

**BOROUGH OF WOODLAND PARK  
REGULAR MEETING OF THE MUNICIPAL COUNCIL  
HELD ON AUGUST 20, 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 August 20, 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 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.

**PRESENTATIONS:**

Mayor Kazmark appointed Rick Lijoi who will assume the unexpired term of Ruth Greenberg as a member to the Library Board.

A Special Mayor’s Award was also given to Darlene Monochello, Shannon Marren, Nicole Webb, Matthew Reda, and Kaitlyn Kallert, for the removal and safe guarding of the children from a potentially dangerous situation of a bus fire.

A certificate of appreciation was given to Sam Gencarelli, owner of Pizza City, for his generosity of donating pizza and cold water to the children and camp counselors on that day.

Mayor Kazmark also publicly thanked Chief Michael Muccio, West Paterson Fire Department, Chief Anthony Galietti, Captain Eileen Tiernan, The Woodland Park Police Department and James Pacelli, from the DPW who assisted in the evacuation of the children off the bus.

Mayor Kazmark also presented a special acknowledgement award to the following Woodland Park Summer Camp and numerous staff members in recognition for their exemplary performance during the emergency conditions on July 16, 2014.

- |                     |                    |                      |
|---------------------|--------------------|----------------------|
| Mohammed AbDalla    | Angela Kitanoska   | Matthew Reda         |
| Angela Cicchetti    | Cvetanka Laskova   | Jaimie Reda          |
| Elba Cruz           | Elyse Lijoi        | Sara Rusconi         |
| Berna Demirbulakli  | Jessica Lopez      | Angelica Salvemini   |
| Joseph DiCarlo      | Alex Lux           | Brianna Salvemini    |
| Michael DiCarlo     | Shannon Marren     | Jasmine Sconciafurno |
| Joseph DiMartino    | Nicholas Mizzone   | Daniella Spillert    |
| Alexandria Domicolo | Dean Mulligan      | Nicholas Spillert    |
| Raquelina Espinal   | John Murray        | Brian Stanton        |
| Shane Hanley        | Stephanie Pascrell | Kaira Tanguis        |
| Marcus Jimenez      | Pauline Porucznik  | Mia Tobia            |
| Kaitlyn Kallert     | Tina Predojevic    | Sergio Vassallo      |
| Matthew Kiss        | Katherine Pridmore | Nicole Webb          |
| Michael Kiss        | Jonathan Reda      | Zachary Zavattaro    |

**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 Council President Spinelli, seconded by Councilman DeCesare, and passed on roll call vote, the Minutes of the Regular Meeting of July 16, 2014 and the Executive Session of July 16, 2014 were approved as submitted.

**CONFERENCE COMMITTEE REPORTS:**

Administration & Finance – Councilwoman Gatti reminded the residents that the Senior Tax Freeze has been extended to September 15, 2014.

Public Works – Councilman Spinelli reported the work on the liner of the Paterson sewer project should be finished by October. Overmount Avenue project will be starting soon, and should be completed by the opening of school in September. FEMA is still working to improve the sewer lines from the Peckman and this work should be started next spring. Pitts Ave and Winslow Ave will be graded to correct the water table drainage issue. At the Municipal Building, the Police monument is being erected and will be dedicated on Sept 11, 2014 along with the 911 Ceremony. The walkway around Memorial field is underway and the DPW is doing a good job. Morris Canal project is still being maintained by the DPW.

Mayor Kazmark interjected informing the Council the D.O.T. has announced the Municipal Aid Grant money will be available and this will be an opportunity for funding for the Street Scape Program. This will be handled through Chris Sprague and Nordon Murphy.

Public Safety – Councilman DeCesare reported that on September 26, 2014 the Firemen's Tricky Tray is being held and hopes everyone comes out to support them. He is pleased to announce the response time for the First Aid Squad during daytime hours is down to 4-9 minutes compared to the 30 minute wait time last year. He would like to thank everyone involved who coordinated this new plan.

Council President Spinelli interjected reminding everyone that on Sunday, August 24, 2014, the Firemen will be holding a Cook Off from 12 P.M.-2 P.M. at the Fairway Market Parking lot.

Mayor Kazmark wanted to make the Council aware that on September 8, 2014 at 5:30 P.M. the first formal meeting of the PBA negotiations will be held and he will be attending with Mr. Galland.

