

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
NOVEMBER 27, 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:**
5. **Public Hearing:**
6. **Approval of Minutes from:**
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 R19-256, a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to make budget transfers as outlined in said resolution for the total amount of \$20,000.00.**
- B. Resolution R19-257, a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to cancel the unexpended appropriations in the line items listed in the resolution of the Current Fund in the amount of \$216.22.**
- C. Resolution R19-258, a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to make budget transfers as outlined in said resolution for the total amount of \$57,700.00.**
- D. Resolution R19-259, a resolution canceling unexpended balances of the Water Utility Fund and transferring same to surplus totaling \$75,000.00.**
- E. Resolution R19-260, a resolution appealing to the New Jersey State legislature to form a Commission comprised of knowledgeable stakeholders to review and examine the effects of the Open Public Records Act on local government and the needs to be fulfilled by the law, and use the Commission's findings to perform a comprehensive reform of the law.**
- F. Resolution R19-261, a resolution authorizing the Borough Administrator to execute all necessary documents with American Fidelity Assurance Company to implement Flexible Spending Accounts for the employees of the Borough effective January 1, 2020, or as soon thereafter as possible.**
- G. Resolution R19-262, a resolution approving the Memorandum of Agreement that documents the negotiated amendments to the current PBA contract between the Borough of Woodland Park and the Woodland Park PBA Local #173 for the time period, January 1, 2020 through December 31, 2024.**
- H. Resolution R19-263, a resolution approving the closure of Hillery Street, McBride Avenue, Browertown Road, Vetrone Drive, Hromiak Terrace, Dowling Parkway, Wallace Lane, and Memorial Drive on Saturday, November 30, 2019 for the 1<sup>st</sup> Annual Fireman's Holiday Parade between the hours of 5:00 p.m. and 9:00 p.m. subject to the conditions set forth in said resolution.**
- I. Resolution R19-264, a resolution authorizing the Mayor to execute a Shared Services Agreement with the Township of Little Falls for the operation and maintenance of a Case Construction Excavator to be utilized exclusively to de-snag and remove sediment in the Peckman River, tributaries to the Peckman River and tributaries to the Passaic River within the boundaries of the two Municipalities.**

- J. Resolution R19-265, a resolution authorizing the refund of the balance in the escrow account and original Performance Bonds, associated with the preliminary and final site plan application for 1225 McBride LLC, 1225 McBride Avenue, to Mr. Raj Prakash, 60 Page Road, Clifton, NJ 07012.**
- K. Resolution R19-266, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Mark J. Schmidt, of Woodland Park New Jersey to become a West Paterson Volunteer Firefighter.**
- L. Resolution R19-268, 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 11/27/2019 regular and miscellaneous payroll at \$336,838.38.

Payment of bills from voucher list of 11/22/19 totaling \$5,427,006.57.

**12. Department Reports:**

- 1. Police Report for October 2019.
- 2. Library Report for September and October 2019.
- 3. Summary Budget Status Report for November 22, 2019.

**13. Old Business:**

**14. New Business:**

- A. Introduction of Borough Ordinance 19-13, Ordinance 19-14, and Ordinance 19-15**
- B. Resolution R19-267, a resolution to introduce the following ordinances:**
- C. Ordinance 19-13 which is AN ORDINANCE THAT SUPERSEDES ORDINANCE NO. 19-01 AND LISTS IN ITS ENTIRETY FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY FOR THE YEAR 2019.**
- D. Ordinance 19-14, which is AN ORDINANCE TO AMEND SECTION 4-19 “PRIVATE EMPLOYMENT OF OFF-DUTY POLICE OFFICERS” IN**

**CHAPTER 4 “POLICE DEPARTMENT” WITHIN THE BOROUGH OF WOODLAND PARK.**

- E. Ordinance 19-15, which is AN ORDINANCE TO ESTABLISH THE POSITION OF POLICE CHAPLAIN FOR THE WOODLAND PARK POLICE DEPARTMENT IN CHAPTER 4 “POLICE DEPARTMENT” WITHIN THE BOROUGH OF WOODLAND PARK.**

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 18<sup>th</sup> day of December, 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 ordinances, and that the Municipal Clerk is hereby authorized and directed to publish said ordinances according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinances will be further considered for final passage.

**15. Executive Session:**

**16. Adjournment:**

**Kevin V. Galland  
Municipal Clerk**