

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
OCTOBER 20, 2021**

1. 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.
2. **Flag salute and Prayer**
3. **Roll Call**
4. **Presentations:**
5. **Public Hearing:**
6. **Approval of Minutes from:**
 - **Executive Session of August 18, 2021**
 - **Regular Meeting of September 1, 2021**
7. **Council Comments**
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 R21-305, a resolution amending resolution R21-014 to re-establish the Petty Cash fund custodian in the Administration Office to Christine Tiseo as of October 15, 2021.**
- B. **Resolution R21-306, a resolution to award a contract to Alaimo Group located at 2 Market Street, Paterson, NJ 07501 for Design Services in an amount not to exceed \$122,000.00 for the project known as Sanitary Sewer & Water Main Improvements, Rifle Camp Road Improvements.**
- C. **Resolution R21-307, a resolution for the cancellation of Grant Fund receivables and reserves in the amount of \$50,750.00.**

- D. Resolution R21-308, 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 Holiday Lights Parade and Winter Festival on November 27, 2021.**
- E. Resolution R21-309, a resolution authorizing an emergency purchase to award a contract to Salomone Brothers Inc., 17 Demarest Drive, Wayne, NJ for Dowling Brook Clean-up Services in an amount not to exceed \$26,615.00.**
- F. Resolution R21-310, a resolution authorizing an emergency purchase to award a contract to Salomone Brothers Inc., 17 Demarest Drive, Wayne, NJ for Dowling Brook Clean-up Services in an amount not to exceed \$26,615.00.**
- G. Resolution R21-311, a resolution authorizing the payment for unused benefit days to Marie J. Margiotta in the amount of \$2,469.51 in connection with her resignation from the Borough of Woodland Park.**
- H. Resolution R21-312, a resolution authorizing the payment for unused benefit days to Pat Lepore in connection with his retirement from the Borough of Woodland Park.**
- I. Resolution R21-313, a resolution to approve Santo DiPasquale application and gives authorization to have a restricted parking zone, with handicapped signs, placed in the front walkway leading to the front door of 218 Salamone Ave, Woodland Park for the exclusive use of said party.**
- J. Resolution R21-314, a resolution to amend resolution R21-270 awarding a contract to Boswell Engineering, 230 Phillips Avenue, P.O. Box 3152, South Hackensack, New Jersey for Emergency Inspection Services in an amount not to exceed \$35,000.00.**
- K. Resolution R21-315, a resolution to memorialize the action of the Municipal Clerk and approve a block party permit on Sunset Drive, subject to the conditions set forth in the resolution.**
- L. Resolution R21-316, a resolution to approve the actions noted in the Consent Agenda, items A. through K., be and are hereby approved and the proper officers are directed to take necessary action on same.**

11. Collector/Treasurer Report:

CFO, Heather Barkenbush authorization for payment:

Authorize payment of the 10/30/2021 regular and miscellaneous payroll estimated at \$375,000.00.

Payment of bills from voucher list of 10/20/2021 totaling \$3,697,335.19.

12. **Department Reports:**

1. Summary Budget Status Report on October 14, 2021

13. **Old Business:**

A. Adoption of Ordinance 21-20

B. Resolution R21-317, a resolution to adopt AN ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 20-05 AND LISTS IN ITS ENTIRETY FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES AFFILIATED WITH THE WOODLAND PARK DEPARTMENT OF PUBLIC WORKS ASSOCIATION COLLECTIVE BARGINING AGREEMENT FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY FOR THE YEAR 2021.

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **AN ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 20-05 AND LISTS IN ITS ENTIRETY FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES AFFILIATED WITH THE WOODLAND PARK DEPARTMENT OF PUBLIC WORKS ASSOCIATION COLLECTIVE BARGINING AGREEMENT FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY FOR THE YEAR 2021**; and

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated October 10, 2021 setting the date of October 20, 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 WHICH SUPERSEDES ORDINANCE NO. 20-05 AND LISTS IN ITS ENTIRETY FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES AFFILIATED WITH THE WOODLAND PARK DEPARTMENT OF PUBLIC WORKS ASSOCIATION COLLECTIVE BARGINING AGREEMENT FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY FOR THE YEAR 2021**, 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. Adoption of Ordinance 21-21

D. Resolution R21-318, a resolution to adopt AN ORDINANCE TO ADD CHAPTER 4 “POLICE DEPARTMENT” TO PROVIDE THE ADMINISTRATION WITH DISCRETION AS TO HIRING ENTRY LEVEL POLICE OFFICERS PURSUANT TO N.J.S.A. 11A:4-1.3; and

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **AN ORDINANCE TO ADD CHAPTER 4 “POLICE DEPARTMENT” TO PROVIDE THE ADMINISTRATION WITH DISCRETION AS TO HIRING ENTRY LEVEL POLICE OFFICERS PURSUANT TO N.J.S.A. 11A:4-1.3; and**

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated October 10, 2021 setting the date of October 20, 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 ADD CHAPTER 4 “POLICE DEPARTMENT” TO PROVIDE THE ADMINISTRATION WITH DISCRETION AS TO HIRING ENTRY LEVEL POLICE OFFICERS PURSUANT TO N.J.S.A. 11A:4-1.3 Intro to Ordinance 21-22**, 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.

E. Adoption of Ordinance 21-22

F. Resolution R21-320, a resolution to introduce a AN ORDINANCE AMENDING CHAPTER 13 ENTITLED “PERSONNEL POLICIES” TO ADD SECTION 13-24 ENTITLED “ANTI-NEPOTISM POLICY” TO CHAPTER 13 “PERSONNEL POLICIES”

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **AN ORDINANCE AMENDING CHAPTER 13 ENTITLED “PERSONNEL POLICIES” TO ADD SECTION 13-24 ENTITLED “ANTI-NEPOTISM POLICY” TO CHAPTER 13 “PERSONNEL POLICIES”;** and

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated October 10, 2021 setting the date of October 20, 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 AMENDING CHAPTER 13 ENTITLED “PERSONNEL POLICIES” TO ADD SECTION 13-24 ENTITLED “ANTI-NEPOTISM POLICY” TO CHAPTER 13 “PERSONNEL POLICIES,”** 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.

G. Adoption of Ordinance 21-23

H. Resolution R21-321, a resolution to adopt a BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE MCBRIDE AVENUE STREETScape IMPROVEMENTS PROJECT (PHASE 8) IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$276,000 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 UNDERTAKING OF THE MCBRIDE AVENUE STREETScape IMPROVEMENTS PROJECT (PHASE 8) IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$276,000 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 October 10, 2021 setting the date of October 20, 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 **BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE MCBRIDE AVENUE STREETScape IMPROVEMENTS PROJECT (PHASE 8) IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$276,000 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.

14. New Business:

A. Introduction to Ordinance 21-24

B. Resolution R21-322, a resolution to introduce a AN ORDINANCE TO AMEND CHAPTER VIII LICENSING & BUSINESS REGULATIONS 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 3rd day of November, 2021, at 7:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting 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 to Ordinance 21-25

D. Resolution R21-323, a resolution to introduce a AN ORDINANCE AUTHORIZING SALE OF DRAINAGE EASEMENT TO NEW JERSEY DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH TAFT AVENUE PEDESTRIAN BRIDGE OVER ROUTE 80

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 3rd day of November, 2021, at 7:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting 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:

16. Adjournment:

**Sandra M. Olivola
Municipal Clerk**