

**BOROUGH OF WOODLAND PARK  
REGULAR MEETING OF THE MUNICIPAL COUNCIL  
HELD ON DECEMBER 17, 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 17, 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:**

Mayor Kazmark and Councilman Holloway presented Christine Hiel and Ann Purzycki with certificates of appreciation for their diligent work efforts on the Centennial Committee. Jackie Donovan, VP of marketing from Fairway Market was unable to attend but was mentioned.

**PUBLIC HEARINGS:**

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

Dominick DiDomenico, 5 Pitts Avenue addressed the Mayor and Council regarding the way an employee, in the administration office, handled his filing for an OPRA request. Mr. DiDomenico visited the Administration office this past Monday evening. He is speaking here this evening to express his disappointment, by the way he was treated by Mr. Galland, at the time of his filling his request. Mr. DiDomenico felt that he was “barked” at, and “lied” to. He also advised the Council of his intentions and will follow this up in writing.

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

Mayor Kazmark addressed Mr. DiDomenico; please note Mr. DiDomenico left the chambers prior to hearing Mayor Kazmark’s response. Mayor Kazmark was not in the building this evening however, he did hear about the incident. The Mayor was made aware of some interaction between Mr. DiDomenico and an administrative staff member. Mayor Kazmark was also made aware, that at one time during this conversation, there was pointing of his finger and threats made between the two in question. The matter will be reviewed and handled accordingly.

**MINUTES:**

Upon Motion by Council President Spinelli, seconded by Councilman De Cesare, and passed on roll call vote, the Minutes of the Regular Meeting of November 5, 2014, and the Executive Session of December 2, 2014 were approved as submitted.

## **CONFERENCE COMMITTEE REPORTS:**

Councilwoman Gatti stated; numerous projects are in the works at this time. Projects underway are the demolition of Radcliff Avenue, the Recycling Bid and the Desagging of the Passaic River. Mayor Kazmark interjected stating, the tax reassessment is still underway.

Councilman Spinelli is please with the joint venture of shared service with Totowa and Little Falls in regards to the joint purchase use and maintenance a 4-ton Falcon RME Asphalt Recycling Hot Patcher Dump Trailer and Equipment for the purpose of reducing each respective expense for the repair of local roads.

Mayor Kazmark interjected and reminded the Council; the punch list is being completed by our engineer and will be presented to AJM Contracting. One of the many issues is the ADA curbing. The Mayor stated, if AJM Contracting does not comply and fulfilled their obligation, we will consider holding their performance bond.

Councilman DeCesare wanted to thank Fire Company #2 for a good time had at their Christmas Party. Also, the fire hydrant markers are in and being installed. Also, Councilman DeCesare is looking into coordinating a shredding day sometime in May of 2015, which will be opened to all Woodland Park residents. Councilman DeCesare also gave his First Aid report on resident calls. The cost for the Borough is \$600.

Councilwoman Kallert reported she attended a Board of Health meeting on December 15, 2014. Our new health manager, from the City of Paterson attended, Dr. Persaad (Paul) Thakur. Discussion on the Health Fair, April 18, 2015 arose. Dr. Paul has offered to coordinate the use of a mobile HIV testing unit for the Fair. Councilwoman Kallert stated, the Flood Board is doing a fabulous job and have managed to obtain all the permits in house. The saving from doing so will enable them to allocated monies in other in needed.

Councilwoman Pascrell reminded everyone, the Library is holding a Patron Appreciation Day, December 19<sup>th</sup> and the 20th. Also, Councilwoman Pascrell gracefully thanked Kelly Spinelli, Lou Taylor, the Fire Department and the Businessmen Association for their hard work and the awesome job everyone did to make this holiday season a festive one.

Council President Holloway reminded everyone that the WP Centennial Journal is on sale. Also, the Businessmen Association made a sizable gift donation to two students from the Windsor Academy whose families had fallen on hard times.

## **MAYOR'S REPORT:**

Mayor Kazmark thanked everyone who was involved with the lighting of the tree at Dowling Gardens. Also, the Municipal Alliance coordinated a photo with Santa, and everyone had a great time. He also thanked everyone who donated to our toy drive, as well as those affiliated in coordinating these events.

