

**BOROUGH OF WOODLAND PARK
REORGANIZATION MEETING OF THE MUNICIPAL COUNCIL
HELD ON JANUARY 2, 2013**

The Reorganization 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 Wednesday, January 2, 2013 and was called to order by Mayor Kazmark at 7:03 P.M.

The Mayor stated in accordance with the Open Public meeting Law, P.L.1975 c.231, notice requirements for this meeting were set forth by advertisement in The Herald News dated December 10, 2012 detailing the time, 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 and Officers.

Mayor Kazmark then called the Reorganization Meeting to order and directed the Deputy Clerk to call the roll:

Present: Councilman DeCesare, Councilwoman Gatti, Councilman Holloway, Councilwoman Kallert, Councilwoman Pascrell, Councilman Spinelli, and Mayor Kazmark.

Absent: None.

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

The Mayor welcomed new Councilwoman Tracy Kallert who was sworn in on January 1, 2013 as well as Councilman DeCesare and Councilwoman Gatti who were also sworn in at that time.

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.

SELECTION OF COUNCIL PRESIDENT:

Upon motion by Councilman DeCesare, seconded by Councilwoman Pascrell, and unanimously passed on roll call vote, the Council appointed Councilman Holloway as Council President for the year 2013.

In his capacity as Mayor of the Borough of Woodland Park, Mayor Kazmark administered the oath of office to Council President Holloway.

Mayor Kazmark recognized Captain Andy Dillon and the officers of the West Paterson First Aid Squad.

Mayor Kazmark recognized Chief Paul Salomone and the officers of the West Paterson Fire Department.

APPOINTMENTS:

Mayor Kazmark nominated Vincent Buttiglieri as the Official Tax Search Officer for a period of one (1) year. A Motion was made by Council President Holloway, seconded by Councilwoman Gatti and unanimously passed on roll call vote.

Mayor Kazmark nominated Ernest P. Fronzuto, III as the Borough Prosecutor for a period of one (1) year. A Motion was made by Councilman Spinelli, seconded by Councilwoman Pascrell and unanimously passed on roll call vote.

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Mayor Kazmark nominated Frank Sciro as the Borough Public Defender for a period of one (1) year. A Motion was made by Council President Gatti, seconded by Councilman DeCesare and unanimously passed on roll call vote.

Mayor Kazmark nominated Albert C. Buglione as the Municipal Attorney for a period of one (1) year. A Motion was made by Councilman Spinelli, seconded by Council President Holloway and unanimously passed on roll call vote.

Mayor Kazmark nominated Nordan Murphy as Municipal Engineer for a period of one (1) year. A Motion was made by Councilwoman Kallert, seconded by Councilman DeCesare and unanimously passed on roll call vote.

Mayor Kazmark nominated Steve Wielkocz as Municipal Auditor for a period of one (1) year. A Motion was made by Councilwoman Pascrell, seconded by Councilwoman Kallert and unanimously passed on roll call vote.

Mayor Kazmark nominated Steve Rogut as Municipal Bond Counsel for a period of one (1) year. A Motion was made by Councilwoman Gatti, seconded by Councilman Spinelli and unanimously passed on roll call vote.

Mayor Kazmark nominated Kevin V. Galland as Official Municipal Search Officer, Search Officer for the Issuance of Certifications and Subdivisions, Relocation Officer and Office of Emergency Management for a period of one (1) year. A Motion was made by Councilwoman Kallert, seconded by Council President Holloway and unanimously passed on roll call vote.

Mayor Kazmark nominated Frank Covelli as Risk Manager for a period of one (1) year. A Motion was made by Council President Holloway, seconded by Councilwoman Pascrell and unanimously passed on roll call vote.

Mayor Kazmark nominated Ed Farmer as Grant Writer for a period of one (1) year. A Motion was made by Councilman DeCesare, seconded by Councilwoman Gatti and unanimously passed on roll call vote.

Mayor Kazmark nominated Richard Briadoro as Special Tax Counsel for a period of one (1) year. A Motion was made by Councilwoman Gatti, seconded by Councilman DeCesare and unanimously passed on roll call vote.

Mayor Kazmark nominated Kathryn Gregory as Municipal Planner for a period of one (1) year. A Motion was made by Councilman Spinelli, seconded by Councilwoman Kallert and unanimously passed on roll call vote.

Mayor Kazmark announced the following appointments to the Planning Board:

Sam Yodice, Jr.	Mayor's Delegate
Pat Lepore	Class 2 Municipal Official
A. Keith Tanski	Member Class 4
Sherry VanDyk	Member Class 4
Robert Brigati	Alternate Member #2

Councilman Spinelli made a Motion to nominate Council President Gary Holloway as council representative to the Planning Board. The Motion was seconded by Councilman Spinelli and passed on roll call vote, with an abstention by Council President Holloway.

Councilwoman Kallert made a Motion to nominate Z. Russell Juzdan as a Member of the Board of Adjustment for a period of four (4) years. The Motion was seconded by Councilwoman Gatti and unanimously passed on roll call vote.

Councilman DeCesare made a Motion to nominate Joseph Pascrell as a Member of the Board of Adjustment. The Motion was seconded by Council President Holloway and passed on roll call vote, with an abstention by Councilwoman Pascrell.

Councilwoman Pascrell made a Motion to nominate Timothy Bargiel as a Member of the Board of Adjustment. The Motion was seconded by Councilwoman Kallert and passed on roll call vote, with an abstention by Councilman Spinelli.

Councilwoman Kallert made a Motion to nominate Lisa Vanieri-Marshall as a Member Alternate #2 of the Board of Adjustment. The Motion was seconded by Councilman Spinelli and unanimously passed on roll call vote.

Mayor Kazmark nominated Kathryn Margherita as a Member of the Board of Health for a three (3) year term. A Motion was made by Councilman Spinelli, seconded by Councilwoman Pascrell and unanimously passed on roll call vote.

Mayor Kazmark nominated Irene Pospiech as a Member of the Board of Health for a three (3) year term. A Motion was made by Council President Holloway, seconded by Councilwoman Kallert and unanimously passed on roll call vote.

Mayor Kazmark nominated Mary Rose Scarpa-Stevens as a Member of the Library Board for a period of five (5) years. A Motion was made by Councilwoman Gatti, seconded by Councilwoman Kallert and unanimously passed on roll call vote.

The Mayor appointed Bernadette Lawler as the Mayor's Delegate for the Library Board.

Mayor Kazmark indicated that Elaine Baldwin, Superintendent of Schools, intends to nominate Rosemary Ficarra as the Superintendent of Schools' Delegate for the Library Board.

