

**BOROUGH OF WOODLAND PARK
REGULAR MEETING OF THE MUNICIPAL COUNCIL
HELD ON FEBRUARY 5, 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 February 5, 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 and Mayor Kazmark

Absent: Councilwoman Pascrell

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:

Allvision provided a presentation to the Mayor, Council and residents of the Borough of Woodland Park for a potential billboard. The presentation was conducted by James Manfredi, EVP. Operations, Greg Smith, CEO, Chris Wiss, Director of Real Estate and Cheng Qian, LW Associates.

Councilman DeCesare asked how far back from the roadway will the pole be set. Allvision stated that it all has to do with the ground. According to State Law, it has to be 15 feet from the highway.

Councilwoman Kallert asked if the sign has to be 15 feet from the Highway, than how far will the sign have to be from Brophy Lane. Allvision stated that at this time there is no answer on this, since they need to do pouring samples and surveys before that can be determined.

Kevin Galland, Borough Administrator, questioned the map on page 5 of the presentation. He questioned the side of the billboard facing west to attract the eastbound traffic is a straight green line going down Route 80. The green line going East on Route 80 to attract the Westbound is running at a North/South direction. He stated that it is cutting across Route 80 as compared to running down Route 80 to attract the West Bound traffic. He asked what the anticipated distance that the professional's would determine that the eye is attracted to a billboard when you are doing 70 MPH down Route 80.

Allvision stated to Mr. Galland, Borough Administrator, that they look for a minimum of a thousand to fifteen hundred feet but people really can't read it until they get about five to six hundred feet in distance to the billboard. Allvision stated that at the end of the day the angle shown on page 5 of the presentation is not drawn to scale it was more just to show you that this is where the light is protruding. What the lightening expert showed was exactly how the lighting illuminates. Allvision was showing the direction in which the light was intended for.

Kevin Galland, Borough Administrator, stated that at the particular side of the billboard the people much further East Bound on Route 80 are looking to be attracted to that particular location. He stated that the green line is going to be twisted to the right and the

more you twist it to the right, the more potential impact will have on that side of Route 80.

Allvision stated to Mr. Galland that it is their goal to attract more people East Bound on Route 80. Allvision also stated that when they do the final survey it will be to go for that. They stated that the angle they have on the map now is going to be the worst case scenario. They believe that at the end of the day the sign is going to come out so you are not going to see what you saw today in the presentation, it will be better.

Kevin Galland, Borough Administrator, spoke of the specifics of the bid document to make sure everyone was comfortable. He stated that the Borough was offering this piece of land for lease. The Borough of Woodland Park is not building the billboard, the Borough will not be responsible for the billboard, the Borough will not insure the billboard and the Borough will not maintain the billboard. The bid is for the leasing of the piece of property for the potential construction of a billboard and nothing else. Therefore, if in fact the billboard is put up and sometime during the initial twenty (20) year lease it does not work out and the vendor wants to put up something different, the vendor will have to come back to the Governing Body, Board of Adjustment and the proper Department's to propose an alternative. The twenty (20) year lease is the twenty (20) year lease and this is the agreement with any vendor that the Borough signs a contract with. The vendor will be obligated to make the payments for twenty (20) years whether the property is used or not. Mr. Galland spoke about the ten (10) year option at the sole description of the Borough. Presuming everything goes well with all the parties and everyone is happy after twenty (20) years the vendor will get another ten (10) years out of it. The bid document is also structured as a guaranteed minimum payment per year as documented in the proposal or twenty (20) percent of the advertising revenues. Mr. Galland stated that the particular piece of property is going to be designated in the Central Business District. The maximum height of a billboard is fifty (50) feet in height. The proximity of the pole, boundary line, is ten (10) feet as per the Department of Transportation. All of those rules and regulations are spelled out in the Ordinance. Mr. Galland suggested to Allvision that what will be incorporated into the lease agreement will be a provision that if any revenue producing asset be placed on the billboard, that revenue from that asset will be considered as part of the gross advertising revenue, and further that the Governing Body has the right to control the advertising, so if there is any subject matter that is deemed offensive, the Governing Body has the final say. Representatives from Allvision stated they agreed with Mr. Galland.

PUBLIC HEARINGS:

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

Debbie Hartley, 226 Mt. Pleasant Avenue, questioned about the viewing of the billboard from the backyards of residential homes and what type of visuals the residents will see. She also questioned if property and resale values of residential homes would be affected. She also requested if a visual could be provided from the back of the homes.

