

**BOROUGH OF WOODLAND PARK  
REGULAR MEETING OF THE MUNICIPAL COUNCIL  
HELD ON MAY 8, 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 May 8, 2013 and was called to order by Mayor Keith Kazmark at 7:00 p.m.

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

Absent: Council President Holloway

Councilman Spinelli arrived at 8:30 p.m.

Kevin Galland, Administrator, 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.

Mayor Kazmark asked for a Motion to suspend the regular order of business. Upon Motion by Councilwoman Pascrell, seconded by Councilman DeCesare, and passed on roll call vote, the regular order of business was suspended.

Mayor Kazmark asked for a Motion to move items E and F from the consent agenda, Resolution R13-146 and Resolution R13-147. Upon Motion by Councilwoman Kallert, seconded by Councilwoman Gatti, and passed on roll call, items E and F, Resolution R13-146 and Resolution R13-147 were moved from the consent agenda.

**A. Resolution R13-146, a resolution appointing Brian Holland to the Board of Adjustment.**

**APPOINTMENT TO BOARD OF ADJUSTMENT**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize an Alternate 1 vacancy to the Board of Adjustment with the resignation of Christopher Mania, effective April 16, 2013; 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 accepts the resignation of Christopher Mania; and

**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 Alternate 1, Brian Holland of 3 Elizabeth Lane, Woodland Park NJ 07424, who will assume the unexpired term until December 31, 2013.

**B. Resolution R13-147, a resolution appointing Lisa Vanieri-Marshall to the Board of Adjustment.**

**APPOINTMENT TO BOARD OF ADJUSTMENT**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize a vacancy to the Board of Adjustment with the resignation of James Ianniello, effective May 1, 2013; 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, has accepted the resignation of James Ianniello, based upon the recommendation of Mayor Keith Kazmark and Council; and

**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 Alternate #2, Lisa Vanieri-Marshall to Member, of 67 Haverhill Avenue, Woodland Park NJ 07424, who will assume the unexpired term of James Ianniello until December 31, 2015.

Upon Motion made by Councilman DeCesare, seconded by Councilwoman Pascrell, the aforementioned resolutions were unanimously adopted on roll call vote.

**PRESENTATIONS:**

Fire Chief Paul Salomone spoke briefly about the Centennial Celebration which is being held on May 17, 2014. The parade will commence from the PNC Bank Center from Garret Mountain parking lot at 1 pm. The celebration will continue with various activities throughout the course of the day.

Assistant Fire Chief Michael Muccio spoke about the 100<sup>th</sup> Anniversary of the Centennial Celebration. He stated that the parade will start at 1 pm and have a travel route from 1-3-5 Garret Mountain Plaza, proceed down Squirrelwood Road over Route 80, turn left onto Glover Avenue to McBride Avenue which will serve as the official starting point for the parade. The parade will then proceed south on McBride Avenue past the reviewing stand located in front of Beatrice Gilmore School and then terminate at Memorial Drive. The picnic will be held on Memorial Drive between McBride Avenue and Lackawanna Avenue following the parade. Various activities will be held throughout the day and end with a large fireworks display that will take place at 9 pm. He spoke about Fire Department Shirts, coffee mugs, and water bottles that are presently available if anyone would like to purchase any of the items.

Rick Lijoi head of the Centennial Historic Committee thanked his members for their dedication to this Committee. He spoke about the importance of this Committee and the gathering of all the old as well as the new documented history of Woodland Park. He stated to the public if anyone has any pictures, films, or documents that they would like to share, the Committee would be happy to make copies of them. The Historic Committee will also be doing a Centennial calendar for the year 2014.

Fire Chief Paul Solomone spoke for Tom Lawler who is chairman of the Gala Committee. The Gala dinner dance is being held at the Westmount Country Club on Sunday November 9, 2014 from 5:30 pm – 9:30 pm. Tickets are being sold for \$100.00 each.

**PUBLIC HEARING:**

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

George Stafford, Warden NJ, representing the NJ Highlands Coalition spoke about the drinking water from the highlands.

