

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
SEPTEMBER 6, 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. **Public Hearing:**
5. **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
6. **Mayor’s Report:**
7. **Municipal Attorney’s Report:**
8. **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 R17-248, a resolution appointing the school crossing Guard listed in the resolution at the rate of \$18.13 per hour for the time period of September 1, 2017 through June 30, 2018.**
- B. Resolution R17-249, a resolution awarding a contract to Alaimo Group located at 2 Market Street, Paterson, for design services in the amount of \$68,000.00; and construction management services in the amount of \$26,520.00, for the resurfacing of various streets within the Borough of Woodland Park under the 2017 Road Surfacing Program.**
- C. Resolution R17-251, a resolution memorializing the decision to hire spray park counselors and setting the hourly wage rate to be paid to the spray park counselors for work performed during the time period of June 21st through Sept 3rd (Sunday) 2017.**
- D. Resolution R17-252, a resolution authorizing a refund in the amount of \$1,911.12 for the overpayment of taxes to Dovenmuehle Mortgage, Elgin, IL.**
- E. Resolution R17-253, a resolution to approve a lien redemption and premium in the amount of \$22,105.69 to be paid to US Bank, Philadelphia, PA.**
- F. Resolution R17-254, a resolution adopting the contents of the revised Employee Handbook dated September 6, 2017 and directing the Administrator to distribute this handbook to all current and future employees of the Borough.**
- G. Resolution R17-255, 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 4 of the McBride Avenue Streetscape Project from Ray Avenue to Memorial Drive, as originally filed, to Newby Avenue to Rose Place.**
- H. Resolution R17-256, 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 \$7,810.00 to fund State of New Jersey, Department of Law and Public Safety, Office of the Attorney General and Community Policing Grant.**
- I. Resolution R17-257, a resolution to amend Resolution R17-015, appointing Mari J. Margiotta Custodian of the Administration Office’s Petty Cash fund effective April 24, 2017.**
- J. Resolution R17-258, a resolution to award a contract to Gramco Business Communications, Clifton, NJ 07012 in the amount of \$9,610.00 to upgrade the existing sound system in the Council Chambers.**
- K. Resolution R17-259, a resolution to create a Change Fund in the Construction Office and to reduce the amount of funds in the existing Tax Collector’s and Water Clerk’s Office.**

L. Resolution R17-260, a resolution authorizing the use of Borough Open Space funds in the amount of \$3,000.00, as a contribution to the WP Boys & Girls Club for the purchase of a new sound system for Memorial Field.

M. Resolution R17-263, 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

9. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 09/15/17 regular and miscellaneous payroll estimated at \$295,000.00.

Payment of bills from voucher list of August 31, 2017 totaling \$356,785.44.

12. Department Reports:

1. Police Report for August 2017
2. Summary Budget Status Report for September 1, 2017

13. Old Business:

A. Public Hearing on the adoption of Ordinance 17-24.

B. Resolution R17-250, a resolution, to adopt Ordinance 17-24, which is an ordinance to adopt a new Section 25-2.1 “Trash Containers”, in Chapter XXV “Solid Waste Management” within the Borough of Woodland Park; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated August 22, 2017, setting the date of September 6, 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 September 6, 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 XXV “Solid Waste Management” 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.

14. New Business:

A. Introduction of Borough Ordinance 17-25

Resolution R17-247, a resolution to introduce Ordinance 17-25, which is an ORDINANCE TO ADD SECTION 13-10.7 “LONGEVITY FOR NEW EMPLOYEES” IN CHAPTER XVII “PERSONNEL POLICIES’ WITHIN 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 20th day of September, 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. Introduction of Borough Ordinance 17-26

Resolution R17-261, a resolution to introduce Ordinance 17-26, which is an ORDINANCE TO AMEND CHAPTER IV “POLICE DEPARTMENT” WITHIN 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 20th day of September, 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. Introduction of Borough Ordinance 17-27

Resolution R17-262, a resolution to introduce Ordinance 17-27, which is an ORDINANCE TO ADD INVASIVE PLANTS TO “PROPERTY MAINTENANCE” WITH 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 20th day of

September, 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**