

**BOROUGH OF WOODLAND PARK
SPECIAL MEETING OF THE MUNICIPAL COUNCIL
HELD ON JULY 11, 2012**

A Special Meeting of the Municipal Council of the Borough of Woodland Park was held in the Mayor's Conference Room in the Municipal Building, 5 Brophy Lane, on July 11, 2012 and was called to order by Mayor Keith Kazmark at 6:00 p.m.

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

Absent: Councilman Spinelli,

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

Mayor Kazmark stated that in accordance with the Open Public Meetings Law P.L. 1975 c.231, notice requirements for this meeting were set forth 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 of Woodland Park where it was advertised on June 27, 2012 and re-advertised on July 6, 2012.

PUBLIC HEARINGS:

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

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

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 R12-208, a resolution awarding a contract to AJM Contractors, Inc. to resurface Overmount Avenue from Mt. Pleasant Avenue to Lincoln Lane in an amount not to exceed \$249,369.00 which will be partially funded by the Department of Transportation as well as 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 resurfacing of Overmount Avenue between Mt. Pleasant Avenue and Lincoln Lane; and

WHEREAS, a bid document was prepared by the Borough's engineering firm 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, partial funding for this project will be paid by the Department of Transportation as well as 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 10, 2012 at 11AM, three (3) bids were received as follows:

AJM Contractors, Inc.	\$249,369.00
Rockborn Trucking & Excavation	\$267,481.63
Smith-Sondy	\$327,874.95

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 AJM Contractors, Inc. to resurface Overmount Avenue from Mt. Pleasant Avenue to Lincoln Lane in an amount not to exceed \$249,369.00.

B. Resolution R12-212, a resolution directing the Borough staff to accommodate all modes of travel, including pedestrians, cyclists and transit riders, to the highest degree possible when redesigning the public right-of-way as outlined in this resolution.

WHEREAS, the Mayor and Council of the Borough of Woodland Park recognize the need to accommodate all modes of travel on Borough streets, including pedestrians, cyclists, motorists and mass transit riders; and

WHEREAS, the Borough of Woodland Park seeks to meet the transportation needs of all its citizens by providing road networks that are safer, healthier, more livable and welcoming to everyone, regardless of age and ability; and

WHEREAS, the Borough of Woodland Park defines Complete Streets as roadways designed, operated and maintained to enable safe, attractive and comfortable access and travel for all users so that pedestrians, bicyclists, motorists and public transport users of all ages and abilities are able to safety and comfortably move along and across a complete street; and

WHEREAS, Complete Streets are typically designed to include wider sidewalks, pedestrian intersection treatments, bicycle facilities, enhanced landscaping and transit accommodations; and

WHEREAS, a Complete Streets policy is consistent with the Borough's sustainability goals and the most recently adopted Borough Master Plan;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park hereby establishes a Complete Streets Policy, which directs Borough staff to accommodate all modes of travel, including pedestrians, cyclists and transit riders, to the highest degree possible when redesigning the public right-of-way.

C. Resolution R12-213, a resolution approving the submission of a DOT Grant Application for Phase I of the Woodland Park McBride Avenue and Browertown Road Streetscape Project; submitting an electronic grant application to the New Jersey Department of Transportation; and authorizing the Mayor and Borough Administrator to sign the grant application on behalf of the Borough of Woodland Park.

WHEREAS, The Federal Aid Transportation Enhancement Program strives to ensure that transportation enhancements are an integral part of our transportation investment policy; and

WHEREAS, Transportation Enhancement funding is to be used to support non-traditional transportation projects; and

WHEREAS, the Borough of Woodland Park has designed the Woodland Park McBride Avenue and Browertown Road Streetscape Project to install streetscape elements and beautify the Borough's central business district; and

WHEREAS, the Borough of Woodland Park has identified Phase I of this plan for funding through the NJ DOT Transportation Enhancement Program; and

WHEREAS, the Borough of Woodland Park will assume the responsibility with regard to maintenance and upkeep of this streetscape project after its completion;

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 formally approves the grant application for Phase I of the Woodland Park McBride Avenue and Browertown Road Streetscape Project; and

BE IT FURTHER RESOLVED that the Mayor and Administrator are hereby authorized to submit an electronic grant application identified as *TE-2012 – Woodland Park Borough – 00087* to the New Jersey Department of Transportation on behalf of the Borough of Woodland Park; and

BE IT FURTHER RESOLVED that the Mayor and Administrator are hereby authorized to sign the grant agreement on behalf of the Borough of Woodland Park and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

D. Resolution R12-215, a resolution awarding a contract to Camp Auto & Truck Parts, Inc., 9 Whitmore Avenue, Wayne, NJ to provide mechanical, wrecking, recovery, road and towing services on behalf of the Borough of Woodland Park for the time period February 1, 2012 through January 31, 2013 for a payment to the Borough in the amount of \$20,002.64.

WHEREAS, on April 21, 2010, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, awarded a contract (R10-120) under Bid #10-01 to Camp Auto & Truck Parts, Inc., 9 Whitmore Avenue, Wayne, NJ to provide mechanical, wrecking, recovery, road, and towing services on behalf of the Borough of Woodland Park for the time period February 1, 2011 through January 31, 2012 for a payment to the Borough in the amount of \$31,166.59; and

WHEREAS, the bid was designed that an award would be made to the responsive/responsible bidder offering the highest payment to the Borough for the first twelve month period with the option, at the sole discretion of the Borough, to award contract(s) for the second and third twelve month periods; and

WHEREAS, it has been determined that the vendor has complied with all of the terms and conditions in Bid #10-01 since the inception of the contract; and

WHEREAS, it is the recommendation of the Borough Administrator that this governing body award a contract to Camp Auto & Truck Parts, Inc., to cover the second twelve month period, February 1, 2012 through January 31, 2013;

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 Camp Auto & Truck Parts, Inc., 9 Whitmore Avenue, Wayne, NJ to provide mechanical, wrecking, recovery, road, and towing services on behalf of the Borough of Woodland Park for the time period February 1, 2012 through January 31, 2013 for a payment to the Borough in the amount of \$20,002.64.

E. Resolution R12-222, a resolution to approve the actions noted in the Consent Agenda, items A. through D., 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 D. be and are hereby approved and the proper officers are directed to take the necessary actions on same.

A discussion was held between the Mayor and Council with regard to awarding a Contract to AJM Construction on the Overmount Avenue project. The issue being discussed was the timeline for the completion of the project.

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Mayor Kazmark explained Resolutions R12-212, R12-213 and R12-215 to the Council. A discussion was held between Mayor Kazmark and Councilman DiDomenico on the resolutions regarding the McBride Avenue and Browertown Road Streetscape Project.

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

There being no further business to come before the Council, upon Motion by Council President Gatti, seconded by Councilwoman Pascrell and unanimously passed on roll call vote, the meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Keith Kazmark
Mayor