Angela Rizzi, 512 McBride Avenue thanked the Mayor and Council for the speed limit sign. She spoke about there being no crosswalks on West 31<sup>st</sup> Street, West 34<sup>th</sup> Street and on West 36<sup>th</sup> Street. She is requesting signs to be posted for motorists to slow down in the crosswalk areas.

Albert Soini, 45 Rockland Avenue, complained about his parking issue as well as others on Rockland Avenue.

Assistant Fire Chief Michael Muccio spoke about the reflective signs that are being posted throughout the Borough to help Emergency Response Departments in finding locations quicker. He stated that applications for the signs have been placed in mailboxes throughout the Borough. Anyone who would like to order a sign can fill out the application, call the office or send an email requesting a reflective sign with a fee of \$15.00.

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

Mayor Kazmark commented on George Stafford from Highlands Coalition and stated that the literature will be forwarded to Councilman Spinelli and the Public Works Committee.

Mayor Kazmark commented on Angela Rizzi's request in regards to the crosswalks. He stated that McBride Avenue from Glover Avenue to Rose Place is scheduled to be resurfaced by the County this year. Mayor Kazmark requested to the County that an alternate bid be put in for the Contractor to install alternate curbing where necessary along McBride Avenue. The crosswalks on McBride Ave will be restriped when the resurfacing is completed.

Mayor Kazmark commented on Albert Soini's request in regards to the parking on Rockland Avenue and various roads in the area. He stated that public safety concerns mandated the change of the parking pattern due to Emergency Equipment Response. Police and Fire will double check the width of the mentioned roadways.

Mayor Kazmark thanked Assistant Fire Chief Michael Muccio and his Department on the work with the reflective signs.

#### **MAYOR'S REPORT:**

Mayor Kazmark appointed Eileen Tiernan to the Centennial Committee. Mayor Kazmark thanked the Woodland Park Police Department, Passaic County Sheriff's Department, Woodland Park Fire Department, and Woodland Park First Aid Squad in their response to the call of a suspicious package in the Wedgewood Knolls Development last evening. Mayor Kazmark reported that he was notified by the Department of Transportation and the Senator's Office that we have received \$275,000.00 for the second phase of Overmount Avenue. He received a letter dated May 2, 2013 from our Congressman Rodney Frelinghuysen whom had sent a letter to Ms. Menley from the United States Post Service requesting reconsideration of Woodland Park being reassigned the 07425 zip code. The Postal Service reiterated that we cannot reapply for consideration for 10 years from the previous date of denial. He congratulated Dave Simonetti, a resident of Woodland Park, who is the first place winner at the Passaic County Film Festival which was held on April 27, 2013. Youth Month has started and the 8<sup>th</sup> Graders will be participating holding various positions at the Council Meeting on May 29, 2013. Last Friday the Arbor Day celebration was held with the 4<sup>th</sup> Graders from Beatrice Gilmore School. He thanked the Library for donating a book to the Beatrice Gilmore School Library. He thanked Carlos Gramata the Principal at Beatrice Gilmore and his staff for helping to coordinate this event. He thanked the Department of Public Works for their help planting the tree. On May 15, 2013 at 7 pm, Woodland Park will play host to Senator Kevin O'Toole who will be hosting a Town Hall meeting here at the Council chambers. On May 15, 2013 at 7 pm the Rabies Clinic is being held at the Department of Public Works.

#### **COMMITTEE REPORTS:**

Administration & Finance – Councilwoman Gatti

Councilwoman Gatti spoke about Resolution R13-152 and if any of the money that is being received could be used for improvements towards the Recycling Center.

Public Works – Councilman Spinelli was absent.

Public Safety – Councilman DeCesare

Councilman DeCesare reported that the adapters for the hydrants are being put on. He stated to the residents on Rockland Avenue that Safety is the priority. He thanked Assistant Fire Chief Michael Muccio for the reflective signs. He thanked Councilwoman Kallert on the Health Fair.

Health & Senior Services – Councilwoman Kallert

Councilwoman Kallert reported that the Health Fair was a huge success. She thanked all the Departments for their help and hard work.

