

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
SEPTEMBER 15, 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:

- **Swearing in of Special Police Officers – 2021-2022 School Year:**

**William Gilhooley
Andrew Poremba
Michael Cossari
Peter Martin**

4. Public Hearing:

5. Approval of Minutes from:

- **Regular Meeting Minutes of June 8, 2021**
- **Regular Meeting Minutes of June 16, 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 R21-262, a resolution to approve the use of the storm recovery trust fund for expenditures related to the Borough's response to the Tropical Storm Ida State of Emergency.**
- B. **Resolution R21-263, a resolution approving payment for the emergency purchases made by the Mayor and Purchasing Agent to address clean-up operations due to storm damage and flooding within the Borough from Tropical Storm Ida on September 1, 2021.**
- C. **Resolution R21-264, a resolution to authorize the waiver of fees associated with permits issued by the Woodland Park Code Enforcement Officer for the repair of flood related damage that occurred on September 1, 2021.**
- D. **Resolution R21-265, a resolution approving payment for an emergency purchases to award a contract to Millennium Strategies for consulting services to address FEMA related matters due to the Storm damage and flooding within the Borough from Tropical Storm Ida on September 1, 2021 at an amount not to exceed of \$50,000.00.**
- E. **Resolution R21-266, a resolution authorizing a refund of their escrow account to Cesar Calcano, 2 Irving Place, Woodland Park, NJ in the amount of \$1,026.37.**
- F. **Resolution R21-267, a resolution to amend resolution R21-135 awarding a contract to Alaimo Group located at 2 Market Street, Paterson, NJ 07501 for Design and Construction Services in an amount not to exceed \$27,000.00 for the project known as 36th Street Streetscape Improvements, McBride Avenue to Mary Avenue and amend the funding from line items C-04-21-014-000-902 and C-04-21-014-000-920.**
- G. **Resolution R21-268, a resolution authorizing the approval of a Disabled Veteran Tax Exemption and cancel the 2021 3rd quarter tax payment as well as the 2022 1st and 2nd quarter tax payments and provide a tax Refund of \$1,116.06 to Luis M. Otero for the Property located at 33 Whippany Avenue, Woodland Park.**
- H. **Resolution R21-269, a resolution approving payment for an emergency purchases to award a contract to JAANK Restorations, LLC d/b/a SERVPRO located in Wayne, NJ to address the clean-up due to storm damage and flooding from Tropical Storm Ida on September 1, 2021 in the West Paterson Boys & Girls Club in an amount not to exceed of \$35,000.00 and the Alfred Bauman Library in an amount not to exceed of \$15,000.00.**

- I. Resolution R21-270, a resolution approving payment for an emergency purchases to award a contract to Boswell Engineering for Inspection Services due to the storm damage and flooding within the Borough from Tropical Storm Ida on September 1, 2021 in an amount not to exceed of \$25,000.00.**
- J. Resolution R21-271, a resolution to accept the donation of two vehicles from the Township of Cedar Grove to be used by the Woodland Park Police Department.**
- K. Resolution R21-272, a resolution approving payment for an emergency purchases to award a contract to Salomone Bros. Inc., 17 Demarest Drive, Wayne, NJ 07470 for providing dumpsters for the removal of flood/waste related storm damaged items due to Tropical Storm Ida on September 1, 2021 in an amount not to exceed of \$18,000.00.**
- L. Resolution R21-273, a resolution approving payment for an emergency purchases to award a contract to Salomone Brothers Inc., 17 Demarest Drive, Wayne, NJ 07470 for Peckman River Clean-up due to Tropical Storm Ida on September 1, 2021 in an amount not to exceed of 105,500.00.**
- M. Resolution R21-274, a resolution approving payment for an emergency purchases to award a contract to Gaeta Recycling Co, Inc., 278-282 West Railway Avenue, Paterson, NJ for providing dumpsters for the removal of flood/waste related storm damaged items in an amount not to exceed of \$25,220.00.**
- N. Resolution R21-275, a resolution approving payment for an emergency purchases to award a contract to Suburban Disposal Inc., 54 Montesano Road, Fairfield, NJ for providing dumpsters for the removal for flood/waste storm related damaged items due to Tropical Storm Ida of September 1, 2021 in an amount not to exceed of \$18,000.00.**
- O. Resolution R21-276, a resolution approving payment for an emergency purchases to replace the existing roof top siren system/community warning system damaged by Tropical Storm Ida on September 1, 2021 and award a contract to Telco Communications & Technologies, P.O. Box 250, Mt. Freedom, NJ 07970 to replace same siren in an amount not to exceed of \$60,963.00.**
- P. Resolution R21-277, a resolution approving payment for an emergency purchase to award a contract to TSS Facility Services, 999 Rahway Avenue Union, NJ 07083 for street cleaning services for storm damage and flooding due to Tropical Storm Ida on September 1, 2021 in an amount not to exceed \$1,012.50.**
- Q. Resolution R21-278, a resolution approving payment for an emergency purchases to award a contract to Lou's Landscaping for the clean-up of Cavalieri, Arnold Lijoi, Ciborski, and Dowling Parks that sustained damage due to Tropical Storm Ida on September 1, 2021 in an amount not to exceed of \$64,860.00.**

