

**BOROUGH OF WOODLAND PARK
REGULAR MEETING OF THE MUNICIPAL COUNCIL
HELD ON JULY 17, 2013**

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 July 17, 2013 and was called to order by Mayor Keith Kazmark at 7:03 p.m.

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

Absent: None

Courtney Fitzpatrick, Deputy Municipal Clerk, and Albert Buglione, Municipal Attorney, were present.

The Mayor stated in accordance with the Open Public Meeting Law, P.L.1975, c. 231, notice requirements for this meeting have been set forth in the resolution adopted by the Municipal Council at its Reorganization Meeting of January 2, 2013 detailing the time and place, with notice given to the public by posting a copy thereof on the bulletin board in the Municipal Building, transmitting copies to the Mayor, members of the Council, Officers and to the Herald News.

PUBLIC HEARINGS:

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

Michael Gershowitz, Newark NJ, spoke about his history with West Paterson/Woodland Park and how he was a Paterson News reporter from 1963-1965. Mr. Gershowitz expressed how the Municipality has always been a spot in his heart and he would like to share a scrapbook that he has providing history with the Borough.

Joan Murko, 15 Casson Lane, spoke about the Reservoirs and had asked about the progress of the Reservoirs.

Sanjay Desai, 186 Mt. Pleasant Avenue, questioned Resolution R13-204 and what this Resolution detailed. He spoke about Diane Grimes Park and how the basketball hoops were taken out. He believes that taking the basketball hoops out is unfair and the Mayor and Council should reinstate them. He spoke about the Police Officers and how they should routine the parks more often. He also spoke about the tinted windows on the Police Vehicles.

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

Mayor Kazmark told Mr. Desai that Resolution R13-204 is to cancel unexpended balances where the monies that were collected from these Grants dated back to 2004 have been collected and expended properly. These items were cancelled out due to what the Grant required and has been purchased out and duly received by the Municipality. Mayor Kazmark spoke about the basketball hoops and the reasons as to why they were removed. Mayor Kazmark spoke about the Police Vehicles and how they are purchased as Police packages. Police Chief Galietti stated that the Police vehicles do not have tinted windows and that these vehicles only have factory tint. He also stated that the unmarked Police vehicles are the only vehicles that have tinted windows.

Mayor Kazmark told Mrs. Murko that some progress is being made on the Reservoirs. He spoke about the progress and the 28 Municipalities in the Passaic Valley service area which includes the 3 mother ships which are Paterson, Passaic and Clifton. These 3 mother ships are the ownership cities of the Passaic Valley Water Commission. Of the 25 remaining Municipalities we have Resolutions from 20 Municipalities supporting our position that this mandate which is the Environmental Protection Agency mandate be held off on implementation by the Water

Commission which is a hundred million dollar project to drain the New Street Reservoir and the Great Notch Reservoir and replace those two water bodies with concrete storage tanks. By the end of the summer we should have all of the 25 remaining Municipalities who are not the mother ships signed on to support our position to hold off on doing anything on this mandate until the regulations that the EPA puts out are re-administered in 2016.

Mayor Kazmark thanked Mr. Gershowitz for taking the time to come to Woodland Park and for giving his insight and history within this Municipality. Mayor Kazmark told Mr. Gershowitz that the Borough is holding a Centennial Celebration next year which is the 100th Anniversary of West Paterson/Woodland Park. He spoke about the Centennial Committee which has a subcommittee of historical society members who are working to put all of this historical documentation together in preparation for next year. Mayor Kazmark asked Mr. Gershowitz to meet with Rick Lijoi who is a long time community member and former retired super intendant of the schools in town and to share his history with Mr. Lijoi.

APPROVAL OF MINUTES:

Upon motion made by Councilman Spinelli, seconded by Councilman DeCesare, and unanimously passed on roll call vote, the Regular Meeting minutes of June 19, 2013 were approved.

