

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR THE 2020 RE-ORGANIZATION MEETING
JANUARY 8, 2020**

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. **Swearing In: Assistant Fire Chief Anthony Ficarra**
5. **Recognition: Woodland Park Board of Education Members
 Thomas Bolen, Dina Bargiel & Dr. Mark Salemi**
6. **Public Hearing**
7. **Selection of Council President by the Council**
8. **Recognition of the 2020 Officers of the West Paterson First Aid Squad**
9. **Recognition of the 2020 Officers of the West Paterson Fire Department**
10. **Mayor's Comments**
11. **Professional, Board and Commission Appointments**
12. **Mayor's Assignment of Committees**
13. **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 R20-001, a resolution establishing the regular meeting schedule of the Mayor and Council for calendar year 2020.**
- B. Resolution R20-002, a resolution appointing Kevin Galland, Borough Administrator, as the Public Agency Compliance Officer for calendar year 2020.**
- C. Resolution R20-003, a resolution to appoint Heather Barkenbush as the Chief Financial Officer for the Borough of Woodland Park, for the time period January 1, 2020 through December 31, 2023.**
- D. Resolution R20-004, a resolution establishing Capital One, Woodland Park Office, as the depository for the Current Accounts.**
- E. Resolution R20-005, a resolution establishing Capital One, Woodland Park Office, as the depository of the Payroll Account.**
- F. Resolution R20-006, a resolution establishing the Borough's Temporary Budget for 2020, in an amount of \$6,047,935.00, and establishing the Water Utility's Temporary Budget for 2020, in an amount of \$706,236.00**
- G. Resolution R20-007, a resolution establishing Capital One, Woodland Park Office and TD North, Wayne Office, as the depositories of the Escrow Accounts.**
- H. Resolution R20-008, a resolution establishing Capital One, Woodland Park Office, as the depository of the Dog License Fee and the Board of Health Accounts.**
- I. Resolution R20-009, a resolution establishing Capital One, Woodland Park Office, as the depository of the Bail Accounts/Magistrate's Court Account.**
- J. Resolution R20-010, a resolution establishing Capital One, Woodland Park Office, as the depository of the Firemen's Dedicated Penalty Account.**
- K. Resolution R20-011, a resolution establishing Capital One, Woodland Park Office, as the depository of the Construction Code Account.**
- L. Resolution R20-012, a resolution establishing Capital One, Woodland Park Office, as the depository of the Tax Lien Redemption Account.**
- M. Resolution R20-013, a resolution establishing TD North, Wayne Office, as the depositories of the Open Space Trust Fund Account.**
- N. Resolution R20-014, a resolution establishing that all purchase orders, which are to be presented for payment at a regular meeting of this Board during**

the year 2020, shall be presented within thirty days of the delivery of merchandise or service to the Municipal Clerk on or before 4:00 PM on Thursday preceding the regular meeting of the month at which they are to be passed upon.

- O. Resolution R20-015, a resolution establishing the annual petty cash funds for the following: Alfred H. Baumann Free Public Library in the amount of \$150.00, Linda Hoffman, Custodian; Administration Office in the amount of \$200.00, Mari Margiotta, Custodian; and the Woodland Park Police Department in the amount of \$100.00, Chief Eileen Tiernan, Custodian.**
- P. Resolution R20-016, a resolution reestablishing change funds in the following departments: Construction Office in the amount of \$100.00; and Municipal Court in the amount of \$150.00.**
- Q. Resolution R20-017, a resolution appointing Albert C. Buglione, Esq., as the Municipal Attorney for calendar year 2020 in an amount not to exceed \$75,000.00.**
- R. Resolution R20-018, a resolution appointing the firm of Rogut, McCarthy, Troy LLC, Cranford, NJ as Bond Counsel for calendar year 2020 in an amount not to exceed of \$30,000.00.**
- S. Resolution R20-019, a resolution appointing Richard Briigliodoro of the firm of Weiner Law Group LLP as Special Tax Counsel whose services may be called upon to provide such services as the need may arise during calendar year 2020 in an amount not to exceed \$40,000.00.**
- T. Resolution R20-020, a resolution appointing the firm of Wielkocz & Company, LLC as the Municipal Auditor for calendar year 2020 in an amount not to exceed of \$71,300.00.**
- U. Resolution R20-021, a resolution appointing Richard A. Alaimo of the Alaimo Group, Paterson, New Jersey as the Municipal Engineer for calendar year 2020 in an amount not to exceed of \$26,000.00.**
- V. Resolution R20-022, a resolution appointing the accounting firm of Donohue, Gironda and Doria, Certified Public Accountants, 310 Broadway, Bayonne, New Jersey to audit and correct, as necessary, the Borough's financial operations in amount not to exceed \$30,000.00 for the calendar year of 2020.**
- W. Resolution R20-023, a resolution appointing the firm of PIA Security Programs, Inc., Carlstadt, NJ as the Health Care Risk Manager at no cost to the Borough for the calendar year of 2020.**