The Mayor appointed the following to the Open Space, Recreation & Historic Preservation Committee for a one year term:

Councilwoman Rita Pascrell – Chairperson of Recreation & Comm. Relations
Council President Holloway – Class III Planning Board Member
Lou Taylor, Sr. – Recreation Coordinator
Thomas Minnella – Citizen Representative
Sam Yodice, Jr. – Citizen Representative

At this time, the Professionals, Planning Board, Board of Adjustment, Board of Health, Library Board, and Open Space, Recreation & Historic Preservation Committee members were sworn in.

Upon appointment by Mayor Kazmark, the following were named to the Office of Emergency Management:

Al Kahwaty – Deputy Director
Irene Macones – Deputy Director/EOC Coordinator
Anthony Galietti – Police Chief
Kevin Galland – Borough Administrator
Michael Muccio – Fire Official/Assistant Fire Chief
Felix Esposito – Code Enforcement Official
Paul Salomone, Jr. – Fire Chief
Joseph Macones, Jr. – Assistant Fire Chief
Andrew Roehrich – Assistant Fire Chief
Joseph Macones, Sr. – Assistant Fire Chief
Elaine Baldwin – Superintendent of Schools
Thomas DiFluri – Business Administrator/Board Secretary
Jack Wittig – Supervisor of Buildings & Grounds
Eileen Tiernan – Police Captain
Andy Dillon – First Aid Squad Captain
Robert Kassai – WP Board of Education Representative
Mark Salemi – WP Board of Education Representative
Gaetano Pomante
Sam Yodice, Jr.
Cecilia Salomone

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Antoinette Canova
Heather Cherrey
Frank Cappello
Joseph Lambert
Dave Hermann
Ruth Patterson
Thomas Minnella
Caren DaSilva
James Caratozzolo
Jose Sol
Steven DiPaola
Dave Henninger
Mary Ellen Ballantyne
Angela Jones
Pierino Renne
John Agapito

Mayor Kazmark nominated Dawn Viczia as a Police Guard for a period of one (1) year. A Motion was made by Councilwoman Kallert, seconded by Councilman Spinelli and unanimously passed on roll call vote.

Mayor Kazmark nominated Robin Sangastiano as a Police Guard for a period of one (1) year. A Motion was made by Councilman DeCesare, seconded by Councilwoman Pascrell and unanimously passed on roll call vote.

Mayor Kazmark nominated William Gilhooley as a Special Police Officer for a period of one (1) year. A Motion was made by Councilwoman Gatti, seconded by Council President Holloway and unanimously passed on roll call vote.

Mayor Kazmark nominated Gaetano Pomante as a Constable for a period of three (3) years. A Motion was made by Councilman DeCesare, seconded by Councilman Spinelli and unanimously passed on roll call vote.

At this time, members of the Office of Emergency Management, Police Guards, Special Police Officer and Constable were sworn in.

Mayor Kazmark appointed George Galbraith as a representative to the Passaic County Solid Waste Advisory Council.

Mayor Kazmark appointed Councilman DeCesare as Liaison to the Woodland Park School System.

Mayor Kazmark appointed himself as Liaison to the Passaic Valley High School.

Upon appointment by Mayor Kazmark, the following were named to the Municipal Alliance Against Drug and Alcohol Abuse:

Michele Bolen	Lori Brigati
Dina Bargiel	Thomas Minnella
Thomas Bolen	Anthony Galiatti
Timothy Bargiel	Elaine Baldwin
Laura Van Winkle	Sam Gencarelli
Giovanna Salvemini	Darlene Monochello
Irene Macones	Patricia Murray
Charlene D'Amico	Patrick Murray
Teresa DeStefano	Nicole Webb
John Uzzalino	Drew Celentano
	Stephanie Pascrell

Mayor Kazmark re-appointed the following members to the 2014 Centennial Committee:

Gary Holloway
JoAnne Mitchell
Paul Salomone, Jr.
Maureen Mingione
Thomas Lawler

Ruth Patterson
Frederick Lijoi
Lois Wilk
Michael Muccio
Linda Hade

Upon appointment by Mayor Kazmark, the following were named to the Community Good & Welfare Committee:

Marge Barilari
Elaine Baldwin
Keith Kazmark

Mayor Kazmark announced his selection of committees for 2013 as follows:

ADMIN./FINANCE

Tina Gatti, Chair.
Rita Pascrell
Gary Holloway

PUBLIC WORKS

Joseph Spinelli, Chair.
Rita Pascrell
Vincent DeCesare

PUBLIC SAFETY

Vincent DeCesare, Chair.
Joseph Spinelli
Gary Holloway

HEALTH & SENIOR SERVICES

Tracy Kallert, Chair.
Tina Gatti
Vincent DeCesare

RECREATION & COMMUNITY REL.

Rita Pascrell, Chair.
Joseph Spinelli
Tracy Kallert

LAWS/ORDINANCES

Gary Holloway, Chair.
Tracy Kallert
Tina Gatti

At this time, members of the Municipal Alliance Against Drug and Alcohol Abuse, the representative to the Passaic County Solid Waste Advisory Council, the Liaison to the Passaic Valley High School, members of the 2014 Centennial Committee, members of the Community Good & Welfare Committee and members of the various committees for 2013 were sworn in.

Mayor Kazmark expressed his gratitude to all those volunteers who have been appointed this evening.

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 R13-01, a resolution establishing the regular meeting schedule of the Mayor and Council for calendar year 2013.

WHEREAS, in accordance with the Open Public Meeting Law, P.L. 1975, C. 231, the Municipal Council of the Borough of Woodland Park must set forth in an Annual Notice a schedule of its meetings for the year 2013.

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the Borough of Woodland Park that this Council shall meet during the year 2013 in the Council Chambers on the first floor for its Regular Meetings, in the Municipal Building, 5 Brophy Lane, Woodland Park, NJ at 7:00 p.m. in accordance with the following schedule:

2013 Regular Meetings

January 2nd & 16th
February 6th & 20th
March 6th & 20th
April 3rd & 17th

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May	1 st & 15 th
June	5 th & 19 th
July	17 th
August	21 st
September	4 th & 18 th
October	2 nd & 16 th
November	6 th & 27 th (Meeting on 27 th to be held at 6:00 p.m.)
December	4 th & 18 th

BE IT FURTHER RESOLVED, that a copy of this Annual Notice be filed in the office of the Municipal Clerk, be posted on the bulletin board in the Municipal Building, be transmitted to The Herald News and The Record of Woodland Park and legally advertised as required by law.

B. Resolution R13-02, a resolution appointing Kevin Galland, Borough Administrator, as the Public Agency Compliance Officer for calendar year 2013.

WHEREAS, in accordance with N.J.A.C. 17:27-3.2 each public agency shall designate an individual to serve as its Public Agency Compliance Officer (PACO), which serves as the liaison between the Department of the Treasury, Division of Public Contracts Equal Employment Opportunity and the Borough, and

WHEREAS, the PACO serves as the Public Agency's point of contact for all matters concerning implementation and administration of the above referenced statute;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby appoints Kevin Galland, Borough Administrator as the Borough's PACO for the calendar year 2013.

