

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
APRIL 1, 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. Pursuant to the State of Emergency and Public Health Emergency as ordered in Executive Order No. 103 and 104, the Borough will hold its scheduled meeting virtually. Further, notification was sent to the Herald News that this meeting will not have members of the public physically present, but will have the opportunity to ask questions to the Mayor and Council via telephone or email.
2. **Flag salute and Prayer**
3. **Roll Call**
4. **Public Hearing:**
5. **Approval of Minutes from:**
 - **Regular Meeting of November 27, 2019**
6. **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
7. **Mayor’s Report:**
8. **Municipal Attorney’s Report:**
9. **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 R20-113, a resolution authorizing the Finance Department to have the outstanding checks in the Bail Account from 2019, totaling \$150.00, cancelled, where a check is outlined on the list attached to the resolution.
- B. Resolution R20-117, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Michael R. Muccio, Woodland Park, New Jersey to become a West Paterson Volunteer Firefighter.
- C. Resolution R20-118, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Luis A. Reyes, Woodland Park, New Jersey to become a West Paterson Volunteer Firefighter.
- D. Resolution R20-119, a resolution rescinding Resolution R20-102 which is the Self Examination resolution of the 2020 Budget for the Borough of Woodland Park.
- E. Resolution R20-120, a resolution approving a grant application, in the amount of \$60,000.00, to the State of New Jersey Federal Grant Program for funding from the Division of Criminal Justice, Department of Law and Public Safety, Safe and Secure Communities Program.
- F. Resolution R20-121, a resolution to approve the actions noted in the Consent Agenda, items A. through E., be and are hereby approved and the proper officers are directed to take necessary action on same.

10. Collector/Treasurer Report:

CFO, Heather Barkenbush authorization for payment:

Authorize payment of the 04/15/2020 regular and miscellaneous payroll estimated at \$375,000.00.

Payment of bills from voucher list of 03/26/2020 totaling \$1,521,034.19

12. Department Reports:

- 1. Summary Budget Status Report on March 27, 2020
- 2. Millennium Strategies Report up to March 31, 2020

13. Old Business:

- A. Public Hearing on the adoption of Ordinance 20-07
- B. Resolution R20-114, a resolution, to adopt Ordinance 20-07, an ORDINANCE TO AMEND CHAPTER VII TRAFFIC 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 **AN ORDINANCE TO AMEND CHAPTER VII TRAFFIC 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 March 23, 2020 setting the date of April 1, 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 April 1, 2020 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE TO AMEND CHAPTER VII TRAFFIC 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.

C. Public Hearing on the adoption of Ordinance 20-08

D. Resolution R20-115, a resolution, to adopt Ordinance 20-08, an AMENDMENTS TO WOODLAND PARK CODE CHAPTER XII PARKS AND PLAYGROUNDS - PUBLIC CELEBRATIONS SALE OF MERCHANDISE

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **AMENDMENTS TO WOODLAND PARK CODE CHAPTER XII PARKS AND PLAYGROUNDS - PUBLIC CELEBRATIONS SALE OF MERCHANDISE**; and

WHEREAS, notice of introduction and passage on first reading was published in the Herald News and The Record dated March 23, 2020 setting the date of April 1, 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 April 1, 2020 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **an ORDINANCE TO AMEND THE WOODLAND PARK CODE CHAPTER XII PARKS AND PLAYGROUNDS - PUBLIC CELEBRATIONS SALE OF MERCHANDISE**, 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 20-09

F. Resolution R20-116, a resolution, to adopt Ordinance 20-09, an ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **an ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**; and

WHEREAS, notice of introduction and passage on first reading was published in the Herald News and The Record dated March 18, 2020 setting the date of April 1, 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 April 1, 2020 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**, 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**