

**BOROUGH OF WOODLAND PARK
REORGANIZATION MEETING OF THE MUNICIPAL COUNCIL
HELD ON JANUARY 8, 2014**

The Reorganization 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 Wednesday, January 8, 2014 and was called to order by Mayor Kazmark at 7:00 P.M.

The Mayor stated in accordance with the Open Public meeting Law, P.L.1975 c.231, notice requirements for this meeting were set forth by advertisement in The Herald News dated December 9, 2013 detailing the time, 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 and Officers.

Mayor Kazmark then called the Reorganization Meeting to order and directed the Deputy Clerk to call the roll:

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

Absent: None.

Kevin Galland, Administrator, Courtney Fitzpatrick, Deputy Municipal Clerk and James Labianca, Attorney, were present.

The Mayor welcomed the re-elected Council Members, Councilman Holloway, Councilwoman Pascrell and Councilman Spinelli who were sworn in on January 1, 2014.

PUBLIC HEARINGS:

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

Michael Miller, 5 Cliff Road, Apt D1, Four Seasons at Great Notch, spoke about the tax assessment policy of Woodland Park. He spoke about the real estate tax assessment being higher than the purchase cost of the homes. He spoke about the appeals process.

Laura VanWinkle, 36 Terrace Avenue, spoke about the Commercial Vehicle Parking and her concerns about the parking.

Mayor Kazmark stated to Mr. Miller that at this point other than the litigation that a segment of the Community has decided to pursue against the Borough relative to the re-evaluation, the only corrective measure that can be taken at this point in time is for the residents in Mr. Miller's community or throughout the town who are displeased with their assessment to move forward and file a tax appeal for the April 1st deadline. He spoke about the Tax Assessor's office.

Mayor Kazmark stated to Mrs. VanWinkle that a new Commercial Vehicle Parking Ordinance is being pursued and should be introduced this month.

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

APPROVAL OF MINUTES:

Upon motion made by Councilman DeCesare, seconded by Council President Spinelli and unanimously passed on roll call vote: the Regular Meeting minutes of December 4, 2013; Executive Session minutes of December 4, 2013; Regular Meeting minutes of December 18, 2013; and Executive Session minutes of December 18, 2013 were approved.

SELECTION OF COUNCIL PRESIDENT:

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Upon motion by Councilwoman Pascrell, seconded by Councilman Holloway, and unanimously passed on roll call vote, the Mayor and Council elected Councilman Spinelli as Council President for the year 2014.

In his capacity as Mayor of the Borough of Woodland Park, Mayor Kazmark administered the oath of office to Council President Spinelli.

Mayor Kazmark recognized Captain Andy Dillon and the officers of the West Paterson First Aid Squad.

Mayor Kazmark recognized Chief Paul Salomone and the officers of the West Paterson Fire Department.

APPOINTMENTS:

Mayor Kazmark nominated Bernadette Lawler as the Official Tax Search Officer for a period of one (1) year. A Motion was made by Councilman Holloway, seconded by Councilwoman Gatti and unanimously passed on roll call vote.

Mayor Kazmark nominated Ernest P. Fronzuto, III as the Borough Prosecutor for a period of one (1) year. A Motion was made by Councilman President Spinelli, seconded by Councilwoman Pascrell and unanimously passed on roll call vote.

Mayor Kazmark nominated Frank Sciro as the Borough Public Defender for a period of one (1) year. A Motion was made by Councilwoman Gatti, seconded by Councilman DeCesare and unanimously passed on roll call vote.

Mayor Kazmark nominated Albert C. Buglione as the Municipal Attorney for a period of one (1) year. A Motion was made by Councilman President Spinelli, seconded by Councilman Holloway and unanimously passed on roll call vote.

Mayor Kazmark nominated Richard Alaimo as Municipal Engineer for a period of one (1) year. A Motion was made by Councilwoman Kallert, seconded by Councilman DeCesare and unanimously passed on roll call vote.

Mayor Kazmark nominated Steve Wielkocz as Municipal Auditor for a period of one (1) year. A Motion was made by Councilwoman Pascrell, seconded by Councilwoman Kallert and unanimously passed on roll call vote.

Mayor Kazmark nominated Steve Rogut as Municipal Bond Counsel for a period of one (1) year. A Motion was made by Councilwoman Gatti, seconded by Council President Spinelli and unanimously passed on roll call vote.

Mayor Kazmark nominated Kevin V. Galland as Official Municipal Search Officer, Search Officer for the Issuance of Certifications and Subdivisions, Relocation Officer and Office of Emergency Management for a period of one (1) year. A Motion was made by Councilwoman Kallert, seconded by Councilman Holloway and unanimously passed on roll call vote.

Mayor Kazmark nominated Frank Covelli as Risk Manager for a period of one (1) year. A Motion was made by Councilman Holloway, seconded by Councilwoman Pascrell and unanimously passed on roll call vote.

Mayor Kazmark nominated Ed Farmer as Grant Writer for a period of one (1) year. A Motion was made by Councilman DeCesare, seconded by Councilwoman Gatti and unanimously passed on roll call vote.

Mayor Kazmark nominated Richard Brigliadoro as Special Tax Counsel for a period of one (1) year. A Motion was made by Councilwoman Gatti, seconded by Councilman DeCesare and unanimously passed on roll call vote.

Mayor Kazmark nominated Donhue, Girona & Doria as Municipal Accounting Firm-CFO Services for a period of one (1) year. A Motion was made by Councilwoman Gatti, seconded by Councilman DeCesare and unanimously passed on roll call vote.

Mayor Kazmark announced the following appointments to the Planning Board:

Lisa Vanieri-Marshall	Mayor's Delegate
Pat Lepore	Member Class 2 Municipal Official
Gary Holloway	Member Class 3 Council
Arthur Minsky	Member Class 4
Thomas Adamo	Member Class 4
Robert Brigati	Alternate Member #1

Councilman Spinelli made a Motion to nominate Council President Gary Holloway as council representative to the Planning Board. The Motion was seconded by Councilman Spinelli and passed on roll call vote, with an abstention by Council President Holloway.

Councilwoman Kallert made a Motion to nominate Brian Holland as a Member of the Board of Adjustment for a period of four (4) years. The Motion was seconded by Councilwoman Gatti and unanimously passed on roll call vote.

Councilman DeCesare made a Motion to nominate Sean Lijoi as an alternate #1 Member of the Board of Adjustment. The Motion was seconded by Council President Holloway and passed on roll call vote, with an abstention by Councilwoman Pascrell.

Councilwoman Pascrell made a Motion to nominate Robert Githens as an alternate #2 Member of the Board of Adjustment. The Motion was seconded by Councilwoman Kallert and passed on roll call vote, with an abstention by Councilman Spinelli.

Mayor Kazmark nominated Anna Mae Kiss as a Member of the Board of Health for a three (3) year term. A Motion was made by Councilman Holloway, seconded by Councilwoman Kallert and unanimously passed on roll call vote.

Mayor Kazmark nominated Barbara Mulroony as a Member of the Board of Health for a three (3) year term. A Motion was made by Councilman Holloway, seconded by Councilwoman Kallert and unanimously passed on roll call vote.

Mayor Kazmark nominated Terry Olivo as a Member of the Board of Health for a three (3) year term. A Motion was made by Councilman Holloway, seconded by Councilwoman Kallert and unanimously passed on roll call vote.

Mayor Kazmark nominated Charlene D'Amico as a Member of the Library Board for a period of five (5) years. A Motion was made by Councilwoman Gatti, seconded by Councilwoman Kallert and unanimously passed on roll call vote.

Mayor Kazmark nominated Maureen Mulroony as a Member of the Library Board for a period of five (5) years. A Motion was made by Councilman DeCesare, seconded by Council President Spinelli and unanimously passed on roll call vote.

The Mayor and Council appointed Councilwoman Kallert as a member of the Passaic County Flood Control Board and Facility.

