

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
January 20, 2021**

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 6, 2021. Pursuant to the State of Emergency and Public Health Emergency as ordered in Executive Order No. 103 and 104, the Borough will hold its scheduled meeting virtually. Further, notification was published in the Herald News, January 15, 2021, that this meeting will not have members of the public physically present, but will have the opportunity to ask questions to the Mayor and Council via telephone or email.
2. **Flag salute and Prayer**
3. **Roll Call**
4. **Presentations: Recognition of Michael Muccio - Retirement as Assistant Chief**
5. **Public Hearing:**
6. **Approval of Minutes from: Regular Meeting Minutes of November 18, 2020
Executive Session Minutes of December 16, 2020
Special Meeting Minutes of December 31, 2020
Executive Session Minutes of December 31, 2020**
7. **Committee Reports:**
 - A. Administration & Finance – Councilwoman Pascrell
 - B. Public Works – Councilman Spinelli
 - C. Public Safety – Council President DeCesare
 - D. Health, Senior Services and Veterans Affairs – Councilwoman Gatti
 - E. Recreation & Community Relations – Councilwoman Kallert
 - F. Laws & Ordinances – Councilman Holloway
8. **Mayor’s Report:**

Appointment of Jimmy Pacelli Jr. to Office of Emergency Management.
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 R21-047, a resolution renewing the agreement with Edmunds GovTech, Northfield, NJ, to provide hardware and system software support for the Borough's accounting system, for calendar year 2021, in an amount not to exceed \$14,750.00.**
- B. Resolution R21-048, a resolution granting authorization to Passaic Valley High School for the use of the Rose Place Tennis Courts during the 2021 Spring seasons in compliance with the dates and times as stated in said resolution.**
- C. Resolution R21-049, a resolution amending resolution 20-064 increasing the amount of the contract with S. Batata Construction, Parlin, New Jersey for the McBride Avenue Streetscape Phase 5 Project for an amount not to exceed \$513,424.33.**
- D. Resolution R21-050, a resolution amending resolution 20-065 decreasing the amount of the contract with S. Batata Construction, Parlin, New Jersey for the McBride Avenue Streetscape Phase 5 Project for an amount not to exceed \$346,751.05.**
- E. Resolution R21-051, a resolution authorizing the return of the permit fees to the property owner of 9 Dogwood Court, Woodland Park, NJ, in the amount of \$81.00.**
- F. Resolution R21-052, authorizing the refund of the balance in the escrow account and original Performance Bonds, associated with the preliminary and final site plan application for TD Bank, 17000 Horizon Way, Mount Laurel, New Jersey 08054.**
- G. Resolution R21-053, a resolution authorizing the approval of a disabled veteran tax exemption in the amount of \$911.87 and tax credit cancelling the 1st and 2nd quarter tax payment to Joseph J. Verderese for the property located at 375 Rifle Camp Road for the property known as Block 85 Lot 5, under the Disabled Veteran Tax Exemption.**
- H. Resolution R21-054, a resolution authorizing the approval of a massage establishment and therapist license application from Kay Spa, LLC, 744 McBride Avenue, Woodland Park, New Jersey.**
- I. Resolution R21-055, a resolution authorizing the purchase of concrete planters for McBride Avenue Streetscape Phase 4 from S. Batata Construction, 238 Ernston Road, Suite 1R, Parlin, New Jersey.**
- J. Resolution R20-056, a resolution to approve the actions noted in the Consent Agenda, items A. through I., be and are hereby approved and the proper officers are directed to take necessary action on same.**

11. Collector/Treasurer Report:

CMFO, Heather Barkenbush recommends authorization for payment:

Authorize payment of the 01/30/2021 regular and miscellaneous payroll estimated at \$400,000.00

Payment of bills from voucher list of 01/15/2021 totaling \$2,886,158.40

12. Department Reports:

1. Planning Board Minutes for December 7, 2020.
2. Tax Department Report as of January 20, 2021.
3. Summary Budget Status Report on January 14, 2021.

13. Old Business:

A. Adoption of Borough Ordinance 21-02

B. Resolution R21-057, a resolution to adopt Ordinance 21-02, which is an ORDINANCE TO REPEAL ORDINANCE 20-19 WHICH AMENDS SECTION 7-7.8, CHAPTER VII TRAFFIC OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK ENTITLED “NO PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS”

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated January 12, 2021 setting the date of January 20, 2021 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 January 20, 2021 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE TO REPEAL ORDINANCE 20-19 WHICH AMENDS SECTION 7-5rr 7.8, CHAPTER VII TRAFFIC OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK ENTITLED “NO PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS”**

is hereby adopted as having been approved on second and final reading, and the Municipal Clerk is hereby authorized and directed to publish said Ordinance according to law.

14. **New Business:**

C. Introduction of Borough Ordinance 21-01

- D. Resolution R21-058, a resolution to re-introduce Ordinance 20-01, which is an ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 19-13 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 2021.**

heretofore re-introduced, does now pass on first reading, and that said ordinances be further considered for final passage at a meeting to be held on the 3rd day of February, 2021, 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 ordinances according to law with a notice of their introduction and passage on first reading and of the time and place when and where said ordinances will be further considered for final passage.

E. Introduction of Borough Ordinance 21-03

- F. Resolution R21-059, a resolution to introduce Ordinance 21-03, which is AN ORDINANCE TO AMEND SECTION 29-5.1- SECTION 29-5.13 STORMWATER CONTROL ORDINANCE.**

heretofore introduced, does now pass on first reading, and that said ordinances be further considered for final passage at a meeting to be held on the 3rd day of February, 2021, 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 ordinances according to law with a notice of their introduction and passage on first reading and of the time and place when and where said ordinances will be further considered for final passage.

G. Introduction of Borough Ordinance 21-04

- H. Resolution R21-060, a resolution to introduce Ordinance 21-04, which is AN ORDINANCE TO AMEND CHAPTER VII TRAFFIC OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK, "PARKING PROHIBITED ON CERTAIN STREETS."**

heretofore introduced, does now pass on first reading, and that said ordinances be further considered for final passage at a meeting to be held on the 3rd day of February, 2021, 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 ordinances according to law with a notice of their introduction and passage on first reading and of the time and place when and where said ordinances will be further considered for final passage.

15. Executive Session:

RESOLUTION RE21-01

**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:

- **Personnel – Dept. of Public Works**
- **Negotiations – Public Works Association Contract & IBEW Contract**

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.

16. Adjournment:

**Sandra Olivola
Municipal Clerk**