

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
MARCH 6, 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. **Presentations:**
5. **Discussion: 2019 Municipal Budget**
6. **Introduction of the 2019 Budget:**
 - A. **Resolution R19-082, a resolution to introduce Ordinance 19-06, an Ordinance to exceed the Municipal Budget appropriation limits and to establish a cap bank for the calendar year 2019.**
 - B. **Resolution R19-083, a resolution authorizing an increase in deferred school taxes for the local and regional high school.**
 - C. **Resolution R19-084, a resolution assuming responsibility of conducting the annual budget examination.**
 - D. **Resolution R19-085, a resolution to introduce 2019 Municipal Budget.**

RESOLUTION R19-085

INTRODUCTION OF 2019 BUDGET

Municipal Budget of the Borough of Woodland Park, County of Passaic for Fiscal Year 2019

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2019;

Appropriations within cap	\$13,823,402.00
Appropriations excluded from cap	\$ 3,537,293.00
Reserve for uncollected taxes	\$ 734,000.00

Total General Appropriations	\$18,094,695.00
Anticipated Revenues	\$ 4,015,513.00
Amount to be raised by taxation	\$13,480,893.00
Minimum Library Tax	\$ 598,289.00
Total Revenue	\$18,094,695.00

BE IT FURTHER RESOLVED that said Budget be published in the North Jersey Herald News in the issue of March 13, 2019.

The Governing Body of the Borough of Woodland Park does hereby approve the following as the Budget for the year 2019.

Moved by: _____

Second by: _____

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Spinelli					Kallert				
DeCesare					Pascrell				
Gatti					Mayor Kazmark				
Holloway									

Notice is hereby given that the Budget and Tax Resolution was approved by the Mayor and Council of the Borough of Woodland Park, County of Passaic, on March 6, 2019.

A Hearing on the Budget and Tax Resolution will be held at the Municipal Building, on April 3rd, 2019 at 7:00 PM. at which time and place objections to said Budget and Tax Resolution for the year 2019 may be presented by taxpayers or other interested persons.

7. Public Hearing:

8. Committee Reports:

- A. Administration & Finance – Councilwoman Pascrell
- B. Public Works – Councilman DeCesare
- C. Public Safety – Council President Spinelli
- 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 R19-069, a resolution authorizing the Knights of Columbus Council #240, to conduct a "Shake a Can" Fundraiser at the intersections of McBride and Lackawanna Avenues; Glover and McBride Avenues; Hillary St. and McBride Avenue subject to the recommendations of Chief Tiernan and the conditions set forth in this resolution.**
- B. Resolution R19-070, a resolution authorizing the Recreation Department to conduct a Street Fair on May 27, 2019, between the hours of 11:00 A.M. and 6:00 P.M. and the approval to close McBride Avenue between Memorial Drive and Lackawanna Avenue for the use of the fair from 7:00 A.M. to 7:00 P.M.**
- C. Resolution R19-071, a resolution authorizing the return of the balance in the escrow construction account of Robert P. Travers, Esq., 632 Lackawanna Avenue, Woodland Park, NJ, in the amount of \$3,093.75.**
- D. Resolution R19-072, a resolution to approve a lien redemption and premium in the amount of \$72,668.31 to be paid to SLS 1 LLC, Monsey, NY, Philadelphia, PA.**
- E. Resolution R19-073, 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 March 6, 2019.**
- F. Resolution R19-074, a resolution authorizing the Passaic Valley Hose Company #2 to conduct a "Shake-a-Boot" fundraiser from May 30, 2019 through June 2, 2019 with an alternate weekend of June 6, 2019 through June 9, 2019 at the intersections of McBride and Lackawanna Avenues; Glover and McBride Avenues; Hillary St. and McBride Avenue subject to the recommendations of Chief Tiernan and the conditions set forth in this resolution.**

- G. Resolution R19-075, a resolution authorizing the Passaic Valley Sting Organization use of the Woodland Park ball fields for the time period March 15th through August 1st, 2019, subject to the conditions stated in said resolution.**
- H. Resolution R19-076, a resolution to amend Resolution R18-133, to award a contract to the law firm of Apruzzese, McDermott, Mastro & Murphy to provide labor and employment counsel to the Borough at the rate of \$150.00/hour with an amount not to exceed of \$17,500.00.**
- I. Resolution R19-077, a resolution to confirm the declaration of emergency made by the Administrator/Purchasing Agent and approve the payment in an amount not to exceed of \$22,000.00 to W. E. Timmerman Co., Inc., Whitehouse, NJ, for the immediate repairs to the Borough's 2006 Elgin Geo Vac. street sweeper.**
- J. Resolution R19-080, 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 \$170,000.00.**
- K. Resolution R19-087, a resolution authorizing the submission of an "Incidental Modification to Project Scope/Limits" form to the New Jersey Department of Transportation to amend the scope of work for the McBride Avenue Streetscape Project (Phase 4) from Ray Avenue to Memorial Drive, as originally filed, to Ray Avenue to a point some 700+/- LF north of Ray Avenue.**
- L. Resolution R19-089, a resolution to approve the actions noted in the Consent Agenda, items A. through K., be and are hereby approved and the proper officers are directed to take necessary action on same.**

12. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 03/15/19 regular and miscellaneous payroll estimated at \$345,000.00

Payment of bills from voucher list of 03/01/19 totaling \$732,632.34

12. Department Reports:

- 1. Fire Prevention Report for February 2019
- 2. Library Report for January 14, 2019
- 3. Planning Board Minutes for February 4, 2019

4. Summary Budget Status Report on March 1, 2019

13. **Old Business:**

14. **New Business:**

A. **Introduction of Borough Ordinance 19-04**

Resolution R19-086, a resolution to introduce Ordinance 19-04, which is A “BOND ORDINANCE TO AMEND IN ITS ENTIRETY THE BOND ORDINANCE 18-31 ENTITLED: ‘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 A FEDERAL GRANT, TO AUTHORIZE THE ISSUANCE OF BOND ANTICIPATION NOTES ANTICIPATION OF THE ISSUANCE OF SUCH BONDS’, ADOPTED ON NOVEMBER 7, 2018.”

B. **Introduction of Borough Ordinance 19-05**

C. **Resolution R19-088, a resolution to introduce Ordinance 19-05, which is an AN ORDINANCE TO ADD CHAPTER XXXV ENTITLED HANDBILLS AND CIRCULARS.**

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 6th day of March, 2019, 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**