

**BOROUGH OF WOODLAND PARK
REGULAR MEETING OF THE MUNICIPAL COUNCIL
HELD ON MARCH 20, 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 March 20, 2013 and was called to order by Mayor Keith Kazmark at 7:00 p.m.

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

Absent: None

Kevin Galland, Administrator and Albert Buglione, Municipal Attorney, were present.

The Mayor stated in accordance with the Open Public Meetings Law P.L. 1975 c.231, notice requirements for this meeting were set forth in the resolution adopted by the Municipal Council at the Reorganization Meeting of January 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 and transmitting copies to the Mayor, members of the Council, Officers and to The Herald News.

Mayor Kazmark requested a moment of silence in honor of former Freeholder Walter Porter who passed earlier this week.

Mayor Kazmark stated that the 2013 Municipal Budget is scheduled to be introduced this evening and provided the following comments on same:

Mayor Kazmark thanked the Council for attending the Special Budget Workshop Meeting this past Monday evening whereby the budget was thoroughly reviewed and is pleased to announce that he is introducing a budget that contains no municipal tax increase for 2013.

As a result of proper planning, an increase in construction fee revenue, the collection of back taxes from 1225 McBride Avenue, LLC, the award of significant grant funding and a reduction in the overall salary and wages, we have developed this budget with no additional impact to our taxpayers.

Even with a slow economy, the Four Seasons at Great Notch development continues to grow with the construction of new homes. That project coupled with development and some new businesses throughout the town resulted in increased construction fees revenue received in 2012.

Prospectively, we are also looking forward to future development and re-development, which will be ushered in by the adoption of a new commercial/residential zoning ordinance which will be introduced at our next Council meeting in April. This ordinance should provide the incentive some property owners and developers have been looking for in order to enhance our business district and expand our ratable base.

The collection of delinquent taxes from 1225 McBride Avenue, LLC, following the ruling of a Federal Judge in Newark in favor of the Borough and our taxpayers, also aided in delivering no municipal tax increase this year.

The Mayor and Council continue to aggressively seek grant dollars to offset the municipal budget and save taxpayers money. In 2012, the Borough received over \$450,000 in grant funding and currently has over \$2.5 million dollars in pending grant applications. I'd like to acknowledge and thank our grant writer, Millennium Strategies for their efforts in helping bring these dollars home to Woodland Park.

For the second straight year the budget realizes a reduction in overall salary and wages. In 2012, the reduction was \$22,000 and in 2013 the net reduction is \$60,000. This is a significant cut while we continue to meet our contractual obligations to our employees.

The cost increases in this budget such as: pension, health benefits and other insurance which are out of our control, yet have been offset by reductions in other line items or by the use of revenue surplus.

Please know that the Mayor and Council have no jurisdiction over the schools or county budgets which have yet to be finalized. While the Borough is responsible for the collection of taxes, the Mayor and Council only retain roughly 25% for municipal operations. The remaining 75% collected is sent to the Woodland Park School District, Passaic Valley High School and the County of Passaic.

Our efforts over the past two years to cut back on spending, seek additional revenues, and rely on grants for major improvements have paid off. Some residents have inquired as to whether a tax decrease could have been realized this year. The reality is that while a tax reduction sounds very good in theory, the State imposed 2% spending cap makes a decrease in taxes impossible. With increasing costs, contractual obligations and significant infrastructure projects underway a tax reduction would simply handicap the Council in future year budgets. In the end, the decrease would be for one year and a series of increases in the subsequent years would need to occur in order to get back to cap.

This budget is good news for the taxpayers, especially in light of the revaluation, the hardships following recent flood events and the down economy.

Mayor Kazmark's comments were followed by Mr. Steve Wielkocz's (Borough Auditor), comments on the budget; followed by Ms. Ann Purzycki's (Borough Treasurer) comments on how the budget was developed.

INTRODUCTION OF 2013 BUDGET:

A. Resolution R13-101, an ordinance to exceed the Municipal Budget appropriation limits and to establish a cap bank for the calendar year 2013.

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Woodland Park in the County of Passaic finds it advisable and necessary to increase its CY 2013 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 1.5% increase in the budget for said year, amounting to \$162,538.29 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an

exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Woodland Park, in the County of Passaic, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2013 budget year, the final appropriations of the Borough of Woodland Park shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.50%, amounting to \$379,256.01 and that the CY 2013 municipal budget for the Borough of Woodland Park be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Upon motion made by Councilwoman Gatti, seconded by Councilwoman Pascrell and unanimously passed on roll call vote, Resolution R13-101 was adopted.

