

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
August 14, 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; and

Further amended to reflect the change in meeting date to August 14, 2019, with notice provided to the public by advertising the change in date in the Herald News on June 27, 2019, and posting a copy thereof on the bulletin board in the Municipal Building.

2. **Flag salute and Prayer**
3. **Roll Call**
4. **Swearing In: Two (2) Police Sergeants**

**Officer Daniel Aguilera
Officer Robert Lepore**

5. **Public Hearing:**
6. **Approval of Minutes from:**
 - **Regular Meeting of May 8, 2019**
 - **Executive Session of May 8, 2019**
 - **Special Meeting of May 20, 2019**
 - **Executive Session of May 20, 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 R19-190, a resolution to endorse a Shared Services Agreement with regard to sharing two Class 3 Special Officers with the Woodland Park Board of Education beginning September 1, 2019, and ending on June 30, 2020, for a cost for each officer of forty-three thousand two hundred (\$43,200.00) dollars to be paid by the Borough of Woodland Park and reimbursed by the Woodland Park Board of Education in the amount of twenty-one thousand six hundred (\$21,600.00) dollars no later than December 31, 2019.**
- B. Resolution R19-195, a resolution to endorse a Shared Services Agreement with regard to sharing a Class 2 Special Officer with the Woodland Park Board of Education beginning September 1, 2019 and ending on June 30, 2020 for a cost of fifty-three thousand two hundred (\$53,200.00) dollars to be paid by the Borough of Woodland Park and reimbursed by the Woodland Park Board of Education in the amount of twenty-six thousand six hundred (\$26,600.00) dollars no later than December 31, 2019.**
- C. Resolution R19-197, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Peter S. Wilk, Clifton, New Jersey to become a West Paterson Volunteer Firefighter.**
- D. Resolution R19-198, a resolution authorizing the Finance Department to cancel one outstanding check in the Magistrates Account from 2018, in the amount of \$21.00.**
- E. Resolution R19-199, a resolution supporting the Drive Sober or Get Pulled Over 2019 Statewide Crackdown during the time period August 16, through September 2, 2019.**
- F. Resolution R19-200, a resolution authorizing the Mayor to execute a Shared Services Agreement on behalf of the Borough with the County of Passaic for hosting email services for the term of three (3) years commencing July 1, 2019 through June 30, 2022, for an annual fee of \$5,000.00.**

- G. Resolution R19-201, a resolution awarding a contract in the amount of \$18,000.00 for the repairs to the security cameras located within the Borough's parks, and for the purchase and installation of a server and associated equipment.**
- H. Resolution R19-202, 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.**
- I. Resolution R19-203, a resolution granting authorization to Passaic Valley High School for the use of the Rose Place Tennis Courts during the Fall 2019 and Spring 2020 seasons as outlined in said resolution.**
- J. Resolution R19-204, a resolution awarding a contract to Dell Inc., One Dell Way, Mail Stop 8129, Round Rock, TX 78682, in the amount of \$12,030.69 for the two (2) servers for use by the Woodland Park Police Department; and a second contract to SHI International Corp., 290 Davidson Avenue, Somerset, NJ 08873, in the amount of \$17,964.26 for the rewiring and relocation of the Department's computers.**
- K. Resolution R19-205, a resolution to approve the actions noted in the Consent Agenda, items A. through J., 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 08/15/19 and 08/30/19 regular and miscellaneous payroll estimated at \$350,000.00 and \$335,000.00 respectively.

Payment of bills from voucher list of 08/08/19 totaling \$5,659,635.02

12. Department Reports:

- 1. Police Report for July 2019.
- 2. Fire Prevention Report for July 2019
- 3. Summary Budget Status Report for July 31, 2019
- 4. Millennium Strategies Report up to July 31, 2019

13. Old Business:

14. New Business:

A. Introduction of Borough Ordinance 19-09

B. Resolution R19-191, a resolution to introduce Ordinance 19-09, which is an “AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY, TO ADDRESS THE USE OF SINGLE USE BAGS AT RETAIL ESTABLISHMENTS”.

C. Introduction of Borough Ordinance 19-10

D. Resolution R19-192, a resolution to introduce Ordinance 19-10, which is an “ AN ORDINANCE TO AMEND SECTION 22-24.17 “ADULT ENTERTAINMENT” IN CHAPTER 22- ZONING, WITHIN THE BOROUGH OF WOODLAND PARK”.

E. Introduction of Borough Ordinance 19-11

F. Resolution R19-193, a resolution to introduce Ordinance 19-11, which is an “ AN ORDINANCE TO ADD PERMITTED TATTOO PARLORS AND BODY PIERCING ESTABLISHMENTS IN THE RGC REGIONAL COMMERCIAL DISTRICT of CHAPTER XXII “ZONING” WITHIN THE BOROUGH OF WOODLAND PARKS”.

G. Introduction of Borough Ordinance 19-12

H. Resolution R19-194, a resolution to introduce Ordinance 19-12, which is an “AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WOODLAND PARK CHAPTER 22 “ZONING-CONDITIONAL USES” TO CREATE A NEW SUBSECTION 22-24.18 “SMOKE SHOPS”.

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 4th day of September, 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**