

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
APRIL 3, 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:** Boys & Girls Club Panthers (5/6 Grade) Soccer Team
5. **2019 Budget:**
  - A. **Discussion**
  - B. **Resolution R19-107, 2019 Budget To Be Read By Title Only**

**RESOLUTION TO READ BUDGET BY TITLE ONLY**

**WHEREAS**, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved Budget, as advertised, has been posted in the Municipal Building and copies have been made available by the Clerk to persons requesting them; and

**WHEREAS**, these conditions have been met;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey, that the Budget shall be read by title only.

**C. Public Hearing on 2019 Budget**

**D. Resolution R19-108, Adoption of 2019 Budget.**

**A RESOLUTION ADOPTING THE 2019 MUNICIPAL BUDGET**

**BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby adopt the 2019 Municipal Budget set forth herein and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$18,094,695.00 for municipal purposes.

**SUMMARY OF REVENUES**

General Revenues	
Surplus Anticipated	\$ 1,900,000.00
Miscellaneous Revenues Anticipated	1,733,513.00
Receipts from Delinquent Taxes	382,000.00
Minimum Library Tax	598,289.00
Amount To Be Raised By Taxation (Including Library)	<u>14,079,182.00</u>
Total Revenues	\$ 18,094,695.00

**SUMMARY OF APPROPRIATIONS**

Within "CAPS"	
Operations Including Contingent	\$ 12,307,024.00
Deferred Charges and Statutory Expenditures	1,516,378.00
Excluded From "CAPS"	
Operations	1,742,580.00
Capital Improvements	70,000.00
Municipal Debt Service	1,667,113.00
Deferred Charges	35,000.00
Judgements	22,600.00
Reserve For Uncollected Taxes	<u>734,000.00</u>
Total Appropriations	\$ 18,094,695.00

**6. Public Hearing:**

**7. Approval of Minutes from:**

- Regular Meeting of February 6, 2019
- Executive Session of February 6, 2019
- Special Meeting of March 6, 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 R19-098, a resolution to appoint Mr. Robert McNerney of the firm of McNerney & Associates, Inc., Glen Rock, NJ as the Borough’s Appraiser for tax appeals and assessments for balance of the 2019 calendar year in an amount not to exceed \$30,000.00.**
- B. Resolution R19-099, a resolution acknowledging receipt of notification of the acquisition/merger of PIA, the Borough’s licensed insurance consultant, and World Insurance Associates, Inc.; and the representation made by both PIA and World that contractual obligations as set forth and agreed upon in the existing contract(s) shall remain unchanged through the current year.**
- C. Resolution R19-101, a resolution approving a request by the West Paterson Boys and Girls Club to hold a Pep-Rally/Bon Fire on Friday, April 12, 2019 at 6:00 p.m. at Memorial Field.**
- D. Resolution R19-102, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the amount of \$241.68 for the overpayment of taxes to the property owners of 2 Granite Road, B2, Woodland Park and to adjust the books and records accordingly.**
- E. Resolution R19-103, a resolution by the Mayor and Council expressing their support of the Distracted Driving 2019 Crackdown from April 1<sup>st</sup> through April 21<sup>st</sup>, 2019, and pledges to increase awareness of the dangers of distracted driving.**
- F. Resolution R19-104, a resolution amending resolution R18-156, increasing the amount not to exceed to \$30,000.00 under the contract with Joseph M. Wenzel, Esq., as Special Legal Counsel to provide special legal services for**

**COAH issues.**

**G. Resolution R19-105, a resolution authorizing to establish the dates and rates for use of Zaccaria Park's Spray Park and Summer Camp.**

**H. Resolution R19-106, a resolution approving the application of Royal Lux Transportation, LLC, 24 Andrews Drive, Woodland Park, NJ to conduct its limousine license based on the recommendation of Allan Burghardt, Code Enforcement Officer.**

**I. Resolution R19-109, a resolution to approve the actions noted in the Consent Agenda, items A. through H., 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 04/15/19 regular and miscellaneous payroll estimated at \$340,000.00

Payment of bills from voucher list of 04/03/2019 totaling \$521,338.11

**13. Department Reports:**

1. Summary Budget Status Report for \$3,422,591.97
2. Millennium Strategies Report up to March 29, 2019

**14. Old Business:**

**Resolution R19-100, a resolution to table Bond Ordinance 19-04 to December 18, 2019.**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, introduced Bond Ordinance 19-04, a Bond Ordinance to amend Bond Ordinance 18-31, on March 6, 2019; and

**WHEREAS**, on March 20, 2019, following a public hearing on the ordinance, the Mayor and Council voted to table said ordinance setting the date of April 3, 2019 for further consideration and passage; and

**WHEREAS**, due to the reinstatement of a Community Development Block Grant (CDBG), it has been determined that Bond Ordinance 18-31 need not be amended, and that this bond ordinance, as written, accurately depicts the funding mechanisms for this project; and

**WHEREAS**, the Borough's Bond Counsel has recommended that Bond Ordinance 19-04 be further tabled by the Mayor and Council, to a date certain, where final action on this ordinance shall be taken, as a precautionary step to assure that the referenced CDBG is secured;

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, based on the recommendation of the Borough's Bond Counsel, hereby tables Bond Ordinance 19-04 to December 18, 2019 where final action shall be taken.

- 15. New Business:**
- 16. Executive Session:**
- 17. Adjournment:**

**Kevin V. Galland**  
**Municipal Clerk**