

**BOROUGH OF WOODLAND PARK
REGULAR MEETING OF THE MUNICIPAL COUNCIL
HELD ON APRIL 16, 2014**

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 April 16, 2014 and was called to order by Mayor Keith Kazmark at 7:00 p.m.

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

Absent: None

Kevin Galland, Administrator, Courtney Fitzpatrick, Deputy Municipal Clerk, Steve Wielkotz, Borough Auditor 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 8, 2014 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.

PUBLIC HEARING ON 2014 BUDGET:

Upon a Motion made by Councilman DeCesare, seconded by Council President Spinelli and passed on roll call vote, a public hearing was opened in regard to the 2014 Budget.

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

A. Resolution R14-123, a resolution to amend the 2014 Budget.

RESOLUTION TO AMEND THE 2014 BUDGET

WHEREAS, the local municipal budget for the year 2014 was approved on March 19, 2014; and

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Woodland Park, County of Passaic, State of New Jersey, that the following amendments to the approved budget of the 2014 be made:

APPROPRIATIONS	FROM	TO
8. (A) Operations within "CAPS"		
Insurance:		
Group Insurance for Employees	\$1,851,637.00	\$1,781,058.00
Health Benefits Waiver	\$0.00	\$27,000.00
Road Repairs and Maintenance		
Salary and Wages	\$832,735.00	\$898,542.00
TOTAL OPERATIONS (Item 8(A) Within "CAPS")	\$10,663,032.00	\$10,685,260.00
TOTAL OPERATIONS INCLUDING CONTIGENT WITHIN "CAPS"	\$10,663,032.00	\$10,685,260.00
Detail:		

Salaries and Wages	\$5,388,694.00	\$5,454,501.00
Other Expenses (Including Contingent)	\$5,274,338.00	\$5,230,759.00
(E) Deferred Charges and Statutory Expenditures-Municipal Within "CAPS"		
(2) Statutory Expenditures:		
Public Employees Retirement System	\$283,218.00	\$255,536.00
Police and Firemen's Retirement System of NJ	\$626,752.00	\$588,627.00
TOTAL DEFERRED CHARGES AND STATUTORY EXPENDITURES-MUNICIPAL WITHIN "CAPS"	\$1,163,770.00	\$1,097,963.00
(H-I) TOTAL GENERAL APPROPRIATIONS FOR MUNICIPAL PURPOSES WITHIN "CAPS"	\$11,826,802.00	\$11,783,223.00
	FROM	TO
8. (A) Operations-Excluded from "CAPS"		
Group Health Benefits	\$488.00	\$44,067.00
Total Other Operations-Excluded From "CAPS"	\$1,498,727.00	\$1,542,306.00
TOTAL OPERATIONS-EXCLUDED FROM "CAPS"	\$1,528,727.00	\$1,572,306.00
Detail:		
Other Expenses	\$1,528,722.00	\$1,572,306.00
(H-2) TOTAL GENERAL APPROPRIATIONS FOR MUNICIPAL PURPOSES EXCLUDED FROM "CAPS"		
(O) TOTAL GENERAL APPROPRIATIONS-EXCLUDED FROM "CAPS"	\$3,259,118.00	\$3,302,697.00

BE IT FURTHER RESOLVED, that three (3) certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services for his certification of the 2014 Local Municipal Budget so amended.

Upon a Motion made by Council President Spinelli, seconded by Councilman DeCesare, the foregoing resolution was adopted by roll call vote.

B. Resolution R14-111, 2014 Budget to be read by title only.

RESOLUTION TO READ BUDGET BY TITLE ONLY

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved Budget, as advertised, has been posted in the Municipal Building, the local public library and copies have been made available by the Clerk to persons requesting them; and

WHEREAS, these conditions have been met;

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 Budget shall be read by title only.

Upon a Motion made by Councilwoman Pascrell, seconded by Councilman Holloway, the foregoing resolution was adopted on roll call vote.

C. Resolution R14-112, adoption of 2014 Budget.

**A RESOLUTION ADOPTING
THE 2014 MUNICIPAL BUDGET**

BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby adopt the 2014 Municipal Budget set forth herein and shall constitute an appropriation for the purposes stated of the sums

therein set forth as appropriations, and authorization of the amount of \$15,819,920.00 for municipal purposes.

