

**BOROUGH OF WOODLAND PARK
REGULAR MEETING OF THE MUNICIPAL COUNCIL
HELD ON AUGUST 15, 2012**

A Regular Meeting of the Municipal Council of the Borough of Woodland Park was held in the Council Chambers in the Municipal Building, 5 Brophy Lane, on, 2012 and was called to order by Mayor Keith Kazmark at 7:00 p.m.

Present: Council President Gatti, Councilman Holloway, Councilman Spinelli, Councilman DiDomenico, Councilwoman Pascrell, Councilman DeCesare and Mayor Kazmark

Absent: None

Kevin Galland, Administrator, Nancy Ferrigno, Deputy Municipal Clerk and Albert Buglione, Municipal Attorney, were present.

The Mayor stated in accordance with the Open Public Meetings Law P.L. 1975 c.231, notice requirements for this meeting were set forth in the resolution adopted by the Municipal Council at the Reorganization Meeting of January 4, 2012 detailing the time and place, with notice given to the public by posting a copy thereof on the bulletin board in the Municipal Building and transmitting copies to the Mayor, members of the Council, Officers and to The Herald News.

PRESENTATIONS:

Swearing in of Lisandro Rosario as Woodland Park Police Officer
Presentation of certificates to West Paterson Boys & Girls Club Softball Teams

PUBLIC HEARINGS:

Mayor Kazmark opened the meeting to the public and asked if anyone wished to be heard.

Harold Bender, 13 Hillery Street, stated that he received a notice from the Code Enforcement Department to clean up his property. He stated that this was not his property that the department was referring to and wanted to know if the Code Enforcement Department had contacted his neighbor, who actually owns the property in question, to clean up the property.

Marilyn Smith, 48 Ridgeview Drive, stated that she was following up on an issue involving her son, which she spoke about at the July 23rd meeting. She stated that the Mayor told her that he would have an answer for her and she had not heard from him as yet. She asked the Mayor for a status.

Don Bender, 34 West 36th Street, stated that although the Mayor told him that his street had been paved five or six years ago, he sees no sign of that. He stated that the curbs on his street are in a state of disrepair. Mr. Bender also objected to the Passaic County Freeholders hiring aides at \$20,000.00 per year.

There being no one else wishing to be heard, the Public Hearing was closed.

The Mayor told Harold Bender that he would have the Code Enforcement Official go to the property and give notice to the correct property owner.

The Mayor told Mrs. Smith that he had sent a letter to her today addressing the situation.

The Mayor told Don Bender that the curbs and sidewalks are the responsibility of the property owner unless the Borough secures a state grant which would allow the Borough to replace sidewalks and curbs where needed. He told him that he would speak to Mr. Galbraith when he comes back from vacation to investigate the curb issue. With regard

to the aides to the Freeholders, he stated that we have no control over the County budget or the actions of the Freeholders, so he recommended that Mr. Bender take his concerns to the County.

MAYOR'S REPORT:

The Mayor reported that the Overmount Avenue project is underway and, weather cooperating, we should be done with this project before school begins. He stated that there will be a preconstruction meeting with regard to Woodrow Avenue and Borrego Drive this Friday. The Mayor stated that we applied to the Department of Transportation on July 17th, for a streetscape grant for McBride Avenue. The Mayor reported that the Borough began an intense inspection of the Westmount Apartments with regard to maintenance aspects. With regard to the Squirrelwood Road project, the Mayor stated that he received an update from the County. He stated that the County has received bids, are reviewing same and the anticipated date to begin work is early to mid-October. With regard to the West Paterson/Woodland Park Business Owners Association, which was formed in the early 90's, the Mayor stated that they are meeting again and asked Councilman Holloway to be the liaison between the association and the Governing Body. The Mayor reported that handicapped ramps have been installed, at the County's expense, on Glover Avenue. The Mayor stated that Benjamin Cavaliere Park was rededicated on July 28th. The guardrail project, which the Mayor requested the County to complete in the early part of the year, has been completed. With regard to the 911 memorial service, the steel which was secured from the World Trade Center, as well as a plaque will be placed in the front of the Municipal Building.

