

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
AUGUST 19, 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 detailing the time and place, with notice given to the public by posting a copy thereof on the bulletin board in the Municipal Building, transmitting copies to the Herald News and The Record of Woodland Park.

2. **Flag salute and Prayer**

3. **Roll Call**

4. **Presentations:**

Swearing In of Sandra Olivola as Municipal Clerk

5. **Public Hearing:**

6. **Approval of Minutes from:**

- **Regular Meeting of April 1, 2020**
- **Regular Meeting of April 15, 2020**
- **Regular Meeting of May 6, 2020**
- **Regular Meeting of May 20, 2020**
- **Regular Meeting of June 3, 2020**
- **Regular Meeting of June 17, 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 R20-196, a resolution establishing TD North, Wayne Office, as the depositories of the Open Space Trust Fund Account.**
- B. Resolution R20-197, a resolution establishing the annual petty cash funds for the following: Alfred H. Baumann Free Public Library Custodian Linda Hoffman in the amount of \$150.00; Administration Office Custodian Mari Margiotta in the amount of \$200.00; and the Woodland Park Police Department Custodian Officer in Charge John Uzzalino in the amount of \$100.00.**
- C. Resolution R20-198, a resolution establishing Capital One, Woodland Park Office, as the depository of the Tax Lien Redemption Account, and changing authorized signatories.**
- D. Resolution R20-199, a resolution establishing Capital One, Woodland Park Office, as the depository of the Firemen's Dedicated Penalty Account, and changing authorized signatories.**
- E. Resolution R20-200, a resolution establishing Capital One, Woodland Park Office and TD North, Wayne Office, as the depositories of the Escrow Accounts, and changing authorized signatories.**
- F. Resolution R20-201, a resolution establishing Capital One, Woodland Park Office, as the depository of the Payroll Account, and changing authorized signatories.**
- G. Resolution R20-202, a resolution establishing Capital One, Woodland Park Office, as the depository for the Current Accounts, and changing authorized signatories.**
- H. Resolution R20-203, a resolution establishing Capital One, Woodland Park Office, as the depository of the Dog License Fee and the Board of Health Accounts, and changing authorized signatories.**
- I. Resolution R20-204, a resolution establishing an annual Cash Management Plan for the Borough of Woodland Park, as required by N.J.S.A. 40A:5-14, and changing authorized signatories.**

- J. Resolution R20-205, 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.**
- K. Resolution R20-206, a resolution authorizing a refund in the amount of \$4,767.62 for the overpayment of taxes to SoFi Home Loans, Lewisville, TX.**
- L. Resolution R20-207, a resolution authorizing the use of Zaccaria Park by the Berkeley College Soccer Team from September 14, 2020 through November 30, 2020 between the hours of 8:00 a.m. and 4:00 p.m. from Monday through Friday.**
- M. Resolution R20-208, a resolution to award a contract to Suburban Disposal Inc., Fairfield, NJ, for the collection and transportation of solid waste and to award a contract to Gaeta Recycling, Paterson, NJ, for the disposal of said solid waste for the time period of 3 years from January 1, 2021 through December 31, 2023 and in the amounts charted on the resolution.**
- N. Resolution R20-209, a resolution authorizing the Borough of Woodland Park to enter into an agreement with Berkeley College Corporate Learning Partnership Program and hereby authorizing the Mayor and Municipal Clerk to execute said Agreement.**
- O. Resolution R20-210, a resolution authorizing an Agreement with the State of New Jersey, acting through its Commissioner of Transportation, for the pertaining to the maintenance of a traffic signal with pedestrian push buttons at the intersection of Route US 46 West Bound Ramp and Great Notch Road.**
- P. Resolution R20-211, a resolution appointing Mayor Keith Kazmark and Municipal Clerk Sandra Olivola to serve as the Borough of Woodland Park's Fund Commissioner and Alternate Fund Commissioner to the North Jersey Municipal Employee Benefits Fund effective upon adoption of this Resolution.**
- Q. Resolution R20-212, a resolution approving Change Orders 1-7 from the Borough Engineer documenting additional changes to the scope of work necessary to complete the project resulting in a net total amount of \$71,007.17, rescinding resolution R20-153 and hereby amending the contract with Alaimo Group, 2 Market Street Paterson New Jersey 07501 to an amount not to exceed \$1,137,226.28.**
- R. Resolution R20-213, a resolution increasing the payment to eligible volunteers under the tax deferred LOSAP Program to \$1,614.00, effective with the calendar year 2019 to be paid in 2020.**

