

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
DECEMBER 18, 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 the Executive Session of December 4, 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 R19-280, a resolution to reject the adoption of Bond Ordinance 19-04, as the funding provided in said ordinance is not required for the Haverhill Water Main project.**
- B. Resolution R19-282, a resolution to renew a Shared Services Agreement with the Woodland Park Board of Education for the Woodland Park Public Information Officer to provide services to the BOE for the time period January 1, 2020 through December 31, 2020 with the agreement that the parties shall contribute evenly to the salary and cost for benefits for the employee.**
- C. Resolution R19-283, a resolution to approve a lien redemption and premium in the amount of \$4,168.66 to be paid to Christiana T C/F CE1/Firstrust, Philadelphia, PA.**
- D. Resolution R19-284, a resolution canceling unexpended balances of Water Utility Fund and transferring same to surplus totaling \$20,000.00.**
- E. Resolution R19-285, 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 \$55,239.50.**
- F. Resolution R19-286, a resolution canceling unexpended balances of various funds and transferring same to surplus totaling \$78,000.00.**
- G. Resolution R19-287, a resolution granting a non-exclusive use of the Public Rights-of-Way to Cross River Fiber for the purpose of owning, constructing, installing, operating, repairing and maintaining a telecommunications system as authorized by the New Jersey Board of Public Utilities.**
- H. Resolution R19-296, a resolution based on the recommendation of Chief Paul Salomone, approving the application of George K. Spies, Clifton, New Jersey to become a West Paterson Volunteer Firefighter.**
- I. Resolution R19-297, 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 12/13/19 and 12/30/19 regular and miscellaneous

payroll actual/estimated at \$320,225.82 and \$375,000.00, respectively.

Payment of bills from voucher list of 12/16/19 totaling \$706,487.67

12. Department Reports:

1. Police Report for November 2019
2. Fire Prevention Report for November 2019
3. Library Report for November 14, 2019
4. Summary Budget Status Report for December 16, 2019

13. Old Business:

A. Public Hearing on the adoption of Ordinance 19-13

B. Resolution R19-288, a resolution, to adopt Ordinance 19-13, AN ORDINANCE WHICH 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 OF 2019

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **AN ORDINANCE WHICH 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 OF 2019**; and

WHEREAS, notice of introduction and passage on first reading was published in the Herald News and The Record dated December 2, 2019 setting the date of December 18, 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 December 18, 2019 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE WHICH 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 OF 2019**, 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 19-14

D. Resolution R19-289, a resolution, to adopt Ordinance 19-14, “PRIVATE EMPLOYMENT OF OFF-DUTY POLICE OFFICERS” IN CHAPTER 4 POLICE DEPARTMENT

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **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; and**

WHEREAS, notice of introduction and passage on first reading was published in the Herald News and The Record dated December 2, 2019 setting the date of December 18, 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 December 18, 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 4-19 “PRIVATE EMPLOYMENT OF OFF-DUTY POLICE OFFICERS” IN CHAPTER 4 “POLICE DEPARTMENT” 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 19-15

F. Resolution R19-290, a resolution, to adopt Ordinance 19-15, 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

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **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**

WHEREAS, notice of introduction and passage on first reading was published in the Herald News and The Record dated December 2, 2019 setting the date of December 18, 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 December 18, 2019 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **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**, 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 19-16

H. Resolution R19-291, a resolution, to adopt Ordinance 19-16, 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; and

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **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; and**

WHEREAS, notice of introduction and passage on first reading was published in the Herald News and The Record dated December 9, 2019 setting the date of December 18, 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 December 18, 2019 at the regularly scheduled meeting of the Mayor and Council;

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

I. Public Hearing on the adoption of Ordinance 19-17

J. Resolution R19-292, a resolution, to adopt Ordinance 19-17, 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

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **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; and**

WHEREAS, notice of introduction and passage on first reading was published in the Herald News and The Record dated December 9, 2019 setting the date of December 18, 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 December 18, 2019 at the regularly scheduled meeting of the Mayor and Council;

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

K. Public Hearing on the adoption of Ordinance 19-18

L. Resolution R19-293, a resolution, to adopt Ordinance 19-18, 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

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey,

desires to adopt an ordinance entitled **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; and**

WHEREAS, notice of introduction and passage on first reading was published in the Herald News and The Record dated December 9, 2019 setting the date of December 18, 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 December 18, 2019 at the regularly scheduled meeting of the Mayor and Council;

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

M. Public Hearing on the adoption of Ordinance 19-19

N. Resolution R19-294, a resolution, to adopt Ordinance 19-19, 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

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **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; and**

WHEREAS, notice of introduction and passage on first reading was published in the Herald News and The Record dated December 9, 2019 setting the date of December 18, 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 December 18, 2019 at the regularly scheduled meeting of the Mayor and Council;

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

O. Public Hearing on the adoption of Ordinance 19-20

P. Resolution R19-295, a resolution, to adopt Ordinance 19-20, AN ORDINANCE TO ADD CHAPTER XXII, NEW SECTION 22-29 “AFFORDABLE HOUSING DISTRICT (R-O) OVERLAY” OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK; and

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **AN ORDINANCE TO ADD CHAPTER XXII, NEW SECTION 22-29 “AFFORDABLE HOUSING DISTRICT (R-O) OVERLAY” OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK; and**

WHEREAS, notice of introduction and passage on first reading was published in the Herald News and The Record dated December 9, 2019 setting the date of December 18, 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 December 18, 2019 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE TO ADD CHAPTER XXII, NEW SECTION 22-29 “AFFORDABLE HOUSING DISTRICT (R-O) OVERLAY” OF THE GENERAL CODE OF 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.

14. New Business:

A. Introduction of Borough Ordinance 19-21

B. Resolution R19-298, a resolution to introduce Ordinance 19-21, which is “AN ORDINANCE TO ESTABLISH SECTION 13-10.8 “LIMITATION ON COMPENSATION OR ADDITIONAL BENEFITS AT TIME OF SEPARATION OR RETIREMENT” IN SECTION 13-10 “COMPENSATION” OF CHAPTER 13 “PERSONNEL POLICIES” WITHIN THE BOROUGH OF WOODLAND PARK

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a special meeting to be held on the 31st day of December, 2019, at 1:00 P.M., or as soon thereafter as the matter can be reached, at the Mayor's conference room on the second floor of the Municipal Building 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**