MAYOR'S REPORT:

Mayor Kazmark is pleased to report that the work has started on Pitts, Winslow and Morley. Concrete work is being done in the areas. All of the handicapped accessibility ramps that need to be installed at the corners are being done in addition to sidewalk repairs throughout that neighborhood. Some of the sidewalks are being replaced. The Borough has a State Grant to continue the work on Overmount Avenue. The specifications are currently being developed and it should start in the Fall but it may be pushed into the Spring. The tax bills are in the process of being delivered. Mayor Kazmark stated that he is pleased to report no Municipal Tax Increase. He mentioned the Reservoirs and stated that in the Executive Session the legal ramifications will be discussed with what the Water Commission is trying to do. Mayor Kazmark spoke with Mr. Galland and Mr. Murphy earlier today regarding the 2014 NJDOT Grant which is due in August and that NJDOT is looking for direction as to how the Borough is going to move forward. The Borough is moving forward with a Street Scape application starting at Glover Avenue and moving up to McBride Avenue. The Sanitary Force Main Project will begin down in Paterson next week. Mayor Kazmark extended his heartfelt condolences to the former Borough Clerk Al Rita and his family whose son had passed away in Florida this week.

COMMITTEE REPORTS:

Administration & Finance – Councilwoman Gatti spoke about Resolution R13-203 and stated that there will be a meeting on this Resolution pertaining to how and when this money will be expended.

Public Works – Councilman Spinelli spoke about the Force Main Construction. He stated that the cement padding has been installed at Memorial Ball Field along with the sun shelters.

Public Safety – Councilman DeCesare spoke about the fire hydrant adapters and that 98% of them have been installed. He stated that 306 house numbers have been installed by the Fire Department. He stated that the Lighting Detection System is being installed this week. He thanked Councilwoman Pascrell in regards to the Spray Park.

Health & Senior Services – Councilwoman Kallert spoke about the Adopt-A-Spot Resolution and how this will have a big impact on the Borough. She thanked Councilwoman Pascrell in regards to the Summer Camp and the Spray Park.

Recreation & Community Relations – Councilwoman Pascrell thanked Mr. Galland for all his help and efforts in urging the architect and the construction company on having the Spray Park opened just in time for Summer Camp. She thanked the Camp Director for her outstanding job with the Camp. She spoke about the 1st concert that was held in the park last week and the

remaining 5 concerts that are being held throughout the summer.

Laws & Ordinances – Council President Holloway spoke about working on the Ordinance for the Splash Pad. He spoke about drafting an Ordinance pertaining to the Lightning Detection system. He spoke about the CBD District. He spoke about the Centennial Committee and how the Parade and Picnic Committees are moving along. The Gala Committee is having a meeting on July 21, 2013. The Historical Ad Book is starting to move forward. The Historical Committee has compiled the history of the Borough to be added into the Historical Ad Book. Sometime soon another super 50/50 raffle will be taking place to help with the reaching of the goal for the Centennial Celebration.

MUNICIPAL ATTORNEY'S REPORT:

The Borough Attorney spoke about continuing with the projects that are already being served upon. The Labor and Employment issues are being more importantly focused on. These issues involve individual employees or collective bargaining agreements.

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 this Governing Body, and if so removed, will be acted upon as a separate matter.

- A. Resolution R13-194, a resolution to amend resolution R13-163 with the appointment of Sean Lijoi to the Board of Adjustment.**

**AMEND RESOLUTON R13-163
APPOINTMENT TO BOARD OF ADJUSTMENT**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize that a vacancy exists on the Board of Adjustment for the Alternate #2 position due to Lisa Vanieri-Marshall's appointment as a full member of the Board of Adjustment effective May 8, 2013; and

WHEREAS, the Mayor and Council desire to appoint Mr. Sean Lijoi to 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 Mr. Sean Lijoi, 78 Passaic Avenue, Woodland Park NJ 07424, to the Woodland Park Board of Adjustment as Alternate #2; and

BE IT FURTHER RESOLVED, that Mr. Sean Lijoi will assume the unexpired term of Lisa Vanieri-Marshall which shall expire on December 31, 2013.

