

**BOROUGH OF WOODLAND PARK
REGULAR MEETING OF THE MUNICIPAL COUNCIL
HELD ON JULY 16, 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 July 16, 2014 and was called to order by Mayor Keith Kazmark at 7:00 p.m.

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

Absent: None

Kevin Galland, Administrator, and Albert Buglione, Municipal Attorney, were present.

The Mayor stated in accordance with the Open Public Meetings Law P.L. 1975 c.231, notice requirements for this meeting were set forth in the resolution adopted by the Municipal Council at the Reorganization Meeting of January 8, 2014 detailing the time and place, with notice given to the public by posting a copy thereof on the bulletin board in the Municipal Building and transmitting copies to the Mayor, members of the Council, Officers and to The Herald News.

PUBLIC HEARINGS:

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

Donald Bender, 34 West 36th St., Woodland Park, is disappointed not to find a reimbursement check from the Borough's insurance company in his mailbox, for what he believes caused him to replace two (2) bad tires from potholes & poor curbing in the front of his house. He also expressed his concerns regarding the condition of the curbing and sidewalks on West 36th Street.

Heidi Schmitz, 50 Whittaker Avenue, Woodland Park, concerned about no parking in the front of her house for her handicap tenant and mother because of the tenants next door parking in front of the side walk entering her property.

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

Mayor Kazmark address Heidi Schmitz first, stating he will ask Councilman DeCeaser, Public Safety chairperson, to follow up on this issue in conjunction with the Police Department regarding her issues of: (1) handicap parking on a street that has alternate side of the street parking; and (2) parking along the sidewalks.

Mayor Kazmark reiterated to Mr. Bender once again explaining, if we do not receive grant money to resurface numbered streets, there is no money to replace sidewalks and curbing. Mr. Bender's street was funded by a bond ordinance. It is the home owner's responsibility, if they chose to replace these items at their cost prior to resurfacing of the street.

MINUTES:

Upon Motion by Council President Spinelli, seconded by Council DeCesare, and passed on roll call vote, the Minutes of the Special Meeting of June 12, 2014, the Executive Session of June 18, 2014 and Regular Meeting of June 18, 2014 were approved as submitted. Councilman Holloway and Councilwoman Pascrell both abstained on the June 12, 2014 minutes.

CONFERENCE COMMITTEE REPORTS:

Administration & Finance – Councilwoman Gatti reported the tax bills are out as of

today, July 16, 2014 and are due August 11, 2014.

Mayor Kazmark added; he'd like to thank Bernadette Lawler, our Tax Collector for expediting this years tax bills. As a reminder, the Mayor and Council only control 25 % of the taxes, the remaining 75% are proportioned toward schools and county.

Public Works – Councilman Spinelli announced the awarding of the Overmount Avenue Phase 2 project to AJM Contractors, Inc which is subject to NJDOT approval. He also announced two (2) other grant programs: the de-silting and de-snagging of the Passaic River in conjunction with Totowa, we have jointly applied for a NJDEP grant, and the Borough of Woodland Park will be the lead agency; and the de-silting and de-snagging of the Peckmen River, in conjunction with Little Falls, in the amount of \$150,000.00. The 2014 road project is in place. In regards to the sewage pipe in back of Kearfoot near the Peckmen River, we have been approved and are waiting to hear from the DEP and FEMA. The Paterson sewage project should be completed by mid September.

Public Safety – Councilman DeCesare thanked the Mayor and Council for making the decision along with Andy Dillon in regards to the full/day time coverage by Fuch's at the First Aid Sq. He would like to remind everyone that the Fire Dept. will be holding a Tricky Tray on Sept 26th. He also would like to thank numerous people for organizing the bar-b-que held today at the Boys and Girls Club and sponsored by the Municipal Alliance.

Mayor Kazmark thanked Councilman DeCesare for taking on additional responsibility being a member to the Municipal Alliance Community.

Health & Senior Services – Councilwoman Kallert attended the bar-b-que today and stated that there were approximately 100 in attendance. She also thanked Sammy from Francesco's Restaurant for his assistance. She is waiting for Councilman Spinelli to provide her with the information on the defensive driving course for the residents; also the next Board of Health meeting is in September.

Recreation & Community Relations – Councilwoman Pascrell reminded everyone about the concerts in the park for the month of July. She then remarked about the fire of a bus in Zaccaria Park, which the camp children were using to take on a field trip. At this point, she has asked Mr. Galland for his interpretation of this event. Afterwards, Councilwoman Pascrell thanked Pizza City for donating, pizza and bottle water to the counselors and children. And then applauded the counselors for the way they conducted themselves and the children during this emergency, for what could have been a tragic event.

