

WOODLAND PARK MUNICIPAL COUNCIL AGENDA FOR REGULAR MEETING

NOVEMBER 7, 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:** Proclamation to WPBA for “Small Business Saturday”

New Jersey State Best Practices Inventory
5. **Public Hearing:**
6. **Approval of Minutes from:**
 - **Regular Meeting of July 18, 2018**
 - **Regular Meeting of August 15, 2018**
 - **Special Meeting of September 9, 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 R18-262, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2018 Budget to reflect a CDBG in the amount of \$75,000.00 to rehabilitate the front doors of the Alfred H. Baumann Library to assure ADA compliance.**
- B. Resolution R18-264, a resolution, based on the recommendation of the Borough's Engineer, rejecting the request by KHovnanian to reduce the Performance Guarantee and Cash Reserve relative to the Phase 4 On-Site Improvements for the reasons stated in said resolution.**
- C. Resolution R18-266, a resolution based on the recommendation of Chief Paul Salomone approving the application of Michael Winston Hicks, Clifton, New Jersey to become a West Paterson Junior Volunteer Firefighter.**
- D. Resolution R18-267, a resolution authorizing the purchase of turn out gear for use by the Fire Department from Skylands Area Fire Equipment & Training LLC, for a total amount of \$54,877.65.**
- E. Resolution R18-268, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2018 Budget in the sum of \$250,000.00, Passaic County Open Space Grant.**
- F. Resolution R18-271, a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to cancel the unexpended appropriations in the line items listed in the resolution of the Current Fund in the amount of \$12,211.82.**
- G. Resolution R18-273, a resolution authorizing the Finance Department to have the outstanding checks in the Current Fund Account, in 2017, totaling \$1,578.05, cancelled, which checks are outlined on the list attached hereto.**
- H. Resolution R18-274, a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to make budget transfers as outlined in this resolution for the total amount of \$69,430.00.**
- I. Resolution R18-275, a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to make budget transfers as outlined in this resolution for the total amount of \$30,000.00.**

- J. Resolution R18-276, a resolution authorizing the return of the balance in the escrow account of Vincent Dujets, 50 Notch Road, Woodland Park, NJ, in the amount of \$745.09.**
- K. Resolution R18-277, a resolution to amend the Borough's 6 Year Capital Program to facilitate the streetscape improvements on McBride Avenue in the Borough of Woodland Park.**
- L. Resolution R18-278, a resolution to authorize the Indemnity and Trust Agreement with the North Jersey Municipal Employee Benefits Fund for the provision of employee health benefits for the time period of January 1, 2019 through December 31, 2021, with the provision as outlined in paragraph 3 of that agreement, which provides the Borough with the ability to withdrawn from the Fund at any time upon written notice to the Fund.**
- M. Resolution R18-279, a resolution to promote "STOMP OUT YOUTH TOBACCO USE" and the Great American Smokeout on November 16, 2018 in the Borough of Woodland Park.**
- N. Resolution R18-281, a resolution to approve the actions noted in the Consent Agenda, items A. through M., 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 11/15/18 regular and miscellaneous payroll estimated at \$335,000.00.

Payment of bills from voucher list of 11/02/18 totaling \$3,709.205.92.

12. Department Reports:

- 1. Fire Prevention Report for October 2018
- 2. Library Report for September 17, 2018
- 3. Summary Budget Status Report for November 2, 2018
- 4. Millennium Strategies Report up to November 1, 2018

13. Old Business:

A. Public Hearing on the adoption of Ordinance 18-31.

B. Resolution R18-264, a resolution, to adopt Ordinance 18-31, A BOND ORDINANCE TO AUTHORIZE THE REPLACEMENT OF THE WATER MAIN ON HAVERHILL AVENUE 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 APPROPRIATE A FEDERAL GRANT, 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 October 22, 2018, setting the date of November 7, 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 November 7, 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 REPLACEMENT OF THE WATER MAIN ON HAVERHILL AVENUE 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 APPROPRIATE A FEDERAL GRANT, 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**; 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 18-32

B. Resolution R18-269, a resolution to introduce Ordinance 18-32, which is a BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF STREETScape IMPROVEMENTS AT MCBRIDE AVENUE IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$350,000 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.

C. Introduction of Borough Ordinance 18-33

D. Resolution R18-270, a resolution to introduce Ordinance 18-33, which is AN ORDINANCE TO AMEND ORDINANCE 18-04 “4-1.1” “TABLE OF ORGANIZATION” OF CHAPTER IV “POLICE DEPARTMENT” WITHIN THE BOROUGH OF WOODLAND PARK.

heretofore introduced, does now pass on first reading, and that said ordinances be further considered for final passage at a meeting to be held on the 21st day of November, 2018, at 5:00 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 ordinances, and that the Municipal Clerk is hereby authorized and directed to publish said ordinances according to law with a notice of their introduction and passage on first reading and of the time and place when and where said ordinances will be further considered for final passage.

15. Executive Session:

16. Adjournment:

**Kevin V. Galland
Municipal Clerk**