

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
MARCH 1, 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:**
 - a) **Police Officer Appointment - Officer Daniel Schaefer**
 - b) **Acknowledgement – Delivery of Child**
PD - Lt. O'Brien; Sgt. Brady; and Officer Lepore
WPFAS – Abraham Miller Jr. and Ammar Ali
 - c) **Acknowledgement – Bank Robbery**
Sgts. Luker and Bolan; Officers Schaefer and Boudaher
5. **Public Hearing:**
6. **Approval of Minutes from the Special Meeting of February 15, 2017.**
Approval of Minutes from the Special Meeting on the 2017 Municipal Budget of February 15, 2017.
Approval of Minutes from the Regular Meeting of February 15, 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 R17-081, a resolution authorizing the Tax Collector to refund a total of \$4,077.24 for the overpayment of taxes to Elaine Haspel, 37 Quarry Drive, Woodland Park, New Jersey with reference to Block 113 Lot 12.01 qualifier C4303.**
- B. Resolution R17-082, a resolution approving an outdoor event application requested by Game Stop, Woodland Park, New Jersey to hold an Autism and Special Needs Gaming Day to be held on April 23, 2017 between the hours of 1:00 P.M. and 5:30 P.M. and hereby waiving the application fee in accordance with Ordinance 09-04 as the Borough is a sponsor of the event.**
- C. Resolution R17-087, a resolution authorizing the submission of an "Incidental Modification to Project Scope/Limits" form to the New Jersey Department of Transportation to amend the scope of work for Section 3 of the McBride Avenue Streetscape Project from Hillery Street to Rose Place, as originally filed, to Hillery Street to Newby Avenue.**
- D. Resolution R17-088, a resolution directing the appropriate administrative staff to refund the balance in Capital One Bank's escrow account, in the amount of \$167.35, and to return their expired Maintenance Bond.**
- E. Resolution R17-089, a resolution declaring the Borough's support of Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New Jersey Law Against Discrimination.**
- F. Resolution R17-090, a resolution authorizing the Borough to apply for a 2017 Community Development Block Grant for the reconstruction of the main water line on Haverhill Avenue.**
- G. Resolution R17-091, a resolution approving a revision to the current IBEW contract, Article 24 – MERIT INCREASES, to change the payment time frame from the fourth quarter of the year in which it is due, to the first quarter of the year in which it is due, and directs the appropriate Administrative Staff to implement said change.**

- H. Resolution R17-093, a resolution awarding a contract to QScend Technologies, Inc., Waterbury, CT, for the design of a new Borough website, in an amount not to exceed of \$15,780.00, with an upfront payment of \$4,350.00, due upon approval of this resolution.
- I. Resolution R17-094, a resolution to approve the execution of a Streetscape Encroachment Agreement between the County of Passaic and the Borough of Woodland Park for the McBride Avenue Streetscape project.
- J. Resolution R17-095, a resolution to award a contract to Alaimo Group for design services in the amount of \$13,000.00; and construction management services in the amount of \$7,580.00, for the construction of the Glover Avenue Sanitary Sewer Line in a total amount not to exceed of \$20,580.00.
- K. Resolution R17-096, a resolution supporting Senate Bill 2171 “New Jersey Library Construction Bond Act” urging the Senate Committees to approve same for a full Senate Vote.
- L. Resolution R16-097, a resolution approving an increase in the Temporary Budget for a grand total of \$6,361,936.00 and Water Budget Appropriations grand total of \$641,279.00.
- M. Resolution R17-098, a resolution supporting Assembly Bill A222 “New Jersey Library Construction Bond Act” urging the Assembly Appropriations Committee to approve same for a full Assembly Vote.
- N. Resolution R17-099, a resolution to approve the actions noted in the Consent Agenda, items A. through M., 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 03/15/17 regular and miscellaneous payroll estimated at \$360,000.00.

Payment of bills from voucher list of 3/1/17 totaling \$396,260.13.

12. Department Reports:

1. Library Report for December 15, 2016.
2. Summary Budget Status Report for 2016.
3. Summary Budget Status Report for February 24, 2017
4. Board of Adjustment Reorg. Mtg. Jan. 23, 2017. Bd. of Adj. Approvals and Denials for 2017.

13. **Old Business:**

A. Public Hearing on the Adoption of Ordinance 17-03

B. Resolution R17-083, adoption of ordinance 17-03

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

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated February 18, 2017, setting the date of March 1, 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 March 1, 2017 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. 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** 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.

C. Public Hearing on the Adoption of Ordinance 17-04

D. Resolution R17-084, adoption of ordinance 17-04

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled; **AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION N.J.S.A. 40A:4-53;** and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated February 18, 2017, setting the date of March 1, 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 March 1, 2017 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** 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.

E. Public Hearing on the Adoption of Ordinance 17-05

F. Resolution R17-085, adoption of ordinance 17-05

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

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated February 18, 2017, setting the date of March 1, 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 March 1, 2017 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **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** 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.

G. Public Hearing on the Adoption of Ordinance 17-06

H. Resolution R17-086, adoption of ordinance 17-06

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled; **AN ORDINANCE CONVEYING A PIECE OF PROPERTY TO THE COUNTY OF PASSAIC PURSUANT TO NJSA 40A:12-13.4;** and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated February 18, 2017, setting the date of March 1, 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 March 1, 2017 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE CONVEYING A PIECE OF PROPERTY TO THE COUNTY OF PASSAIC PURSUANT TO NJSA 40A:12-13.4** 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.

14. New Business:

A. Resolution R17-092, Introduction of Ordinance 17-08

AN ORDINANCE TO AMEND THE GENERAL CODE SECTION 8-7 “GAMES OF CHANCE; BINGO AND RAFFLES” CHAPTER 8 “LICENSING AND BUSINESS REGULATIONS” 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 15th 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.

15. Executive Session:

16. Adjournment:

**Kevin V. Galland
Municipal Clerk**