Allvision stated to Debbie Hartley that there were options that they could do to the board by either coloring the back of the board, mesh netting the back of the board or by planting trees to make the board blend in with the surrounding areas. Allvision stated that as long as they can order a crane in time before the next schedule meeting, they could provide a visual from the rear of the residential properties.

Caren DaSilva, 72 Rose Place, thanked the Department of Public Works for their hard work during the snow storms. She spoke about the Verizon box on Mt. Pleasant Avenue and how it is an issue when bad weather occurs.

Sanjay Desai, 186 Mt. Pleasant Avenue, questioned about the lighting from the sign and if his property would be affected by the lighting. He questioned if there was any causes or concerns of cancer from the lighting of the billboard.

Allvision stated to Sanjay Desai that he would only receive about a quarter of a moon's worth of lighting in which his property would not be affected. Allvision stated that there are no known scientific evidences that the lighting of the sign is a cause and/or concern to cancer.

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

MINUTES:

Upon Motion by Councilwoman Gatti, seconded by Council President Spinelli, and passed on roll call vote, the Minutes of the Regular Meeting of January 22, 2014 and the Minutes of the Executive Session of January 22, 2014 were approved as submitted.

CONFERENCE COMMITTEE REPORTS:

Administration & Finance – Councilwoman Gatti stated that the next scheduled meeting is on Monday February 10, 2014. She spoke about the online tax and water payment system that will soon be available to the residents. When the system becomes available the public will be educated on how they can make their payments online.

Public Works – Council President Spinelli spoke about the Phase II resurfacing project on the Overmount Avenue, stating that the specs will be submitted to the Department Of Transportation. The Borough Engineer has put together the plans for the 2014 road resurfacing. The prospective streets included are Rockaway Avenue, Passaic Avenue, Ryle Park Avenue, Sunset Drive between Meriline Avenue and Highview Drive, and possibly Andrews Drive. The Dowling Park clock construction has been put on hold due to the weather.

Public Safety – Councilman DeCesare spoke about the Blue Mass service that the Mayor and Council attended on Sunday at the Living Water Church. He asked Borough Administrator, Kevin Galland, about the speed bumps at the school. Mr. Galland replied that an e-mail was sent to the Borough Engineer and the plans and layouts of that particular project are being looked into in order to determine where the property line is. The Borough Engineer is going to determine whether a speed table can be installed on the Borough's property.

Health & Senior Services – Councilwoman Kallert spoke about the Health and Wellness Fair that is scheduled for March 29, 2014. She spoke about the Mini Health Fair that did not take place this year due to all the efforts that are taking place for the Health and Wellness Fair. The Senior Citizen Valentine's Day Dance is scheduled for Saturday February 8, 2014. She spoke about Resolution R14-52, Animal Control Services. She thanked Courtney Fitzpatrick, Deputy Municipal Clerk and Kevin Galland, Borough Administrator, for their hard work and efforts on making it happen. She stated that Bergen County Humane Enforcement will be a benefit to Woodland Park.

Recreation & Community Relations – Councilwoman Pascrell was absent.

Laws & Ordinances – Councilman Holloway spoke about the three (3) Ordinances that are to be adopted. He spoke about the two (2) Ordinances that are to be introduced. He spoke about the Parade Committee Meeting that was held on Sunday February 2, 2014.

MAYOR'S REPORT:

Mayor Kazmark thanked George Galbraith and the Department of Public Works for the outstanding job they have done in keeping the roadways clean and safe during the snow storms. He spoke about the two (2) snow storms that will be moving through within the next week. He asked residents to clear the fire hydrants from snow. On Monday, February 3, 2014, the Jackson Avenue and McKeown Avenue area meeting concerning traffic patterns and parking was postponed due to the weather. The meeting has been rescheduled to Monday, February 17, 2014 at 7:00 p.m. A notice will be sent out in reference to the meeting. He spoke about a Special Council Meeting that will be taking place before the Regular Council meeting on Wednesday February 19, 2014 at 6:45 p.m.