C. Resolution R13-03, a resolution establishing the interest penalty for delinquent taxes and unpaid water charges for calendar year 2013.

BE IT RESOLVED, that all unpaid taxes in the year 2013 shall be subject to interest at the rate of 8% per annum on taxes up to \$1,500.00 of the delinquency and 18% per annum on taxes over \$1,500.00 ten days after the same shall become due and owing and a 6% additional penalty for a delinquency over \$10,000.00 if not paid prior to the end of the calendar year, and

BE IT FURTHER RESOLVED, that all unpaid Water charges over \$100.00 in the year 2013 shall be subject to interest at the rate of 1% per month thirty days after the date that the same shall become due and owing.

D. Resolution R13-04, a resolution establishing Capital One, Woodland Park Office, as the depository for the Current Accounts.

BE IT RESOLVED, by the Municipal Council of the Borough of Woodland Park that Capital One, Woodland Park Office, shall be the depository for the following accounts of the Borough of Woodland Park and that the Custodian shall be Frederick J. Tomkins:

- The Current Account
- The Capital Improvement Account
- The Water Capital Fund
- The Utility Operation Water Account
- N.J.-UCC Trust and Savings Account
- The Board of Recreation Trust Account
- POAA Special Trust
- Affordable Housing Trust
- Municipal Alliance Against Drug & Alcohol Abuse Trust
- CDBC Trust

BE IT FURTHER RESOLVED, that all disbursements shall be made by checks signed by Keith Kazmark, Mayor, Frederick J. Tomkins, Chief Financial Officer and Kevin V. Galland, Municipal Clerk.

E. Resolution R13-05, a resolution establishing Capital One, Woodland Park Office, as the depository of the Payroll Account.

BE IT RESOLVED, by the Municipal Council of the Borough of Woodland Park that Capital One, Woodland Park Office, shall be the depository for the following account of the Borough of Woodland Park and that the Custodian shall be Frederick J. Tomkins:

The Payroll Account

BE IT FURTHER RESOLVED, that all disbursements shall be made by checks signed by Keith Kazmark, Mayor, Frederick J. Tomkins, Chief Financial Officer and Kevin Galland, Municipal Clerk.

F. Resolution R13-06, a resolution establishing the Borough’s Temporary Budget for 2013, in an amount of \$5,174,250.00, and establishing the Water Utility’s Temporary Budget for 2013, in an amount of \$637,432.00.

WHEREAS, Section 40A:4-19 of Revised Statutes of the Local Budget Act provides that, where any contracts, commitments or payments are to be made prior to the adoption of the 2013 Budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the date of this Resolution is within the first thirty days of January, 2013; and

WHEREAS, the total appropriation in the 2012 Budget, exclusive of any appropriations made for interest and principal of Debt, Capital Improvement Fund, and for Public Assistance (Relief), is the sum of \$13,545,708.55; and

WHEREAS, 26.25% of the total appropriation of the 2012 Budget, exclusive of any appropriations made for Debt Service, Capital Improvement Fund, and for Public Assistance (Relief), in said 2012 Budget is the sum of \$3,555,748.00 and

WHEREAS, the total appropriations in the 2012 Water Utility Budget, exclusive of any appropriations made for interest and principal of Debt Service and the Capital Improvement Fund, is the sum of \$1,541,900.00; and

WHEREAS, 26.25% of the total appropriations of the 2012 Water Utility Budget, exclusive of any appropriations made for interest and principal of Debt and Capital Improvement Fund in said 2012 Budget is \$404,748.75; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the Borough of Woodland Park, County of Passaic, that the following temporary appropriations be made and that a certified copy of this Resolution be transmitted to the Treasurer for his records.

General Government:	
Administrative and Executive:	
Salaries and Wages	\$67,000.00
Other Expenses	12,000.00
Mayor and Council	
Salaries and Expenses	13,000.00
Elections:	
Other Expenses	2,000.00
Financial Administration:	

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Salaries and Wages	17,000.00
Other Expenses:	
Annual Audit	10,000.00
Miscellaneous Other Expenses	25,000.00
Assessment of Taxes:	
Salaries and Wages	10,000.00
Other Expenses	10,000.00
Collection of Taxes:	
Salaries and Wages	12,000.00
Other Expenses	6,000.00
Liquidation of Tax Title Liens:	
Other Expenses	100.00
Legal Services and Costs:	
Other Expenses	25,200.00
Legal - Mt. Laurel Litigation	1,000.00
Planner - Mt. Laurel Litigation	1,500.00
Municipal Prosecutor:	
Other Expenses	5,000.00
Engineering Services and Costs:	
Other Expenses	7,500.00
Public Buildings and Grounds:	
Salaries and Wages	7,500.00
Other Expenses	12,000.00
Planning Board Municipal Land Use Act:	
Salaries and Wages	2,200.00
Other Expenses	1,700.00
Board of Adjustment Municipal Land Use Act:	
Salaries and Wages	2,200.00
Other Expenses	1,100.00
Insurance:	
Group Insurance Plans for Employees	450,000.00
Surety Bond Premiums	2,500.00
Other Insurance Premiums	250,000.00
Public Safety:	
Fire:	
Other Expenses:	
Clothing Allowance	3,000.00
Miscellaneous Expenses	25,000.00
Uniform Fire Safety Act (Ch. 383, P.L. 1983):	
Fire:	
Salaries and Wages	3,800.00
Life Hazard Use Fee Payments:	
Salaries and Wages	8,200.00
Other Expenses	2,000.00
Maintenance of Fire Alarm System:	
Salaries and Wages	850.00
Other Expenses	1,700.00
Police:	
Salaries and Wages	700,000.00
Miscellaneous Other Expenses	50,000.00
First Aid Organization:	
Contribution	2,000.00
State Uniform Construction Code:	
Sub-Code Official:	
Construction Code Office:	
Salaries and Wages	\$55,000.00
Other Expenses	1,750.00

