

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
March 4, 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:**
 - **Chief Eileen Tiernan – Retirement**
 - **Library Board Grant Application**
5. **Public Hearing:**
6. **Approval of Minutes from:**
 - **Regular Meeting of November 6, 2019**
 - **Executive Session of February 19, 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 R20-074, a resolution authorizing to establish the dates and rates for use of Zaccaria Park's Spray Park and Summer Camp.**
- B. Resolution R20-086, a resolution by the Mayor and Council certifying that permission has been granted to apply for the Project Grant entitled the New Jersey Construction Bond Act for the purposes described in the application in the amount of \$5.1 million dollars.**
- C. Resolution R20-087, a resolution authorizing the Borough's Grant Writer, Millennium Strategies, to file a Passaic County Community Development Block Grant application to secure funding for the repair/replacement of curbing and sidewalk segments along West 36th Street in the Borough; along with repair/replacement of the guiderail at the east end of West 36th Street.**
- D. Resolution R20-088, a resolution declaring the Borough's support of Title VIII of the Civil Rights Act of 1986 (Federal Fair Housing Law) and the New Jersey Law Against Discrimination.**
- E. Resolution R20-089, a resolution amending R19-237 and granting authorization to Passaic Valley High School for the use of the Rose Place Tennis Courts during the 2020 Spring and Fall seasons in compliance with the dates and times as stated in said resolution.**
- F. Resolution R20-090, a resolution transferring funds from/to various line items in the 2019 Operating Budget as listed in said resolution totaling \$50,000.00.**
- G. Resolution R20-091, a resolution declaring the Borough of Woodland Park's agreement with the New Jersey Intergovernmental Insurance Fund "NJIF" to continue its membership in the "Fund" for a period commencing January 1, 2020 terminating on December 31, 2022 for the purpose of establishing the types of insurance coverage listed on said resolution.**
- H. Resolution R20-092, a resolution authorizing the Passaic Valley Hose Company #2 to conduct a "Shake-a-Boot" fundraiser from May 28, 2020 through May 31, 2020 with an alternate weekend of June 4, 2020 through June 7, 2020.**

- I. **Resolution R20-093, a resolution declaring the Borough of Woodland Park’s agreement with the New Jersey Intergovernmental Insurance Fund “HIF” to continue its membership in the “Fund” for a period commencing January 1, 2020 terminating on December 31, 2021 for the purpose of establishing the types of insurance coverage listed on said resolution.**
- J. **Resolution R20-094, a resolution approving the submission of a grant application to the State of New Jersey, pursuant to the New Jersey Construction Bond Act, P.L. 2017, c.149; and committing to authorize funding in the form of a \$5.1 million-dollar Bond Ordinance to complete the construction and equipping of the New Library.**
- K. **Resolution R20-095, 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 authorization for payment:

Authorize payment of the 03/15/2020 regular and miscellaneous payroll estimated at \$395,000.00

Payment of bills from voucher list of 03/02/2020 totaling \$343,353.85

12. Department Reports:

- 1. Fire Prevention Report for February 2020
- 2. Animal Control Report November and December 2019
- 3. Police Report for January 2020
- 4. Summary Budget Status Report for February 28, 2020
- 5. Millennium Strategies Report up to February 28, 2020

13. Old Business:

A. Public Hearing on the adoption of Ordinance 20-04

B. Resolution R20-096, a resolution, to adopt Ordinance 20-04, an ORDINANCE TO ESTABLISH THE HEAVY TRUCK ROAD RESTRICITION ORDINANCE FOR THE WOODLAND PARK POLICE DEPARTMENT IN CHAPTER 4 “POLICE DEPARTMENT” 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 **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; and

WHEREAS, notice of introduction and passage on first reading was published in the Herald News and The Record dated February 24, 2020 setting the date of March 4, 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 March 4, 2020 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **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**, 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 20-05

D. Resolution R20-097, a resolution, to adopt Ordinance 20-05, 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.

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. 20-01 AND LISTS IN ITS ENTIRETY FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY; and**

WHEREAS, notice of introduction and passage on first reading was published in the Herald News and The Record dated February 24, 2020 setting the date of March 4, 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 March 4, 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. 20-01 AND LISTS IN ITS ENTIRETY FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY**, 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.

E. Public Hearing on the adoption of Ordinance 20-06

- F. Resolution R20-098, a resolution, to adopt Ordinance 20-06, 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.**

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

WHEREAS, notice of introduction and passage on first reading was published in the Herald News and The Record dated February 24, 2020 setting the date of March 4, 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 March 4, 2020 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **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, 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:**
- 16. Adjournment:**

**Kevin V. Galland
Municipal Clerk**