

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF**

**SEPTEMBER 4, 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 Special Class Officers**
    - William Gilhooley
    - Andrew Poremba
    - Michael Cossari
5. **Public Hearing:**
6. **Approval of Minutes from:**
  - **Regular Meeting of May 22, 2019**
  - **Regular Meeting of June 5, 2019**
  - **Regular Meeting of August 14, 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 R19-206, a resolution approving an application for a handicap parking spot to Diane Borowski, to be placed in front of her residence at 80 Jackson Avenue, Woodland Park, New Jersey, for the exclusive use of Mrs. Borowski.**
- B. Resolution R19-207, a resolution to approve the Committee on Recreation and Community Relations to hold a fireworks display, on September 21, 2019, with a rain date of September 22, 2019, under the supervision of the West Paterson Fire Department and West Paterson First Aid Squad.**
- C. Resolution R19-208, a resolution appointing school crossing guards, as listed in the resolution, at the rate of \$19.24 per hour for the time period of September 4, 2019 through June 30, 2020.**
- D. Resolution R19-209, a resolution certifying to the Local Finance Board of the State of New Jersey, that all members of the Governing Body of Woodland Park are in receipt of a copy of the 2018 Annual Audit and have personally reviewed at a minimum the Annual Report of Audit, specifically the sections of the Annual Audit entitled “Comments and Recommendations”, as evidenced by the Group Affidavit attested to by the members of the Governing Body.**
- E. Resolution R19-210, a resolution authorizing the Woodland Park Beatrice Gilmore Home School Association to hold their Back to School carnival event at Memorial Field on Sunday, September 15, 2019 between the hours of 12:00 P.M. and 8:00 P.M.**
- F. Resolution R19-211, a resolution to amend the contract with Manor II Electric, Inc., Holmdel, NJ, increasing their contract to an amount not to exceed of \$252,844.00 for the installation of two generators, one at the West Paterson Boys and Girls Club and one at the Charles Olbon School.**
- G. Resolution R19-212, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2019 Budget in the sum of \$5,500.00 for the Drive Sober or Get Pulled Over.**

**H. Resolution R19-213, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2019 Budget in the sum of \$25,000.00, Passaic County Open Space Grant.**

**I. Resolution R19-219 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.**

**11. Collector/Treasurer Report:**

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 09/15/2019 regular and miscellaneous payroll estimated at \$290,000.00.

Payment of bills from voucher list of 08/30/2019 totaling \$701,080.16

**12. Department Reports:**

1. Fire Prevention Report for August 2019
2. Board of Adjustment Minutes for April 29, 2019
3. Summary Budget Status Report for August 28, 2019
4. Millennium Strategies Report up to August 30, 2019

**13. Old Business:**

**A. Public Hearing on the adoption of Ordinance 19-09**

**B. Resolution R19-215, a resolution, to adopt Ordinance 19-09, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY, SINGLE USE BAGS AT RETAIL ESTABLISHMENTS**

**WHEREAS**, notice of introduction and passage on first reading was published in the Herald News dated August 19, 2019 setting the date of September 4, 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 September 4, 2019 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled **AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY, SINGLE USE**

**BAGS AT RETAIL ESTABLISHMENTS** 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 19-10**

**D. Resolution R19-216, a resolution, to adopt Ordinance 19-10, AN ORDINANCE TO AMEND SECTION 22-24.17 “ADULT ENTERTAINMENT” IN CHAPTER 22 ZONING, WITHIN THE BOROUGH OF WOODLAND PARK**

**WHEREAS**, notice of introduction and passage on first reading was published in the Herald News dated August 19, 2019 setting the date of September 4, 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 September 4, 2019 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled **AN ORDINANCE TO AMEND SECTION 22-24.17 “ADULT ENTERTAINMENT” IN CHAPTER 22 ZONING, WITHIN THE BOROUGH OF WOODLAND PARK** 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 19-11**

**F. Resolution R19-217, a resolution, to adopt Ordinance 19-11, 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 PARK**

**WHEREAS**, notice of introduction and passage on first reading was published in the Herald News dated August 19, 2019 setting the date of September 4, 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 September 4, 2019 at the regularly

scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled **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 PARK** 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.

**G. Public Hearing on the adoption of Ordinance 19-12**

**H. Resolution R19-218, a resolution, to adopt Ordinance 19-12, 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”**

**WHEREAS**, notice of introduction and passage on first reading was published in the Herald News dated August 19, 2019 setting the date of September 4, 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 September 4, 2019 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled **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”** 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:**

**RESOLUTION RE19-09**

**RESOLUTION AUTHORIZING EXECUTIVE SESSION  
PURSUANT TO N.J.S.A. 10:4-12**

**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:

- **Contract Negotiations – Private Property Donation**

**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**