The Mayor appointed Bernadette Lawler as the Mayor's Delegate for the Library Board. . A Motion was made by Councilman Holloway, seconded by Councilwoman Kallert and unanimously passed on roll call vote.

The Mayor appointed Thomas Minnella as a Member of the Open Space for a one (one) year term. A Motion was made by Councilman Holloway, seconded by Councilwoman Kallert and unanimously passed on roll call vote.

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The Mayor appointed Sam Yodice, Jr. as a Member of the Open Space for a one (one) year term. A Motion was made by Councilman Holloway, seconded by Councilwoman Kallert and unanimously passed on roll call vote.

At this time, the Professionals, Planning Board, Board of Adjustment, Board of Health, Library Board, and Open Space were sworn in.

The Mayor appointed George Galbraith as the Director of Emergency Preparedness for a three (3) year term.

Upon appointment by Mayor Kazmark, the following were named to the Office of Emergency Management:

Al Kahwaty – Deputy Director
Irene Macones – Deputy Director/EOC Coordinator
Fred Battelli – CERT Coordinator (LEPC)
Anthony Galietti – Police Chief
Kevin Galland – Borough Administrator
Michael Muccio – Fire Official/Assistant Fire Chief
Felix Esposito – Code Enforcement Official
Paul Salomone, Jr. – Fire Chief
Joseph Macones, Jr. – Assistant Fire Chief
Andrew Roehrich – Assistant Fire Chief
Joseph Macones, Sr. – Assistant Fire Chief
Elaine Baldwin – Superintendent of Schools
Thomas DiFluri – Business Administrator/Board Secretary
Jack Wittig – Supervisor of Buildings & Grounds
Eileen Tiernan – Police Captain
Andy Dillon – First Aid Squad Captain
Robert Kassai – WP Board of Education Representative
Mark Salemi – WP Board of Education Representative
Gaetano Pomante
Sam Yodice, Jr.
Cecilia Salomon
Antoinette Canova
Frank Cappello
Joseph Lambert
Dave Hermann
Ruth Patterson
Thomas Minnella
Caren DaSilva
James Caratozzolo
Jose Sol
Steven DiPaola
Dave Henninger
Mary Ellen Ballantyne
Angela Jones
Pierino Renne
John Agapito

Mayor Kazmark nominated Courtney Fitzpatrick as a Police Guard for a period of one (1) year. A Motion was made by Councilwoman Kallert, seconded by Councilman Holloway and unanimously passed on roll call vote.

Mayor Kazmark nominated Robin Sangastiano as a Police Guard for a period of one (1) year. A Motion was made by Councilwoman Kallert, seconded by Councilman Holloway and unanimously passed on roll call vote.

Mayor Kazmark nominated William Gilhooley as a Special Police Officer for a period of one (1) year. A Motion was made by Councilwoman Gatti, seconded by Council President Spinelli and unanimously passed on roll call vote.

Upon appointment by Mayor Kazmark, the following were named as Constable Members for a period of three (3) years:

Al Kahawty
Pierino G. Renee
Attilio Pomante
Nicholas Oliver
Manuel Vasquez

A Motion was made by Councilman DeCesare, seconded by Council President Spinelli and unanimously passed on roll call vote.

Mayor Kazmark appointed George Galbraith as a representative to the Passaic County Solid Waste Advisory Council.

Mayor Kazmark appointed Councilman DeCesare as Liaison to the Woodland Park School System.

Mayor Kazmark appointed himself as Liaison to the Passaic Valley High School.

Upon appointment by Mayor Kazmark, the following were named to the Municipal Alliance Against Drug and Alcohol Abuse:

Christine Murphy	Lori Brigati
Dina Bargiel	Thomas Minnella
Thomas Bolen	Anthony Galietti
Timothy Bargiel	Elaine Baldwin
Laura Van Winkle	Sam Gencarelli
Giovanna Salvemini	Darlene Monochello
Irene Macones	Father Jozef Cyman
Charlene D'Amico	Joyce Koch
Teresa DeStefano	Nicole Webb
John Uzzalino	Nadia Aponte
Keith Kamark	Stephanie Pascrell
Louisa Tambone	Mark Hackett
Kelly Spinalli	Michele Berardi
Barbara Jaeger	

Mayor Kazmark re-appointed the following members to the 2014 Centennial Committee:

Gary Holloway	Ruth Patterson
JoAnne Mitchell	Frederick Lijoi
Paul Salomone, Jr.	Eileen Tiernan
Maureen Mulroony	Michael Muccio
Thomas Lawler	Linda Hade
Irene Macones	Maria Flynn

Upon appointment by Mayor Kazmark, the following were named to the Community Good & Welfare Committee:

Marge Barilari
Elaine Baldwin
Keith Kazmark

Mayor Kazmark announced his selection of committees for 2014 as follows:

ADMIN./FINANCE

Tina Gatti, Chair.
Rita Pascrell
Gary Holloway

PUBLIC WORKS

Joseph Spinelli, Chair.
Rita Pascrell
Vincent DeCesare

PUBLIC SAFETY

Vincent DeCesare, Chair.
Joseph Spinelli
Gary Holloway

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HEALTH & SENIOR SERVICES

Tracy Kallert, Chair.
Tina Gatti
Vincent DeCesare

RECREATION & COMMUNITY REL.

Rita Pascrell, Chair.
Joseph Spinelli
Tracy Kallert

LAWS/ORDINANCES

Gary Holloway, Chair.
Tracy Kallert
Tina Gatti

At this time, members of the Municipal Alliance Against Drug and Alcohol Abuse, the representative to the Passaic County Solid Waste Advisory Council, the Liaison to the Passaic Valley High School, members of the 2014 Centennial Committee, members of the Community Good & Welfare Committee and members of the various committees for 2014 were sworn in.

Mayor Kazmark expressed his gratitude to all those volunteers who have been appointed this evening.

CONSENT AGENDA:

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

A. Resolution R14-01, a resolution establishing the regular meeting schedule of the Mayor and Council for calendar year 2014.

WHEREAS, in accordance with the Open Public Meeting Law, P.L. 1975, C. 231, the Municipal Council of the Borough of Woodland Park must set forth in an Annual Notice a schedule of its meetings for the year 2014.

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the Borough of Woodland Park that this Council shall meet during the year 2014 in the Council Chambers on the first floor for its Regular Meetings, in the Municipal Building, 5 Brophy Lane, Woodland Park, NJ at 7:00 p.m. in accordance with the following schedule:

2014 Regular Meetings

January	8 th & 22 nd
February	5 th & 19 th
March	5 th & 19 th
April	2 nd & 16 th
May	7 th & 14 th
June	4 th & 18 th
July	16 th
August	20 th
September	3 rd & 17 th
October	1 st & 15 th
November	5 th & 26 th (Meeting on 26 th to be held at 6:00 p.m.)
December	3 rd & 17 th

BE IT FURTHER RESOLVED, that a copy of this Annual Notice be filed in the office of the Municipal Clerk, be posted on the bulletin board in the Municipal Building, be transmitted to The Herald News and The Record of Woodland Park and legally advertised as required by law.

B. Resolution R14-02, a resolution appointing Kevin Galland, Borough Administrator, as the Public Agency Compliance Officer for calendar year 2014.

DESIGNATION OF PUBLIC AGENCY

COMPLIANCE OFFICER

WHEREAS, in accordance with N.J.A.C. 17:27-3.2 each public agency shall designate an individual to serve as its Public Agency Compliance Officer (PACO), which serves as the liaison between the Department of the Treasury, Division of Public Contracts Equal Employment Opportunity and the Borough, and

WHEREAS, the PACO serves as the Public Agency's point of contact for all matters concerning implementation and administration of the above referenced statute;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby appoints Kevin Galland, Borough Administrator as the Borough's PACO for the calendar year 2014.