The Special Council Meeting is to discuss the 2014 Open Space Application for Improvements to Rose Place Park. Discussion is being continued with the First Aid Squad in reference to the Borough setting up a new program in conjunction with the First Aid Squad in which they would be providing paid day time coverage. This past Saturday, February 1, 2014, the annual tax appeal seminar was held in the Council Chambers in which 102 participants attended. He thanked all those who help with the tax appeal seminar. On January 27, 2014 the Library Board met to begin their strategic planning for the Public Library. He acknowledged the Police Department in regards to the 12% reduction in crime. He stated that he will be attending the first budget meeting on February 6, 2014 with Steve Wielkotz, Ann Purzycki and Kevin Galland. Within the next few weeks the Council will be met with to give an indication as to where the year-end numbers stand and how we will be moving forward with the 2014 municipal budget. He spoke about the Borough Calendar and stated that everyone should have received it by now. He stated that if anyone has not received the calendar that they are available in Town Hall, the Woodland Park Post Office and at Fairway Market.

MUNICIPAL ATTORNEY'S REPORT:

Mr. Buglione spoke about the continuation of projects from 2013 that have been carried over to 2014. He spoke about working on the Ordinances with the Ordinance Committee from the last meeting and tonight's meeting.

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 R14-48, a resolution authorizing the approval of a fire-works display at the Woodland Park 100th Year Anniversary celebration on May 17, 2014.**

FIREWORKS APPROVAL

WHEREAS, the Centennial Committee of the Borough of Woodland Park, County of Passaic, State of New Jersey is seeking approval and authorization to hold a Fire Works display on May 17, 2014; and

WHEREAS, this display will be held at dusk, of the Woodland Park 100th Year Anniversary celebration, May 17, 2014 in coordination with the West Paterson Fire Department, and the Board of Education for the use of Memorial Field; 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 the Centennial Committee of the Borough of Woodland Park to hold a fireworks display for the Woodland Park 100th Year Anniversary celebration on May 17, 2014 under the supervision of the West Paterson Fire Department and West Paterson First Aid Squad.

- B. Resolution R14-49, a resolution strongly urging the New Jersey State Legislature to permanently extend the 2% cap on interest arbitration awards, prior to the April 1, 2014 sunset date.**

Resolution Calling on the Legislature to Make Permanent the 2% Cap on Interest Arbitration Awards

WHEREAS, on December 21, 2010, Governor Christie signed into law reforms to the Arbitration process that took effect January 1, 2011; and

WHEREAS, the reforms capped arbitration awards on economic factors to no more than 2%, provided for random selection of arbitrators, expedited the determination of awards, required the arbitrator to provide a written report detailing the weight accorded to each of the required considerations and expedited the appeal process; and

WHEREAS, these reforms marked a dramatic change to the arbitration process and have helped municipalities to control the never-ending rise in public safety personnel costs; and

WHEREAS, a key element of the reforms, capping arbitration awards on economic factors to no more than 2% of the property tax levy will expire on April 1, 2014; and

WHEREAS, while municipalities are statutorily limited to raise their property tax levy by no more than 2%, with very limited exceptions, failure to extend the 2% cap on interest arbitration awards will force municipalities throughout the State to further reduce or even eliminate crucial services, personnel, and long-overdue infrastructure improvement projects in order to fund an arbitration award; and

WHEREAS, the 2% Interest Arbitration cap has controlled one of the largest municipal expense, public safety salaries, not only through arbitration awards but through contract negotiations; and

WHEREAS, absent further action by the Legislature, any contract that expires on or after April 1, 2014, will be subject to all new procedures and requirements, EXCEPT the 2% awards cap; and

WHEREAS, without those limits, arbitrators will be able to impose awards that do not account for the 2% limit on the property tax levy, which would immediately threaten funding for all other municipal services; and

WHEREAS, without the 2% cap on Interest Arbitration Awards but with the 2% cap on property tax levy local budget makers could be forced to reduce other essential municipal services to fund an arbitration award;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council, of the Borough of Woodland Park, County of Passaic strongly urges the Legislature to permanently extend the 2% cap on interest arbitration awards prior to the April 1, 2014 sunset; and

BE IT FURTHER RESOLVED, that a that a copy of this duly adopted resolution be forwarded to Senate President Stephen Sweeney, Assembly Speaker Vincent Prieto, the legislators of the Borough of Woodland Park State Legislative representatives, Governor Chris Christie, and the New Jersey State League of Municipalities.

C. Resolution R14-50, a resolution authorizing the payment of \$10,693.05 to be made to the vendors listed in the resolution for materials provided in conjunction with the Centennial Celebration; and that said payments shall be made from the Centennial Celebration Trust Account.

**AUTHORIZATION TO PAY
DEPOSITS AND BILLS**

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

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

VENDOR	EXPLANATION	COST
Carrot Top Dvd	Banners	\$6,512.05
Johnny On The Spot	Restroom's	\$3,957.00

Party Magic Entertainment	Face Painter, Balloon Maker	\$2,224.00
The Wonder Fun Shop	Costume	\$600.00

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby authorize the payment of \$10,693.05 to the vendors listed for materials provided in conjunction with said Centennial Celebration. Said charges shall be made from the Centennial Celebration Trust Account.