B. Resolution R13-102, a resolution authorizing an increase in deferred school taxes for the local and regional high school.

WHEREAS, the Division of Local Government Services requires that the Governing Body of any municipality which has Deferred School Taxes must authorize any increase in the deferral of any additional amounts, and

WHEREAS, the Governing Body has decided that an increase in Deferred School Taxes is in the best interest of the Borough at this time,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that the following Deferred School Taxes be hereby increased for the year ended December 31, 2011 as follows:

	<u>Deferred Local School Taxes</u>	<u>Deferred Regional High School Taxes</u>
Amount Deferred 12/31/11	\$6,871,501.00	\$2,864,238.28
Amount Deferred 12/31/12	\$7,086,467.98	\$3,122,086.74

BE IT FURTHER RESOLVED by the Governing Body that a certified copy of this resolution be filed with the Director of the Division of Local Government Services.

Upon motion made by Councilman President Holloway, seconded by Councilwoman Kallert and unanimously passed on roll call vote, Resolution R13-102 was adopted.

C. Resolution R13-103, a resolution to introduce 2013 Budget.

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2013;

Appropriations within cap	\$11,410,846.45
Appropriations excluded from cap	\$ 3,546,355.00
Reserve for uncollected taxes	\$ 710,000.00

Total General Appropriations	\$15,667,201.45
Anticipated Revenues	\$ 4,192,149.45
Amount to be raised by taxation	\$10,911,362.00

BE IT FURTHER RESOLVED that said Budget be published in the North Jersey Herald News in the issue of March 27, 2013.

Upon motion made by Councilman DeCesare, seconded by Councilman Spinelli and unanimously passed on roll call vote, Resolution R13-103 was adopted.

PUBLIC HEARING

Don Bender, 34 West 36th Street, Woodland Park, NJ thanked the Mayor and Council for the police presence on West 36th Street enforcing the stop signs on both Mary and Providence Avenues.

Mr. Bender requested a report on the Mayor’s meeting with Congressman Frelinghuysen. He further stated that he has copies of all historical correspondence regarding the zip code issue and offered to share same with the Congressman. Once again, Mr. Bender stated that our residents are paying higher insurance rates due to the Borough’s lack of its own zip code along with the continued confusion of street names in Woodland Park and Little Falls.

Seeing no one else to speak, the Mayor closed the Public Hearing portion of the meeting.

The Mayor thanked Mr. Bender for his comments regarding the police presence in the area enforcing the stop signs. The Mayor then stated that the meeting with the Congressman, also attended by Council President Holloway, was very positive and that they talked about the zip code issue; flooding; and the impact of Passaic Valley Water Commission’s decision to drain the reservoirs.

Specific to the zip code issue, the Congressman has already opened dialog with the Post Master General in DC, and that the Mayor has committed to send copies of all past correspondence regarding this matter to his office. The Mayor thanked Mr. Bender for his offer to supply copies of the correspondence in his possession and that same would be forwarded to the Congressman, when supplied.

APPROVAL OF MINUTES

Upon motion made by Councilman President Holloway, seconded by Councilman Spinelli and unanimously passed on roll call vote, the Regular Meeting minutes of March 6, 2013; Executive Session Minutes of March 6, 2013; and Special Meeting Minutes of March 13, 2013 were approved.

MAYOR’S REPORT

In addition to his previous comments regarding the 2013 Budget, the Mayor stated that there was a Special Meeting last Wednesday with the Borough’s Professionals regarding the potential redevelopment of McBride Avenue; that the flash boards at the Great Falls in Paterson have been removed and that this should help elevate future flooding upriver from that location; and that the Borough is in receipt of a check in the amount of some \$1,400.00 from Passaic Valley Sewer Commission as the Borough’s share of the connection fees collected in the municipality.

COMMITTEE REPORTS

Administration & Finance – Councilwoman Gatti

Councilwoman Gatti thanked the staff for their efforts in putting forth the 2013 budget, and that the no increase in taxes is a commitment which has been fulfilled. Further the Councilwoman stated that this is not a one time gimmick and that as much as it would be nice, there can be no guarantee that it can be repeated in the future.