MINUTES:

Upon Motion by Councilman Spinelli, seconded by Councilman Holloway and passed on roll call vote, the Minutes of the Regular Meeting of July 23, 2012 and the Minutes of the Special Meeting of July 31, 2012 were approved as submitted, with an abstention by Councilman Holloway on the July 31st Minutes.

CONFERENCE COMMITTEE REPORTS:

- A. Administration & Finance – Council President Gatti asked Mr. Buglione for a status on 1225 McBride Avenue. Mr. Buglione stated that this matter is proceeding in the U.S. Bankruptcy Court and gave a current status on the matter. The Mayor explained that this bankruptcy by 1225 McBride Avenue, LLC, is the main reason for the Borough's tax increase.
- B. Buildings & Grounds/Public Works – Councilman DiDomenico reported that the various public works initiatives were discussed at this meeting. They discussed a revised street paving schedule for the Borough. Councilman DiDomenico will be making a recommendation to the Governing Body in the near future with regard to this revised street paving schedule. He stated that obtaining a Green Communities Grant is currently underway with regard to “forestry-type” projects throughout the Borough.
- C. Public Safety – Councilman DeCesare reported that the Fire Department is looking into a traffic light control on West 35th Street to work from the building instead of the fire trucks. He stated that the hydrant testing by the Fire Department is almost complete. He stated that the Fire Department Tricky Tray will be in Clifton on September 28th. With regard to the Police Department, Councilman DeCesare stated that the trailers are in and ready to be put near the schools. He told Councilman DiDomenico that he looked into moving the speed poll on Mt. Pleasant Avenue to the First Aid Squad. Councilman DeCesare stated that Chief Galietti may have other plans for that speed poll and will get back to him.
- D. Health & Senior Services – Councilman Spinelli thanked the Municipal Alliance for the Senior Barbeque in July.
- E. Recreation & Community Relations – Councilwoman Pascrell reported that Woodland Park Day is September 29th. There will be a “Concert in the Park”

on August 22nd. She stated that camp will be coming to a close this week and she thanked everyone for all their efforts in making camp a success.

- F. Laws & Ordinances – Councilman Holloway reported that two ordinances will be introduced tonight. Councilman Holloway will be meeting with Felix Esposito and Kathryn Gregory during the first week of September to go over issues regarding the Master Plan.

MUNICIPAL ATTORNEY’S REPORT:

Mr. Buglione stated that a number of ordinances are currently being drafted for introduction at the next Council Meeting. He also stated that he is continuing with a number of on-going projects for the Borough. Councilman DiDomenico asked Mr. Buglione when a certain matter, currently in litigation, will be complete. Mr. Buglione stated that he was not given a deadline date, but would inquire as to when this matter may be completed.

CONSENT AGENDA:

All matters listed under the Consent Agenda are considered to be routine by the Council and will be enacted by one resolution. The items listed herein will be acted upon after having been read. Any item may be removed from the Consent Agenda by the request of any member of the Mayor and Council, and if so removed, will be acted upon as a separate matter.

- A. Resolution R12-232, a resolution awarding a contract to Daskal, LLC, 21 Stevens Road, Wallington, NJ, to replace the roof on the Boys & Girls Club, Memorial Drive in an amount not to exceed \$36,320.00 to be funded by the 2012 Bond Ordinance.**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, have the need to award a contract for the replacement of the roof at the West Paterson Boys & Girls Club, Memorial Drive, Woodland Park; and

WHEREAS, a bid document was prepared to solicit bids for this service; and

WHEREAS, the bid was designed that an award would be made to the responsive/responsible bidder offering the lowest payment to the Borough; and

WHEREAS, this project will be funded by the 2012 Bond Ordinance; and

WHEREAS, this bid was advertised on June 25, 2012 in the Herald News in compliance with the New Jersey State Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.); and

WHEREAS, on June 13, 2012 at 11AM, six (6) bids were received as follows:

Daskal, LLC	\$36,320.00
Build Rite	\$36,900.00
ACCI	\$37,711.00
Polylite Roof Decks	\$39,860.00
Cannella Roofing	\$49,000.00
GC Dynatech Construction	\$58,000.00

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby award a contract to Daskal, LLC, 21 Stevens Road, Wallington, New Jersey to replace the roof on the Boys & Girls Club, Memorial Drive, Woodland Park in an amount not to exceed \$36,320.00.

