

**BOROUGH OF WOODLAND PARK  
REGULAR MEETING OF THE MUNICIPAL COUNCIL  
HELD ON JUNE 18, 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 June 18, 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, Courtney Fitzpatrick, Deputy Municipal Clerk and Albert Buglione, Municipal Attorney, were present.

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

**PRESENTATIONS:**

The Woodland Park Business Association presented Rakan AlAhmad with a five hundred dollar (\$500.00) Scholarship Award. He achieved this award by being an all around academic senior student as well as volunteering his time as a member of the West Paterson Fire Department.

The Mayor and Council honored the following Centennial Parade Honorees:

Albert Antonucci, age 93; Antoinette Dorning, age 91; Eileen Egan, age 91; Philip Mizzone, Sr., age 92; Samuel Reda, age 90; and Jennie Weir, age 100.

**In recognition of:**

***“The Centennial Parade Honorees”***

*Whereas*, a magnificent parade was held on May 17th to kick off the Centennial celebration events planned for 2014; and

*Whereas*, the Centennial celebrations mark the 100th Anniversaries of West Paterson/Woodland Park and the West Paterson Volunteer Fire Department which were both established in 1914 when the community, now known as Woodland Park, broke away from the Township of Little Falls; and

*Whereas*, the members of the Centennial Committee, having been appointed by the Mayor of the Borough of Woodland Park, wished to honor long-time residents whose longevity has allowed them to experience many decades of changes as they watched their community grow and prosper; and

*Whereas*, the six residents honored during the Centennial Parade were Albert Antonucci, age 93; Antoinette Dorning, age 91; Eileen Egan, age 91; Philip

Mizzone, Sr., age 92; Samuel Reda, age 90; and Jennie Weir, age 100; and

*Whereas*, as we mark an historical milestone, we are reminded of the sacrifices and contributions of the older generations of our community, and we are thankful for the foundation that was built for those of us today and for future generations.

**NOW, THEREFORE, I, Mayor Keith Kazmark, respectfully declare, on the eighteenth day of June in the year two-thousand fourteen, that these six honorees be recognized as symbols of the strength and endurance of this Borough as it moves forward in the twenty-first century.**

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***Keith Kazmark, Mayor***

*Council President Joseph Spinelli    Councilman Gary Holloway  
Councilwoman Tina Gatti    Councilman Vincent DeCesare  
Councilwoman Rita Pascrell    Councilwoman Tracy Kallert  
Councilwoman Ruth Patterson*

**PUBLIC HEARINGS:**

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

Sanjay Desai, 186 Mt. Pleasant Avenue, spoke regarding the Alaimo Group and questioned the amount of \$98,000.

He also questioned the LEMCO Corp. resolution asking where the money was coming from, Open Space or another source.

He also questioned three resolutions regarding tax appeals, he stated that there are no amounts set in these resolutions.

He would like to know why he can not subscribe to Verizon FIOS services at his home. He claims that there are other areas within the Borough who do receive this service.

Mr. Desai is questioning the hiring practice of the camp counselors on whether the jobs are post or given out.

He would like to suggest that a Police Officer park his vehicle in front of Diane Grimes Park instead of in the parking lot, or the speed trailer, in order to maintain traffic control of the speeders on Mt. Pleasant Ave driving at the rate of 35-40 MPH.

He feels the Borough should be examining more closely illegal apartments and work more closely with the schools in search of illegal dwellings.

He's suggesting that our residents should have TV home viewing of the children playing in the parks by the use of the cameras that are to be installed.

He questioned why the guard rails were not replaced on McBride Avenue after the County resurfaced the road.

He would like to see Rose Place Park cleaned, and is also inquiring about the frequent yard sales that are occurring next to Fire Co. 2 on McBride Ave.