D. Resolution R14-51, a resolution requesting funding through the Passaic County Open Space and Farmland Preservation Trust Fund for improvements to be made at Rose Place Park.

ROSE PLACE PARK IMPROVEMENTS

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey desire to make improvements to Rose Place Park; and

WHEREAS, the Mayor and Council are requesting additional funding through the Passaic County Open Space and Farmland Preservation Trust Fund for these improvements; and

WHEREAS, pursuant to the State Shared Services Act, such funds may not be spent in a municipality without authorization by the Governing Body;

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 confirm the endorsement of the aforesaid project;

BE IT FURTHER RESOLVED that a copy of this resolution be presented to the Passaic County Department of Planning.

E. Resolution R14-52, a resolution approving a contract with Bergen County Humane Enforcement for Animal Control Services to the Borough of Woodland Park effective March 1, 2014 through December 31, 2014 in the amount not to exceed \$14,582.50.

ANIMAL CONTROL CONTRACT

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby wishes to enter into an Animal Control Contract with Bergen County Humane Enforcement, 302 2nd Street, Cliffside Park NJ 07010; and

WHEREAS, said agreement shall run from March 1, 2014 through December 31, 2014;

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 authorizes to execute the above referenced contract,

BE IT FURTHER RESOLVED, that the cost of said Animal Control Services with Bergen County Humane Enforcement, 302 2nd Street, Cliffside Park NJ 07010, will be in the amount of \$14,582.50 for the time period of March 1, 2014 through December 31, 2014.

F. Resolution R14-55, a resolution authorizing a six month extension for the Woodland Park Municipal Drug Alliance grant for the period of January 1, 2013 through June 30, 2014 for a total of \$36,861.00.

MUNICIPAL ALLIANCE FISCAL GRANT EXTENTION

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, recognize that the abuse of alcohol and drugs are a serious

problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Mayor and Council approved a Municipal Alliance grant for the January 1, 2013 through December 31, 2013 grant term; and

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse has extended the 2013 grant term until June 30, 2014, in order to transition the grant to a fiscal year rather than calendar year cycle; and

WHEREAS, funding has been made available to Woodland Park Municipal Alliance in the amount of 50% of its approved 2013 grant total for the six month extension period of January 1, 2014 through June 30, 2014, contingent upon meeting the 25% Cash Match and 75% In-Kind Match grant requirement for the extension funding;

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 authorize the submission of the grant extension for the Woodland Park Municipal Alliance grant for the period of January 1, 2013 through June 30, 2014 in the amount of \$36,861.00

DEDR	\$12,287.00
Cash Match	\$ 3,071.00
In-Kind	\$ 10,000.00

and;

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge the terms and conditions for administering the Municipal Alliance trust, including the administrative compliance and audit requirements.

G. Resolution R14-56, a resolution acknowledging the years of service and dedication of Chief Robert C. Reda to the Borough of Woodland Park (West Paterson) by dedicating the intersection of Newby Avenue and West 36th Street as “Chief Robert C. Reda Square” and the Athletic Field at School 1 as “Chief Robert C. Reda Memorial Field”.

CHIEF ROBERT C. REDA DEDICATION

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desire to acknowledge the years of service and dedication of Chief Robert C. Reda to the Borough of Woodland Park (West Paterson); and

WHEREAS, Chief Reda was born and raised in West Paterson, employed as a Patrolman in 1981, became Chief of the West Paterson Police Department in 2004 and served his community for twenty-eight years prior to his passing in 2009;

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 acknowledge the years of service and dedication of Chief Robert C. Reda to the Borough of Woodland Park (West Paterson) by dedicating the intersection of Newby Avenue and West 36th Street as “Chief Robert C. Reda Square” and the Athletic Field at School 1 as “Chief Robert C. Reda Memorial Field”.

H. Resolution R14-57, a resolution approving the application of Daniel Kausner, d/b/a, Danny K’s Celebrity Limousine Services, 279 Browertown Road, Woodland Park, based on the recommendation of Felix Esposito, Construction Code Official.