Public Works – Councilman Spinelli

Councilman Spinelli reported that the Borough is still working on the sewer project and that the effort is scheduled to be completed by year's end; that the committee is still finalizing the 15 year road resurfacing program; that he and the Mayor continue working on securing the sound barriers along Route 80 that were left out the original project; that the 2013 Road Resurfacing Program includes the streets of Pitts, Morley, Winslow and Willow; and that Chief Galietti and Superintendent Galbraith are looking into street parking alternatives to address those issues.

Public Safety – Councilman DeCesare

Councilman DeCesare reported that the truck traffic issue on Bergen Blvd. has been addressed by Chief Galietti and hence forth traffic going in on Bergen Blvd. will use the same means to exit.

Further, the Councilman reported that they are moving forward with the Lightning Detection System and are awaiting communication from Passaic Valley High School for their data.

The next OEM meeting is scheduled for March 25, 2013.

Health & Senior Services – Councilwoman Kallert

Councilwoman Kallert reported that the Health Fair is moving forward and that the maximum number of vendors that could be permitted to participate has been reached. Additional vendors are being put on a waiting list and if space permits will be invited to participate.

The Councilwoman also spoke about a new prescription card, New Jersey Drug Card, which is available to residents of the Borough who do not have prescription coverage.

The Councilwoman expanded on the description of the removal of the flash boards at the Great Falls and thanked Superintendent Galbraith and Mr. Allen Del Vecchio, OEM Coordinator in Totowa, for spearheading this effort.

Recreation & Community Relations – Councilwoman Pascrell

Councilwoman Pascrell announced that the Bunny Breakfast is scheduled for this Saturday morning, 9AM, at the Memorial School cafeteria; that a street fair will be held on May 27, 2013 from 12 noon to 7 pm following the Memorial Day parade, at the end of McBride Avenue; that early camp registration is in full swing; and that the cutoff for submitting your recipe for the Municipal Alliance Recipe Book is March 21, 2013.

Laws & Ordinances – Council President Holloway

Council President Holloway stated that a draft of the Central Business District

Ordinance has been circulated and comments are being sought; and that he has scheduled meetings with the business owners along Lackawanna Avenue.

Further, the Council President reported that the fund raising activities for the Borough's Centennial Celebration are moving forward as planned.

MUNICIPAL ATTORNEY'S REPORT

Mr. Buglione reported that he and his firm continue to work on the Borough's ongoing obligations.

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.

- D. Resolution R13-98, a resolution awarding a contract to Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, NJ 07071 to provide engineering services for the replacement of approximately 3000 feet of the Borough's 24 inch force main from Spruce Street to Curtis Place located within the City of Paterson in an amount not to exceed \$110,000.00.**

WHEREAS, the Mayor and Council (governing body) of the Borough of Woodland Park (Borough), County of Passaic, State of New Jersey are in the process of replacing approximately 3000 feet of the Borough's 24 inch force main from Spruce Street to Curtis Place located within the City of Paterson; and

WHEREAS, the governing body desire to secure the services of an engineering firm to survey; design plans and specifications; provide project construction drawings; develop technical and bid specifications; and provide bid services relative to this project; and

WHEREAS, Neglia Engineering Associates responded to the Borough's Request For Proposal for Special Engineer dated November 26, 2012 for calendar year 2013 and possess the required knowledge and experience in dealing with sanitary sewer systems; and

WHEREAS, funds are available from the 2013 Bond Ordinance (13-01) to fund this work effort;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, do hereby award a contract to Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, NJ 07071 in an amount not to exceed \$110,000.00 to provide the described engineering services for the replacement of approximately 3000 feet of the Borough's 24 inch force main from Spruce Street to Curtis Place located within the City of Paterson, and

BE IT FURTHER RESOLVED that the governing body hereby authorizes the Borough Administrator, Kevin Galland, to execute all documents on behalf of the Borough relative to employing the services of Neglia Engineering for this work effort.

E. Resolution R13-99, a resolution approving the application of Mercury Auto Sales, LLC, 575 McBride Avenue, Woodland Park, to operate a used motor vehicle dealership with the stipulation that all rules and regulations as stated in Section 7-8.7 of the Ordinances of the Borough of Woodland Park, are complied with.