C. Resolution R14-03, a resolution establishing the interest penalty for delinquent taxes and unpaid water charges for calendar year 2014.

BE IT RESOLVED, that all unpaid taxes in the year 2014 shall be subject to interest at the rate of 8% per annum on taxes up to \$1,500.00 of the delinquency and 18% per annum on taxes over \$1,500.00 ten days after the same shall become due and owing and a 6% additional penalty for a delinquency over \$10,000.00 if not paid prior to the end of the calendar year, and

BE IT FURTHER RESOLVED, that all unpaid Water charges over \$100.00 in the year 2014 shall be subject to interest at the rate of 1% per month thirty days after the date that the same shall become due and owing.

D. Resolution R14-04, a resolution establishing Capital One, Woodland Park Office, as the depository for the Current Accounts.

BE IT RESOLVED, by the Municipal Council of the Borough of Woodland Park that Capital One, Woodland Park Office, shall be the depository for the following accounts of the Borough of Woodland Park and that the Custodian shall be Frederick J. Tomkins:

- The Current Account
- The Capital Improvement Account
- The Water Capital Fund
- The Utility Operation Water Account
- N.J.-UCC Trust and Savings Account
- The Board of Recreation Trust Account
- POAA Special Trust
- Affordable Housing Trust
- Municipal Alliance Against Drug & Alcohol Abuse Trust
- CDBC Trust
- 2014 Centennial Trust
- Snow Removal Reserve

BE IT FURTHER RESOLVED, that all disbursements shall be made by checks signed by Keith Kazmark, Mayor, Frederick J. Tomkins, Chief Financial Officer and Kevin V. Galland, Municipal Clerk.

BE IT FURTHER RESOLVED, that all disbursements shall be made by checks signed by Keith Kazmark, Mayor, Frederick J. Tomkins, Chief Financial Officer and Kevin V. Galland, Municipal Clerk.

E. Resolution R14-05, a resolution establishing Capital One, Woodland Park Office, as the depository of the Payroll Account.

BE IT RESOLVED, by the Municipal Council of the Borough of Woodland Park that Capital One, Woodland Park Office, shall be the depository for the following account of

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the Borough of Woodland Park and that the Custodian shall be Frederick J. Tomkins:

The Payroll Account

BE IT FURTHER RESOLVED, that all disbursements shall be made by checks signed by Keith Kazmark, Mayor, Frederick J. Tomkins, Chief Financial Officer and Kevin Galland, Municipal Clerk.

F. Resolution R14-06, a resolution establishing the Borough's Temporary Budget for 2014, in an amount of \$5,339,807.00, and establishing the Water Utility's Temporary Budget for 2014, in an amount of \$702,614.00.

WHEREAS, Section 40A:4-19 of Revised Statutes of the Local Budget Act provides that, where any contracts, commitments or payments are to be made prior to the adoption of the 2014 Budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the date of this Resolution is within the first thirty days of January, 2014; and

WHEREAS, the total appropriation in the 2013 Budget, exclusive of any appropriations made for interest and principal of Debt, Capital Improvement Fund, and for Public Assistance (Relief), is the sum of \$13,933,709.45; and

WHEREAS, 26.25% of the total appropriation of the 2013 Budget, exclusive of any appropriations made for Debt Service, Capital Improvement Fund, and for Public Assistance (Relief), in said 2013 Budget is the sum of \$3,657,598.73 and

WHEREAS, the total appropriations in the 2013 Water Utility Budget, exclusive of any appropriations made for interest and principal of Debt Service and the Capital Improvement Fund, is the sum of \$1,774,600.00; and

WHEREAS, 26.25% of the total appropriations of the 2013 Water Utility Budget, exclusive of any appropriations made for interest and principal of Debt and Capital Improvement Fund in said 2013 Budget is \$465,832.50; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the Borough of Woodland Park, County of Passaic, that the following temporary appropriations be made and that a certified copy of this Resolution be transmitted to the Treasurer for his records.

General Government:	
Administrative and Executive:	
Salaries and Wages	\$67,000.00
Other Expenses	20,000.00
Mayor and Council	
Salaries and Expenses	13,000.00
Elections:	
Other Expenses	2,000.00
Financial Administration:	
Salaries and Wages	18,500.00
Other Expenses:	
Annual Audit	10,000.00
Miscellaneous Other Expenses	25,000.00
Assessment of Taxes:	
Salaries and Wages	10,000.00
Other Expenses	20,000.00
Collection of Taxes:	
Salaries and Wages	12,000.00

Other Expenses	6,000.00
Liquidation of Tax Title Liens:	
Other Expenses	100.00
Legal Services and Costs:	
Other Expenses	30,000.00
Planner	2,000.00
Municipal Prosecutor:	
Other Expenses	5,000.00
Engineering Services and Costs:	
Other Expenses	8,000.00
Public Buildings and Grounds:	
Salaries and Wages	7,500.00
Other Expenses	12,000.00
Planning Board Municipal Land Use Act:	
Salaries and Wages	2,200.00
Other Expenses	2,000.00
Board of Adjustment Municipal Land Use Act:	
Salaries and Wages	2,200.00
Other Expenses	2,000.00
Insurance:	
Group Insurance Plans for Employees	460,000.00
Surety Bond Premiums	2,500.00
Other Insurance Premiums	250,000.00
Public Safety:	
Fire:	
Other Expenses:	
Clothing Allowance	3,000.00
Miscellaneous Expenses	23,000.00
Uniform Fire Safety Act (Ch. 383, P.L. 1983):	
Fire:	
Salaries and Wages	5,200.00
Life Hazard Use Fee Payments:	
Salaries and Wages	9,000.00
Other Expenses	2,000.00
Maintenance of Fire Alarm System:	
Salaries and Wages	850.00
Other Expenses	1,700.00
Police:	
Salaries and Wages	730,000.00
Miscellaneous Other Expenses	50,000.00
First Aid Organization:	
Contribution	2,000.00
State Uniform Construction Code:	
Sub-Code Official:	
Construction Code Office:	
Salaries and Wages	\$58,000.00
Other Expenses	1,750.00
Building Inspector:	
Salaries and Wages	250.00
Other Expenses	550.00
Elevator Inspection Fees:	
Other Expenses	4,500.00
Plumbing Inspector:	
Salaries and Wages	3,000.00

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Fire Protection Official:	
Salaries and Wages	1,500.00
Inspector of Electrical Wiring:	
Salaries and Wages	3,000.00
Other Expenses	400.00
Housing Inspector:	
Salaries and Wages	2,000.00
Emergency Management Services:	
Salaries and Wages	1,500.00
Other Expenses	1,400.00
Streets and Roads:	
Road Repairs and Maintenance:	
Salaries and Wages	200,000.00
Other Expenses	30,000.00
Sanitation:	
Sewer System:	
Salaries and Wages	50,000.00
Other Expenses	19,000.00
Garbage and Trash Removal	200,000.00
Recycling	1,500.00
Health and Welfare:	
Board of Health:	
Salaries and Wages	11,000.00
Other Expenses	800.00
Health Services Contractual	2,000.00
Animal Control:	
Other Expenses	4,500.00
Recreation and Education:	
Parks and Playgrounds:	
Salaries and Wages	12,000.00
Other Expenses	14,250.00
Woodland Park Youth and Senior Citizens Center:	
Salaries and Wages	5,000.00
Other Expenses	2,500.00
Woodland Park Boys & Girls Club:	
Other Expenses	1,000.00
Celebration of Public Event, Anniversary or Holiday:	
Other Expenses	\$2000.00
Unclassified:	
Borough Automobile Mechanic:	
Salaries and Wages	22,000.00
Other Expenses	13,000.00
Chapter 56, P.L. 1981 (N.J.S.A. 40A:4-45.3m):	
Gasoline	30,000.00
Street Lighting	35,000.00
Fire Hydrant Service	9,000.00
Telephone	10,000.00
Electric and Gas	35,000.00
Deferred Charges and Statutory Expenditures - Municipal:	
Contribution to:	
Social Security System (O.A.S.I.)	60,000.00
Unemployment Compensation Ins. (N.J.S.A. 43:21-3 et. seq.)	9,000.00
Police and Firemen's Retirement System	294,780.00
Public Employees Retirement System	283,218.00
Deferred Compensation Retirement Program (DCRP)	500.00
Municipal Court:	

