

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
NOVEMBER 6, 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:**

Resolution R19-250, a resolution to appoint Phyllis Hornstra as a member of the Woodland Park Board of Adjustment as Alternate Member Number 2, to fill an unexpired term ending December 31, 2019.

RESOLUTION R19-250

APPOINTMENT TO BOARD OF ADJUSTMENT

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize that a vacancy exists on the Board of Adjustment for the Alternate Member # 2 position as a result of Mr. Reginald Dance moving from the position of Alternate Member #2 to Alternate Member # 1 on the Board of Adjustment effective October 4, 2019; and

WHEREAS, the Borough's Council desires to appoint Ms. Phyllis Hornstra to the vacancy of Alternate Member #2; and

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 upon the recommendation of Council President Spinelli, do hereby appoint Ms. Phyllis Hornstra, 6 Oak Ridge Road, Woodland Park, NJ 07424, to the Woodland Park Board of Adjustment as Alternate Member #2; and

BE IT FURTHER RESOLVED, that Ms. Phyllis Hornstra will assume the unexpired term of Reginald Dance which shall expire on December 31, 2019.

5. **Public Hearing:**

6. Approval of Minutes from:

- **Regular Meeting of September 4, 2019**
- **Executive Session of September 18, 2019**
- **Executive Session of October 16, 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 R19-243, a resolution approving the application of SHOSHO Enterprises, LLC Woodland Park, NJ, to conduct its limousine licensed business, based on the recommendation of Allan Burghardt, Code Enforcement Officer.

B. Resolution R19-244, a resolution awarding a contract to Camp Auto & Truck Parts, Inc., Wayne, NJ, to provide mechanical towing services on behalf of the Borough of Woodland Park for the time period February 1, 2020 through January 31, 2021 for a payment to the Borough in the amount of \$24,166.00.

C. Resolution R19-245, a resolution approving the procurement of various hydrant parts from Capital Supply Construction Products, Inc., Wayne, NJ, 07470, in an amount not to exceed \$15,848.96.

- D. Resolution R19-246, a resolution endorsing the plan jointly recommended by the U.S. Army Corps of Engineers and the New Jersey Department of Environmental Protection to alleviate the repetitive flooding of the Peckman River.**
- E. Resolution R19-247, a resolution authorizing the settlement of tax appeals filed by G.O.P. 1, LLC regarding: Block 32, Lot 1.01, as set forth on the official tax map of the Borough of Woodland Park.**
- F. Resolution R19-248, a resolution authorizing the settlement of tax appeals filed by G.O.P. 3, LLC regarding: Block 32, Lot 1, as set forth on the official tax map of the Borough of Woodland Park.**
- G. Resolution R19-249, a resolution authorizing the payment of \$57,545.70 to Timothy Condron in connection with his settlement agreement with the Borough of Woodland Park's Police Department.**
- H. Resolution R19-251, 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 \$1,000.00 from the Department of Human Services for Stigma Free.**
- I. Resolution R19-252, a resolution authorizing a refund in the amount of \$2,048.30 for the overpayment of taxes to Guardian Title Services, LLC, Nutley, NJ.**
- J. Resolution R19-253, a resolution to provide Millstein Acquisitions, LLC with consent to make application to the appropriate land use board for development on undeveloped property owned or controlled by the Borough of Woodland Park, specifically the paper streets commonly referred to as River Street and Linden Avenue.**
- K. Resolution R19-255, 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 11/15/2019 regular and miscellaneous payroll estimated at \$365,000.00.

Payment of bills from voucher list of 11/01/19 totaling \$563,653.64

12. Department Reports:

1. Board of Adjustment Minutes for August 26, 2019
2. Summary Budget Status Report for October 31, 2019
3. Millennium Strategies Report up to October 31, 2019

13. Old Business:

14. New Business:

15. Executive Session:

RESOLUTION RE19-12

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:

- Flexible Spending Account
- Health Benefits
- Personnel - Police Department
- PBA Contract Negotiations

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 confidentiality and if not then legally privileged.

16. Adjournment:

**Kevin V. Galland
Municipal Clerk**