Health & Senior Services – Councilwoman Kallert stated a Board of Health meeting will be held in September. She has been in touch with a Podiatrist who is offering to do a free screening. She stated that she is still looking into a defensive driving course.

Recreation & Community Relations – Councilwoman Pascrell reported that the last concert in the park at Dowling Gardens is scheduled for Thursday, August 28, 2014 and the Street Fair is scheduled for August 31, 2014.

Laws & Ordinances – Council President Holloway stated two (2) ordinances, #14-12 Traffic Ordinance and #14-13 Re-Organization of the Woodland Park Police Department are on the agenda this evening for adoption and Ordinance #14-14 will be introduced on the first reading.

**MAYOR'S REPORT:**

Mayor Kazmark met with Assemblymen Scott Rumana, David Russo and Senator O'Toole's Chief of staff in regard to the Army Corp of Engineers to discuss the design and final plan for the Peckman River. All of the corp plans included the options of a diversion of the culvert which will substantially benefit Woodland Park. The flow will gravitate to the Passaic River and this will minimize the overflow of the Peckman. The business administration of Little Falls also attended this meeting. Mayor Post was unable to attend. We are also looking for financial help from our legislators in order to support this project as well as assistance from the County. This was a positive meeting.

He stated that he has been in communication with Steve Edmund from Passaic County Road Department in regards to the resurfacing program. George Galbraith has requested the resurface of Lackawanna Avenue from the Passaic River to Browertown Rd. He is also requesting to have corrected the existing system and install new drainage at the corners of McBride Avenue and Memorial Drive.

In regards to the reservoir project, Mayor Kazmark received correspondence from the Passaic Valley Water Commission Chairperson, Gloria Kolodziej, in regards to the drainage of the New Street and Great Notch Reservoirs. The commission will be holding the first public meeting in regards to this issue on September 10, 2014 at 7 P.M. at the International High School located on Grand Street, Paterson. Our next council meeting will be held at 6PM on September 10<sup>th</sup> to accommodate the Councils in attending this meeting.

Batting cages will be rebuilt at the Boys and Girls Club funded by the Passaic County Open Trust Fund. A grant in the amount of \$93,500.00 will be used for the refurbishing of Rose Place Park.

The Library Director, Amy Babcock Landry, has left the Borough and we wish her well. At this time Ann Krautheim, from the Totowa Library will be covering for her on a part time basis and assisting her is Linda Hoffman.

On this evening agenda, item K refers to the rehiring of the crossing guards. Mayor Kazmark, and Superintendent of Schools, Dr. Michele Pillari along with Chief Galietti review new policies and procedures for the upcoming school year. One issue was regarding the crossing guards sitting in their cars during post. Sgt. DeLucia will be overseeing this staff and has notified all the crossing guards by letter of this issue. Numerous substitute crossing guards have been hired this year to fill in for those guards who call out sick.

Item M on the consent agenda refers to Chief Galietti along with Dr. Pillari hiring a Special Class 2 Police Officer under the shared services agreement. This Officer will be patrolling the three (3) schools and safeguarding the children everyday along with traffic duty and monitoring and reporting non resident students.

Under new business this evening, Resolution 14-224 is the Emergency Appropriation to demolition three (3) homes on Bergen Blvd. and one (1) home on West 35<sup>th</sup> Street. The structure of these homes are no long sound and to prevent a hazardous situation from occurring they must come down.

This evening Resolution 14-330 is in regards to the Tax Reassessment and at this portion of the meeting Tim Henderson, Tax Assessor, will be available to answer any questions.

On September 8, 2014 there will be a town hall meeting to introduce Dr. Michele Pillari, Woodland Park's new Superintendent of Schools and we would all like to wish her well. Mayor Kazmark stated, "I know she will be an asset to our school district and a breath of fresh air. I am confident she will be moving our schools in a positive direction."

On September 15, 2014 we will be holding a Joint Meeting with the Bd. of Education at 6:00 P.M.

Mayor Kazmark announced two (2) events being held this weekend. On September 23, 2014 is the Block Cancer fundraiser for the Martinez family at the Boys & Girls Club. On Sunday, August 24, 2014 is the Firemen's cook off at Fairway Market.

**MUNICIPAL ATTORNEY'S REPORT:**

Mr. Buglione stated he has been involved in setting up various Ordinances. Ordinance #14-6 regarding the Water Consumption Rates, Ordinance #14-14 the Certificate of Occupancy and Ordinance #14-13 the renewal and revival of the Local Shared Service Agreement with the Board of Education.