- B. Resolution R12-235, a resolution granting authorization to Passaic Valley High School for the use of the Rose Place Tennis Courts during the fall and spring seasons as outlined in this resolution.**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, acknowledge the importance of all recreational activities provided to the youth of Woodland Park; and

WHEREAS, the Mayor and Council recognize that the Passaic Valley High School has historically used the Rose Place Tennis Courts to promote the sport of tennis during the Fall and Spring seasons; and

WHEREAS, Patricia Lynch, Assistant Principal of the Passaic Valley High School has requested the use of the Rose Place Tennis Courts by the high school students for the Fall and Spring seasons, and has provided the required Certificate of Liability Insurance;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby grant the Passaic Valley High School authorization for the use of the Rose Place Tennis Courts in accordance with the following schedule:

August 15, 2012 – November 30, 2012
Monday – Friday 3:00 p.m. – 6:00 p.m.
School Recess/School Holidays 9:00 a.m. – 12:00 p.m.

March 1, 2013 – May 31, 2013
Monday – Friday 3:00 p.m. – 6:00 p.m.
School Recess/School Holidays 9:00 a.m. – 12:00 p.m.

C. Resolution R12-236, a resolution, based on the recommendation of Chief Paul Salomone, approving the application of Sean Raub, 36 Newby Avenue, to become a West Paterson Junior Volunteer Firefighter.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, are in receipt of an application from Sean Raub, 36 Newby Avenue, Woodland Park, New Jersey and is seeking approval to become a West Paterson Junior Volunteer Firefighter; and

WHEREAS, the above named applicant agrees to comply with all of the rules and regulations of the West Paterson Fire Department and the Borough Ordinances pertaining to the West Paterson Fire Department;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, based on the recommendation of Chief Paul Salomone, approves the application of Sean Raub, 36 Newby Avenue, to become a West Paterson Junior Volunteer Firefighter.

D. Resolution R12-237, a resolution, based on the recommendation of Chief Paul Salomone, approving the application of Daniel Davatellis, 67 Bergen Boulevard, to become a West Paterson Junior Volunteer Firefighter.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, are in receipt of an application from Daniel Davatellis, 67 Bergen Boulevard, Woodland Park, New Jersey and is seeking approval to become a West Paterson Junior Volunteer Firefighter; and

WHEREAS, the above named applicant agrees to comply with all of the rules and regulations of the West Paterson Fire Department and the Borough Ordinances pertaining to the West Paterson Fire Department;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, based on the recommendation of Chief Paul Salomone, approves the application of Daniel Davatellis, 67 Bergen Boulevard, to become a West Paterson Junior Volunteer Firefighter.

E. Resolution R12-238, a resolution authorizing St. Ann Melkite Catholic Church, 802 Rifle Camp Road, Woodland Park, to conduct On-Premise Raffles on September 9, 2012 at 802 Rifle Camp Road, Woodland Park, at 1:00 p.m. and 3:00 p.m.

WHEREAS; St. Ann Melkite Catholic Church, 802 Rifle Camp Road, Woodland Park, New Jersey, is seeking approval to conduct On-Premise Raffles on September 9, 2012 at 802 Rifle Camp Road, Woodland Park, New Jersey at 1:00 p.m. and 3:00 p.m.; and

WHEREAS; the applicant has filed application with Legalized Games of Chance under the state of New Jersey; Regulations (N.J.A.C.13:47-6.4) as well as the Municipal Clerk’s office of the Borough of Woodland Park; and

NOW BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey does hereby give authorization to St. Ann Melkite Catholic Church, 802 Rifle Camp Road, Woodland Park, New Jersey, to conduct On-Premise Raffles on September 9, 2012 at 802 Rifle Camp Road, Woodland Park, New Jersey at 1:00 p.m. and 3:00 p.m.

