

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
August 16, 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: WPSA Soccer Champion Recognitions: Coaches and Boys Teams
“Arsenal” Coaches: Peter Papasavas and Tony Carnemolla
“Union” Coaches: Vince Di Taranto and Javier Trinidad
“WP Warriors” Coaches: Vince Di Taranto and Edgar Aguilar**
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of June 21, 2017
Approval of Minutes from the Regular Meeting of July 19, 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 R17-231, a resolution directing the appropriate administration staff to refund the escrow account of Diamond Holdings Little Falls, LLC, 1800 Brinston, Troy, Michigan 48083 in the amount of \$195.02.**
- B. **Resolution R17-232, a resolution approving a place-to-place, person-to-person, Plenary Retail Distribution License transfer from Domicoli Restaurant to Hurricane BTW Woodland Pk LLC., to be located at 1530 Route 46 West, in the Borough of Woodland Park.**
- C. **Resolution R17-233, a resolution memorializing the approval to hold a block party on Valley Drive on July 29th, 2017 from the hours of 12:00p.m.-9:00p.m., in compliance with the conditions stated in said resolution.**
- D. **Resolution R17-234, a resolution granting authorization to Passaic Valley High School for the use of the Rose Place Tennis Courts during the Fall 2017 and Spring 2018 seasons as outlined in said resolution.**
- E. **Resolution R17-235, a resolution acknowledging the NJDOT's proposed closure of the Notch Road bridge and the approved NJDOT detour route, in order to expedite the reconstruction of the bridge.**
- F. **Resolution R17-236, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Frank Antonello, Clifton, New Jersey to become a West Paterson Volunteer Firefighter.**
- G. **Resolution R17-237, a resolution to approve the Committee on Recreation and Community Relations to hold a fireworks display, on September 16, 2017, with a rain date of September 17th under the supervision of the West Paterson Fire Department and West Paterson First Aid Squad.**
- H. **Resolution R17-238, a resolution appointing the school crossing Guards listed in the resolution at the rate of \$18.13 per hour for the time period of September 1, 2017 through June 30, 2018.**
- I. **Resolution R17-240, 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.**
- J. **Resolution R17-241, a resolution approving an outdoor event**

application requested by And That!, Woodland Park, New Jersey to hold an Grand Opening Outdoor Event to be held on September 16, 2017 between the hours of 9:00 A.M. and 3:00 P.M. and in accordance with Ordinance 09-04.

- K. Resolution R17-242, a resolution to approve a lien redemption and premium in the amount of \$61,947.94 to Farley Katz, 41 Watchung Plaza #89, Montclair, N.J. 07042 and that the books and records of the Tax Collector be adjusted accordingly.**
- L. Resolution R17-243, a resolution 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 \$5,500.00 Drive Sober or Get Pulled Over crack down.**
- M. Resolution R17-244, a resolution supporting the Drive Sober or Get Pulled Over 2017 Statewide Crackdown from August 18, 2017 through September 4, 2017.**
- N. Resolution R17-246, 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.**

Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 8/15/2017 regular and miscellaneous payroll estimated at \$300,814.67 and the 8/30/2017 regular and miscellaneous payroll estimated at \$301,000.00.

Payment of bills from voucher list of 8/16/17 totaling \$7,587,834.24

12. Department Reports:

- 1. Police Report for July 2017
- 2. Fire Prevention Report for July 2017
- 3. Library Report for May 2017
- 4. Planning Board Minutes for June 2017
- 5. Animal Control Report for July 2017
- 6. Summary Budget Status Report for August 2017
- 7. Millennium Strategies Report up to August 1, 2017.

