18 and 08/30/18 regular and miscellaneous payrolls estimated at \$312,328.00 and \$325,000.00, respectively.
- Payment of bills from voucher list of 08/10/2018 totaling \$ 3,746,342.07.

12. Department Reports:

1. Police Report for July 2018
2. Fire Prevention Report for July 2018
3. Summary Budget Status Report for August 2018
4. Millennium Strategies Report up to August 1, 2018.

13. Old Business:

A. Public Hearing on the adoption of Ordinance 18-20.

B. Resolution R18-216, a resolution, to adopt 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

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated July 23, 2018, setting the date of August 15, 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 August 15, 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;** 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.

C. Public Hearing on the adoption of Ordinance 18-21

D. Resolution R18-217, a resolution to adopt 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.

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated July 23, 2018, setting the date of August 15, 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 August 15, 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;** 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.

E. Public Hearing on the adoption of Ordinance 18-22

F. Resolution R18-218, a resolution to adopt 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.

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated July 23, 2018, setting the date of August 15, 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 August 15, 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;** 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.

G. Public Hearing on the adoption of Ordinance 18-23

H. Resolution R18-219, a resolution to adopt 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

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated July 23, 2018, setting the date of August 15, 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 August 15, 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, COUNTY**

OF PASSAIC, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XXII OF THE BOROUGH CODE TO IMPLEMENT AFFORDABLE HOUSING; 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.

I. Public Hearing on the adoption of Ordinance 18-24

J. Resolution R18-220, a resolution to adopt 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.

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated July 23, 2018, setting the date of August 15, 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 August 15, 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, STATE OF NEW JERSEY; 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.

K. Public Hearing on the adoption of Ordinance 18-25

L. Resolution R18-221, a resolution to adopt 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.

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated July 23, 2018, setting the date of August 15, 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 August 15, 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**; 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.

M. Public Hearing on the adoption of Ordinance 18-26

N. Resolution R18-222, a resolution to adopt 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.

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated July 23, 2018, setting the date of August 15, 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 August 15, 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 III – FIRE DEPARTMENT, SECTION 3-7.1 “LINE OFFICERS” OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY**; 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.

O. Public Hearing on the adoption of Ordinance 18-27

P. Resolution R18-223, a resolution to adopt 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.

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated July 23, 2018, setting the date of August 15, 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 August 15, 2018 at the regularly scheduled meeting of the Mayor and Council;

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

Q. Public Hearing on the adoption of Ordinance 18-28

R. Resolution R18-224, a resolution to adopt 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.

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated July 23, 2018, setting the date of August 15, 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 August 15, 2018 at the regularly scheduled meeting of the Mayor and Council;

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

S. Public Hearing on the adoption of Ordinance 18-29

T. Resolution R18-225, 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.

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated July 23, 2018, setting the date of August 15, 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 August 15, 2018 at the regularly scheduled meeting of the Mayor and Council;

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

15. Executive Session:

RESOLUTION RE18-11

**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:

- **Police Department Staffing**
- **Green Acres Grant 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 confidentiality and if not then legally privileged.

16. Adjournment:

**Kevin V. Galland
Municipal Clerk**