

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR SPECIAL MEETING OF
DECEMBER 31, 2019**

1. In accordance with the Open Public Meeting Law, P.L.1975 notice requirements for this special meeting were advertised in the Herald News on December 20, 2019 detailing the time and place of this meeting and with notice given to the public by posting a copy thereof on the bulletin board in the Municipal Building.
2. **Flag salute and Prayer**
3. **Roll Call**
4. **Public Hearing:**
5. **Approval of Minutes from the Regular Meeting of September 18, 2019.**
6. **Executive Session:**

RESOLUTION RE19-14

**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:

- **Kevin Galland – Borough Clerk/Administrator
Personnel and Compensation Benefits**
- **George Galbraith – Superintendent of Department of Public Works
Personnel and Compensation Benefits**

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.

7. **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 R19-299, a resolution authorizing the Passaic Valley High School Band Association to conduct a Can Shake Fundraiser on April 4th and April 5th, 2020 at the intersections of McBride and Lackawanna Avenues; Glover and McBride Avenues, Notch and Rifle Camp Roads, Browertown Road (near Fairway & Kohl’s) and Squirrelwood and Jackson Avenues between the hours of 9:00 A.M. and 4:00 P.M. subject to the recommendations of Chief Tiernan and the conditions set forth in this resolution.
- B. Resolution R19-300, a resolution canceling unexpended balances of Water Utility Fund and transferring same to Water Capital Improvement totaling \$20,000.00.
- C. Resolution R19-301, a resolution canceling unexpended balances of various budgets and transferring same to other various budgets totaling \$39,000.00.
- D. Resolution R19-303, authorizing payment for a portion of compensatory time to Mr. Thomas Minnella in the amount of \$4,089.53.
- E. Resolution R19-304, a resolution to approve the actions noted in the Consent Agenda, items A. through D., be and are hereby approved and the proper officers are directed to take necessary action on same.

8. **Old Business:**

- A. **Public Hearing on the adoption of Ordinance 19-21**
- B. **Resolution R19-302, a resolution, to adopt Ordinance 19-21, “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**

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

WHEREAS, notice of introduction and passage on first reading was published in the Herald News and The Record dated December 20, 2019 setting the date of December 31, 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 31, 2019 at the regularly scheduled meeting of the Mayor and Council;

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

9. Adjournment:

**Kevin V. Galland
Municipal Clerk**