

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
MARCH 20, 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: Women’s History Month – Honorees**
  - **Rosemary Ficarra**
  - **Mary Holloway**
  - **Josephine Palman**
  - **Dinora La Torre**
5. **Discussion:**
6. **Public Hearing:**
7. **Approval of Minutes from the Regular Meeting of January 16, 2019**
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 R19-089, a resolution to approve a Municipal Lien Redemption in the amount of \$105,612.90 regarding the property located at 128-182 Lackawanna Ave., Woodland Park.**
- B. Resolution R19-091, a resolution awarding a contract to Remington & Vernick Engineers, Haddonfield, NJ, to support the inspection, cleaning and disinfection of the Cliff Road water storage tank owned by the Borough in an amount not to exceed \$25,700.00.**
- C. Resolution R19-092, a resolution approving an increase in the Temporary Budget for a grand total of \$6,923,008.00 and Water Budget Appropriations grand total of \$755,035.00.**
- D. Resolution R19-093, a resolution to award a contract to Alaimo Group for design and construction supervision services in an amount not to exceed \$59,900.00 for the project known as McBride Avenue Streetscape – Phase 4 Project.**
- E. Resolution R19-094, a resolution to approve the actions noted in the Consent Agenda, items A. through D., be and are hereby approved and the proper officers are directed to take necessary action on same.**

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 03/30/19 regular and miscellaneous payroll estimated at \$315,000.00

Payment of bills from voucher list of 03/15/19 totaling \$3,745,464.35

**12. Department Reports:**

- 1. Police Department Report for February 2019
- 2. Summary Budget Status Report on March 14, 2019

**13. Old Business:**

- A. Public Hearing on the adoption of Ordinance 19-04**

- B. Resolution R19-093, a resolution, to adopt Ordinance 19-04, BOND ORDINANCE TO AMEND IN ITS ENTIRETY THE BOND ORDINANCE (ORD. NO. 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 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", ADOPTED ON NOVEMBER 7, 2018.**

**WHEREAS**, notice of introduction and passage on first reading was published in the Herald News dated March 12, 2019 setting the date of March 20, 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 March 20, 2019 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled **BOND ORDINANCE TO AMEND IN ITS ENTIRETY THE BOND ORDINANCE (ORD. NO. 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 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", ADOPTED ON NOVEMBER 7, 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.

- C. Public Hearing on the adoption of Ordinance 19-05.**

- D. Resolution R19-094, a resolution, to adopt Ordinance 19-05, AN ORDINANCE TO ADD CHAPTER XXXV ENTITLED HANDBILLS AND CIRCULARS**, notice of introduction and passage on first reading was published in the Herald News dated March 12, 2019, setting the date of March 20, 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 March 20, 2019 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled **AN ORDINANCE TO ADD CHAPTER XXXV ENTITLED HANDBILLS AND CIRCULARS**; 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 19-06.**

**F. Public Hearing on the Adoption of Ordinance 19-06, AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.**

**WHEREAS**, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance to exceed the municipal budget appropriation limits and to establish a cap bank for the calendar year 2019 (N.J.S.A. 40A: 4-45.14) ; and

**WHEREAS**, notice of introduction and passage on first reading was published in the Herald News dated March 12, 2019, setting the date of March 20, 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 March 20, 2019 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled Ordinance 19-06 **AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK** for the calendar 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 Ordinances according to law.

**14. New Business:**

**15. Executive Session:**

**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:

- **Pending Litigation – Otto Hedemus, Anna Celentano and Drew Celentano vs. Borough of Woodland Park**

**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**