

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
July 21, 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. Public Hearing:**
- 5. Approval of Minutes from:**
 - Regular Meeting Minutes of April 10, 2021
 - Regular Meeting Minutes of April 21, 2021
- 6. 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
- 7. Mayor’s Report:**
- 8. Municipal Attorney’s Report:**
- 9. 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 R21-200, 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.**
- B. Resolution R21-201, a resolution authorizing the Recreation Department to hire/rehire individuals as camp counselors/staff for the 2021 summer camp season.**
- C. Resolution R21-202, a resolution Appointment of Cynthia Macaluso as a Member of the Board of Health (replacing Tracy Amato).**
- D. Resolution R21-203, a resolution Appointment of Tami Hajbi as a Member Alternate #1 of the Board of Health (replacing Gisela Adorno).**
- E. Resolution R21-204, a resolution Appointment of Dhanaira Pena as a Member Alternate #2 of the Board of Health (replacing Mariann Luker).**
- F. Resolution R21-205, a resolution 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.**
- G. Resolution R21-206, a resolution increasing the payment to eligible volunteers under the tax deferred LOSAP Program to \$1,635.00, effective with the calendar year 2020 to be paid in 2021**
- H. Resolution R21-207, a resolution authorizing the disbursement of \$96,465.00 to be paid to VALIC who will in turn invest \$1,635.00 for each of the eligible West Paterson Volunteer Firefighters and the West Paterson First Aid Squad Members who have met the requirements of the LOSAP program.**
- I. Resolution R21-208, a resolution authorizing the Finance Department to have the outstanding checks in the Magistrate Account for 2018 and 2019, totaling \$150.00, cancelled, where a check is outlined on the list attached to the resolution.**
- J. Resolution R21-209, a resolution expressing the Mayor and Council's sense that the SALT deduction cap has created significant hardship for families in Woodland Park and across New Jersey and has made it more difficult to invest in critical public services going forward, and that federal policymakers should include significant SALT relief in upcoming legislation to support the nation's long-term economic recovery.**
- K. Resolution R21-210, a resolution approving an Agreement with the Department of Transportation setting forth the responsibilities and rights and addressing the possible need to accommodate and/or relocate utilities in relation to the project of design and construction of the Taft Avenue Pedestrian Bridge over Route 80 and designating the Mayor as the responsible representative for the Borough.**

- L. Resolution R21-211, a resolution to approve an extension of the due date for third quarter 2021 Municipal taxes to August 24, 2021 and that tax payments received after the extended grace period of August 1, 2021 will be charged interest back to the original due date of August 1, 2021 as required by law.**
- M. Resolution R21-212, a resolution authorizing the closure of Memorial Drive on August 3, 2021 from 3:00 pm to 9:30 pm for “National Night Out” an event held by the Woodland Parks Municipal Alliance Against Drug & Alcohol Abuse.**
- N. Resolution R21-213, a resolution authorizing the sale of surplus property as indicated on the resolution on the online auction website entitled municibid.com.**
- O. Resolution R21-214, a resolution to authorize Altice USA/Cablevision of Oakland, 40 Potash Road, Oakland, New Jersey to install a ROLT65 Cabinet for fiber optic and associated equipment in the right-of-way on 615 Lackawanna, between Utility Poles #'s 60794® and #60795 contingent upon all requisite approvals from the County of Passaic.**
- P. Resolution R21-215, a resolution to authorize the waiving of the fire permit fee of \$55.00 required by Fire Prevention for the events listed in the resolution.**
- Q. Resolution R21-216, a resolution to authorize a refund in the amount of \$1,578.71 for the overpayment of taxes to the Estate of Ruth Etzel c/o Joseph A. Mecca, Esq., 362 Union Blvd., Totowa, New Jersey 07512 with reference to Block 31 Lot 3.**
- R. Resolution R21-217, a resolution authorizing the New Jersey Youth Soccer Association the use of Zaccaria Park turf field one day a week, Monday’s or Wednesday’s when scheduling allows and the field is available.**
- S. Resolution R21-218, a resolution to approve awarding a contract to Alaimo for Construction Management Services for the McBride Avenue Streetscape Improvements – Phase 8 in an amount not to exceed \$46,200.00.**
- T. Resolution R21-219, a resolution to approve and appoint independent contractors to perform mechanical, wrecking, recovery, road and towing services on behalf of the Borough upon the recommendation of Acting Chief John Uzzalino and who shall serve in the capacity until December 31, 2022.**
- U. Resolution R21-220, a resolution to approve an application for a handicap parking spot to Anthony DelBuono, to be placed on Overmount Avenue from his residence of 210 Overmount Avenue, Woodland Park, New Jersey, for the exclusive use of Mr. DelBuono.**
- V. Resolution R21-221, a resolution to approve the actions noted in the Consent Agenda, items A. through U., be and are hereby approved and the proper officers are directed to take necessary action on same.**

10. Collector/Treasurer Report:

CMFO, Heather Barkenbush recommends authorization for payment:

Authorize payment of the 07/15/2021 and 07/30/2021 regular and miscellaneous payroll estimated at \$348,002.53 and \$355,000.00 respectively.

Payment of bills from voucher list of 07/16/2021 totaling \$4,276,183.38.

11. Department Reports:

1. Fire Prevention Report of June 2021
2. Millennium Strategies Monthly Activity Report up to June 30, 2021
3. Budget Summary Status Report on July 15, 2021

12. Old Business:

13. New Business:

A. Introduction of Ordinance 21-14

B. Resolution R21-222, a resolution to introduce a BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, AND A NEW FIRE TRUCK AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,550,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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 18th day of August, 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 21-15

D. Resolution R21-223, a resolution to introduce a CAPITAL ORDINANCE OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, NEW JERSEY, AUTHORIZING THE ACQUISITION OF A DUMP TRUCK IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$84,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE WATER UTILITY CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

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 18st day of August, 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.

14. Executive Session:

RESOLUTION RE21-06

**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 – Shared Services – Woodland Park Board of Education**

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**