RESOLUTION RENEWAL LIMOUSINE LICENSE

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 Daniel Klausner, dba Danny K's Celebrity Limousine Service, LLC of 279 Browertown Road, Woodland Park, New Jersey, and

WHEREAS, the above named applicant wishes to renew his limousine license and has filed all necessary paperwork with the Municipal Clerk's office in conjunction with Felix Esposito, Construction Code Official, and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, based on the recommendation of Felix Esposito, Construction Code Official, has approved the application of Daniel Klausner, dba, Danny K's Celebrity Limousine Services, LLC to renew his limousine license.

- I. Resolution R14-58, a resolution approving the use of the Borough of Woodland Park and Board of Education's recreational fields at Memorial School (Sam Yodice Sr. Field, Pridmore Field, Belford Field) and the use of the fields at Diane Grimes Park, Zaccaria Park and School #1 for baseball, softball, soccer and football programs starting February 1, 2014 and ending December 31, 2014.**

**AUTHORIZE USE OF BOROUGH AND
BOARD OF EDUCATION RECREATIONAL FIELDS**

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 the West Paterson Boys and Girls Club requesting the use of Borough's and Board of Education recreational fields; and

WHEREAS, this request shall be in effect from February 1, 2014 through December 31, 2014; and

WHEREAS, the application has been reviewed and found to be in compliance with the application requirements established in Resolution R06-78 by this Mayor and Council; 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 authorize use of Zaccaria and Diane Grimes Fields to the Woodland Park Soccer Association for the play of soccer, subject to the following conditions:

1. Use of the fields is for the time period February 1, 2014 through December 31, 2014 with the approval of the Superintendent of Public Works following an assessment of field conditions upon said date.
2. No player, upon reaching the age of eighteen (18) shall be permitted to play, unless said player has not completed his/her twelfth (12) grade of education.
3. Authorized use of Zaccaria and Diane Grimes Fields shall be scheduled through the Officers of the West Paterson Boys and Girls Club.
4. At no time shall any team roster consist of more than 25% non-Woodland Park residents.
5. A priority shall be provided to Woodland Park residents for roster placement.
6. A roster of team players shall be provided to the Borough's Administrator. Information to be provided: Team Name; head coach name and home address; assistant coaches' names and home addresses; individual players' names, home addresses and dates of birth. Information to be provided at team formation and when any and all additions, deletions, and/or substitutions are made.
7. Use of fields following inclement weather. The Superintendent of the Department of Public Works (or designee) will have sole authority in determining field suitability. If the Superintendent determines that a field is not playable, all

8. planned events will be cancelled for the day in question. The Superintendent's decision is not challengeable. Only one representative will call the Superintendent of the Department of Public Works regarding field availability following inclement weather.
9. With regard to the lighting on the fields: Sunday through Thursday, the lights will automatically turn off at 10:30 p.m. and Friday and Saturday, the lights will automatically turn off at 11:00 p.m. No one is permitted on the field after the lights are turned off.

J. Resolution R14-59, a resolution to approve the actions noted in the Consent Agenda, items A. through I., be and are hereby approved and the proper officers and directed to take necessary action on same.

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 the necessary actions on same.

Upon Motion made by Council President Spinelli, and seconded by Councilwoman Gatti, 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 Councilman Holloway, seconded by Councilwoman Kallert and unanimously passed on roll call vote, the Council confirmed the payment of the 0215/14 regular and miscellaneous payroll estimated at \$280,000.00.

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 02/02/14 totaling \$3,313,534.27.

DEPARTMENT REPORTS:

1. Board of Adjustment Minutes for March 25, 2013.
2. Board of Adjustment Minutes for November 25, 2013.
3. Board of Adjustment Meeting dates for 2014.
4. Board of Adjustment 2014 Member list.
5. Board of Adjustment Resolution of Memorialization Docket No. 13-04.
6. Summary Budget Status Report for 2013.
7. Summary Budget Status Report for 2014.

OLD BUSINESS:

A. Public Hearing on Borough Ordinance No. 14-1

Upon a motion made by Council President Spinelli, seconded by Councilwoman Kallert and passed on roll call vote, a public hearing was opened on Resolution R14-45, Ordinance No. 14-1.