F. Resolution R12-239, a resolution appointing school crossing guards, as listed in this resolution, for the time period of September 1, 2012 through June 30, 2013 at an hourly rate of \$16.03.

WHEREAS, the Mayor of the Borough of Woodland Park, County of Passaic, State of New Jersey needs to appoint school crossing guards for the school year of 2012/2013 to cross children going to and from the three schools in the Borough; and

WHEREAS, this appointment shall be effective from September 1, 2012 through June 30, 2013 at an hourly rate of \$16.03; and

WHEREAS, the following is a list of the crossing guards being appointed:

- | | | |
|-----------------|----------------------|----------------|
| Frank Colello | Vincent Colletti | Ann Decesare |
| Thomas Flynn | Sherry Gaita | Joseph Harraka |
| Lorraine Kaiser | Patricia Mulroony | James Nichols |
| Melanie Proctor | Lucille Pryor | Mary Riley |
| Theresa Shields | Norma Taylor | Monica Wright |
| Paul Zack | Sheila Ziccardi; and | |

WHEREAS, the following is a list of the substitute crossing guards:

- | | | |
|--------------------|------------------|---------------------|
| Fred Shaper | Joan Malinowski | Santa Jean DeCesare |
| Filippo Occhipinti | Anthony Randazzo | |

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby appoint school crossing guards, as listed in this resolution at the rate of \$16.03 per hour for the time period of September 1, 2012 through June 30, 2013.

G. Resolution R12-240, a resolution, based on the recommendation of Chief Paul Salomone, approving the application of John O’Brien, 11 Chestnut Grove, Woodland Park to become a West Paterson Volunteer Firefighter.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, are in receipt of an application from John B. O’Brien, 11 Chestnut Grove, Woodland Park, New Jersey and is seeking approval to become a West Paterson Volunteer Firefighter; and

WHEREAS, the above named applicant agrees to comply with all of the rules and regulations of the West Paterson Fire Department and the Borough Ordinances pertaining to the West Paterson Fire Department;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, based on the recommendation of Chief Paul Salomone, approves the application of John B. O'Brien, 11 Chestnut Grove, Woodland Park to become a West Paterson Volunteer Firefighter.

H. Resolution R12-241, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$2,342.23 for the overpayment of taxes to Thomas Velten, 19 Lookout Lane, Woodland Park, Block 110.20, Lot 3.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey have been informed by the Tax Collector of the Borough of Woodland Park that an overpayment of taxes, in the amount of \$2,342.23, was made by Thomas Velten with reference to, Block 110.20, Lot 3; and

WHEREAS, Thomas Velten has requested, in writing, that this overpayment be returned to her; and

WHEREAS, the Tax Collector of the Borough of Woodland Park hereby requests a refund of said overpayment be made to Thomas Velten;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector be and is hereby authorized to refund the total of \$2,342.23 for the overpayment of taxes to Thomas Velten, 19 Lookout Lane, Woodland Park, Block 110.20, Lot 3; and

BE IT FURTHER RESOLVED that the books and records of the Tax Collector will be adjusted accordingly.

I. Resolution R12-242, a resolution authorizing St. Ann Melkite Catholic Church, 802 Rifle Camp Road, Woodland Park, New Jersey, to conduct a Tricky Tray and an On-Premise Raffle on October 26, 2012 at 802 Rifle Camp Road, Woodland Park, New Jersey between the hours of 7:00 p.m. and 11:00 p.m.

WHEREAS; St. Ann Melkite Catholic Church, 802 Rifle Camp Road, Woodland Park, New Jersey, is seeking approval to conduct a Tricky Tray and an On-Premise Raffle on October 26, 2012 at 802 Rifle Camp Road, Woodland Park, New Jersey between the hours of 7:00 p.m. and 11:00 p.m.; and

WHEREAS; the applicant has filed application with Legalized Games of Chance under the state of New Jersey; Regulations (N.J.A.C.13:47-6.4) as well as the Municipal Clerk's office of the Borough of Woodland Park; and

NOW BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey does hereby give authorization to St. Ann Melkite Catholic Church, 802 Rifle Camp Road, Woodland Park, New Jersey, to conduct a Tricky Tray and an On-Premise Raffle on October 26, 2012 at 802 Rifle Camp Road, Woodland Park, New Jersey between the hours of 7:00 p.m. and 11:00 p.m.