SUMMARY OF REVENUES

General Revenues	
Surplus Anticipated	\$ 1,600,000.00
Miscellaneous Revenues Anticipated	1,990,692.00
Receipts from Delinquent Taxes	450,000.00
Minimum Library Tax	542,879.00
Amount To Be Raised By Taxation	11,236,349.00
Total Revenues	\$15,819,920.00

SUMMARY OF APPROPRIATIONS

Within "CAPS"	
Operations Including Contingent	\$10,663,032.00
Deferred Charges and Statutory Expenditures	1,163,770.00
Excluded From "CAPS"	
Operations	1,528,727.00
Capital Improvements	50,000.00
Municipal Debt Service	1,635,391.00
Deferred Charges	45,000.00
Reserve For Uncollected Taxes	734,000.00
Total Appropriations	\$15,819,920.00

Upon a Motion made by Council President Spinelli, seconded by Councilwoman Gatti, the foregoing resolution was adopted by roll call vote.

PRESENTATIONS:

Alfred H. Baumann Public Library – National Library Week

Amy Babcock Landry, *Library Director*, Maureen Mulroony, *President*, Rosemary Ficarra, *Superintendent's Representative*, Mary Holloway, *Treasurer* and Linda Hoffman, *Staff Member* were present.

Amy Babcock Landry, *Library Director*, spoke about the role that the Alfred H. Baumann Public Library plays in the life of the Woodland Park Residents. They presented the Mayor and Council with a Declaration to the Right to Libraries. They encouraged all Woodland Park Residents who are supporters of the Library to come to the Library and sign the Declaration to mark their support.

Amy Babcock, *Library Director*, read the Declaration to the Mayor, Council and Residents of Woodland Park. At this, the Library Board Members, Mayor and Council were invited to sign the Declaration.

AT&T – Installation of Fiber Optic Cable Lines in the Borough of Woodland Park

James H. Laskey, *Norris, McLaughlin & Marcus, P.A.*, Attorney At Law.

James H. Laskey, representing AT&T spoke about the installation of fiber optic cable lines throughout the Borough. AT&T is not able to put up its own telephone poles or put in its own conduits, but is able to share telephone pole space and conduits space with the incumbent carrier.

One of the incumbent carrier's requirements is that AT&T be granted permission from the Borough in order to be on the telephone poles that are in the public right of way and to be in the conduits that are also in the public right of way.

Any activities that AT&T pursues that would incur costs for the Borough will be covered and paid for by AT&T. The fiber optic cable would be installed by customer request only. AT&T is seeking permission to add infrastructure to the existing fiber network in the Borough.

Mayor Kazmark stated to Mr. Laskey that the matter will be referred to the Laws and Ordinance Committee along with the Borough Attorney. The Laws and Ordinance Committee will come back to the Governing Body with any recommendations if there are any that need to be made. Once the Committee's review has been completed it will come back to the Governing Body with a recommendation for a Resolution.

PUBLIC HEARINGS:

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

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

MINUTES:

Upon Motion by Councilwoman Gatti, seconded by Councilwoman Kallert, and passed on roll call vote, the Minutes of the Regular Meeting of April 2, 2014 and Minutes of the Executive Session of April 2, 2014 were approved as submitted.

CONFERENCE COMMITTEE REPORTS:

Administration & Finance – Councilwoman Gatti spoke about the 2014 Budget.

Public Works – Councilman Spinelli spoke about a letter that was received from FEMA approving the sanitary sewer pump station that would go over the Peckman River on McBride Avenue. He spoke about the pedestrian insert modules that need to be changed on Browertown Road at the Fairway and Khols. He spoke about a company that provides a leak detector and that can determine water breakage under the ground of any of the mains. He spoke about the backstop, bleachers and fencing that are being put up at School #1. He spoke about receiving new clay for the three (3) fields at Memorial Field. The design for the street paving is underway at Rockaway Avenue, Passaic Avenue, Ryle Park Avenue, Sunset Drive from Meriline Avenue to Highview Drive and Phase II of Overmount Avenue. The County will start the paving on McBride Avenue to Rose Place. The clock in Dowling Garden is almost complete.