WHEREAS, the Mayor and Council are in receipt of an application for a license to operate a used motor vehicle dealership by Mercury Auto Sales LLC, 575 McBride Ave., Woodland Park, New Jersey, owned by Cosmo D'Ovidio; and

WHEREAS, Mercury Auto Sales, LLC has submitted an application in accordance with Chapter VII of the Revised General Ordinances of the Borough of Woodland Park dated 1972 and Amendments thereto; and

WHEREAS, Detective John Uzzalino and Felix Esposito, Construction Code Official, have completed their investigations and have approved said application;

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 information provided, hereby approves the application of Mercury Auto Sales, LLC to operate a used motor vehicle dealership with the stipulation that all rules and regulations, as stated in Section 7-8.7, specifically 7-8.7c; 7-87e and 7-8.7i of the Ordinances of the Borough of Woodland Park, are complied with.

F. Resolution R13-100, a resolution authorizing the Tax Collector of the Borough of Woodland Park to cancel taxes on property known as 2 Crystal Court, Woodland Park, Block 113, Lot 12.01, Qualifier C0910, and relieving him from the responsibility of collecting taxes under the disabled Veteran's Exemption.

WHEREAS, Corsino Toro Jo has applied for a property tax exemption as a disabled veteran on Block 113 Lot 12.01 Qualifier C0910, known as 2 Crystal Court, Woodland Park; and

WHEREAS, the Municipal Tax Assessor has approved the exemption based on the application and information provided,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, that the Municipal Tax Collector be and is hereby authorized to cancel the taxes on the above mentioned property and is relieved from the responsibility of collecting these taxes under the Disabled Veteran's Exemption.

G. Resolution R12-104, a resolution awarding a contract to Alaimo Group, 2 Market Street, Paterson, NJ 07501 in an amount not to exceed \$55,000.00 to provide engineering services for the resurfacing of Pitts Avenue, Winslow Place, Morley Drive, Willow Way and the Ambulance Building Parking Lot as part of the 2013 Road Resurfacing Program, and further the governing body hereby authorizes the Borough Administrator, Kevin Galland, to execute all documents on behalf of the Borough relative to this matter.

WHEREAS, the Mayor and Council (governing body) of the Borough of Woodland Park (Borough), County of Passaic, State of New Jersey desire to resurface Pitts Avenue, Winslow Place, Morley Drive, Willow Way and the Ambulance Building Parking Lot as part of the 2013 Road Resurfacing Program; and

WHEREAS, the governing body desire to secure the services of an engineering firm to provide engineering design and construction services for this project; and

WHEREAS, Alaimo Group not only responded to the Borough’s Request For Proposal for Special Engineer dated November 26, 2012 for calendar year 2013, they are also the Borough Engineer, and further posses the required knowledge and experience in dealing with this type of construction; and

WHEREAS, funds are available from the 2012 Bond Ordinance (12-09) to fund this work effort;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, do hereby award a contract to Alaimo Group, 2 Market Street, Paterson, NJ 07501 in an amount not to exceed \$55,000.00 to provide the described engineering services for the resurfacing of Pitts Avenue, Winslow Place, Morley Drive, Willow Way and the Ambulance Building Parking Lot as part of the 2013 Road Resurfacing Program, and

BE IT FURTHER RESOLVED that the governing body hereby authorizes the Borough Administrator, Kevin Galland, to execute all documents on behalf of the Borough relative to employing the services of the Alaimo Group for this work effort.

H. Resolution R13-105, a resolution approving an increase in the Current Fund Temporary Budget for a grand total of \$7,786,320.00; and the Water Utility Fund Temporary Budget for a grand total of \$786,432.00.

WHEREAS, an emergent condition has arisen with respect to unexpected expenses and no adequate provision was made in the 2013 temporary budget for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, the total emergency temporary resolutions for the Current Fund adopted in the year 2013 pursuant to the provisions of N.J.S. 40A:4-20 (Chapter 96, P.L. 1951 as amended) including this resolution total \$7,786,320.00 Grand Total of the Current Fund Budget Appropriations; and

WHEREAS, the total emergency temporary resolutions adopted for the Water Utility in the year 2013 pursuant to the provisions of N.J.S. 40A:4-20 (Chapter 96, P.L. 1951 as amended) including this resolution total \$786,432.00 Grand Total of the Water Utility Budget Appropriations; and

NOW, THERFORE, BE IT RESOLVED, (not less than two-thirds of all the members therefore affirmatively concurring) that in accordance with N.J.S. 40A:4-20.