J. Resolution R12-243, a resolution amending Resolution R12-208, which is an award of contract to AJM Contractors, to extend the resurfacing of Overmount Avenue from Mt. Pleasant Avenue to Pershing Place.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey passed a resolution on July 11, 2012 awarding a contract for the resurfacing of Overmount Avenue from Mt. Pleasant Avenue to Lincoln Lane which was the original proposed section of roadway to be addressed; and

WHEREAS, it was determined that the section of roadway to be addressed should be Overmount Avenue from Mt. Pleasant Avenue to Pershing Place; and

WHEREAS, the bid released on June 25, 2012 reflects the work effort to be Overmount Avenue from Mt. Pleasant Avenue to Pershing Place; and

WHEREAS, said contract was awarded to AJM Contractors, Inc. an amount not to exceed \$249,369.00; and

WHEREAS, partial funding for this project will be paid by the Department of Transportation as well as the 2012 Bond Ordinance; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby amends Resolution R12-208 to extend the resurfacing of Overmount Avenue from Mt. Pleasant Avenue to Pershing Place.

K. Resolution R12-245, a resolution, based on the recommendation of Chief Paul Salomone, approving the application of Lawrence J. Rudesyle, 130 Quartz Lane, Paterson, New Jersey to become a West Paterson Volunteer Firefighter.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, are in receipt of an application from Lawrence J. Rudesyle, 130 Quartz Lane, Paterson, New Jersey and is seeking approval to become a West Paterson Volunteer Firefighter; and

WHEREAS, the above named applicant agrees to comply with all of the rules and regulations of the West Paterson Fire Department and the Borough Ordinances pertaining to the West Paterson Fire Department;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, based on the recommendation of Chief Paul Salomone, approves the application of Lawrence J. Rudesyle, 130 Quartz Lane, Paterson, New Jersey to become a West Paterson Volunteer Firefighter.

L. Resolution R12-246, a resolution supporting the *Drive Sober or Get Pulled Over Statewide Crackdown* from August 21 through September 7, 2012 and pledging to increase awareness of the dangers of drinking and driving.

WHEREAS, impaired drivers on our nation's roads kill someone every 30 minutes, 50 people per day and almost 18,000 people each year; and

WHEREAS, 25% of motor vehicle fatalities in New Jersey are alcohol-related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over Statewide Crackdown*; and

WHEREAS, the project will involve increased impaired driving enforcement from August 17 through September 3, 2012; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Woodland Park declares its support for the *Drive Sober or Get Pulled Over Statewide Crackdown* from

August 15, 2012 661

August 21 through September 7, 2012 and pledges to increase awareness of the dangers of drinking and driving.

M. Resolution R12-247, a resolution authorizing Tomorrow's Children's Fund, 30 Prospect Avenue, Hackensack, New Jersey, to conduct a Tricky Tray and an On-Premise Raffle on October 25, 2012 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:00 p.m. and 10:00 p.m.

WHEREAS; Tomorrow's Children's Fund, 30 Prospect Avenue, Hackensack, New Jersey, is seeking approval to conduct a Tricky Tray and an On-Premise Raffle on October 25, 2012 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:00 p.m. and 10:00 p.m.; and

WHEREAS; the applicant has filed application with Legalized Games of Chance under the state of New Jersey; Regulations (N.J.A.C.13:47-6.4) as well as the Municipal Clerk's office of the Borough of Woodland Park; and

NOW BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey does hereby give authorization to Tomorrow's Children's Fund, 30 Prospect Avenue, Hackensack, New Jersey, to conduct a Tricky Tray and an On-Premise Raffle on October 25, 2012 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:00 p.m. and 10:00 p.m.

