

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
January 22, 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 8, 2020 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: WPSA Alliance Soccer Team**

**Passaic Valley High School Marching Band**

5. **Public Hearing:**

6. **Approval of Minutes from:**

- **Executive Session of December 31, 2019**

7. **Committee Reports:**

A. Administration & Finance – Councilwoman Pascrell

B. Public Works – Councilman Spinelli

C. Public Safety – Councilman DeCesare

D. Health & Senior Services – Councilwoman Gatti

E. Recreation & Community Relations – Council President 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 R20-043, a resolution amending the contract with John Garcia Construction, Clifton, NJ to replace the water main in Haverhill Avenue, in the amount of \$15,217.00, increasing the contract to \$397,551.51, due to an increase in the need for police traffic control.**
- B. Resolution R20-044, a resolution to award a contract to United States Department of Agriculture, Robbinsville, New Jersey in an amount not to exceed \$8,918.00, for the controlling of the geese population within the Borough.**
- C. Resolution R20-045, a resolution appointing Kathryn Gregory of the firm of Gregory & Associates, Fort Lee, New Jersey, as the Woodland Park Special Planner – COAH, for the period January 1, 2020 through December 31, 2020 in an amount not to exceed of \$15,000.00 to address COAH issues as they may arise.**
- D. Resolution R20-046, a resolution agreeing to enter into a Memorandum of Understanding between The American Red Cross and the Borough, which defines the working relationship between the parties in preparing for, responding to, and recovering from emergencies and disasters; as well as providing the broad framework to assist those who have been impacted by disaster and emergency.**
- E. Resolution R20-047, a resolution authorizing the payment of \$138,618.85 to Eileen Tiernan representing unused benefit days in connection with her retirement from the Borough of Woodland Park’s Police Department.**
- F. Resolution R20-048, a resolution authorizing the Department of Public Works to issue a refund check in the amount of \$1,000.00 to Savickas Property Management, Inc., Woodland Park for the security deposit posted to guarantee proper replacement of a road opening at 839 Rifle Camp Road, Woodland Park.**
- G. Resolution R20-049, a resolution canceling unexpended balances in the Water Utility Fund and transferring same to the Water Capital Improvement Fund totaling \$20,000.00.**
- H. Resolution R20-050, a resolution transferring funds from various line items in the 2019 Operating Budget to the 2019 Capital Improvement Fund totaling \$30,000.00.**
- I. Resolution R20-051, a resolution renewing the agreement with Edmunds GovTech, Northfield, NJ, to provide hardware and system software support**

for the Borough's accounting system, for calendar year 2020, in an amount not to exceed \$13,303.50.

**J. Resolution R20-052, a resolution authorizing the purchase of one 2016 Ford Escape from Wayne Ford, Wayne, NJ, to be used by the Borough's Fire Prevention Bureau inspectors, in an amount not to exceed \$17,975.00.**

**K. Resolution R20-053, a resolution to approve the actions noted in the Consent Agenda, items A. through J., be and are hereby approved and the proper officers are directed to take necessary action on same.**

**11. Collector/Treasurer Report:**

CMFO, Heather Barkenbush recommends authorization for payment:

Authorize payment of the 01/30/2020 regular and miscellaneous payroll estimated at \$380,000.00

Payment of bills from voucher list of 01/17/2020 totaling \$2,881,968.49

**12. Department Reports:**

1. Police Report for December 2019
2. Library Report for December 12, 2019
3. Summary Budget Status Report on January 17, 2020 for the Budget Years of 2019 and 2020

**13. Old Business:**

**A. Public Hearing on the adoption of Ordinance 20-01**

**B. Resolution R20-054, a resolution, to adopt Ordinance 20-01, 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.**

**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. 19-13 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**; and

**WHEREAS**, notice of introduction and passage on first reading was published in the Herald News and The Record dated January 13, 2020 setting the date of January 22, 2020 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 January 22, 2020 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. 19-13 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**, 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 20-02**

**D. Resolution R20-055, a resolution, to adopt Ordinance 20-02, 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**

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

**WHEREAS**, notice of introduction and passage on first reading was published in the Herald News and The Record dated January 13, 2020 setting the date of January 22, 2020 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 January 22, 2020 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled **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**, 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 20-03**

**B. Resolution R20-056, a resolution to introduce Ordinance 20-03, an ORDINANCE WHICH SUPERSEDES ORDINANCES NOS. 18-12 AND 87-01 IN THEIR ENTIRETY AND REPLACES CHAPTER 28 IN THE REVISED GENERAL ORDINANCES 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 5<sup>th</sup> day of February, 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 ordinances according to law with a notice of their 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**