**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 R14-212, a resolution authorizing the Tax Collector of the Borough of Woodland Park to cancel taxes for the fourth quarter of 2014 and to refund taxes paid for the second and third quarters of 2014 in the amount of \$1,951.70 to the property owner of 55 Meriline Avenue in Block 108 on Lot 21.01 for a property tax exemption as a disabled veteran.**

**RESOLUTION AUTHORIZING THE APPROVAL OF A DISABLED VETERAN TAX EXEMPTION AND TAX REFUND TO JAMES V. ALESSIO FOR THE PROPERTY LOCATED AT 55 MERELINE AVENUE IN BLOCK 108 ON LOT 21.01**

**WHEREAS**, James V. Alessio is the owner of the property located at 55 Mereline Avenue in Block 108 on Lot 21.01 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 July 22, 2014 effective as of April 17, 2014 which is the date the property was purchased.

**WHEREAS**, Mr. Alessio was deemed to be 100% permanently and totally disabled as the result of his wartime injuries on December 7, 2010, 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 April 17, 2014 and Mr. Alessio had paid the 2014 2<sup>nd</sup> and 3<sup>rd</sup> quarter payments, as per the calculations of the Tax Collector he is due a total refund of \$1,951.70 for that period of time.

**WHEREAS**, the governing body must authorize the Tax Collector to refund Mr. Alessio taxes in the amount of \$1,951.70 which is the total amount of the overpayment in taxes from April 17, 2014 forward.

**WHEREAS**, the governing body must also authorize the Tax Collector to cancel the 2014 4<sup>th</sup> quarter tax payment 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. Alessio shall be given a tax refund in the amount of \$1,951.70 as the property was made tax exempt effective as of April 17, 2014.

2. The Borough Tax Collector is hereby authorized to issue the refund in the amount of \$1,951.70 and is also authorized to cancel the 2014 4<sup>th</sup> quarter tax payment.

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

**B. Resolution R14-213, a resolution authorizing the Tax Collector of the Borough of Woodland Park to cancel taxes for the fourth quarter of 2014 and to refund taxes paid for the third quarter of 2014 in the amount of \$2,200.00 to the property owner of 46 Pershing Place in Block 110.19 on Lot 6 for a property tax exemption as a disabled veteran.**

**RESOLUTION AUTHORIZING THE APPROVAL OF A DISABLED VETERAN TAX EXEMPTION AND TAX REFUND TO JAMES J. PALUMBO FOR THE PROPERTY LOCATED AT 46 PERSHING PLACE IN BLOCK 110.19 ON LOT 6**

**WHEREAS**, James J. Palumbo is the owner of the property located at 46 Pershing Place in Block 110.19 on Lot 6 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 July 22, 2014 effective as of June 26, 2014 which is the date the property was purchased.

**WHEREAS**, Mr. Palumbo was deemed to be 100% permanently and totally disabled as the result of his wartime injuries on August 31, 2009, 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 June 26, 2014 and Mr. Palumbo had paid the 2014 3<sup>rd</sup> quarter payment, as per the calculations of the Tax Collector he is due a total refund of \$2200.00 for that period of time.

**WHEREAS**, the governing body must authorize the Tax Collector to refund Mr. Palumbo taxes in the amount of \$2200.00 which is the total amount of the overpayment in taxes from June 26, 2014 forward.

**WHEREAS**, the governing body must also authorize the Tax Collector to cancel the 2014 4<sup>th</sup> quarter tax payment 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. Palumbo shall be given a tax refund in the amount of \$2,200.00 as the property was made tax exempt effective as of June 26, 2014.

2. The Borough Tax Collector is hereby authorized to issue the refund in the amount of \$2,200.00 and is also authorized to cancel the 2014 4<sup>th</sup> quarter tax payment.

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

**C. Resolution R14-214, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$1,024.92 for the redemption payment of a lien and premium to US Bank Cust Pro Cap III, 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 \$824.92 was made on July 21, 2014; and

**WHEREAS**, the redemption certificate has been received in the Tax Office and, therefore, the amount of \$824.92 is to be returned to the lien holder, US Bank Cust Pro Cap III, LLC 50 s 16 Street, Suite 1950 c/o US Bank TLSG, Philadelphia, PA, 19102; and

**WHEREAS**, the Tax Collector of the Borough of Woodland Park has requested alien redemption of said payment to be made to US Bank Cust Pro Cap III, LLC;

**WHEREAS**, a premium of \$200.00 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 \$1,024.92 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.