N. Resolution R12-248, a resolution authorizing the use of the main field of Memorial Field by the West Paterson Soccer Association and the West Paterson Boys & Girls Club Football Association for the period August 15, 2012 through December 31, 2012 for a total of twenty (20) events each and subject to conditions as stated in this resolution.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, are in receipt of a request from the West Paterson Soccer Association and the West Paterson Boys & Girls Club Football Program for the use of Memorial Field; and

WHEREAS, this request will be in effect from August 15, 2012 through December 31, 2012 and only applies to the main field on Memorial Field; and

WHEREAS, the following schedule will be adhered to by the West Paterson Soccer Association as well as the West Paterson Boys & Girls Club Football Program:

WPSA – 10 weeks, 2 games/week for a total of 20 events

WPFA – 4 teams/4 home games and 4 playoffs for a total of 20 events; and

WHEREAS, absolutely no practices by either association will be permitted on the game area of Memorial Field during the time period stated above;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby authorizing the use of the main field of Memorial Field by the West Paterson Soccer Association and the West Paterson Boys & Girls Club Football Program for the period August 15, 2012 through December 31, 2012 for a total of twenty (20) events each as stated above.

O. Resolution R12-249, a resolution authorizing the Woodland Park Recreation Department to present gift cards to Counselors-in-Training for volunteering at the Woodland Park Summer Camp, as listed in this resolution, for a total of \$240.00.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey have been advised by the Recreation Department that they would like to institute a "2012 Reward Program" for Counselors-in-Training; and

WHEREAS, Counselors-in-Training are volunteer camp counselors at the Woodland Park Summer Camp and are not on the Borough's payroll; and

WHEREAS, the Recreation Department would like to present gift cards to those Counselors-in-Training in appreciation for volunteering their time throughout the summer at the Woodland Park Summer Camp; and

WHEREAS, the Recreation Department would like to present gift cards, based on days worked, to the Counselors-in-Training as follows:

- 3 - \$50 gift cards totaling \$150.00 (25-34 days worked)
- 2 - \$25 gift cards totaling \$50.00 (16-24 days worked)
- 4 - \$10 gift cards totaling \$40.00 (05-15 days worked)
- Total - \$240.00;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby authorize the Recreation Department to present gift cards, as listed above, to the Counselors-in-Training based on the number of days volunteered at the Woodland Park Summer Camp 2012 in the total amount of \$240.00.

P. Resolution R12-250, a resolution to approve the joining of the Cranford Police Cooperative Pricing System #47-CPCPS and authorizing the Borough Administrator to execute any and all applications and agreements necessary for such membership.

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desire to use all available resources in order to secure pricing for various goods and services in the most efficient and economical means possible; and

WHEREAS, the Cranford Police Cooperative Pricing System (ID# 47-CPCPS), has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the Borough of Woodland Park has the opportunity to join the Cranford Police Cooperative Pricing System at no cost to the Borough; and

WHEREAS, membership in the Cranford Police Cooperative Pricing System, will provide the Borough the opportunity to efficiently and economically compare pricing of various goods and services necessary and make such purchases as the need arises; and

WHEREAS, the Mayor and Council desire to become a member of the Cranford Police Cooperative Pricing System, effective immediately; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, approve joining the Cranford Police Cooperative Pricing System #47-CPCPS, and that Borough Administrator, Kevin V. Galland, is hereby authorized to execute any and all applications and agreements necessary for such membership.

Q. Resolution R12-251, a resolution, giving authorization to the Woodland Park Department of Public Works to perform the following work efforts on the property identified as 30 Marcellus Avenue within the Borough:

- remove and dispose of a carport which is in a state of disrepair and poses a safety issue,

- **cut the grass and continue to cut the grass whenever the height of the grass violates the Borough's Property Maintenance Ordinance as determined by the Borough's Construction Code Officer,**
- and, to submit an invoice to the Woodland Park Tax Office in order to place a lien on the property, in an amount equal to the invoice, so that the Borough can be reimbursed for the expenditure.**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey have been notified by Mr. Felix Esposito, the Borough's Construction Code Officer, that the property identified as 30 Marcellus Avenue within the Borough is not being maintained in accordance with the Borough's Property Maintenance Ordinance; and

WHEREAS, the Construction Code Officer has been in contact with the agent representing the owners of 30 Marcellus Avenue and has discussed the issues related to the maintaining of this property and possible safety hazards related to same; and

