

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
February 5, 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:**
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of October 2, 2020.**
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 R20-057, a resolution based on the recommendation of Allan Burghardt, Construction Code Official, and Det. Captain John Uzzalino of the Woodland Park Police Department approving the renewal of the application of Cosmo Frank D'Ovido, 345 Lincoln Avenue, Totowa, New Jersey to conduct the business of selling and exchanging motor vehicles at 575 McBride Avenue, Woodland Park, New Jersey.**
- B. Resolution R20-058, a resolution awarding a contract to Alaimo Group, Paterson, NJ for design services in an amount not to exceed \$63,500.00 for the project known as McBride Avenue Streetscape – Phase 7 Project.**
- C. Resolution R20-059, a resolution to approve a lien redemption and premium in the amount of \$74,219.61 to be paid to Isaac Moradi, 520 Elm Street, Kearny, NJ.**
- D. Resolution R20-060, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Michael W. Hicks, Clifton, New Jersey to become a West Paterson Volunteer Firefighter.**
- E. Resolution R20-061, a resolution authorizing the submission of an application for a Municipal Alliance Grant for fiscal year July 1, 2020 to June 30, 2021, in the amount of \$23,030.00.**
- F. Resolution R20-064, a resolution awarding a contract to S. Batata Construction, Parlin, NJ, for the McBride Avenue Streetscape Phase 5 Project in an amount not to exceed \$466,040.00.**
- G. Resolution R20-065, a resolution awarding a contract to S. Batata Construction, Parlin, NJ, for the McBride Avenue Streetscape Phase 6 Project in an amount not to exceed \$355,900.00.**
- H. 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.**
- I. Resolution R20-066, a resolution to increase the contract with D&L Paving Contractors Inc., Nutley, NJ, in conjunction with the 2017 Road Resurfacing Program, by the amount of \$19,359.00, totaling \$545,871.82, to address the need for supplemental work and materials, which were required to complete the resurfacing project.**
- J. Resolution R20-067, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Fatih S. Yilmaz of Paterson, New Jersey to become a West Paterson Volunteer Firefighter.**

K. Resolution R20-069, a resolution authorizing the refund of the balance in the escrow account and original Performance Bonds, associated with the preliminary and final site plan application for 14 West 32nd Street and 531 McBride Avenue to Laurie Kloss, Structure Tone Development, 163 East Main Street, #151, Little Falls, NJ 07424.

L. Resolution R20-070, a resolution to approve the actions noted in the Consent Agenda, items A. through K., be and are hereby approved and the proper officers are directed to take necessary action on same.

11. Collector/Treasurer Report:

CFO, Heather Barkenbush recommends authorization for payment:

Authorize payment of the 02/15/2020 regular and miscellaneous payroll estimated at \$375,000.00.

Payment of bills from voucher list of 01/31/2020 totaling \$3,728.899.22

12. Department Reports:

1. Fire Prevention Report for January 2020
2. Library Report for January 13, 2020
3. Board of Adjustment Minutes for December 30, 2019
4. Summary Budget Status Report for December 2019 and January 2020.
5. Millennium Strategies Report up to January 31, 2020

13. Old Business:

A. Public Hearing on the adoption of Ordinance 20-03

B. Resolution R20-071, a resolution, to adopt 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.

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

WHEREAS, notice of introduction and passage on first reading was published in the Herald News and The Record dated January 27, 2020 setting the date of February 5, 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 February 5, 2020 at the regularly scheduled meeting of the Mayor and Council;

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

15. Executive Session:

RESOLUTION RE20-01

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:

- **Tax Settlement – West Falls Plaza, LLC**
- **Tax Settlement – Marfam Enterprises, LLC**
- **Contract Negotiation – Solid Waste**

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.

- A. Resolution R20-062, a resolution to award a contract to Suburban Disposal Inc., Fairfield, NJ, for the collection and transportation of solid waste in the amount of \$48,333.33/month; and to award a contract to Gaeta Recycling, Paterson, NJ, for the disposal of said solid waste at the rate of \$82.50/ton, for the time period February 1, 2020 through December 31, 2020.**

- B. Resolution R20-63, a resolution authorizing the settlement of tax appeals filed by DDRM West Falls Plaza, LLC, regarding Block 121 Lot 6.01 as set forth on the official tax map of the Borough of Woodland Park.**
- C. Resolution R20-68, a resolution authorizing the settlement of tax appeals filed by Marfam Enterprises, LLC, regarding Block 507 Lot 22 as set forth on the official tax map of the Borough of Woodland Park.**

16. Adjournment:

**Kevin V. Galland
Municipal Clerk**