Salaries and Wages	35,000.00
Other Expenses	5,000.00
Passaic Valley Sewerage Charge	215,000.00
LOSAP	5,000.00
Maintenance of Free Public Library (Ch. 541, P.L. 1985):	
Other Expenses	141,000.00
Board of Health (OSHA)	
Blood Borne Pathogens	200.00
Public Defender	
Other Expenses	2,750.00
Stormwater Management	<u>3,000.00</u>
 Total Operating and Deferred Charges	 <u>3,657,598.00</u>
 Capital Improvement Fund	 <u>50,000.00</u>
 Municipal Debt Service:	
BCIA Principal	\$25,000.00
BCIA Interest	19,050.00
Payment of Bond Principal	765,000.00
Payment on Wastewater Treatment Trust Principal	97,784.00
Principal on Notes	200,000.00
Interest on Bonds	452,671.00
Interest on Notes	43,750.00
Payment on Wastewater Treatment Trust Interest	<u>28,954.00</u>
 Total Municipal Debt Service	 <u>1,632,209.00</u>
 Grant Total of Budget Appropriations	 <u>\$5,339,807.00</u>
 Water Utility:	
Operating:	
Salaries and Wages	90,000.00
Other Expenses	362,000.00
Deferred Charges and Statutory Expenditures:	
Contribution to Social Security System (O.A.S.I.)	12,000.00
Unemployment Compensation Insurance	<u>100.00</u>
 Total	 <u>464,100.00</u>
 Capital Outlay	100.00
Bond Principal	140,000.00
Interest on Bonds	18,900.00
Infrastructure Trust Fund	
Principal	61,283.00
Interest	<u>18,231.00</u>
	<u>238,514.00</u>
 Grand Total of Water Utility Appropriations	 <u>\$702,614.00</u>

G. Resolution R14-07, a resolution establishing Capital One, Woodland Park Office and TD North, Wayne Office, as the depositories of the Escrow Accounts.

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BE IT RESOLVED, by the Municipal Council of the Borough of Woodland Park that Capital One, Woodland Park Office and TD North, Wayne Office shall be the depositories for the following documents of the Borough of Woodland Park and that the Custodian shall be Frederick J. Tomkins, Chief Financial Officer:

Escrow Accounts
Rolling Views Escrow Account

BE IT FURTHER RESOLVED, that all disbursements shall be made by checks signed by Keith Kazmark, Mayor; Frederick J. Tomkins, Chief Financial Officer; and Kevin V. Galland, Municipal Clerk.

H. Resolution R14-08, a resolution establishing Capital One, Woodland Park Office, as the depository of the Dog License Fee and the Board of Health Accounts.

BE IT RESOLVED, by the Municipal Council of the Borough of Woodland Park that Capital One, Woodland Park Office, shall be the depository for the following documents of the Borough of Woodland Park and that the Custodian shall be Frederick J. Tomkins, Chief Financial Officer:

Dog License and Fee Account
The Board of Health Secretary Account

BE IT FURTHER RESOLVED, that all disbursements shall be made by checks signed by Keith Kazmark, Mayor; Frederick J. Tomkins, Chief Financial Officer and Kevin V. Galland, Municipal Clerk.

I. Resolution R14-09, a resolution establishing Capital One, Woodland Park Office, as the depository of the Bail Accounts/Magistrate's Court Account.

BE IT RESOLVED, by the Municipal Council of the Borough of Woodland Park that Capital One, Woodland Park Office, shall be the depository for the following account of the Borough of Woodland Park and that the Custodian shall be Frances Trawinski, Court Administrator:

The Municipal Court Bail Bond Accounts
The Municipal Magistrate's Court Account

BE IT FURTHER RESOLVED, that all disbursements shall be made by checks signed by Frances Trawinski, Court Administrator.

J. Resolution R14-10, a resolution establishing Capital One, Woodland Park Office, as the depository of the Firemen's Dedicated Penalty Account.

BE IT RESOLVED, by the Municipal Council of the Borough of Woodland Park that Capital One., Woodland Park Office, shall be the depository for the following documents of the Borough of Woodland Park and that the Custodian shall be Frederick J. Tomkins, Chief Financial Office:

The Firemen's Dedicated Penalty Account

BE IT FURTHER RESOLVED, that all disbursements shall be made by checks signed by Frederick J. Tomkins, Chief Financial Officer; Kevin V. Galland, Municipal Clerk and Michael Muccio, Fire Official.

K. Resolution R14-11, a resolution establishing Capital One, Woodland Park Office, as the depository of the Construction Code Account.

BE IT RESOLVED, by the Municipal Council of the Borough of Woodland Park that Capital One, Woodland Park Office, shall be the depository for the following account of

the Borough of Woodland Park and that the Custodian shall be Felix Esposito:

The Construction Code Account

BE IT FURTHER RESOLVED, that all disbursements shall be made by checks signed by Felix Esposito, Construction Official/Building Inspector.

L. Resolution R14-12, a resolution establishing Capital One, Woodland Park Office, as the depository of the Tax Lien Redemption Account.

BE IT RESOLVED, by the Municipal Council of the Borough of Woodland Park that Capital One, Woodland Park Office, shall be the depository for the following account of the Borough of Woodland Park and that the Custodian shall be Frederick J. Tomkins, Chief Financial Officer:

Tax Lien Redemption Account

BE IT FURTHER RESOLVED, that all disbursements shall be made by checks signed by Ann Purzycki, Treasurer and Frederick J. Tomkins, Chief Financial Officer.

M. Resolution R14-13, a resolution establishing Capital One, Woodland Park Office and TD North, Wayne Office, as the depositories of the Open Space Trust Fund Account.

BE IT RESOLVED, by the Municipal Council of the Borough of Woodland Park that TD North, Wayne Office, shall be the depository for the following accounts of the Borough of Woodland Park and that the Custodian shall be Frederick J. Tomkins, Chief Financial Officer:

Open Space Trust Fund

BE IT FURTHER RESOLVED, that all disbursements shall be made by checks signed by Keith Kazmark, Mayor; Frederick J. Tomkins, Chief Financial Officer and Kevin V. Galland, Municipal Clerk.

N. Resolution R14-14, a resolution establishing that all purchase orders which are to be presented for payment at a regular meeting of this Board during the year 2013 shall be presented within thirty days of the delivery of merchandise or service to the Municipal Clerk on or before 4:00 PM on Thursday preceding the regular meeting of the month at which they are to be passed upon.

BE IT RESOLVED, by the Municipal Council of the Borough of Woodland Park that all purchase orders which are to be presented for payment at a regular meeting of this Board during the year 2014 shall be presented within thirty (30) days of the delivery of merchandise or service to the Municipal Clerk on or before 4:00 p.m. on Thursday preceding the regular meeting of the month at which they are to be passed upon.

O. Resolution R14-15, a resolution appointing Bernadette Lawler as the Tax Collector for the Borough of Woodland Park effective January 1, 2014 to fill the unexpired term (January 1, 2013 thru December 31, 2015) of Vincent Buttiglieri.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey desire to appoint Bernadette Lawler, CTC to the position of Certified Tax Collector and Collector of Water Consumer Accounts effective January 1, 2014 to fill the unexpired term (January 1, 2012 – December 31, 2015) of Vincent Buttiglieri; and

WHEREAS, Bernadette Lawler holds the required New Jersey State certification and is willing to perform the duties of the Certified Tax Collector and Collector of Water

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Consumer Accounts for the Borough of Woodland Park;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, do hereby employ the services of Bernadette Lawler to perform all of the duties of the Certified Tax Collector and Collector of Water Consumer Accounts for the Borough of Woodland Park for the balance of the unexpired term of Vincent Buttiglieri ending December 31, 2015.