- D. Resolution R14-215, a resolution, based on the recommendation of Chief Paul Salomone, approving the application of Sean Raub, 533 McBride Ave., Woodland Park, to become a West Paterson Volunteer Firefighter.**

#### **ACCEPTANCE OF FIREFIGHTER APPLICATION**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, are in receipt of an application from Sean Raub, 533 McBride Ave., Woodland Park, New Jersey 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 Sean Raub, 533 McBride Ave., Woodland Park, New Jersey to become a West Paterson Volunteer Firefighter.

- E. Resolution R14-216, a resolution authorizing Melissa A. Centrella Scholarship Fund, Inc., to conduct one (1) Trick Tray to be held on September 13, 2014 at the Holy Cross Church Hall, 220 Browertown Road, Woodland Park, New Jersey between the hours of 6:00 p.m. and 10:00 p.m.**

#### **RAFFLE APPLICATION**

**WHEREAS**, Melissa A. Centrella Scholarship Fund, Inc., is seeking approval to conduct one (1) Trick Tray to be held on September 13, 2014 at the Holy Cross Church Hall, 220 Browertown Road, Woodland Park, New Jersey between the hours of 6:00 and 10:00 p.m.; and

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

**NOW BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey does hereby give authorization to Melissa A. Centrella Scholarship Fund, Inc., is seeking approval to conduct one (1) Trick Tray to be held on September 13, 2014 at the Holy Cross Church Hall, 220 Browertown Road, Woodland Park, New Jersey between the hours of 6:00 and 10:00 p.m.

- F. Resolution R14-219, a resolution amending the amount of tax deferred income to be increased to \$1,441.00 effective with the calendar year 2013 to be paid in 2014 with regard to the LOSAP Program.**

### **AMENDING LOSAP PROGRAM**

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

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

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

**NOW BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby amends the amount of tax deferred income to be increased to \$1,441.00 effective with the calendar 2013 year to be paid in 2014.

- G. Resolution R14-220, a resolution authorizing the disbursement of \$73,491.00 to be paid to VALIC who will, in turn, disburse \$1,441.00 to each of the West Paterson Volunteer Firefighters and the West Paterson First Aid Squad Members who have met the requirements of the LOSAP program.**

### **LOSAP AWARD**

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

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

**WHEREAS**, on August 20, 2014, by resolution, the amount of the tax deferred income was increased to \$1,441.00;

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

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby authorize the disbursement of \$73,491.00 to be paid to VALIC who will, in turn, disburse \$1,441.00 to each of the West Paterson Volunteer Firefighters and the West Paterson First Aid Squad Members on the attached list, who have met the requirements of the LOSAP program.

- H. Resolution R14-221, a resolution awarding a contract to Trico Equipment Services, LLC, Vineland, NJ for the purchase of one (1) case construction 580N loader/backhoe for the Woodland Park DPW**

**in an amount not to exceed \$97,834.00 to be funded by the Borough's 2014 Water Utility Budget.**

**AWARD OF CONTRACT  
PURCHASE OF ONE (1) CASE CONSTRUCTION 580N LOADER/BACKHOE  
FOR THE WOODLAND PARK DPW**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, have the desire to award a contract for the purchase of one (1) case construction 580N loader/backhoe for the Woodland Park DPW; and

**WHEREAS**, a bid document was prepared to solicit bids for this purchase; and

**WHEREAS**, the bid was designed that an award would be made to the lowest responsive/responsible bidder; and

**WHEREAS**, this project will be funded by the Borough's 2014 Water Utility Budget; and

**WHEREAS**, this bid was advertised on July 18, 2014 in the Herald News in compliance with the New Jersey State Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.); and

**WHEREAS**, on July 31, 2014 at 11:00 a.m., two (2) bids were received as follows:

Trico Equipment Services, LLC	\$97,834.00
Jesco, INC.	\$98,700.00

**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 Trico Equipment Services, LLC, 551 N. Harding HWY, Vineland, NJ 08360 for the purchase of one (1) case construction 580N loader/backhoe for the Woodland Park DPW an amount not to exceed \$97,834.00.