- B. Resolution R13-197, a resolution authorizing Melissa Anne Centrella Scholarship Foundation to conduct a Tricky Tray on September 14, 2013 at Holly Cross Church Hall, 220 Browertown Rd.**

RAFFLE APPLICATION

WHEREAS, Melissa Anne Centrella Scholarship Foundation, of 120 Quarry Dr., Clifton, New Jersey is seeking approval to conduct a Tricky Tray, to be held on September 14, 2013 at the Holy Cross Church Hall, 220 Browertown Rd. Woodland Park, New Jersey between the hours of 6:00 p.m. and 10:00 p.m.; and

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

NOW BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey does hereby give authorization to Melissa Anne Centrella Scholarship Foundation of 120 Quarry Dr., Clifton, New Jersey, to conduct a Tricky Tray Raffle to be held on September 14, 2013 at the Holy Cross Church Hall, 220 Browertown Rd. Woodland Park, New Jersey between the hours of 6:00 p.m. and 10:00 p.m.

C. Resolution R13-198, a resolution authorizing HSA West Paterson Memorial to conduct an Off Premise 50/50 Raffle on December 17, 2013 at Memorial School.

RAFFLE APPLICATION

WHEREAS, HSA West Paterson Memorial, of 15 Memorial Drive, Woodland Park, New Jersey is seeking approval to conduct an Off Premise 50/50 raffle, to be held on December 17, 2013 at Memorial School, 15 Memorial Dr., Woodland Park, New Jersey at 7:30P.M.; and

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

NOW BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey does hereby give authorization to HSA West Paterson Memorial, 15 Memorial Drive, Woodland Park, New Jersey, to conduct an Off Premise 50/50 raffle to be held on December 17, 2013 at the Memorial School at 7:30 P.M.

D. Resolution R13-199, a resolution amending the amount of tax deferred income to be increased to \$1,392.00 effective with the calendar year 2012 to be paid in 2013 with regard to the LOSAP Program.

AMENDING LOSAP PROGRAM

WHEREAS, the voters of the Borough of Woodland Park, by referendum, voted to initiate a Length of Service Award Program (LOSAP) for the members of the West Paterson Volunteer Fire Department and First Aid Squad on November 2, 1999; and

WHEREAS, it was voted upon that each volunteer firefighter/first aid squad member that performs the minimum amount of service will have \$1,150.00 deposited into a tax deferred income account that will earn interest for the volunteer; and

WHEREAS, on July 23, 2012, by resolution, the amount of the tax deferred income was increased to \$1,365.00;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby amends the amount of tax deferred income to be increased to \$1,392.00 effective with the calendar 2012 year to be paid in 2013.

E. Resolution R13-200, a resolution authorizing the disbursement of \$77,952.00 to be paid to VALIC who will, in turn, disburse \$1,392.00 to each of the West Paterson Volunteer Firefighters and the West Paterson First Aid Squad Members who have met the requirements of the LOSAP program.

LOSAP AWARD

WHEREAS, the voters of the Borough of Woodland Park, by referendum, voted to initiate a Length of Service Award Program (LOSAP) for the members of the West Paterson Volunteer Fire Department and First Aid Squad on November 2, 1999; and

WHEREAS, it was voted upon that each volunteer firefighter/first aid squad member that performs the minimum amount of service will have \$1,150.00 deposited into a tax deferred income account that will earn interest for the volunteer; and

WHEREAS, on July 17, 2013, by resolution, the amount of the tax deferred income was increased to \$1,392.00;

WHEREAS, the Mayor and Council are in receipt of a list of members of the West Paterson Fire Company Nos. 1, 2 and 3, and the West Paterson First Aid Squad who have met the requirements of LOSAP in order to qualify for full disbursement of the same;

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 disbursement of \$77,952.00 to be paid to VALIC who will, in turn, disburse \$1,392.00 to each of the West Paterson Volunteer Firefighters and the West Paterson First Aid Squad Members on the attached list, who have met the requirements of the LOSAP program.

F. Resolution R13-201, a resolution authorizing an Adopt-A-Spot Program to provide local landscapers and/or volunteer participants the opportunity to participate in beautification projects and litter clean up in public areas to be designated by the Borough.

