

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
June 5, 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:**
  - Adele Ulrich – Recognition of Service and Commitment**
  - WPBGC Panthers Basketball Teams**
    - **5<sup>th</sup> & 6<sup>th</sup> Grade Girls**
    - **8<sup>th</sup> Grade Girls Travel**
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of April 3, 2019.**
7. **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
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 R19-147, a resolution authorizing the submission of a grant application and execution of a grant agreement with the New Jersey Department of Transportation for Section 7 of the McBride Avenue Streetscape project, Fiscal Year 2020.**
- B. Resolution R19-148, a resolution to approve the return of escrow in the amount of \$60,253.60, along with any accrued interest and the associated Surety Bond, to Marfam Enterprises, LLC, Woodland Park, NJ, in conjunction with the property known as Notchwood Commons.**
- C. Resolution R19-149, a resolution awarding a contract to Municipal Inspection Corporation, Bayonne, NJ, to serve as the Borough's Elevator Subcode Official, in an amount not to exceed of \$22,000.00 for the period April 15, 2019 through April 14, 2020.**
- D. Resolution R19-150, a resolution of the Mayor and Council designating \$4,352,394 of Bond Anticipation Notes as Qualified Tax-Exempt Obligations pursuant to Section 265 (b)(3) of the Internal Revenue Code of 1986, as amended.**
- E. Resolution R19-151, a resolution requesting that the Director of the Division of Local Government Services approve the insertion of an item of revenue in the 2019 budget in the amount of \$160.75.**
- F. Resolution R19-152, a resolution authorizing the issuance of, not to exceed \$5,200,000 tax anticipation notes of 2019 of the Borough of Woodland Park, in the County of Passaic, New Jersey and providing for other matters in connection therewith.**
- G. Resolution R19-153, a resolution authorizing the return of the balance in the escrow construction account of Phil Forte, 211 Lackawanna Ave., LLC, in the amount of \$590.53.**
- H. Resolution R19-154, a resolution authorizing the execution of an Interlocal Service Agreement with the Borough of Fair Lawn to provide the residents of Woodland Park the use of Fair Lawn's Municipal Swimming Pool for the current 2019 season at no cost to the Borough of Woodland Park.**

- I. **Resolution R19-155, a resolution to amend the Borough's 6 Year Capital Program to facilitate the introduction and adoption of Borough Ordinance 19-07, funding for technology improvements at the Police Department.**
- J. **Resolution R19-157, a resolution authorizing the Recreation Department to hire/rehire individuals as camp counselors/staff for the 2019 summer camp season.**
- K. **Resolution R19-158, a resolution approving the renewal of the Plenary Retail Consumption licenses and Plenary Retail Distribution licenses of the establishments set forth in the resolution for the 2019-2020 licensing season effective July 1, 2019.**
- L. **Resolution R19-159, 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.**

**11. Collector/Treasurer Report:**

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 06/15/2019 regular and miscellaneous payroll estimated at \$325,000.00.

Payment of bills from voucher list of 05/31/2019 totaling \$324,681.21

**12. Department Reports:**

- 1. Fire Prevention Report for May 2019
- 2. Summary Budget Status Report for May 30, 2019
- 3. Millennium Strategies Report up to May 31, 2019

**13. Old Business:**

**A. Public Hearing on the adoption of Ordinance 19-07**

**B. Resolution R19-156, a resolution, to adopt Ordinance 19-07, BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW EQUIPMENT FOR THE POLICE DEPARTMENT AND THE UNDERTAKING OF TECHNOLOGY IMPROVEMENTS AT POLICE HEADQUARTERS IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$70,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, 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.**

**WHEREAS**, notice of introduction and passage on first reading was published in the Herald News dated May 28, 2019 setting the date of June 5, 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 June 5, 2019 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled **BOND FOR THE POLICE DEPARTMENT AND THE UNDERTAKING OF TECHNOLOGY IMPROVEMENTS AT POLICE HEADQUARTERS IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$70,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, 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** 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:**
- 16. **Adjournment:**

**Kevin V. Galland  
Municipal Clerk**