

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
February 15, 2017 at 7:00 PM**

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:**
5. **Old Business:**
 - A. **Presentation by Woodland Park Officials Regarding Ordinance 17-02.**
 - B. **Public Hearing on the Adoption of Ordinance 17-02**
 - C. **Resolution R17-059, adoption of ordinance 17-02**

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

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated January 21, 2017, setting the date of February 15, 2017 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 February 15, 2017 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **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** be and 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 Ordinances according to law.

6. Introduction of 2017 Budget:

- A. Resolution R17-070, an ordinance to exceed the Municipal Budget appropriation limits and to establish a cap bank for the calendar year 2017.**
- B. Resolution R17-071, a resolution authorizing an increase in deferred school taxes for the local and regional high school.**
- C. Resolution R17-072, a resolution requesting authorization to utilize a 98.50 percentage rate of collection of taxes in 2017 for “Reserve for Uncollected Taxes”.**
- D. Resolution R17-073, a resolution to introduce 2017 Budget.**

7. Public Hearing:

- 8. Approval of Minutes from the Executive Session of January 18, 2017.**
- Approval of Minutes from the Regular Meeting of February 1, 2017.**

9. 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

10. Mayor’s Report:

11. Municipal Attorney’s Report:

12. 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 R17-058, a resolution authorizing, Tomorrows Children’s Fund to conduct a Tricky Tray and a 50/50 On Premise Raffle at the Westmount Country Club in Woodland Park on April 6, 2017 between the hours of 6:00-11:00 P.M.**
- B. Resolution R17-060, a resolution to approve a lien redemption and premium in the amount of \$1,338.91 to Isaac Moradi, 520 Elm Street, Kearny, N.J. and that the books and records of the Tax Collector be adjusted accordingly.**

- C. **Resolution R17-061, a resolution authorizing Verizon Wireless to install network nodes on utility poles in the public right-of-way, subject to the conditions set forth in said resolution.**
- D. **Resolution R17-062, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Michael J. Cyman, Woodland Park, New Jersey to become a West Paterson Volunteer Firefighter.**
- E. **Resolution R17-063, a resolution to approve a lien redemption and premium in the amount of \$54,551.13 to U.S. Bank Cust for PC6 Sterling, U.S. Bank Global Corporate TS, 50 South 16th Street, Suite 2050, Philadelphia, PA.**
- F. **Resolution R17-066, a resolution establishing a Municipal Public Defender Trust by Dedication by Rider and to pay appropriations from said trust for Municipal Public Defender costs.**
- G. **Resolution R17-068, a resolution to approve a lien redemption in the amount of \$21,621.34 to Isaac Moradi, 520 Elm Street, Kearny, N.J. and that the books and records of the Tax Collector be adjusted accordingly.**
- H. **Resolution R16-069, a resolution authorizing the Dean Michael Clarizio Cancer Foundation, 10 Connel Drive, West Orange, New Jersey 07052 to conduct one On Premise 50/50 Raffle and Tricky Tray on March 4, 2017 at the West Mount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:00 P.M. – 11:00 P.M.**
- I. **Resolution R17-074, a resolution to oppose any increases in tractor-trailer weight or length.**
- J. **Resolution R17-076, a resolution authorizing the Passaic Valley Sting Organization use of the Woodland Park ball fields for the time period March 15th through August 1, 2017, subject to the conditions stated in said resolution.**
- K. **Resolution R17-077, a resolution the use of Memorial, Diane Grimes and Zaccaria Park Fields by the West Paterson Soccer Association subject to the conditions set forth in said resolution.**
- L. **Resolution R17-078, a resolution proclaiming March 2017 as Youth Art Month.**
- M. **Resolution R17-079, a resolution to approve the actions noted in the Consent Agenda, items A. through L., be and are hereby approved and the proper officers are directed to take necessary action on same.**
- N. **Collector/Treasurer Report:**

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 02/28/17 regular and miscellaneous payroll estimated at \$290,000.00.

Payment of bills from voucher list of 2/8/17 totaling \$2,202,278.00.

12. Department Reports:

1. Police Report for January 2017.
2. Fire Prevention Report for February 2017.
3. Planning Board Minutes for January 9, 2017.
4. Bus Usage Report for January 2017.
5. Summary Budget Status Report for 2016.
6. Summary Budget Status Report for February 8, 2017.

13. New Business:

A. Resolution R17-064, Introduction of Ordinance 17-03

AN ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 16-19 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 2017 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 March, 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 R17-065, Introduction of Ordinance 17-04

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 1st day of March, 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.

C. Resolution R17-067, Introduction of Ordinance 17-05

CAPITAL ORDINANCE OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, NEW JERSEY, AUTHORIZING THE ACQUISITION OF NEW EMERGENCY SERVICES APPARATUS AND EQUIPMENT IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$500,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM RENT PAYMENTS RECEIVED BY THE BOROUGH PURSUANT TO AN OUTDOOR ADVERTISING LEASE AGREEMENT 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 March, 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.

D. Resolution R17-75, Introduction of Ordinance 17-06

AN ORDINANCE CONVEYING A PIECE OF PROPERTY TO THE COUNTY OF PASSAIC PURSUANT TO NJSA 40A:12-13.4 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 March, 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.

14. 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:

- **Health Benefits Negotiations**
- **Contract Negotiations - DPW**

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.

15. Adjournment:

Kevin V. Galland
Municipal Clerk