

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
SEPTEMBER 16, 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:**

Resolution R20-251, a resolution appointing Steve Dickerson effective October 16, 2020 to fill the unexpired term of Maureen Mulroony as a member of the Library Board ending December 31, 2023.

- **Dr. Charlene Gungil, Director of Health, County of Passaic**

5. **Public Hearing:**

6. **Approval of Minutes from:**

- **Regular Meeting of July 22, 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 R20-241, a resolution to approve a refund of \$1000.00 be paid to Dlanzo Plumbing & Sewer Contractors, Inc., 171 Lexington Avenue, Hackensack, New Jersey relative to a road opening permit for 34 Garret Drive, Woodland Park, New Jersey.**
- B. Resolution R20-242, a resolution to approve a refund of \$1000.00 be paid to Daniel DeGindio., 118 B Hillcrest Avenue, Woodland Park, New Jersey 07424 relative to a road opening permit for 118 B Hillcrest Avenue, Woodland Park, New Jersey.**
- C. Resolution R20-244, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Kyle J. Johnson, Paterson, New Jersey to become a West Paterson Volunteer Firefighter.**
- D. Resolution R20-245, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Dylan J. Spies, Woodland Park, New Jersey to become a West Paterson Volunteer Firefighter.**
- E. Resolution R20-246, 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.**
- F. Resolution R20-247, a resolution appointing school crossing guards, as listed in the resolution, at the rate of \$19.62 per hour for the time period of September 8, 2020 through June 30, 2021.**
- G. Resolution R20-248, a resolution to approve a lien redemption and premium in the amount of \$49,737.95 to be paid to Clemente Enterprises LLC, Wyckoff, NJ.**
- H. Resolution R20-249, a resolution adopting the Corrective Action Plan for Budget Year 2019.**
- I. Resolution R20-250, a resolution authorizing the submission of an application for a Municipal Alliance Grant for fiscal year October 1, 2020 to June 30, 2021, in the amount of \$6,207.36.**

J. Resolution R20-252, a resolution authorizing the submission of an application for a Municipal Alliance Grant extension for fiscal year July 1, 2020 to September 30, 2020, in the amount of \$1,474.40.

K. Resolution R20-253, a resolution awarding a contract to GETACAN, Inc. DBA Gaeta Recycling, 278-282 West Railway Ave., Paterson, New Jersey, in an amount not to exceed of \$1,578,462.00 (\$26,307.70/month), for a one (5) year contract starting January 1, 2021 and ending on December 31, 2025, for the collection, transportation and disposal of all recyclable materials collected within the Borough.

L. Resolution R20-254, 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 09/30/2020 regular and miscellaneous payroll estimated at \$390,000.00

Payment of bills from voucher list of 09/11/2020 totaling \$2,728,184.52

12. Department Reports:

1. Fire Prevention Report for August 2020
2. Summary Budget Status Report on September 11, 2020
3. Board of Health Minutes for January 27, 2020 and March 16, 2020
4. Tax Reports up to September 15, 2020

13. Old Business:

14. New Business:

A. Introduction of Borough Ordinance 20-25

B. Resolution R20-255, a resolution to introduce Ordinance 20-25, which is a CAPITAL ORDINANCE OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, NEW JERSEY, AUTHORIZING THE UNDERTAKING OF WATER QUALITY REPORTING AND SYSTEM MAPPING, AND PREPARATION OF AN ASSET MANAGEMENT PLAN, IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$151,500 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE WATER UTILITY CAPITAL IMPROVEMENT FUND OF THE BOROUGH

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 7th day of October, 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 20-26

D. Resolution R20-256, a resolution to introduce Ordinance 20-26, which is an ORDINANCE AMENDING CHAPTER II, ARTICLE V, SECTION 2.6.1d (BOARDS AND COMMISSIONS) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WOODLAND PARK (FORMERLY WEST PATERSON), ADOPTED DECEMBER 29, 1972, AS AMENDED, AND MODIFYING THE STANDING COMMITTEE STRUCTURE OF THE COUNCIL ESTABLISHED UNDER ORDINANCE 99-14, ADOPTED JUNE 16, 1999 AND ORDINANCE 04-1 ADOPTED FEBRUARY 18, 2004.

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 7th day of October, 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:

**RESOLUTION RE20-04
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:

Personnel Staffing – Department of Public Works

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. Resolution R20-243, a resolution to award a contract to David M. Paris of Piro, Zinna, Cifelli, Paris & Genitempo, LLC, 360 Passaic Avenue, Nutley, New Jersey 07110, to provide labor and employment counsel to the Borough at the rate of \$195.00/hour with an amount not to exceed of \$4,500.00.**
- 17. Adjournment:**

**Sandra M. Olivola
Municipal Clerk**