Recreation & Community Relations – Councilwoman Pascrell

Councilwoman Pascrell thanked Councilwoman Kallert on the Health Fair. The registration for Summer Camp is going on at this time. The Splash Pad is set to be put together on May 15, 2013. The Memorial Day Parade and Street Fair is May 27, 2013.

Laws & Ordinances – Council President Holloway was absent.

**MUNICIPAL ATTORNEY’S REPORT:**

Mr. Buglione stated that he is continuing with all of the ongoing projects. He is anticipating a busier summer season with regards to a number of ordinances that will continue into the fall season. He is following up on a few employment matters that are Confidential in nature.

**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 R13-142, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the amount of \$19,165.01 to Rebco Corporation, 1265 McBride Ave, Block 121, Lot 2, and forward same to Blau & Blau, as attorneys for Rebco Corporation according to the new assessed value of her property as a result of a successful tax appeal for 2008 and to adjust the books and records accordingly.**

**TAX APPEAL REIMBURSEMENT**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey have been informed by the Tax Collector of the Borough of Woodland Park that Rebco Corporation, 1265 McBride Ave, Woodland Park, Block 121, Lot 2, was successful in her tax appeal for the year 2008; and

**WHEREAS**, Rebco Corporation’s assessed taxes have been adjusted by the County; and

**WHEREAS**, the Tax Collector of the Borough of Woodland Park has requested that a tax refund be made payable to Blau & Blau, as attorneys for Rebco Corporation, in the amount of \$19,165.01, representing the tax appeal for 2008;

**NOW, THEREFORE, BE IT RESOLVED** that the Tax Collector of the Borough of Woodland Park, be and is hereby authorized to refund the amount of \$19,165.01 to Rebco Corporation and forward the same to Blau & Blau, as attorneys for Rebco Corporation according to the new assessed value of her property as a result of a successful tax appeal; and

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

- B. Resolution R13-143, a resolution directing the Borough Administrator to issue a payroll check in the gross amount of \$74,261.60 to the Estate of Robert Reda for “Benefit Days” earned prior to his passing in calendar year 2009, and that all appropriate taxes and deductions are taken against said gross amount.**

**AUTHORIZATION TO PAY  
BENEFIT DAYS  
ESTATE OF CHIEF ROBERT REDA**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey are aware that Chief Robert Reda had accumulated “Benefit Days” prior to his passing in calendar year 2009; and

**WHEREAS**, it is the desire of the Mayor and Council to pay the appropriate amount due for these “Benefit Days” to the Estate of Robert Reda; and

**WHEREAS**, the Borough Administrator has determined, in consideration of the deceased Last Will and Testament dated July 25, 2000, specifically that: “..., expenses of my last illness and the costs of administering my Estate be paid as soon as practicable after my death.”, that the correct amount due to the Estate is \$74,261.60; and

**WHEREAS**, the Chief Financial Officer has determined that payment for these “Benefit Days” are to be considered earned income and payment shall be made through the payroll system;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council, Borough of Woodland Park, County of Passaic, State of New Jersey hereby directs the Borough Administrator to issue a payroll check in the gross amount of \$74,261.60 to the Estate of Robert Reda, and that all appropriate taxes and deductions be taken against said gross amount.

- C. Resolution R13-144, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$416.76 for the overpayment of Water Utility to Jeffrey Sheldon, 32 Winslow Place, Woodland Park NJ 07424, with reference to Block 110.09, Lot 8, Water Account number 50628-0 and to adjust the books and records accordingly.**

**OVERPAYMENT OF WATER UTILITY**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey have been informed by the Tax Collector of the Borough of Woodland Park that an overpayment of water utility, in the amount of \$416.76, was made by Jeffrey Sheldon with reference to, Block 110.09, Lot 8, Water Account number 50628-0; and

**WHEREAS**, Jeffrey Sheldon has requested, in writing, that this overpayment be returned to them; and

**WHEREAS**, the Tax Collector of the Borough of Woodland Park hereby requests a refund of said overpayment be made to Jeffrey Sheldon;

**NOW, THEREFORE, BE IT RESOLVED** that the Tax Collector be and is hereby authorized to refund the total of \$416.76 for the overpayment of water utility to Jeffrey Sheldon, 32 Winslow Place, Woodland Park NJ, with reference to Block 110.09, Lot 8, Account number 50628-0 ; and