- 1. Resolution R14-222, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$5,394.84 for the redemption payment of a lien and premium to, Elliot Loeb Keogh Plan Saratoga Springs, NY 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 \$4,794.84 was made on August 5, 2014; and

**WHEREAS**, the redemption certificate has been received in the Tax Office and, therefore, the amount of \$4,794.84 is to be returned to the lien holder, Elliot Loeb Keogh Plan, 1 Lakeview Road, Saratoga Springs, NY, 12866; and

**WHEREAS**, the Tax Collector of the Borough of Woodland Park has requested alien redemption of said payment to be made to Elliot Loeb Keogh Plan;

**WHEREAS**, a premium of \$600.00 had also been made by Elliot Loeb Keogh Plan which is to be returned;

**NOW, THEREFORE, BE IT RESOLVED** that the Tax Collector is hereby authorized to return the total of \$5,394.84 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.

- J. Resolution R14-223, a resolution authorizing the approval of Fairway Market to hold a Firefighter Cook Off outdoor event to be held on August 24, 2013 at Fairway Market from the hours of 9:00 a.m.-4:00 p.m.**

**AUTHORIZING FAIRWAY MARKET  
TO HOLD AN OUTDOOR EVENT**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, is in receipt of an application from Fairway Market, a local business, located at 1510 US 46 West, Woodland Park, NJ, desires to hold a Firefighter Cook Off inviting the community to celebrate on August 24, 2014 at Fairway Market, 1510 US 46 West, Woodland Park, NJ, between the hours of 9:00 a.m. and 4:00 p.m.; and

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

**WHEREAS**, notification and recommendations have been made by the following departments and reads as follows; the West Paterson Fire Department states that cooking will be done on premises; and the clean up of Fairway Market will be handled solely by Fairway Market; and

**WHEREAS**, a copy of the application and certificate of liability insurance are on file in the Municipal Clerk’s office; 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 approves the application to hold an outdoor event of this Firefighter Cook Off to be held on August 24<sup>th</sup>, 2014 between the hours of 9:00 a.m. and 4:00 p.m. at Fairway Market, 1510 US 46 West, Woodland Park.

- K. Resolution R14-225, a resolution appointing school crossing guards, as listed in this resolution, for the time period of September 1, 2014 through June 30, 2015 at an hourly rate of \$16.64.**

**APPOINTMENT OF CROSSING GUARDS**

**WHEREAS**, the Mayor of the Borough of Woodland Park, County of Passaic, State of New Jersey needs to appoint school crossing guards for the school year of 2014/2015 to cross children going to and from the three schools in the Borough; and

**WHEREAS**, this appointment shall be effective from September 1, 2014 through June 30, 2015 at an hourly rate of \$16.64; and

**WHEREAS**, the following is a list of the crossing guards being appointed:

- |                  |                      |                          |
|------------------|----------------------|--------------------------|
| Frank Colello    | Vincent Colletti     | Ann DeCesare             |
| Thomas Flynn     | Sherry Gaita         | Joseph Harraka           |
| Lorraine Kaiser  | Patricia Mulroony    | James Nichols            |
| Joan Malinowski  | Lucille Pryor        | Mary Riley               |
| Theresa Shields  | Norma Taylor         | Joanne Greenway Faggiani |
| Anthony Randazzo | Sheila Ziccardi; and |                          |

**WHEREAS**, the following is a list of the substitute crossing guards:

- |                     |                 |              |
|---------------------|-----------------|--------------|
| Santa-Jean DeCesare | Melanie Proctor | Donna Cannon |
|---------------------|-----------------|--------------|

Janice Delaney  
Helena DeLaPaz

Manuel Jaime  
Merry C. Vradenburgh

Sam Anichino

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby appoint school crossing guards, as listed in this resolution at the rate of \$16.64 per hour for the time period of September 1, 2014 through June 30, 2015.

**L. Resolution R14-226, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the Calendar Year 2014 in the sum of \$93,555.00 from the Passaic County 2014 Open Space & Farmland Preservation Trust Fund to fund the Rose Park Improvement.**

**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 \$99,000.00 from the Passaic County 2014 Open Space & Farmland Preservation Trust Fund and wishes to amend its Calendar Year 2014 Budget to include this amount as a revenue.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the Calendar Year 2014 in the sum of .....\$93,555.00

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:
  - Passaic Cty 2014 Open Space & Farmland Preservation Trust Fund
  - Rose Park Improvement

**BE IT FURTHER RESOLVED** that the like sum of .....\$93,555.00

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:
  - Passaic Cty 2014 Open Space & Farmland Preservation Trust Fund
  - Rose Park Improvement

