

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
NOVEMBER 24, 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:**

**Swearing in of Anthony V. Collucci as Police Officer with the
Woodland Park Police Department**

5. **Public Hearing:**

6. **Approval of Minutes from:**

7. **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

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 R21-352, a resolution authorizing the appropriate administrative staff personnel to refund Gennaro Gencarelli, 6 Hight Court, Little Falls, NJ \$1,000 for a road opening permit.**
- B. Resolution R21-353, a resolution to authorize the Tax Collector to refund the overpayment of taxes to CoreLogic Centralized Refunds, P.O. Box 9202 the total of \$2,533.34 with reference to Block 124, Lot 4, Qualifier C0524.**
- C. Resolution R21-354, a resolution to approve a resolution to authorize the Tax Collector to refund the overpayment of taxes to CoreLogic Centralized Refunds, P.O. Box 9202 the total of \$1,993.14 with reference to Block 508, Lot 9.**
- D. Resolution R21-355, a resolution to approve a resolution to authorize the Tax Collector to refund the overpayment of taxes to CoreLogic Centralized Refunds, P.O. Box 9202 the total of \$3,959.84 with reference to Block 110.25, Lot 5, Qualifier C0524.**
- E. Resolution R21-356, a resolution to amend resolution R21-180 the award of contract with AA Berms, LLC, 106 Mill Street, Belleville, NJ for the McBride Avenue Streetscape Phase 8 Project in an amount not to exceed of \$736,931.25.**
- F. Resolution R21-357 a resolution to amend Resolution R21-019 appointing Richard Briigliodoro of the firm of Weiner, Lesniak LLP as Special Tax Counsel for calendar year 2021 in an amount not to exceed \$50,000.00.**
- G. Resolution R21-358, a resolution to approve a resolution to authorize the Tax Collector to refund the overpayment of taxes to CoreLogic Centralized Refunds, P.O. Box 9202 the total of \$2,423.48 with reference to Block 85.01, Lot 10.**
- H. Resolution R21-359, a resolution authorizing the Mayor to enter into an Agreement with the Educational Services Commission of New Jersey Cooperative Pricing System for the provision and performance of goods and services.**
- I. Resolution R21-360, a resolution authorizes the purchase of 2022 Ford Explorer (K8D) XLT 4WD and authorize the Mayor to enter into a contract with Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07960 an approved New Jersey Cooperative Pricing Council, in an amount not to exceed of \$47,710.00.**
- J. Resolution R21-361, a resolution authorizes the purchase of 2022 Ford Explorer (K8D) Base 4WD and authorize the Mayor to enter into a contract with Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07960 an approved New Jersey Cooperative Pricing Council, in an amount not to exceed of \$42,997.50.**

K. Resolution R21-362 a resolution to approve the actions noted in the Consent Agenda, items A. through J., be and are hereby approved and the proper officers are directed to take necessary action on same.

11. Collector/Treasurer Report:

Authorize payment of the 12/15/2021 regular and miscellaneous payroll estimated at \$375,000.00.

Payment of bills from voucher list of 11/24/2021 totaling \$6,174,744.15.

12. Department Reports:

1. Planning Board Meeting Minutes of May 3, 2021 and July 12, 2021
2. Summary Budget Status Report on 11/18/2021

13. Old Business:

A. Public Hearing on Ordinance 21-26

B. Resolution R21-363, a resolution to adopt BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE EMERGENCY SERVICES RADIO SYSTEM UPGRADE PROJECT IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$864,000 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, 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 EMERGENCY SERVICES RADIO SYSTEM UPGRADE PROJECT IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$864,000 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 November 9, 2021 setting the date of November 24, 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 November 24, 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 EMERGENCY SERVICES RADIO SYSTEM UPGRADE PROJECT IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$864,000 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 21-27

D. Resolution R21-364, a resolution to adopt AN ORDINANCE TO AMEND CHAPTER 2 “ADMINISTRATION” OF THE BOROUGH OF WOODLAND PARK; and

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **AN ORDINANCE TO AMEND CHAPTER 2 “ADMINISTRATION” OF THE BOROUGH OF WOODLAND PARK; and**

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated November 9, 2021 setting the date of November 24, 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 November 24, 2021 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE TO AMEND CHAPTER 2 “ADMINISTRATION” OF THE BOROUGH OF WOODLAND PARK**, 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. Public Hearing on Ordinance 21-28

F. Resolution R21-365, a resolution to adopt AN ORDINANCE TO AMEND “4-1.1” “TABLE OF ORGANIZATION” OF CHAPTER IV “POLICE DEPARTMENT” WITHIN THE BOROUGH OF WOODLAND PARK; and

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **AN ORDINANCE TO AMEND “4-1.1” “TABLE OF ORGANIZATION” OF CHAPTER IV “POLICE DEPARTMENT” WITHIN THE BOROUGH OF WOODLAND PARK; and**

WHEREAS, notice of introduction and passage on first reading was published in the Herald News dated November 9, 2021 setting the date of November 24, 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 November 24, 2021 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE TO AMEND "4-1.1" "TABLE OF ORGANIZATION" OF CHAPTER IV "POLICE DEPARTMENT" WITHIN THE BOROUGH OF WOODLAND PARK**, 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.

NOW, THEREFORE BE IT FURTHER RESOLVED, That the Ordinance being vital to the public health, safety and welfare shall take effect immediately upon final passage and as provided by law.

14. New Business:

A. Introduction on Ordinance 21-24

B. Resolution R21-366, a resolution to adopt 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 24th day of November, 2021, at 5:00 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. Intro to Ordinance 21-29

D. Resolution R21-367, a resolution to introduce AN ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 20-01 AND LISTS IN ITS ENTIRETY FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY FOR THE YEAR 2021.

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 24th day of November, 2021, at 5:00 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**