

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
July 17, 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:**

Swearing In:

**Derrick D. Morrison - Police Officer
Alessio J. Esposito – Police Officer
Anthony Peluso – Police Officer**
5. **Public Hearing:**
6. **Approval of Minutes from the Special Meeting of March 6, 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 R19-176, a resolution authorizing the residents of Mulroony Circle to hold a block on July 20th, 2019, from the hours of 12:00p.m.-9:00p.m., in compliance with the conditions stated in said resolution.**
- B. Resolution R19-178, a resolution authorizing Cablevision of Oakland, Oakland, New Jersey to install fiber optic and associated equipment at the two locations listed in said resolution, which lie within the Municipal Right-Of-Way.**
- C. Resolution R19-179, a resolution awarding a contract to AA Berms, LLC, 106 Mill Street, Belleville, NJ 07109, for the McBride Avenue Streetscape Phase 4 Project in an amount not to exceed \$199,896.00, funded by a New Jersey Department of Transportation Municipal Aid Grant.**
- D. Resolution R19-180, a resolution endorsing a Shared Services Agreement regarding the sharing of a Class 2 Special Officer with the Woodland Park Board of Education beginning July 8, 2019 and ending on August 16, 2019 for a total cost of four thousand (\$4,000.00) dollars to be paid by the Borough of Woodland Park and reimbursed by the Woodland Park Board of Education.**
- E. Resolution R19-181, a resolution awarding a contract to Montana Construction, 80 Contant Avenue, Lodi, NJ 07644, for the reconstruction of the McBride Avenue gravity sewer line, in an amount not to exceed \$1,669,111.00, with the knowledge that the majority of the cost for this project will be reimbursed to the Borough by the Federal Emergency Management Agency (FEMA).**
- F. Resolution R19-182, a resolution authorizing the payment of \$23,272.44 to Thomas Bolen representing unused benefit days in connection with his retirement from the Borough of Woodland Park's Police Department.**
- G. Resolution R19-183, a resolution approving the renewal of the Plenary Retail Consumption licenses and Plenary Retail Distribution licenses of the establishments set forth in this resolution for the 2019-2020 licensing season effective July 1, 2019.**
- H. Resolution R19-184, a resolution authorizing the Recreation Department to hire/rehire individuals as camp counselors/staff for the 2019 summer camp season.**
- I. Resolution R19-185, a resolution for the cancellation of Grant Fund receivables and appropriated reserves and CDBG fund receivables and**

reserves in the amount of \$105,000.00

- J. Resolution R19-186, a resolution for the cancellation of Grant Fund receivables and appropriated reserves in conjunction with the grant from the NJDEP Recreational Trails Program in the amount of \$24,000.00.**
- K. Resolution R19-187, a resolution approving an application for a handicap parking spot to Frances Mastropaolo, to be placed in front of her residence at 6 Zoar Street, Woodland Park, New Jersey, for the exclusive use of Mrs. Mastropaolo.**
- L. Resolution R19-188, 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 07/15/19 and 07/30/2019 regular and miscellaneous payroll estimated at \$318,351.75 and \$380,000.00, respectively.

Payment of bills from voucher list of 07/12/19 totaling \$4,562,043.93.

12. Department Reports:

- 1. Police Report for June 2019
- 2. Fire Prevention Report for June 2019
- 3. Library Report for May 20, 2019
- 4. Animal Control Report for May and June 2019
- 5. Summary Budget Status Report for July 15, 2019
- 6. Millennium Strategies Report up to June 28, 2019

13. Old Business:

A. Public Hearing on the adoption of Ordinance 19-08.

B. Resolution R19-177, a resolution, to adopt Ordinance 19-08, which is a BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$250,000 FOR 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 AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL 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 June 24, 2019, setting the date of July 17, 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 July 17, 2019 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled an **BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$250,000 FOR 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 AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL 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:

Resolution R19-189, a resolution by the Woodland Park Mayor and Council, with regret, supporting the vote of the Passaic Valley Regional High School Board of Education calling for a change in leadership at PVHS in order to chart a new course for our high school, which promotes a top quality secondary education, academic success and increased public outreach to the community about the educational value and incredible benefits PVHS has to offer.

15. Executive Session:

16. Adjournment:

**Kevin V. Galland
Municipal Clerk**