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

- D. Resolution R13-145, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2013 Budget in the sum of \$1,020.00 as follows: Department of Justice-Body Armor**

**Grant.**

**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 \$1,020.00 from the Department of Justice and wishes to amend its Calendar Year 2013 Budget to include this amount as 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 .....\$1,020.00

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:
    - Department of Justice
    - Body Armor

**BE IT FURTHER RESOLVED** that the like sum of .....\$1,020.00

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:
    - Department of Justice
    - Body Armor

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

**E. Resolution R13-148, a resolution acknowledging that the American Legion, Post No. 227 will be conducting a Poppy Sale Fundraiser on May 18, 2013 from 4:00 p.m. to 7:00 p.m. and May 19<sup>th</sup> and May 20, 2013 from 11:00 a.m. to 4:00 p.m., at the intersection of McBride and Glover Avenues subject to the conditions set forth in this resolution.**

**AMERICAN LEGION  
POPPY SALE FUNDRAISER**

**WHEREAS**, the American Legion Post No. 227, 180 Union Boulevard, Totowa, New Jersey have requested permission to conduct a Poppy Sale Fundraiser on May 18<sup>th</sup>, 2013 from 4:00 p.m. to 7:00 p.m.; May 19<sup>th</sup> and May 20<sup>th</sup>, 2013 from 11:00 a.m. to 4:00 p.m. in order to collect voluntary contributions; and

**WHEREAS**, the American Legion has requested that this activity be held at the intersection of McBride Avenue and Glover Avenue; and

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park fully support the dedicated efforts of the American Legion in all of their activities and recognize the need to periodically solicit contributions from the public;

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park acknowledges that the American Legion, Post No. 227 will be conducting a Poppy Sale Fundraiser on May 18th, 2013 from 4:00 p.m. to 7:00 p.m.; May 19<sup>th</sup> and May 20th, 2013 from 11:00 a.m. to 4:00 p.m., at the intersection of McBride and Glover Avenues;

**BE IT FURTHER RESOLVED**, that this acknowledgement is conditioned on the following:

1. That no one under the age of eighteen (18) be permitted to solicit funds on any public street or from any person in/on a vehicle on a public street; and
2. That safety measures (clothing/jackets with reflective material/tape, traffic cones, barriers, etc.) be utilized to warn drivers of pedestrian activity in the road to protect the solicitors.
3. With regard to solicitations at the intersection of McBride and Glover Avenues, solicitations are prohibited on Glover Avenue east of McBride Avenue.

**F. Resolution R13-149, a resolution authorizing the purchase of supplies for the Woodland Park Water Utility which is to be purchased from Raritan Pipe & Supply Company, 301 Meadow Road, Edison NJ 08817, in an amount not to exceed \$22,000.**

### **PURCHASE OF SUPPLIES FOR THE Woodland Park Water Utility**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey desire to purchase various pipe supplies and fittings for the Woodland Park Water Utility; and

**WHEREAS**, pricing for various supplies described in purchase order 13-20250 has been provided and the final cost shall not exceed \$22,000, to be purchased from Raritan Pipe & Supply Co., 301 Meadow Road, Edison, NJ, 08817; 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, do hereby authorize the purchase of various pipe supplies and fittings for the Water Utility in the amount not to exceed \$22,000.

**G. Resolution R13-150, a resolution requesting permission from the Passaic County Board of Chosen Freeholders for temporary closure of McBride Ave. from Memorial Dr. to Lackawanna Ave, on May 27<sup>th</sup>, 2013 from 12PM to 6PM for a Street Fair and permission to hang a banner across McBride Ave for advertising said event.**

### **STREET FAIR RESOLUTION R13-150**

**WHEREAS**, the Recreation Department of the Borough of Woodland Park, New Jersey, County of Passaic, State of New Jersey is seeking the consent and approval to conduct a Street Fair; and

