

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
DECEMBER 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. **Presentations:**
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 R17-321 a resolution to amend the contract with Gregory & Associates, the Borough's Municipal Planner, to establish limitations on the amount to be expended for general municipal planning of \$30,000.00; and planning services related to the Borough's COAH obligations of \$40,000.00.**
- B. **Resolution R17-322, a resolution based on the recommendation of the Borough Engineer reducing the Performance Guarantee and Cash Reserve posted by K Hovnanian relative to the Phase 4 On-Site Improvements to the amounts recommended by the Borough Engineer as stated in said resolution.**
- C. **Resolution R17-323, a resolution based on the recommendation of the Borough Engineer reducing the Performance Guarantee and Cash Reserve posted by K Hovnanian relative to the Phase 5 On-Site Improvements to the amounts recommended by the Borough Engineer as stated in said resolution.**
- D. **Resolution R17-324, a resolution requesting permission from the Division of Local Government Services to establish a Dedication by Rider account for receipts from outside employment for Off Duty Officers NJSA 40A: 4-39.**
- E. **Resolution R17-325, 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 \$105,000.00, Passaic County Community Development Block Grant.**
- F. **Resolution R17-334, a resolution urging Congress, as Federal Income Tax Reform advances, to protect the deductibility of State and Local Taxes (SALT).**
- G. **Resolution R17-335, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Josch Lambert U. Navales, Woodland Park, New Jersey to become a West Paterson Volunteer Firefighter.**
- H. **Resolution R17-336, a resolution canceling unexpended balances of the Water Utility Fund and transferring same to surplus totaling \$165,000.00.**
- I. **Resolution R17-337, a resolution to approve the actions noted in the Consent Agenda, items A. through H., 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 12/15/17 regular and miscellaneous payroll estimated at \$350,000.00.

Payment of bills from voucher list of 12/01/17 totaling \$105,844.31.

12. Department Reports:

1. Fire Prevention Report for November 2017.
2. Summary Budget Status Report for November 30, 2017.
3. Millennium Strategies Report up to December 1, 2017.

13. Old Business:

A. Public Hearing on the adoption of Ordinance 17-31.

- B. Resolution R17-331, a resolution, to adopt Ordinance 17-31, which is a bond ordinance to authorize the acquisition of a new rescue fire truck in the sum of \$760,000 to pay the cost therefore and to provide for the issuance of bonds to finance such appropriation.**

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated November 28, 2017, setting the date of December 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 December 6, 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 acquisition of a new rescue fire truck in the sum of \$760,000 to pay the cost therefore and to provide for the issuance of bonds to finance such appropriation; and** 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 17-32.

- D. Resolution R17-332, a resolution, to adopt Ordinance 17-32, which is an ordinance which supersedes Ordinance No 17-03 and list in its entirety fixing the annual salaries of certain officials and employees for the Borough of Woodland Park.**

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated November 28, 2017, setting the date of December 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 December 6, 2017 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **an ordinance which supersedes Ordinance No 17-03 and list in its entirety fixing the annual salaries of certain officials and employees for 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. Resolution R17-326, a resolution to introduce Ordinance 17-33, which is an ordinance to add section 18-16 entitled "Registration of Vacant Properties" on Chapter XVIII "Property Maintenance" within the Borough of Woodland Park.**
- B. Resolution R17-327, a resolution to introduce Ordinance 17-34, which is an ordinance to add definitions of Decks and Porches in Chapter 22 – Zoning, within the Borough of Woodland Park.**
- C. Resolution R17-328, a resolution to introduce Ordinance 17-35, which is an ordinance to amend Section 26-1.11 "Grease, Oil and Sand Interceptors" in Chapter 26 Utilities within the Borough of Woodland Park.**
- D. Resolution R17-329, a resolution to introduce Ordinance 17-36, which is an ordinance amend Fees in Chapter XXXIII Subdivision and Site Plan of the General Code within the Borough of Woodland Park..**
- E. Resolution R17-330, a resolution to introduce Ordinance 17-37, which is an ordinance to add Section 17-13 Fees to Chapter XVII Building and Housing of the General Code within the Borough of Woodland Park.**
- F. Resolution R17-331, a resolution to introduce Ordinance 17-38, which is an ordinance to amend Section 23-1.11 "Additional Required Inspection and Fees" in Chapter XXIII Fire Protection and Prevention**

heretofore introduced, do now pass on first reading, and that said ordinances, **17-33 through 17-38**, be further considered for final passage at a meeting to be held on the 20th 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 ordinances, and that the Municipal Clerk is hereby authorized and directed to publish said ordinances according to law with a notice of their introduction and passage on first readings and of the time and place when

and where said ordinances will be further considered for final passage.

15. Executive Session:

BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, that pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., it is necessary to convene an executive session to discuss items authorized by N.J.S.A. 10:4-12 (b), specifically:

- **Employment Agreements**
- **Pending Litigation – Water Utility**

BE IT FURTHER RESOLVED, that it is anticipated that the deliberation conducted in closed session may be disclosed to the public upon the determination by the Mayor and Council that the public interest will no longer be served by such confidentiality and if not then legally privileged.

16. Adjournment:

**Kevin V. Galland
Municipal Clerk**