

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
NOVEMBER 4, 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 Police Officer Lidia Aguilar**
5. **Public Hearing:**
6. **Approval of Minutes from:**
 - **Executive Session Minutes of September 23, 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 R20-285, a resolution authorizing a refund in the amount of \$2,357.25 for the overpayment of taxes to Wells Fargo Bank, P.O. Box 14506, Des Moines, IA 50328.**
- B. **Resolution R20-286, a resolution authorizing the Chief Financial Officer to cancel unused funded and unfunded improvement authorizations in the amount of \$1,699,496.60 and credited to capital surplus.**
- C. **Resolution R20-287, a resolution authorizing the Chief Financial Officer to cancel unused funded and unfunded improvement authorizations in the amount of \$178,649.11 and credited to capital surplus.**
- D. **Resolution R20-288, a resolution approving the renewal of the Plenary Retail Distribution licenses of the establishments set forth in the resolution for the 2020-2021 licensing season effective October 1, 2020.**
- E. **Resolution R20-289, a resolution to approve a lien redemption and premium in the amount of \$123,519.48 to be paid to SLS 1 LLC, Paragon Dr., Montvale, New Jersey.**
- F. **Resolution R20-290 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 11/15/2020 regular and miscellaneous payroll estimated at \$335,000.

Payment of bills from voucher list of 10/30/2020 totaling \$487,438.38

12. Department Reports:

- 1. Summary Budget Status Report on October 30, 2020
- 2. Millennium Strategies Report up to October 31, 2020

13. Old Business:

A. Public Hearing on the adoption of Ordinance 20-27

B. Public Hearing on the adoption of Ordinance Resolution R20-291, 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 22, 2020 setting the date of November 4, 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 November 4, 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,”** is hereby adopted as having been approved on second and final reading, and the Municipal Clerk be and he is hereby authorized and directed to publish said Ordinance according to law.

C. Public Hearing on the adoption of Ordinance 20-28

D. Public Hearing on the adoption of Ordinance Resolution R20-292, 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 22, 2020 setting the date of November 4, 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 November 4, 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,”** is hereby adopted as having been approved on second and final reading, and the Municipal Clerk be and he is hereby authorized and directed to publish said Ordinance according to law.

E. Public Hearing on the adoption of Ordinance 20-29

F. Resolution R20-293, 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 22, 2020 setting the date of November 4, 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 November 4, 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**", is hereby adopted as having been approved on second and final reading, and the Municipal Clerk be and he is hereby authorized and directed to publish said Ordinance according to law.

G. Public Hearing Adoption of Borough Ordinance 20-30

H. Resolution R20-294, a resolution to adopt an 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.

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **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.**

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated October 28, 2020 setting the date of November 4, 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 November 4, 2020 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **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**”, is hereby adopted as having been approved on second and final reading, and the Municipal Clerk be and he is hereby authorized and directed to publish said Ordinance according to law.

I. Public Hearing Adoption of Borough Ordinance 20-31

J. Resolution R20-295, a resolution to adopt Ordinance 20-31, which is AN ORDINANCE TO AMEND CHAPTER VII TRAFFIC OF THE GENERAL CODE OF 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 CHAPTER VII TRAFFIC OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK;**

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated October 28, 2020 setting the date of November 4, 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 November 4, 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 VII TRAFFIC OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK**”, is hereby adopted as having been approved on second and final reading, and the Municipal Clerk be and he is hereby authorized and directed to publish said Ordinance according to law.

14. **New Business:**

15. **Executive Session:**

RESOLUTION RE20-06

**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 – Fire Prevention**
- **Potential Litigation – Police Department**

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. **Adjournment:**

**Sandra Olivola
Municipal Clerk**