

**BOROUGH OF WOODLAND PARK  
REGULAR MEETING OF THE MUNICIPAL COUNCIL  
HELD ON NOVEMBER 7, 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 November 7, 2012 and was called to order by Mayor Keith Kazmark at 7:00 p.m.

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

Absent: Councilman DiDomenico

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.

The Mayor congratulated the two Councilmembers who were elected in the General Election held November 6, 2012. He invited the newest Councilmember-elect, Tracy Kallert, to sit behind Councilman Holloway on the dais for this evening's meeting.

**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.

**MINUTES:**

Upon Motion by Councilman DeCesare, seconded by Council President Gatti, and passed on roll call vote, the Minutes of the Regular Meeting of October 17, 2012, were approved as submitted.

**MAYOR'S REPORT:**

The Mayor commented on Hurricane Sandy and thanked all of the first responders involved with the storm. He also thanked the OEM Coordinator, George Galbraith, the Deputy OEM Coordinator, Irene Macones as well as the Second Deputy OEM Coordinator, Al Kahwaty. He stated that anyone still without power at this time will be getting their power back shortly as he has seen Public Service working throughout the borough.

**CONFERENCE COMMITTEE REPORTS:**

- A. Administration & Finance – Council President Gatti reported that the next meeting of Administration & Finance will be on Monday night.
- B. Buildings & Grounds/Public Works – Councilman DiDomenico was absent.
- C. Public Safety – Councilman DeCesare thanked everyone for helping out during and after the storm. He stated that the next Public Safety meeting will be held on November 26, 2012.

- D. Health & Senior Services – Councilman Spinelli congratulated the newly elected Councilmembers. He also thanked everyone for their help throughout the storm.
- E. Recreation & Community Relations – Councilwoman Pascrell will be rescheduling the Recreation & Community Relations meeting. She also thanked the Mayor for communicating with the residents during the storm, as often and clearly as he did.
- F. Laws & Ordinances – Councilman Holloway congratulated the newly elected Councilmembers. He also stated that two ordinances will be introduced at the next meeting.

Councilwoman Gatti, Councilman DeCesare and Councilwoman-elect Kallert thanked the residents of Woodland Park for electing them to the Council.

**MUNICIPAL ATTORNEY’S REPORT:**

Al Buglione congratulated the newly elected Councilmembers. He stated that a payment of \$75,000.00 has been made on taxes with regard to 1225 McBride Avenue and he will be letting the Bankruptcy Court know of this payment. He also stated that he is completing work on two ordinances to be introduced at the next council meeting.

**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 R12-306, a resolution directing the appropriate administration staff to refund the amount of \$4,700.70 to 365 Tower Ridge Development, LLC, P.O. Box 627, Pine Brook, New Jersey representing the balance of their escrow account associated with a Board of Adjustment application.**

**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 365 Tower Ridge Development, LLC, P.O. Box 627, Pine Brook, New Jersey for a refund of the balance of their escrow account associated with the Board of Adjustment application; and

**WHEREAS**, the Mayor and Council are in receipt of a recommendation from Felix Esposito, Code Enforcement Officer to return said escrow to 365 Tower Ridge Development, LLC;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council hereby direct the appropriate administration staff to refund the amount of \$4,700.70 to 365 Tower Ridge Development, LLC, P.O. Box 627, Pine Brook, New Jersey.

- B. Resolution R12-307, a resolution authorizing the Radcliffe School Parent Teacher Organization, 379 Bloomfield Avenue, Nutley, New Jersey, to conduct a Tricky Tray, an On-Premise 50/50 Raffle and an Off-Premise 50/50 Raffle on March 21, 2013 at The Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:00 p.m. and 11:00 p.m.**

**WHEREAS**, the Radcliffe School Parent Teachers Organization, 379 Bloomfield Avenue, Nutley, New Jersey, is seeking approval to conduct a Tricky Tray, an On-

Premise 50/50 Raffle and an Off-Premise 50/50 Raffle on March 21, 2013 at The Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:00 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 the Radcliffe School Parent Teachers Organization, 379 Bloomfield Avenue, Nutley, New Jersey, to conduct a Tricky Tray, an On-Premise 50/50 Raffle and an Off-Premise 50/50 Raffle on March 21, 2013 at The Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:00 p.m. and 11:00 p.m.

**C. Resolution R12-308, a resolution authorizing Tomorrows Children's Fund, 30 Prospect Avenue, Hackensack, New Jersey to conduct a Tricky Tray and an On-Premise 50/50 Raffle on February 21, 2013 at The Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:30 p.m. and 10:30 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 50/50 Raffle on February 21, 2013 at The Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:30 p.m. and 10:30 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 50/50 Raffle on February 21, 2013 at The Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:30 p.m. and 10:30 p.m.

