

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR SPECIAL MEETING OF
JULY 22, 2020**

1. In accordance with the Open Public Meeting Law, P.L.1975 notice requirements for this special meeting was advertised in the Herald News on June 18, 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:**
5. **Public Hearing:**
6. **Approval of Minutes from:**
 - **Regular Meeting of January 22, 2020**
 - **Regular Meeting of February 5, 2020**
 - **Regular Meeting of March 18, 2020**
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 R20-181, a resolution to rescind Resolution R20-171 and appoint Sandra Olivola as Registered Municipal Clerk and Municipal Search Officer/Search Officer of Issuance of Certifications and Subdivisions/Relocation Officer/OEM positions as in said resolution.**
- B. **Resolution R20-182, a resolution awarding a contract to Municipal Inspection Corporation, Bayonne, NJ, to serve as the Borough's Elevator Subcode Official, in an amount not to exceed of \$24,000.00 for the period April 15, 2020 through April 14, 2021.**
- C. **Resolution R20-183, a resolution to approve Shared Services between the Borough of Woodland Park and the Township of Little Falls for the service of Qualified Purchasing Agent in the annual amount of \$2,500.00.**
- D. **Resolution R20-184, a resolution awarding a contract to A.C.M. Heating and Cooling, 80 Cottage Place, Riverdale, NJ, for the emergency replacement of the HVAC Unit in the Municipal Building in an amount not to exceed \$34,200.00.**
- E. **Resolution R20-185, a resolution awarding a contract to TILCON New York, Inc. (Street milling and paving) in the amount not to exceed to \$150,000.00.**
- F. **Resolution R20-186, a resolution approving the renewal of the Plenary Retail Consumption and Plenary Retail Distribution licenses of the establishments set forth in the resolution for the 2020-2021 licensing season effective October 1, 2020.**
- G. **Resolution R20-187, 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.**

11. Collector/Treasurer Report:

CMFO, Heather Barkenbush authorization for payment:

Authorize payment of the 07/30/2020 regular and miscellaneous payroll estimated at \$390,000.00.

Payment of bills from voucher list of 07/17/2020 totaling \$4,209,783.11

12. Department Reports:

- 1. Summary Budget Status Report on July 16, 2020

13. Old Business:

- A. **Public Hearing on the adoption of Ordinance 20-15**
- B. **Resolution R20-188, a resolution to adopt Ordinance 20-15, 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

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

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated July 13, 2020 setting the date of July 22, 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 July 22, 2020 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **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**, 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 20-16

D. Resolution R20-189, a resolution to adopt Ordinance 20-16, 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

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

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated July 13, 2020 setting the date of July 22, 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 July 22, 2020 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **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**, 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 20-17

F. Resolution R20-190, a resolution to adopt Ordinance 20-17, 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.

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

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated July 13, 2020 setting the date of July 22, 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 July 22, 2020 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **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, 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 20-18

H. Resolution R20-191, a resolution to adopt Ordinance 20-18, 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

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

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated July 13, 2020 setting the date of July 22, 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 July 22, 2020 at the regularly scheduled meeting of the Mayor and Council;

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

I. Public Hearing on the adoption of Ordinance 20-19

J. Resolution R20-192, a resolution to adopt Ordinance 20-19, 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”

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

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated July 13, 2020 setting the date of July 22, 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 July 22, 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 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”**, 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.

K. Public Hearing on the adoption of Ordinance 20-20

L. Resolution R20-193, a resolution to adopt Ordinance 20-20 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

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

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated July 13, 2020 setting the date of July 22, 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 July 22, 2020 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **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**, 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. Introduction of Borough Ordinance 20-21

B. Resolution R20-194, a resolution to introduce Ordinance 20-21, 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” AND ADD SECTION 7-7.13 “PERMIT PARKING”

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 19th day of August, 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 ordinance will be further considered for final passage.

C. Resolution R20-195, a resolution of the Borough of Woodland Park, County of Passaic, State of New Jersey, authorizing and assigning Mayor Keith Kazmark administrative responsibilities due to the absence of a Borough Administrator

15. Executive Session:

16. Adjournment:

**Kevin V. Galland
Municipal Clerk**