

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGUALR MEETING OF  
JULY 8, 2020**

1. In accordance with the Open Public Meeting Law, P.L.1975 notice requirements for this regular meeting was advertised in the Herald News on July 2, 2020 detailing the time and place of this meeting and with notice given to the public by posting a copy thereof on the bulletin board in the Municipal Building.
2. **Flag salute and Prayer**
3. **Roll Call**
4. **Presentations:**
  - John P. Holland School Presentation & TEFRA Hearing
  - Presentation by Acting Chief Uzzalino - School Traffic Patterns - School #1
5. **Public Hearing:**
6. **Approval of Minutes from the Re-Organization Meeting of January 8, 2020**
7. **Committee Reports:**
  - A. Administration & Finance – Councilwoman Pascrell
  - B. Public Works – Councilman DeCesare
  - C. Public Safety – Councilman Spinelli
  - 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 R20-163, a resolution authorizing a refund in the amount of \$1,963.23 for the overpayment of taxes to Core Logic, Coppell, TX.**
- B. Resolution R20-164, a resolution requesting the Director of Division of Local Government Services to approve the insertion of an item of revenue in the 2020 Budget, in the sum of \$20,086.05 for Solid Waste Administration, Clean Communities Grant.**
- C. Resolution R20-165, a resolution authorizing the payment for unused benefit days to Kevin Galland in connection with his retirement from the Borough of Woodland Park.**
- D. Resolution R20-166, a resolution approving the renewal of the Plenary Retail Consumption licenses and Plenary Retail Distribution licenses of the establishments set forth in the resolution for the 2020-2021 licensing season effective October 1, 2020.**
- E. Resolution R20-167, a resolution authorizing the use of Memorial, Diane Grimes and Zaccaria Park Fields by the West Paterson Soccer Association for the time period of March 1, 2020 through December 31, 2020, subject to the conditions set forth in said resolution.**
- F. Resolution R20-168, a resolution authorizing the use of Sam Yodice, Sr. Field and Pridmore Field by the Passaic Valley Hornets Junior Baseball for the time period of July 6, 2020 to September 15, 2020, subject to the conditions set forth in said resolution.**
- G. Resolution R20-169, a resolution to establish Health Care Benefit coverage for newly hired non-union employees.**
- H. Resolution R20-170, 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 \$60,000.00 to fund a State of New Jersey, Division of Criminal Justice Safe and Secure Grant.**
- I. Resolution R20-171, a resolution appointing Sandra Olivola, RMC as the Borough's Municipal Clerk effective as of August 3, 2020.**
- J. Resolution R20-172, a resolution concerning John P. Holland Charter School, Inc., in connection with a TEFRA Hearing, pursuant to Internal Revenue Code Section 147(f).**
- K. Resolution R 20-173, a resolution authorizing the use of the Sam Yodice, Sr. Field by the USABL Organization subject to the conditions set forth in said resolution.**
- L. Resolution R20-174, a resolution to approve the actions noted in the Consent Agenda, items A. through K., 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 07/15/2020 regular and miscellaneous payroll estimated at \$335,000.00.

Payment of bills from voucher list of 07/02/2020 totaling \$1,082,227.85

**12. Department Reports:**

1. Fire Prevention Report for June 2020
2. Board of Adjustment Minutes for January 27, 2020
3. Summary Budget Status Report on July 2, 2020
4. Millennium Strategies Report up to June 30, 2020

**13. Old Business:**

**14. New Business:**

**A. Introduction of Borough Ordinance 20-15**

- B. Resolution R20-175, a resolution to introduce Ordinance 20-15, which is an ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 20-05 AND LISTS IN ITS ENTIRETY FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES AFFILIATED WITH I.B.E.W. 1158 FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY FOR THE YEAR 2020.**

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 22<sup>nd</sup> day of July, 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 ordinance 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.

**C. Introduction of Borough Ordinance 20-16**

**Resolution R20-176, a resolution to introduce Ordinance 20-16, which is an ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 20-05 AND LISTS IN ITS ENTIRETY FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY FOR THE YEAR 2020.**

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 22<sup>nd</sup> day of July, 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 ordinance 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.

**D. Introduction of Borough Ordinance 20-17**

**Resolution R20-177, a resolution to introduce Ordinance 20-17, which is an ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 20-05 AND LISTS IN ITS ENTIRETY FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES AFFILIATED WITH THE WOODLAND PARK DEPARTMENT OF PUBLIC WORKS ASSOCIATION COLLECTIVE BARGINING AGREEMENT FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY FOR THE YEAR 2020.**

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 22<sup>nd</sup> day of July, 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 ordinance 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.

**E. Introduction of Borough Ordinance 20-18**

**F. Resolution R20-178, a resolution to introduce Ordinance 20-18, which is an ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 20-05 AND LISTS IN ITS ENTIRETY FIXING THE ANNUAL SALARIES OF POLICE DEPARTMENT EMPLOYEES AFFILIATED WITH PBA 173 COLLECTIVE BARGINING AGREEMENT FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, STATE OF NEW JERSEY FOR THE YEARS 2020, 2021, 2022, 2023 AND 2024**

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 22<sup>nd</sup> day of July, 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 ordinance 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.

**G. Introduction of Borough Ordinance 20-19**

**H. Resolution R20-179, a resolution to introduce Ordinance 20-15, which is an ORDINANCE TO AMEND SECTION 7-7.8, CHAPTER VII TRAFFIC OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK ENTITLED “NO PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS”**

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 22<sup>nd</sup> day of July, 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 ordinance 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.

**I. Introduction of Borough Ordinance 20-20**

**J. Resolution R20-180, a resolution to introduce Ordinance 20-20, which is an ORDINANCE AMENDING CHAPTER II, ADMINISTRATION, ARTICLE II, MAYOR AND BOROUGH COUNCIL, SECTION 2-3 “THE MAYOR”, OF THE CODE OF THE BOROUGH OF WOODLAND PARK**

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 22<sup>nd</sup> day of July, 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 ordinance 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**