- X. Resolution R20-024, a resolution appointing the firm of Millennium Strategies, 60 Columbia Road, Morristown, New Jersey to write grants, as necessary, for the Borough of Woodland Park in an amount not to exceed \$36,000.00 for the calendar year of 2020.**
- Y. Resolution R20-025, a resolution appointing the firm of Maser Consulting PA, 53 Frontage Road, Hampton, NJ as the Woodland Park Municipal Planner for the calendar year 2020 in an amount not to exceed \$30,000.00 for Municipal Planning and in an amount not to exceed \$30,000.00 for COAH related services.**
- Z. Resolution R20-026, a resolution establishing a pool of qualified Special Projects Engineers whose services may be called upon to provide such services as the need may arise during the calendar year 2020.**
- AA. Resolution R20-027, a resolution establishing a pool of qualified Special Legal Counsel and Special Litigation Attorneys whose services may be called upon to provide such services, as the need may arise, during calendar year 2020.**
- BB. Resolution R20-28, a resolution establishing an annual Cash Management Plan for the Borough of Woodland Park, as required by N.J.S.A. 40A:5-14.**
- CC. Resolution R20-029, a resolution appointing the firm of Friend & Wenzel, as Special Legal Counsel on COAH litigation for the calendar year 2020 in an amount not to exceed \$20,000.00.**
- DD. Resolution R20-030, a resolution appointing Donald DeDio, Esq., as Municipal Prosecutor for calendar year 2020 in an amount not to exceed \$20,000.00.**
- EE. Resolution R20-031, a resolution appointing the firm of DeBlock Environmental Services LLC, as the Back-Up Licensed Water Operator, for calendar year 2020 in an amount not to exceed \$20,000.00.**
- FF. Resolution R20-032, a resolution appointing the firm of DeBlock Environmental Services LLC, as the Back-Up Licensed Sewer Operator, for calendar year 2020 in an amount not to exceed \$20,000.00.**
- GG. Resolution R20-033, a resolution appointing the firm of Apruzzese, McDermout, Mastro & Murphy as Special Counsel to address labor matters for the calendar year 2020 in an amount not to exceed \$17,500.00.**
- HH. Resolution R20-034, a resolution appointing the Robert McNerney of the firm of McNerney & Associates as the Borough's Appraiser for tax appeals and assessments for the calendar year 2020 in an amount not to exceed \$30,000.00.**

- II. Resolution R20-035, a resolution by the Mayor and Council certifying that the Borough's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964".**
- JJ. Resolution R20-036, a resolution establishing the interest penalty for delinquent taxes and unpaid water charges for calendar year 2020.**
- KK. Resolution R20-037, a resolution to reappoint Bernadette Lawler as the Borough's Certified Tax Collector and Collector of Water Consumer Accounts for the time period January 1, 2020 through December 31, 2023.**
- LL. Resolution R20-038, a resolution to reappoint Frank Sciro as the Borough's Public Defender for the time period January 1, 2020 through December 31, 2020.**
- MM. Resolution R20-039, a resolution to reappoint Angelo Lobosco as the Borough's Property and Casualty Risk Manager for the time period January 1, 2020 through December 31, 2020.**
- NN. Resolution R20-040, a resolution to approve the actions noted in the Consent Agenda, items A. through MM., be and are hereby approved and the proper officers are directed to take necessary actions on same.**

11. Collector/Treasurer Report:

CFO, Heather Barkenbush recommends authorization for payment:

Authorize payment of the 01/15/2020 regular and miscellaneous payroll estimated at \$370,000.00.

Payment of bills from voucher list of 01/08/2020 totaling \$197,867.73

12. Department Reports:

1. Fire Prevention Reports for December 2019 and Year End for 2019
2. Board of Adjustment Minutes for November 25, 2019
3. Budget Summary Status report on January 6, 2020
4. Millennium Strategies Report up to December 20, 2019

13. New Business:

- A. Introduction of Borough Ordinance 20-01**
- B. Resolution R20-041, a resolution to introduce Ordinance 20-01, which is an ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 19-13 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 2020.**
- C. Introduction of Borough Ordinance 20-02**
- D. Resolution R20-042, a resolution to introduce Ordinance 20-02, which is an ORDINANCE TO AMEND ORDINANCE 19-09, SINGLE USE BAGS AT RETAIL ESTABLISHMENTS, AND CHAPTER 25-3 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 22nd day of January, 2020, 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 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.

14. Adjournment:

**Kevin V. Galland
Municipal Clerk**