Mr. Galland explained he was not there, but was informed by reliable sources, West Paterson Fire Dept. and Woodland Park Police Dept. of the occurrence. All the children were on the bus in their seats when they heard a loud noise from a rear tire of the bus, which was parked in the parking lot of Zaccaria Park. The camp counselors immediately without hesitation removed every child from the bus. A senior counselor even returned back to the bus to double check that no one was left behind. The children were lead to the pavilion area at the lower end of the park, which is approximately 300 feet away. At this point, that's when the bus caught fire. The children were all then walked to Rose Place where the parents were notified. The fire was extinguished by the West Paterson Fire Department.

Mayor Kazmark gave actulaidis to the camp counselors for the way the handle this situation. He also thanked the West Paterson Fire Dept., the First Responders, and the Police Department.

Laws & Ordinances – Council President Holloway announced this evening we are introducing two (2) ordinances on first reading. A traffic ordinance 14-12 regarding Randazzo Lane and McKewon Ave. and the second ordinance, 14-13 is the reorganization of the Police Department

MAYOR'S REPORT:

Mayor Kazmark was informed by Pam Owens, the Director from the Department of Human Service of Passaic County, of a grant being issued to the Municipal Alliance for the year July 2014 thru June 2015 in the amount of \$22, 440.

Mayor Kazmark reported that he and Councilwoman Kallert attended an Army Corps of Engineers meeting along with the Passaic Valley Regional Flood Control Board. The Corps has finally narrowed down the study and options to rectify the problems on the Peckman River Project. We should have their proposal in the next 30 to 60 days; we will be sharing this information with Cedar Grove and Little Falls. The recommendations given will be reviewed not only by the three (3) towns, but also by the government which, if this agency makes their selection of a plan, the towns would be able to receive funding on this project. Mayor Kazmark and Councilwoman Kallert will be reaching out to County agencies as well as Senator O'Toole to line up extra funding.

National Night Out will be held on August 5th, 2014 at Memorial Drive and Mayor Kazmark invites everyone to come out and attend.

MUNICIPAL ATTORNEY'S REPORT:

Mr. Buglione has been working on the numerous projects throughout the town and focusing on employment issues.

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 R14-193, a resolution, based on the recommendation of Chief Paul Salomone, approving the application of Jean Huatay, 58 Glover Ave., Woodland Park, to become a West Paterson Volunteer Firefighter.**

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 Jean Huatay, 58 Glover Ave., Woodland Park, New Jersey and is seeking approval to become a West Paterson Volunteer Firefighter; and

WHEREAS, the above named applicant agrees to comply with all of the rules and regulations of the West Paterson Fire Department and the Borough Ordinances pertaining to the West Paterson Fire Department;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, based on the recommendation of Chief Paul Salomone, approves the application of Jean Huatay, 58 Glover Ave., Woodland Park, New Jersey to become a West Paterson Volunteer Firefighters.

- B. Resolution R14-194, a resolution to authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$953.58 to Elliot Loeb Keogh Plan, 1 Lakeview Road, Saratoga Springs, NY 12866 for the redemption payment of a lien with regard to 142 Highview Drive, Woodland Park, 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 953.58 was made on June 25, 2014 with reference to property located at 142 Highview Drive, Woodland Park; and

WHEREAS, the redemption certificate has been received in the Tax Office and, therefore, the amount of \$953.58 is to be returned to the lien holder, Elliot Loeb Keogh Plan, 1 Lakeview Road, Saratoga Springs, NY 12866; and

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

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to return the total of \$953.58 for the redemption payment of the lien to Elliot Loeb Keogh Plan, 1 Lakeview Road, Saratoga Springs, NY 12866; and

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to return the total of \$953.58 for the redemption payment of the lien; and

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

C. Resolution R14-195, a resolution approving a block party to be held at 7 Valley Drive between Grandview Drive and Highview Drive on Saturday, August 16, 2014 between the hours of 10:00 a.m. and 10:00 p.m. subject to the conditions set forth in said resolution.