Public Safety – Councilman DeCesare spoke about the success that the First Aid Squad had with the Fish and Chips Dinner. He stated that the First Aid Squad raised sixteen hundred dollars (\$1,600.00) to donate to the fire victims of Jackson Avenue. He stated that the speed trailer is out. He spoke about a seminar that was given last week on the Lightning Detection System to all the coaches and members of the West Paterson Boys and Girls Club.

Health & Senior Services – Councilwoman Kallert spoke about the rabies clinic that is being held at the Department of Public Works on Wednesday May 21, 2014 from 7:00-9:00 p.m., dogs will be from 7:00-8:30 p.m. and cats from 8:30-9:00 p.m.

Recreation & Community Relations – Councilwoman Pascrell spoke about the bunny breakfast that was held this past Saturday. She spoke about camp registration and stated that the early registration is due April 21, 2014.

Laws & Ordinances – Council President Holloway spoke about the continuation of several projects that are being worked on. He spoke about the Centennial Celebration that is a month away. He spoke about the super 50/50 tickets that are being sold.

MAYOR'S REPORT:

Mayor Kazmark spoke about the folks down in the first district on Glover Avenue whom will see some interruption over the next few weeks due to that the Borough is working with the Passaic County Water Commission to install new water pipes along Glover Avenue.

Starting Monday on April 21, 2014 McBride Avenue from Glover Avenue to Rose Place Park will be milled and paved. The tentative schedule allows the milling on Monday, Tuesday and Wednesday and the paving on Thursday, Friday and potentially Saturday.

He is pleased to report the progress that the Department of Public Works has been making at Memorial Field. Opening day of baseball is slated to be on April 26, 2014 at 9:00 a.m. The green signs have been ordered acknowledging the dedication of the fields to Sam Yodice Sr., Christopher Pridmore and James Belford. The signs will be dedicated on opening day of baseball. The fencing at Diane Grimes Park and School #1 contract is being awarded this evening. On Sunday April 27, 2014 the Borough will dedicate the ball field at School #1 to the former late Police Chief Robert Reda.

The Department of Public Works has been putting up the banners on McBride Avenue for the 100th Year Centennial Celebration.

He spoke about a joint Council Meeting via skype with the Township Council in Farnham England that will take place on July 12, 2014 at 2:00 p.m. in the Council Chambers at the Municipal Building. In 1976, during the Bi-Centennial Parade here in town, residents and school children from Farnham visited our town and took part in the festivities. Two paintings of our sister city were donated and have remained on display outside the Mayor's office at our Municipal Building. At this meeting we will present the Mayor of Farnham with a painting of Dowling Gardens created by local artist and former public school teacher Carol Clemens Art.

He spoke about the Khol's store that reopened and is back in business. He spoke about meeting with the chairman of the Regional Flood Board, Nick Agnoli, tomorrow evening as well as the Little Falls Mayor to discuss the \$150,000.00 grant that was received to help with flood control along the Peckman River.

MUNICIPAL ATTORNEY'S REPORT:

Mr. Buglione spoke about the continuation of many of the ongoing projects. He spoke about the executive session that is being held this evening.

CONSENT AGENDA:

All matters listed under the Consent Agenda are considered to be routine by the Council and will be enacted by one resolution. The items listed herein will be acted upon after having been read. Any item may be removed from the Consent Agenda by the request of any member of the Mayor and Council, and if so removed, will be acted upon as a separate matter.

- A. Resolution R14-113, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$15,420.63 for the redemption payment of a lien and premium to US Bank-CUST PRO CAP III, LLC, Philadelphia PA, and to adjust the books and records accordingly.**

LIEN REDEMPTION AND PREMIUM

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 a lien redemption for taxes, in the amount of \$15,420.63 was made on April 7, 2014; and

WHEREAS, the redemption certificate has been received in the Tax Office and, therefore, the amount of \$15,420.63 is to be returned to the lien holder, US Bank-CUST PRO CAP III, LLC, 50 S 16th Street suite 1950 Philadelphia PA 19102; and

WHEREAS, the Tax Collector of the Borough of Woodland Park has requested a lien redemption of said payment to be made to US Bank-CUST PRO CAP III, LLC, ;