**D. Resolution R12-309, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$933.05 for the redemption payment of a lien to MTAG Serv. Cust. ATCF 11, NJ, LLC, P.O. Box 54292, New Orleans, Louisiana, and to adjust the books and records accordingly.**

**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 a lien redemption for taxes, in the amount of \$933.05 was made on October 23, 2012 with reference to property located at 1 Brophy Lane, Woodland Park; and

**WHEREAS**, the redemption certificate has been received in the Tax Office and, therefore, the amount of \$933.05 is to be returned to the lien holder, MTAG Serv. Cust. ATCF 11, NJ, LLC, P.O. Box 54292, New Orleans, Louisiana; and

**WHEREAS**, the Tax Collector of the Borough of Woodland Park has requested a lien redemption of said payment to be made to MTAG Serv. Cust. ATCF 11, NJ, LLC;

**NOW, THEREFORE, BE IT RESOLVED** that the Tax Collector is hereby authorized to return the total of \$933.05 for the redemption payment of the lien to MTAG Serv. Cust. ATCF 11, NJ, LLC, P.O. Box 54292, New Orleans, Louisiana; and

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

**E. Resolution R12-310, a resolution authorizing the line item realignment of the 2008 Bond Ordinance as listed in the referenced resolution.**

**WHEREAS**, on June 18, 2008, the Mayor and Council of the Borough of Woodland Park adopted Bond Ordinance 08-08 in the amount of \$2,196,435; and

**WHEREAS**, during the implementation of the various projects, it has been necessary to expend funds in amounts greater than anticipated in certain line items in that Bond Ordinance, which is permissible as long as the total amount of the bond ordinance is not exceeded; and

**WHEREAS**; it is necessary to document these expenditures through a resolution; and

**WHEREAS**; the Mayor and Council did realign the anticipated expenditures in certain line items in the 2008 Bond Ordinance, R11-240 and R12-99;

**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 approve the additional realignment of the 2008 Bond Ordinance as shown in the table below; and

**BE IT FURTHER RESOLVED**; that the total amount of the 2008 Bond Ordinance in the amount of \$2,196,435 has not been exceeded.

<b>2008 BOND ORDINANCE LINE ITEMS</b>	<b>ORIGINAL APPROPRIATION</b>	<b>REVISED APPROPRIATION</b>
McBride Ave Sewer Station	125,000.00	125,000.00
Salt Storage Shed	145,500.00	145,500.00
Rose Place & Other Streets	620,000.00	540,000.00
Sanitary Sewer Lines	400,000.00	103,500.00
McBride Sanitary Sewer	122,500.00	322,500.00
Fire Apparatus	150,000.00	150,000.00
Reconstruct Hillside Terrace	50,000.00	-0-
Rose Place BB Courts/Security	81,000.00	81,000.00
Computer Equipment	10,000.00	50,235.32
FD/EMS Pagers/Equip.	58,835.00	101,227.68
Equip/Fire Arms	20,000.00	17,372.00
DPW Improvements/Equip.	50,100.00	50,100.00
Zaccaria Park Athletic Field	50,000.00	50,000.00
Section 20 Costs	313,500.00	460,000.00
<b>TOTAL</b>	<b>2,196,435.00</b>	<b>2,196,435.00</b>

**F. Resolution R12-311, a resolution authorizing Washington School Home & School Association, 155 Washington Avenue, Nutley, New Jersey, to conduct a Tricky Tray, an On-Premise 50/50 Raffle and an Off-Premise 50/50 Raffle on March 26, 2013 at The Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:00 p.m. and 11:00 p.m.**

**WHEREAS**, Washington School Home & School Association, 155 Washington Avenue, Nutley, New Jersey, is seeking approval to conduct a Tricky Tray, an On-Premise 50/50 Raffle and an Off-Premise 50/50 Raffle on March 26, 2013 at The Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:00 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 Washington School Home & School Association, 155 Washington Avenue, Nutley, New Jersey, to conduct a Tricky Tray, an On-Premise 50/50 Raffle and an Off-Premise 50/50 Raffle on March 26, 2013 at The Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:00 p.m. and 11:00 p.m.

**G. Resolution R12-312, a resolution authorizing Totowa Parent Teacher Association, 10 Crews Street, Totowa, New Jersey, to conduct a Tricky Tray on April 18, 2013 at The Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:00 p.m. and 11:00 p.m.**

**WHEREAS**, Totowa Parent Teacher Association, 10 Crews Street, Totowa, New Jersey, is seeking approval to conduct a Tricky Tray on April 18, 2013 at The Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:00 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 Totowa Parent Teacher Association, 10 Crews Street, Totowa, New Jersey, to conduct a Tricky Tray on April 18, 2013 at The Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:00 p.m. and 11:00 p.m.