ADOPT-A-SPOT PROGRAM

WHEREAS, the Mayor and Council of the Borough of Woodland Park (Borough), County of Passaic, State of New Jersey desire to establish an Adopt-A-Spot Program (program) within the Borough, intended to provide local landscapers and/or volunteer groups (participants) the opportunity to help keep the Borough a wonderful place to live, work and play for all; and

WHEREAS, this program encourages participation in beautification projects and litter clean-up of Borough designated public areas; and

WHEREAS, the prospective participants will be required to complete an application and enter into a two year agreement with the Borough committing the resources (financial and personnel) necessary to successfully fulfill the commitment made to the program;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey does hereby establish an Adopt-A-Spot Program, which shall provide participants the opportunity to participate in beautification projects and litter clean-up in public areas to be designated by the Borough Administrator and administered by the Administrative Staff; and

BE IT FURTHER RESOLVED, that the Administrative Staff shall create the necessary documents be used for administering this program.

G. Resolution R13-202, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the Calendar Year 2013 in the sum of \$897.17 from the State of New Jersey/ Alcohol Education Rehabilitation & Enforcement Fund.

INSERTION OF AN ITEM OF REVENUE

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 \$897.17 from the State of New Jersey and wishes to amend its Calendar Year 2013 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 2013 in the sum of\$897.17

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:

State of New Jersey

Alcohol Education Rehabilitation & Enforcement Fund

BE IT FURTHER RESOLVED that the like sum of\$897.17

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:

State of New Jersey

Alcohol Education Rehabilitation & Enforcement Fund

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

H. Resolution R13-203, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the Calendar Year 2013 in the sum of \$823,263.00 from the Community Development Block Grant Disaster Recovery.

INSERTION OF AN ITEM OF REVENUE

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 \$823,263.00 from the County of Passaic, and wishes to amend its Calendar Year 2013 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 2013 in the sum of\$823,263.00

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:

County of Passaic

Community Development Block Grant Disaster Recovery

BE IT FURTHER RESOLVED that the like sum of\$823,263.00

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:

County of Passaic

Community Development Block Grant Disaster Recovery

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

I. Resolution R13-204, a resolution requesting the unexpended appropriation and receivable balances for the listed State and Federal Grants be cancelled.

A RESOLUTION FOR THE CANCELLATION OF GRANT FUND RECEIVABLES AND APPROPRIATION RESERVES

WHEREAS, certain Grant Fund balances remain on the Borough’s records, and it has been determined that all of the grant monies have been collected and expended; and

WHEREAS, these balances remain on the books of the Borough due to book keeping errors; and

WHEREAS, these errors need to be corrected by cancelling the balances shown on the books of the Borough; and

WHEREAS, the balances to be cancelled, as of December 31, 2012, in each respective category are as follows:

Grant Receivables	\$46,903.12
Operations	\$2,469.73
Grant Reserves	\$49,372.85

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, County of Passaic, that the following unexpended appropriation and receivable balances for the following State and Federal Grants be cancelled:

J. Resolution R13-206, a resolution authorizing the Municipal Clerk of the Borough of Woodland Park to issue the appropriate Plenary Retail Consumption license certificate to the licensee listed in this resolution.

RENEWAL OF LIQUOR LICENSES

WHEREAS, renewals for Plenary Retail Consumption and Plenary Retail Distribution licenses for the Borough of Woodland Park for the 2013-2014 licensing season have been filed; and

WHEREAS, all requirements applicable thereto have been properly made and are in order;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey that the Plenary Retail Consumption licenses set forth as follows be hereby renewed for the 2013-2014 licensing season effective July 1, 2013:

279 Browertown INC 1616-33-007-012

NOW THEREFORE BE IT RESOLVED, that the Municipal Clerk be and is hereby authorized to issue the appropriate license certificates to the respective licensees as approved by this resolution.

K. Resolution R13-207, a resolution authorizing JC Promotions and the Woodland Park Recreation Department to hold a Vendor/Craft Fair on July 21, 2013 from 7:00 a.m. to 6:00 p.m. in the Kearfott Parking Lot on McBride Avenue.

