

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
OCTOBER 7, 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:**
 - **Passaic County Sheriff's Department Donating Radio's to the West Paterson Fire Department**
5. **Public Hearing:**
6. **Approval of Minutes from:**
 - **Regular Meeting of August 19, 2020**
 - **Executive Session of September 16, 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 R20-260, a resolution to acknowledge that the Grant receivables and Grant reserves shall be cancelled as stated in said resolution.**
- B. Resolution R20-261, 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 \$500.00 to fund the Passaic County Stigma Free Grant.**
- C. Resolution R20-262, a resolution authorizing the approval of a disabled veteran tax exemption and tax credit to Mark Tucciarone for the property located at 33 Mill Pond Road for the property known as Block 124 Lot 4, under the Disabled Veteran Tax Exemption.**
- D. Resolution R20-263, a resolution authorizing the return of the claim fees paid by PMA Companies, Allentown, PA as approved by Certified Municipal Finance Officer, Heather Barkenbush in the amount of \$19,305.00.**
- E. Resolution R20-264, a resolution to approve a lien redemption and premium in the amount of \$19,789.65 to be paid to Isaac Moradi, Kearny, NJ.**
- F. Resolution R20-265, a resolution to approve the actions noted in the Consent Agenda, items A. through E., 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 10/15/2020 regular and miscellaneous payroll estimated at \$310,000.00.

Payment of bills from voucher list of 10/02/2020 totaling \$729,907.04

12. Department Reports:

- 1. Police Department Report for September 2020
- 2. Fire Prevention Report for September 2020
- 3. Board of Adjustment Minutes for August 24, 2020
- 4. Summary Budget Status Report on October 2, 2020
- 5. Millennium Strategies Report up to September 30, 2020

13. Old Business:

- A. Public Hearing on the adoption of Ordinance 20-25**

B. Resolution R20-266, a resolution to adopt Ordinance 20-25, 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 \$151,500.00 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE WATER UTILITY CAPITAL IMPROVEMENT FUND OF THE BOROUGH

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled 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 \$151,500.00 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE WATER UTILITY CAPITAL IMPROVEMENT FUND OF THE BOROUGH**; and

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated September 22, 2020 setting the date of October 7, 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 October 7, 2020 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled 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 \$151,500.00 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE WATER UTILITY CAPITAL IMPROVEMENT FUND OF THE BOROUGH**, 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 20-26

D. Resolution R20-267, a resolution to adopt Ordinance 20-26, an ORDINANCE AMENDING CHAPTER II, ARTICLE V, SECTION 2-9.1(e) (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

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled an **ORDINANCE AMENDING CHAPTER II, ARTICLE V, SECTION 2-9.1(e) (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**; and

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated September 22, 2020 setting the date of October 7, 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 October 7, 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, ARTICLE V, SECTION 2-9.1(e) (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**, 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 20-27

B. Resolution R20-268, a resolution to introduce Ordinance 20-27, which is AN ORDINANCE TO AMEND CHAPTER V POLICE REGULATIONS, SECTION 5-38 "USE OF ATHLETIC EQUIPMENT AND ACTIVITIES RESTRICTED ON ROADWAYS, SIDEWALKS AND CERTAIN PLAZAS"

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 21st 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 20-28

D. Resolution R20-269, a resolution to introduce Ordinance 20-28, which is AN ORDINANCE TO REPEAL SECTION 7-7.6 “PARKING PROHIBITED FOR STREET CLEANING”

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 21st 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.

E. Introduction of Borough Ordinance 20-29

F. Resolution R20-270, a resolution to introduce Ordinance 20-29, which is a CAPITAL ORDINANCE OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, NEW JERSEY, AUTHORIZING THE ACQUISITION OF A NEW POLICE COMMUNICATIONS DESK IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$72,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE 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 21st 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:

16. Adjournment:

**Sandra M. Olivola
Municipal Clerk**