Mayor Kazmark thanked all those who were involved in the PBA negotiations and the smooth transaction into this year's budget. Passaic Valley Water Commission has asked for a stay on the reservoirs situation. Mayor Kazmark is still meeting with Senators O'Toole and Pou, in discussions regarding the saving of the reservoirs. By early 2015 we should hopefully have a positive answer from the D.E.P in this matter.

Mayor Kazmark thanked all the Council members for there diligent work and wishes everyone a Merry Christmas, Happy New Year and a Happy Hanukah to all.

## **MUNICIPAL ATTORNEY'S REPORT:**

Mr. Buglione itemized all issues he and his staff have worked on and continue to address.

1. We are still working on existing project throughout the year.
2. We continue to work on employment issues.
3. We continue to draft and review new and old ordinance, as well as work with said committee.

4. Draft agreements in regards to various projects.
5. We are working with a proposed purchaser/investor in regarding to the purchase of land in the Borough.
6. We continually review standard and customary contract agreements.
7. We have completed a complex Tri Boro agreement in regards to the Asphalt Truck.
8. We continue to handle executive session matters at hand.

**CONSENT AGENDA:**

**Resolution R14-307, a resolution awarding a contract to Advanced Recycling, Inc. 61 Buff Lane, Hillsdale, NJ, in an amount not to exceed of \$172,000.00 (\$14,333.33/month), for a one (1) year contract starting January 1, 2015 and ending on December 31, 2015, for the collection, transportation and disposal of all recyclable materials collected within the Borough after determining and rejecting the bid from Bella Cleaning & Carting LLC as being non-responsible lacking the required curbside recycling experience.**

**AWARD OF CONTRACT  
CURBSIDE RECYCLING**

**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 collection, transportation and disposal of all recyclable materials collected within the Borough; and

**WHEREAS**, the current contract with Advanced Recycling, Inc., at a rate of \$11,000.00/month will expire on December 31, 2014; and

**WHEREAS**, the Mayor and Council advertised this project in compliance with the New Jersey State Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) on November 12, 2014 in The Herald News; and

**WHEREAS**, on November 25, 2014, two (2) bids were received and opened by the Borough Administrator;

<b>VENDOR</b>	<b>12 MONTHS</b>	<b>24 MONTHS</b>	<b>36 MONTHS</b>	<b>48 MONTHS</b>	<b>60 MONTHS</b>
<b>BELLA CLEANING &amp; CARTING LLC</b>					

<b>TOTAL</b>	\$ 130,970.00	\$ 259,940.00	\$ 388,710.00	\$ 517,480.00	\$ 645,850.00
<b>MONTHLY</b>	\$ 10,914.17	\$ 10,830.83	\$ 10,797.50	\$ 10,780.83	\$ 10,764.17

**ADVANCED RECYCLING**

<b>TOTAL</b>	\$ 172,000.00	\$ 344,000.00	\$ 516,000.00	\$ 688,000.00	\$ 860,000.00
<b>MONTHLY</b>	\$ 14,333.33	\$ 14,333.33	\$ 14,333.33	\$ 14,333.33	\$ 14,333.33

; And

**WHEREAS**, after a thorough review of the bid submitted by Bella Cleaning & Carting LLC (Bella), the Borough Administrator has determined that this firm does not meet the definition and requirements of a “Responsible Bidder”, as defined in the New Jersey State Statutes (NJSA 40A:11-2 (32) in that it lacks the required experience in curbside recycling work and has not been actively engaged in the business of the collection and

disposal of recyclable materials for a reasonable period of time, as required in the specifications, (page 20, Item g)) and for that reason the bid needs to be rejected by the Governing Body; and

**WHEREAS**, upon review of the bid submitted by Advanced Recycling, Inc. 61 Buff Lane, Hillsdale, NJ, it has been determined by the Borough Administrator to be in compliance with New Jersey State Statutes and is determined to be the lowest responsive/responsible bid for this project after the rejection of the bid submitted by Bella; and

**WHEREAS**, this award is subject to the contractor supplying a certificate of insurance; Performance Bond; and executed contract as required in the bid specifications;

**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, does hereby reject the bid submitted by Bella Cleaning & Carting LLC as being non-responsible and awards a contract to Advanced Recycling, Inc. 61 Buff Lane, Hillsdale, NJ, in an amount not to exceed of \$172,000.00 (\$14,333.33/month), for a one (1) year contract starting January 1, 2015 and ending on December 31, 2015, for the collection, transportation and disposal of all recyclable materials collected within the Borough including (1) commingled recyclable materials, (2) newspapers and corrugated cardboard, (3) brush and grass clippings and (4) leaves, in compliance the bid specifications and bid document.

