

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
NOVEMBER 21, 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; and whereas, notice of the correct starting time of 5:00 p.m. was given to the public by posting a copy thereof on the bulletin board in the Municipal Building, and transmitting a copy to the Herald News where it was advertised on November 13, 2018.
2. **Flag salute and Prayer**
3. **Roll Call**
4. **Presentations:**
5. **Public Hearing:**
6. **Approval of Minutes from:**
  - **Special Meeting of September 5, 2018**
  - **Regular Meeting of September 5, 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 R18-284, a resolution to authorize the Borough of Woodland Park to apply for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Passaic for the Woodland Park Municipal Alliance.**
- B. Resolution R18-286, a resolution to award a contract to Raymond Hayducka, Jr., to provide labor and employment counsel to the Borough at the rate of \$150.00/hour with an amount not to exceed of \$3,500.00.**
- C. Resolution R18-287, a resolution to approve the actions noted in the Consent Agenda, item A. through B., 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 11/30/2018 regular and miscellaneous payroll estimated at \$300,000.00.

Payment of bills from voucher list of 11/16/18 totaling \$2,563,341.39.

**12. Department Reports:**

- 1. Police Report for October 2018.
- 2. Library Report for October 22, 2018
- 3. Summary Budget Status Report for November 15, 2018

**13. Old Business:**

- A. Public Hearing on the adoption of Ordinance 18-32.**
- B. Resolution R18-264, a resolution, to adopt Ordinance 18-32, 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.**

**WHEREAS**, notice of introduction and passage on first reading was published in the Herald News dated November 13, 2018, setting the date of November 21, 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 21, 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 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**; 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 18-33.**

**D. Resolution R18-264, a resolution, to adopt Ordinance 18-33, AN ORDINANCE TO AMEND ORDINANCE 18-04 "4-1.1" "TABLE OF ORGANIZATION" OF CHAPTER IV "POLICE DEPARTMENT" WITHIN THE BOROUGH OF WOODLAND PARK.**

**WHEREAS**, notice of introduction and passage on first reading was published in the Herald News dated November 13, 2018, setting the date of November 21, 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 21, 2018 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled **AN ORDINANCE TO AMEND ORDINANCE 18-04 "4-1.1" "TABLE OF ORGANIZATION" OF CHAPTER IV "POLICE DEPARTMENT"**

**WITHIN THE BOROUGH OF WOODLAND PARK;** 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 18-30**

**Resolution R18-285, a resolution to introduce Ordinance 18-30, which is an ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 18-19 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 5<sup>th</sup> day of December, 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**