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

**M. Resolution R14-228, a resolution endorsing a Shared Services Agreement with the Borough of Woodland Park Board of Education with regard to a Class 2 Special Officer for the services listed in the**

**attached Agreement.**

**SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WOODLAND PARK AND THE WOODLAND PARK BOARD OF EDUCATION**

**HEREAS**, the Borough of Woodland Park and the Woodland Park Board of Education hereby agree to enter into and Shared Services Agreement with regard to a Class 2 Special Officer; and

**WHEREAS**, the said Agreement is to promote the safety and well-being of students in the Woodland Park school system; and

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park do hereby approve the Shared Services Agreement that has been developed;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodland Park, that they hereby endorse the Shared Services Agreement with regard to assigning a Class 2 Special Officer to the Woodland Park Board of Education beginning on September 1, 2014 and ending on June 30, 2015 each day at the cost of thirty thousand dollars (\$30,000.00) to be paid by the Borough of Woodland Park and reimbursed by the Woodland Park Board of Education in the amount of fifteen thousand dollars (\$15,000.00) no later than December 31, 2014.

**N. Resolution R14-231, 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.**

**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 M. be and are hereby approved and the proper officers are directed to take the necessary actions on same.

Upon Motion made by Council President Spinelli, and seconded by Councilwoman Kallert, Councilman DeCesare abstain from Resolution R14-225, 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 Gatti, seconded by Councilman Holloway and unanimously passed on roll call vote, the Council confirmed the payment of the 8/30/2014 regular and miscellaneous payroll estimated at \$280,000.00.

Upon Motion made by Councilman Holloway, seconded by Councilman DeCesare and unanimously passed on roll call vote, the Council confirmed the payment of bills from voucher list of 08/15/2014 totaling \$2,679,209.27.

**DEPARTMENT REPORTS:**

1. Police Report for June & July 2014.
2. Fire Prevention Report for July 2014.
3. Library Report for June & July 2014.
4. Board of Adjustment Minutes for June 23, 2014.
5. Zoning Board of Adjustment Docket No. 14-05.
6. Summary Budget Status Report for August 15, 2014

**OLD BUSINESS:**

**A. Public Hearing on Borough Ordinance 14-12**

Upon a motion made by Councilman DeCesare, seconded by Council President Spinelli and passed on roll call vote, a public hearing was opened on resolution R14-217, Ordinance 14-12.

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

**ORDINANCE No. 14-12**

**AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK, WHICH IS ALSO KNOWN AS THE “TRAFFIC ORDINANCE” TO PROHIBIT PARKING ON MCKEOWN AVENUE ON THE CURBLINE TO THE EAST, AND ON RANDAZZO LANE ON THE CURBLINE TO THE SOUTH.**

**WHEREAS**, the Borough of Woodland Park hereby adopts this Ordinance, to amend Chapter VII of the Ordinances as to the Borough of Woodland Park, which are also known as the Traffic Ordinances.

Specifically, through this Ordinance, vehicles will no longer be permitted to park on the curbline to the East on McKeown Avenue from Squirrelwood Road for a distance of 608 Feet in a southerly direction toward Randazzo Lane. Further, vehicles will no longer be permitted to park on the curbline to the South on Randazzo Lane, for its entire length.

**WHEREAS**, all other provisions of the Woodland Park Traffic Ordinances, and New Jersey State Statutes regarding parking, will still be in full effect, and are not hereby amended.

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

- I.** Chapter VII of the Ordinances of the Borough of Woodland Park, which is known as the Traffic Ordinances, and which allows parking on McKeown Avenue and Randazzo Lane, is hereby amended, as follows: “Parking is not permitted or allowed on McKeown Avenue on the curbline to the East, on McKeown Avenue from Squirrelwood Road for a distance of 608 Feet in a southerly direction toward Randazzo Lane.” “Parking is not permitted or allowed on Randazzo Lane on the curbline to the South, for its entire length.”

**VIOLATION:**

Any motor vehicle operator who violates the provisions of this Ordinance will be fined Fifty (\$50.00) Dollars, and their motor vehicle will be towed at the motor vehicle owner’s expense, as this area has been identified as a dangerous area when motor vehicles are parked there.

If any motor vehicle operator is found to have violated this Ordinance and refuses to pay the same, his or her driving privileges may be suspended by a Court of competent jurisdiction. The Chief of Police is hereby directed to co-ordinate the installation of proper signage and/or pavement markers – to call attention to the provisions of this article, to be erected along McKeown Avenue and Randazzo Lane.