Building Inspector:	
Salaries and Wages	250.00
Other Expenses	550.00
Elevator Inspection Fees:	
Other Expenses	5,500.00
Plumbing Inspector:	
Salaries and Wages	3,000.00
Fire Protection Official:	
Salaries and Wages	1,500.00
Inspector of Electrical Wiring:	
Salaries and Wages	3,000.00
Other Expenses	400.00
Housing Inspector:	
Salaries and Wages	2,000.00
Emergency Management Services:	
Salaries and Wages	1,500.00
Other Expenses	1,100.00
Streets and Roads:	
Road Repairs and Maintenance:	
Salaries and Wages	190,000.00
Other Expenses	26,000.00
Sanitation:	
Sewer System:	
Salaries and Wages	50,000.00
Other Expenses	18,000.00
Garbage and Trash Removal	200,000.00
Recycling	1,500.00
Health and Welfare:	
Board of Health:	
Salaries and Wages	11,000.00
Other Expenses	800.00
Health Services Contractual	2,000.00
Animal Control:	
Other Expenses	4,500.00
Recreation and Education:	
Parks and Playgrounds:	
Salaries and Wages	12,000.00
Other Expenses	12,500.00
Woodland Park Youth and Senior Citizens Center:	
Salaries and Wages	5,000.00
Other Expenses	2,500.00
Woodland Park Boys & Girls Club:	
Other Expenses	1,000.00
Celebration of Public Event, Anniversary or Holiday:	
Other Expenses	\$1,500.00
Unclassified:	
Borough Automobile Mechanic:	
Salaries and Wages	21,000.00
Other Expenses	15,000.00
Chapter 56, P.L. 1981 (N.J.S.A. 40A:4-45.3m):	
Gasoline	30,000.00
Street Lighting	31,000.00
Fire Hydrant Service	9,000.00
Telephone	10,000.00
Electric and Gas	35,000.00
Deferred Charges and Statutory Expenditures - Municipal:	
Contribution to:	
Social Security System (O.A.S.I.)	60,000.00

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Unemployment Compensation Ins. (N.J.S.A. 43:21-3 et. seq.)	2.00
Police and Firemen's Retirement System	304,133.00
Public Employees Retirement System	261,413.00
Deferred Compensation Retirement Program (DCRP)	100.00
Municipal Court:	
Salaries and Wages	35,000.00
Other Expenses	4,250.00
Passaic Valley Sewerage Charge	215,000.00
LOSAP	5,000.00
Maintenance of Free Public Library (Ch. 541, P.L. 1985):	
Other Expenses	150,000.00
Board of Health (OSHA)	
Blood Borne Pathogens	200.00
Public Defender	
Other Expenses	2,750.00
Stormwater Management	<u>3,000.00</u>
Total Operating and Deferred Charges	<u>3,555,748.00</u>
Capital Improvement Fund	<u>50,000.00</u>
Municipal Debt Service:	
BCIA Principal	\$20,000.00
BCIA Interest	20,350.00
Payment of Bond Principal	730,000.00
Payment on Wastewater Treatment Trust Principal	99,294.00
Principal on Notes	175,000.00
Interest on Bonds	481,404.00
Interest on Notes	11,000.00
Payment on Wastewater Treatment Trust Interest	<u>31,454.00</u>
Total Municipal Debt Service	<u>1,568,502.00</u>
Grant Total of Budget Appropriations	<u>\$5,174,250.00</u>
Water Utility:	
Operating:	
Salaries and Wages	85,000.00
Other Expenses	307,900.00
Deferred Charges and Statutory Expenditures:	
Contribution to Social Security System (O.A.S.I.)	11,000.00
Unemployment Compensation Insurance	<u>100.00</u>
Total	<u>404,000.00</u>
Capital Outlay	100.00
Bond Principal	135,000.00
Interest on Bonds	25,000.00
Infrastructure Trust Fund	
Principal	53,851.00
Interest	<u>19,481.00</u>
	<u>233,432.00</u>
Grand Total of Water Utility Appropriations	<u>\$637,432.00</u>

G. Resolution R13-07, a resolution establishing Capital One, Woodland Park Office and TD North, Wayne Office, as the depositories of the Escrow Accounts.

BE IT RESOLVED, by the Municipal Council of the Borough of Woodland Park that Capital One, Woodland Park Office and TD North, Wayne Office shall be the depositories for the following documents of the Borough of Woodland Park and that the Custodian shall be Frederick J. Tomkins, Chief Financial Officer:

Escrow Accounts
Rolling Views Escrow Account

BE IT FURTHER RESOLVED, that all disbursements shall be made by checks signed by Keith Kazmark, Mayor; Frederick J. Tomkins, Chief Financial Officer; and Kevin V. Galland, Municipal Clerk.

H. Resolution R13-08, a resolution establishing Capital One, Woodland Park Office, as the depository of the Dog License Fee and the Board of Health Accounts.

BE IT RESOLVED, by the Municipal Council of the Borough of Woodland Park that Capital One, Woodland Park Office, shall be the depository for the following documents of the Borough of Woodland Park and that the Custodian shall be Frederick J. Tomkins, Chief Financial Officer:

Dog License and Fee Account
The Board of Health Secretary Account

BE IT FURTHER RESOLVED, that all disbursements shall be made by checks signed by Keith Kazmark, Mayor; Frederick J. Tomkins, Chief Financial Officer and Kevin V. Galland, Municipal Clerk.

I. Resolution R13-09, a resolution establishing Capital One, Woodland Park Office, as the depository of the Bail Accounts/Magistrate's Court Account.

BE IT RESOLVED, by the Municipal Council of the Borough of Woodland Park that Capital One, Woodland Park Office, shall be the depository for the following account of the Borough of Woodland Park and that the Custodian shall be Frances Trawinski, Court Administrator:

The Municipal Court Bail Bond Accounts
The Municipal Magistrate's Court Account

BE IT FURTHER RESOLVED, that all disbursements shall be made by checks signed by Frances Trawinski, Court Administrator.

J. Resolution R13-10, a resolution establishing Capital One, Woodland Park Office, as the depository of the Firemen's Dedicated Penalty Account.

BE IT RESOLVED, by the Municipal Council of the Borough of Woodland Park that Capital One., Woodland Park Office, shall be the depository for the following documents of the Borough of Woodland Park and that the Custodian shall be Frederick J. Tomkins, Chief Financial Office:

The Firemen's Dedicated Penalty Account

BE IT FURTHER RESOLVED, that all disbursements shall be made by checks signed by Frederick J. Tomkins, Chief Financial Officer; Kevin V. Galland, Municipal Clerk and Michael Muccio, Fire Official.

K. Resolution R13-11, a resolution establishing Capital One, Woodland Park Office, as the depository of the Construction Code Account.

BE IT RESOLVED, by the Municipal Council of the Borough of Woodland Park that Capital One, Woodland Park Office, shall be the depository for the following account of the Borough of Woodland Park and that the Custodian shall be Felix Esposito:

The Construction Code Account

BE IT FURTHER RESOLVED, that all disbursements shall be made by checks signed by Felix Esposito, Construction Official/Building Inspector.

L. Resolution R13-12, a resolution establishing Capital One, Woodland Park Office, as the depository of the Tax Lien Redemption Account.

