

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
JUNE 21, 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:**
  - Woodland Park Business Association Scholarship Presentation
  - Recognition of Ms. Debra Hirt's, DOT Community Relations Mgr, retirement.
  - Proclamation for Granger Peter Mitchell's Eagle Scout achievement
  - Proclamation for Zachary Fitzgerald's Eagle Scout achievement
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of June 7, 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 R17-173, a resolution increasing the LOSAP Program tax deferred income to \$1,551.00 effective with the calendar year 2016 to be paid in 2017.**
- B. Resolution R17-174, a resolution authorizing the disbursement of \$83,754.00 to be paid to VALIC who will in turn, disburse \$1,551.00 to each of the West Paterson Volunteer Firefighters and the West Paterson First Aid Squad Members who have met the requirements of the LOSAP program.**
- C. Resolution R17-175, a resolution requesting that the Director of the Division of Local Government Services approve the insertion of an item of revenue in the 2017 budget in the amount of \$707.74.**
- D. Resolution R17-176, a resolution approving the renewal of the Plenary Retail Consumption licenses and Plenary Retail Distribution licenses of the establishments set forth in the resolution for the 2017-2018 licensing season effective July 1, 2017.**
- E. Resolution R17-177, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2017 Budget in the sum of \$55,826.40 from Passaic County Corridor Enhancement Fund.**
- F. Resolution R17-178, a resolution endorsing the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designating George Galbraith to ensure that the application is properly filed and authorizing that monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.**
- G. Resolution R17-179, a resolution certifying a submission for the reimbursement from the State's Recycling Fund for taxes paid by the Borough pursuant to P.L. 2007, Chapter 311 in the amount of \$16,328.46.**
- H. Resolution R17-180, a resolution authorizing the Recreation Department to hire/rehire individuals as camp counselors for the 2017 summer camp season.**

- I. Resolution R17-181, a resolution hiring spray park counselors and setting the hourly wage rate to be paid to the spray park for work performed during the time period of June 21st through Sept 3rd (Sunday) 2017, at the counselor's current hourly rate.**
- J. Resolution R17-182, a resolution amending the contract with Mr. Charles E, Davies to prepare appraisals of private properties identified by the Borough Engineer in order to facilitate the construction of sanitary sewer and water main improvements in the area of Oak Ridge Road, Old Orchard Road and Elizabeth Lane within the Borough for an amount not to exceed of \$20,000.00.**
- K. Resolution R17-183, a resolution approving the waiver of all fees in connection with the application submitted by the Passaic Valley Hose Company #2 to the Woodland Park Zoning Board for a variance to make certain improvements to their property located at 1070 McBride Avenue, Woodland Park, NJ.**
- L. Resolution R17-184, a resolution adopting the Corrective Action Plan for Budget Year 2016.**
- M. Resolution R17-185, a resolution to accept Corridor Enhancement Funds from the Passaic County Board of Chosen Freeholders in the amount of \$55,826.40, to be used for the McBride Avenue Streetscape Project.**
- N. Resolution R17-186, a resolution to approve a lien redemption and premium in the amount of \$155,330.62 to Elliot Loeb Keogh Plan, 1 Lakeview Road, Saratoga Spring, NY 12866 and that the books and records of the Tax Collector be adjusted accordingly.**
- O. Resolution R17-187, a resolution awarding a contract to McNerney & Associates, Inc., 266 Harristown Road, Glen Rock, NJ, in an amount not to exceed \$10,500.00 to provide an appraisal report on the property known as 1225 McBride Avenue and compensated for time expended involved in any litigation or legal proceedings as it relates to this engagement at a rate of \$150.00/hour.**
- P. Resolution R17-188, a resolution to approve the actions noted in the Consent Agenda, items A. through G. and I. through O., 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 06/30/17 regular and miscellaneous payroll estimated

at \$275,000.00.

Payment of bills from voucher list of 06/16/17 totaling \$3,029,760.20

**12. Department Reports:**

1. Police Report for May 2017
2. Library Report for April 2017
3. Summary Budget Status Report for June 16, 2017

**13. Old Business:**

**A. Public Hearing of Bond Ordinance 17-11**

**B. Resolution 17-189, a resolution adopting Bond Ordinance 17-11**

**A BOND ORDINANCE TO AMEND SECTIONS 4 AND 5 OF THE BOND ORDINANCE (ORD. NO. 12-09) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,512,000 TO PAY THE COST THEREOF, TO APPROPRIATE VARIOUS GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS," ADOPTED JUNE 6, 2012.**

**WHEREAS**, notice of introduction and passage on first reading was published in The Herald News dated June 13, 2017, setting the date of June 21, 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 June 21, 2017 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled **BOND ORDINANCE TO AMEND SECTIONS 4 AND 5 OF THE BOND ORDINANCE (ORD. NO. 12-09) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS**

**AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,512,000 TO PAY THE COST THEREOF, TO APPROPRIATE VARIOUS GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS," ADOPTED JUNE 6, 2012,** 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 Ordinance according to law.

**14. New Business:**

**15. Executive Session:**

**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:

- **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.

**16. Adjournment:**

**Kevin V. Galland  
Municipal Clerk**