WHEREAS, a premium of \$31,500.00 had also been made by US Bank-CUST PRO CAP III, LLC, which is to be returned;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to return the total of \$46,920.63 for the redemption payment of the lien and premium; and

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

- B. Resolution R14-114, a resolution authorizing Woodland Park Range LLC, 1267 McBride Avenue, Woodland Park, NJ 07424, to hold an outdoor event on April 21, 2014 at said location between the hours of 2 pm to 9 pm for approximately 427 people.**

**APPROVAL OF OUTDOOR EVENT APPLICATION
WOODLAND PARK RANGE LLC**

WHEREAS, the Municipal Clerk of the Borough of Woodland Park, County of Passaic, State of New Jersey is in receipt of an Outdoor Event Application from Woodland Park Range LLC, 1267 McBride Avenue, Woodland Park, NJ in compliance with the requirements of Borough Ordinance 09-04 (Crowd Control); and

WHEREAS, said application is in compliance with the Borough Ordinance in that it provides a description of the event, cook out; location, front parking lot; start and end times, 10 am to 4 pm; contact information, phone number and email address; site diagram; proof of insurance; and provided the \$250.00 fee; and

WHEREAS, the Police Department; Fire Department; Code Enforcement; and Board of Health have reviewed the application and find no objection to the holding of this event;

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 Woodland Park Range LLC, 1267 McBride Avenue, Woodland Park, NJ 07424, to hold an outdoor event on April 21, 2014 at said location between the hours of 2 pm to 9 pm for approximately 427 people.

- C. Resolution R14-115, a resolution awarding a contract to Barcia Brothers for the provision and installation of fencing at Grimes Park and School 1 in an amount not to exceed \$30,350.00.**

**AWARD OF CONTRACT
PROVISION AND INSTALLATION OF FENCING AT
GRIMES PARK AND SCHOOL 1**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desire to award a contract for the provision and installation of fencing at Grimes Park and School 1; and

WHEREAS, the fencing at both of these locations encompasses baseball fields that are to be used by the youth of the Borough later this month; and

WHEREAS, the fencing at both locations is in poor condition and presents a hazardous condition for the youth playing on the fields; and

WHEREAS, a written quote was secured by the Borough’s Qualified Purchasing Agent to provide this commodity; and

WHEREAS, this project will be funded by the Borough’s Open Space Trust Fund;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby award a contract to Barcia Brothers, 514 River Drive, Garfield, NJ for the provision and installation of fencing at Grimes Park and School 1 in an amount not to exceed \$30,350.00.

D. Resolution R14-116, a resolution accepting the recommendation of the Borough Engineer to reduce the Performance Bond posted by Berkeley College for its Building Addition to the amounts listed in said resolution.

**BERKELEY COLLEGE
PERFORMANCE BOND REDUCTION #1**

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, is in possession of a Performance Bond from Berkeley College for a building addition project; and

WHEREAS, the Mayor and Council are in receipt of correspondence from Berkeley College dated March 16, 2014, requesting a Performance Bond reduction as some \$104,041.76 worth of work has been completed; and

WHEREAS, the Mayor and Council are in receipt of correspondence from the Borough Engineer, advising the Borough that the Engineer has reviewed the status of the project inspected the completed work and is recommending that the Performance Bond and Inspection Fees be reduced in accordance with the following table:

Construction Cost Estimate:	\$316,987.60
Total Performance Bond (120% Per MLUL):	\$380,385.12
90% Surety:	\$342,346.61
10% Cash:	\$38,038.51
Inspection Fees (5% of Construction Cost):	\$15,849.38

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 accept the Borough Engineer’s recommendation to reduce this Performance Bond to the amounts shown in the table above.

E. Resolution R14-117, a resolution acknowledging the Knights of Columbus, Council 240, to conduct a Can Shake Fundraiser from April 24th through April 27, 2014, at the intersections of McBride and Glover Avenues, Hillery Street and Lackawanna and McBride Avenues subject to the conditions set forth in this resolution.