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

Mayor Kazmark addressed Mr. Desai's concern and questions as follows. In regards to Alamio Group, this money has been allocated for the 2014 resurfacing project of various streets, Passaic Ave, Ryle Park Ave., Rockland Ave, Andrews Dr., and Sunset Ave. to Highview Ave and the installation of ADA curbing town wide.

In regards to Lemco Corp., funding for Dowling Gardens was reallocated through Open Space money which was set aside for Rose Place but unfortunately, the \$99,000 would not have been enough to complete this project. The location of the lighting; the base for the lighting has already been installed at Dowling Gardens and if there is enough money left it will be used for fencing.

In regards to the tax appeals, some of these appeals settlement date back to 2009 and it would be difficult to articulate. Mayor Kazmark gave Mr. Desai a hard copy of additional paperwork regarding these appeals, and instructed him to discuss any questions he may have with Mr. Henderson who was in the audience.

Only those who have a specific prefix in their telephone number at this time are able to obtain Verizon FIOS within the Borough of Woodland Park. Do to State policy, Verizon could not complete their work at Four Season however, we are requesting by resolution for them to do so. The Paterson prefix exchanges are on a later phase of installation.

In reference to the hiring of the camp staff, we take application all year and, starting in February, letters go out to the previous year counselors as well. Councilwoman Pascrell stated that jobs are posted on our website as well.

With regards to illegal apartment, the laws and ordinance committee will be looking into and modifying this ordinance once again. Mayor Kazmark stated; we the Borough are very concerned in regards of the safety for these families, EMT and first responders as well as the overcrowding on our school system. Parking is also an issue in certain areas.

At this time, the cameras in the park do not have the capability to be viewed from home for parents to watch their children.

In regards to the guard rail along the Passaic River; the County made an assessment of the area and based on numerous factors they felt the railing were not necessary. This was a County decision not Municipal. The Mayor directed Mr. Desai, if he feels he has an issue or concern regarding no railings along the river, he should address this matter at a Freeholders meeting.

Rose Place Park is on the list for clean up, as well as all new boarders have been installed around the play ground equipment. The mulch was being delivered today not just to Rose Place Park but to all the other parks in town.

The Mayor instructed Mr. Desai to email either himself or Code Enforcement the address of the location that he claims has numerous yard sales and this department will look into it. He, the Mayor, believes you are permitted to have only two (2) per year.

**MINUTES:**

Upon Motion by Council President Spinelli, seconded by Councilman DeCesare, and passed on roll call vote, the Minutes of the Regular Meeting of June 4, 2014 and the Minutes from the Executive Session of June 4, 2014, Councilwoman Kallert abstaining, the minutes were approved.

**CONFERENCE COMMITTEE REPORTS:**

Administration & Finance – Councilwoman Gatti reported they are still working on the “buy outs” along Bergen Blvd and it is coming along. Also, the Mayor added that at the next Administration & Finance meeting they will be discussing the possibility of shared

services for the Building Department.

Public Works – Council President Spinelli first addressed Mr. Desai concerns regarding the cracks on Mt. Pleasant Ave. At this time, he is waiting for Mr. Galbraith to get back to him regarding this issue. Phase two for the resurfacing of Overmount Ave is ready to go, and Alaimo Group will be there to supervise; the replacing of the ADA curbing will be installed. He also mentioned the installation of the lighting in Dowling Gardens will be starting soon. The Mayor did inform Council President Spinelli; recently he did have a discussion with Mr. Galland and Mr. Galbraith regarding the renovation of the recycling center. Mr. Galbraith did inform the Mayor now that the Centennial Parade is over, he can now dedicate his time to mapping out a new plan of improve to the recycling center and will have this for the next Public Works meeting.

Public Safety – Councilman DeCeaser reported that there was no Public Safety meeting this month. The stop signs were installed on Pitts Ave. and Winslow and are working fine. He feels the speed trailer Mr. Desai mentioned is working and wants to thank the Chief for its purchase. He also wanted to remind everyone; there will be a fundraiser for Officer Omara at the Brownstown and tickets can be purchased through the Police Department.

