

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
JANUARY 16, 2019**

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 2, 2019, 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. **Recognitions:**
 - Woodland Park Bd. of Ed. Presidents – JoAnne Mitchell and Maria Flynn
 - Retirement of Assistant Fire Chief - Joseph A. Macones, Jr.
 - Assistance Fire Chief – Anthony E. Ficarra
5. **Presentation:**
 - Fall Soccer Champions – WPSA Generals and WPSA Alliance
6. **Public Hearing**
7. **Approval of Minutes:**
 - **Regular Meeting of October 17, 2018**
 - **Regular Meeting of November 7, 2018**
8. **Committee Reports:**
 - A. Administration & Finance – Councilwoman Pascrell
 - B. Public Works – Council President Spinelli
 - C. Public Safety – Councilman DeCesare
 - D. Health & Senior Services – Councilwoman Gatti
 - E. Recreation & Community Relations – Councilwoman Kallert
 - F. Laws & Ordinances – Councilman Holloway
9. **Mayor’s Report:**

10. Municipal Attorney's Report:

11. 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 R19-038, a resolution amending Resolution R17-280, increasing the contract with D&L Paving Contractors, Nutley, NJ, in the amount of \$15,751.32 in conjunction with their repaving contract for various streets under the 2017 Road Resurfacing Program for a total amount not to exceed of \$526,512.82.**
- B. Resolution R19-039, a resolution awarding a contract to the United States Department of Agriculture, in an amount not to exceed \$8,928.00, for the controlling of the geese population within the Borough.**
- C. Resolution R19-040, a resolution amending the contract with McNerney & Associates, to an amount not to exceed of \$11,300.00 to provide an appraisal report and litigation preparation on the property known as Block 32, Lot 2 on Squirrelwood Road.**
- D. Resolution R19-041, a resolution to award a contract to Camp Auto & Truck Parts, Inc., to provide mechanical, wrecking, recovery, road, and towing services on behalf of the Borough for the time period February 1, 2019 through January 31, 2020 for a payment to the Borough in the amount of \$9,720.00.**
- E. Resolution R19-042, a resolution authorizing the Finance Department to have the outstanding checks in the Bail Account from 2019, totaling \$222.00, cancelled, which checks are outlined on the resolution.**
- F. Resolution R19-043, a resolution to award a contract to Witmer Public Safety Group, Coatesville, PA, for the purchase, less trade-in, of Police Department fire-arms at no cost to the Borough.**
- G. Resolution R19-047, 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 \$27,500.00.**
- H. Resolution R19-048, a resolution to award a contract to Lemco Corportation, Wayne, NJ in the amount of \$3,258.00 to replace one fire alarm system at the West Paterson Boys and Girls Club.**
- I. Resolution R19-049, a resolution authorizing the return of the duplicate fees**

for Janiris Acanda, 92 Highview Drive, Woodland Park, NJ, in the amount of \$50.00.

J. Resolution R19-050, 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 actions on same.

12. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 01/30/19 regular and miscellaneous payroll estimated at \$325,000.00

Payment of bills from voucher list of 01/14/19 totaling \$2,893,489.81

13. Department Reports:

1. Police Report for December 2018
2. Library Report for November 2018
3. Planning Board Minutes for December 3, 2018
4. Summary Budget Status Report for January 11, 20019

14. Old Business:

A. Public Hearing on the adoption of Ordinance 19-01

B. Resolution R19-044, a resolution, to adopt Ordinance 19-01, AN ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 18-30 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 2019.

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated January 8, 2019 setting the date of January 16, 2019 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 January 16, 2019 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. 18-30 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 2019. 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 19-02.

D. Resolution R19-045, a resolution, to adopt Ordinance 19-02, AN ORDINANCE TO AMEND SECTION 33-20.4 SUBDIVISION OF CHAPTER XXXIII SUBDIVISION AND SITE PLAN, notice of introduction and passage on first reading was published in the Herald News dated January 8, 2019, setting the date of January 16, 2019 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 January 16, 2019 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE TO AMEND SECTION 33-20.4 SUBDIVISION OF CHAPTER XXXIII SUBDIVISION AND SITE PLAN;** 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 19-03.

F. Resolution R19-046, a resolution, to adopt Ordinance 19-03, AN ORDINANCE TO ADD SECTION 17-13 FEES OF CHAPTER XVII BUILDING AND HOUSING, notice of introduction and passage on first reading was published in the Herald News dated January 8, 2019, setting the date of January 16, 2019 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 January 16, 2019 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE TO ADD SECTION 17-13 FEES OF CHAPTER XVII BUILDING AND HOUSING** 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.

15. **New Business:**

16. **Executive Session:**

RESOLUTION RE19-01

**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:

- **PERS Participation – Garry Colletti**

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.

17. **Adjournment:**

**Kevin V. Galland
Municipal Clerk**