**KNIGHTS OF COLUMBUS COUNCIL 240
CAN SHAKE FUNDRAISER**

WHEREAS, the Knights of Columbus Council 240 have requested permission to conduct a Can Shake Fundraiser on April 24 through April 27, 2014, in order to collect voluntary contributions for mentally disabled persons in our community; and

WHEREAS, the Knights of Columbus has requested that this activity be held at the intersections of McBride Avenue and Glover Avenue, Hillery St. as well as McBride Avenue and Lackawanna Avenue; and

WHEREAS, the Mayor and Council of the Borough of Woodland Park fully support the dedicated efforts of the Knights of Columbus 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 authorizes the Knights of Columbus Council 240 to conduct a Can Shake fundraiser on April 24 through April 27, 2014, at the intersections of McBride, Hillery St., Glover Avenues and Lackawanna Ave. and McBride Avenues.

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

1. The applicant has agreed to the terms and conditions set forth under New Jersey Statute 39:4-60, which was provided to the applicant.
2. With regard to solicitations at the intersection of McBride and Glover Avenues, solicitations are prohibited on Glover Avenue east of McBride Avenue.

F. Resolution R14-118, a resolution awarding a contract to Municipal Inspection Corporation to serve as the Borough's Elevator Subcode Official for the time period April 15, 2014 through April 14, 2015, with an option period of April 15, 2015 through April 14, 2016, in an amount not to exceed of \$36,000.00 in the aggregate for the twenty-four (24) month period April 15, 2014 through April 14, 2016.

AWARD OF CONTRACT ELEVATOR SUBCODE OFFICIAL

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey have determined that there is a need to secure the services of a New Jersey State licensed Elevator Subcode Official to inspect the some forty-three (43) private elevators within the Borough; and

WHEREAS, as required by N.J.A.C. 5:23-4.13 (c), the designated Subcode official shall serve as the responsible official and representative of the on-site agency who is authorized to review and approve all documents related to the administration of the Elevator Subcode; and

WHEREAS, on April 1, 2014, the Borough did release a Written Quote (WQ14-01) to secure this service for the time period April 15, 2014 through April 14, 2015, with an option period April 15, 2015 through April 14, 2016; and

WHEREAS, on April 15, 2014, the Borough received only one response to the Written Quote, which was from Municipal Inspection Corporation, 183 W. 4th Street, Bayonne, NJ 07002;

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 award a contract for the time period, April 15, 2014 through April 14, 2015 to Municipal Inspection Corporation, 183 W. 4th Street, Bayonne, NJ 07002, to serve as the Borough's Elevator Subcode Official, in an amount not to exceed of \$36,000.00 in the aggregate for the twenty-four (24) month period April 15, 2014 through April 14, 2016.

G. Resolution R14-119, a resolution authorizing the Tax Collector of the Borough of Woodland Park to cancel taxes for the second, third and fourth quarter of 2014 and refunding taxes paid for the third and fourth quarter 2013 and the first quarter of 2014 in the amount of \$5,160.46 to the property owner of 42 Wallace Lane in Block 502 on Lot 10 for a property tax exemption as a disabled veteran.

RESOLUTION AUTHORIZING THE APPROVAL OF A DISABLED VETERAN
TAX EXEMPTION AND TAX CREDIT TO DONALD LIGHTNER FOR THE
PROPERTY LOCATED AT 42 WALLACE LANE IN BLOCK 502 ON LOT 10

WHEREAS, Donald Lightner is the owner of the property located at 42 Wallace Lane in Block 502 on Lot 10 as set forth on the official tax map of the Borough of Woodland Park, and who had filed an application for a Disabled Veteran Tax Exemption which was approved by the Tax Assessor on March 17, 2014 effective as of August 9, 2013 which is the date the property was purchased.

WHEREAS, Mr. Lightner was deemed to be 100% permanently and totally disabled as the result of his wartime injuries by letter from the VA on May 26, 2011, effective February 1, 2011, so by statute he is entitled to the tax exemption on the date the property was purchased; and

WHEREAS, since the Tax Assessor has approved the tax exemption as of August 9, 2013 and Mr. Lightner had paid his 2013 3rd and 4th quarter payments as well as his 2014 1st quarter payment, as per the calculations of the Tax Collector he is due a total refund of \$5,160.46 for that period of time.

WHEREAS, the governing body authorizes the Tax Collector to refund Mr. Lightner taxes in the amount of \$5,160.46 which is the total amount of the overpayment in taxes for the period of August 9, 2013 through April 30, 2014.