WHEREAS; the resident located at 7 Valley Drive, Woodland Park, New Jersey has requested the Mayor and Council's approval for the closure of Valley Drive between Grandview Drive and Highview Drive; and

WHEREAS; the resident of 7 Valley Drive, Woodland Park, New Jersey have set the time and date of this gathering to be Saturday, August 16, 2014 between the hours of 10:00 a.m. and 10:00 p.m. on said day, and

WHEREAS; the resident of 7 Valley Drive, Woodland Park, New Jersey accept the conditions under Ordinance 99-16, Section 6-2 Noise and will abide by the NO public use of alcoholic beverages provision; and

WHEREAS; the Woodland Park Borough Department of Public Works shall affix "Emergency No Parking" signs on Valley Drive between Grandview Drive and Highview Drive; and

WHEREAS, movable barricades will be placed on Valley Drive between Grandview Drive and Highview Drive which shall be positioned for ease of access and/or removal for emergency vehicles under the direction of Chief Anthony Galietti, Woodland Park Police Department, and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby approve a block party at 7 Valley Drive between Grandview Drive and Highview Drive as set forth in this resolution subject to the following conditions:

1. The roadway may be blocked off by barricades, but must remain clear for any emergency vehicle traffic.
2. No rides, games of chance, tables, grills of any kind, etc. shall be set up in the roadway (curb to curb)
3. No consumption of alcohol beverages shall be permitted in public pursuant to Ordinance 07-08.
4. No vehicle shall be used to block off the roadway.
5. All local ordinances will apply during the event.
6. The Police Department has the right to cancel this event at any time if the above conditions are not adhered to or if the Police Department deems anything as being unsafe.

D. Resolution R14-196, a resolution granting authorization to Passaic Valley High School for the use of the Rose Place Tennis Courts during the fall 2014 and spring 2015 seasons as outlined said resolution.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, acknowledge the importance of all recreational activities provided to the youth of Woodland Park; and

WHEREAS, the Mayor and Council recognize that the Passaic Valley High School has historically used the Rose Place Tennis Courts to promote the sport of tennis during the Fall 2014 and Spring 2015 seasons; and

WHEREAS, Patricia Lynch, Assistant Principal of the Passaic Valley High School has requested the use of the Rose Place Tennis Courts by the high school students for the Fall and Spring seasons, and has provided the required Certificate of Liability Insurance;

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 grant the Passaic Valley High School authorization for the use of the Rose Place Tennis Courts in accordance with the following schedule:

August 18, 2014 – November 15, 2015
Monday – Friday 3:00 p.m. – 6:00 p.m.
School Recess/School Holidays 9:00 a.m. – 12:00 p.m.
March 6, 2015 – May 31, 2013
Monday – Friday 3:00 p.m. – 6:00 p.m.
School Recess/School Holidays 9:00 a.m. – 12:00 p.m.

E. Resolution R14-197, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the Calendar Year 2014 in the sum of \$768.04 from the State of New Jersey/ Alcohol Education Rehabilitation & Enforcement Fund.

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

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

WHEREAS, the Borough of Woodland Park has received notice of an award of \$768.04 from the State of New Jersey and wishes to amend its Calendar Year 2014 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the Calendar Year 2014 in the sum of\$768.04

Which is now available as an item of revenue from?

- Miscellaneous Revenues:
 - Section F: Special Items of General Revenue Anticipated
 - With Prior Written Consent of Director of Local Government Services – Public and Private Revenues
- Offset with Appropriations:
 - State of New Jersey
 - Alcohol Education Rehabilitation & Enforcement Fund

BE IT FURTHER RESOLVED that the like sum of\$768.04 Be and the same is hereby appropriated under the caption of:

- General Appropriations:
 - (A) Operations Excluded from CAPS

Public and Private Programs offset by Revenues:
State of New Jersey
Alcohol Education Rehabilitation & Enforcement Fund

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

F. Resolution R14-198, a resolution authorizing the Recreation Department of the Borough of Woodland Park to hire and rehire the camp counselors listed in this resolution and to adjust the pay rate for the listed counselor for the 2014 summer camp season.

WHEREAS, the Recreation Department of the Borough of Woodland Park, County of Passaic, State of New Jersey had opened the summer camp session on June 30, 2014; and

WHEREAS, in addition to the camp counselors who were hired and rehired in Resolution R14-188, the Recreation Department will also be hiring and rehiring the following as camp counselors at the following rates per hour:

Returning Counselor:

Tina Predojevic \$ 7.50

New Counselors:

Kiara Tanguis \$ 7.25
Raquelina Espinl \$10.00
Cretanka Laskova \$10.00
Elba Cruz \$13.00

WHEREAS, in addition to the camp counselors who were hired and rehired in Resolution R14-188, the following camp counselors pay has been adjusted to the following rate per hour:

	<u>From</u>	<u>To</u>
Kaitlyn Kallert	\$8.00	\$10.00

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby authorizes the Recreation Department to hire and rehire the above individuals as camp counselors and to adjust the pay rate for the listed counselor for the 2014 summer camp season.

