

**BOROUGH OF WOODLAND PARK
REGULAR MEETING OF THE MUNICIPAL COUNCIL
HELD ON OCTOBER 17, 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 October 17, 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:

Mayor Kazmark read a Proclamation to members of UNICO proclaiming October as Italian Heritage Month.

Mayor Kazmark presented representatives of Fairway Market with a plaque in recognition of their contribution of banners which are being hung throughout the Borough.

Resolution R12-295

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, fully support the West Paterson First Aid Squad; and

WHEREAS, the Mayor and Council recognize that the West Paterson First Aid Squad Members are able to provide first aid services to the residents of Woodland Park through donations from outside sources;

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, do hereby authorize the making of a nineteen thousand five hundred thirty nine (\$19,539.00) dollar contribution, from the 2012 Budget, to the West Paterson First Aid Squad.

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

Resolution R12-296

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, fully support the West Paterson Boys & Girls Club; and

WHEREAS, the Mayor and Council recognize that the West Paterson Boys & Girls Club Members are able to provide athletic services to the boys and girls of Woodland Park through donations from outside sources;

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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, do hereby authorize the making of a three thousand seven hundred forty three (\$3,743.00) dollar contribution, from the 2012 Budget, to the West Paterson Boys & Girls Club.

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

Presentation by the Mayor and Council - contribution of \$19,539.00 to the West Paterson First Aid Squad.

Presentation by the Mayor and Council - contribution of \$3,743.00 to the West Paterson Boys & Girls Club.

PUBLIC HEARINGS:

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

Sanjay Desai, 186 Mt. Pleasant Avenue, asked questions regarding Resolution R12-293 and stated that we should look for a towing company which is closer to the borough. He stated that curbs near stop signs should be painted yellow so that no one parks too close to a stop sign and receives a ticket. He believes that anyone who owns a two or three-family home should be registered with the town so that we do not have children going to our schools that do not live in the borough. He believes that our Police Department issues too many tickets and people are afraid to drive through town.

Andy Dillon, 16 Ryle Park Avenue, thanked the Mayor and Council for doing a good job with regard to the flooding last year. He also commended the Police Department and stated that he is glad that people are "afraid to drive through town", if that is true, which means that the Police Department is doing their job.

Don Bender, 34 West 36th Street, stated that he used to receive \$3,000 to \$4,000 each year for participating in contests before he moved to Woodland Park in 2002. He also stated that because Woodland Park does not have their own zip code, he was no longer receiving this amount of money each year. He complained that part of the curb in front of his home is broken and asked that the town be responsible for fixing same. He also stated that no one stops at the stop sign on Mary Avenue and would like something done about that.

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

The Mayor did not address Mr. Desai's concerns due to the fact that Mr. Desai had left the meeting at this point. The Mayor thanked Captain Dillon for the work he does with regard to the West Paterson First Aid Squad. The Mayor told Mr. Bender that depending on who is elected to Congress in November, that is who he will be speaking with about the zip code issue. With regard to the curb issue in front of Mr. Bender's home, the Mayor suggested that he speak with George Galbraith to discuss that situation.

MINUTES:

Upon Motion by Councilwoman Pascrell, seconded by Councilman Holloway, and passed on roll call vote, the Minutes of the Regular Meeting of October 3, 2012 and the Minutes of the Executive Session of October 3, 2012 were approved as submitted.

MAYOR'S REPORT:

The Mayor announced that the Grand Opening of the Morris Canal Tow Path will be held on October 20, 2012. He thanked George Galbraith and the entire Department of Public Works for working diligently on this project. There will also be a rededication of

Thomas May Park at that time. The Mayor spoke about the tragic event which occurred on October 9, 2012 at the Westmount Village Apartments. He reassured everyone that it was an isolated incident and stated that if there were any danger at any time to residents, the Police Department would put out a reverse 911 call to every resident of the town. The Mayor stated that he heard from AJM Contractors, who were the contractors on Overmount Avenue, and he stated that AJM will finish any work with regard to retaining walls on Overmount Avenue by the end of the week of October 29th. The Mayor stated that with regard to the Spray Park at Zaccaria Park, he received word from the County Administrator, Anthony DeNova, that the Open Space Committee at the County has recommended a full award of \$150,000.00 to the Freeholder Board. The Freeholder Board now has forty-five days to have a public hearing and will be voting on this issue sometime in November. The Mayor stated that he had a meeting with Cablevision with regard to having Wi-Fi in our parks. Cablevision assured the Mayor that this could be done at no cost to the Borough, or at a very minimal cost, which would simply require us to switch to another provider. The Mayor indicated that we have had an array of new businesses open in the Municipality and he wished them success.