Health & Senior Services – Councilwoman Kallert attended the Board of Health meeting this past Monday night. Reporting the Immunization Clinic was canceled due to lack of response. The Rabies clinic was a success with 57 registrations. July 16, 2014 there will be a Bar-B-Q at the senior center sponsored by the Municipal Alliance. See the web site for more info. The Borough is entering into an agreement with the City of Paterson Dept. of Health for a more dedicated service. Mayor Kazmark has requested Councilwoman Kallert to revisit the idea of offering a defenses driving course to our residents.

Recreation & Community Relations – Councilwoman Pascrell reported that on June 24, 2014 at Diane Grimes Park there will be a, Kick off the Summer Party. Also, applications for summer camp are still being taken and camp will start June 30<sup>th</sup> and run through August 15; there is also an aftercare program available. Starting July 9<sup>th</sup> at Dowling Gardens the summer concert in the park will begin. Postings are displayed around town, or visit the website. Mayor Kazmark interjected telling the Council, he and Councilwoman Pascrell will be reviewing the various improvement needs of the parks, and a work shop will be scheduled in the conference room at a later date.

Laws & Ordinances – Council President Holloway addressed Mr. Desai making him aware of the upcoming changes in the illegal dwelling ordinance. This will require ALL new incoming residents to have a certificate of occupancy. This certificate will be policed by the Code Enforcement office and will provide the Borough with a stronger handle of tenant occupancy. This change is being review by Mr. Buglione office.

### **MAYOR'S REPORT:**

Mayor Kazmark congratulated all the Students graduating from our local as well as private school and he is looking forward to attending both Passaic Valley and Memorial School graduations. He also attended Magic Years, where a concert was held by the children and staff, Roger & Barbara Woods. The staff assembled a collage of newspaper articles and the history of our town including our Centennial Day celebration. This collage is now displayed at the Municipal Building. The Mayor wanted to congratulate four (4) new businesses that are having/had their grand openings and wishes them well. At this time, the Mayor discussed in length the proposal of a housing unit located in Little Falls (at the top of Lackawanna Avenue, on the right side of the road, heading toward route 46) and the zoning ordinance passed by Little Falls in regards to this parcel of land. He feels that the communication was not supportive to our town's best interest. Mayor Kazmark is concerned for the residents and the traffic it will bring to this area as well as the aesthetics. On June 10<sup>th</sup> the Mayor attended a breakfast with Sen. O' Toole and our Lt. Governor, Kim Guadagno in regards to business in New Jersey. Mayor Kazmark did mention to the Lt. Governor the issues we are having with Passaic Valley Water and our reservoirs. A meeting will be planned in the further.

**MUNICIPAL ATTORNEY'S REPORT:**

Mr. Buglione spoke briefly regarding several matters that he is currently working on, a disciplinary matter regarding an employee, the zoning ordinance in the matter of Little Falls and Lackawanna Avenue, and also amending the Borough's ordinance. He made aware of an N.J.I.I.F. breakfast and luncheon meeting being held in Asbury Park in July that Mr. Galland and Mayor Kazmark have been invited to attend.

**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 R14-175, a resolution authorizing the Mayor and Municipal Clerk to execute the Interlocal Services Agreement on behalf of the Borough of Woodland Park with the City of Paterson, Department of Human Services, Division of Health, to furnish the Borough with health services of a technical and professional nature pursuant to N.J.S.A. 26:3A2-1 et seq. and N.J.S.A. 40:8A-1 et seq., for the term of two (2) years commencing July 1, 2014 through June 30, 2016 at a cost of \$22,960.00 for the period of July 1, 2014 through June 30, 2015 and \$23,585.00 for the period of July 1, 2015 through June 30, 2016.**