G. Resolution R14-201, a resolution approving a block party to be held on Filippone Way between Lackawanna Ave and Hromiak Terrace on Saturday, September 20, 2014 between the hours of 2:00 p.m. and 10:00 p.m. subject to the conditions set forth in said resolution.

WHEREAS; the residents located on Filippone Way, Woodland Park, New Jersey have requested the Mayor and Council's approval for the closure of Filippone Way between Lackawanna Ave and Hromiak Terrace; and

WHEREAS; the residents of Filippone Way, Woodland Park, New Jersey have set the time and date of this gathering to be Saturday, September 20, 2014 between the hours of 2:00 p.m. and 10:00 p.m. on said day, and

WHEREAS; the residents of Filippone Way, Woodland Park, New Jersey accept the conditions under Ordinance 99-16, Section 6-2 Noise and will abide by the NO public use of alcoholic beverages provision; and

WHEREAS; the Woodland Park Borough Department of Public Works shall affix “Emergency No Parking” signs on Filippone Way between Lackawanna Ave and Hromiak Terrace; and

WHEREAS, movable barricades will be placed on Filippone Way between Lackawanna Ave and Hromiak Terrace which shall be positioned for ease of access and/or removal for emergency vehicles under the direction of Chief Anthony Galietti, Woodland Park Police Department, and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby approve a block party on Filippone Way between Lackawanna Ave and Hromiak Terrace as set forth in this resolution subject to the following conditions:

7. The roadway may be blocked off by barricades, but must remain clear for any emergency vehicle traffic.
8. No rides, games of chance, tables, grills of any kind, etc. shall be set up in the roadway (curb to curb)
9. No consumption of alcohol beverages shall be permitted in public pursuant to Ordinance 07-08.
10. No vehicle shall be used to block off the roadway.
11. All local ordinances will apply during the event.
12. The Police Department has the right to cancel this event at any time if the above conditions are not adhered to or if the Police Department deems anything as being unsafe.

H. Resolution R14-202, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$95,348.09 for the redemption payment of a lien and premium to US Bank Cust for Tower DBW II, Philadelphia PA, 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 \$57,248.09 was made on July 7, 2014; and

WHEREAS, the redemption certificate has been received in the Tax Office and, therefore, the amount of \$57,248.09 is to be returned to the lien holder, US Bank Cust for Tower DBW II, 50 s 16 Street, Suite 1950 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 \$38,100.00 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 \$95,348.09 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.

I. Resolution R14-204, a resolution authorizing the Municipal Clerk to issue a business license to Washington Convenience Store, 654 McBride Avenue, Woodland Park from July 16, 2014 through December 31, 2014 at a yearly license fee of \$500.00 per year to conduct the business of buying and selling second-hand precious metals, gems and jewelry.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey are in receipt of a request for a license by Washington

Convenience Store, 654 McBride Avenue, Woodland Park to conduct the business of buying and selling second-hand precious metals, gems and jewelry; and

WHEREAS, a police investigation had been completed by Det. Sgt. John Uzzalino according to Ordinance 82-11 for Awais A. Chaudhary, the owner of Washington Convenience Store; and

WHEREAS, said investigation has revealed that Mr. Chaudhary has met the necessary requirements for a 2014 License for buying and selling second-hand precious metals, gems and jewelry and a recommendation for said license has been given by Det. Sgt. Uzzalino;

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 authorize the Municipal Clerk to issue a business license to Washington Convenience Store from July 16, 2014 through December 31, 2014 at a license fee of \$500.00 per year.

J. Resolution R14-205, a resolution authorizing Cooley's Anemia Foundation, Inc., New York, NY to conduct one (1) On-Premise 50/50 Raffle and one (1) Off-Premise Merchandise Raffle to be held on September 25, 2014 at the Westmount Country Club, Woodland Park, NJ between the hours of 6:30 and 10:30 p.m.

WHEREAS, Cooley's Anemia Foundation, Inc., 330 Seventh Avenue, Suite 200, New York, NY 10001, is seeking approval to conduct one (1) Off-Premise Merchandise Raffle and one (1) On-Premise 50/50 Raffle to be held on September 25, 2014 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:30 and 10:30 p.m.; and

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

NOW BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey does hereby give authorization to Cooley's Anemia Foundation, Inc., 330 Seventh Avenue, Suite 200, New York, NY 10001, to conduct one (1) Off-Premise Merchandise Raffle and one (1) On Premise 50/50 Raffle to be held on September 25, 2014 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:30 and 10:30 p.m.