**WHEREAS**, on May 27<sup>th</sup> 2013 the Recreation Department will conduct a Street Fair between the hours of 12:00pm and 6:00pm and is requesting to close off the street of McBride Avenue from Memorial Drive to Lackawanna Avenue. All parking for patrons and vendors will be located at Kearfott parking lot; and

**WHEREAS**, the Administration Department having notified the Passaic County Board of Chosen Freeholders, and requesting the approval to grant the Recreation Department the closure of this County Road, McBride Avenue, and requesting approval to hang a banner across said street in order to advertise this event. Also, notified of this upcoming event are Woodland Park

Police Department, the Department of Public Works as well as the Fire Department; 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, based on the approval of the Board of Chosen Freeholders, County of Passaic, State of New Jersey does hereby approve the request of the Recreation Department to conduct a Street Fair on May 27<sup>th</sup>, 2013, between the hours of 12:00pm and 6:00pm on the location of McBride Avenue between Memorial Drive and Lackawanna Avenue.

**H. Resolution R13-151, a resolution endorsing the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designating George Galbraith to ensure that the application is properly filed and authorizing that monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.**

#### **TONNAGE GRANT APPLICATION**

**WHEREAS**, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations imposed on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, a resolution authorizing this municipality to apply for the 2012 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Borough of Woodland Park to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS**, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodland Park that the Borough of Woodland Park hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates George Galbraith to ensure that the application is properly filed;

**BE IT FURTHER RESOLVED** that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

**I. Resolution R13-152, a resolution certifying a submission for the reimbursement from the State's Recycling Fund for taxes paid by the Borough pursuant to P.L. 2007, Chapter 311 in the amount of \$13,567.29.**

#### **TAX REIMBURSEMENT CERTIFICATION**

**WHEREAS**, the Recycling Enhancement Act, P.L. 2007, Chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, there is levied upon the owner or operator of every solid waste facility (with

certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

**WHEREAS**, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the “Local Public Contracts Law”, the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant monies received by the municipality shall be expended only for its recycling program;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Woodland Park that the Borough of Woodland Park hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, Chapter 311, in 2013 in the amount of \$13,567.29. Documentation supporting this submission is available at 5 Brophy Lane, Woodland Park and shall be maintained for no less than five years from this date.

**J. Resolution R13-153, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Damyan Schlachter, 88 Quartz Lane, Paterson, 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 Damyan Schlachter, 88 Quartz Lane, Paterson, New Jersey 07501 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 Damyan Schlachter, 88 Quartz Lane, Paterson, New Jersey to become a West Paterson Volunteer Firefighter.

**K. Resolution R13-154, a resolution in conjunction with the Centennial Celebration, a resolution authorizing the payment for deposits to secure the services of bands in the amount of \$1,140.00; that the payment of \$1,999.50 be made to the vendors listed in the resolution for materials provided in conjunction with said Centennial Celebration; and that said payments shall be made from the Centennial Celebration Trust Account.**

**AUTHORIZATION TO PAY DEPOSITS AND BILLS**

**WHEREAS**, the Borough of Woodland Park, County of Passaic, State of New Jersey, will be celebrating its 100 year anniversary in 2014; and

**WHEREAS**, the Mayor and Council have established a Centennial Celebration Committee (Committee) to plan said event; and

**WHEREAS**, said Committee desires to secure the services of the following bands to perform on May 17, 2014, with a rain date of May 18, 2014; and

BAND	PRICE	DEPOSIT
Avalon String Band	\$3,200.00	\$640.00
Woodland String Band, Inc.	\$2,800.00	\$500.00

**WHEREAS**, said Committee has also incurred the following expenses associated with this

event; whereby vendors need to be paid;

VENDOR	EXPLANATION	COST
Teefx Screen Printing	Shirts	\$1,999.50

**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 payment in an amount of \$1,140.00 to the two listed bands requiring a deposit to secure their services on the date shown; and the payment of \$1,999.50 to the vendors listed for materials provided in conjunction with said Centennial Celebration. Said charges shall be made from the Centennial Celebration Trust Account.