**H. Resolution R12-313, a resolution superseding Resolution R12-286, placing the Snow Removal Reserve in a reserve fund within the current fund and such reserve fund shall be considered a "Dedication by Rider" to the budget pursuant to N.J.S. 40A:4-62.1 for the sole purpose as stated in this resolution.**

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

**WHEREAS**, N.J.S. 40A:4-62.1 provides for receipt of Streets and Roads O/E by the municipality to provide for the operating costs to administer this act; and

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Current Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey as follows:

1. The Governing Body does hereby request permission of the director of the Division of Local Government Services to pay expenditures of the Snow Removal N.J.S. 40A:4-62.1.
2. The Clerk of the Borough of Woodland Park, County of Passaic, is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

**I. Resolution R12-314, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of Calendar Year 2012 in the sum of \$1,387.37 for the New Jersey Division of Motor Vehicles – Drunk Driving Enforcement Fund.**

**WHEREAS**, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount, and

**WHEREAS**, the Borough of Woodland Park has received notice of an award of \$1,387.37 from the State of New Jersey, Division of Motor Vehicles, Drunk Driving Enforcement Fund, and wishes to amend its Calendar Year 2012 Budget to include this amount as a revenue.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the Calendar Year 2012 in the sum of .....\$1,387.37.

Which is now available as an item of revenue from:

- Miscellaneous Revenues:
  - Section F: Special Items of General Revenue Anticipated
  - With Prior Written Consent of Director of Local Government Services – Public and Private Revenues
- Offset with Appropriations:
  - New Jersey Division of Motor Vehicles –
  - Drunk Driving Enforcement Fund

**BE IT FURTHER RESOLVED** that the like sum of .....\$1,387.37

Be and the same is hereby appropriated under the caption of:

- General Appropriations:
  - (A) Operations Excluded from CAPS
  - Public and Private Programs offset by Revenues:
    - New Jersey Division of Motor Vehicles –
    - Drunk Driving Enforcement Fund

**BE IT FURTHER RESOLVED**, that the Borough Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

**J. Resolution R12-315, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2012 Budget, in the sum of \$18,336.31 for the Solid Waste Administration, 2010 Recycling Tonnage Grant.**

**WHEREAS**, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount, and

**WHEREAS**, the Borough of Woodland Park has received notice of an award of \$18,336.31 from the New Jersey Solid Waste Administration 2010 Recycling Tonnage Grant, and wishes to amend its 2012 Budget to include this amount as a revenue.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2012 in the sum.....\$18,336.31

Which is now available as a revenue from:

Miscellaneous Revenues:  
Section F: Special Items of General Revenue Anticipated  
With Prior Written Consent of Director of Local  
Government Services – Public and Private Revenues  
Offset with Appropriations:  
New Jersey Solid Waste Administration –  
2010 Recycling Tonnage Grant

**BE IT FURTHER RESOLVED** that the like sum of.....\$18,336.31  
be and the same is hereby appropriated under the caption of:

General Appropriations:  
(a) Operations Excluded from CAPS  
Public and Private Programs Off-Set by Revenues:  
New Jersey Solid Waste Administration –  
2010 Recycling Tonnage Grant

**BE IT FURTHER RESOLVED**, that the Borough Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

**K. Resolution R12-316, a resolution awarding a contract to Action Data Services to acquire professional payroll and accounting services to process employee payroll for the period November 1, 2012 through October 31, 2013 with a one year extension at no cost to the Borough of Woodland Park.**

**WHEREAS**, the Borough of Woodland Park, County of Passaic, State of New Jersey has a need to acquire professional payroll and accounting services to process employee payroll; and

**WHEREAS**, Action Data Services has submitted a proposal for the provision of said professional services for the period November 1, 2012 through October 31, 2013 with a one year extension; and

**WHEREAS**, pursuant to N.J.S.A. 19:44A-20.5 the New Jersey Local Pay-to-Play Law and pursuant to N.J.S.A. 40A:11-5(1)(a)(1) of the New Jersey Local Public Contracts Law, the Borough may enter into said Professional Services Agreement without public bidding provided all reporting requirements have been met;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey as follows:

1. Upon satisfactory presentation of all materials required under the New Jersey Local Pay-to-Play Law and the Local Public Contracts Law, the Mayor of the Borough of Woodland Park is hereby authorized to enter into the Professional Services Agreement with Action Data Services substantially in the form annexed hereto, and subject to the review and approval as to form by the Borough Attorney.

2. Notice of the award of the within Contract shall be published in accordance with law.
3. This Resolution and subject Contract shall be on file and available for public inspection in the office of the Borough Clerk.
4. This Resolution shall take effect immediately upon passage and publication in accordance with law, if required.
5. Costs for this service shall be borne by Capital One Bank.

