

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
FEBRUARY 17, 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 and The Record, on 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:**
5. **Public Hearing:**
6. **Approval of Minutes from:**

Approval of the Re-Organization Meeting Minutes of January 6, 2021
7. **Council Comments:**
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. 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 R21-069, a resolution declaring the Borough's support of Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New Jersey Law Against Discrimination.**
- B. **Resolution R21-070, a resolution authorizing the Borough's Grant Writer, Millennium Strategies, to file a Passaic County Community Development Block Grant application to secure funding for curbing and sidewalk repair/replacement along Newby Avenue, Woodland Park.**

- C. **Resolution R21-071, a resolution authorizing a refund in the amount of \$1,223.05 for the overpayment of taxes to Joseph J. Verderese, 375 Rifle Camp Road, Woodland Park, NJ.**
- D. **Resolution R21-072, a resolution approving the disciplinary settlement agreement between Lt. Erik Luker and the Borough of Woodland Park.**
- E. **Resolution R21-073, a resolution approving the New Employee Packet for on-boarding future employee.**
- F. **Resolution R20-074, a resolution to reappoint the Borough's Property and Casualty Risk Manager for the time period January 1, 2021 through December 31, 2021.**
- G. **Resolution R20-075, a resolution authorizing the purchase of decorative wreaths and banners for the McBride Avenue Streetscape from Rileighs Outdoor Décor, P.O. Box 4365, Bethlehem, PA 18018 and Downtown Decorations Incorporated, 309 Wavel Street, Syracuse, NY 13206 in an amount not to exceed \$95,409.00.**
- H. **Resolution R21-076, a resolution to approve the actions noted in the Consent Agenda, items A. through G., 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 02/26/2021 regular and miscellaneous payroll estimated at \$355,000.00.

Payment of bills from voucher list of 02/12/2021 totaling \$5,961,858.07.

12. Department Reports:

1. Fire Prevention Report for January 2021
2. Board of Adjustment Minutes on November 30, 2020
3. Library Board Minutes of October 19, 2020,
4. Library Board Minutes of December 7, 2020
5. Library Board Minutes of January 7, 2021
6. Tax Collectors Report on February 17, 2021
7. 2020 Budget Summary Status Report of February 12, 2021
8. 2021 Budget Summary Status Report of February 12, 2021

13. New Business:

Resolution R21-077, a resolution authorizing a refund to the Families Behind the Badge in the amount of \$1,607.16, which is the balance in the account for previous donations collected.

14. 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:

- **NJIFF End of Year Report**
- **Personnel – Health Benefit Options**

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.

15. Adjournment:

**Sandra Olivola
Municipal Clerk**