

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
DECEMBER 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.

Notice to amend the start time for this meeting was transmitted to the Herald News and The Record of Woodland Park which was advertised on December 15, 2017, and notice to the public by posting a copy of the advertisement on the bulletin board in the Municipal Building and copies distributed to the Governing Body.

2. **Flag salute and Prayer**
3. **Roll Call**
4. **Presentations: Toy Collection for Puerto Rico - Jayden Perez**
5. **Executive Session – Resolution RE17-06**

**RESOLUTION AUTHORIZING EXECUTIVE SESSION
PURSUANT TO N.J.S.A. 10:4-12**

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:

- **Pending Litigation, COAH**
- **Contract Negotiations – Animal Control**
- **Employment Negotiations**

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 confidentially and if not then legally privileged.

6. **Resolution R17- 344 Settlement Agreement Approval**
7. **Public Hearing:**
8. **Approval of Minutes from the Special Meeting of October 4, 2017,
Regular Meeting of October 18, 2017.
Executive Session of December 6, 2017.
Special Meeting of December 13, 2017.**

9. 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

10. Mayor’s Report:

11. Municipal Attorney’s Report:

12. 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 R17-338, a resolution authorizing a refund in the amount of \$2,873.85 for the overpayment of taxes to Chase, Ft. Worth, TX.**
- B. Resolution R17-339, a resolution authorizing the Chief Financial Officer to cancel the unused funded and unfunded improvement authorizations listed in the resolutions totaling \$715,000.00.**
- C. Resolution R17-341, 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 \$2,500.00 to fund the Drunk Driving Enforcement Fund.**
- D. Resolution R17-342, a resolution authorizing Shared Services Agreement between the Borough of Woodland Park and the Township of Wayne for Animal Control Services.**
- E. Resolution R17-343, a resolution to approve a lien redemption and premium in the amount of \$3,806.26 to be paid to US Bank, Philadelphia, PA.**

- F. Resolution R17-344, a resolution of the Municipal Council of the Borough of Woodland Park accepting and approving the settlement agreement with the Fair Share Housing Center to resolve the Affordable Housing Litigation.**
- G. Resolution R17-345, 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.**
- H. Resolution R17-346, 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.**
- I. Resolution R17-347, 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 \$89,205.00.**
- J. Resolution R17-349, a resolution authorizing the disposal of one Dell PowerEdge Computer.**
- K. Resolution R17-350, a resolution authorizing the Finance Department to have the outstanding checks in the Bail Account from 2015-2017, totaling \$1,494.00, cancelled, which checks are outlined on the list attached to the resolution.**
- L. Resolution R17-351, a resolution rejecting a handicapped parking space at the location of 40 Hugo Avenue based on the recommendation of the Woodland Park Police Dept.**
- M. Resolution R17-352, a resolution authorizing payment to Safariland, 645 Elliot Avenue W., Seattle WA for body worn video cameras for the Police Department in the amount of \$20,875.00.**
- N. Resolution R17-359, a resolution modifying the contracts with the employees of the Woodland Park Policeman's Benevolent Association (PBA) and the Woodland Park Department of Public Works (DPW).**
- O. Resolution R17-360, 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.**
- P. Resolution R17-361, a resolution to award a contract to John Garcia Construction Co. Inc., Clifton, NJ, for the construction of the Glover Avenue Sanitary Sewer Main in an amount not to exceed of \$99,412.34.**

Q. Resolution R17-362, a resolution to approve the actions noted in the Consent Agenda, items A. through O., be and are hereby approved and the proper officers are directed to take necessary action on same.

13. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 12/30/17 regular and miscellaneous payroll estimated at \$315,000.00.

Payment of bills from voucher list of 12/15/17 totaling \$2,563,685.60.

12. Department Reports:

1. Police Report for November 2017.
2. Library Report for September 2017 and October 2017.
3. Summary Budget Status Report for December 2017.

13. Old Business:

A. Public Hearing on the adoption of Ordinance 17-33.

B. Resolution R17-353, a resolution, to adopt 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.

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated December 11, 2017, setting the date of December 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 December 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 section 18-16 entitled “Registration of Vacant Properties” on Chapter XVIII “Property Maintenance” within the Borough of Woodland Park; 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 17-34.

- D. Resolution R17-354, a resolution, to adopt Ordinance 17-34, which is an ordinance to add definitions of Decks and Porches in Chapter 22 – Zoning, within the Borough of Woodland Park.**

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated December 11, 2017, setting the date of December 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 December 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 definitions of Decks and Porches in Chapter 22 – Zoning, 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 17-35.**

- F. Resolution R17-355, a resolution, to adopt 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.**

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated December 11, 2017, setting the date of December 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 December 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 Section 26-1.11 “Grease, Oil and Sand Interceptors” in Chapter 26 Utilities 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.

- G. Public Hearing on the adoption of Ordinance 17-36.**

H. Resolution R17-356, a resolution, to adopt Ordinance 17-36, which is an ordinance to amend Fees in Chapter XXXIII Subdivision and Site Plan of the General Code within the Borough of Woodland Park.

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated December 11, 2017, setting the date of December 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 December 20, 2017 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **an ordinance amend Fees in Chapter XXXIII Subdivision and Site Plan of the General Code 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.

I. Public Hearing on the adoption of Ordinance 17-37.

J. Resolution R17-354, a resolution, to adopt 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.

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated December 11, 2017, setting the date of December 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 December 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 Section 17-13 Fees to Chapter XVII Building and Housing of the General Code 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.

- K. Public Hearing on the adoption of Ordinance 17-38.**
- L. Resolution R17-358, a resolution, to adopt 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.**

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated December 11, 2017, setting the date of December 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 December 20, 2017 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance is an ordinance to amend Section 23-1.11 “Additional Required Inspection and Fees” in Chapter XXIII Fire Protection and Prevention, 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:**
- 15. Adjournment:**

**Kevin V. Galland
Municipal Clerk**