

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
AUGUST 18, 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:**
 - **Appoint Steve DiPaola as Deputy OEM Coordinator**
 - **Appoint John Plunkett as a Member of the Municipal Alliance**
- 4. Public Hearing:**
- 5. Approval of Minutes:**
- 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 R21-227, a resolution authorizing a refund of their escrow account to Renee Delvecchio, 96 Mercer St. Phillipsburg, NJ 08865 in the amount of \$3600.00.**
- B. Resolution R21-228, a resolution to approve a refund of the 2nd quarter taxes in the amount of \$626.79 and to refund or cancel the 3rd quarter tax payment in the amount of \$3,479.11 as well as cancel the 4th quarter tax payment and the 2022 1st and 2nd quarter tax payments to Judith Russell for the property known as for the property known as Block 54.01 Lot 15, under the Disabled Veteran Tax Exemption.**
- C. Resolution R21-229, a resolution authorizing to waive the fifty-dollar (\$50.00) Department of Health and Fire Prevention inspection fees, for those food vendors selling food at the Woodland Park Day on September 9, 2021.**
- D. Resolution R21-230, a resolution authorizing the Recreation Department to hire the individual as listed in the resolution as camp counselors/staff from August 13, 2021 through September 5, 2021 for the Summer camp/spray park season.**
- E. Resolution R21-231, a resolution authorizing the appropriate administrative staff personnel to refund Battaglia Excavation Company, Inc., 4 Leonhard Drive, Haledon, New Jersey 07508 in the amount of \$1,000.00.**
- F. Resolution R21-232, a resolution to purchase ultra low sulfur diesel fuel and motor gasoline from Griffith-Allied Trucking, LLC dba Allied Oil located at 25 Old Camplain Road, Hillsborough, NJ 08844 under Morris County Cooperative Pricing Council Contract #1 Motor Gasoline and Contract #2, Contract Period January 1, 2020 through December 31, 2021 at a cost not to exceed of \$75,000.00.**
- G. Resolution R21-233, a resolution to approve the purchase of for the traffic signal repair at Glover and McBride Avenues from Allan Briteway Electrical Utility Contractors, Inc. for a total cost not to exceed of \$17,423.68 under the Morris County Cooperative Pricing Council Contract #37.**
- H. Resolution R21-234, a resolution to approve on the recommendation of Chief Paul Salomone, Jr., an application from Nemer Marei of 65 Bush Avenue Woodland Park, NJ to become a West Paterson Volunteer Firefighter.**
- I. Resolution R21-235, a resolution to approve the actions noted in the Consent Agenda, items A. through H., 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 08/13/2021 and 08/30/2021 regular and miscellaneous payroll estimated at \$367,604.64 and \$370,000.00 respectively.

Payment of bills from voucher list of 08/18/2021 totaling \$6,894,993.02.

11. Department Reports:

1. Fire Prevention Report of July 2021
2. Millennium Strategies Monthly Activity Report up to July 30, 2021
3. Tax and Water Billing & Collection Department Monthly update of August 18, 2021
4. Summary Budget Status Report on August 10, 2021

12. Old Business:

A. Public Hearing on Adoption of Ordinance 21-14

B. Resolution R21-236, 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.

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled 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.

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated July 27, 2021 setting the date of August 18, 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 August 18, 2021 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **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**, 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.

C. Public Hearing on Adoption of Ordinance 21-15

D. Resolution R21-237, 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.

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled 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.**

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated July 27, 2021 setting the date of August 18, 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 August 18, 2021 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled 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**, 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.

13. New Business:

A. Introduction of Ordinance 21-16 AN ORDINANCE TO AMEND THE CODE of the BOROUGH of WOODLAND PARK to ADD SECTION 17-9 ENTITLED “SHORT TERM RENTAL PROPERTY”

B. Resolution R21-238, a resolution to introduce AN ORDINANCE TO AMEND THE CODE of the BOROUGH of WOODLAND PARK to ADD SECTION 17-9 ENTITLED “SHORT TERM RENTAL PROPERTY”

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 1st day of September, 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. Resolution R21-239, a resolution authorizing a Lease Agreement between the Borough of Woodland Park and Lorenzo’s Pizzeria & Restaurant, Inc. located at 223 New Street, Woodland Park, NJ 07424. (To be discussed in Executive Session)

14. Executive Session

RESOLUTION RE21-07

**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:

- **Contract Negotiations – 223 New Street, Block 34, Lot 7**
- **Contract Negotiations – Department of Public Works**

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 confidentiality and if not then legally privileged.

15. Adjournment

**Sandra Olivola, RMC
Municipal Clerk**