13. Old Business:

- A. Public Hearing on the adoption of Ordinance 17-12.**

- B. Resolution R17-220, a resolution, to adopt 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.**

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated July 25, 2017, setting the date of August 16, 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 August 16, 2017 at the regularly scheduled meeting of the Mayor and Council;

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

- C. Public Hearing on the adoption of Ordinance 17-14.**

- D. Resolution R17-221, a resolution, to adopt 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.**

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated July 25, 2017, setting the date of August 16, 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 August 16, 2017 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **an ordinance to amend Section 17-7 “Illegal Dwellings”, in Chapter XVII “Building and Housing” within the Borough of Woodland Park**, 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.

E. Public Hearing on the adoption of Ordinance 17-15.

F. Resolution R17-222, a resolution, to adopt 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.

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated July 25, 2017, setting the date of August 16, 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 August 16, 2017 at the regularly scheduled meeting of the Mayor and Council;

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

G. Public Hearing on the adoption of Ordinance 17-16.

H. Resolution R17-223, a resolution, to adopt 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.

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated July 25, 2017, setting the date of August 16, 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 August 16, 2017 at the regularly scheduled meeting of the

Mayor and Council;

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

I. Public Hearing on the adoption of Ordinance 17-17.

- J. Resolution R17-224, a resolution, to adopt 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.**

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated July 25, 2017, setting the date of August 16, 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 August 16, 2017 at the regularly scheduled meeting of the Mayor and Council;

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

K. Public Hearing on the adoption of Ordinance 17-18.

- L. Resolution R17-225, a resolution to adopt 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.**

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated July 25, 2017, setting the date of August 16, 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 August 16, 2017 at the regularly scheduled meeting of the Mayor and Council;

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

- M. Public Hearing on the adoption of Ordinance 17-19.**

- N. Resolution R17-226, a resolution to adopt Ordinance 17-19, which is an ordinance to add a Section concerning failure to abate violation upon conviction.**

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated July 25, 2017, setting the date of August 16, 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 August 16, 2017 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **an ordinance to add a Section concerning failure to abate violation upon conviction**, 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.

- O. Public Hearing on the adoption of Ordinance 17-20.**

- P. Resolution R17-227, a resolution to adopt 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.

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated July 25, 2017, setting the date of August 16, 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 August 16, 2017 at the regularly scheduled meeting of the Mayor and Council;

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

Q. Public Hearing on the adoption of Ordinance 17-21.

R. Resolution R17-228, a resolution to adopt Ordinance 17-21, which is an ordinance to amend the schedule of parking requirements and conditions in connection with residential zones.

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated July 25, 2017, setting the date of August 16, 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 August 16, 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 schedule of parking requirements and conditions in connection with residential zones**, 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.

S. Public Hearing on the adoption of Ordinance 17-22.

T. Resolution R17-229, a resolution to adopt 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.

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated July 25, 2017, setting the date of August 16, 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 August 16, 2017 at the regularly scheduled meeting of the Mayor and Council;

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

U. Public Hearing on the adoption of Ordinance 17-23.

V. Resolution R17-230, a resolution to adopt 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.

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated July 25, 2017, setting the date of August 16, 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 August 16, 2017 at the regularly scheduled meeting of the Mayor and Council;

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

A. Resolution R17-239 -APPOINTMENT OF ZONING OFFICER

WHEREAS, due to the retirement of Mr. Felix Esposito, Zoning Officer, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, need to appoint a qualified candidate to fulfill the responsibilities of the position of Zoning Officer; and

WHEREAS, Ms. Arlene Kazmark, an employee of the Borough for the past twenty-one years in the Code Enforcement Office, possess the requisite education and experience in the preparation and revision of building construction plans and specifications, along with experience in inspection and enforcement of zoning and/or building construction laws and regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby appoint Ms. Arlene Kazmark to the position of the Woodland Park Zoning Officer, effective this date, to officially represent the Borough of Woodland Park in all matters coming before her in her stated capacity.

B. Resolution R17-245, a resolution to introduce Ordinance 17-24, 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.

15. Executive Session:

16. Adjournment:

**Kevin V. Galland
Municipal Clerk**