**AUTHORIZING JC PROMOTIONS AND
WOODLAND PARK RECREATION DEPARTMENT
TO HOLD OUTDOOR EVENT**

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 JC Promotions and the Woodland Park Recreation Department, a non-profit organization, to hold a Vendor/Craft Fair on July 21, 2013, between the hours of 7:00 a.m. and 6:00 p.m., in the Kearfott Parking Lot on McBride Avenue; and

WHEREAS, the application has been reviewed and found to be in compliance with the application requirements established in Ordinance 09-04 by this Mayor and Council; and

WHEREAS, notification has been made to the Woodland Park Police Department, the West Paterson Fire Department and Code Enforcement officials; and

WHEREAS, a copy of the application and certificate of liability insurance are on file in the Municipal Clerk’s office; and

WHEREAS, the application fee of \$250.00 is hereby waived in accordance with Ordinance 09-04 waiving the fee for certified non-profit organizations as well as the Flea Market Permit fee of \$100.00; and

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 authorize JC Promotions and the Woodland Park Recreation Department to hold a Vendor/Craft Fair on July 21, 2013 from 7:00 a.m. to 6:00 p.m. in the Kearfott Parking Lot on McBride Avenue

L. Resolution R13-208, a resolution authorizing the Recreation Department of the Borough of Woodland Park to hire/rehire the camp counselors listed in this resolution for the 2013 summer camp season.

HIRING/REHIRING OF SUMMER CAMP COUNSELORS

WHEREAS, the Recreation Department of the Borough of Woodland Park, County of Passaic, State of New Jersey had opened the summer camp session on July 1, 2013; and

WHEREAS, in addition to the camp counselors who were hired and rehired in Resolution R13-183, the Recreation Department will also be hiring and rehiring the following as Camp counselors at the following rates per hour:

Returning Counselor:

Charles Fletcher \$9.00

New Counselors:

Erin Sedeyn \$7.25

Rachel Sedeyn \$7.25

Alexander Lux \$7.25

Maggie Smith \$7.25

Berna Demirbulakli \$7.25

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 the Recreation Department to hire and rehire the above individuals as camp counselors for the 2013 summer

camp season.

M. Resolution R13-209, a resolution establishing a policy that all employees from the Borough of Woodland Park receive their pay through direct deposit to the individual employee’s bank account with no exceptions.

**MUNICIPAL PAYROLL
DIRECT DEPOSIT**

WHEREAS, the Borough of Woodland Park has been advised by the financial institution that handles the Borough’s payroll account, that unauthorized checks have been cashed against said account; and

WHEREAS, the Borough is protected and the financial institution will reimburse the Borough for any loss due the unauthorized checks being cashed by the financial institution; and

WHEREAS, the financial institution is strongly recommending that the Borough of Woodland Park adopt a policy whereby all payroll checks are directly deposited into individual employee bank accounts to prevent such fraudulent events from reoccurring;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby establish a policy that all employees must receive their pay through a direct deposit to the individual employee’s bank account with no exceptions.

N. Resolution R13-210, a resolution establishing fees, times and the rules and regulations for the use by the public of the newly constructed splash pad at Zaccaria Park.

**SPLASH PAD FEES AND
RULES AND REGULATIONS**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey desire to establish fees, times and the rules and regulations for use by the public of the newly constructed splash pad at Zaccaria Park;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, do hereby establish the fees, times and the rules and regulations for use by the public of the newly constructed splash pad at Zaccaria Park as follows:

SATURDAY – 12:00 NOON to 4:00 PM
Residents - \$5.00
Guest Pass (Must Be Accompanied By A Resident) - \$10.00
Non-Residents - \$20.00

TUESDAY & THURSDAY – 4:30 PM to 6:30 PM
Residents - \$3.00
Guest Pass (Must Be Accompanied By A Resident) - \$5.00
Non-Residents - \$10.00

ADULT SUPERVISION
Residents - \$2.00
Guest Pass (Must Be Accompanied By A Resident) - \$3.00
Non-Residents - \$5.00

;and

BE IT FURTHER RESOLVED, that the following rules and regulations are hereby established to provide a safe environment for all participants:

1. Footwear, such as water shoes, is recommended at all times.
2. Children under 12 years-of-age must be supervised by an adult.
3. Swim Diapers are required for Children under 4 years-of-age. Cloth & ordinary diapers are not permitted.
4. Changing of diapers is prohibited inside Splash Park area. Soiled diapers should be disposed of in a proper manner.
5. Drinking the Water is Prohibited.
6. Climbing, hanging, swinging or pulling on Splash Park play equipment is prohibited and is grounds for immediate removal from the Splash Park.
7. Pets, animals, smoking, tobacco products, and food/beverages are not allowed inside Splash Park area.
8. Skateboards, bicycles, scooters or roller blades, and carriages are not allowed in the Splash Park area.
9. No glass containers or breakable objects are allowed inside the Splash Park area.
10. No food and/or food containers are permitted in the Splash Park area.
11. Littering is strictly prohibited.
12. No sun tan/sunscreen lotions, soap, shampoos, conditioners, body lotions or body washes are allowed near the splash pad features or Splash Pad area.
13. NO running, rough play or horseplay is permitted. No blocking or obstructing the water is permitted. Athletic equipment, balls bats, beach balls, noodles, etc. are not permitted in the Splash Park area.
14. Everyone must immediately clear the area and vacate the park when conditions for thunder, lightning or inclement weather are possible.
15. Beach chairs are allowed only on grass areas.
16. Hanging of clothes or towels on trees, fences, walls or structures is prohibited.
17. Electronic equipment is not allowed in the Splash Park. The Borough is not responsible for items that are damaged, lost or stolen.
18. No spitting, spouting of water, nose blowing or otherwise introducing contaminants into the Spray Park area.
19. Persons with diarrhea or nausea will not be allowed in the Splash Park area.
20. Persons with skin, eye, ear or respiratory infections will not be allowed into the Splash Park.
21. Persons with open cuts, soars, infections, lesions, wounds or diseases that may be transmitted by the water will not be allowed into the Splash Park.
22. Persons under the influence of alcohol or illegal drugs will not be permitted in the Splash Park area.
23. Swim suits and/or appropriate attire must be worn at all times, i.e., shorts and/or bathing suits. Thong bathing suits and transparent colored bathing suites are not allowed. Water shoes are suggested.
24. All participants must conduct themselves in a courteous, safe and family-oriented manner.
25. Any bracelet may be revoked for the failure to observe the Splash Park Rules & Regulations or for dangerous, improper or immoral conduct.
26. There is to be no use of the Splash Park facilities by any member for the purposes of group day care, preschool or non-Borough camp purposes or non-Borough sponsored programs unless prior approval is obtained by the Recreation Dept. and/or Mayor & Council.
27. Running, ball playing, profane language, disrobing, unsanitary action, property damage, towel snapping, abuse of personnel in the conduct of their duty, or any behavior causing annoyance is prohibited.
28. The Borough of Woodland Park, through its designated agents, reserves the right to remove or cause to be removed a participant and/or spectator from the park for violating any of the above rules or engaging in unsafe, disruptive, dangerous, improper, immoral, destructive, inappropriate, or illegal behavior. Abuse of personnel in the conduct of their duty or any behavior causing annoyance to personnel is also grounds for removal.
29. ID is required for use of the Splash Park.

- O. Resolution R13-211, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Michael Herrmann, 10 Filippone Way, Woodland Park, to become a West Paterson Volunteer Firefighter.**

ACCEPTANCE OF FIREFIGHTER APPLICATION

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 Michael Herrmann, 10 Filippone Way, Woodland Park, New Jersey 07424 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 Michael Herrmann, 110 Filippone Way, Woodland Park, New Jersey to become a West Paterson Volunteer Firefighter.