- S. Resolution R20-214, a resolution authorizing the disbursement of \$87,156.00 to be paid to VALIC who will in turn invest \$1,614.00 for each of the eligible West Paterson Volunteer Firefighters and the West Paterson First Aid Squad Members who have met the requirements of the LOSAP program.**
- T. Resolution R20-215, a resolution amending resolution R20-052 authorizing the purchase of one 2016 Ford Escape from Wayne Ford, Wayne, NJ, to be used by the Borough's Fire Prevention Bureau inspectors, in an amount not to exceed \$17,975.00.**
- U. Resolution R20-216, a resolution authorizing a refund in the amount of \$2,874.30 for the overpayment of taxes to 61 West 34th Street, LLC, Boynton Beach, FL.**
- V. Resolution R20-217, a resolution rescinding resolution R20-185 and amending the contract with TILCON New York Inc. for the 2020 Road Resurfacing Program Contract in an amount not to exceed of \$170,000.00, inclusive of the installation of additional speed humps on Mt. Pleasant Avenue.**
- W. Resolution R20-218, a resolution approving an award of contract based on the Board of Adjustment appointment of Board of Adjustment Attorney Dominick Stampone, Esq., The Law Offices of Rajeh A. Saadeh, LLC 50 Division Street, Ste. 300, Somerville, NJ 08876.**
- X. Resolution R20-219, a resolution approving an award of contract based on Planning Board appointment of Planning Board Attorney Joseph Wenzel, Esq. of Friend & Wenzel, LLC, 1000 Clifton Avenue, Ste. 101, Clifton, New Jersey 07013.**
- Y. Resolution R20-220, a resolution certifying to the Local Finance Board of the State of New Jersey, that all members of the Governing Body of Woodland Park are in receipt of a copy of the 2019 Annual Audit and have personally reviewed at a minimum the Annual Report of Audit, specifically the sections of the Annual Audit entitled "Comments and Recommendations," as evidenced by the Group Affidavit attested to by the members of the Governing Body.**
- Z. Resolution R20-221, honoring Governor's Executive Order No. 172, implementing comprehensive health benefits coverage commencing immediately upon employment do to the pandemic and the increase in risk of exposure to COVID-19.**
- AA. Resolution R20-222, a resolution to approve the actions noted in the Consent Agenda, items A. through Z., 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 08/14/2020 regular and miscellaneous payroll estimated at \$296,410.96 and for 8/30/2020 regular and miscellaneous payroll estimated at \$335,000.00.

Payment of bills from voucher list of 08/17/2020 totaling \$6,270,576.01

12. Department Reports:

1. Fire Prevention Report for August 12, 2020
2. Summary Budget Status Report for August 14, 2020
3. Millennium Strategies Report up to July 31, 2020

13. Old Business:

A. Public Hearing on the adoption of Ordinance 20-21

B. Resolution R20-223, a resolution to adopt Ordinance 20-21, 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”.

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 ADD SECTION 7-7.13 “PERMIT PARKING”**; and

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated July 27, 2020 setting the date of August 19, 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 August 19, 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” AND ADD SECTION 7-7.13 “PERMIT PARKING”, be and is hereby adopted as having been approved on second and final reading, and the Municipal Clerk be and she is hereby authorized and directed to publish said Ordinance according to law.

14. New Business:

A. Introduction of Borough Ordinance 20-22

B. Resolution R20-224, a resolution to introduce Ordinance 20-22, which is an ORDINANCE TO AMEND ORDINANCE NO. 12-19 TO ESTABLISH THE MAXIMUM INCREASE ALLOWED FOR RENTAL HOUSING UNITS IN THE BOROUGH OF WOODLAND PARK.

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 2nd day of September, 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. Introduction of Borough Ordinance 20-23

D. Resolution R20-225, a resolution to introduce Ordinance 20-23, which is an ORDINANCE TO AMEND CHAPTER XXIII FIRE PROTECTION AND PREVENTION.

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 2nd day of September, 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.

E. Resolution R20-226, a resolution to introduce Ordinance 20-24, which is an ORDINANCE TO AMEND CHAPTER 2 ADMINISTRATION ARTICLE XII FEES.

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 2nd day of September, 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.

15. Executive Session:

16. Adjournment:

**Sandra Olivola
Municipal Clerk**