K. Resolution R14-206, a resolution awarding a contract to AJM Contractors Inc., Clifton, New Jersey for the Overmount Avenue Phase II Project in an amount not to exceed \$276,860.00 to be funded by the Borough's 2014 Bond Ordinance and N.J.D.O.T Grant.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, have the desire to award a contract for the Overmount Avenue Phase II Project; and

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

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

WHEREAS, this project will be funded by the Borough's 2014 Bond Ordinance and a New Jersey Department of Transportation (NJDOT) Grant; and

WHEREAS, the award of this contract is subject to the approval of the NJDOT; and

WHEREAS, this bid was advertised on July 3, 2014 in the Herald News in compliance with the New Jersey State Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.); and

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

- L. Resolution R14-207, a resolution acknowledging the retirement of Sgt. James Homwey and approving the payment of \$34,156.27 for his unused benefit days.**

WHEREAS, James Homwey informed the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey of his desire to retire from the Woodland Park Police Department effective July 31, 2014; and

WHEREAS, as per the Employment and Separation Agreement between James Homwey and the Borough of Woodland Park, dated July 14, 2014, which is on file in the Municipal Clerk's Office, the Borough of Woodland Park has agreed to reimburse James Homwey the amount of \$34,156.27, to be paid in a lump sum representing unused Vacation, X-Days, Compensation Days; and Sick Days totaling 64.75 days;

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 payment to James Homwey in the amount of \$34,156.27 on August 1, 2014 representing his unused Vacation, X-Days, Compensation Days; and Sick Days totaling 64.75 days pursuant to the Employment and Separation Agreement between James Homwey and the Borough of Woodland Park dated July

- M. Resolution R14-208, a resolution to accept a grant in the amount of \$150,000.00 for the de-silting and de-snagging in the Passaic River awarded by the NJDEP to the Boroughs of Totowa and Woodland Park.**

WHEREAS, the Mayor and Council, of the Borough of Woodland Park and the Mayor and Council of the Borough of Totowa, County of Passaic, State of New Jersey, have jointly applied for a New Jersey State Department of Environmental Protection (NJDEP) grant for the de-silting and de-snagging of the Passaic River; and

WHEREAS, the municipalities have been advised that a grant in the amount of \$150,000.00 has been awarded by the NJDEP for the referenced project; and

WHEREAS, the administrative staff of the Borough of Woodland Park has agreed to be the lead agency to administer this grant;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, on behalf of itself and the Borough of Totowa accept this NJDEP grant in the amount of \$150,000.00 for the de-silting and de-snagging of sections of the Passaic River; and

BE IT FURTHER RESOLVED, that Kevin Galland, Borough Administrator is hereby authorized to execute all documents relative to this matter.

- N. Resolution R14-209, a resolution to accept a grant in the amount of \$150,000.00 for the de-silting and de-snagging in the Peckman River awarded by the NJDEP to the Borough of Woodland Park and the Township of Little Falls.**

WHEREAS, the Mayor and Council, of the Borough of Woodland Park and the Mayor and Council of the Township of Little Falls, County of Passaic, State of New Jersey, have jointly applied for a New Jersey State Department of Environmental Protection (NJDEP) grant for the de-silting and de-snagging of the Peckman River; and

WHEREAS, the municipalities have been advised that a grant in the amount of \$150,000.00 has been awarded by the NJDEP for the referenced project; and

WHEREAS, the administrative staff of the Borough of Woodland Park has agreed to be the lead agency to administer this grant;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, on behalf of itself and the Township of Little Falls accept this NJDEP grant in the amount of \$150,000.00 for the de-silting and de-snagging of sections of the Peckman River; and

BE IT FURTHER RESOLVED, that Kevin Galland, Borough Administrator is hereby authorized to execute all documents relative to this matter.

O. Resolution R14-210, a resolution authorizing the Borough Administrator to prepare and advertise a bid for the lease of Borough owned property, specifically Block 58 Lot 14.01, for the use of erecting a billboard by a third party in compliance with all Federal, State, County and Local Statutes for a period not to exceed twenty (20) years with an additional ten (10) year option.