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

ORDINANCE NO. 14-1

AN ORDINANCE TO AMEND CHAPTER V OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK, WHICH IS KNOWN AS "POLICE REGULATIONS" TO REGULATE THE PARKING OF

**COMMERCIAL
VEHICLES AND REQUIRE THE REGISTRATION OF COMMERCIAL
VEHICLES WITHIN THE BOROUGH OF WOODLAND PARK**

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **AN ORDINANCE TO AMEND CHAPTER V OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK, WHICH IS KNOWN AS "POLICE REGULATIONS" TO REGULATE THE PARKING OF COMMERCIAL VEHICLES AND REQUIRE THE REGISTRATION OF COMMERCIAL VEHICLES WITHIN THE BOROUGH OF WOODLAND PARK**; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated January 27, 2014, setting the date of February 5, 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 January 22, 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 V OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK, WHICH IS KNOWN AS "POLICE REGULATIONS" TO REGULATE THE PARKING OF COMMERCIAL VEHICLES AND REQUIRE THE REGISTRATION OF COMMERCIAL VEHICLES WITHIN 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 motion made by Councilman Holloway, seconded by Councilwoman Kallert and unanimously passed on roll call vote, resolution R14-45, Ordinance No. 14-1 was adopted.

B. Public Hearing on Borough Ordinance No. 14-2

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 R14-46, Ordinance No. 14-2.

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

ORDINANCE NO. 14-2

AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK, WHICH IS ALSO KNOWN AS THE "TRAFFIC ORDINANCE" TO INSTALL STOP SIGNS ON PITTS AVENUE AND WINSLOW PLACE AT THEIR INTERSECTIONS WITH MORLEY DRIVE

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK, WHICH IS ALSO KNOWN AS THE "TRAFFIC ORDINANCE" TO INSTALL STOP SIGNS ON PITTS AVENUE AND WINSLOW PLACE AT THEIR INTERSECTIONS WITH MORLEY DRIVE**; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated January 27, 2014, setting the date of February 5, 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 January 22, 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 VII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK, WHICH IS ALSO KNOWN AS THE "TRAFFIC ORDINANCE" TO INSTALL STOP SIGNS ON PITTS AVENUE AND WINSLOW PLACE AT THEIR INTERSECTIONS WITH MORLEY DRIVE** 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 made by Councilwoman Kallert, seconded by Councilman Holloway and unanimously passed on roll call vote, resolution R14-46, Ordinance No. 14-2 was adopted.

C. Public Hearing on Borough Ordinance No. 14-3

Upon a motion made by Council President Spinelli, seconded by Councilwoman Kallert and passed on roll call vote, a public hearing was opened on Resolution R14-47, Ordinance No. 14-3.

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

ORDINANCE NO. 14-3

AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK, WHICH IS KNOWN AS THE "TRAFFIC ORDINANCE" TO REGULATE THE PARKING OF COMMERCIAL VEHICLES WITHIN THE BOROUGH OF WOODLAND PARK

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK, WHICH IS KNOWN AS THE "TRAFFIC ORDINANCE" TO REGULATE THE PARKING OF COMMERCIAL VEHICLES WITHIN THE BOROUGH OF WOODLAND PARK**; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated January 27, 2014, setting the date of February 5, 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 January 22, 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 VII OF THE ORDINANCES OF THE**

BOROUGH OF WOODLAND PARK, WHICH IS KNOWN AS THE “TRAFFIC ORDINANCE” TO REGULATE THE PARKING OF COMMERCIAL VEHICLES WITHIN 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 motion made by Councilman Holloway, seconded by Council President Spinelli and unanimously passed on roll call vote, resolution R14-47, Ordinance No. 14-3 was adopted.

NEW BUSINESS:

b. Resolution R14-53, Introduction of Ordinance 14-4

AN ORDINANCE TO ESTABLISH A COHESIVE CENTRAL BUSINESS DISTRICT WITH A COORDINATED AND AESTHETICALLY ATTRACTIVE COMPOSITION OF BUILDING FACADES 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 19th day of February, 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 Councilman Holloway, seconded by Councilwoman Gatti, the foregoing resolution was unanimously adopted on roll call vote.

c. Resolution R14-54, Introduction of Ordinance 14-5

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 MCBRIDE AVENUE, ON THE CURBLINE TO THE NORTH FROM THE CORNER OF BERGEN BOULEVARD EXTENDING FORTY FOUR (44) FEET, AND ON THE CURBLINE TO THE SOUTH FROM THE CORNER OF BERGEN BOULEVARD EXTENDING SIXTY (60) FEET 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 19th day of February, 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 Councilman Holloway, seconded by Councilwoman Kallert, the foregoing resolution was unanimously adopted on roll call vote.

There being no further business to come before the Council, upon Motion by Councilwoman Gatti, seconded by Councilwoman Kallert and unanimously passed on roll call vote, the meeting was adjourned at 9:45 p.m.

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Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Keith Kazmark
Mayor