**L. Resolution R13-155, a resolution authorizing the purchase of a Lightning Detection System to be jointly used by the Boroughs of Little Falls, Totowa and Woodland Park and Passaic Valley High School, from Commercial Recreation Specialists, 415 Investment Court, Verona, WI 53593 (Vendor #A81431), from NJ State Contract T0103, in an amount of \$19,419.85 (actual pro rata share for the Borough of Woodland Park being \$4,854.96) for the sensor equipment and \$17,272.45 for the notification equipment, to be funded from the Borough’s Open Space Trust Fund; and authorizing Mayor Kazmark to execute the agreement amongst the entities to facilitate this joint purchase.**

**JOINT PURCHASE  
LIGHTNING DETECTION SYSTEM**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey desire to enter into an agreement with the Borough of Little Falls, Borough of Totowa, and the Passaic Valley Regional High School, to jointly obtain a Lightning Detection System to be utilized by the four (4) entities; and

**WHEREAS**, the Lightning Detection System consists of two (2) major components: (1) a lightning sensor (sensor equipment) to be located at a central location; and (2) outdoor remote sirens (notification equipment) located at the various recreational fields; and

**WHEREAS**; this Lightning Detection System may be purchased as a complete package from Commercial Recreation Specialists, 415 Investment Court, Verona, WI 53593 (Vendor #A81431), from NJ State Contract T0103; and

**WHEREAS**; the entities have agreed that the cost (\$19,419.85) of the sensor equipment shall be shared equally (\$4,854.96) amongst the four entities and be jointly owned for the duration (through December 31, 2023) of the agreement; and that the purchase, cost and ownership of the notification equipment for each entity shall be made by each individual entity; and

**WHEREAS**; the cost to the Borough of Woodland Park shall be \$22,127.41 (\$4,854.96 for the sensor equipment and \$17,272.45 for the notification equipment); and

**WHEREAS**; as lead agency, the Borough of Woodland Park shall issue a purchase order for the full amount (\$19,419.85) for the sensor equipment and be reimbursed by the remaining three entities for their pro rata share; and

**WHEREAS**; funding for this type of equipment is available from the Borough’s Open Space Trust Fund and the Borough’s Open Space Trust Fund Committee fully supports using funds from the trust to fund this expenditure.

**M. Resolution R13-156, a resolution authorizing the appropriate administration staff to refund the amount of \$773.50 to 75 Jackson Avenue, LLC, 23 Oak Ridge Road, Woodland Park, New Jersey representing the balance of their escrow account associated with a Planning Board application.**

**RETURN OF ESCROW**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey are in receipt of a request from 75 Jackson Avenue, LLC, 23 Oak Ridge Road, Woodland Park, New Jersey for a refund of the balance of their escrow account associated with a Planning Board application; and

**WHEREAS**, the Mayor and Council are in receipt of a recommendation from Felix Esposito, Code Enforcement Officer to return said escrow to 75 Jackson Avenue, LLC;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council hereby direct the appropriate administration staff to refund the amount of \$773.50 to 75 Jackson Avenue, LLC, 23 Oak Ridge Road, Woodland Park, New Jersey.

**N. Resolution R13-157, a resolution to approve the actions noted in the Consent Agenda, items A. through M, be and are hereby approved and the proper officers are directed to take necessary action on same.**

Upon Motion made by Councilman Spinelli, seconded by Councilman DeCesare, 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 Pascrell, seconded by Councilwoman Gatti and unanimously passed on roll call, the Council confirmed the payment of the 5/15/13 regular and miscellaneous payroll estimated at \$325,000.00.

Upon Motion made by Councilman DeCesare, seconded by Councilwoman Pascrell and unanimously passed on roll call, the Council confirmed the payment of bills from voucher list of 5/03/13 totaling \$5,111,615.90.

**Department Reports:**

1. Police Report for April 2013
2. Library Report for April 22, 2013
3. Summary Budget Status Report for May 3, 2013

**Adjournment**

There being no further business to come before the Council, upon a Motion by Councilman Spinelli, seconded by Councilman DeCesare, and unanimously passed on roll call vote, the meeting was adjourned at 8:40 PM.

Respectfully submitted,

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Kevin V. Galland  
Municipal Clerk

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Keith Kazmark  
Mayor