Councilman DiDomenico had some concerns with regard to AJM Contractors finishing the work on Overmount Avenue. He suggested that safety precautions be made due to fact that Halloween is that week and does not want to see anyone getting hurt. The Mayor stated that Mr. Galland will get in touch with the engineer to see how we should proceed with this issue in light of the holiday.

CONFERENCE COMMITTEE REPORTS:

- A. Administration & Finance – Council President Gatti stated that she has been speaking with Mr. Cavelli with regard to insurance that we could provide to the employees. She also stated that the tax sale on 1225 McBride will be held at the end of this month.
- B. Buildings & Grounds/Public Works – Councilman DiDomenico had no report at this time.
- C. Public Safety – Councilman DeCesare stated that the West Paterson Fire Department’s Fund Drive is throughout the month of October. He stated that the committee is ordering new signs for Rifle Camp Road. Councilman DeCesare stated that Chief Galietti purchased an I.D. machine. The Councilman would like to have I.D. cards printed for seniors, 55 and older, free of charge, to those that would be interested.
- D. Health & Senior Services – Councilman Spinelli reported that the Annual Flu Clinic on October 6, 2012 was a success.
- E. Recreation & Community Relations – Councilwoman Pascrell reminded everyone that the Municipal Alliance is holding their 2K Walk on October 21, 2012. She also reported that the Halloween parade and party will held on October 27, 2012.
- F. Laws & Ordinances – Councilman Holloway reported that the committee is working on the rent stabilization ordinance and the sign ordinance. Councilman Holloway spoke with regard to the Centennial Committee. He stated that Rick Lijoi was asked to hold the position of Centennial Committee Historian which he accepted. He stated that the Library Board has offered to purchase a scanner to scan old photos and documents for the Centennial Committee. He reported the Centennial Committee will be holding a Beefsteak on November 17, 2012.

MUNICIPAL ATTORNEY’S REPORT:

Mr. Buglione had no report at this time.

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 R12-291, a resolution certifying to the Local Finance Board of the State of New Jersey, that all members of the Governing Body of Woodland Park are in receipt of a copy of the 2011 Annual Audit and have personally reviewed at a minimum the Annual Report of Audit, specifically the sections of the Annual Audit entitled “Comments and Recommendations”, as evidenced by the Group Affidavit attested to by the members of the Governing Body.**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2011 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations”, and,

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations”, as evidenced by the Group Affidavit Form of the Governing Body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Woodland Park hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

B. Resolution R12-292, a resolution placing the Community Block Development Block Grant 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, N.J.S. 40A:4-39 provides for the insertion of a "Dedication by Rider" in the budget of any local unit which dedicates revenues anticipated during the fiscal year from revenues, subject to written prior consent of the Director of the Division of Local Government Services, when the revenue is not subject to reasonably accurate estimate in advance; and

WHEREAS, such dedicated revenues shall be appropriated for the purpose to which said revenue is dedicated by statute or other legal requirements.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Woodland Park, County of Passaic, New Jersey, that all Community Development Block Grant revenue received by the Borough of Woodland Park, be placed in a specific trust fund and such trust fund shall be considered a "Dedication by Rider" to the budget of the local unit, pursuant to N.J.S. 40A:4-39, for the sole purpose stated above.

C. Resolution R12-293, a resolution awarding a contract to Camp Auto & Truck Parts, Inc., 9 Whitmore Avenue, Wayne, New Jersey to provide mechanical, wrecking, recovery, road and towing services on behalf of the Borough of Woodland Park for the time period February 1, 2013 through January 31, 2014 for a payment to the Borough in the amount of \$18,002.32.

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, the Mayor and Council of the Borough of Woodland Park awarded (R12-215) a contract for the time period February 1, 2012 through January 31, 2013 on July 11, 2012; 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 third twelve month period, February 1, 2013 through January 31, 2014;

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, 2013 through January 31, 2014 for a payment to the Borough in the amount of \$18,002.32.

D. Resolution R12-294, a resolution approving the application of Nicola Zummo, 28 Haverhill Avenue, Woodland Park, based on the recommendation of Chief Paul Salomone, 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 Nicola A. Zummo, 28 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 Nicola A. Zummo, 28 Haverhill Avenue, Woodland Park, New Jersey to become a West Paterson Volunteer Firefighter.

E. Resolution R12-297, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the amount of \$2,265.50 to 228 Lackawanna Avenue, LLC and forward same to The Irwin Law Firm, as attorneys, according to the new assessed value of their property as a result of a successful tax appeal.

