

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
March 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 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:**
 - Women’s History Month**
 - Michele R. Pillari, Ed. D.
 - Sherry Van Dyk
 - Linda Pinsky-Mauro
 - Barbara Wood

 - Certificate of Recognition – 2021 My County Poster Contest Winners**
 - Remarks – County Clerk Danielle Ireland Imhof
 - Victoria Califano - 2nd Place Winner
 - Zain Yazaji - Honorable Mention

5. **Public Hearing:**

6. **Approval of Minutes from:**
 - **Regular Minutes of January 20, 2021**
 - **Executive Session Minutes of January 20, 2021**

7. **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

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 R21-078, a resolution amending resolution 19-124 decreasing the amount of the contract with AA Berms, LLC 106 Mill Street, Belleville, NJ 07109, for the McBride Avenue Streetscape Phase 7 Project in an amount not to exceed \$327,145.00.**
- B. **Resolution R21-079, a resolution appointing Alaimo Group, 2 Market Street, Paterson, New Jersey as the Municipal Engineer for calendar year 2021 in an amount not to exceed of \$26,000.00.**
- C. **Resolution R21-080, a resolution approving an increase in the Temporary Budget for a grand total of \$7,586,947.00 and Water Budget Appropriations grand total of \$794,240.00.**
- D. **Resolution R20-081, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Tyler M. Kotchrowski, Clifton, New Jersey to become a West Paterson Volunteer Firefighter.**
- E. **Resolution R20-082, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Sergio A. Irizarry, Clifton, New Jersey to become a West Paterson Volunteer Firefighter.**
- F. **Resolution R21-083, a resolution authorizing a refund in the amount of \$2,282.34 for the overpayment of taxes to DovenMuehle Mortgage, Inc., 1206 Charles St., Elgin, IL with reference to Block 113. Lot 2.08.**
- G. **Resolution R21-084, a resolution to approve the actions noted in the Consent Agenda, items A. through F., be and are hereby approved and the proper officers are directed to take necessary action on same.**

11. Collector/Treasurer Report:

CMFO, Heather Barkenbush authorization for payment:

Authorize payment of the 03/15/2021 regular and miscellaneous payroll estimated at \$400,000.00.

Payment of bills from voucher list of 03/03/2021 totaling \$320,783.45.

12. Department Reports:

1. Fire Prevention Report for February 2021
2. Board of Adjustment Meeting Minutes of January 25, 2021
3. Board of Adjustment Resolution Memorialization of August 24, 2020.
4. Millennium Strategies Monthly Report up to February 26, 2021
5. Summary Budget Status Report of March 1, 2021.

13. Old Business:

14. New Business:

A. Introduction of Borough Ordinance 21-05

B. Resolution R21-085, a resolution to introduce Ordinance 20-05, which is AN ORDINANCE TO ADD CHAPTER 37 ENTITLED “PROJECT LABOR AGREEMENTS”

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 17th day of March, 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 ordinance according to law with a notice of their introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

15. Executive Session:

16. Adjournment:

**Sandra Olivola
Municipal Clerk**