

**BOROUGH OF WOODLAND PARK  
REGULAR MEETING OF THE MUNICIPAL COUNCIL  
HELD ON, DECEMBER 3, 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 December 3, 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, 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:**

The West Paterson Fire Department was honored to receive recognition of the ISO reclassification award for 2014 presented by Mayor Kazmark along with Councilman De Cesare. Chief Paul Salomone thanked the Mayor and Council for their efforts and recognition.

Certificates of Appreciation were given by Mayor Kazmark and Councilman Holloway for their support and dedication in helping with the Centennial Committee. Awards were given to, Maria Flynn, Anna Mae Kiss, Maureen Mulroony, Ruth Patterson, Ceil Salomone, Linda Hage, Thomas Lawler, Rick Lijoi, Irene Macones, Eileen Tiernan, Michael Muccio, Paul Salomone, Joann Mitchell and Councilman Gary Holloway.

**PUBLIC HEARINGS:**

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

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

**CONFERENCE COMMITTEE REPORTS:**

Councilwoman Gatti had nothing to report and there will be an Administration and Finance meeting next week.

Councilman Spinelli reported specifications will be going out for the painting of the water tower. Also, Little Falls will be spearheading the Hot Box equipment with Totowa and Woodland Park. Work is set for the spring at the recycling center as well as the dug out instillation at Memorial Fields. Also, the storage tanks at the DPW will also be replaced and all work is contingent on the winter weather.

Mayor Kazmark has added the 2014 road resurfacing has been delayed; this was confirmed by the Alaimo Group.

Councilman DeCesare stated we are still waiting for the fire hydrant markers to arrive.

Councilwoman Kallert reported on December 30<sup>th</sup> there will be the Senior Luncheon at the Brownstown. Also, a tentative date for the Health Fair has been set for April 18, 2015. Councilwoman Kallert is looking into a defensive driving course to be taken either on-line or in person. Any resident taking this course will be eligible for a reduction in their insurance premium.

Councilwoman Pascrell explained the Library is holding a Patron Appreciation Day on December 19<sup>th</sup> and the 20<sup>th</sup>. Also, the Councilwoman would like to remind everyone of the tree lighting ceremony being held at Dowling Gardens on December 5<sup>th</sup> at 6 P.M. The Holiday Movie this year is on December 6<sup>th</sup> at the Lowes Theater in Wayne. She also would like to remind everyone that the annual Toy Drive is ongoing.

Mayor Kazmark announced that a tentative date of January 12, 2015 is set for a special meeting in regard to the improvements of Rose Place and Zaccaria Parks.

Council President Holloway thanked everyone for their supportive efforts in expediting the adoption of ordinance 14-17, Police off Duty Employment.

**MAYOR'S REPORT:**

Mayor Kazmark would like to remind everyone that the inspectors from Appraisal Systems will be visiting residence throughout the town collecting data for the re assessments. The Mayor has asked Mr. Galland to have Tom Minnelli add a link to our website, so our residents can be linked to the data on Appraisal Systems website. This revaluation was strongly recommended by our Tax Assessor, Tim Henderson.

**MUNICIPAL ATTORNEY'S REPORT:**

Mr. Buglione is continuing with the outstanding obligations and the agreement regarding the Hot Box.

**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. **R14-303, a resolution approving the application for Memorial Middle School - 8<sup>th</sup> Grade Dance Committee to hold an Off-Premise 50/50 Raffle on February 12, 2015 at 15 Memorial Drive, Woodland Park.**

**RAFFLE APPLICATION**

**WHEREAS**, Memorial Middle School, 8<sup>th</sup> Grade Dance Committee, Woodland Park, New Jersey, is seeking approval to conduct one (1) Off Premise 50/50 raffle, to be held on February 12, 2015 at 15 Memorial Drive, Woodland Park, at 8:00P.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 Memorial Middle School, 8<sup>th</sup> Grade Dance Committee of 15 Memorial Drive, Woodland Park to conduct an Off Premise 50/50 raffle.

- B. **Resolution R14-305, a resolution authorizing the disbursement of \$54,453.44 to the members of the West Paterson Fire Department representing their yearly clothing allowance.**

**FIRE DEPARTMENT  
CLOTHING ALLOWANCE**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey acknowledge a line item in the 2014 Budget, namely, Fire Department Clothing Allowance which is to be disbursed to the members of the West Paterson Fire Department on a yearly basis; and

**WHEREAS**, each member of the West Paterson Fire Department is to receive a specific amount of money to be used toward their clothing allowance each year as outlined on the attached list; and

**WHEREAS**, the amount available for the department's clothing allowance for 2014, as stated in the 2014 Budget, is \$54,453.44; and

**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 \$54,453.44 to the members of the West Paterson Fire Department, representing their clothing allowance, as broken down on the attached list.

**C. Resolution R14-306, a resolution to approve the actions noted in the Consent Agenda, items A. and B., 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. and B. be and are hereby approved and the proper officers are directed to take necessary action on same.

Upon Motion made by Councilman De Cesare, 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 Gatti, seconded by Councilman Holloway and unanimously passed on roll call vote, the Council confirmed the payment of the 12/15/14 regular and miscellaneous payroll estimated at \$275,000.00

Upon Motion made by Councilwoman Pascrell, seconded by Councilwoman Gatti and unanimously passed on roll call vote, the Council confirmed the payment of bills from voucher list of 12/01/14 totaling \$31,859.97

**DEPARTMENT REPORTS:**

1. Summary Budget Status Report for December 1, 2014

Upon Motion made by Councilman De Cesare, seconded by Councilwoman Kallert the departmental reports are unanimously passed on roll call vote.

**NEW BUSINESS:**

**a. Resolution R14-304, Introduction to amend Ordinance 14-17**

**AN ORDINANCE TO AMEND CHAPTER IV  
POLICE DEPARTMENT**

**BE IT RESOLVED;** that the ordinance entitled: AN ORDINANCE TO AMEND CHAPTER IV, (POLICE DEPARTMENT) STREET PATROL FEES OF THE CODE OF THE BOROUGH OF WOODLAND PARK.

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 3rd day of December 3, 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.

**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:

- Personnel Matters
- Contract Negotiations

**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 Councilwoman Pascrell and unanimously passed on roll call vote, the Mayor and Council moved into executive session at 7:52 p.m.

There being no further business to come before the Councilman Holloway, upon Motion by Councilwoman Pascrell, seconded by Councilman and unanimously passed on roll call vote, the meeting was adjourned at 8:28 p.m.

Respectfully submitted,

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Kevin V. Galland  
Municipal Clerk

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Keith Kazmark  
Mayor