The following Temporary Emergency Appropriation is hereby made:

EMERGENCY TEMPORARY RESOLUTION = 03/20/13

BUDGET ACCOUNT	BUDGET ACCOUNT	AMOUNT
	CURRENT FUND	
3-01-20-100-101-020	GENERAL ADMINISTRATION - S/W	\$5,000.00
3-01-20-100-101-020	GENERAL ADMINISTRATION - O/E	\$10,000.00
3-01-20-110-110-010	MAYOR & COUNCIL - S/W	\$7,000.00
3-01-20-130-130-010	FINANCIAL ADMISTRATION - S/W	\$13,000.00
3-01-20-145-145-010	COLLECTION OF TAXES - S/W	\$8,000.00
3-01-20-150-150-020	TAX ASSESSMENT- O/E	\$10,000.00
3-01-20-155-155-020	LEGAL SERVICES - O/E	\$14,800.00
3-01-20-155-158-020	PLANNER - O/E	\$3,500.00
3-01-21-180-180-010	PLANNING BOARD - S/W	\$1,800.00
3-01-21-185-185-010	ZONING BOARD OF ADJUSTMENT - S/W	\$1,800.00

3-01-22-195-195-010	UNIFORM CONSTRUCTION CODE - S/W	\$45,000.00
3-01-22-195-197-010	ELECTRICAL INSPECTOR - S/W	\$500.00
3-01-22-195-198-010	PLUMBING INSPECTOR - S/W	\$2,000.00
3-01-22-195-199-010	ELECTRICAL INSPECTIONS - S/W	\$400.00
3-01-22-195-202-010	FIRE PROTECTION OFFICAL - S/W	\$500.00
3-01-23-210-210-020	INSURANCE OTHER PREMIUMS	\$120,000.00
3-01-23-210-211-020	SURETY BOND PREMIUMS	\$500.00
3-01-25-240-240-010	POLICE DEPARTMENT - S/W	\$473,500.00
3-01-25-252-252-010	OFFICE OF EMERGENCY MGMT - S/W	\$500.00
3-01-25-265-265-020	FIRE DEPARTMENT - O/E	\$25,000.00
3-01-25-265-268-010	UNIFORM FIRE SAFETY - S/W	\$4,200.00
3-01-25-265-269-010	LIFE HAZARD USE FEE S/W	\$4,300.00
3-01-25-265-270-010	FIRE ALARM SYSTEMS - S/W	\$850.00
3-01-25-275-275-020	MUNICIPAL PROSECUTOR - S/W	\$2,500.00
3-01-26-290-290-010	STREETS & ROADS MAIN - S/W	\$132,000.00
3-01-26-290-290-020	STREETS & ROADS MAIN - O/E	\$15,300.00
3-01-26-300-301-010	SEWER SYSTEMS S/W	\$30,000.00
3-01-26-300-301-020	SEWER SYSTEMS O/E	\$13,000.00
3-01-26-305-305-020	SOLID WASTE COLLECTION - O/E	\$175,000.00
3-01-26-310-310-010	BUILDINGS & GROUNDS - S/W	\$2,500.00
3-01-26-315-315-010	VEHICLE MAINTENANCE - S/W	\$13,000.00
3-01-26-315-315-020	VEHICLE MAINTENANCE - O/E	\$5,000.00
3-01-27-330-330-010	PUBLIC HEALTH SERVICES - S/W	\$5,000.00
3-01-27-340-340-020	ANIMAL CONTROL SERVICES -O/E	\$2,500.00
3-01-28-370-370-010	YOUTH & SENIOR CTR - S/W	\$2,500.00
3-01-28-370-370-020	YOUTH & SENIOR CTR - O/E	\$1,200.00
3-01-28-375-375-010	RECREATION SERVS & PROGS - S/W	\$10,000.00
3-01-29-390-390-020	MUNICIPAL LIBRARY - O/E	\$50,000.00
3-01-30-420-420-020	CELEBRATION OF PUBLIC EVENTS - S/W	\$1,500.00
3-01-31-440-440-020	TELEPHONE - O/E	\$5,000.00
3-01-31-445-445-020	FIRE HYDRANT SERVICES - O/E	\$6,000.00
3-01-31-460-460-020	GASOLINE & MOTOR FUEL - O/E	\$31,000.00
3-01-36-472-472-020	SOCIAL SECURITY O/E	\$10,000.00
3-01-36-476-476-020	UNEMP COMP FUND - O/E	\$5,000.00
3-01-43-490-491-010	MUNICIPAL COURT - S/W	\$15,000.00
3-01-43-495-495-020	PUBLIC DEFENDER - O/E	\$1,250.00
3-01-44-901-901-020	CAPITAL IMPROVEMENT FUND	<u>\$100,000.00</u>
	RESOLUTION INCREASE	\$1,381,400.00
	CURRENT BUDGET STATUS	<u>\$6,404,920.00</u>
	NEW TEMPORARY BUDGET TOTAL	\$7,786,320.00
	WATER UTILITY ACCOUNT	
3-05-55-501-501-501	WATER SALARIES	\$ 70,000.00
3-05-55-502-502-521	WATER UTILITIES - O/E	<u>\$ 79,000.00</u>
	RESOLUTION INCREASE	\$ 149,000.00
	WATER BUDGET STATUS	<u>\$ 637,432.00</u>
	NEW TEMPORARY BUDGET TOTAL	\$ 786,432.00

