

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
DECEMBER 15, 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:**
  - **Mayor to present a proclamation to Sandra Hartmann for her years of service on the Library Board.**
5. **Public Hearing:**
6. **Approval of Minutes from:**
  - **Special Meeting September 15, 2021**
  - **Regular Meeting September 15, 2021**
  - **Executive Session Minutes of September 15, 2021**
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 upon 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 R21-378, a resolution authorizing the Person-To-Person Transfer Plenary Retail Distribution License 1616-44-013-008, from Old World Market LLC d/b/a Bin 52 Wine and Gourmet, and authorizing the Municipal Clerk to endorse the license certificate to the new ownership effective December 16, 2021.**
- B. Resolution R21-379, a resolution authorizing the renewal of a Shared Services Agreement with the Woodland Park Board of Education for the Woodland Park Public Information Officer to provide services to the BOE for the time period January 1, 2022 through December 31, 2022 with the agreement that the parties shall contribute evenly to the salary and cost for benefits for the employee.**
- C. Resolution R21-380, a resolution to authorize the Mayor to enter into an agreement with the City of Paterson to provide that the certain residential dwellings located in the City of Paterson maintain their connections to the Woodland Park sanitary sewer system.**
- D. Resolution R21-381, a resolution to authorize the Finance Department to have the outstanding check in the amount of .48 in the Magistrate Account from 2021 cancelled.**
- E. Resolution R21-382, a resolution to approve the Memorandum of Understanding reached with Police Chief John Uzzalino.**
- F. Resolution R21-383, a resolution to approve the Memorandum of Understanding reached with Deputy Police Chief Luigi DeLuca.**
- G. Resolution R21-384, a resolution to authorize the purchase of two rescue boats to be used by the Fire Department from Advanced Rescue Boats and Equipment, 45 Martha Avenue, Elmwood Park, New Jersey for a total amount of \$69,824.00**
- H. Resolution R21-385, a resolution to approve the actions noted in the Consent Agenda, items A. through G., 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 12/30/2021 regular and miscellaneous payroll estimated at \$400,000.00.

Payment of bills from voucher list of 12/15/2021 totaling \$3,942,177.16.

**12. Department Reports:**

1. Summary Budget Status Report as of December 10, 2021.
2. Board of Adjustment Minutes of March 29, 2021 and June 28, 2021.

**13. Old Business:**

**A. Public Hearing on Ordinance 21-24**

**B. Resolution R21-386, a resolution to adopt AN ORDINANCE TO AMEND CHAPTER VIII LICENSING & BUSINESS REGULATIONS OF THE GENERAL CODE 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 VIII LICENSING & BUSINESS REGULATIONS OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK;** and

**WHEREAS**, notice of introduction and passage on first reading was published in the Herald News dated November 30, 2021 setting the date of December 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 December 15, 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 VIII LICENSING & BUSINESS REGULATIONS OF THE GENERAL CODE 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.

**C. Public Hearing on Ordinance 21-29**

- D. Resolution R21-387, a resolution to adopt 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; and**

**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. 20-01 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; and**

**WHEREAS**, notice of introduction and passage on first reading was published in the Herald News dated November 30, 2021 setting the date of December 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 December 15, 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. 20-01 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**, 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. Resolution R21-388, a resolution to introduce Ordinance 21-30 BOND ORDINANCE TO AUTHORIZE THE RECONSTRUCTION OF SIDEWALKS ON NEWBY AVENUE (BETWEEN 36TH STREET AND MCBRIDE AVENUE) IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$125,000 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 29<sup>th</sup> day of December, 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.

- B. Resolution R21-389, a resolution to introduce Ordinance 21-31 AN ORDINANCE TO AMEND ORDINANCE 21-20 WHICH 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**

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 29<sup>th</sup> day of December, 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. Resolution R21-389, a resolution to introduce Ordinance 21-32 AN ORDINANCE TO AMEND SECTION 2-65 MUNICIPAL OPEN SPACE, RECREATION AND HISTORIC PRESERVATION TRUST FUND 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 29<sup>th</sup> day of December, 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:**

**RESOLUTION RE21-010**

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

**MOTIONED 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:

- **Litigation – Opioid Litigation Settlement**
- **Personnel – Recreation Department**

**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.

**16. Resolution 21-390, a resolution to authorize the Borough Attorney to assist and assign New Jersey and local political subdivision liaison counsel to facilitate the preparation and signing of any and all settlement agreement on behalf of the Borough and the Borough agrees to the terms of the said Opioid Settlement Agreement for which it will be receiving the sum of \$88,727.00 based upon its population.**

**17. Adjournment:**

**Sandra M. Olivola, RMC  
Municipal Clerk**