**Resolution R14-308, a resolution for the cancellation of Grant Fund receivables and appropriated reserves and CDBG fund receivables and reserves.**

**A RESOLUTION FOR THE CANCELLATION OF GRANT FUND RECEIVABLES AND APPROPRIATED RESERVES AND CDBG FUND RECEIVABLES AND RESERVES**

**WHEREAS**, certain Grant balances remain on the Borough’s records, and it has been determined that they are no longer required; and

**WHEREAS**, it is necessary to formally cancel said balances.

**WHEREAS**, the balances to be cancelled in each respective category are as follows:

Current Fund and State and Federal Grants Fund		
Grant Receivables	\$	2,521.65
Operations	\$	2,482.15
Grant Reserves	\$	39.50
CDBG Trust Fund		
Grant Receivable	\$	50,059.30
Grant Reserve	\$	50,059.30

**NOW THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Woodland Park, County of Passaic, that the following unexpended reserve and receivable balances be cancelled:

<b>Grant Name</b>	<b>Year</b>	<b>Receivable Amount</b>	<b>Code</b>	<b>Appropriated Reserve Amount</b>	<b>Code</b>
Zaccaria Park Splash Pad	2013	\$ 39.15	G-01-13-705-301	\$ 39.15	G-01-13-705-301-001
Alcohol Ed. Rehab Fund	2004			\$ 0.35	G-01-04-702-002-301
Dowling Botanical Park	2006	\$ 26.17	G-01-06-763-301		
Body Armor	2007	\$ 2,453.33	G-01-07-710-301		
Homeland Security Assist	FF 2010	\$ 3.00	G-01-10-701-301		

		\$ 2,521.65		\$ 39.50	
Rockland Ave	2011	\$ 50,059.30	40-105-03-000-001	\$ 50,059.30	T-50-56-850-000-801

**Resolution R14-309, a resolution adopting the Corrective Action Plan for Budget Year 2013.**

**BUDGET YEAR 2013 ADOPTION OF CORRECTIVE ACTION PLAN**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, finds and declares that N.J.S.A. 40A:5-4 requires the governing body of every local unit to have an annual audit of its books, accounts and financial transactions to be made and completed within six months after the close of its fiscal year, and

**WHEREAS**, the Annual Report of Audit for FY2013 for the Borough of Woodland Park (“Borough”) has been filed by the Registered Municipal Account (RMA) with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the Governing Body of the Borough; and

**WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations”; and

**WHEREAS**, the Governing Body further finds and declares that the Borough’s Chief Financial Officer has prepared a Corrective Action Plan to address the “Comments and Recommendations” made by the RMA, which are incorporated herein by reference, for the purpose of acting upon and/or implementing the foregoing sections entitled “Comments and Recommendations,” as set forth in the Borough’s Annual Report of Audit for FY2013; and

**WHEREAS**, all members of the Governing Body have received, reviewed and by way of this resolution approve the Corrective Action Plan for purposes of its implementation;

**NOW, THEREFORE BE IT RESOLVED**, that the Governing Body of the Borough of Woodland Park does hereby adopt the Corrective Action Plan for the FY2013 Audit Report, as prepared and recommended by the Borough’s Chief Financial Officer, and

**BE IT FURTHER RESOLVED**, that the Municipal Clerk of the Borough of Woodland Park be and is hereby directed to submit a certified copy of this Resolution and the required Affidavit to the Local Finance Board to demonstrate such compliance.

