

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
NOVEMBER 18, 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 September 16, 2020**
 - **Special Meeting Minutes for 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 and Veterans Affairs – 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 R20-296, a resolution to authorize a Special Emergency Appropriation to meet Certain Extraordinary COVID-19 affected revenue losses and/or additional expenditures incurred, or to be incurred, related to the COVID pandemic.**
- B. Resolution R20-297, a resolution a resolution to authorize the CFO to submit an application to the Division Director certifying that the deficits in revenue and additional expenditures are directly due to COVID-19 and authorizes the CFO, Auditor and Bond Counsel to prepare the Ordinance and Resolution for Special Emergency Covid-19 related revenue deficits and/or additional expenses pursuant to statute and regulations.**
- C. Resolution R20-298, a resolution amending resolution R17-159 awarding a contract to Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, New Jersey in an amount not to exceed \$30,443.25.**
- D. Resolution R20-299, a resolution amending resolution R19-066 authorizing the amendment and that there are sufficient funds available in Capital Ordinance 20-25 to fund the remainder of the contract in an amount not to exceed \$14,315.29.**
- E. Resolution R20-300, a resolution amending resolution R19-110 awarding a contract to Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, New Jersey for Professional Engineering/Surveying Services in an amount not to exceed \$101,150.00.**
- F. Resolution R20-301, a resolution authorizing a refund in the amount of \$3,704.83 for the overpayment of taxes to 3 Kinney Place, Pompton Plains New Jersey 07444.**
- G. Resolution R20-302, a resolution amending resolution 19-124 decreasing the amount of the contract with Zuccaro Inc., Garfield, New Jersey for the McBride Avenue Streetscape Phase 3 Project for an amount not to exceed \$280,722.10.**
- H. Resolution R20-303, a resolution based on the recommendation of Chief Paul Salomone approving the application of Joseph C. Ceragno, Woodland Park, New Jersey to become a West Paterson Junior Volunteer Firefighter.**
- I. Resolution R20-304, a resolution authorizing the Chief Financial Officer to cancel the unexpended appropriations in the line items listed in the resolution of the Water Utility Fund in the amount of \$165,262.00 and credited to capital surplus.**

- J. Resolution R20-305, a resolution canceling unexpended balances of various budgets and transferring same to other various budgets totaling \$121,500.00.**
- K. Resolution R20-306, a resolution canceling unexpended balances of Water Utility Fund and transferring same to Water Capital Improvement totaling \$161,691.37.**
- L. Resolution R20-307, a resolution adopting the 2020 Passaic County Hazard Mitigation Plan Update as the Borough of Woodland Park Hazard Mitigation Plan.**
- M. Resolution R20-308, a resolution amending resolution R20-123 to amend the contract with John Garcia Construction, 183 Friar Lane, Clifton, NJ 07013 to replace the water main in Haverhill Avenue from Mount Pleasant Avenue to Eben Avenue, in an amount of \$45,020.69, decreasing the contract amount to \$366,982.84, a 4.02% percent deduction over the original contract.**
- N. Resolution R20-309, a resolution to award a contract to Tele-Measurements 145 Main Avenue, Clifton, New Jersey in an amount not to exceed \$125,000.00 for technology updates to retrofit the council chambers to allow for both virtual and hybrid public meetings.**
- O. Resolution R20-310, a resolution authorizing the Borough to enter into a grant agreement with the County of Passaic for the reimbursement of COVID-19 related expenses through the Coronavirus Aid, Relief and Economic Security Act, 2020, and further authorizing the Mayor to execute said agreement.**
- P. Resolution R20-311, 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 \$130,000.00 from the County of Passaic – CARES Act.**
- Q. Resolution R20-312, a resolution to authorize a Special Emergency Appropriation to meet Certain Extraordinary COVID-19 affected revenue losses and/or additional expenditures incurred, or to be incurred, related to the COVID pandemic.**
- R. Resolution R20-313, a resolution to approve the actions noted in the Consent Agenda, items A. through Q., 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

\$405,000.00

Payment of bills from voucher list of 11/13/2020 totaling \$5,927,144.08

12. Department Reports:

1. Fire Prevention Report for October 2020
2. Tax Department Report on November 18, 2020
3. Summary Budget Status Report for November 13, 2020

13. Old Business:

14. New Business:

A. Introduction of Borough Ordinance 20-32

B. Resolution R20-314, a resolution to introduce Ordinance 20-27, which is AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION N.J.S.A 40A:4-53

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 2nd day of December, 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 20-33

D. Resolution R20-315, a resolution to introduce Ordinance 20-28, which is AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION N.J.S.A 40A:4-53

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 2nd day of December, 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 20-34

F. Resolution R20-316, a resolution to introduce Ordinance 20-34, which is AN

ORDINANCE TO REPEAL ORDINANCE NO. 19-09, CODIFIED IN CHAPTER 25-3

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 2nd day of December, 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.

G. Introduction of Borough Ordinance 20-35

H. Resolution R20-317, a resolution to introduce Ordinance 20-35, which is AN ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 20-05 AND LISTS IN ITS ENTIRETY FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY FOR THE YEAR 2021.

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 2nd day of December, 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**