- II.** All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

- III. If any section, paragraph, subdivision or provision of the subsection shall be adjudged invalid, such adjudication shall apply only to the paragraph, subdivision clause or provision so adjudged and the remainder of the subsection shall be deemed valid and effective.

Upon motion by Councilman Holloway, seconded by Councilman DeCesare and unanimously passed on roll call vote, resolution R14-217, Ordinance 14-12 was adopted.

**B. Public Hearing on Borough Ordinance 14-13**

Upon a motion made by Councilwoman Gatti, seconded by Council DeCesare and passed on roll call vote, a public hearing was opened on resolution R14-218, Ordinance 14-13.

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

**ORDINANCE No. 14-13**

**ORDINANCE TO AMEND ORDINANCE NO. 11-20 OF THE  
ORDINANCES OF THE BOROUGH OF WOODLAND PARK PROVIDING  
FOR THE REORGANIZATION OF THE WOODLAND PARK POLICE  
DEPARTMENT**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Woodland Park that Ordinance No. 11-20 be and is hereby amended as follows:

- 1. Section 1 of Ordinance 11-20 shall be amended to read as follows:

Section 1. The Table of Organization for the Police Department of the Borough of Woodland Park shall be as follows:

- A. Police Chief
- B. Two Captains
- C. Three Lieutenants
- D. Six Sergeants
- E. Fourteen Patrol Officers
- F. Such other probationary officers, special police, police matrons, marshals, traffic officers, school traffic officers, radio communications officers, and other personnel as the council may from time to time, authorize in accordance with applicable statute, rule or regulation.

The existing full-time police department and the status, tenure and rights of the members thereof are continued in force in all regards except to the extent of the force reduction provided for herein.

- 2. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.
- 3. If any section, paragraph, subdivision or provision of the subsection shall be adjudged invalid, such adjudication shall apply only to the paragraph, subdivision clause or provision so adjudged and the remainder of the subsection shall be deemed valid and effective.
- 4. This Ordinance being vital to the public health, safety and welfare shall take effect immediately upon final passage and as provided by law.

Upon motion by Councilman DeCesare, seconded by Councilman Kallert and unanimously passed on roll call vote, resolution R14-218, Ordinance 14-13 was adopted.

**NEW BUSINESS:**

- a. **Resolution R14-224, a resolution acknowledging the necessity to make an emergency appropriation for the demolition of homes on Bergen Blvd. and West 35<sup>th</sup> Street in the amount of one hundred thousand dollars (\$100,000.00) to meet certain extraordinary expenses to be incurred, by the reason of damage caused by Hurricane Irene.**

**EMERGENCY APPROPRIATION  
DEMOLITION OF HOMES ON BERGEN BLVD. AND WEST 35<sup>TH</sup> STREET**

**WHEREAS**, it has been found necessary to make an emergency appropriation of one hundred thousand dollars (\$100,000.00) to meet certain extraordinary expenses to be incurred, by the reason of damage caused by Hurricane Irene; and

**WHEREAS**, N.J.S.A 40A:4-54 et. seq. provides that it shall be lawful to make such appropriations, which appropriation and/or the “special emergency notes” issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least one fifth (1/5) of the amount authorized pursuant to this act,

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with N.J.S.A 40A:4-55:

1. An emergency appropriation be made and the same for one hundred thousand dollars (\$100,000.00).
2. That the Chief Financial Officer has certified that the expenditures to be financed through this resolution are related to the aforementioned emergency.
3. That said emergency appropriation shall be provided for by the inclusion of not less than twenty thousand dollars (\$20,000.00) at least one fifth (1/5) of the total amount in each of the next succeeding annual budgets.
4. That a “Special Emergency Note” not in excess of the above amount be authorized pursuant to law.
5. That said Special Emergency Notes shall be provided for by the inclusion of not less than one hundred thousand dollars (\$100,000.00) at least one fifth (1/5) of the total amount in each of the next succeeding annual budgets.
6. That a Special Emergency Note shall be executed by the Chief Financial Officer and by the Borough Clerk.
7. That said note may be renewed from time to time and such notes and any renewals thereof shall be paid in the amount of not less than one fifth (1/5) of the total amount appropriated by this resolution in each year after authorization thereof.
8. That two certified copies of this resolution be filed with the Director of the Division of Local Government Services.

