

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
MAY 20, 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, May 12, 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. **Public Hearing:**
5. **Approval of Minutes from:**
 - **Regular Meeting of February 19, 2020**
 - **Regular Meeting of March 4, 2020**
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 R20-138, a resolution authorizing a refund in the amount of \$4,217.71 for the overpayment of taxes to Core Logic, Coppell, TX.**
- B. Resolution R20-139, a resolution to approve the purchase of one 2021 Ford Utility Interceptor vehicle for use by the Woodland Park Police Department, from Winner Ford, Cherry Hill, NJ, in an amount not to exceed \$40,602.00, under New Jersey State contract number 88728.**
- C. Resolution R20-140, a resolution authorizing the Borough to enter into a grant agreement with the County of Passaic for the reimbursement of COVID-19 related expenses through the Coronavirus Aid, Relief and Economic Security Act, 2020, and further authorizing the Mayor to execute said agreement.**
- D. Resolution R20-141, a resolution in support of Assembly Bill A-3971 and Senate Bill S-2475 authorizing the issuance “Coronavirus Relief Bonds” by municipalities and counties.**
- E. Resolution R20-142, a resolution authorizing the Woodland Park Tax Collector to process estimated tax bills for the third quarterly installment of 2020 taxes.**
- F. Resolution R20-143, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2020 Budget in the sum of \$689,641.00 from the County of Passaic – CARES Act.**
- G. Resolution R20-144, a resolution to approve the actions noted in the Consent Agenda, items A. through F., be and are hereby approved and the proper officers are directed to take necessary action on same.**

10. Collector/Treasurer Report:

CMFO, Heather Barkenbush authorization for payment:

Authorize payment of the 05/29/2020 regular and miscellaneous payroll estimated at \$355,000.00

Payment of bills from voucher list of 05/15/2020 totaling \$5,838,885.21

12. Department Reports:

- 1. Senior Bus Usage Report for April 2020
- 2. Summary Budget Status Report for May 14, 2020

13. **Old Business:**

14. **New Business:**

A. **Introduction of Borough Ordinance 20-10**

B. **Resolution R20-145, a resolution to introduce Ordinance 20-10, which is a CAPITAL BOND ORDINANCE OF THE BOROUGH OF WOODLAND Park, IN THE COUNTY OF PASSAIC, NEW JERSEY, AUTHORIZING THE UNDERTAKING OF STREETScape IMPROVEMENTS AT MCBRIDE AVENUE IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$36,000.00 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.**

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 3rd day of June, 2020, at 7:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting 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:**

16. **Adjournment:**

**Kevin V. Galland
Municipal Clerk**