

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
June 2, 2021**

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 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.

- 1. Flag salute and Prayer**
- 2. Roll Call**
- 3. Presentations:**
- 4. 2021 Budget:**
 - A. Public Hearing on 2021 Budget**
- 5. Public Hearing:**
- 6. Approval of Minutes from:**
 - Regular Minutes of March 17, 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 R21-156, a resolution to authorize designating \$8,025,000 of Notes, consisting of \$6,017,000 General Bond Anticipation Notes and \$2,008,000 Water Utility Bond Anticipation Notes, both issues dated May 28, 2021, payable May 27, 2022, as “Qualified Tax-Exempt Obligations” pursuant to section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.**
- B. Resolution R21-157, a resolution authorizing the use of Zaccaria Park by the Berkeley College Soccer Team from August 9, 2021 through November 10, 2021 between the hours of 2:00 p.m. and 4:00 p.m. from Monday through Friday.**
- C. Resolution R21-158, a resolution authorizing a refund in the amount of \$510.72 for the overpayment of taxes to Josephine Miller, 434 Mt. Pleasant Avenue, Woodland Park, New Jersey 07424.**
- D. Resolution R21-159, a resolution authorizing to keep the Zaccaria Park Spray Park open from June 28, 2021 through September 5, 2021 with hours of operation as listed in the resolution.**
- E. Resolution R21-160, a resolution approving the renewal of the Plenary Retail Distribution licenses of the establishments set forth in the resolution for the 2021-2022 licensing season effective July 1, 2021.**
- F. Resolution R21-161, a resolution approving the use of funds from the Woodland Park Open Space Trust Fund for the purchase/installation of the projects listed in the resolution in an amount not to exceed of \$80,000.00.**
- G. Resolution R21-162, a resolution directing the appropriate administration staff to refund the escrow account of Land Development USA, LLC, 36 Musiker Avenue, Randolph, New Jersey 07869 in the amount of \$4,087.50.**
- H. Resolution R21-163, a resolution directing the appropriate administration staff to refund the escrow account of Victor Cruz, 103 Greenway Lane, Woodland Park, New Jersey 07424 in the amount of \$66.73.**
- I. Resolution R21-164, a resolution authorizing the submission of a strategic plan for the Woodland Park Municipal Alliance Grant for the period of July 1, 2021 through June 30, 2022.**
- J. Resolution R21-165, a resolution authorizing the Woodland Park Tax Collector to process estimated tax bills for the third quarterly installment of 2021 taxes.**
- K. Resolution R21-166, a resolution authorizing a refund in the amount of \$2,282.34 for the overpayment of taxes to Dorianne Tingoli, 9 Vetrone Drive, Woodland Park, New Jersey.**
- L. Resolution R21-167, a resolution approving the Temporary Budget for a grand total of \$11,611,655.00 and also approving an increase in the Water Utility Budget for a grand total of \$1,158,845.00.**

- M. Resolution R21-168, a resolution to approve the award of contract for the Borough's Elevator Subcode Official to Municipal Inspection Corporation, 183 W. 4th Street, Bayonne, New Jersey 07002, for the time period retroactive from June 1, 2021 to December 31, 2021 in an amount not to exceed of \$20,000.00.**
- N. Resolution R21-169, a resolution authorizing the Tax Collector to close out a Municipal Lien on the property known as Block 123, Lot 5.01, Browertown Road.**
- O. Resolution R21-170, a resolution to approve the actions noted in the Consent Agenda, items A. through N., 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 05/30/2021 regular and miscellaneous payroll estimated at \$335,000.00.

Payment of bills from voucher list of 05/28/2021 totaling \$243,821.95.

12. Department Reports:

1. Budget Summary Status Report on May 28, 2021.
2. Millennium Strategies Monthly Activity Report up to May 28, 2021.

13. Old Business:

A. Public Hearing on Ordinance 21-11

B. Resolution R21-170, a resolution, to adopt Ordinance 21-11, AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**; and

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated May 11, 2021 setting the date of May 19, 2021 or **soon thereafter** 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 June 2, 2021 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**, be and is hereby adopted as having been approved on second and final reading, and the Municipal Clerk be and she is hereby authorized and directed to publish said Ordinance according to law.

14. New Business:

A. Introduction of Ordinance 21-12

B. Resolution R21-171, a resolution to introduce AN ORDINANCE TO AMEND THE CODE BOOK OF WOODLAND PARK, CHAPTER XVII “BUILDING AND HOUSING” AND CHAPTER XXII “ZONING.”

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 16th day of June, 2021, at 7:00 pm, 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.

C. Introduction of Ordinance 21-13

D. Resolution R21-172, a resolution to introduce AN ORDINANCE TO AMEND CHAPTER VII TRAFFIC OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK.

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 16th day of June, 2021, at 7:00 pm, 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:

RESOLUTION RE21-05

**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:

- **Negotiations - Public Works Association 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**