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

- b. Resolution R14-229, a resolution acknowledging the necessity to make an emergency appropriation for the revaluation in the amount of one hundred thousand dollars (\$100,000.00).**

**EMERGENCY APPROPRIATION  
REVALUATION**

**WHEREAS**, an emergency has arisen with respect to the completed revaluation and no adequate provision was made in the 2014 budget for the aforesaid purpose; and

**WHEREAS**, N.J.S. 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned; and

**WHEREAS**, the total amount of emergency appropriations(s) created including the appropriation to be created by this resolution is one hundred thousand dollars (\$100,000.00) and three percent of the total operations in the budget for the year is forty seven thousand one hundred sixty nine dollars (\$47,169.00);

**NOW, THEREFORE, BE IT RESOLVED** by the by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, (not less than two-thirds (2/3rds) of all the members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48 that:

1. An emergency appropriation be and the same is hereby made for in the amount of one hundred thousand dollars (\$100,000.00).
2. That said emergency appropriation shall be provided in full in the 2015 budget.
3. That the Chief Financial Officer has certified that the expenditures to be financed through this resolution are related to the aforementioned emergency.
4. That an “Emergency Note” not in excess of the above amount be authorized pursuant to N.J.S.A. 40A:4-48 and in accordance with the provision of N.J.S.A. 40A:4-51.
5. That such note shall be executed by the Chief Financial Officer and the Town Clerk.
6. That said note may be renewed from time to time and such note and any renewals thereof shall be payable on or before December 31, 2015.
7. That two (2) certified copies of this resolution be filed with the Director of Local Government Services.

Upon motion made by Councilwoman Kallert, seconded by Councilwoman Gatti, the aforgoing resolution was unanimously adopted on roll call vote.

- c. Resolution R14-230, a resolution awarding a contract to Appraisal Systems, Inc. Glen Rock, New Jersey for the Borough wide reassessment of all real property for assessment purposes in the Borough for the 2015 tax year.**

**AWARD OF CONTRACT  
REASSESSMENT FIRM**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, released a Request For Proposal on July 21, 2014 in order

to secure the services of a firm to conduct a Borough wide reassessment of all real property for assessment purposes in the Borough for the 2015 tax year; and

**WHEREAS**, on August 13, 2014 at 12:00 p.m., in response to that solicitation, the Borough received two (2) responses as follows:

Appraisal Systems, Inc.	\$78,700.00
Realty Appraisal Co.	\$98,000.00

**WHEREAS**, in order to conduct a Borough wide reassessment authorization must be secured from the Passaic County Board of Taxation and the New Jersey State Department of Treasury;

**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 Appraisal Systems, Inc., Glen Rock, New Jersey for the Borough wide reassessment of all real property for assessment purposes in the Borough for the 2015 tax year an amount not to exceed \$78,700.00.

Upon motion made by Councilwoman Kallert, seconded by Council President Spinelli, the aforgoing resolution was unanimously adopted on roll call vote.

**d. Resolution 14-227, Introduction of Ordinance 14-14**

**INTRODUCTION OF BOROUGH ORDINANCE NO. 14-14**

**BE IT RESOLVED**; that the ordinance entitled: **CERTIFICATE OF OCCUPANCY ORDINANCE, FOR RESIDENTIAL DWELLINGS WITHIN THE BOROUGH OF WOODLAND PARK, AND REQUIRED ADJUSTMENT(S) FOR WATER METERS**

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 3<sup>rd</sup> day of September, 2014, at 7:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Municipal Council and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Municipal Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Upon motion made by Councilwoman Gatti, seconded by Councilman Holloway, the aforgoing resolution was unanimously adopted on roll call vote.

**EXECUTIVE SESSION:**

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

- Pending Litigation – Mr. Bender v. Borough of Woodland Park
- Pending Litigation - Rose Manor Estates v. Borough of Woodland Park
- Pending Litigation – Walgreens v. Borough of Woodland Park

**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 Council President Spinelli, seconded by Councilman Holloway and unanimously passed on roll call vote, the Mayor and Council moved into executive session at 9:05 p.m.

There being no further business to come before the Council, upon Motion by Council President Spinelli, seconded by Councilman DeCesare and unanimously passed on roll call vote, the meeting was adjourned at 9:46 p.m.

Respectfully submitted,

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Kevin V. Galland  
Municipal Clerk

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Keith Kazmark  
Mayor