**WHEREAS**, the Borough of Woodland Park (Borough) desires to contract with the City of Paterson, Department of Human Services, Division of Health (Provider), to furnish the Borough with health services of a technical and professional nature pursuant to N.J.S.A. 26:3A2-1 et seq. and N.J.S.A. 40:8A-1 et seq., for the term of two (2) years commencing July 1, 2014 through June 30, 2016; and

**WHEREAS**, public health services are administered in the Borough by and through a municipal Board of Health as prescribed by N.J.S.A. 26:3-1; and

**WHEREAS**, the Provider shall provide duly licensed or certified personnel to carry out the "CORE" recognized public health activities listed in the Agreement;

**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 authorize the Mayor to execute the Interlocal Services Agreement on behalf of the Borough with the City of Paterson, Department of Human Services, Division of Health, to furnish the Borough with health services of a technical and professional nature pursuant to N.J.S.A. 26:3A2-1 et seq. and N.J.S.A. 40:8A-1 et seq., for the term of two (2) years commencing July 1, 2012 through June 30, 2016 at a cost of \$22,960.00 for the period of July 1, 2014 through June 30, 2015 and \$23,585.00 for the period of July 1, 2015 through June 30, 2016.

- B. Resolution R14-176, a resolution approving the closing of Memorial Drive for the Woodland Park Municipal Alliance Against Drug & Alcohol's "National Night Out" to be held on Tuesday August 5, 2014 from 6:00 p.m. to 9:00 p.m. subject to the conditions set forth in this resolution.**

**WHEREAS**; the Woodland Park Municipal Alliance Against Drug & Alcohol Abuse will be holding their annual "National Night Out" on Tuesday August 5, 2014 from 6:00 p.m. to 9:00 p.m.; and

**WHEREAS**, the Municipal Alliance will be holding the “National Night Out” on Memorial Drive; and

**WHEREAS**, the Municipal Alliance has requested the Mayor and Council’s approval for the closure of Memorial Drive; and

**WHEREAS**; the Woodland Park Alliance Against Municipal Drug & Alcohol Abuse accepts 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 Memorial Drive; and

**WHEREAS**, movable barricades will be placed on Memorial 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 the Municipal Alliance Against Drug & Alcohol Abuse’s “National Night Out” located on Memorial 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. Nothing permanently mounted or secured will be placed in the middle of this section of roadway to prevent access by emergency vehicles.
4. No consumption of alcohol beverages shall be permitted in public pursuant to Ordinance 07-08.
5. No vehicle shall be used to block off the roadway.
6. All local ordinances will apply during the event.
7. 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.

**C. Resolution R14-177, a resolution awarding a contract to Alaimo Group, 2 Market Street, Paterson, NJ 07501 in an amount not to exceed of \$21,000.00 to provide construction management supervision services for the resurfacing of Overmount Avenue (Phase II).**

**WHEREAS**, the Mayor and Council (governing body) of the Borough of Woodland Park (Borough), County of Passaic, State of New Jersey desire to resurface Overmount Avenue (Phase II); and

**WHEREAS**, the governing body further desires to secure the services of an engineering firm to provide construction management services for this project; and

**WHEREAS**, Alaimo Group not only responded to the Borough’s Request For Proposal for Special Engineer dated November 1, 2013 for calendar year 2014, they are also the Borough Engineer, and further possess the required knowledge and experience in dealing with this type of work; and

**WHEREAS**, funds are available from the Borough’s 2012 Bond Ordinance (12-09) to fund this expenditure;

**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, do hereby award a contract to Alaimo Group, 2 Market Street, Paterson, NJ 07501 in an amount not to

exceed of \$21,000.00 to provide construction management supervision for the resurfacing of Overmount Avenue (Phase II); and

**BE IT FURTHER RESOLVED** that the governing body hereby authorizes the Borough Administrator, Kevin Galland, to execute all documents on behalf of the Borough relative to employing the services of the Alaimo Group for this work effort.

