

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
JULY 19, 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:**

- **Assemblyman Kevin Rooney - Assembly Citation**
- **Tyron Franklins Family for Softball Event**
- **Appointments to the Passaic Valley Regional Flood Control Board**

**Resolution R17-217, a resolution appointing the following residents to the Passaic Valley Regional Flood Control Board: Councilman Joseph Spinelli, as Member, to the unexpired term ending June 30, 2019; Mr. Steven DiPaola, as Member, to a three year term retroactive to July 1, 2017, term ending June 30, 2020; and Mr. George Galbraith, as Alternate, to the unexpired term ending June 30, 2018.**

- **Appointment to the Woodland Park Planning Board – Mr. Jairo Rodriguez**
- **Passaic Valley High School Superintendent of Schools**

5. **Public Hearing:**

6. **Approval of Minutes from the Executive Session of June 21, 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 R17-190, a resolution amending R17-180 authorizing the Recreation Department to hire/rehire individuals as camp counselors/staff for the 2017 summer camp season.**
- B. **Resolution R17-191, a resolution to approve the renewal of Plenary Retail Consumption License 1616-33-012-009, Domicoli Restaurant Corp., for the 2017-2018 license term.**
- C. **Resolution R17-192, 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.**
- D. **Resolution R17-193, a resolution approving the closing of Memorial Drive from 3:00 P.M. to 9:30 P.M. for the Woodland Park Municipal Alliance Against Drugs & Alcohol "National Night Out" to be held on Tuesday, August 1, 2017 from 6:00 p.m. to 9:00 p.m. subject to the conditions set forth in this resolution.**
- E. **Resolution R17-194, a resolution to award a contract to Rehabco Inc., Brick, NJ 08723 to provide management and administration of the Borough's Housing Rehabilitation program, for the time period July 19, 2017 through July 18, 2018, in an amount not to exceed of \$30,000.00, to be charged to the Borough's COAH Trust Account.**
- F. **Resolution R17-195, approving an Employment Contract agreement between the Borough of Woodland Park and the Woodland Park Department of Public Works for the time period, January 1, 2017 through December 31, 2020.**
- G. **Resolution R17-196, a resolution urging the State Legislature to extend the 2% cap on Police and Fire Arbitration Contract Awards and as local municipalities require specific tools to address the rising cost of municipal government.**

- H. Resolution R17-197, a resolution, to approve an extension of the due date for third quarter 2017 Municipal taxes to August 25, 2017 and that tax payments received after the extended grace period of August 25, 2017 will be charged interest back to the original due date of August 1, 2017 as required by law.**
- I. Resolution R17-204, a resolution authorizing the disposal of certain assets, listed in this resolution, by the most cost effective manner to the Borough of Woodland Park.**
- J. Resolution R17-205, a resolution authorizing the issuance of, not to exceed \$5,000,000 tax anticipation notes of 2017 of the Borough of Woodland Park, in the County of Passaic, New Jersey and providing for other matters in connection therewith.**
- K. Resolution R17-206, a resolution authorizing the publication, printing and distribution of a Notice of Sale and the publication of a Summary Notice of Sale and prescribing the forms thereof for \$8,590,000 General Improvement Bonds, dated September 1, 2017, approving the preparation, distribution and execution of a preliminary and a final official statement for such bonds, undertaking to provide continuing disclosure of financial information, designating such bonds as “qualified tax-exempt obligations” for purposes of the Internal Revenue Code of 1986, as amended, and authorizing various matters in connection with electronic bidding for the bonds.**
- L. Resolution R17-207, a resolution to combine several authorizations of bonds into a single issue and prescribing the details and bond form thereof for \$8,590,000 General Improvement Bonds dated September 1, 2017.**
- M. Resolution R17-213, 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 \$50,250.**
- N. Resolution R17-214, a resolution to amend the Borough’s Capital Budget to reflect expenditures contained in Bond Ordinances 17-16 and 17-17.**
- O. Resolution R17-215, a resolution to award a contract to Consulting and Municipal Engineers, Howell, NJ, in an amount not to exceed \$6,500.00, to update the Borough’s 2007 Open Space and Recreation Plan.**
- P. Resolution R17-216, a resolution authorizing the approval of a disabled veteran tax exemption and tax credit to Theodore Pastula for the property located a 2 Granite road, B2 in Block 113, Lot 12.01 Qualifier C8003.**
- Q. Resolution R17-219, a resolution to approve the actions noted in the Consent Agenda, items A. through P., be and are hereby approved and the proper officers are directed to take necessary action on same.**

**Collector/Treasurer Report:**

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 07/30/17 regular and miscellaneous payroll estimated at \$320,000.