WHEREAS, the Borough of Woodland Park is the owner of a lot that is suitably located for the placement of a billboard (Block 58, Lot 14.01 north-east corner at the intersection of McBride Avenue and Brophy Lane); and

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey believe that substantial revenue can be derived for the Borough by the leasing of space on this lot for billboard use; and

WHEREAS, the Mayor and Council are of the opinion at this time that it would not be in the interests of the municipality to attempt to sell this undersized lot; and

WHEREAS, the Mayor and Council are of the opinion that the interests of the municipality will best be served by the granting of a long-term lease to use this lot by an independent third party for the construction of a billboard;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby authorize the Borough's Administrator to prepare and advertise a bid for the lease of Borough owned property, specifically Block 58 Lot 14.01, for the use of erecting a billboard by a third party in compliance with all Federal, State, County and Local Statutes for a period not to exceed twenty (20) years with an additional ten (10) year option; and

BE IT FURTHER RESOLVED, that the minimum Annual Base Lease Fee Guarantee shall be no less than \$500,000.00 in years one (1) and six (6); \$95,000 in years two (2) through five (5); \$110,000 in years seven (7) through eleven (11); \$115,000 in years twelve (12) through fifteen (15); \$120,000 in years sixteen (16) through eighteen (18); and \$125,000 in years nineteen (19) and twenty (20) and the Annual Revenue Percentage Participation be no less than 20%, and that upon completion of the bidding, the Mayor and Council reserve the right to award a contract to the highest bidder or reject all of the bids in compliance with N.J.S.A. 40A: 12-14.

P. Resolution R14-211, a resolution to approve the actions noted in the Consent Agenda, items A. through O., 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 N 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 Councilman Holloway, the foregoing resolution was unanimously adopted on roll call vote. Councilwoman Kallert abstained on item F.

Mayor Kazmark added, in regards to the Overmount Avenue Phase 2 project, he is happy to see it being started and wants to thank the Westmount Village Apartment for replacing the curbs and sidewalks before the paving project begins.

He would also like to congratulate Sgt. James Homwey for his 30 plus years of service to the Borough of Woodland Park and wishes him the very best on his retirement.

The Mayor is confident with Mr. Galland expertise in the field of purchasing, that he will be able to procure a bidder to erect a billboard and generate revenue for the Borough by leasing the property at the corner of McBride and Brophy Lane. We're hoping the billboard will generate adequate revenue; with the hopes of the first year generating \$500,000. which will help procure equipment for emergency equipment.

Councilman Holloway thanked everyone for moving forward with the venture on the billboard proposal.

COLLECTOR/TREASURER REPORT:

CFO, Frederick J. Tompkins recommends authorization for payment:

Upon Motion made by Councilwoman Gatti, seconded by Councilwoman Pascrell and unanimously passed on roll call vote, the Council confirmed the estimated payment of \$270,000.00 for the 7/30/2014 regular and miscellaneous payroll estimated at \$290,000.00.

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 07/11/14 totaling \$6,341,444.74.

DEPARTMENT REPORTS:

1. Police Report for June 2014.
2. Fire Prevention Report for June 2014.
3. Library Report for June 2014.
4. Planning Board Minutes for April 28, 2014.
5. Zoning Board of Adjustment Docket No. 14-04.
6. Summary Budget Status Report for July 11, 2014.

NEW BUSINESS:

A. Resolution R14-199, Introduction of Ordinance 14-12

AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK, WHICH IS ALSO KNOWN AS THE "TRAFFIC ORDINANCE" TO PROHIBIT PARKING ON MCKEOWN AVENUE ON THE CURBLINE TO THE EAST, AND ON RANDAZZO LANE ON THE CURBLINE TO THE SOUTH, heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held August 20, 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 person interested be given an opportunity to be heard concerning said ordinance, and that the Municipal clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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

B. Resolution R14-200, Introduction of Ordinance 14-13

ORDINANCE TO AMEND ORDINANCE NO. 11-20 OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK PROVIDING FOR THE REORGANIZATION OF THE WOODLAND PARK POLICE DEPARTMENT heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held August 20, 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 person 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 Council President Spinelli, seconded by Councilwoman Pascrell, the foregoing resolution was unanimously adopted on roll call vote.

EXECUTIVE SESSION:

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

- Pending Litigation – Mr. Bender v. Borough of Woodland Park

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 Councilwoman Pascrell, seconded by Council President Spinelli and unanimously passed on roll call vote, the Mayor and Council moved into executive session at 7:57 p.m.

There being no further business to come before the Council, upon Motion by Council President Spinelli , seconded by Councilwoman Gatti and unanimously passed on roll call vote, the meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Keith Kazmark
Mayor