

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
OCTOBER 21, 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:**
 - **Breast Cancer Awareness**
 - **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 September 2, 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 R20-271, a resolution amending Resolution R20-257, awarding a contract to Supreme Security Systems, 1565 Union Avenue, Union, NJ, in the amount not to exceed of \$11,000.00 for the repair of security cameras in Henderson Pond.**
- B. Resolution R20-272, a resolution accepting and approving the recommendation of the Municipal Engineer to release the Performance Bond of 1030 McBride Avenue – installed improvements, subject to the conditions stated in said resolution.**
- C. Resolution R20-273, a resolution accepting and approving the recommendation of the Municipal Engineer to release the Performance Bond of 211 Lackawanna Avenue – installed improvements, subject to the conditions stated in said resolution.**
- D. Resolution R20-274, a resolution awarding a contract to Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, New Jersey, in an amount not to exceed of \$174,850.00 for construction management services relative to the installation of the McBride Avenue Pumping Station, adjacent the Peckman River.**
- E. Resolution R20-275, a resolution awarding a contract to Tetra Tech, Inc., 6 Century Drive, Suite 300, Parsippany, New Jersey, in an amount not to exceed of \$12,400.00 for program management and technical support services for the (CSR) Community Rating System Program.**
- F. Resolution R20-276, a resolution to approve and submit a Grant application and Execute a Grant Agreement with the New Jersey Department of Transportation for improvements to the Browertown Road corridor from Route 46 Ramp to Hromiak Terrace.**
- G. Resolution R20-277, a resolution to approving an application for a handicap parking spot to Patricia Yodice, to be placed on Salomone Avenue adjacent to her residence at 30 Taft Avenue, Woodland Park, New Jersey, for the exclusive use of Mrs. Yodice.**
- H. Resolution R20-278, a resolution based on the recommendation of Chief Paul Salomone approving the application of David J. Garcia, Woodland Park, New Jersey to become a West Paterson Junior Volunteer Firefighter.**

I. Resolution R20-279 a resolution to approve the actions noted in the Consent Agenda, items A. through H., 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 10/30/2020 regular and miscellaneous payroll estimated at \$390,000.00.

Payment of bills from voucher list of 10/16/2020 totaling \$2,674,278.58.

Review of Best Practices check list.

12. Department Reports:

1. Tax Department Report for September 2020
2. Summary Budget Status Report on October 16, 2020

13. Old Business:

A. Public Hearing on the adoption of Ordinance 20-27 (Carry to November 4, 2020)

B. Public Hearing on the adoption of Ordinance Resolution R20-280, 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”

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled an **ORDINANCE TO AMEND CHAPTER V POLICE REGULATIONS, SECTION 5-38 “USE OF ATHLETIC EQUIPMENT AND ACTIVITIES RESTRICTED ON ROADWAYS, SIDEWALKS AND CERTAIN PLAZAS”**; and

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated October 20, 2020 setting the date of October 21, 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 21, 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 V POLICE REGULATIONS, SECTION 5-38 “USE OF ATHLETIC EQUIPMENT AND ACTIVITIES RESTRICTED ON ROADWAYS, SIDEWALKS AND CERTAIN PLAZAS”**, be and is hereby adopted as having been approved on second and final reading, and the Municipal Clerk is hereby authorized and directed to publish said Ordinance according to law.

C. Public Hearing on the adoption of Ordinance 20-28 (Carry to November 4, 2020)

D. Public Hearing on the adoption of Ordinance Resolution R20-281, a resolution to introduce Ordinance 20-28, which is an ORDINANCE TO REPEAL SECTION 7-7.6 “PARKING PROHIBITED FOR STREET CLEANING”

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled an **ORDINANCE TO REPEAL SECTION 7-7.6 “PARKING PROHIBITED FOR STREET CLEANING”**; and

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated October 20, 2020 setting the date of October 21, 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 21, 2020 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled an **ORDINANCE TO REPEAL SECTION 7-7.6 “PARKING PROHIBITED FOR STREET CLEANING”**, be and is hereby adopted as having been approved on second and final reading, and the Municipal Clerk is hereby authorized and directed to publish said Ordinance according to law.

E. Public Hearing on the adoption of Ordinance 20-29 (Carry to November 4, 2020)

F. Resolution R20-282, 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

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 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**; and

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated October 20, 2020 setting the date of October 21, 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 21, 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 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**", be and is hereby adopted as having been approved on second and final reading, and the Municipal Clerk is hereby authorized and directed to publish said Ordinance according to law.

14. New Business:

G. Introduction of Borough Ordinance 20-30

H. Resolution R20-283, a resolution to introduce Ordinance 20-30, which is AN ORDINANCE TO ADD SECTION 2-69 "RETURNED CHECKS" IN CHAPTER 2-ADMINISTRATION, ARTICLE X "ADMINISTRATIVE POLICIES AND PROCEDURES" WITHIN 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 4th day of November, 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.

I. Introduction of Borough Ordinance 20-31

J. Resolution R20-284, a resolution to introduce Ordinance 20-31, which is AN ORDINANCE TO AMEND CHAPTER VII TRAFFIC OF THE GENERAL CODE OF 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 4th day of November, 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**