Payment of bills from voucher list of 07/14/17 totaling \$4,316,156.93.

**12. Department Reports:**

1. Police Report for June 2017
2. Fire Prevention Report for June 2017
3. Board of Adjustment Minutes and Executive Session Minutes for May 2017 and Resolution of Docket No. 16-04
4. Summary Budget Status Report for July 14, 2017
5. Millennium Strategies Report – year to date ending July 11, 2017

**13. Old Business:**

**14. New Business:**

- A. **Resolution R17-198, a resolution, to introduce Ordinance 17-12, which is an Ordinance to amend Section 22-11 Residence “G” Districts (Adult Residential District) and Section 34-2 Affordable Housing Provisions, eliminating reduced condominium fees for COAH approved housing.**
- B. **Resolution R17-200, a resolution, to introduce Ordinance 17-14, which is an ordinance to amend Section 17-7 “Illegal Dwellings”, in Chapter XVII “Building and Housing” within the Borough of Woodland Park.**
- C. **Resolution R17-201, a resolution, to introduce Ordinance 17-15, which is an ordinance to amend Section 6-3.4 “Classes and Maximum Number of Licenses; License Fees”, to establish fees for plenary retail consumption licenses and plenary retail distribution licenses.**
- D. **Resolution R17-202, a resolution, to introduce Ordinance 17-16, a Bond Ordinance to authorize the making of various public improvements and the acquisition of new additional of replacement equipment and machinery, new communication and signal systems equipment, new information technology equipment and new automotive vehicles, 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 \$1,239,000 to pay the cost thereof, 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.

- E. Resolution R17-203, a resolution, to introduce Ordinance 17-17, a Bond Ordinance to authorize the relocation of the sanitary sewer line on the portion of McBride Avenue in, by and for the borough of Woodland Park, in the County of Passaic, State of New Jersey, to appropriate the sum of \$825,000 to pay the cost thereof, to make a down payment, to authorize the issuance of bonds to finance such appropriations and to provide for the issuance of such bonds.
- F. Resolution R17-208, a resolution to introduce Ordinance 17-18, which is an Ordinance to amend Section 18-7.2(c) “Maintenance, Exterior of Premises, Landscaping” to provide more specific requirements in connection with landscape features on front lawns and patios.
- G. Resolution R17-209, a resolution to introduce Ordinance 17-19, which is an ordinance to add a Section concerning failure to abate violation upon conviction.
- H. Resolution R17-210, a resolution to introduce Ordinance 17-20, which is an ordinance to amend Ordinance 14-14 “Certificate of Occupancy Ordinance For Residential Dwellings within the Borough of Woodland Park and Required Adjustments for Water Meters” to include proofs of identity required to purchase or rent residential properties in the Borough.
- I. Resolution R17-211, a resolution to introduce Ordinance 17-21, which is an ordinance to amend the schedule of parking requirements and conditions in connection with residential zones.
- J. Resolution R17-212, a resolution to introduce Ordinance 17-22, which is an ordinance to adopt a new Section 25-2.1 “Trash Containers” in Chapter 25 “Solid Waste Management Within The Borough of Woodland Park” in order to set forth additional requirements concerning containers for trash.
- K. Resolution R17-218, a resolution to introduce Ordinance 17-23, which is an ordinance to establish permit requirements to operate a crane within the Borough which helps to preserve safety and prevent damage to personal property and real estate of residential properties.

heretofore introduced, does now pass on first reading, and that said ordinances be further considered for final passage at a meeting to be held on the 16<sup>th</sup> day of August, 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 ordinances, and that the Municipal Clerk is hereby authorized and directed to publish said ordinances according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinances will be further considered for final passage.

**15. Executive Session:**

**16. Adjournment:**

**Kevin V. Galland  
Municipal Clerk**