**Resolution R14-310, a resolution authorizing the Borough to enter into a shared services agreement with the Township of Little Falls and the Borough of Totowa for the joint ownership, storage, use and maintenance of road repair equipment.**

**RESOLUTION OF THE BOROUGH OF  
WOODLAND PARK, COUNTY OF PASSAIC, NEW  
JERSEY AUTHORIZING THE ENTERING OF A  
SHARED SERVICES AGREEMENT WITH THE  
BOROUGH OF TOTOWA AND LITTLE FALLS  
FOR THE JOINT OWNERSHIP, STORAGE, USE  
AND MAINTENANCE OF ROAD REPAIR  
EQUIPMENT**

**WHEREAS**, the BOROUGH OF WOODLAND PARK (the “Borough”) is a municipal corporation of the State of New Jersey authorized under the Uniform Shared Services and Consolidation Act, *N.J.S.A. 40A:65-1 et seq.* (“Shared Services Act”) to enter into an agreement with other local units to provide jointly (or through the agency of one of them on behalf of the other) any service which such entity may legally perform for itself; and

**WHEREAS**, in the spirit of mutual cooperation, the Borough of Woodland Park (“Woodland Park”), the Township of Little Falls (“Little Falls”) and the Borough of Totowa (“Totowa”), (“Little Falls,” together with the Borough and Totowa, the “Parties”) seek to jointly purchase, use and maintain a 4-ton Falcon RME Asphalt Recycling Hot Patcher Dump Trailer (the “Equipment”) for the purpose of reducing each Party’s respective expense for the repair of local roads; and

**WHEREAS**, in furtherance, the Parties desire to enter a Shared Services Agreement (“Agreement,” in the form attached hereto as Exhibit A) pursuant to the Shared Services Act to establish the terms of the Borough’s provision of certain storage services as well as the joint ownership, use and maintenance of the Equipment amongst the Parties (“Shared Services”); and

**WHEREAS**, the Municipal Council of the Borough (“Municipal Council”) seeks to hereby authorize the Borough’s entering and execution of the Agreement.

**NOW THEREFORE BE IT RESOLVED** by the Municipal Council of the BOROUGH OF WOODLAND PARK, in the County of Passaic, New Jersey, as follows:

Section 1. The foregoing recitals are hereby incorporated by reference as if fully repeated herein.

Section 2. The form of the Agreement is hereby approved, and the Municipal Council hereby authorizes and directs the Mayor to execute the Agreement on behalf of the Township. A copy of this Resolution and the executed Agreement shall be maintained on file with the Township Clerk.

Section 3. This Resolution shall take effect immediately.

**Resolution R14-311, a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to cancel the unexpended appropriation of the Current Fund – Group Insurance Cap Exception in the amount of \$44,067.00.**

**WHEREAS**, the 2014 Current Fund Appropriation Budget contains a line item entitled Group Insurance Cap Exception with a total appropriation of \$44,067.; and

**WHEREAS**, the unexpended appropriation balance of \$44,067.00 is no longer necessary and is in excess of the requirements for the 2014 Current Fund Budget; and

**WHEREAS**, the appropriation was listed in the 2014 Budget as follows:

- General Appropriations
  - Operations – Excluded from “CAPS”
    - Unclassified:
      - Group Insurance Cap Exception

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby authorizing the Chief Financial Officer to cancel the above appropriation balance.

**Resolution R14-312, a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to cancel the unexpended appropriation of the Current Fund – Stormwater Management in the amount of \$21,252.87**

**WHEREAS**, the 2014 Current Fund Appropriation Budget contains a line item entitled Stormwater Management with a total appropriation of \$21,252.87.00; and

**WHEREAS**, the unexpended appropriation balance of \$15,000.00 is no longer necessary and is in excess of the requirements for the 2014 Current Fund Budget; and

**WHEREAS**, the appropriation was listed in the 2014 Budget as follows:

General Appropriations  
Operations – Excluded from “CAPS”  
Unclassified:  
Stormwater Management

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby authorizing the Chief Financial Officer to cancel the above appropriation balance.

**G. Resolution R14-313, a resolution authorizing DePaul Catholic High School, 512 Alps Road, Wayne, New Jersey, to conduct two (2) Off Premise Raffles and one (1) Tricky Tray to be held on March 26, 2015, at the West Mount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between 5:00 p.m-11:00 p.m.**

**RAFFLE APPLICATION**

**WHEREAS**, DePaul Catholic High School, 512 Alps Road, Wayne, New Jersey, is seeking approval to conduct (2) Tricky Tray and (1) Off Premise Raffle to be held on March 26, 2015, at the West Mount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between 5:00 p.m-11:00 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 DePaul Catholic High School, 512 Alps Road, Wayne, New Jersey, to conduct (2) Tricky Tray R and (1) Off Premise Raffle to be held on March 26, 2015 at the West Mount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between 5:00 p.m-11:00 p.m..