- D. Resolution R14-178, a resolution awarding a contract to Alaimo Group, 2 Market Street, Paterson, NJ 07501 in an amount not to exceed of \$98,000.00 to provide field surveying, design and construction management supervision and inspection services for the 2014 Road Resurfacing Program and ADA curb replacement.**

**WHEREAS**, the Mayor and Council (governing body) of the Borough of Woodland Park (Borough), County of Passaic, State of New Jersey desire to resurface Rockaway Ave., Passaic Ave., Ryle Park Ave., Sunset Drive (Mereline Ave. to Highview Ave.) and Andrews Drive and install ADA Curb replacement at locations throughout the municipality; and

**WHEREAS**, the governing body further desires to secure the services of an engineering firm to provide field surveying, design and construction management supervision and inspections for this project; and

**WHEREAS**, Alaimo Group not only responded to the Borough's Request For Proposal for Special Engineer dated November 1, 2013 for calendar year 2014, they are also the Borough Engineer, and further possess the required knowledge and experience in dealing with this type of work; and

**WHEREAS**, funds are available from the Borough's 2014 Bond Ordinance (14-08) to fund this expenditure;

**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, do hereby award a contract to Alaimo Group, 2 Market Street, Paterson, NJ 07501 in an amount not to exceed of \$98,000.00 to provide field surveying, design and construction management supervision and inspection services for the above referenced project; and

**BE IT FURTHER RESOLVED** that the governing body hereby authorizes the Borough Administrator, Kevin Galland, to execute all documents on behalf of the Borough relative to employing the services of the Alaimo Group for this work effort.

- E. Resolution R14-179, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$2,180.79 for the redemption payment of a lien and premium to US Bank Cust-Pro Cap III, LLC, 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 \$1,580.79 was made on June 10, 2014; and

**WHEREAS**, the redemption certificate has been received in the Tax Office and, therefore, the amount of \$1,580.79 is to be returned to the lien holder, US Bank Cust-Pro Cap III, LLC, 50 s 16 Street, Suite 1950, 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-Pro Cap III, LLC;

**WHEREAS**, a premium of \$600.00 had also been made by US Bank Cust-Pro Cap III, LLC, which is to be returned;

**NOW, THEREFORE, BE IT RESOLVED** that the Tax Collector is hereby authorized to return the total of \$2,180.79 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.

**F. Resolution R14-180, a resolution awarding a contract to LEMCO Corporation, NJ Electrical License #5658, 60 Greenwood Avenue, Wayne, NJ 07470-6760 in an amount not to exceed of \$35,800.00 to complete the installation of lighting fixtures in Dowling Gardens.**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey have purchased lighting fixtures to be installed by a licensed electrician in Dowling Gardens; and

**WHEREAS**, the Borough is in possession of a quote from LEMCO Corporation, NJ Electrical License #5658, 60 Greenwood Avenue, Wayne, NJ 07470-6760 in the amount of \$35,800.00 to complete the installation of these lighting fixtures; and

**WHEREAS**, funds for this purchase are available from the Passaic County Open Space and Farmland Trust Grant;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby awards a contract to LEMCO Corporation, NJ Electrical License #5658, 60 Greenwood Avenue, Wayne, NJ 07470-6760 in an amount not to exceed of \$35,800.00 to complete the installation of these lighting fixtures in Dowling Gardens.

**G. Resolution R14-181, a resolution authorizing the settlement of tax appeal regarding block 122, lot 1.03, as set forth on the official tax map of the Borough of Woodland Park in regard to property owned by Northern Realty Family, LP.**

**WHEREAS**, Northern Realty Family, LP, is the owner of the property located on Lackawanna Avenue, in Block 122, Lot 1.03 as set forth on the official tax map of the Borough of Woodland Park, and who has filed appeals with the Tax Court of the State of New Jersey bearing Docket Nos. 002741-2009, 012688-2010, 010907-2011, 006637-2012 and 009671-2013 (2014 Docket number not assigned yet) from the assessed values of said property for tax years 2009 through 2014; and