WHEREAS, the governing body will also have to authorize the Tax Collector to cancel the 2014 2nd, 3rd and 4th quarter tax payments due to the fact the property is now tax exempt.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Woodland Park in the County of Passaic and State of New Jersey, as follows:

1. Mr. Lightner shall be given a tax refund in the amount of \$5,160.46 as the property was made tax exempt effective as of August 9, 2013.
2. The Borough Tax Collector is hereby authorized to issue the refund in the amount of \$5,160.46 and is also authorized to cancel the 2014 2nd, 3rd and 4th quarter tax payments.
3. This Resolution shall take effect immediately or as otherwise provided by law.

H. Resolution R14-120, a resolution authorizing a property tax credit in the amount of \$1,593.15 to the property owner of 72 Rose Place in Block 61 on Lot 15 for the overpayment in taxes for a property tax exemption as a surviving spouse of a disabled veteran.

RESOLUTION AUTHORIZING THE APPROVAL OF A SURVIVING SPOUSE OF A DISABLED VETERAN PARTIAL TAX EXEMPTION AND TAX CREDIT TO MRS. CAREN DASILVA FOR THE PROPERTY LOCATED AT 72 ROSE PLACE IN BLOCK 61 ON LOT 15

WHEREAS, Mrs. Caren DaSilva is the owner of the property located at 72 Rose Place in Block 61 on Lot 15 as set forth on the official tax map of the Borough of Woodland Park, and who had filed an application for a Surviving Spouse of a Disabled Veteran Tax Exemption which was approved by the Tax Assessor on April 10, 2014 effective as of March 18, 2014; and

WHEREAS, the home at 72 Rose Place is a two family dwelling, so the applicant is only entitled to the tax exemption on the portion of the dwelling they occupy and as a result the tax exemption was approved for 60% of the property or a total of \$166,000 of the total assessment of \$276,700 with the remaining 40% or \$110,700 of assessment to remain as taxable; and

WHEREAS, since the Tax Assessor has approved the tax exemption as of March 18, 2014, and Mrs. DaSilva paid her tax payment due on February 1st she is due a credit in taxes of \$530.49 which represents the overpayment for the period from March 18, 2014 through April 30, 2014 on the exempt portion of the assessment; and

WHEREAS, the governing body authorizes the Tax Collector to adjust the 2nd quarter payment of \$1,771.33 that is due on May 1st to \$178.18 which reflects the adjustments made to the 2nd quarter payment due to the partial tax exemption and also includes the credit for the overpayment for the period of March 18, 2014 through April 30, 2014; and

WHEREAS, the governing body will also have to authorize the Tax Collector to adjust the 2014 3rd and 4th quarter tax payments and going forward to reflect the tax exempt portion of the assessment.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Woodland Park in the County of Passaic and State of New Jersey, as follows:

1. Mrs. DaSilva shall be given a credit of \$530.49 to reflect the taxes that have been paid on the portion of the assessment deemed to be tax exempt for the period of March 18, 2014 through April 30, 2014.

2. The Borough Tax Collector is hereby authorized to adjust the 2nd quarter tax payment based on the information set forth in this resolution, to a new total of \$178.18 and is also authorized to adjust the 2014 3rd and 4th quarter tax payments and going forward.

3. This Resolution shall take effect immediately or as otherwise provided by law.

I. Resolution R14-121, a resolution authorizing the line item realignment of the 2008 Bond Ordinance as listed in the referenced resolution.

**2008 BOND ORDINANCE
LINE ITEM REALIGNMENT**

WHEREAS, on June 18, 2008, the Mayor and Council of the Borough of Woodland Park adopted Bond Ordinance 08-08 in the amount of \$2,196,435; and

WHEREAS, during the implementation of the various projects, it has been necessary to expend funds in amounts greater than anticipated in certain line items in that Bond Ordinance, which is permissible as long as the total amount of the bond ordinance is not exceeded; and

WHEREAS; it is necessary to document these expenditures through a resolution; and

WHEREAS; the Mayor and Council did realign the anticipated expenditures in certain line items in the 2008 Bond Ordinance, R11-240; R12-99 and R12-310;

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 approve the additional realignment of the 2008 Bond Ordinance as shown in the table below; and

BE IT FURTHER RESOLVED; that the total amount of the 2008 Bond Ordinance in the amount of \$2,196,435 has not been exceeded.