**L. Resolution R12-317, a resolution approving the application of Fidele Gallo, 129 Haverhill Avenue, Woodland Park, New Jersey to become a West Paterson Volunteer Firefighter, based on the recommendation of Chief Paul Salomone.**

**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 Fidele Gallo, 129 Haverhill Avenue, 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 Fidele Gallo, 129 Haverhill Avenue, Woodland Park, New Jersey to become a West Paterson Volunteer Firefighter.

**M. Resolution R12-318, a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to make budget transfers as outlined in this resolution.**

**WHEREAS**, the Borough Council of the Borough of Woodland Park did adopt a budget for the year 2012 in accordance with Municipal Budget Law N.J.S.A. 40A:4 et seq.; and

**WHEREAS**, it has become necessary to transfer certain funds among the various line items as contained within the aforementioned adopted municipal budget; and

**WHEREAS**, N.J.S.A. 40A:4-58 allows for the transfer of funds among line items of and adopted municipal budget during the last two months of the fiscal year;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, that the Chief Financial Officer of the Borough of Woodland Park is hereby authorized to make the transfers as listed on the following schedule among various line items:

November 3, 2012	2012 BUDGET TRANSFERS	OUT	IN
2-01-20-100-101-020	General Administration - O/E		\$13,000.00
2-01-20-130-130-020	Financial Administration - O/E	\$15,000.00	
2-01-20-130-131-020	Cost of Registration of Bonds	\$1,000.00	
2-01-20-145-146-020	Liquidation of Tax Title Liens	\$500.00	
2-01-20-150-150-020	Tax Assessment/Adm - O/E		\$25,000.00
2-01-21-185-185-010	Zoning Board of Adjustment S/W	\$900.00	
2-01-21-185-185-020	Zoning Board of Adjustment O/E		\$900.00
2-01-22-195-195-010	Uniform Construction Code S/W	\$900.00	

2-01-22-195-195-020	Uniform Construction Code O/E		\$900.00
2-01-23-210-210-020	Insurance Other Premiums	\$15,000.00	
2-01-25-240-240-010	Police Department S/W	\$25,000.00	
2-01-25-240-240-020	Police Department O/E		\$5,100.00
2-01-25-252-252-010	Office of Emergency Mgmt		\$10,000.00
2-01-26-300-301-020	Sewer Systems O/E		\$15,000.00
2-01-26-315-315-020	Vehicle Maintenance O/E	\$5,000.00	
2-01-27-330-332-020	Board of Health OSHA	\$500.00	
2-01-28-375-375-010	Recreation Servs & Progs S/W	\$12,000.00	
2-01-28-375-375-020	Recreation Servs & Progs O/E		\$9,000.00
2-01-31-430-430-020	Electric & Gas O/E	\$10,000.00	
2-01-31-435-435-020	Street Lighting	\$3,155.00	
2-01-36-473-473-020	Defined Contribution Retirement		\$55.00
2-01-36-476-476-020	Unemployment		\$10,000.00
		\$88,955.00	\$88,955.00

**N. Resolution R12-319, a resolution to approve the actions noted in the Consent Agenda, items A. through M., 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 M. be and are hereby approved and the proper officers are directed to take the necessary actions on same.

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

**COLLECTOR/TREASURER REPORT:**

CFO, Frederick J. Tompkins recommends authorization for payment:

Upon Motion made by Councilwoman Pascrell, seconded by Councilman Holloway and unanimously passed on roll call vote, the Council confirmed the payment of the 11/15/12 regular and miscellaneous payroll estimated at \$260,000.00.

Upon Motion made by Councilman Spinelli, seconded by Councilwoman Pascrell and unanimously passed on roll call vote, the Council confirmed the payment of bills from voucher list of 11/02/12 totaling \$5,193,792.34.

**DEPARTMENT REPORTS:**

1. Police Report for October, 2012
2. Board of Adjustment Minutes for September 24, 2012
3. Senior Bus Usage Report for October, 2012
4. Summary Budget Status Report for November 2, 2012

**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 Pending 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 confidentially and if not then legally privileged.

November 7, 2012 708

Upon Motion made by Councilman Spinelli, seconded by Councilman Holloway and unanimously passed on roll call vote, the Mayor and Council moved into executive session at 7:30 p.m.

The Mayor and Council returned to the Council Chambers at 8:00 p.m.

There being no further business to come before the Council, upon Motion by Councilman DeCesare, seconded by Councilman Spinelli and unanimously passed on roll call vote, the meeting was adjourned at 8:02 p.m.

Respectfully submitted,

---

Kevin V. Galland  
Municipal Clerk

---

Keith Kazmark  
Mayor