

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
SEPTEMBER 19, 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:**

“Addiction / Suicide Prevention and Mental Illness Awareness” Proclamation

- **Lt. Lou DeLuca, W.P. Police Department**
- **Dina Bargiel, W.P. Municipal Alliance**
- **Linda Hoffman, Stigma-Free Task Force**

“Anthony Colandro’s Commitment to Stigma-Free” Proclamation

WPSA Soccer Team Awards

- **Warriors**
- **Union**
- **Alliance**

5. **Public Hearing:**

6. **Approval of Minutes from:**

- **Regular Meeting of June 6, 2018**
- **Executive Session of June 6, 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 R18-236, a resolution authorizing the Borough Administrator to execute an amended Grant Agreement with the New Jersey Department of Environmental Protection for the de-silting and de-snagging of the Peckman River.

B. Resolution R18-237, a resolution approving an application for a handicap parking spot to Ayse Kose, to be placed in front of his residence at 99 Newby Ave, Woodland Park, New Jersey, for the exclusive use of Mrs. Kose.

C. Resolution R18-244, a resolution to approve a 5K/1Mile Run on November 11, 2018 from 9:00 A.M. to 1:00 P.M. held by the West Paterson Fire Department.

D. Resolution R18-245, a resolution to approve the actions noted in the Consent Agenda, items A. through C., 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 09/30/2018 regular and miscellaneous payroll estimated at \$305,000.00

Payment of bills from voucher list of 09/14/2018 totaling \$2,413,635.08

12. Department Reports:

1. Police Report for August 2018.
2. Fire Prevention Report for August 2018
3. Summary Budget Status Report for September 19, 2018

13. Old Business:

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

B. Resolution R18-238, 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, on August 15, 2018, with no public hearing, the Mayor and Council determined that Ordinance 18-20 would be tabled and reconsidered for public hearing and consideration for final passage on September 19, 2018; and

WHEREAS, this action was advertised in the Herald News on August 22, 2018; 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 R18-239, 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, on August 15, 2018, with no public hearing, the Mayor and Council determined that Ordinance 18-21 would be tabled and reconsidered for public hearing and consideration for final passage on September 19, 2018; and

WHEREAS, this action was advertised in the Herald News on August 22, 2018; 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 R18-240, 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, on August 15, 2018, with no public hearing, the Mayor and Council determined that Ordinance 18-22 would be tabled and reconsidered for public hearing and consideration for final passage on September 19, 2018; and

WHEREAS, this action was advertised in the Herald News on August 22, 2018; 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 R18-241, 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, on August 15, 2018, with no public hearing, the Mayor and Council determined that Ordinance 18-23 would be tabled and reconsidered for public hearing and consideration for final passage on September 19, 2018; and

WHEREAS, this action was advertised in the Herald News on August 22, 2018; 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 R18-242, 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, on August 15, 2018, with no public hearing, the Mayor and Council determined that Ordinance 18-24 would be tabled and reconsidered for public hearing and consideration for final passage on September 19, 2018; and

WHEREAS, this action was advertised in the Herald News on August 22, 2018; 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 R18-243, 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, on August 15, 2018, with no public hearing, the Mayor and Council determined that Ordinance 18-25 would be tabled and reconsidered for public hearing and consideration for final passage on September 19, 2018; and

WHEREAS, this action was advertised in the Herald News on August 22, 2018; 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.

- 14. New Business:**
- 15. Executive Session:**
- 16. Adjournment:**

Kevin V. Galland
Administrator/Municipal Clerk