

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
SEPTEMBER 20, 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 Championship Recognitions**
5. **Public Hearing:**
6. **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
7. **Mayor’s Report:**
8. **Municipal Attorney’s Report:**
9. **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 R17-264, a resolution authorizing the submission and execution**

of a grant application to the New Jersey Department of Transportation for Section 5 of the McBride Avenue Streetscape Project.

- B. Resolution R17-265, a resolution to approve the purchase of one 2017 Ford Explorer 4-Door 4 Wheel Drive SUV, from Route 23 Auto Mall, Butler, NJ in an amount not to exceed of \$35,118.00.
- C. Resolution R17-266, a resolution appointing an additional school crossing guard as listed in the resolution at the rate of \$18.13 per hour for the time period of September 1, 2017 through June 30, 2018.
- D. Resolution R17-271, a resolution to approve the purchase of one 2017 Ford Interceptor SUV with emergency equipment from Beyer Ford, Morristown, NJ, in an amount not to exceed \$39,022.75, under the Cranford Police Cooperative Pricing System.
- E. Resolution R17-273, a resolution to authorize the Passaic Valley Hose Company #2 to hold an indoor/outdoor craft event on October 7, 2017.
- F. Resolution R17-274, a resolution to support the New Jersey Department of Transportation's Project to reconstruct the Taft Avenue Pedestrian Bridge over Interstate Route 80 in the Borough of Woodland Park.
- G. Resolution R17-275, a resolution to authorize contracts for the replacement of the computer server at the Municipal Building; one to CDW LLC for the hardware and associated upgrades in an amount not to exceed \$14,487.37; and a second contract to ATON Computing, Inc. for the installation of the hardware and upgrades in the amount not to exceed \$4,000.00.
- H. Resolution R17-276, a resolution to approve the actions noted in the Consent Agenda, items A. through G., be and are hereby approved and the proper officers are directed to take necessary action on same.

10. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 09/30/17 regular and miscellaneous payroll estimated at \$292,000.00.

Payment of bills from voucher list of 9/15/17 totaling \$2,587,050.20.

12. Department Reports:

- 1. Police Report for August 2017.
- 2. Fire Prevention Report for August 2017.
- 3. Animal Control Report for August 2017.

4. Summary Budget Status Report for September 15, 2017.
5. Millennium Strategies Report up to September 6, 2017.

13. Old Business:

A. Public Hearing on the adoption of Ordinance 17-25.

- B. Resolution R17-267, a resolution, to adopt 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 WHEREAS,** notice of introduction and passage on first reading was published in The Herald News dated September 12, 2017, setting the date of September 20, 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 20, 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 13-10.7 “LONGEVITY FOR NEW EMPLOYEES” IN CHAPTER XVIII “PERSONNEL POLICIES” 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.

C. Public Hearing on the adoption of Ordinance 17-26.

- D. Resolution R17-268, a resolution, to adopt Ordinance 17-26, which is an ordinance TO AMEND CHAPTER IV “POLICE DEPARTMENT” WITHIN THE BOROUGH OF WOODLAND PARK; and**

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated September 12, 2017, setting the date of September 20, 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 20, 2017 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **an ordinance TO AMEND CHAPTER IV “POLICE DEPARTMENT” 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 17-27.

F. Resolution R17-269, a resolution, to adopt Ordinance 17-27, which is an ordinance to ADD INVASIVE PLANTS TO “PROPERTY MAINTENANCE” WITHIN THE BOROUGH OF WOODLAND PARK; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated September 12, 2017, setting the date of September 20, 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 20, 2017 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE TO ADD INVASIVE PLANTS TO “PROPERTY MAINTENANCE” 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 17-28

Resolution R17-271, a resolution to introduce Ordinance 17-28, which is an ORDINANCE TO AMEND CHAPTER VII TRAFFIC OF GENERAL CODE 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 4th day of October, 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 17-29

Resolution R17-272, a resolution to introduce Ordinance 17-29, which is an ORDINANCE TO ADOPT REVISED RULES AND REGULATIONS OF THE WOODLAND PARK POLICE DEPARTMENT PURSUANT TO SECTION 4-18.1 OF GENERAL CODE 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 4th day of October, 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**