

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
DECEMBER 2, 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. Pursuant to the State of Emergency and Public Health Emergency as ordered in Executive Order No. 103 and 104, the Borough will hold its scheduled meeting virtually. Further, notification was published in the Herald News, November 29, 2020, that this meeting will not have members of the public physically present, but will have the opportunity to ask questions to the Mayor and Council via telephone or email.

2. **Flag salute and Prayer**

3. **Roll Call**

4. **Presentations:**

5. **Public Hearing:**

6. **Approval of Minutes from:**

• **Regular Meeting of October 7, 2020**

7. **Committee Reports:**

A. Administration & Finance – Councilwoman Pascrell

B. Public Works – Councilman Spinelli

C. Public Safety – Councilman DeCesare

D. Health, Senior Services & 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 R20-319, a resolution to authorize and submit a grant from the State of New Jersey Department of Law and Public Safety, Office of the Attorney General, in the amount of \$32,400.00 under the 2021 Safe and Secure Communities Program and authorizing the Mayor and acting Police Chief John Uzzalino to execute all documents in connections with this grant.**
- B. Resolution R20-320, a resolution authorizing the disbursement of \$62,314.00 to the members of the West Paterson Fire Department representing their yearly clothing allowance.**
- C. Resolution R20-321, 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 \$6,000.00 for the Drive Sober or Get Pulled Over Grant.**
- D. Resolution R20-322, a resolution authorizing the use of Zaccaria Park by the Berkeley College Soccer Team from February 15, 2021 through May 21, 2021 between the hours of 4:00 p.m. and 2:00 p.m. from Monday through Friday.**
- E. Resolution R20-323, a resolution authorizing the Finance Department to have outstanding checks in 2018-2019 cancelled in the Current Fund Account in the amount of \$8,880.93, as listed in the resolution.**
- F. Resolution R20-324, a resolution based on the recommendation of Chief Paul Salomone approving the application of Phillip Francesco Sgobba, Woodland Park, New Jersey to become a West Paterson Junior Volunteer Firefighter.**
- G. Resolution R20-325, a resolution based on the recommendation of Chief Paul Salomone approving the application of Tristan Angel DePrizio, Woodland Park, New Jersey to become a West Paterson Junior Volunteer Firefighter.**
- H. Resolution R20-326, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Isaiah J. Davis, Woodland Park, New Jersey to become a West Paterson Volunteer Firefighter.**
- I. Resolution R20-327, a resolution to authorize the Mayor and Municipal Clerk to execute a service agreement with Equitable of 333 Thornall Street, 8th Fl., Edison, New Jersey to implement at no cost to the Borough, a Deferred Compensation Plan for Borough employees to enhance their financial security at retirement.**
- J. Resolution R20-328, a resolution authorizing the purchase of a Turf Field Greensgroomer from Applied Landscape Technology, 145 River Road, Montville, NJ 07045 in an amount not to exceed \$5,254.05.**
- K. Resolution R20-329, a resolution to approve the execution of a Streetscape Encroachment Agreement between the County of Passaic and the Borough of Woodland Park for the Browertown Road Streetscape project.**

- L. **Resolution R20-330, a resolution based on the recommendation of Chief Paul Salomone approving the application of Matthew Mascolo Blomgren, Woodland Park, New Jersey to become a West Paterson Junior Volunteer Firefighter.**
- M. **Resolution R20-331, a resolution supporting the Drive Sober or Get Pulled Over 2020 Statewide Crackdown during the time period December 4, 2020, through January 1, 2021.**
- N. **Resolution R20-332, a resolution awarding a contract to TILCON New York, Inc. (street milling and paving) in the amount not to exceed of \$15,000.00.**
- O. **Resolution R20-333, a resolution authorizing the purchase of Wall Mount UV Air Sanitation Purifiers from Larson Electronics LLC, 9419 E US HWY 175 Kemp, TX 75143 in an amount not to exceed \$30,096.00.**
- P. **Resolution R20-334, a resolution to approve the actions noted in the Consent Agenda, items A. through O., 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 12/15/2020 regular and miscellaneous payroll estimated at \$335,000.

Payment of bills from voucher list of 12/2/2020 totaling \$167,424.44

12. Department Reports:

- 1. Fire Prevention Report November 2020.
- 2. Planning Board Minutes of February 3, 2020.
- 3. Summary Budget Status Report for November 24, 2020.
- 4. Millennium Strategies Activity Report of November 30, 2020.

13. Old Business:

A. Adoption of Borough Ordinance 20-32

B. Resolution R20-335, a resolution to adoption Ordinance 20-32, which is AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION N.J.S.A 40A:4-53 – CURRENT FUND

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated November 24, 2020 setting the date of December 2, 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 December 2, 2020 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION N.J.S.A 40A:4-53 – CURRENT FUND,**” 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. Adoption of Borough Ordinance 20-33

D. Resolution R20-336, a resolution to adopt Ordinance 20-33, which is AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION N.J.S.A 40A:4-53 – WATER UTILITY

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated November 24, 2020 setting the date of December 2, 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 December 2, 2020 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION N.J.S.A 40A:4-53 – WATER UTILITY,**” 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. Adoption of Borough Ordinance 20-34

F. Resolution R20-337, a resolution to adoption Ordinance 20-34, which is AN ORDINANCE TO REPEAL ORDINANCE NO. 19-09, CODIFIED IN CHAPTER 25-3

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated November 24, 2020 setting the date of December 2, 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 December 2, 2020 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE TO REPEAL ORDINANCE NO. 19-09, CODIFIED IN CHAPTER 25-3,**” 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.

G. Adoption of Borough Ordinance 20-35

H. Resolution R20-338, a resolution to adoption Ordinance 20-35, which is AN ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 20-16 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 2020.

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated November 24, 2020 setting the date of December 2, 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 December 2, 2020 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 20-16 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 2020** 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:

I. Introduction of Borough Ordinance 20-36

J. Resolution R20-339, a resolution to introduce Ordinance 20-36, which is AN ORDINANCE TO ADD SECTION 10-12 "ANIMAL FEEDING" IN CHAPTER 10 "ANIMAL CONTROL" OF THE 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 16th 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**