- P. Resolution R13-213, a resolution authorizing the Mayor and Municipal Clerk to execute the Interlocal Services Agreement on behalf of the Borough of Woodland Park with the City of Paterson, Department of Human Services, Division of Health, to furnish the Borough with health services of a technical and professional nature pursuant to N.J.S.A. 26:3A2-1 et seq. and N.J.S.A. 40:8A-1 et seq., for the term of one (1) year commencing July 1, 2012 at a cost of \$12,502.00.**

INTERLOCAL SERVICES AGREEMENT BETWEEN THE BOROUGH OF WOODLAND PARK AND THE CITY OF PATERSON, DEPARTMENT OF HUMAN SERVICES, DIVISION OF HEALTH

WHEREAS, the Borough of Woodland Park (Borough) desires to contract with the City of Paterson, Department of Human Services, Division of Health (Provider), to furnish the Borough with health services of a technical and professional nature pursuant to N.J.S.A. 26:3A2-1 et seq. and N.J.S.A. 40:8A-1 et seq., for the term of one (1) year commencing July 1, 2012; and

WHEREAS, public health services are administered in the Borough by and through a municipal Board of Health as prescribed by N.J.S.A. 26:3-1; and

WHEREAS, the Provider shall provide duly licensed or certified personnel to carry out the "CORE" recognized public health activities listed in the Agreement;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, do hereby authorize the Mayor to execute the Interlocal Services Agreement on behalf of the Borough with the City of Paterson, Department of Human Services, Division of Health, to furnish the Borough with health services of a technical and professional nature pursuant to N.J.S.A. 26:3A2-1 et seq. and N.J.S.A. 40:8A-1 et seq., for the term of one (1) year commencing July 1, 2012 at a cost of \$12,502.00.

- Q. Resolution R13-215, a resolution to approve the actions noted in the Consent Agenda, items A. through P., be and are hereby approved and the proper officers are directed to take necessary action on same.**

APPROVAL OF CONSENT AGENDA

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 P. be and are hereby approved and the proper officers are directed to take necessary action on same.

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

COLLECTOR/TREASURER REPORT:

CFO, Frederick J. Tomkins recommends authorization for payment:

Upon Motion made by Councilwoman Gatti, seconded by Council President Holloway and unanimously passed on roll call, the Council confirmed the payment of the 07/15/13 regular and miscellaneous payroll estimated at \$252,500.00 and the payment of the 07/30/13 regular and miscellaneous payroll estimated at \$245,000.00.

Upon Motion made by Councilman DeCesare, seconded by Council President Holloway and unanimously passed on roll call, the Council confirmed the payment of bills from voucher list of 07/12/13 totaling \$5,951,100.36.

DEPARTMENT REPORTS:

1. Police Report for June 2013.
2. Fire Prevention Report for June 2013.
3. Library Report for June 11, 2013.
4. Summary Budget Status Report for July 12, 2013.

OLD BUSINESS:

A. Public Hearing in Borough Ordinance 13-09

Upon motion made by Councilman DeCesare, seconded by Council President Holloway and passed on roll call vote, a public hearing was opened on Ordinance No. 13-09.

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

B. Resolution R13-205, Adoption of Shopping Center Security Ordinance No. 13-09

ADOPTION OF BOROUGH ORDINANCE NO. 13-09

AN ORDINANCE TO AMEND CHAPTER VIII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK TO EXEMPT SHOPPING CENTERS FROM OUTSIDE SECURITY REQUIREMENTS ON SUNDAYS AND HOLIDAYS WHEN OPERATING AT OR BELOW FIFTEEN (15%) PERCENT OF THE TOTAL LEASED STORE AREA.

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **AN ORDINANCE TO AMEND CHAPTER VIII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK TO EXEMPT SHOPPING CENTERS FROM OUTSIDE SECURITY REQUIREMENTS ON SUNDAYS AND HOLIDAYS WHEN OPERATING AT OR BELOW FIFTEEN (15%) PERCENT OF THE TOTAL LEASED STORE AREA**; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated June 24, 2013, setting the date of July 17, 2013 for the public hearing and consideration for final passage; and

WHEREAS, copies of the ordinance were posted on the Borough's official bulletin board and copies made available to all those desiring same; and

WHEREAS, in compliance with State Statute, a public hearing on the above referenced ordinance was conducted on July 17, 2013 at the regularly scheduled meeting of the Mayor and Council; and

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE TO AMEND CHAPTER VIII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND**

PARK TO EXEMPT SHOPPING CENTERS FROM OUTSIDE SECURITY REQUIREMENTS ON SUNDAYS AND HOLIDAYS WHEN OPERATING AT OR BELOW FIFTEEN (15%) PERCENT OF THE TOTAL LEASED STORE AREA be and is hereby adopted as having been approved on second and final reading, and the Municipal Clerk be and he is hereby authorized and directed to publish said Ordinance according to law.