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 228 Lackawanna Avenue, LLC, Woodland Park, Block 122, Lot 1.05, was successful in their tax appeal for the years 2009 and 2010; and

WHEREAS, 228 Lackawanna Avenue, LLC's assessed taxes have been adjusted by the County; and

WHEREAS, the Tax Collector of the Borough of Woodland Park has requested that a tax refund be made to 228 Lackawanna Avenue, LLC and forwarded to The Irwin Law Firm as attorneys for 228 Lackawanna Avenue, LLC, in the amount of \$2,265.50, broken down as follows: 2009 - \$1,118.75; 2010 - \$1,146.75, representing the tax appeal for said years;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector of the Borough of Woodland Park, be and is hereby authorized to refund the amount of \$2,265.50 to 228 Lackawanna Avenue, LLC and forward the same to The Irwin Law Firm as attorneys for 228 Lackawanna Avenue, LLC according to the new assessed value of their property as a result of a successful tax appeal; and

BE IT FURTHER RESOLVED, that the Tax Collector of the Borough of Woodland Park, adjust the books and records accordingly.

F. Resolution R12-298, a resolution authorizing the Finance Department to have the outstanding checks in the Current Fund, from 2006 through 2011, totaling \$9,789.80, cancelled, which checks are outlined on the list attached hereto.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey have been advised by the Finance Department that certain outstanding checks from 2006 through 2011 need to be cancelled from the Current Fund; and

WHEREAS, the checks to be cancelled are in the total amount of \$9,789.80 and are outlined on the list attached hereto;

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 Finance Department to have the outstanding checks in the Current Fund, from 2006 through 2011, cancelled which checks are outlined on the list attached hereto.

G. Resolution R12-299, a resolution authorizing the Finance Department to have the outstanding checks and bank fees in the Municipal Magistrates Court Account, from 2005 through 2011, totaling \$73.04, cancelled, which checks are outlined on the list attached hereto.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey have been advised by the Finance Department that certain outstanding checks from 2005 through 2011 need to be cancelled from the Municipal Magistrates Court Account; and

WHEREAS, the checks to be cancelled are in the total amount of \$73.00, along with bank fees, for a total of \$73.04 and are outlined on the list attached hereto; 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 authorize the Finance Department to have the outstanding checks in the Municipal Magistrates Court Account, from 2005 through 2011, cancelled which checks are outlined on the list attached hereto.

H. Resolution R12-300, a resolution authorizing the Finance Department to have the outstanding checks and bank fees in the Bail Account, from 2005 through 2011, totaling \$4,236.47, cancelled, which checks are outlined on the list attached hereto.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey have been advised by the Finance Department that certain outstanding checks from 2005 through 2011 need to be cancelled from the Bail Account; and

WHEREAS, the checks to be cancelled are in the total amount of \$4,372.00, along with bank fees, for a total of \$4,236.47 and are outlined on the list attached hereto; 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 authorize the Finance Department to have the outstanding checks in the Bail Account, from 2005 through 2011, cancelled which checks are outlined on the list attached hereto.

I. Resolution R12-301, a resolution, based on the recommendation of the Borough Engineer, releasing the Performance Bond in the amount of \$713,900.00, relative to the Berkeley College entrance roadway improvements subject to the applicant posting a two year Maintenance Bond with the Borough in the amount of 15% of the cost of improvements (\$107,085.00) and payment of all fees owed to the Borough.

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, is in possession of a Performance Bond, in the amount of \$713,900.00, from Berkeley College, 44 Rifle Camp Road, Woodland Park, NJ, for certain improvements to the Berkeley College entrance roadway; and

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WHEREAS, the Mayor and Council are in receipt of correspondence dated October 10, 2012 from the Borough Engineer, advising the Borough that his office had performed a final inspection of the site to determine the amount of bondable improvements satisfactorily installed to date; and

WHEREAS, based on that inspection, the Borough Engineer has determined that all of the bonded improvements have been found to be satisfactorily installed and is now recommending that the Borough release the Performance Guarantee associated with the improvements;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, based on the recommendation of the Borough Engineer does hereby release the Performance Bond, in the amount of \$713,900.00, relative to the Berkeley College entrance roadway improvements subject to the applicant posting a two year maintenance bond with the Borough in the amount of 15% of the cost of improvements (\$107,085.00); and payment of all fees owed to the Borough; and

BE IT FURTHER RESOLVED, that prior to the expiration of the Maintenance Bond, an inspection of the premises be conducted in order to determine whether all project improvements are in satisfactory condition; and

BE IT FURTHER RESOLVED, that an escrow of \$500.00 be posted for the maintenance bond inspection.