WHEREAS, the Construction Code Officer has advised the agent representing the owners of 30 Marcellus Avenue that if the maintenance issues at this property are not taken care of by August 17, 2012 that this resolution will take effect immediately;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey does hereby give authorization to the Woodland Park Department of Public Works to:

1. Remove and dispose of a carport located at 30 Marcellus Avenue which is in a state of disrepair and poses a safety issue;
2. Cut the grass and continue to cut the grass whenever the height of the grass violates the Borough's Property Maintenance Ordinance as determined by the Borough's Construction Code Officer;

and to submit an invoice to the Woodland Park Tax Office in order to place a lien on the property, in an amount equal to the invoice, so that the Borough can be reimbursed for the expenditure.

R. Resolution R12-252, a resolution, giving authorization to the Woodland Park Department of Public Works to perform the following work efforts on the property identified as 8 W. 35th Street within the Borough:

- **cut the grass and continue to cut the grass whenever the height of the grass violates the Borough's Property Maintenance Ordinance as determined by the Borough's Construction Code Officer,**
- and, to submit an invoice to the Woodland Park Tax Office in order to place a lien on the property, in an amount equal to the invoice, so that the Borough can be reimbursed for the expenditure.**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey have been notified by Mr. Felix Esposito, the Borough's Construction Code Officer, that the property identified as 8 W. 35th Street within the Borough is not being maintained in accordance with the Borough's Property Maintenance Ordinance; and

WHEREAS, the Construction Code Officer has been in contact with the agent representing the owners of 8 W. 35th Street and has discussed the issues related to the maintaining of this property; and

WHEREAS, the Construction Code Officer has advised the agent representing the owners of 8 W. 35th Street that if the maintenance issue at this property is not taken care of by August 17, 2012, that this resolution will take effect immediately;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey does hereby give authorization to the Woodland Park Department of Public Works to:

3. Cut the grass and continue to cut the grass whenever the height of the grass violates the Borough's Property Maintenance Ordinance as determined by the Borough's Constructin Code Officer;

and to submit an invoice to the Woodland Park Tax Office in order to place a lien on the property, in an amount equal to the invoice, so that the Borough can be reimbursed for the expenditure.

S. Resolution R12-253, a resolution approving and adopting the Bylaw Amendments to the New Jersey Intergovernmental Insurance Fund which is attached to this resolution.

WHEREAS, N.J.S.A. 40A:10-36 et seq. permits local units to join together to form a joint insurance fund; and

WHEREAS, said statute was designed to give local units the opportunity to use alternative risk management techniques, providing they are based on sound actuarial principles; and

WHEREAS, the New Jersey Intergovernmental Insurance Fund, hereinafter the Fund, was established effective February 1, 1991 pursuant to said statutes; and

WHEREAS, the Borough of Woodland Park is a member of the Fund; and

WHEREAS, revisions to the existing bylaws of the Fund were reviewed and approved by the Fund's Executive Committee at their March 21, 2012 meeting.

NOW THEREFORE BE IT RESOLVED, that the Borough of Woodland Park hereby adopts the following bylaw amendments hereto attached:

T. Resolution R12-254, a resolution to approve the actions noted in the Consent Agenda, items A. through S., be and are hereby approved and the proper officers are directed to take necessary action on same.

BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, that the actions noted in the Consent Agenda, items A. through S. be and are hereby approved and the proper officers are directed to take the necessary actions on same.

Discussions were held between the Mayor and Council with regard to the property maintenance resolutions.

Upon Motion made by Councilman Holloway, and seconded by Councilman Spinelli, the foregoing resolution was adopted on roll call vote, with an abstention Councilman DeCesare on Resolution R12-239.

COLLECTOR/TREASURER REPORT:

CFO, Frederick J. Tompkins recommends authorization for payment:

Upon Motion made by Councilwoman Pascrell, seconded by Councilman Spinelli and unanimously passed on roll call vote, the Council confirmed the payment of the 08/15/12 and 08/30/12 regular and miscellaneous payrolls estimated at \$255,860.00 and \$242,500.00 respectively.

