

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
NOVEMBER 22, 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:**
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of October 4, 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 R17-299, a resolution authorizing the refund of the escrow account balance of Verizon Wireless, 1 Garret Mountain Plaza, Woodland Park, NJ 07424 in the amount of \$376.25.**
- B. Resolution R17-300, a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to cancel the unexpended appropriations in the line items listed in the resolution of the Current Fund in the amount of \$1,877.05.**
- C. Resolution R17-301, a resolution authorizing the disposal of certain assets, listed in said resolution, by the most cost effective manner to the Borough of Woodland Park.**
- D. Resolution R17-302, 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 \$150,000.00, Passaic County Open Space Grant.**
- E. Resolution R17-303, a resolution authorizing the Borough to join the Houston – Galveston Area Council, Houston, Texas, to maximize cooperative purchasing and authorizing the Borough Administrator to execute all applications and agreements necessary for such membership.**
- F. Resolution R17-304, a resolution to award a contract to Neglia Engineering Associates in an amount not to exceed \$80,000.00 to conduct a well study in Dowling Gardens and authorizes the Borough Administrator to execute all documents relative to this matter on behalf of the Borough.**
- G. Resolution R17-305, a resolution to confirm the Emergency Declaration made by the Administrator/Purchasing Agent and award a contract in the amount of \$68,545.00 to Rapid Pump & Meter Service Co. Inc., to address the failure of the McBride Avenue Pump Station comminutor.**
- H. Resolution R17-306, a resolution to approve a lien redemption and premium in the amount of \$1,464.90 to be paid to USBankCust BV002, Philadelphia, PA.**
- I. Resolution R17-307, a resolution to approve a lien redemption and premium in the amount of \$60,101.23 to be paid to USBankCust BV002, Philadelphia, PA.**
- J. Resolution R17-308, a resolution to purchase one (1) 2018 Ford F350 Regular Cab Gas 4X4 Pick-Up with plow for use by the Woodland Park Water Utility.**

- K. Resolution R17-309, a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to transfer the unexpended appropriations in the line item Storm Water Management to Capital Improvements in the amount of \$11,328.45.**
- L. Resolution R17-310, a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to make budget transfers as outlined in this resolution for the total amount of \$93,271.00.**
- M. Resolution R17-313, a resolution to amend the Borough's 6 Year Capital Program to facilitate the introduction and adoption of Borough Ordinance 17-31, funding for the purchase of a Fire Rescue Truck.**
- N. Resolution R17-314, a resolution to award a contract to Horn Electrical Contracting, Boonton, NJ, for the repair of surveillance cameras at Zaccaria Park in and amount of \$6,039.00; funded in the amount of \$5,000.00 from the Borough's Open Space Trust Account and \$1,039.00 from insurance company reimbursement.**
- O. Resolution R17-315, a resolution based on the recommendation of Chief Paul Salomone approving the application of Alen Trako to become a West Paterson Junior Volunteer Firefighter.**
- P. Resolution R17-316, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Khaled Yassin, Woodland Park, New Jersey to become a West Paterson Volunteer Firefighter.**
- Q. Resolution R17-317, a resolution created by the disturbing actions that took place on August 11th and 12th, 2017 on the streets of Charlottesville, Virginia. We join together in opposing racism, hatred, bigotry, and violence directed against any person or group by reason of ethnicity, race, color, creed national origin, gender or sexual orientation.**
- R. Resolution R17-318, a resolution proposing a relocation of a bus stop along McBride Avenue and Hillery Street for the safety of the traveling public.**
- S. Resolution R17-319, a resolution desiring to lease/purchase two (2) 2017 Police Interceptor Utility, All Wheel Drive vehicles to be used by the Woodland Park Police Department.**
- T. Resolution R17-320, a resolution to approve the actions noted in the Consent Agenda, items A. through S., 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 11/30/17 regular and miscellaneous payroll estimated at \$345,000.00.

Payment of bills from voucher list of 11/17/17 totaling \$2,766,437.48

12. Department Reports:

1. Police Report for October 2017.
2. Fire Prevention Report for October 2017.
3. Summary Budget Status Report for November 17, 2017.

13. Old Business:

A. Public Hearing on the adoption of Ordinance 17-30.

B. Resolution R17-298, a resolution, to adopt Ordinance 17-30, which is an ordinance to amend Section 13-1.3 “Employment Laws and Regulations” in Chapter XIII “Personnel Policies” within the Borough of Woodland Park; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated November 6, 2017, setting the date of November 22, 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 November 22, 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 XIII “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.

14. New Business:

A. New Jersey State Best Practices CY2017

B. Introduction of Borough Ordinance 17-31

Resolution R17-311, a resolution to introduce Ordinance 17-31, which is a BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW RESCUE FIRE TRUCK, 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 \$760,000 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.

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 6th day of December, 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 17-32

Resolution R17-312, a resolution to introduce Ordinance 17-32, which is an ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 17-03 AND LISTS IN ITS ENTIRETY FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY FOR THE YEAR 2017

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 6th day of December, 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**