P. Resolution R14-16, a resolution appointing Albert C. Buglione, Esq., as the Municipal Attorney for calendar year 2014.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize the need to appoint a Municipal Attorney to act as the legal advisor of the Mayor and Council and all officers of the various municipal boards, which are not represented by their own counsel, in all matters involving their duties and business as officers of the municipality, and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et. seq., referred to as the New Jersey Pay to Play Law, the Mayor and Council solicited proposals on November 1, 2013 for this position; and

WHEREAS, the Borough of Woodland Park did receive one proposal in response to that request; and

WHEREAS, this proposal was opened on November 15, 2013 and evaluated by the Evaluation Committee to determine if the applicant is qualified for this position;

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 upon the Evaluation Committee's recommendation, do hereby appoint Albert C. Buglione, Esq., 401 Hamburg Turnpike, Wayne, New Jersey, as the Woodland Park Municipal Attorney for the period January 1, 2014 through December 31, 2014, and

BE IT FURTHER RESOLVED, that Mr. Buglione shall receive compensation as prescribed in the annual salary ordinance adopted by the Mayor and Council for his attendance and advice at meetings of the Council, and shall receive other compensation, in the amount not to exceed of \$67,275.00 for additional legal duties performed as authorized by the Mayor and Council.

Q. Resolution R14-17, a resolution appointing the firm of Rogut, McCarthy, Troy LLC, Cranford, NJ as Bond Counsel for calendar year 2014, and establishing a pool of qualified Bond Counsel whose services may be called upon to provide such services as the need may arise during calendar year 2014.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize the need to appoint Bond Counsel to, on an as needed basis: analyze all municipal short and long term indebtedness; determine most advantageous time to convert short term into long term indebtedness; preparation of bond ordinances; preparation of note issues; preparation of bond issues with accompanying documentation and approving legal opinion; and legal research on municipal law; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et. seq., referred to as the New Jersey Pay to Play Law, the Mayor and Council solicited proposals on November 1, 2013 for this position; and

WHEREAS, the Borough of Woodland Park did receive proposals in response to that request; and

WHEREAS, these proposals were opened on November 15, 2013 and evaluated by the Evaluation Committee to determine which firms met the requirements to provide such services:

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 upon the recommendation of Evaluation Committee do hereby create a pool of qualified Bond Counsel who will be called upon to provide such services as the need should arise as follows:

1. Rogut, McCarthy, Troy LLC, 37 Alden Street, Cranford, New Jersey
2. Gibbons P.C., One Gateway Center, Newark, NJ 07102; and
3. John L. Kraft, Esq., LLC, 505 Thornall Street, Edison, New Jersey

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, based upon the recommendation of the Evaluation Committee, do hereby appoint the firm of Rogut, McCarthy, Troy LLC, 37 Alden Street, Cranford, New Jersey, as Bond Counsel to perform various bond counsel services, on an as needed basis, to the Borough for the period January 1, 2014 through December 31, 2014.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, based upon the recommendation of Mayor Keith Kazmark, do hereby appoint the firm of Rogut, McCarthy, Troy LLC, 37 Alden Street, Cranford, New Jersey, as Bond Counsel to perform various bond counsel services, on an as needed basis, to the Borough for the period January 1, 2013 through December 31, 2013.

R. Resolution R14-18, a resolution appointing Richard Briigliodoro of the firm of Weiner, Lesniak LLP as Special Tax Counsel whose services may be called upon to provide such services as the need may arise during calendar year 2014.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize the need to appoint Special Tax Counsel to, on an as needed basis: defend County Board and State tax appeals filed against the Borough of Woodland Park; file tax appeal complaints on behalf of the Borough of Woodland Park; prepare reports and provide advice and counsel to the Borough Tax Assessor and the Mayor and Council regarding tax issues that may arise; and attend hearings before the Passaic County Board of Taxation, as well as case management conferences and trials before the New Jersey State Tax Court; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et. seq., referred to as the New Jersey Pay to Play Law, the Mayor and Council solicited proposals on November 1, 2013 for this position; and

WHEREAS, the Borough of Woodland Park did receive one proposal in response to that request; and

WHEREAS, this proposal was opened on November 15, 2013 and evaluated by the Evaluation Committee to determine if the firm met the requirements to provide such services:

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 upon the recommendation of Evaluation Committee, do hereby appoint Richard Briigliodoro of the firm of Weiner, Lesniak LLP as Special Tax Counsel to be called upon to provide such services as the need should arise:

S. Resolution R14-19, a resolution appointing the firm of Ferraioli, Wielkotz, Cerullo & Cuva, P.A. as the Municipal Auditor for calendar year

2014.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize the need to appoint an auditing firm to conduct, on an as needed basis, accounting and auditing services; financial advisory services; general consulting services; and preparation of the Annual Audit; Annual Financial Statements; Annual Debt Statement; Temporary and Annual Budget; Supplemental Debt Statements; Capital Budget Amendments; Assistance with Debt Issues; and Secondary Market Disclosures; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et. seq., referred to as the New Jersey Pay to Play Law, the Mayor and Council solicited proposals on November 1, 2013 for this position; and

WHEREAS, the Borough of Woodland Park did receive one proposal in response to that request; and

WHEREAS, this proposal was opened on November 15, 2013 and evaluated by the Evaluation Committee to determine that the applicant is qualified to perform the functions described in the proposal;

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 upon the recommendation of Evaluation Committee, do hereby appoint the auditing firm of Ferraioli, Wielkocz, Cerullo & Cuva, P.A., 401 Wanaque Avenue, Pompton Lakes, New Jersey, as the auditing firm to perform various financial services, on an as needed basis, to the Borough in an amount not to exceed of \$69,000.00 for the period January 1, 2014 through December 31, 2014.

T. Resolution R14-20, a resolution establishing a pool of qualified Special Legal Counsel and Special Litigation Attorneys whose services may be called upon to provide such services, as the need may arise, during calendar year 2014 and appointing the firm of Gluck Walrath, LLP, Trenton, NJ as Special Legal Counsel to represent the Borough in the on-going matter of the Borough of Woodland Park v. New Jersey American Water Company.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize the need to appoint Special Legal Counsel and Special Litigation Attorneys to, on an as needed basis, defend claims relative to the Borough, file lawsuits and defend same on behalf of the Borough, prepare reports and provide advice and counsel to the Mayor and Council regarding issues that arise, that include but are not limited to litigation, regulations and ordinances, interaction with the Borough's Administration on related legal issues and interaction with the Borough's insurance carrier regarding liability issues; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et. seq., referred to as the New Jersey Pay to Play Law, the Mayor and Council solicited proposals on November 1, 2013 for this position; and

WHEREAS, the Borough of Woodland Park did receive proposals in response to that request; and

WHEREAS, these proposals were opened on November 15, 2013 and evaluated by the Evaluation Committee to determine which firms met the required qualifications to perform these services;

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 upon the recommendation of Evaluation Committee, do hereby create a pool of qualified Special Legal Counsel and Special Litigation Attorneys who will be called upon to provide such services as the need should arise as follows:

1. Buglione, Hutton and De Yoe, L.L.C., 401 Hamburg Tpke., Wayne, NJ 07474
2. Law Office – Andrew P. Oddo, 425 Grant Ave., Oradell, NJ 07649
3. McElroy, Deutsch, Mulvaney & Carpenter, 100 Mulberry Street, Newark, New Jersey

U. Resolution R14-21, a resolution establishing a pool of qualified Special Projects Engineers whose services may be called upon to provide such services as the need may arise during the calendar year 2014.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize the need to appoint Special Projects Engineers to, on an as needed basis:

- A. Provide engineering services as requested by the Mayor and Council;
- B. Perform such duties as are prescribed by general law and ordinance;
- C. Prepare, or cause to be prepared, plans, designs, and specifications for public works projects and other improvements undertaken by the Borough of Woodland Park;
- D. Provide and maintain surveys, maps, plans, specifications and control records with respect to public works and facilities owned or operated by the Borough;
- E. Prepare reports and provide advice to the Mayor and Council regarding issues that arise that include but are not limited to: regulations, legislation and ordinances;
- F. Provide technical and engineering advice and assistance to other Borough departments as needed;
- G. When requested by the Mayor and Council, reply to inquires from residents and/or commercial enterprises;
- H. Attend regular, special, and Executive Session meetings as requested by the Mayor and Council; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et. seq., referred to as the New Jersey Pay to Play Law, the Mayor and Council solicited proposals on November 1, 2013 for this position; and

WHEREAS, the Borough of Woodland Park did receive proposals in response to that request; and

WHEREAS, these proposals were opened on November 15, 2013 and evaluated by the Evaluation Committee to determine which firms met the required qualifications to perform these services;

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 upon the recommendation of Evaluation Committee, do hereby create a pool of qualified Special Projects Engineering Firms, for the time period January 1, 2014 through December 31, 2014, who will be called upon to provide such services as the need should arise as follows:

1. Boswell Engineering, 330 Phillips Avenue, South Hackensack, New Jersey
2. Neglia Engineering, 34 Park Avenue, Lyndhurst, NJ

V. Resolution R14-22, a resolution appointing Nordan Murphy of Alaimo Group, Paterson, New Jersey as the Municipal Engineer for calendar year 2014.

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WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize the need to appoint a Municipal Engineer to, on an as needed basis:

- A. Provide engineering services as requested by the Mayor and Council;
- B. Perform such duties as are prescribed by general law and ordinance;
- C. Prepare, or cause to be prepared, plans, designs, and specifications for public works projects and other improvements undertaken by the Borough of Woodland Park;
- D. Provide and maintain surveys, maps, plans, specifications and control records with respect to public works and facilities owned or operated by the Borough;
- E. Prepare reports and provide advice to the Mayor and Council regarding issues that arise that include but are not limited to: regulations, legislation and ordinances;
- F. Provide technical and engineering advice and assistance to other Borough departments as needed;
- G. When requested by the Mayor and Council, reply to inquires from residents and/or commercial enterprises;
- H. Attend regular, special, and Executive Session meetings as requested by the Mayor and Council; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et. seq., referred to as the New Jersey Pay to Play Law, the Mayor and Council solicited proposals on November 1, 2013 for this position; and

WHEREAS, the Borough of Woodland Park did receive proposals in response to that request; and

WHEREAS, these proposals were opened on November 15, 2013 and evaluated by the Evaluation Committee to determine which applicant is most qualified to perform the duties and responsibilities of this position;

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 upon the recommendation of the Evaluation Committee, do hereby appoint Nordan Murphy of the firm of Alaimo Group, 2 Market St., Paterson, New Jersey to the position of Municipal Engineer and his firm to support him in this capacity, for the time period January 1, 2014 through December 31, 2014, in an amount not to exceed of \$100,000.00, which would include payment for engineering services related to Borough projects and projects where escrow accounts have been established.

W. Resolution R14-23, a resolution establishing the annual petty cash funds for the following: Alfred H. Baumann Free Public Library in the amount of \$150.00, Amy Babcock Landry, Custodian; Administration Office in the amount of \$200.00, Courtney Fitzpatrick, Custodian; and the Woodland Park Police Department in the amount of \$100.00, Chief Anthony Galietti, Custodian.

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any county or municipality by application and resolution; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, to establish such funds for the following:

- Alfred H. Baumann Free Public Library in the amount of \$150.00
- Administration Office in the amount of \$200.00
- Woodland Park Police Department in the amount of \$100.00; and

WHEREAS, the custodian for the Alfred H. Baumann Library is Amy Babcock Landry; the custodian for the Administration Office is Courtney Fitzpatrick and the custodian for

the Woodland Park Police Department is Chief Anthony Galietti and said custodians are bonded for the amount of \$100,000.00 and such custodians shall maintain records for these funds in a manner conducive to proper accounting and auditing procedures;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

X. Resolution R14-24, a resolution appointing the accounting firm of Donohue, Gironda and Doria, Certified Public Accountants, 310 Broadway, Bayonne, New Jersey to audit and correct, as necessary, the Borough's financial operations in amount not to exceed \$30,000.00 for the calendar year of 2014.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize the need to appoint an accounting firm to audit and correct as necessary the Borough's financial operations; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et. seq., referred to as the New Jersey Pay to Play Law, the Mayor and Council solicited proposals on November 1, 2013 for this service; and

WHEREAS, the Borough of Woodland Park did receive one proposal in response to that request; and

WHEREAS, the proposal was opened on November 15, 2013 and evaluated by the Evaluation Committee to determine if the response met the needs of the Borough;

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 upon the recommendation of Evaluation Committee, do hereby appoint the accounting firm of Donohue, Gironda and Doria, Certified Public Accountants, 310 Broadway, Bayonne, New Jersey to audit and correct, as necessary, the Borough's financial operations in an amount not to exceed \$30,000.00 for the calendar year of 2014.

Y. Resolution R14-25, a resolution appointing the firm of Professional Insurance Associates 429 Hackensack Street, Carlstadt, New Jersey to represent the Borough in matters relating to the Borough's participation in the North Jersey Municipal Employer Benefits Fund for the calendar year of 2014.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize the need to appoint a risk manager; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et. seq., referred to as the New Jersey Pay to Play Law, the Mayor and Council solicited proposals on November 1, 2013 for this service; and

WHEREAS, the Borough of Woodland Park did receive one proposal in response to that request; and

WHEREAS, the proposal was opened on November 15, 2013 and evaluated by the Evaluation Committee to determine if the response met the needs of the Borough;

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 upon the recommendation of Evaluation Committee, do hereby appoint the firm of Professional Insurance Associates, 429 Hackensack Street, Carlstadt, New Jersey to represent the Borough in matters relating to the Borough's participation in the North Jersey Municipal Employer Benefits Fund for the calendar year of 2014.

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Z. Resolution R14-26, a resolution appointing the firm of Millenium Strategies, 60 Roseland Avenue, Caldwell, New Jersey to write grants, as necessary, for the Borough of Woodland Park in an amount not to exceed \$50,000.00 for the calendar year of 2014.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize the need to appoint a grant writer to write grants, as necessary, for the Borough of Woodland Park; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et. seq., referred to as the New Jersey Pay to Play Law, the Mayor and Council solicited proposals on November 1, 2013 for this service; and

WHEREAS, the Borough of Woodland Park did receive one proposal in response to that request; and

WHEREAS, the proposal was opened on December 15, 2013 and evaluated by the Evaluation Committee to determine if the response met the needs of the Borough;

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 upon the recommendation of Evaluation Committee, do hereby appoint the firm of Millenium Strategies, 60 Roseland Avenue, Caldwell, New Jersey to write grants, as necessary, for the Borough of Woodland Park in an amount not to exceed \$50,000.00 for the calendar year of 2014.

AA. Resolution R14-27, a resolution appointing the firm of Gregory & Associates, 96 Linwood Plaza, Fort Lee, New Jersey as the Woodland Park Municipal Planner for the period January 1, 2014 through December 31, 2014.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize the need to appoint a Municipal Planner for the Borough of Woodland Park, and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et. seq., referred to as the New Jersey Pay to Play Law, the Mayor and Council solicited proposals on November 1, 2013 for this position; and

WHEREAS, the Borough of Woodland Park did receive proposals in response to that request; and

WHEREAS, this proposals were opened on November 15, 2013 and evaluated by the Evaluation Committee to determine if the applicant is qualified for this position;

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 upon the recommendation of the Evaluation Committee, do hereby appoint Gregory & Associates, 96 Linwood Plaza, Fort Lee, New Jersey, as the Woodland Park Municipal Planner for the period January 1, 2014 through December 31, 2014.