2008 BOND ORDINANCE LINE ITEMS	ORIGINAL APPROPRIATION	REVISED APPROPRIATION
McBride Ave Sewer Station	125,000.00	225,000.00
Salt Storage Shed	145,500.00	145,500.00
Rose Place & Other Streets	620,000.00	540,000.00
Sanitary Sewer Lines	400,000.00	103,500.00
McBride Sanitary Sewer	122,500.00	222,500.00
Fire Apparatus	150,000.00	150,000.00
Reconstruct Hillside Terrace	50,000.00	-0-
Rose Place BB Courts/Security	81,000.00	81,000.00
Computer Equipment	10,000.00	50,235.32
FD/EMS Pagers/Equip.	58,835.00	101,227.68
Equip/Fire Arms	20,000.00	17,372.00
DPW Improvements/Equip.	50,100.00	50,100.00
Zaccaria Park Athletic Field	50,000.00	50,000.00

Section 20 Costs	313,500.00	460,000.00
TOTAL	2,196,435.00	2,196,435.00

J. Resolution R14-124, a resolution to approve the actions noted in the Consent Agenda, items A. through I., 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 I. be and are hereby approved and the proper officers are directed to take necessary action on same.

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

COLLECTOR/TREASURER REPORT:

CFO, Frederick J. Tompkins recommends authorization for payment:

Upon Motion made by Councilwoman Pascrell, seconded by Councilman DeCesare and unanimously passed on roll call vote, the Council confirmed the payment of the 04/30/2014 regular and miscellaneous payroll estimated at \$235,000.00.

Upon Motion made by Councilwoman Gatti, seconded by Councilman Holloway and unanimously passed on roll call vote, the Council confirmed the payment of bills from voucher list of 04/11/2014 totaling \$2,470,396.43.

DEPARTMENT REPORTS:

1. Police Report for March 2014.
2. Fire Prevention Report for March 2014.
3. Summary Budget Status Report for April 15, 2014.

OLD BUSINESS:

Public Hearing on Borough Ordinance No. 14-8

RESOLUTION R14-109, adoption of Borough Ordinance No. 14-8

ORDINANCE NO. 14-8

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW INFORMATION TECHNOLOGY EQUIPMENT IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,876,640 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, 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

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW INFORMATION TECHNOLOGY EQUIPMENT IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF**

PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,876,640 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, 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

; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated April 7, 2014, setting the date of April 16, 2014 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 April 16, 2014 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE 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 AND NEW INFORMATION TECHNOLOGY EQUIPMENT IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,876,640 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, 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**

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.

At this time, Mayor Kazmark requested that Resolution R14-109, a Resolution adopting Borough Ordinance No. 14-8 be tabled. Upon a Motion made by Council President Spinelli, seconded by Councilman Holloway, the foregoing resolution was unanimously tabled on roll call vote.

Public Hearing on Borough Ordinance No. 14-9

RESOLUTION R14-110, adoption of Borough Ordinance No. 14-9

ORDINANCE NO. 14-9

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,210,000 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

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **BOND ORDINANCE TO AUTHORIZE THE**

MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,210,000 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

; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated April 7, 2014, setting the date of April 16, 2014 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 April 16, 2014 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE 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 IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,210,000 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**

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.

At this time, Mayor Kazmark requested that Resolution R14-110, a Resolution adopting Borough Ordinance No. 14-9 be tabled. Upon a Motion made by Council President Spinelli, seconded by Councilwoman Gatti, the foregoing resolution was unanimously tabled 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:

- Contract Negotiations – West Paterson First Aid Squad
- Contract Negotiations – West Paterson Boys and Girls Club

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 Councilwoman Pascrell, seconded by Councilman Holloway and unanimously passed on roll call vote, the Mayor and Council moved into executive session at 8:25 p.m.

There being no further business to come before the Council, upon Motion by Councilman DeCesare, seconded by Councilwoman Gatti and unanimously passed on roll call vote, the meeting was adjourned at 10:35 p.m.

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Keith Kazmark
Mayor