

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
June 17, 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. **Presentations:**
5. **Public Hearing:**
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 R20-150, a resolution to endorse a Shared Services Agreement with regard to sharing two Class 3 Special Officers with the Woodland Park Board of Education beginning September 1, 2020, and ending on June 30, 2020, for the cost for each officer of forty-four thousand sixty-four (\$44,064.00) dollars to be paid by the Borough of Woodland Park, and reimbursed by the Woodland Park Board of Education in the amount of twenty-two thousand thirty-two (\$22,032.00) dollars no later than December 31, 2020.**
- B. Resolution R20-151, a resolution to endorse a Shared Services Agreement with regard to sharing one Class 2 Special Officer with the Woodland Park Board of Education beginning September 1, 2020, and ending on June 30, 2020, for the cost for each officer of forty-four thousand sixty-four (\$44,064.00) dollars to be paid by the Borough of Woodland Park, and reimbursed by the Woodland Park Board of Education in the amount of twenty-two thousand thirty-two (\$22,032.00) dollars no later than December 31, 2020.**
- C. Resolution R20-152, a resolution 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.**
- D. Resolution R20-153, a resolution to request the approval to amend resolution R20-72 & R20-128 the contract with Applied Landscape Technologies, for the installation of synthetic turf field in Zaccaria park, by increasing the contract in the amount of \$71,007.17 for the amount not to exceed of \$1,116,051.67 a 6.8% increase.**
- E. Resolution R20-159, a resolution to amend Resolution R20-139 which approve the purchase of one 2021 Ford Utility Interceptor vehicle for use by the Woodland Park Police Department, from Winner Ford, Cherry Hill, NJ,**
- F. Resolution R20-160, a resolution to approve the actions noted in the Consent Agenda, items A. and E., be and is 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 06/30/2020 regular and miscellaneous payroll estimated at \$325,000.00.

Payment of bills from voucher list of totaling \$2,836,835.65

12. Department Reports:

1. Fire Prevention Report for May 2020
2. Police Department Report for May 2020
3. Summary Budget Status Report on June 12, 2020

13. Old Business:

A. Public Hearing on the adoption of Ordinance 20-11

- B. Resolution R20-155, a resolution to adopt Ordinance 20-11, 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 \$840,000.00 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 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 \$840,000.00 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 dated June 9, 2020 setting the date of June 17, 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 17, 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 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 \$840,000.00 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.

C. Public Hearing on the adoption of Ordinance 20-12

D. Resolution R20-156, a resolution to adopt Ordinance 20-12, a CAPITAL ORDINANCE OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, NEW JERSEY, AUTHORIZING 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.

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **a CAPITAL ORDINANCE OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, NEW JERSEY, AUTHORIZING 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;** and

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated June 9, 2020 setting the date of June 17, 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 17, 2020 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **a CAPITAL ORDINANCE OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, NEW JERSEY, AUTHORIZING 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, 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 20-13

F. Resolution R20-157, a resolution to adopt Ordinance 20-13, AN ORDINANCE TO AMEND SECTION 22-24 “CONDITIONAL USES” OF CHAPTER XXII, ZONING 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 SECTION 22-24 “CONDITIONAL USES” OF CHAPTER XXII, ZONING OF THE GENERAL CODE OF BOROUGH OF WOODLAND PARK;** and

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated June 9, 2020 setting the date of June 17, 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 17, 2020 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE TO AMEND SECTION 22-24 “CONDITIONAL USES” OF CHAPTER XXII, ZONING 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.

G. Public Hearing on the adoption of Ordinance 20-14

H. Resolution R20-158, a resolution to adopt Ordinance 20-14, 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 dated June 9, 2020 setting the date of June 17, 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 17, 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.

14. New Business:

A. Resolution R20-154, a resolution to waive the fees for a limited time period under Ordinance 20-13 Outdoor Dining.

15. Executive Session:

RESOLUTION RE20-03

**RESOLUTION AUTHORIZING EXECUTIVE SESSION
PURSUANT TO N.J.S.A. 10:4-12**

BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, that pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., it is necessary to convene an executive session to discuss items authorized by N.J.S.A. 10:4-12 (b), specifically:

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BE IT FURTHER RESOLVED, that it is anticipated that the deliberation conducted in closed session may be disclosed to the public upon the determination by the Mayor and Council that the public interest will no longer be served by such confidentially and if not then legally privileged.

16. Adjournment:

**Kevin V. Galland
Municipal Clerk**