BE IT RESOLVED, by the Municipal Council of the Borough of Woodland Park that Capital One, Woodland Park Office, shall be the depository for the following account of the Borough of Woodland Park and that the Custodian shall be Frederick J. Tomkins, Chief Financial Officer:

Tax Lien Redemption Account

BE IT FURTHER RESOLVED, that all disbursements shall be made by checks signed by Ann Purzycki, Treasurer and Frederick J. Tomkins, Chief Financial Officer.

M. Resolution R13-13, a resolution establishing Capital One, Woodland Park Office and TD North, Wayne Office, as the depositories of the Open Space Trust Fund Account.

BE IT RESOLVED, by the Municipal Council of the Borough of Woodland Park that TD North, Wayne Office, shall be the depository for the following accounts of the Borough of Woodland Park and that the Custodian shall be Frederick J. Tomkins, Chief Financial Officer:

Open Space Trust Fund

BE IT FURTHER RESOLVED, that all disbursements shall be made by checks signed by Keith Kazmark, Mayor; Frederick J. Tomkins, Chief Financial Officer and Kevin V. Galland, Municipal Clerk.

N. Resolution R13-14, a resolution establishing that all purchase orders which are to be presented for payment at a regular meeting of this Board during the year 2013 shall be presented within thirty days of the delivery of merchandise or service to the Municipal Clerk on or before 4:00 PM on Thursday preceding the regular meeting of the month at which they are to be passed upon.

BE IT RESOLVED, by the Municipal Council of the Borough of Woodland Park that all purchase orders which are to be presented for payment at a regular meeting of this Board during the year 2013 shall be presented within thirty (30) days of the delivery of merchandise or service to the Municipal Clerk on or before 4:00 p.m. on Thursday preceding the regular meeting of the month at which they are to be passed upon.

O. Resolution R13-16, a resolution appointing Albert C. Buglione, Esq., as the Municipal Attorney for calendar year 2013.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize the need to appoint a Municipal Attorney to act as the legal advisor of the Mayor and Council and all officers of the various municipal boards, which are not represented by their own counsel, in all matters involving their duties and business as officers of the municipality, and

WHEREAS, the office of Municipal Attorney shall be a part-time office and the attorney shall receive compensation as prescribed in the annual salary ordinance adopted by the Mayor and Council for his attendance and advice at meetings of the Council, and shall receive other compensation for additional legal duties performed as authorized by the Mayor and Council; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et. seq., referred to as the New Jersey Pay to Play Law, the Mayor and Council solicited proposals on November 26, 2012 for this position; and

WHEREAS, the Borough of Woodland Park did receive two proposals in response to that request; and

WHEREAS, this proposals were opened on December 14, 2012 and evaluated by the Mayor to determine if the applicant is qualified for this position;

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 upon the recommendation of Mayor Keith Kazmark, do hereby appoint Albert C. Buglione, Esq., 401 Hamburg Turnpike, Wayne, New Jersey, as the Woodland Park Municipal Attorney for the period January 1, 2013 through December 31, 2013, and

BE IT FURTHER RESOLVED, that Mr. Buglione shall receive compensation as prescribed in the annual salary ordinance adopted by the Mayor and Council for his attendance and advice at meetings of the Council, and shall receive other compensation, in the amount not to exceed of \$67,275.00 for additional legal duties performed as authorized by the Mayor and Council.

P. Resolution R13-17, a resolution appointing the firm of Rogut, McCarthy, Troy LLC, Cranford, NJ as Bond Counsel for calendar year 2013, and establishing a pool of qualified Bond Counsel whose services may be called upon to provide such services as the need may arise during calendar year 2013.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize the need to appoint Bond Counsel to, on an as needed basis: analyze all municipal short and long term indebtedness; determine most advantageous time to convert short term into long term indebtedness; preparation of bond ordinances; preparation of note issues; preparation of bond issues with accompanying documentation and approving legal opinion; and legal research on municipal law; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et. seq., referred to as the New Jersey Pay to Play Law, the Mayor and Council solicited proposals on November 26, 2012 for this position; and

WHEREAS, the Borough of Woodland Park did receive proposals in response to that request; and

WHEREAS, these proposals were opened on December 14, 2012 and evaluated by the Mayor to determine which firms met the requirements to provide such services:

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 upon the recommendation of Mayor Keith Kazmark do hereby create a pool of qualified Bond Counsel who will be called upon to provide such services as the need should arise as follows:

1. Rogut, McCarthy, Troy LLC, 37 Alden Street, Cranford, New Jersey
2. Gibbons P.C., One Gateway Center, Newark, NJ 07102; and

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BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, based upon the recommendation of Mayor Keith Kazmark, do hereby appoint the firm of Rogut, McCarthy, Troy LLC, 37 Alden Street, Cranford, New Jersey, as Bond Counsel to perform various bond counsel services, on an as needed basis, to the Borough for the period January 1, 2013 through December 31, 2013.

Q. Resolution R13-18, a resolution appointing Richard Briigliodoro of the firm of Weiner, Lesniak LLP as Special Tax Counsel whose services may be called upon to provide such services as the need may arise during calendar year 2013.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize the need to appoint Special Tax Counsel to, on an as needed basis: defend County Board and State tax appeals filed against the Borough of Woodland Park; file tax appeal complaints on behalf of the Borough of Woodland Park; prepare reports and provide advice and counsel to the Borough Tax Assessor and the Mayor and Council regarding tax issues that may arise; and attend hearings before the Passaic County Board of Taxation, as well as case management conferences and trials before the New Jersey State Tax Court; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et. seq., referred to as the New Jersey Pay to Play Law, the Mayor and Council solicited proposals on November 26, 2012 for this position; and

WHEREAS, the Borough of Woodland Park did receive proposals in response to that request; and

WHEREAS, these proposals were opened on December 14, 2012 and evaluated by the Mayor to determine if the firm met the requirements to provide such services:

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 upon the recommendation of Mayor Keith Kazmark, do hereby appoint Richard Briigliodoro of the firm of Weiner, Lesniak LLP as Special Tax Counsel to be called upon to provide such services as the need should arise.

R. Resolution R13-19, a resolution appointing the firm of Ferraioli, Wielkotz, Cerullo & Cuva, P.A. as the Municipal Auditor for calendar year 2013.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize the need to appoint an auditing firm to conduct, on an as needed basis, accounting and auditing services; financial advisory services; general consulting services; and preparation of the Annual Audit; Annual Financial Statements; Annual Debt Statement; Temporary and Annual Budget; Supplemental Debt Statements; Capital Budget Amendments; Assistance with Debt Issues; and Secondary Market Disclosures; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et. seq., referred to as the New Jersey Pay to Play Law, the Mayor and Council solicited proposals on November 26, 2012 for this position; and

WHEREAS, the Borough of Woodland Park did receive one proposal in response to that request; and

WHEREAS, this proposal was opened on December 14, 2012 and evaluated by the Mayor to determine that the applicant is qualified to perform the functions described in the proposal;

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 upon the

recommendation of Mayor Keith Kazmark, do hereby appoint the auditing firm of Ferraioli, Wielkocz, Cerullo & Cuva, P.A., 401 Wanaque Avenue, Pompton Lakes, New Jersey, as the auditing firm to perform various financial services, on an as needed basis, to the Borough in an amount not to exceed of \$69,000.00 for the period January 1, 2013 through December 31, 2013.

