

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
DECEMBER 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. **Public Hearing:**
5. **Approval of Minutes from the Executive Session of November 6, 2019.**
6. **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
7. **Mayor’s Report:**
8. **Municipal Attorney’s Report:**
9. **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 R19-274, a resolution authorizing the disbursement of \$61,092.00 to the members of the West Paterson Fire Department representing their yearly clothing allowance.**
- B. **Resolution R19-275, a resolution ratifying the 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, and authorizing Mayor Kazmark to execute same on behalf of the Borough.**
- C. **Resolution R19-276, a resolution to approve the actions noted in the Consent Agenda, items A. through B., be and are hereby approved and the proper officers are directed to take necessary action on same.**

10. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Payment of bills from voucher list of 12/03/19 totaling \$2,407,393.98

12. Department Reports:

- 1. Fire Prevention Report for October 2019
- 2. Board of Adjustment Minutes for October 28, 2019
- 3. Animal Control Report for July, August, September and October 2019
- 4. Summary Budget Status Report for December 3, 2019
- 5. Millennium Strategies Report up to November 27, 2019

13. Old Business:

14. New Business:

A. Introduction of Borough Ordinance 19-16

B. Resolution R19-269, a resolution to introduce Ordinance 19-16, which is “AN ORDINANCE TO REMOVE SECTION 22-24.1 “TWO-FAMILY DWELLINGS” IN SUBCHAPTER 22-24 “CONDITIONAL USES” OF CHAPTER 22 “ZONING” WITHIN THE BOROUGH OF WOODLAND PARK”.

C. Introduction of Borough Ordinance 19-17

D. Resolution R19-270, a resolution to introduce Ordinance 19-17, which is “AN ORDINANCE OF THE BOROUGH OF WOODLAND PARK TO ADDRESS THE BOROUGH’S AFFORDABLE HOUSING OBLIGATIONS UNDER THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS BY AMENDMENT OF SECTION 34-2 OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK

E. Introduction of Borough Ordinance 19-18

F. Resolution R19-271, a resolution to introduce Ordinance 19-18, which is “AN ORDINANCE TO AMEND CHAPTER XXXIV – AFFORDABLE HOUSING, SECTION 2 WITH NEW TITLE “DEVELOPMENT FEE” OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK”.

G. Introduction of Borough Ordinance 19-19

H. Resolution R19-272, a resolution to introduce Ordinance 19-19, which is “AN ORDINANCE TO ADD CHAPTER XXII, NEW SECTION 22-26 “AFFORDABLE HOUSING DISTRICT (R-M)” OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK”.

I. Introduction of Borough Ordinance 19-20

J. Resolution R19-273, a resolution to introduce Ordinance 19-20, which is “AN ORDINANCE TO ADD CHAPTER XXII, NEWSECTION 22-29 “AFFORDABLE HOUSING DISTRICT (R-O) OVERLAY” OF THE GENERAL CODE OF 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 18th 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:

RESOLUTION RE19-13

**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:

- **Heather Barkenbush – Promotion and Compensation**

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**