BB. Resolution R14-28, a resolution amending resolution R13-284, a resolution approving the County of Passaic to undertake the constructing/reconstructing of approximately 7,000 linear feet of curbing along McBride Avenue between Glover Avenue and Rose Place with the County and the Borough agreeing to the terms and conditions set forth in this resolution and that the costs to the Borough shall not exceed \$303,088.85.

WHEREAS, on November 6, 2013, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey approved a Memorandum of Agreement with the County of Passaic for the construction/reconstruction of approximately 7000

linear feet of curbing along McBride Avenue between Glover Avenue and Rose Place for an amount not to exceed \$300,000.00 to be charged to the 2013 Borough Bond Ordinance, Ordinance Number 13-10; and

WHEREAS, the final invoice for this work effort has been submitted to the Borough and exceeds the amount not to exceed authorized in Resolution R13-284 by \$3,088.85;

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 increase the amount not to exceed under this agreement to \$303,088.85, and

BE IT FURTHER RESOLVED, that the additional amount of \$3,088.85 shall be charged to the 2013 Borough Bond Ordinance, Ordinance Number 13-10.

CC. Resolution R14-29, a resolution authorizing the Tax Collector of The Borough of Woodland Park to return the total of \$45,785.13 for the redemption payment of a lien and premium to US-Cust for Tower DBW II, 50 South 16th Street, Suite 1650 Tow, Philadelphia PA 19102 and to adjust the books and records accordingly.

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 \$29,685.13 was made on December 23, 2013; and

WHEREAS, the redemption certificate has been received in the Tax Office and, therefore, the amount of \$29,685.13 is to be returned to the lien holder, US Bank-Cust for Tower DBW II, 50 South 16th Street, Suite 1650 Tow, Philadelphia, PA 19102; and

WHEREAS, the Tax Collector of the Borough of Woodland Park has requested a lien redemption of said payment to be made to US Bank-Cust for Tower DBW II;

WHEREAS, a premium of \$16,100.00 had also been made by US Bank-Cust for Tower DBW II which is to be returned;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to return the total of \$45,785.13 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.

DD. Resolution R14-30, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$42,464.37 for the redemption payment of a lien and premium to Stonefield Inv Fund III, LLC, 21 Robert Pitt Drive, Suite 202, Monsey NY 10952 and to adjust the books and records accordingly.

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 \$16,364.37 was made on December 31, 2013; and

WHEREAS, the redemption certificate has been received in the Tax Office and, therefore, the amount of \$16,364.37 is to be returned to the lien holder, Stonefield Inv Fund III, LLC, 21 Robert Pitt Dr., Suite 202, Monsey NY 10952; and

WHEREAS, the Tax Collector of the Borough of Woodland Park has requested a lien redemption of said payment to be made to Stonefield Inv Fund III, LLC;

WHEREAS, a premium of \$26,100.00 had also been made by Stonefield Inv Fund III, LLC which is to be returned;

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NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to return the total of \$42,464.37 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.

EE. Resolution R14-31, a resolution for the adoption of the Corrective Action Plan for the Budget Year, 2012.

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 FY2008 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 FY2012; 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 FY2012 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.

FF. Resolution R14-32, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$132.85 for the overpayment of Water Utility to Vincenzo Giambone, 42 Haverhill Road, Woodland Park NJ 07424, with reference to Block 68.1, Water Account number 40440-0 and to adjust the books and records accordingly.

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 an overpayment of water utility, in the amount of \$132.85, was made by Vincenzo Giambone with reference to 42 Haverhill Road, Block 68.1, Water Account number 40440-0; and

WHEREAS, Vincenzo Giambone has requested, in writing, that this overpayment be returned to him; and

WHEREAS, the Tax Collector of the Borough of Woodland Park hereby requests a refund of said overpayment be made to Vincenzo Giambone;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector be and is hereby authorized to refund the total of \$132.85 for the overpayment of water utility to Vincenzo Giambone, 130 Gow Road, Wayne NJ 07470, with reference to Block 68.1, Water Account number 40440-0 ; and

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

GG. Resolution R14-33, a resolution to approve the actions noted in the Consent Agenda, items A. through FF., be and are hereby approved and the proper officers are 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 FF. be and are hereby approved and the proper officers are directed to take necessary action on same.

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

COLLECTOR/TREASURER REPORT:

Upon Motion made by Councilwoman Gatti, seconded by Councilman Holloway and unanimously passed on roll call vote, the Council confirmed the payment of the 1/15/14 regular and miscellaneous payroll estimated at \$270,000.00.

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 01/15/14 totaling \$512,481.26.

DEPARTMENT REPORTS:

1. Library Report for December 11, 2013.
2. Budget Status Report of January 2, 2014.
3. Fire Prevention Report of December 2013.
4. Fire Prevention 2013 Year to Date Report.
5. Police Report for December 2013.
6. Planning Board Minutes for November 18, 2013.

NEW BUSINESS:

Mayor Kazmark congratulated former Mayor and Woodland Park resident Pat Lepore as the new Freeholder Director selected at the County. He congratulated the re-elected and elected Members of the Board of Education. On Monday January 6, 2014, Doctor Mark Salemi, Thomas Bolen and Dina Bargiel were sworn in as Members of the Board of Education for a three (3) year term. Thomas Bolen was selected as the Board of Education President. He congratulated Laura VanWinkle and Sam Yodice Jr. who were sworn in at the Passaic Valley High School On Tuesday January 7, 2014 for a three (3) year term.

COUNCIL COMMENTS:

Councilwoman Pascrell thanked everyone for coming out tonight and serving the Borough of Woodland Park. She thanked everyone for their past and future service. She congratulated Council President Spinelli.

Councilman Holloway thanked the Mayor and members of the Council and wished them a healthy and happy New Year. He stated that he is pleased with the new appointments for this year and is sure they will all do a good job for the Borough. He congratulated Council President Spinelli.

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Councilwoman Kallert thanked the appointees and the professionals and looks forward to working with them during the coming year. She congratulated Council President Spinelli.

Councilman DeCesare thanked everyone who was appointed this evening and stated that he looks forward to a good year. He congratulated Council President Spinelli.

Councilwoman Gatti thanked everyone on the various committees. She congratulated Council President Spinelli.

Council President Spinelli thanked the Mayor and members of the Council for electing him as Council President and looks forward to working with this Mayor and Council. He thanked all the employees for all their hard work throughout the years and their continued service. He thanked Borough Administrator, Kevin Galland, for all of his hard work and dedication to the Borough.

Mayor Kazmark acknowledged the Borough Administrator, Kevin Galland. He stated that Mr. Galland truly provides the leadership at the Municipal Building on a day to day basis. He expressed his gratitude stating that the Borough would not be as efficient, prudent or as competent without his leadership.

Mayor Kazmark acknowledged Jim Labianca who was sitting in for Borough Attorney Albert Buglione. He expressed his condolences to Mr. Buglione and his family for the loss of Mr. Buglione's father. He thanked them for their leadership of their legal team throughout the years.

MAYOR'S COMMENTS:

The Mayor's State of the Borough speech was as follows:

"I'm pleased to provide my State of the Borough address. At our annual Re-Organization meeting, we made many appointments and put in place our team for 2014. I'd like to thank both our professional staff and our great volunteers for their efforts in helping to run our Borough efficiently.

As we begin 2014, our Borough begins a very special year. 2014 marks the 100th year since the incorporation of our town. This is a town that we are all proud of and a town where our slogan is a small town with a big heart.

