

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
APRIL 15, 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 published in the Herald News, April 10, 2020, 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. **Presentation**
 - **Autism Awareness Proclamation**
5. **2020 Budget:**
 - A. **Discussion**
 - B. **Resolution R20-125, 2020 Budget To Be Read By Title Only**

RESOLUTION TO READ BUDGET BY TITLE ONLY

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved Budget, as advertised, has been posted in the Municipal Building and copies have been made available by the Clerk to persons requesting them; and

WHEREAS, these conditions have been met;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey, that the Budget shall be read by title only.

- C. **Public Hearing on 2020 Budget**
- D. **Resolution R20-131, a resolution to amend the 2020 Woodland Park Municipal Budget**

E. Resolution R20-126, Adoption of 2020 Budget.

A RESOLUTION ADOPTING THE 2020 MUNICIPAL BUDGET

BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby adopt the 2020 Municipal Budget set forth herein and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$19,510,024.26 for municipal purposes.

SUMMARY OF REVENUES

General Revenues		
Surplus Anticipated	\$	1,735,000.00
Miscellaneous Revenues Anticipated		2,962,510.26
Receipts from Delinquent Taxes		395,000.00
Minimum Library Tax		628,778.00
Amount To Be Raised By Taxation (Including Library)		<u>14,417,514.00</u>
Total Revenues	\$	19,510,024.26

SUMMARY OF APPROPRIATIONS

Within "CAPS"		
Operations Including Contingent	\$	12,826,212.00
Deferred Charges and Statutory Expenditures		1,627,944.00
Excluded From "CAPS"		
Operations		2,475,219.26
Capital Improvements		70,000.00
Municipal Debt Service		1,720,600.00
Deferred Charges		55,549.00
Judgements		500.00
Reserve For Uncollected Taxes		<u>734,000.00</u>
Total Appropriations	\$	19,510,024.26

6. Public Hearing:

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 R20-121, a resolution authorizing the refund or credit of various fees and deposits paid for the use of recreational facilities within the Borough’s parks or other facilities as well as any fees paid for borough sponsored recreational activities and programs.**
- B. Resolution R20-122, a resolution to amend Resolution R20-099, to reflect the correct contractor’s name who was awarded the contract to replace the main HVAC heating system in the municipal building.**
- C. Resolution R20-123, a resolution to further amend the contract with John Garcia Construction, Clifton, NJ, for the replacement of the water main in Haverhill Avenue for an additional amount of \$14,456.02, increasing the contract to an amount of \$412,007.03, due to an increase in the cost of police traffic directors and piping materials.**
- D. Resolution R20-124, a resolution to approve a refund in the amount of \$880.33 and to cancel the 2020 second, third and fourth quarter tax payments, to Michael Rios for the property known as Block 54.01 Lot 15, under the Disabled Veteran Tax Exemption.**
- E. Resolution R20-127, a resolution to acknowledge that the Grant receivables and Grant reserves shall be cancelled as stated in said resolution.**
- F. Resolution R20-128, a resolution to amend Resolution R20-072, entitled “Award of Contract – Zaccaria Park – Synthetic Turf Field” where changes will be made to funding accounts in said resolution.**
- G. Resolution R20-129, a resolution a resolution of the Mayor and Council agreeing to comply with the provisions of the Internal Revenue Code of 1986, as amended,**

applicable to the exclusion from Gross Income for Federal Income Tax purposes of interest on obligations issued by the Borough of Woodland Park and Authorizing the Mayor, Municipal Clerk and Chief Financial Officer to take such action as they may deem necessary or advisable to affect such compliance.

H. Resolution R20-130, 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:

CFO, Heather Barkenbush authorization for payment:

Authorize payment of the 04/30/2020 regular and miscellaneous payroll estimated at \$365,000.00

Payment of bills from voucher list of 04/09/2020 totaling \$2,452,289.86

12. Department Reports:

1. Police Department Monthly Report for March 2020
2. Summary Budget Status Report for April 9, 2020

13. Old Business:

14. New Business:

15. Executive Session:

16. Adjournment:

**Kevin V. Galland
Municipal Clerk**