**Resolution R14-317, a resolution approving a contract agreement between the Borough of Woodland Park and the Woodland Park PBA Local #173 for the time period, January 1, 2015 through December 31, 2019.**

**CONTRACT AGREEMENT**

**BOROUGH OF WOODLAND PARK/  
WOODLAND PARK PBA LOCAL #173**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey have been in contract negotiations with the Woodland Park PBA, Local #173 to settle their contract agreement for the time period, January 1, 2015 through December 31, 2019; and

**WHEREAS**, all parties involved have now come to an agreement and are willing to settle and sign a contract agreement;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey hereby approve a contract agreement between the Borough of Woodland Park and the Woodland Park PBA Local #173 for the time period, January 1, 2015 through December 31, 2019.

**I. Resolution R14-316, a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to make budget transfers as outlined in this resolution.**

**BUDGET TRANSFER**

**WHEREAS**, the Borough Council of the Borough of Woodland Park did adopt a budget for the year 2014 in accordance with Municipal Budget Law N.J.S.A. 40A:4 et seq.; and

**WHEREAS**, it has become necessary to transfer certain funds among the various line items as contained within the aforementioned adopted municipal budget; and

**WHEREAS**, N.J.S.A. 40A:4-58 allows for the transfer of funds among line items of and adopted municipal budget during the last two months of the fiscal year;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, that the Chief Financial Officer of the Borough of Woodland Park is hereby authorized to make the transfers as listed on the following schedule among various line items:

<b>December 17, 2014</b>	<b>2014 CURRENT BUDGET TRANSFERS</b>	<b>OUT</b>	<b>IN</b>
4-01-20-130-130-020	Financial Administration - O/E	\$5,000.00	
4-01-20-145-145-100	Collector of Taxes - O/E		\$300.00
4-01-20-155-155-020	Legal Services - O/E	\$5,000.00	
4-01-20-165-165-020	Engineering Services - O/E	\$5,000.00	
4-01-21-185-185-010	Zoning Board of Adjustment S/W		\$100.00
4-01-22-195-195-010	Uniform Construction Code-S/W		\$4,000.00
4-01-22-195-196-010	Building Inspector-S/W	\$500.00	
4-01-22-195-199-010	Electrical Inspections S/W		\$100.00
4-01-22-195-199-010	Group Insurance-O/E	\$20,441.00	
4-01-25-265-265-020	Group Insurance Health Benefit-Waiver		\$7,000.00
4-01-25-265-265-020	Fire Clothing Allowance		\$441.00
4-01-25-265-268-010	Uniform Fire Safety-S/W		\$2,500.00
4-01-26-290-290-011	Streets & Roads – S/W	\$5,000.00	
4-01-26-300-301-020	Sewer Systems O/E		\$20,000.00
4-01-26-305-305-020	Solid Waste collection – O/E	\$5,000.00	
4-01-28-375-375-010	Recreation Services – S/W	\$2,500.00	
4-01-43-490-491-010	Municipal Court – S/W		\$12,000.00
4-01-43-490-491-020	Municipal Court – O/E		\$2,000.00
	<b>TOTAL CURRENT BUDGET</b>	<b>\$48,441.00</b>	<b>\$48,441.00</b>
	<b>2014 WATER BUDGET TRANSFERS</b>	<b>OUT</b>	<b>IN</b>
4-05-55-502-502-522	Outside Counsel	\$20,000.00	
4-05-55-502-502-525	Equipment New	\$177,517.00	
4-05-55-502-502-534	Medical Surgical	\$12,717.00	
4-05-55-502-502-536	Maintenance of Building	\$25,000.00	
4-05-55-512-512-549	Capital Outlay	\$64,766.00	
4-05-55-511-511-544	Capital Improvement Fund		\$300,000.00
	<b>TOTAL WATER BUDGET</b>	<b>\$300,000.00</b>	<b>\$300,000.00</b>