S. Resolution R13-20, a resolution establishing a pool of qualified Special Legal Counsel and Special Litigation Attorneys whose services may be called upon to provide such services, as the need may arise, during calendar year 2013 and appointing the firm of Gluck Walrath, LLP, Trenton, NJ as Special Legal Counsel to represent the Borough in the on-going matter of the Borough of Woodland Park v. New Jersey American Water Company.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize the need to appoint Special Legal Counsel and Special Litigation Attorneys to, on an as needed basis, defend claims relative to the Borough, file lawsuits and defend same on behalf of the Borough, prepare reports and provide advice and counsel to the Mayor and Council regarding issues that arise, that include but are not limited to litigation, regulations and ordinances, interaction with the Borough's Administration on related legal issues and interaction with the Borough's insurance carrier regarding liability issues; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et. seq., referred to as the New Jersey Pay to Play Law, the Mayor and Council solicited proposals on November 26, 2012 for this position; and

WHEREAS, the Borough of Woodland Park did receive proposals in response to that request; and

WHEREAS, these proposals were opened on December 14, 2012 and evaluated by the Mayor to determine which firms met the required qualifications to perform these services;

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 upon the recommendation of Mayor Keith Kazmark, do hereby create a pool of qualified Special Legal Counsel and Special Litigation Attorneys who will be called upon to provide such services as the need should arise as follows:

1. Gluck Walrath LLP, 428 River View Plaza, Trenton NJ 08611
2. De Yoe, Heissenbuttel & Buglione, L.L.C., 401 Hamburg Tpke., Wayne, NJ 07474
3. Weber Dowd Law, LLC, 365 Rifle Camp Road, Woodland Park, NJ
4. Law Office – Andrew P. Oddo, 425 Grant Ave., Oradell, NJ 07649
5. Brian T. Giblin, Esq., 2 Forest Avenue, Oradell, NJ 07649

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, based upon the recommendation of Mayor Keith Kazmark, do hereby appoint the law firm of Gluck Walrath LLP, 428 River View Plaza, Trenton, New Jersey, as Special Legal Counsel and Special Litigation Attorney to represent the Borough in the on-going matter of the Borough of Woodland Park v. New Jersey American Water Company, in an amount not to exceed of \$30,000.00 for the period January 1, 2013 through December 31, 2013.

T. Resolution R13-21, a resolution establishing a pool of qualified Special Projects Engineers whose services may be called upon to provide such services as the need may arise during the calendar year 2013.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize the need to appoint Special Projects Engineers to, on an as needed basis:

- A. Provide engineering services as requested by the Mayor and Council;
- B. Perform such duties as are prescribed by general law and ordinance;
- C. Prepare, or cause to be prepared, plans, designs, and specifications for public works projects and other improvements undertaken by the Borough of Woodland Park;
- D. Provide and maintain surveys, maps, plans, specifications and control records with respect to public works and facilities owned or operated by the Borough;
- E. Prepare reports and provide advice to the Mayor and Council regarding issues that arise that include but are not limited to: regulations, legislation and ordinances;
- F. Provide technical and engineering advice and assistance to other Borough departments as needed;
- G. When requested by the Mayor and Council, reply to inquires from residents and/or commercial enterprises;
- H. Attend regular, special, and Executive Session meetings as requested by the Mayor and Council; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et. seq., referred to as the New Jersey Pay to Play Law, the Mayor and Council solicited proposals on November 26, 2012 for this position; and

WHEREAS, the Borough of Woodland Park did receive proposals in response to that request; and

WHEREAS, these proposals were opened on December 14, 2012 and evaluated by the Mayor to determine which firms met the required qualifications to perform these services;

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 upon the recommendation of Mayor Keith Kazmark, do hereby create a pool of qualified Special Projects Engineering Firms, for the time period January 1, 2013 through December 31, 2013, who will be called upon to provide such services as the need should arise as follows:

- 1. T&M Associates, 11 Tindall Road, Middletown, NJ.
- 2. Boswell Engineering, 330 Phillips Avenue, South Hackensack, NJ
- 3. Neglia Engineering, 34 Park Avenue, Lyndhurst, NJ
- 4. Remington & Vernick, 232 Kings Highway East, Haddonfield, NJ
- 5. Alaimo Group, 200 High Street, Mt. Holly, NJ

U. Resolution R13-22, a resolution appointing Nordan Murphy of Alaimo Group, Paterson, New Jersey as the Municipal Engineer for calendar year 2013.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize the need to appoint a Municipal Engineer to, on an as needed basis:

- A. Provide engineering services as requested by the Mayor and Council;
- B. Perform such duties as are prescribed by general law and ordinance;
- C. Prepare, or cause to be prepared, plans, designs, and specifications for public works projects and other improvements undertaken by the Borough of Woodland Park;

- D. Provide and maintain surveys, maps, plans, specifications and control records with respect to public works and facilities owned or operated by the Borough;
- E. Prepare reports and provide advice to the Mayor and Council regarding issues that arise that include but are not limited to: regulations, legislation and ordinances;
- F. Provide technical and engineering advice and assistance to other Borough departments as needed;
- G. When requested by the Mayor and Council, reply to inquires from residents and/or commercial enterprises;
- H. Attend regular, special, and Executive Session meetings as requested by the Mayor and Council; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et. seq., referred to as the New Jersey Pay to Play Law, the Mayor and Council solicited proposals on November 26, 2012 for this position; and

WHEREAS, the Borough of Woodland Park did receive proposals in response to that request; and

WHEREAS, these proposals were opened on December 14, 2012 and evaluated by the Mayor to determine which applicant is most qualified to perform the duties and responsibilities of this position;

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 upon the recommendation of Mayor Keith Kazmark, do hereby appoint Nordan Murphy of the firm of Alaimo Group, 2 Market St., Paterson, New Jersey to the position of Municipal Engineer and his firm to support him in this capacity, for the time period January 1, 2013 through December 31, 2013, in an amount not to exceed of \$100,000.00, which would include payment for engineering services related to Borough projects and projects where escrow accounts have been established.

V. Resolution R13-23, a resolution establishing the annual petty cash funds for the following: Alfred H. Baumann Free Public Library in the amount of \$150.00, Amy Babcock Landry, Custodian; Administration Office in the amount of \$200.00, Nancy Ferrigno, Custodian; and the Woodland Park Police Department in the amount of \$100.00, Chief Anthony Galietti, Custodian.