The Centennial Committee will be hosting a three (3) hour parade down McBride Avenue on May 17, 2014. The Parade will be followed by a picnic celebration and fireworks will end the night. This along with the historical trolley ride in November 2014, a series of summer concerts in July and August 2014 and a Gala at the Westmount Country Club in November 2014 will make up the yearlong events marking our Centennial Celebration.

Mayor Kazmark welcomed back Council Members Joe Spinelli, Gary Holloway and Rita Pascrell on their re-election and the confidence that the voters have shown in them in November 2013. Their commitment to this community is second to none and we are proud to have them on our team. He congratulated Council President Spinelli on being selected to lead the Council by his colleagues during the Centennial Year.

Although 2014 will hold much joy to our community, there is a lot of work to be done.

Emergency Response:

We will begin the year working to finalize a proposal brought forward by the West Paterson First Aid Squad to allow them to become independent while at the same time increasing ambulance response time and providing day time coverage. The details of this plan will be presented at a Council Meeting within the next month or two by Captain Dillon and the leadership of the West Paterson First Aid Squad.

Re-Assessment of Properties:

The Governing Body will examine the need this year for a re-assessment of property in the Borough. The final decision will be made following the next round of tax appeals due to the County Board on April 1, 2014. By the summer of 2014, we should have a handle on the exposure that the Borough faces and will make a determination as to the need for a re-assessment. This is not another re-evaluation process. There are no inspections unless requested by the property owner. Comparable sales will be used to provide an accurate assessment and the re-assessment in the most simplistic of terms is equivalent to a town wide tax appeal.

Passaic Valley Water Commission Reservoirs:

The Borough will continue to oppose in 2014 the Passaic Valley Water Commission's plan to drain the New Street and Great Notch Reservoir's. While we may end up in litigation with PVWC, we will also seek and discuss alternatives to their plan. We are prudently seeking solutions that will not only scar our mountain top but adversely affect the resident's property value.

Shared Services:

Mayor Kazmark, Borough Administrator, Kevin Galland and Health Secretary, Courtney Fitzpatrick spoke about exploring the possibilities of a shared service agreement for the Health Department. He is hopeful that the solicitation of proposals from neighboring communities will result in new opportunities with a possible cost savings to the tax payers.

Budget & Grants:

The Mayor and Council were able to deliver a budget in 2013 which included NO municipal tax increase. By the end of the month we should have the yearend numbers for 2013 which will provide an accurate picture where we will be with the 2014 budget.

In 2013 the Borough was awarded \$1.4 million dollars in grant awards and \$2.5 million in pending applications.

Increase Revenue:

With regard to our attempts to increase revenue, the Council authorized a request for proposal for a potential billboard on Route 80 eastbound. The Council will be meeting with the residents in the immediate neighborhood on January 20, 2014 to discuss the thoughts on this proposal and will weigh any community concerns with the potential for revenue should the bid be awarded. The Council welcome's the residents throughout the community and their opinions on this matter and look forward to an open discussion regarding the potential billboard.

Open Space & Recreation:

Keeping our commitment to improving our parks and fields we are currently gathering quotes to complete the renovations to Memorial Field which will include a walk path around the facility, new clay on all three (3) baseball and softball diamonds, new trash and recycling receptacles and a new illuminated flag pole. At school number one (1) we are planning to replace the remaining out dated fencing, replace the current back stop, provide new bleachers and replace the field clay. We are close to completion at Dowling Park. With the addition of the new clock, we will be completing the lighting project this year to accommodate our evening events.

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Through the efforts of optimum online we now have our first mobile Wi-Fi hotspot at Dowling Park which was no cost to the tax payers. We will be working to make Wi-Fi available in some of the other parks throughout the community.

This Council will continue to be aggressive when it comes to flooding. This year we will complete the process in developing our community rating system which will reduce the flood insurance premiums that the residents pay. Councilwoman Kallert was appointed to the Regional Flood Board, a position she will excel in. This year we will also continue to ensure that the flash boards that were previously in place near the Great Falls in Paterson remain removed. The removal has specifically reduced the height of the Passaic River and reduced the possibility of future flooding. Recently, the residents in the flood areas have been reached out to regarding the desire to except a buyout of their property through the Federal or State programs that are available.

Public Works:

This year we begin the installation of sewer and water lines in the Oak Ridge Road and Elizabeth Lane area. These areas are still reliant on old and failing septic systems. After meeting with residents who do not have access to public sewers, this area has been targeted to begin these projects.

The road resurfacing program will include over mount Avenue which is partially funded by a State Department of Transportation Grant, Sunset Drive between Highview and Marline, Ryle Park Avenue, Passaic Avenue and Rockaway Avenue. Should funds be available, the resurfacing of Andrews Drive behind the Kohl's and Fairway shopping center will be considered.

Mr. Galland, Borough Administrator, is working with the Borough Engineer, Norman Murphy, in discussing the possibility with working with Totowa to develop one bid spec for the two towns' road projects. This will cut costs and allows us to community share roads in both communities.

Economic Development:

We are awaiting the spring announcement of DOT Grant Funding. We have applied for McBride Avenue streetscape funds which will commence at Glover Avenue. The initial finding if awarded by the DOT will also open up additional Grant opportunities as we move this project along.

The Mayor's office will continue to press our State Legislature's regarding the need for sound barriers along Trophy Lane, Vernon Court and Greenway Lane. The State Senator, Kevin O'Toole, is aware of the need and has visited the sites this past spring. This year those sites will be revisited with our current Assembly Representatives and with the Congressman.

Recycling Center:

Mr. Galland, Borough Administrator, and George Galbraith, Superintendent of Public Works, were directed to create a plan for improvements to the recycling center on McBride Avenue. The condition of the center especially after Hurricane Irene is deteriorated and the Council has funded the improvements through a bond ordinance which was introduced and adopted last year.

Ordinances:

Councilman Holloway will be working with our planner Catherine Gregory to complete our master plan which will help us better plan for the future. These new ordinances

Address our downtown parking issues throughout the community and future development that will allow for proper zoning and uses of the different areas of town.

The Commercial Vehicle Parking Ordinance will be introduced. The oversized trucks are the single biggest complaint that is received.

Municipal Website:

The IT Coordinator, Tom Minnella, was asked to solicit proposals for a redesign of the Municipal website. It is time for an upgrade. Technology now permits website interaction with Facebook, twitter and provides emergency alerts. It is time to take a step to make an upgrade while still allowing the internal staff at the Municipal Building the ability to update the sight instantaneously when it comes to content.

There is a lot to do. The Council Committees will also be working to address the needs of the Departments in which they work with. The local boards will be conducting their work as well. From the Library developing a long term plan to the Board to Health considering shared services with another community to the Planning Boards and Zoning Boards considering what future development is best for our town. 2014 will be a year to roll up our sleeves and make the best decisions for Woodland Park.

I would like to thank all the employees in the Municipal Building, Department of Public Works, and Public Library and in the Police Department for their dedicated service to our residents on a daily basis. They truly are the ones who run the day to day operation here at Town Hall and at our other Municipal Facilities.

It has been an awesome, personal and professional honor to sit here in this seat and serve as your Mayor for the past two (2) years. I truly love this job and each day I try to be the absolute best Mayor I can be. However, it is only with your help that we will be successful.

I wish each of you a happy new year, happy anniversary on your 100th year of incorporation to the residents of West Paterson and Woodland Park. I look forward to a productive and prosperous 2014 for our Borough!

Thank you and God Bless.

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:

- o Contract Negotiations – West Paterson First Aid Squad

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

The Executive Session was adjourned at 8:42 p.m., and all present promptly returned to the Regular Meeting without delay.

ADJOURNMENT:

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There being no further business to come before the Council, upon Motion by Councilwoman Gatti, seconded by Councilman Holloway and unanimously passed on roll call vote, the meeting was adjourned at 8:42 p.m.

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Keith Kazmark
Mayor