

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
JANUARY 18, 2017**

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 4, 2017 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:**
 - **Recognition of Josephine Borowski – 100th Birthday**
 - **Police Department Promotions**
 - **Awards Presentation to the West Paterson Competition Cheerleader Champions**
5. **Public Hearing: Green Acres Grant Application:
Rose Place Park Woodland Restoration and Enhancement Project**

Resolution R17-040, a resolution authorizing approval to submit a grant application and execute a grant agreement with the New Jersey Department of Environmental Protection, Green Acres Program.
6. **Approval of Minutes from the Re-organization Meeting of January 4, 2017.**
7. **Committee Reports:**
 - A. Administration & Finance – Councilwoman Pascrell
 - B. Public Works – Councilman DeCesare
 - C. Public Safety – Councilman Spinelli
 - D. Health & Senior Services – Councilwoman Gatti
 - E. Recreation & Community Relations – Councilwoman Kallert
 - F. Laws & Ordinances – Council President 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 R17-032, a resolution authorizing the line item realignment of the 2008 Bond Ordinance as listed in the referenced resolution.**
- B. **Resolution R17-033, a resolution to approve a lien redemption and premium in the amount of \$29,834.77 to Isaac Moradi, 520 Elm Street, Kearny, NJ.**
- C. **Resolution R17-034, a resolution to approve a lien redemption and premium in the amount of \$43,462.12 to Isaac Moradi, 520 Elm Street, Kearny, NJ**
- D. **Resolution R17-035, a resolution authorizing the use of funds from the Woodland Park Open Space Trust Fund in an amount not to exceed \$8,741.00 for the controlling of the geese population within the Borough.**
- E. **Resolution R17-036, a resolution approving the transfer of Plenary Retail Consumption License 1616-33-014-010 Midnight Enterprises, LLC to Luigi Piedra Single Member, LLC and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership effective January 20th of 2017.**
- F. **Resolution R17-037, a resolution approving the Girl Scouts of Northern New Jersey, 95 Newark Pompton Tpk., Riverdale, New Jersey to conduct an Off Premise 50/50 Raffle to be held on March 30, 2017 at the West Mount Country Club, 728 Rifle Camp Road, Woodland Park, NJ between the hours of 5:30 P.M. - 9:30 P.M.**
- G. **Resolution R17-038, a resolution approving the Rifle Camp Volunteer Fire CO#3, 357 Rifle Camp Road, Woodland Park, New Jersey to conduct a Casino Night and an On Premise 50/50 Raffle to be held on February, 18, 2017 at the West Paterson Boys and Girls Club, 8 Memorial Drive, Woodland Park, NJ 10:00 P.M. and waiving all Municipal licensing fees for this gaming event.**

- H. Resolution R17-039, a resolution approving Immaculate Heart of Mary Parish, 580 Ratzer Rd., Wayne, NJ to conduct a Tricky Tray and an On Premise 50/50 Raffle to be held on March 9, 2017 at the Westmount Country Club, 728 Rifle Camp Rd., Woodland Park, NJ 5:30 P.M. - 11:00 P.M.**
- I. Resolution R17-041, a resolution approving Totowa Parent Teacher Organization, 10 Crews Street, Totowa, NJ to conduct a Tricky Tray and an On Premise 50/50 Raffle to be held on April 27, 2017 at the Westmount Country Club, 728 Rifle Camp Rd., Woodland Park, NJ 6:30 P.M. - 11:00 P.M.**
- J. Resolution R17-044, a resolution authorizing the Tax Collector to issue a refund in the amount of \$7,262.90 to Michael I. Schneck, Esq, Attorney for 10 Squirrelwood Road Association, 301 South Livingston Avenue, Livingston, NJ upon issuance of the Tax Court Judgments.**
- K. Resolution R17-045, a resolution authorizing the line item realignment of the 2016 Bond Ordinance as listed in the referenced resolution.**
- L. Resolution R17-046, a resolution to award a contract to AAA Emergency Supply, 635 North Broadway, White Plains, NY for the purchase of self-contained breathing apparatus to be used by the Woodland Park volunteer fire department members in an amount not to exceed \$519,896.00.**
- M. Resolution R17-047, a resolution authorizing the Tax Collector to issue a refund in the amount of \$16,852.01 to Mark K. Follender, Esq., Three University Plaza, Suite 207, Hackensack, NJ upon issuance of the Tax Court Judgments.**
- N. Resolution R17-048, a resolution to approve a contract agreement between the Borough of Woodland Park and the International Brotherhood of Electrical Workers, A.F.L. – C.I.O., Union Local #1158 for the time period, January 1, 2017 through December 31, 2020.**
- O. Resolution R17-049, a resolution to approve the actions noted in the Consent Agenda, items A. through N., be and are hereby approved and the proper officers are directed to take necessary action on same.**

11. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 01/30/17 regular and miscellaneous payroll estimated at \$355,000.00.

Payment of bills from voucher list of 1/15/17 totaling \$2,931.902.00.

12. Department Reports:

1. Police Report for December 2016.
2. Fire Prevention Report for December 2016.
3. Fire Prevention Year End Report for 2016.
4. Library Report for November 21, 2016.
5. Planning Board Minutes for October 17, 2016.
6. Planning Board Resolutions Docket No. 16-08, 16-10 and 16-11.
7. Summary Budget Status Report for January 13, 2017.

13. Old Business:

14. New Business:

A. Resolution R17-042, Introduction of Ordinance 17-01

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 1st day of February, 2017, at 7:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place 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 its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

B. Resolution R17-043, Introduction of Ordinance 17-02

AN ORDINANCE TO AMEND THE WOODLAND PARK CODE CHAPTER XXII ZONING AND CHAPTER XXXIII SUBDIVISION & SITE PLAN TO IMPLEMENT THE WOODLAND PARK 2012 MASTER PLAN AMENDMENTS 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 15th day of February, 2017, at 7:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place 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 its 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:

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:

- **Contract Negotiations – I.B.E.W Employment Contract**

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:

**Kevin V. Galland
Municipal Clerk**