

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
DECEMBER 5, 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:**
  - Captain Promotions**
    - **John Uzzalino**
    - **Lou Deluca**
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of September 19, 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 R18-280, a resolution to award a contract for design and construction management services for the reconstruction of the Haverhill Avenue water main replacement project to Neglia Engineering Associates.**
- B. Resolution R18-288, a resolution authorizing the Person-To-Person Transfer and Place-To-Place Plenary Retail Distribution License #1616-33-015-002, from Lorenzo's Pizzeria & Ristorante, Inc. to McBride Restaurant Inc. and authorizing the Municipal Clerk to endorse the license certificate to the new ownership effective December 5, 2018.**
- C. Resolution R18-289, a resolution authorizing the Person-To-Person Transfer of Plenary Retail Distribution License #1616-33-014-011, from Piedra & Piedra II Inc. to i Gemelli Ristorante and authorizing the Municipal Clerk to endorse the license certificate to the new ownership effective December 5, 2018.**
- D. Resolution R18-290, 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 \$70,200.00.**
- E. Resolution R18-291, 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.**
- F. Resolution R18-292, 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 \$1,500.00.**
- G. Resolution R18-294, a resolution authorizing PSE&G to install outdoor lighting fixtures along McBride Avenue, as part of the McBride Avenue Streetscape project Phase 3, in an amount not to exceed of \$47,257.48.**
- H. Resolution R18-295, a resolution authorizing the purchase of water hoses and associated equipment for use by the West Paterson Fire Department from AAA Emergency Supply, White Plains, NY, based on the lowest quote provided by three vendors, for a total amount of \$34,956.00.**
- I. Resolution R18-296, a resolution of the Governing Body declaring the need to purchase a fire alarm system for the municipal building as an Extraordinary**

**Unspecifiable Service in compliance with N.J.S.A. 40A:11-5(1)(ii), which negates the need for public bidding; and awarding a contract to Lemco Corporation, Wayne, NJ, in the amount of \$103,600.00 for the installation and testing of same.**

**J. Resolution R18-297, 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 12/15/18 regular and miscellaneous payroll estimated at \$295,000.00

Payment of bills from voucher list of 12/05/18 totaling \$471,720.81

**12. Department Reports:**

1. Fire Prevention Report for November 2018
2. Planning Board Minutes for September 10, 2018
3. Animal Control Report for September and October 2018
4. Summary Budget Status Report for November 2018
5. Millennium Strategies Report up to December 1, 2018

**13. Old Business:**

**A. Public Hearing on the adoption of Ordinance 18-30.**

**B. Resolution R18-293, a resolution, to adopt Ordinance 18-30, 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.**

**WHEREAS**, notice of introduction and passage on first reading was published in the Herald News dated November 24, 2018, setting the date of December 5, 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 December 5, 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. 18-19 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**; 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 RE18-12**

#### **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:

- **Cytec Industries – Tax Settlement**

**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**