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Director of Local Government Services.

I. Resolution R13-106, a resolution authorizing the use of the Sam Yodice, Sr. Field by the Tigers Baseball Organization subject to the conditions set forth in said resolution.

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 Messrs. Russo, McDermott and Watkins on behalf of the Tigers Baseball Organization, requesting the use of the Sam Yodice, Sr. Field; and

WHEREAS, the application has been reviewed and found to be in compliance with the application requirements established in Resolution R06-78 by this Mayor and Council; 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 use of the Sam Yodice, Sr. Field by the Tigers Baseball Organization, subject to the following conditions:

1. Use of the field is for the time period March 1st to August 1st, 2013.
2. Authorized use of the Sam Yodice, Sr. Field shall be scheduled through the officers of the West Paterson Boys and Girls Club.
3. At no time shall any team roster consist of more than 25% non-Woodland Park residents.
4. A priority shall be provided to Woodland Park residents for roster placement.
5. A roster of team players shall be provided to the Borough's Administrator. Information to be provided: Team Name; head coach name and home address; assistant coaches' names and home addresses; individual players' names, home addresses. Information to be provided at team formation and when any and all additions, deletions, and/or substitutions are made.
6. Use of fields following inclement weather. The Superintendent of the Department of Public Works (or designee) will have sole authority in determining field suitability. If the Superintendent determines that a field is not playable, all planned events will be cancelled for the day in question. The Superintendent's decision is not challengeable.
7. With regard to the lighting on the fields: Sunday through Thursday, the lights will automatically turn off at 10:30 p.m. and Friday and Saturday, the lights will automatically turn off at 11:00 p.m. No one is permitted on the field after the lights are turned off.

J. Resolution R13-107, a resolution to approve the actions noted in the Consent Agenda, items A. through F. 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 F. be and are hereby approved and the proper officers are directed to take necessary action on same.

Upon motion made by Councilman Spinelli, seconded by Councilwoman Pascrell and unanimously passed on roll call vote, Resolution R13-107 was adopted.

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 vote, the Council confirmed the payment of the March 15, 2013 regular and miscellaneous payroll estimated at \$230,000.00.

Upon motion made by Councilman DeCesare, seconded by Councilwoman Pascrell and unanimously passed on roll call vote, the Council confirmed the payment of bills listed on the March 15, 2013 voucher list totaling \$2,124,921.73.

DEPARTMENT REPORTS:

1. Police Report for February, 2013.
2. Fire Prevention Report for February, 2013.
3. Animal Control Report for February, 2013.
4. Summary Budget Status Report - March 15, 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:

- Litigation – A.J Weite Enterprises, LLC, et al. vs. Borough of Woodland Park, et al. Docket No.: L-2093-12
- Personnel Matters

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 Councilman DeCesare and unanimously passed on roll call vote, the Mayor and Council moved into Executive Session at 8:00 PM.

The Mayor and Council returned to the Council Chambers at 8:37 PM.

There being no further business to come before the Council, upon motion by Councilwoman Gatti, seconded by Councilwoman Pascrell and unanimously passed on roll call vote, the meeting was adjourned at 8:38 PM.

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Keith Kazmark
Mayor