

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
February 19, 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:**
  - Mayor's Award – William and Karen Broadfield
  - Patricia Tiseo
    - Passaic County Calendar Poster winner
    - Certificate of Recognition from Senator Kristin Corrado
  - Memorial Middle School Spelling Bee winners
    - Daniella Mencia, 1<sup>st</sup> Place
    - Jason Turkel, 2<sup>nd</sup> Place
    - Ava Beirne, 3<sup>rd</sup> Place
  - Annual Report – Woodland Park Police Department
5. **Public Hearing:**
6. **Approval of Minutes from:**
  - **Regular Meeting of October 16, 2020**
  - **Executive Session of February 5, 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 R20-072, a resolution to reject the bid submitted by Picerno-Giordano Construction for the installation of a synthetic turf field in Zaccaria Park, as their bid was non-responsive in that they failed to provide evidence of their qualifications and past experience to install such a field with their bid submittal, which was a requirement of the bid specifications; and award a contract to Applied Landscape Technologies, 145 River Road, Montville, NJ 07045, for the installation of a synthetic turf field in Zaccaria Park, in an amount not to exceed \$1,045,044.50, as the lowest responsive/responsible bidder.**
- B. **Resolution R20-073, a resolution authorizing the use of Memorial, Diane Grimes and Zaccaria Park Fields by the West Paterson Soccer Association for the time period March 1, 2020 through December 31, 2020, subject to the conditions set forth in said resolution.**
- C. **Resolution R20-075, a resolution authorizing the posting of a performance and maintenance bond in the amount of \$30,000.00 with the County of Passaic.**
- D. **Resolution R20-076, a resolution approving an increase in the Temporary Budget for a grand total of \$7,474,854.00 and Water Budget Appropriations grand total of \$766,236.00.**
- E. **Resolution R20-077, a resolution authorizing the Knights of Columbus Council #240, to conduct a "Shake a Can" Fundraiser at the intersections of McBride and Lackawanna Avenues; Glover and McBride Avenues; Hillary St. and McBride Avenue subject to the recommendations of Chief Tiernan and the conditions set forth in this resolution.**
- F. **Resolution R20-078, a resolution awarding the contract with Alaimo Group for survey services of the Woodland Park Municipal Complex in an amount not to exceed \$26,000.00.**

**G. Resolution R20-079, a resolution to establish the 2020 Temporary Capital Budget to facilitate the installation of turf field at Zaccaria Park in the Borough of Woodland Park.**

**H. Resolution R20-080, a resolution to approve the actions noted in the Consent Agenda, items A. through G., 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 02/28/2020 regular and miscellaneous payroll estimated at \$390,000.00.

Payment of bills from voucher list of 02/18/2020 totaling \$2,564,220.89

**12. Department Reports:**

1. Summary Budget Status Report for 2019 and 2020 as of February 13, 2020

**13. Old Business:**

**14. New Business:**

**A. Introduction of Borough Ordinance 20-04**

**B. Resolution R20-081, a resolution to introduce Ordinance 20-04, an ORDINANCE TO ESTABLISH THE HEAVY TRUCK ROAD RESTRICTION ORDINANCE FOR THE WOODLAND PARK POLICE DEPARTMENT IN CHAPTER 4 "POLICE DEPARTMENT" WITHIN THE BOROUGH OF WOODLAND PARK.**

**C. Introduction of Borough Ordinance 20-05**

**D. Resolution R20-082, a resolution to introduce Ordinance 20-05, which is an ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 20-01 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 2020.**

**E. Introduction of Borough Ordinance 20-06**

**F. Resolution R20-083, a resolution to introduce Ordinance 20-06, which is a BOND ORDINANCE TO AUTHORIZE THE INSTALLATION OF A SYNTHETIC TURF ATHLETIC FIELD AT FRANK ZACCARIA PARK IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,050,000 TO**

**PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

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 4<sup>th</sup> day of March, 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:**

**RESOLUTION RE20-02**

**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:

- **Employment Matters – Kevin Galland**
- **Employment Matters – Anna Mae Kiss**

**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.

**16. Adjournment:**

**Kevin V. Galland  
Municipal Clerk**