

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
February 3, 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**
1. **Presentations: Recognition of Michael Muccio - Retirement as Assistant Chief**
2. **Public Hearing:**
3. **Approval of Minutes from: Minutes of the Regular Meeting of December 2, 2020
Minutes of the Regular Meeting of December 16, 2020**
4. **Committee Reports:**
 - A. Administration & Finance – Councilwoman Pascrell
 - B. Public Works – Councilman Spinelli
 - C. Public Safety – Council President DeCesare
 - D. Health, Senior Services & Veterans Affairs – Councilwoman Gatti
 - E. Recreation & Community Relations – Councilwoman Kallert
 - F. Laws & Ordinances – Councilman Holloway
5. **Mayor’s Report:**
6. **Municipal Attorney’s Report:**
7. **Consent Agenda:**

All matters listed under the Consent Agenda are considered to be routine by the Council and will be enacted by one resolution. 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 R21-061, a resolution to approve a lien redemption and premium in the amount of \$69,273.75 to be paid to Christiana T C/F CE1/First Trust,**

P.O. Box 5021, Philadelphia, PA.

- B. Resolution R21-062, a resolution approving the purchase of installing a UV Vitalization System in the Municipal Building at a cost not to exceed \$32,250.00.**
- C. Resolution R21-063, a resolution amending resolution 21-048 granting authorization to Passaic Valley High School for the use of the Rose Place Tennis Courts during the 2021 Spring and Fall seasons in compliance with the dates and times as stated in said resolution.**
- D. Resolution R21-064, a resolution amending resolution 21-033 awarding a contract to the law firm of Appruzzese, McDermott, Mastro & Murphy, P.O. Box 112, Liberty corner New Jersey to provide labor and employment counsel to the Borough in an amount not to exceed \$24,500.00.**
- E. Resolution R21-065, a resolution to approve the actions noted in the Consent Agenda, items A. through D., be and are hereby approved and the proper officers are directed to take necessary action on same.**

A. Collector/Treasurer Report:

CMFO, Heather Barkenbush recommends authorization for payment:

Authorize payment of the 02/15/2021 regular and miscellaneous payroll estimated at \$ 390,000.00.

Payment of bills from voucher list of 02/03/2021 totaling \$599,769.40.

B. Department Reports:

- 1. Millennium Strategies up to January 30, 2021
- 2. 2020 Summary Budget Status report on February 3, 2021
- 3. 2021 Summary Budget Status report on February 3, 2021

C. Old Business:

A. Adoption of Borough Ordinance 21-01

- B. Resolution R21-066, a resolution to adopt Ordinance 21-01, 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.**

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated January 26, 2021 setting the date of February 3, 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 February 3, 2021 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. 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**

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.

C. Adoption of Borough Ordinance 21-03

D. Resolution R21-067, a resolution to adopt Ordinance 21-03, which is AN ORDINANCE TO AMEND SECTION 29-5.1- SECTION 29-5.13 STORMWATER CONTROL ORDINANCE.

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated January 26, 2021 setting the date of February 3, 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 February 3, 2021 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE TO AMEND SECTION 29-5.1- SECTION 29-5.13 STORMWATER CONTROL ORDINANCE.**

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.

E. Adoption of Borough Ordinance 21-04

F. Resolution R21-068, a resolution to adopt 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."

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated January 26, 2021 setting the date of February 3, 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 February 3, 2021 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE TO AMEND CHAPTER VII TRAFFIC OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK, “PARKING PROHIBITED 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.

D. New Business:

E. Executive Session:

RESOLUTION RE21-03

**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.

F. Adjournment:

**Sandra Olivola
Municipal Clerk**