

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
SEPTEMBER 1, 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:**
  - **Meeting Minutes of the Special Meeting of May 5, 2021**
  - **Meeting Minutes of the Regular Meeting of May 5, 2021**
  - **Meeting Minutes of the Executive Session of May 5, 2021**
  - **Meeting Minutes of the Regular Meeting of May 19, 2021**
  - **Meeting Minutes of the Regular Meeting of June 2, 2021**
  - **Meeting Minutes of the Executive Session of June 2, 2021**
- 6. Council Comments:**
- 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 R21-240, a resolution to consent to hold a fireworks display, on September 25, 2021, with a rain date set for September 26, 2021 under the supervision of the West Paterson Fire Department and West Paterson First Aid Squad.**
- B. Resolution R21-241, a resolution certifying to the Local Finance Board of the State of New Jersey, that all members of the Governing Body of Woodland Park are in receipt of a copy of the 2020 Annual Audit and have personally reviewed at a minimum the Annual Report of Audit, specifically the sections of the Annual Audit entitled "Comments and Recommendations," as evidenced by the Group Affidavit attested to by the members of the Governing Body.**
- D. Resolution R21-242, a resolution the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2021 pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is for renewal of membership in the MCCPC for a five (5) year period from October 1, 2021 through September 30, 2026.**

- E. Resolution R21-243, a resolution to authorize the Tax Collector to refund the total of \$3,0003.34 for the overpayment of taxes to Maureen Mavrakes, 13 Zendzian Avenue, Woodland Park, New Jersey 07424 with reference to Block 110.23 Lot 1.**
- F. Resolution R21-244, a resolution to authorize the Tax Collector to refund the total of \$2,201.29 for the overpayment of taxes to Johanny Contreras, 41 Wallace Lane, Woodland Park, New Jersey 07424 with reference to Block 501 Lot 22.**
- G. Resolution R21-245, a resolution to authorize the Tax Collector to refund the total of \$2,463.96 for the overpayment of taxes to Marwan Batraki, 54 Brookview Drive, Woodland Park, New Jersey 07424 with reference to Block 55.03 Lot 7.**
- H. Resolution R21-246, a resolution to authorize the Tax Collector to refund the total of \$1,999.75 for the overpayment of taxes to Lereta, LLC, Attn: Central Refunds, 901 Corporate Center Dr., Pomona, CA. 91768 with reference to Block 7 Lot 51.**
- I. Resolution R21-247, a resolution to authorize the Mayor and Municipal Clerk to execute the Interlocal Services Agreement on behalf of the Borough with the Woodland Park Board of Education for the term of ten (10) years commencing October 1, 2021 and expiring on September 30, 2031.**
- J. Resolution R21-248, a resolution to authorize an Emergency Declaration made by the Asst. Superintendent of Public Works and the Mayor, and hereby awards a contract to Adirondack Tree Specialists, P.O. Box 4102, Wayne, NJ and hereby further authorizes the use of funds from the Woodland Park Open Space Trust Fund for the removal of the dead trees in the areas in the Borough listed above, in an amount not to exceed of \$1,650.00.**
- K. Resolution R21-249, a resolution rescinding Resolution R21-208 and amend the cancellation of an outstanding check in the amount of \$27.00 in the Magistrate Account from 2018 and 2019 and authorizing the Finance Department to have the outstanding check in the Magistrate Account cancelled.**
- L. Resolution R21-250, a resolution to approve the installation of a playground border for Thomas May Park and Beatrice Gilmore School Playground in the amount not to exceed of \$9,317.00.**
- M. Resolution R21-251, a resolution to approve the use of Zaccaria Park Turf Field by United Soccer League of NJ for the time period of only Sundays, on September 12, 2021 through October and 17<sup>th</sup> from 8:00 a.m. to 11:00 a.m. subject to the conditions listed in the resolution.**
- N. Resolution R21-252, a resolution to approve the use of Sam Yodice Sr. Field by Sportsplex Operators and Developers Association/Amateur Baseball Association for the time period of only Sundays, from September 11, 2021 through November 6, 2021.**
- O. Resolution R21-253, a resolution amending the Borough's Capital Budget in conjunction with the introduction of Bond Ordinance 20-17 and 20-18, Various Sanitary Sewer Main Improvements.**
- P. Resolution R21-254, to approve Marie Huerta's application and gives authorization to have a restricted parking zone, with handicapped signs, placed at 510 McBride Avenue, Woodland Park for the exclusive use of said party.**
- Q. Resolution R21-255, a resolution to approve an application for a place-to-place, transfer of the Plenary Retail Distribution License to Old Market Woodland Park LLC, to be located at 1710 US Route 46 West, Woodland Park, N.J. 07424**

and hereby direct the Municipal Clerk to endorse the place-to-place transfer application to the State of New Jersey, Department of Law and Public Safety, Division of Alcoholic Beverage Control.

**R. Resolution R21-256, a resolution to approve the Emergency Declaration made by the Mayor and confirm the payment DPW employees overtime amount of \$2,257.35 and to Montana Construction, 80 Contant Avenue, Lodi, NJ 0764 in the amount not to exceed of \$29,383.14 as stated in the resolution.**

**S. Resolution R21-257, a resolution to approve the actions noted in the Consent Agenda, items A. through R., 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 09/15/2021 regular and miscellaneous payroll estimated at \$367,000.00 respectively.

Payment of bills from voucher list of 09/01/2021 totaling \$822,975.75.

**11. Department Reports:**

1. Millennium Strategies Report up to August 31, 2021
2. Budget Summary Status Report on August 26, 2021

**12. Old Business:**

**A. Public Hearing on Ordinance 21-16**

**B. Resolution R21-258, a resolution to adopt AN ORDINANCE TO AMEND THE CODE of the BOROUGH of WOODLAND PARK to ADD SECTION 17-9 ENTITLED "SHORT TERM RENTAL PROPERTY"**

**WHEREAS**, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **AN ORDINANCE TO AMEND THE CODE of the BOROUGH of WOODLAND PARK to ADD SECTION 17-9 ENTITLED "SHORT TERM RENTAL PROPERTY"**

**WHEREAS**, notice of introduction and passage on first reading was published in the Herald News dated August 24, 2021 setting the date of September 1, 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 September 1, 2021 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled **AN ORDINANCE TO AMEND THE CODE of the BOROUGH of WOODLAND PARK to ADD SECTION 17-9 ENTITLED "SHORT TERM RENTAL PROPERTY"**

**13. New Business:**

**A. Introduction of Ordinance 21-17**

**B. Resolution R21-259, a resolution to introduce a BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE DESIGN PHASE OF VARIOUS SANITARY SEWER MAIN IMPROVEMENTS AT RIFLE CAMP ROAD IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$79,000 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 15<sup>th</sup> 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. Introduction of Ordinance 21-18**

- D. Resolution R21-260, a resolution to introduce a BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE DESIGN PHASE OF VARIOUS WATER MAIN IMPROVEMENTS AT RIFLE CAMP ROAD IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$71,000 TO PAY THE COST THEREOF, 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 15<sup>th</sup> 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.

**E. Introduction of Ordinance 21-19**

- F. Resolution R21-261, a resolution to introduce a AN ORDINANCE TO ADD CHAPTER PEDDLING AND SOLICITING “DO-NOT KNOCK REGISTRY”**

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 15<sup>th</sup> 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.

**14. Executive Session:**

**15. Adjournment:**

**Sandra Olivola  
Municipal Clerk**