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any county or municipality by application and resolution; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, to establish such funds for the following:

Alfred H. Baumann Free Public Library in the amount of \$150.00
Administration Office in the amount of \$200.00
Woodland Park Police Department in the amount of \$100.00; and

WHEREAS, the custodian for the Alfred H. Baumann Library is Amy Babcock Landry; the custodian for the Administration Office is Nancy Ferrigno and the custodian for the Woodland Park Police Department is Chief Anthony Galietti and said custodians are bonded for the amount of \$100,000.00 and such custodians shall maintain records for these funds in a manner conducive to proper accounting and auditing procedures;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

W. Resolution R13-24, a resolution appointing the accounting firm of Donohue, Gironda and Doria, Certified Public Accountants, 310 Broadway, Bayonne, New Jersey to audit and correct, as necessary, the Borough's financial operations in amount not to exceed \$30,000.00 for the calendar year of 2013.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize the need to appoint an accounting firm to audit and correct as necessary the Borough's financial operations; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et. seq., referred to as the New Jersey Pay to Play Law, the Mayor and Council solicited proposals on November 26, 2012 for this service; and

WHEREAS, the Borough of Woodland Park did receive one proposal in response to that request; and

WHEREAS, the proposal was opened on December 14, 2012 and evaluated by the Mayor to determine if the response met the needs of the Borough;

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 upon the recommendation of Mayor Keith Kazmark, do hereby appoint the accounting firm of Donohue, Gironda and Doria, Certified Public Accountants, 310 Broadway, Bayonne, New Jersey to audit and correct, as necessary, the Borough's financial operations in an amount not to exceed \$30,000.00 for the calendar year of 2013.

X. Resolution R13-25, based upon the recommendation of Mayor Keith Kazmark, do hereby appoint the firm of Professional Insurance Associates, 429 Hackensack Street, Carlstadt, New Jersey to represent the Borough in matters relating to the Borough's participation in the North Jersey Municipal Employer Benefits Fund for the calendar year of 2013.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize the need to appoint a risk manager; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et. seq., referred to as the New Jersey Pay to Play Law, the Mayor and Council solicited proposals on November 26, 2012 for this service; and

WHEREAS, the Borough of Woodland Park did receive one proposal in response to that request; and

WHEREAS, the proposal was opened on December 14, 2012 and evaluated by the Mayor to determine if the response met the needs of the Borough;

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 upon the recommendation of Mayor Keith Kazmark, do hereby appoint the firm of Professional Insurance Associates, 429 Hackensack Street, Carlstadt, New Jersey to represent the Borough in matters relating to the Borough's participation in the North Jersey Municipal Employer Benefits Fund for the calendar year of 2013.

Y. Resolution R13-26, a resolution, based upon the recommendation of Mayor Kazmark, appointing the firm of Millenium Strategies, 60 Roseland Avenue, Caldwell, New Jersey to write grants, as necessary, for the Borough of Woodland Park in an amount not to exceed \$50,000.00 for the calendar year of 2013.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize the need to appoint a grant writer to write grants, as necessary, for the Borough of Woodland Park; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et. seq., referred to as the New Jersey Pay to Play Law, the Mayor and Council solicited proposals on November 26, 2012 for this service; and

WHEREAS, the Borough of Woodland Park did receive one proposal in response to that request; and

WHEREAS, the proposal was opened on December 14, 2012 and evaluated by the Mayor to determine if the response met the needs of the Borough;

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 upon the recommendation of Mayor Keith Kazmark, do hereby appoint the firm of Millenium Strategies, 60 Roseland Avenue, Caldwell, New Jersey to write grants, as necessary, for the Borough of Woodland Park in an amount not to exceed \$50,000.00 for the calendar year of 2013.

Z. Resolution R13-27, a resolution, based upon the recommendation of Mayor Kazmark, appointing the firm of Gregory & Associates, 96 Linwood Plaza, Fort Lee, New Jersey as the Woodland Park Municipal Planner for the period January 1, 2013 through December 31, 2013.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize the need to appoint a Municipal Planner for the Borough of Woodland Park, and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et. seq., referred to as the New Jersey Pay to Play Law, the Mayor and Council solicited proposals on November 26, 2012 for this position; and

WHEREAS, the Borough of Woodland Park did receive proposals in response to that request; and

WHEREAS, this proposals were opened on December 14, 2012 and evaluated by the Mayor to determine if the applicant is qualified for this position;

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 upon the recommendation of Mayor Keith Kazmark, do hereby appoint Gregory & Associates, 96 Linwood Plaza, Fort Lee, New Jersey, as the Woodland Park Municipal Planner for the period January 1, 2013 through December 31, 2013.

AA. Resolution R13-28, a resolution retaining the services of Frank M. Donato, J.S.C. (retired) as an independent hearing officer in an amount not to exceed \$2,500.00 with regard to an employee disciplinary matter.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey are aware of an issue with an employee of the Woodland Park Police Department; and

WHEREAS, the employee in question has been employed by the Borough of Woodland Park as a Police Officer for the Woodland Park Police Department since September 24, 2007; and

WHEREAS, because of disciplinary actions against this employee, it has become necessary to retain the services of an independent hearing officer;

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NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey retain the services of Frank M. Donato, J.S.C. (retired) as an independent hearing officer in an amount not to exceed \$2,500.00;

BE IT FURTHER RESOLVED that the Mayor and Council voted to retain these services after the Executive Session held on December 19, 2012, and this resolution confirms the vote that was taken at that time.

BB. Resolution R13-29, a resolution to approve the actions noted in the Consent Agenda, items A. through AA., 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 AA. be and are hereby approved and the proper officers are directed to take necessary action on same.

Upon Motion made by Councilman Spinelli, and seconded by Councilman DeCesare, the foregoing resolution was adopted on roll call vote, with an abstention on Item AA by Councilwoman Kallert.

COLLECTOR/TREASURER REPORT:

CFO, Frederick J. Tompkins recommends authorization for payment of the 1/15/13 regular and miscellaneous payroll estimated at \$260,000.00.

Upon Motion made by Councilwoman Gatti, seconded by Council President Holloway and unanimously passed on roll call vote, the Council confirmed the payment of the 01/15/13 regular and miscellaneous payroll estimated at \$260,000.00.

DEPARTMENT REPORTS:

Budget Status Report of December 28, 2012

COUNCIL COMMENTS:

Council President Holloway thanked the Mayor and members of the Council for electing him as Council President and looks forward to working with this Mayor and Council.

Councilman Spinelli thanked the Mayor and members of the Council and wished them a healthy and happy New Year. He stated that he is pleased with the new appointments for this year and is sure they will all do a good job for the Borough.

