

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
SEPTEMBER 2, 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:**
5. **Public Hearing:**
6. **Approval of Minutes from:**
  - **Regular Meeting of July 8, 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 R20-227, 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.**
- B. Resolution R20-228, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Raphael A. Nuzzo, Woodland Park, New Jersey to become a West Paterson Volunteer Firefighter.**
- C. Resolution R20-229, a resolution to approve the Committee on Recreation and Community Relations to hold a fireworks display, on September 26, 2020, with a rain date of September 27, 2020, under the supervision of the West Paterson Fire Department and West Paterson First Aid Squad.**
- D. Resolution R20-230, a resolution approving an award of contract to Alaimo Group located at 2 Market Street, Paterson, NJ for professional services in an amount not to exceed \$5,000.00 for preparation of an application to the Transportation Alternatives Program (TAP).**
- E. Resolution R20-231, a resolution authorizing the payment for unused benefit days to Anna Mae Kiss in connection with her retirement from the Borough of Woodland Park.**
- F. Resolution R20-232, a resolution to approve a lien redemption and premium in the amount of \$33,990.66 to be paid to PC6, LLC, 2500 McClellan Avenue, Suite #200, Pennsauken, NJ.**
- G. Resolution R20-233, a resolution allowing the Borough to purchase emergency plumbing supplies from Sachs & Zitcer, Paterson, NJ, for the critical plumbing items in the Borough's public buildings in an amount not to exceed \$60,000.00.**
- H. Resolution R20-234, a resolution authorizing the use of Sam Yodice, Sr. Field and Pridmore Field by the Passaic Valley Hornets Baseball for the time period of August 26, 2020 to November 30, 2020, subject to the conditions set forth in said resolution.**
- I. Resolution R20-235, a resolution amending Resolution R19-239, awarding a contract to United Federated Systems, Totowa, NJ, in the amount of \$16,590.00 for the installation of security cameras in the Municipal Building and Police Department headquarters.**
- J. Resolution R20-236, a resolution to award a contract to AA Berms, LLC, 106 Mill Street, Belleville, NJ 07109, for the McBride Avenue Streetscape Phase 7 Project in an amount not to exceed \$327,395.00.**

**K. Resolution R20-237, a resolution to approve the actions noted in the Consent Agenda, items A. through J., 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 09/15/2020 regular and miscellaneous payroll estimated at \$365,000.00.

Payment of bills from voucher list of 09/01/2020 totaling \$659,334.78.

**12. Department Reports:**

1. Board of Adjustment Minutes for June 29, 2020
2. Summary Budget Status Report on August 28, 2020
3. Millennium Strategies Report up to August 31, 2020

**13. Old Business:**

**A. Public Hearing on the adoption of Ordinance 20-22**

**B. Resolution R20-238, a resolution to adopt Ordinance 20-22, an ORDINANCE TO AMEND ORDINANCE NO. 12-19 TO ESTABLISH THE MAXIMUM INCREASE ALLOWED FOR RENTAL HOUSING UNITS IN 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 ORDINANCE NO. 12-19 TO ESTABLISH THE MAXIMUM INCREASE ALLOWED FOR RENTAL HOUSING UNITS IN THE BOROUGH OF WOODLAND PARK**; and

**WHEREAS**, notice of introduction and passage on first reading was published in the Herald News dated August 25, 2020 setting the date of September 2, 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 September 2, 2020 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled an **ORDINANCE TO AMEND ORDINANCE NO. 12-19 TO ESTABLISH THE MAXIMUM INCREASE ALLOWED FOR RENTAL HOUSING UNITS IN 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 she is hereby authorized and directed to publish said Ordinance according to law.

**C. Public Hearing on the adoption of Ordinance 20-23**

**D. Resolution R20-239, a resolution to adopt Ordinance 20-23, an ORDINANCE TO AMEND CHAPTER XXIII FIRE PROTECTION AND PREVENTION.**

**WHEREAS**, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **an ORDINANCE TO AMEND CHAPTER XXIII FIRE PROTECTION AND PREVENTION**; and

**WHEREAS**, notice of introduction and passage on first reading was published in the Herald News dated August 25, 2020 setting the date of September 2, 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 September 2, 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 XXIII FIRE PROTECTION AND PREVENTION**, 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.

**E. Public Hearing on the adoption of Ordinance 20-24**

**F. Resolution R20-240, a resolution to adopt Ordinance 20-24, an ORDINANCE TO AMEND CHAPTER 2 ADMINISTRATION ARTICLE XII FEES.**

**WHEREAS**, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **an ORDINANCE TO AMEND CHAPTER 2 ADMINISTRATION ARTICLE XII FEES**; and

**WHEREAS**, notice of introduction and passage on first reading was published in the Herald News dated August 25, 2020 setting the date of September 2, 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 September 2, 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 2 ADMINISTRATION ARTICLE XII FEES**, 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:**
- 15. Executive Session:**
- 16. Adjournment:**

**Sandra M. Olivola  
Municipal Clerk**