Upon motion made by Council President Holloway, seconded by Councilman DeCesare, the foregoing resolution was unanimously adopted on roll call vote.

NEW BUSINESS:

A. Resolution R13-214, a Resolution to amend the Capital Budget

WHEREAS, the local capital budget for the year 2013 was adopted on the 17th day of April, 2013; and

WHEREAS, it is desired to amend said adopted capital budget section;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Woodland Park, County of Passaic, that the following amendments to the adopted capital budget section of the 2013 Budget be made:

CAPITAL BUDGET (CURRENT YEAR ACTION) 2013

	Est. Total Cost	Capital Improv. Fund	Grants in Aid & Other Funds	Debt Authorized	To Be Funded In Future Yrs.
Total All Projects	\$600,000	\$5,000		\$95,000	\$500,000

6 YEAR CAPITAL PROGRAM 2013-2018
Anticipated Project Schedule

	Est. Total Cost	Budget Yr. 2013	Budget Yr. 2014	2015	2016	2017	2018
Total All Projects	\$600,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000

6 YEAR CAPITAL PROGRAM 2013-2018
Summary of Anticipated Funding Sources and Amounts

	Est. Total Cost	Capital Impr. Fund	Grants in Aid & Other Funds	General
Total All Projects	\$600,000	\$30,000		\$570,000

TO CAPITAL BUDGET (CURRENT YEAR ACTION) 2013

	Est. Total Cost	Capital Impr. Fund	Grants in Aid & Other Funds	Debt Authorized	To Be Funded In Future Yrs.
Total All Projects	\$1,190,000	\$33,000		\$657,000	\$500,000

6 YEAR CAPITAL PROGRAM 2013-2018
Anticipated Project Schedule and Funding Requirement

	Est. Total Cost	Budget Yr. 2013	Budget Yr. 2014	Budget Yr. 2015	Budget Yr. 2016	Budget Yr. 2017	Budget Yr. 2018
Total All Projects	\$1,190,000	\$690,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000

6 YEAR CAPITAL PROGRAM 2013-2018
Summary of Anticipated Funding Sources and Amounts

	Est. Total Cost	Capital Impr. Fund	Grants in Aid & Other Funds	General
Total All Projects	\$1,190,000	\$58,000		\$1,132,000

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BE IT FURTHER RESOLVED that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 17th day of July, 2013.

Upon Motion made by Council President Holloway, seconded by Councilwoman Kallert, the foregoing resolution was unanimously adopted on roll call vote.

B. Resolution R13-212, a Resolution introducing Bond Ordinance No. 13-10

BE IT RESOLVED; that the ordinance entitled: BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$690,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 14th day of August, 2013, at 7:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Municipal Council and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Municipal Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Upon motion made by Councilwoman Pascrell, seconded by Councilman DeCesare, the foregoing resolution was unanimously adopted on roll call vote.

EXECUTIVE SESSION:

BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, that pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., it is necessary to convene an executive session to discuss items authorized by N.J.S.A. 10:4-12 (b), specifically:

- Pending Legal Matter – Passaic Valley Water Commission

BE IT FURTHER RESOLVED, that it is anticipated that the deliberation conducted in closed session may be disclosed to the public upon the determination by the Mayor and Council that the public interest will no longer be served by such confidentiality and if not then legally privileged.

Upon motion made by Council President Holloway, seconded by Councilman Spinelli and unanimously passed on roll call vote, The Mayor and Council moved into Executive Session at 8:30 PM.

The Executive Session was adjourned at 8:43 PM., and all present promptly returned to the Regular Meeting without delay.

ADJOURNMENT:

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

Respectfully submitted,

Courtney K. Fitzpatrick
Deputy Municipal Clerk

Keith Kazmark
Mayor