Councilwoman Pascrell thanked everyone for coming out tonight and serving the Borough of Woodland Park. She thanked everyone for their past and future service.

Councilwoman Gatti thanked everyone on the various committees. She then congratulated Council President Holloway and Councilwoman Kallert.

Councilman DeCesare thanked everyone who was appointed this evening and stated that they all do a great job. He also thanked the residents for electing him and his running mates in the 2012 General Election.

Councilwoman Kallert thanked the appointees and the professionals and looks forward to working with them during the coming year.

Albert Buglione thanked the Mayor and Council for his re-appointment as Municipal Attorney.

Mr. Galland thanked all of the Borough employees and Department Heads for doing a great job this year, especially in the wake of Hurricane Sandy.

MAYOR'S COMMENTS:

The Mayor's State of the Borough speech was as follows:

"I'm pleased to provide my second State of the Borough address. At our annual Re-Organization meeting, we made many appointments and put in place our team for 2013. I'd like to thank both our professional staff and our great volunteers for their efforts in helping to run our Borough efficiently.

Councilman Joe Spinelli often reminds me that there is no "I" in TEAM. The Council and I are ready to serve all the residents of Woodland Park. We are not here because of ego, self-preservation or personal ambition. We are here to improve the quality of life for our residents and make Woodland Park an even better place to live.

In recent weeks, we've watched as our leaders in Washington, DC have been engaged in partisan gridlock. Most recently it has been over Hurricane Sandy relief which is so important to our town, state and region. I commend Governor Christie for taking such a hard line against his own political party in trying to ensure full funding to provide the needed recovery and relief. Here at home, we plan to work together. We'll debate when we disagree but will ultimately make the best decisions for Woodland Park.

Budget:

Last year we started with a zero-based budget. We took our salary and wage line items to the penny. And, we fought to have 1225 McBride Avenue go to tax sale after its bankruptcy. Each of these factors will help our 2013 budget. While the end-of-year numbers are not in yet, the Council and I are committed to working toward NO municipal tax increase in 2013.

Economic Development:

The Mayor and Council will continue to work with the Woodland Park Business Association to make our town more business friendly. Last year, we amended certain ordinances to help the retail community and adopted the Master Plan with a common sense commercial/residential mix along McBride Avenue and parts of Lackawanna Avenue. Ordinances supporting the new Master Plan will be adopted early this year.

We have also applied for over \$1 million in streetscape grants from the federal government. My office is also working with the Port Authority of New York and New Jersey to seek additional funding opportunities for our streetscape efforts. This process will not be easy or quick. However, we are committed to improving our main commercial district and seeking outside funding to make it happen.

Grants:

With regard to grants, we continue to be successful on that front. Last year we secured over \$400,000 through our grant writer and still have \$2.5 million in pending awards. Our efforts will continue for open space, recreation, fire, police, road re-surfacing and the acquisition of abandoned homes in the floodplain.

Municipal Services Act:

The administration has met with each of the townhome associations in Woodland Park who are entitled to municipal reimbursement through the Municipal Services Act. We currently have four of the six signed agreements and anticipate having the remaining two signed soon.

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Open Space & Recreation:

Thanks to the efforts of the Passaic County Board of Chosen Freeholders, Woodland Park has been awarded a \$150,000 grant to create a Spray Ground at Zaccaria Park which is set for construction this spring.

Phase 2 of the Memorial Field Improvement Project will include new fencing on all three baseball/softball fields, new bleachers for spectators and sun shelters next to each field. We are also planning on installing a walkway around the complex for those who wish to walk or jog to keep in good health.

My office is working with Optimum to install free WiFi in some of our municipal parks.

We've also requested that the Freeholders allow us to reallocate some of the plans for further improvements to Dowling Gardens. Rather than move forward with a fountain at this time, the Council has chosen to purchase a Town Clock with the awarded grant funds. In addition, we are requesting to install lighting which is needed during our summer concert series and for Dowling Gardens signage.

Our 2013 County Open Space grant request will be for Rose Place Park. A clean-up is needed, and improvements to the walkways, tennis courts and field house should be made. We are hopeful the County will continue to assist us in funding our many open space initiatives here in town.

Public Works:

The sewer force main that services Little Falls, Totowa and Woodland Park into the City of Paterson and connects to the interceptor for the Passaic Valley Sewerage Commission must be replaced. This project began last year with the replacement of 800 feet of pipe. However, now over 3,000 feet of pipe must also be replaced, and that will come with a significant price tag. The costs will be shared among the three municipalities based on an agreement that was developed when the initial sewer line was put in. While the need to do this work is unfortunate, it is a necessary evil to maintain the integrity of our sewer system.

In 2013, the Public Works Committee must complete its work from last year in re-organizing our Road Re-Surfacing Schedule and investigating funding sources for sewer and water line installations where borough residents continue to be serviced by private septic systems and well water.

This year, the County of Passaic will also begin the Squirrelwood Road re-alignment project and will re-surface New Street.

Passaic Valley Water Commission Reservoirs:

In the next few weeks, I will be sending a letter to each of the Mayors whose municipalities are serviced either directly or indirectly by the Passaic Valley Water Commission to express my displeasure with PVWC's plan to replace our beautiful scenic reservoirs with water storage tanks. This plan will have a direct impact on ratepayers in every municipality serviced by PVWC and will destroy our country feel along Rifle Camp Road in our town. I continue to encourage PVWC to reconsider its position and wait until the federal government reviews the rules and regulations concerning this policy.

Health & Senior Services:

Newly-elected Councilwoman Tracy Kallert will Chair the Health & Senior Services Committee this year and is excited to be organizing a Health Fair for our residents. She is also committed to bringing back the AARP Defensive Driving Course for our senior

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citizens and will take extra steps to inform the seniors about the Senior Property Tax Freeze program.

Please keep a look out for your 2013 Community Calendar & Recycling Schedule which should reach residents by mid-January. This year, the calendar's design, printing and mailing is being done by Fairway Markets – at no cost to Borough taxpayers. I wish to thank Fairway for their continued generosity.

Our team will work hard in 2013 to move Woodland Park forward. Should you, your family or neighbors have any questions, comments, opinions or suggestions on any topic related to the Borough please contact myself or a member of the Municipal Council.

Again, I wish you a blessed, happy and prosperous 2013!"

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:

- 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.

Upon Motion made by Councilman Spinelli, seconded by Councilwoman Pascrell and unanimously passed on roll call vote, the Mayor and Council moved into executive session at 8:15 p.m.

ADJOURNMENT:

There being no further business to come before the Council, upon Motion by Councilwoman Pascrell, seconded by Councilman Spinelli and unanimously passed on roll call vote, the meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Keith Kazmark
Mayor