A Motion was made by Council President Gatti, seconded by Councilwoman Pascrell to confirm the payment of bills from voucher list of 08/10/12 totaling \$2,989,878.38.

Councilman DiDomenico questioned certain bills pertaining to business cards/envelopes. A discussion was held between the Mayor and Councilman DiDomenico. The Mayor stated that he will get back to him with regard to his questions. Councilman DiDomenico also questioned a bill for Giresi's Caterers and asked if this was a fundraiser being sponsored by the town with regard to the Centennial Celebration in 2014. Councilman Holloway told him that there was, in fact, a fundraiser set up for November 17th. Councilman DiDomenico questioned invoices from T&M Associates asking what project these bills were referring to. Mr. Galland explained these two line items.

Council President Gatti amended her Motion to exclude the two line items from T&M Associates (12-01780 and 12-01781). The amended Motion was seconded by Councilwoman Pascrell and was unanimously passed on roll call vote.

DEPARTMENT REPORTS:

1. Police Report for July, 2012.
2. Fire Prevention Report for July, 2012.
3. Senior Bus Usage Report for July, 2012.
4. Board of Adjustment Minutes for April 23, 2012.
5. Animal Control Report for July, 2012.
6. Summary Budget Status Report for August 10, 2012.

OLD BUSINESS:

A. Public Hearing on Ordinance 12-12

Upon a Motion made by Councilman DeCesare, seconded by Councilman Holloway and passed on roll call vote, a public hearing was opened on Ordinance No. 12-12.

With no one wishing to be heard, upon a Motion made by Councilman Spinelli, seconded by Councilman DeCesare and passed on roll call vote, the public hearing was closed.

B. Resolution R12-231, Adoption of Ordinance 12-12

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled an Ordinance to Establish the Maximum Increase Allowed for Rental Housing Units in the Borough of Woodland Park; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated July 26, 2012, setting the date of August 15, 2012 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 August 15, 2012 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance to establish the maximum increase allowed for rental housing units in the Borough of Woodland Park be and is hereby adopted as having been approved on second and final reading, and the Municipal Clerk be and he is hereby authorized and directed to publish said Ordinance according to law.

A Motion made by Councilwoman Pascrell, and seconded by Councilman Spinelli to adopt the foregoing resolution.

Mayor Kazmark recommended to the Council that this Ordinance be tabled in order to redraft the Ordinance to include owner/occupied units.

Upon Motion made by Councilman DiDomenico, and seconded by Councilman Holloway, the foregoing resolution was unanimously voted upon to be tabled.

NEW BUSINESS:

1. Resolution R12-234

AN ORDINANCE TO AMEND CHAPTER XI OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK, WHICH IS ALSO KNOWN AS THE "TRAFFIC ORDINANCE" AS AMENDED AND SUPPLEMENTED BY ADDING SECTION 5-40, TRAFFIC CONTROL SIGNAL MONITORING SYSTEM 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 5th day of September, 2012, at 7:00 P.M., 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 its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Upon Motion made by Councilman Holloway, and seconded by Councilman Spinelli, the foregoing resolution was adopted on roll call vote.

2. Resolution R12-244

AN ORDINANCE TO AMEND ORDINANCE NO. 11-07 KNOWN AS ALCOHOLIC BEVERAGE CONTROL, SECTION 4.2 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 5th day of September, 2012, at 7:00 P.M., 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 its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Upon Motion made by Councilman DeCesare, and seconded by Councilman Holloway, the foregoing resolution was adopted on roll call vote.

EXECUTIVE SESSION:

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:

- o Litigation

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 confidentiality and if not then legally privileged.

Upon Motion made by Councilman Holloway, seconded by Councilman DeCesare and unanimously passed on roll call vote, the Mayor and Council moved into executive session at 8:45 p.m.

August 15, 2012 667

Upon the conclusion of the executive session and there being no further business to come before the Council, upon Motion by Councilman Spinelli, seconded by Councilwoman Pascrell and unanimously passed on roll call vote, the meeting was adjourned at 9:35 p.m.

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Keith Kazmark
Mayor