

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
June 3, 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, June 1, 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. **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
6. **Mayor’s Report:**
7. **Municipal Attorney’s Report:**
8. **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 R20-146, a resolution designating \$7,440,000.00 of notes, consisting of \$5,375,000.00 General Bond Anticipation Notes and \$2,065,000.00 Water Utility Bond Anticipation Notes, both issues dated May 29, 2020, payable May 28, 2021, as “Qualified Tax-Exempt Obligations” pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.**
- B. **Resolution R20-147, a resolution amending the Borough’s Capital Budget in conjunction with the introduction of Bond Ordinance 20-11, a Bond Ordinance to fund the resurfacing of various streets within the Borough.**
- C. **Resolution R20-148, a resolution to approve the actions noted in the Consent Agenda, items A. and B., be and is hereby approved and the proper officers are directed to take necessary action on same.**

9. Collector/Treasurer Report:

CFO, Heather Barkenbush recommends authorization for payment:

Authorize payment of the June 15, 2020 regular and miscellaneous payroll estimated at \$325,500.00.

Payment of bills from voucher list totaling \$124,287.31

12. Department Reports:

Summary Budget Status Report on May 29, 2020
 Fire Prevention Report on May 2020
 Bill List for June 3, 2020

12. Old Business:

A. Public Hearing on the adoption of Ordinance 20-10

- B. **Resolution R20-149, a resolution to adopt Ordinance 20-10, 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.**

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

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated May 27, 2020 setting the date of June 3, 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 June 3, 2020 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled 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**, 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.

13. New Business:

A. Introduction of Borough Ordinance 20-11

Resolution R20-150, a resolution to introduce Ordinance 20-11, which is a

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$840,000 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.

B. Introduction of Borough Ordinance 20-12

Resolution R20-151, a resolution to introduce Ordinance 20-12, which is a

CAPITAL ORDINANCE OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, NEW JERSEY, AUTHORIZING PAYMENT FOR THE INSTALLATION OF DECORATIVE STREET LIGHTING IN CONNECTION WITH THE MCBRIDE AVENUE STREETScape IMPROVEMENTS PROJECT (PHASES 5 AND 6) IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$150,000 AND PROVIDING THAT SUCH SUM SO

APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

C. Introduction of Borough Ordinance 20-13

Resolution R20-152, a resolution to introduce Ordinance 20-13, which is

AN ORDINANCE TO AMEND SECTION 22-24 “CONDITIONAL USES” OF CHAPTER XXII, ZONING OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK TO ESTABLISH GUIDELINES TO PROCURE AND MAINTAIN A LIMITED AUTHORIZAITON LICENSE TO PERMIT OUTDOOR DINING BY ESTABLISHED DINING FACILITIES WITHIN THE BOROUGH.

D. Introduction of Borough Ordinance 20-14

Resolution R20-153, a resolution to introduce Ordinance 20-14, which is

AN ORDINANCE TO AMEND CHAPTER VII TRAFFIC OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK TO ESTABLISH THAT PARKING WILL BE PROHIBITED ON LOOK OUT LANE DURING THE HOURS OF 2:00 AM TO 6:00 AM., ALL YEAR ROUND, AND FURTHER ESTABLISH THAT THE FINE FOR VIOLATING THE PARKING RESTRICTIONS ON LOOK OUR LANE SHALL BE ONE HUNDRED (\$100.00) DOLLARS PER PARKING VIOLATION; AND TO ESTABISH THAT THE FINE FOR VIOLATING THE PARKING RESTRICTIONS ON BROPHY LANE SET FORTH IN SECTION 7-7.7 SHALL BE CHANGED FROM SIXTY (\$60.00) DOLLARS TO ONE HUNDRED (\$100.00) DOLLARS PER PARKING VIOLATION.

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 17th 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 ordinances, 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.

14. Executive Session:

15. Adjournment:

**Kevin V. Galland
Municipal Clerk**