

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
DECEMBER 16, 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 21, 2020**
 - **Regular Meeting of November 4, 2020**
 - **Executive Session Minutes of November 4, 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 R20-340, a resolution authorizing a refund in the amount of \$2,459.03 for the overpayment of taxes to Core Logic, Centralized Refunds, P.O. Box 9202, Coppell, TX 75019.**

- B. Resolution R20-341, a resolution supporting the NJ Department of Transportation project to replace the Squirrelwood Road Bridge over I-80.**
- C. Resolution R20-342, a resolution to approve a lien redemption and premium in the amount of \$2,491.79 to be paid to US BankCust/Pro Cap 8/Procapital, 50 South 16th St., Suite 2050, Philadelphia, PA.**
- D. Resolution R20-343, a resolution canceling unexpended balances of various budgets and transferring same to other various budgets totaling \$35,000.00.**
- E. Resolution R20-344, a resolution canceling unexpended balances of various budgets and transferring same to other various budgets totaling \$30,000.00.**
- F. Resolution R20-345, a resolution authorizing the Chief Financial Officer to cancel unused funded and unfunded improvement authorizations in the amount of \$52,000.00 and credited to capital surplus.**
- G. Resolution R20-346, a resolution authorizing the Chief Financial Officer to cancel unused funded and unfunded improvement authorizations in the amount of \$20,000 and credited to capital surplus**
- H. Resolution R20-247, a resolution authorizing the Finance Department to have the outstanding checks in the Bail Account from 2019 and 2020, totaling \$289.00, cancelled, which checks are outlined on the resolution.**
- I. Resolution R20-348, a resolution authorizing the Mayor and Municipal Clerk to provide the written consent of the assignment of Outfront AllVision, LLC's rights to its affiliate, Outfront Media, LLC.**
- J. Resolution R20-349, a resolution authorizing to renew a Shared Services Agreement with the Woodland Park Board of Education for the Woodland Park Public Information Officer to provide services to the BOE for the time period January 1, 2021 through December 31, 2021 with the agreement that the parties shall contribute evenly to the salary and cost for benefits for the employee.**
- K. Resolution R20-350, a resolution to approve the actions noted in the Consent Agenda, items A through J, 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 12/30/2020 regular and miscellaneous payroll estimated at \$360,000.

Payment of bills from voucher list of 12/16/2020 totaling \$2,878,943.94.

12. Department Reports:

- 1. Summary Budget Status Report for December 10, 2020.
- 2. Planning Board Meeting Minutes of November 2, 2020.
- 3. Tax and Water Billing & Collection Department Report for December 14, 2020

13. Old Business:

A. Adoption of Borough Ordinance 20-36

B. Resolution R20-351, 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

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated December 8, 2020 setting the date of December 16, 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 16, 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 10-12 “ANIMAL FEEDING” IN CHAPTER 10 “ANIMAL CONTROL” OF THE CODE OF THE BOROUGH OF WOODLAND PARK** 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:

15. Executive Session:

RESOLUTION RE20-07

**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 – Police Department**
- **Personnel – Public Works**
- **Negotiations – I.B.E.W & DPW Contracts**

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**