**J. Resolution R14-318, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in**

**the 2013 Budget in the sum of \$60,000.00 representing the Safe and Secure Grant.**

**INSERTION OF AN ITEM OF REVENUE**

**WHEREAS**, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount, and

**WHEREAS**, the Borough of Woodland Park has received notice of an award of \$60,000.00 from the State of New Jersey, Division of Criminal Justice and wishes to amend its Calendar Year 2014 Budget to include this amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED** that 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 .....\$60,000.00

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:
  - State of New Jersey, Division of Criminal Justice
  - Safe & Secure Grant

**BE IT FURTHER RESOLVED** that the like sum of .....\$60,000.00

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:
  - State of New Jersey, Division of Criminal Justice
  - Safe & Secure Grant

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

**K. Resolution R14-319, a resolution to approve the actions noted in the Consent Agenda, items A. through J., is and is hereby approved and the proper officers are directed to take necessary action on same.**

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.

## **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 J. be and are hereby approved and the proper officers are directed to take the necessary actions 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 Pascrell, seconded by Councilwoman Gatti and unanimously passed on roll call vote, the Council confirmed the payment of the 12/30/2014 regular and miscellaneous payroll estimated at \$275,000.00

Upon Motion made by Councilman Holloway, seconded by Councilman De Cesare and unanimously passed on roll call vote, the Council confirmed the payment of bills from voucher list of totaling \$2,284,698.88

### **DEPARTMENT REPORTS:**

1. Police Report for November 2014
2. Fire Prevention Report for November 2014
3. Senior Bus Usage Report for November 2014
4. Summary Budget Status Report for November 2014

Upon Motion made by Council President Spinelli, and seconded by Councilwoman Kallert, the foregoing departmental reports are unanimously adopted on roll call vote.

### **OLD BUSINESS:**

#### **a. Public Hearing on Borough Ordinance 14-12**

Upon a motion made by Council President Spinelli, seconded by Councilwoman Gatti and passed on roll call vote, a public hearing was opened on resolution R14-314, Ordinance 14-16.

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

#### **ADOPTION OF BOROUGH ORDINANCE NO. 14-16**

**AN ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 13-12 AND LISTS IN ITS ENTIRETY FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY FOR THE YEAR 2014**

**WHEREAS**, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled; **AN ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 13-12 AND LISTS IN ITS ENTIRETY FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY FOR THE YEAR 2014** and

**WHEREAS**, notice of introduction and passage on first reading was published in The Herald News dated December 5, 2014, setting the date of December 17, 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 December 17, 2014 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled **AN ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 13-12 AND LISTS IN ITS ENTIRETY FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY FOR THE YEAR 2014** 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.

Upon motion by Councilwoman Pascrell, seconded by Councilman DeCesare and unanimously passed on roll call vote, resolution R14-314, Ordinance 14-16 was adopted.

c. **ADOPTION OF BOROUGH ORDINANCE NO. 14-17**

d. **Resolution R14-315, Adoption of Ordinance 14-17**

**AN ORDINANCE TO AMEND CHAPTER IV OF THE CODE OF THE BOROUGH OF WOODLAND PARK**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled; **AN ORDINANCE TO AMEND CHAPTER IV OF THE CODE OF THE BOROUGH OF WOODLAND PARK**; and

**WHEREAS**, notice of introduction and passage on first reading was published in The Herald News dated December 6, 2014, setting the date of December 17, 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 December 17, 2014 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled **AN ORDINANCE TO AMEND CHAPTER IV OF THE CODE OF THE BOROUGH OF WOODLAND PARK**

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.

Upon a motion made by Councilman DeCesare, seconded by Councilman Holloway and passed on roll call vote, a public hearing was opened on resolution R14-315, Ordinance 14-17.

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

Upon Motion made by Councilman Holloway, seconded by Councilwoman Pascrell and unanimously passed on roll call vote, the Mayor and Council moved into executive session at 8:10 p.m.

**EXECUTIVE SESSION:**

There being no further business to come before the Council, upon Motion by Councilman Holloway, seconded by Councilwoman Gatti and unanimously passed on roll call vote, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,

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Kevin V. Galland  
Municipal Clerk

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Keith Kazmark  
Mayor