- R. Resolution R21-279, a resolution approving the purchase of Pierce fire apparatus base model FS19VC07 – Custom Chassis Pumper through the Houston-Galveston Area Council cooperative purchasing program contract FS12-19 in the amount of \$716,768.08.
- S. Resolution R21-280 a resolution approving payment for an emergency purchase to award a contract to JAANK Restorations, LLC d/b/a SERVPRO located in Wayne, NJ for the restoration and remodel of the West Paterson Boys & Girls Club and the Alfred Bauman Library due to storm damage and flooding from Tropical Storm Ida on September 1, 2021 in an amount not to exceed of \$65,000.00.
- T. Resolution R21-281, a resolution approving payment for an emergency purchase to award a contract to ALL Service, 770 Rt. 23 Pompton Plains, NJ 07444 for the repair and replacement of three Fire Department pumps that sustained damage due to Tropical Storm Ida on September 1, 2021 in an amount not to exceed of \$4,975.00.
- U. Resolution R21-282, a resolution authorizing an Emergency Appropriation according to N.J.S.A 40:4-54 due to Tropical Storm Ida in the amount of \$650,000.
- V. Resolution R21-283, a resolution approving a Special Emergency Appropriation according to N.J.S.A. 40A:4-55 due to Tropical Storm Ida in the amount of \$ 650,000.
- W. Resolution R21-284, a resolution adopting the Corrective Action Plan for Budget Year 2020.
- X. Resolution R21-285, a resolution to approve the actions noted in the Consent Agenda, items A. through W., 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 \$375,000.00 respectively.

Payment of bills from voucher list of 09/015/2021 totaling \$2,583,761.43.

11. Department Reports:

- 1. Budget Summary Status Report on September 9, 2021.

12. Old Business:

A. Public Hearing on Ordinance 21-17

- B. Resolution R21-286, a resolution to adopt 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.**

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

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated September 7, 2021 setting the date of September 15, 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 15, 2021 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled 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** is hereby adopted as having been approved on second and final reading, and the Municipal Clerk is hereby authorized and directed to publish said Ordinance according to law.

C. Public Hearing on Ordinance 21-18

- A. Resolution R21-287, a resolution to adopt 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.

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

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated September 7, 2021 setting the date of September 15, 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 15, 2021 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled 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** is hereby adopted as having been approved on second and final reading, and the Municipal Clerk is hereby authorized and directed to publish said Ordinance according to law.

B. Public Hearing of Ordinance 21-19

C. Resolution R21-288, a resolution to adopt AN ORDINANCE TO ADD CHAPTER PEDDLING AND SOLICITING "DO-NOT KNOCK REGISTRY"

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled a **AN ORDINANCE TO ADD CHAPTER PEDDLING AND SOLICITING "DO-NOT KNOCK REGISTRY"; and**

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated September 7, 2021 setting the date of September 15, 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 15, 2021 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled a **AN ORDINANCE TO ADD CHAPTER PEDDLING AND SOLICITING “DO-NOT KNOCK REGISTRY”** is hereby adopted as having been approved on second and final reading, and the Municipal Clerk is hereby authorized and directed to publish said Ordinance according to law.

13. New Business:

- A. Resolution R21-289, 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 RE21-08

**RESOLUTION AUTHORIZING EXECUTIVE SESSION
PURSUANT TO N.J.S.A. 10:4-12**

**MOTION BY:
SECONDED BY:**

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**

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**