J. Resolution R12-302, a resolution, based on the recommendation of the Borough Engineer, releasing the Performance Bond in the amount of \$273,490.00, relative to the TD Bank improvements subject to the applicant posting a two year Maintenance Bond with the Borough in the amount of 15% of the cost of improvements (\$41,023.50) and payment of all fees owed to the Borough.

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, is in possession of a Performance Bond, in the amount of \$273,490.00, from TD Bank, 1235 McBride Avenue, Woodland Park, NJ, for certain improvements to its premises; and

WHEREAS, the Mayor and Council are in receipt of correspondence dated September 14, 2012 from the Borough Engineer, advising the Borough that his office had performed a final inspection of the site to determine the amount of bondable improvements satisfactorily installed to date; and

WHEREAS, based on that inspection, the Borough Engineer has determined that all of the bonded improvements have been found to be satisfactorily installed and is now recommending that the Borough release the Performance Guarantee associated with the improvements;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, based on the recommendation of the Borough Engineer does hereby release the Performance Bond, in the amount of \$273,490.00, relative to the TD Bank improvements subject to the applicant posting a two year maintenance bond with the Borough in the amount of 15% of the cost of improvements (\$41,023.50); and payment of all fees owed to the Borough; and

BE IT FURTHER RESOLVED, that prior to the expiration of the Maintenance Bond, an inspection of the premises be conducted in order to determine whether all project improvements are in satisfactory condition; and

BE IT FURTHER RESOLVED, that an escrow of \$500.00 be posted for the maintenance bond inspection; and

K. Resolution R12-303, a resolution authorizing the Municipal Alliance Against Drugs & Alcohol to hold a 2K Walk at 2:00 p.m. on October 21, 2012 beginning at the West Paterson Boys & Girls Club and ending on Dowling Parkway.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey are in receipt of a written request from the Municipal Alliance Against Drug and Alcohol to hold a 2K Walk; and

WHEREAS, said 2K Walk will be held on the sidewalks beginning at the West Paterson Boys & Girls Club and continuing down McBride Avenue and through Dowling Parkway, a copy of the route to be used is attached hereto; and

WHEREAS, the Municipal Alliance would like to hold this event on Sunday, October 21, 2012 at 2:00 p.m.; and

WHEREAS, a copy of the written request has been given to the Chief of Police, the Fire Chief as well as the Superintendent of the Department of Public Works; and

WHEREAS, members of the CERT team will be posted at each corner to cross the participants attending this event;

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 Municipal Alliance Against Drugs and Alcohol to hold a 2K Walk on October 21, 2012 at 2:00 p.m. beginning at the West Paterson Boys & Girls Club and ending on Dowling Parkway.

L. Resolution R12-304, 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 \$4,365.57 representing the Drive Sober or Get Pulled Over 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 \$4,365.57 from the State of New Jersey, Division of Highway Traffic Safety, Drive Sober or Get Pulled Over Grant, 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\$4,365.57

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 Highway Traffic Safety –
Drive Sober or Get Pulled Over

BE IT FURTHER RESOLVED that the like sum of\$4,365.57

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 Highway Traffic Safety –
Drive Sober or Get Pulled Over

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

M. Resolution R12-305, a resolution to approve the actions noted in the Consent Agenda, items A. through L., 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 L. 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 Councilman DiDomenico regarding the towing resolution as well as the cancellation of the checks resolution.

Upon Motion made by Councilman DeCesare, and seconded by Councilman Spinelli, 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 Council President Gatti, seconded by Councilman Holloway and unanimously passed on roll call vote, the Council confirmed the payment of the 10/30/12 regular and miscellaneous payroll estimated at \$230,000.00.

Upon Motion made by Councilman Holloway, seconded by Councilwoman Pascrell and unanimously passed on roll call vote, the Council confirmed the payment of bills from voucher list of 10/12/12 totaling \$2,838,103.68.

DEPARTMENT REPORTS:

1. Police Report for September, 2012
2. Fire Prevention Report for September, 2012
3. Planning Board Minutes & Executive Session Minutes of Sept. 10, 2012.
4. Library Report for October 15, 2012.
5. Summary Budget Status Report for October 12, 2012

There being no further business to come before the Council, upon Motion by Councilman Spinelli, seconded by Council President Gatti and unanimously passed on roll call vote, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Keith Kazmark
Mayor