**WHEREAS**, the parties have agreed that the 2009 and 2010 assessments will be reduced to a total of \$800,000; and

**WHEREAS**, the parties have agreed that the 2011 assessments will be reduced to a total of \$1,600,000; and

**WHEREAS**, the parties have agreed that the 2012 assessments will be affirmed at the already reduced total assessment of \$1,500,000; and

**WHEREAS**, the parties have agreed that the 2013 assessments will be reduced to a total of \$1,300,000; and

**WHEREAS**, the parties have agreed that the 2014 assessments will be reduced to a total of \$1,200,000; and

**WHEREAS**, the property owner has agreed to take the proposed refunds for all years as a result of this settlement in the form of a credit to be applied first to delinquent taxes due and owing, if any, and then to successive tax bills due immediately following the issuance of the judgments; and

**WHEREAS**, the property owner has further agreed to waive statutory pre-judgment interest; and

**WHEREAS**, the Borough Tax Assessor, Borough Appraiser and Tax Counsel have agreed to the reductions in value on the property for the 2009 through 2014 tax years in accordance with the settlement; and

**WHEREAS**, the settlement results in an approximate total tax refund for the tax years 2009 through 2014 in the amount of \$32,694.74±, using an estimated tax rate of \$2.73 per \$100 for 2014 since the actual rate has not been finalized yet, all of which will be applied as a credit against future taxes; and

**WHEREAS**, the Borough Council for the Borough of Woodland Park has determined that it is in the best interests of the Borough to adjust the assessments on the aforesaid properties for tax years 2009 through 2014 in accordance with the settlement.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Woodland Park in the County of Passaic and State of New Jersey, as follows:

1. The tax assessments on the property located on Lackawanna Avenue designated as Block 122, Lot 1.03 on the official tax map of the Borough of Woodland Park shall be reduced a total of \$800,000 for 2009 and 2010, be reduced to a total of \$1,600,000 for 2011, be affirmed for 2012 at a total of \$1,500,000, be reduced a total of \$1,300,000 for 2013 and be reduced a total of \$1,200,000 for 2014.

2. The Borough Tax Collector is hereby authorized to credit the proposed refund of \$32,694.74± to successive tax bills upon issuance of the Tax Court Judgments attributable to the reduction in the assessments for the 2009 through 2014 tax years.

3. This Resolution shall take effect immediately or as otherwise provided by law.

**H. Resolution R14-182, a resolution authorizing the settlement of tax appeal regarding block 20, lot 17, as set forth on the official tax map of the Borough of Woodland Park in regard to property owned by Margherita Family, LLC.**

**WHEREAS**, Margherita Family, LLC is the owner of the property located at 70 Providence Avenue, in Block 20, Lot 17 as set forth on the official tax map of the Borough of Woodland Park, and who has filed an appeal with the Tax Court of the State of New Jersey bearing Docket No. 017796-2012 from the assessed values of said property for tax year 2012; and

**WHEREAS**, the parties have agreed that the 2012 assessments will be reduced to a total of \$320,000, which will also carry to 2013 and 2014 via the Freeze Act; and

**WHEREAS**, the property owner has agreed to take the proposed refund for all years as a result of this settlement in the form of a credit to be applied first to delinquent taxes due and owing, if any, and then to successive tax bills due immediately following the issuance of the judgments; and

**WHEREAS**, the property owner has further agreed to waive statutory pre-judgment interest; and

**WHEREAS**, the Borough Tax Assessor, Borough Appraiser and Tax Counsel have agreed to the reduction in value on the property for the 2012 tax year in accordance with the settlement; and

**WHEREAS**, the settlement results in an approximate total tax refund for the tax years 2012 through 2014 in the amount of \$1,964.60±, using an estimated tax rate of \$2.73 per \$100 for 2014 since the actual rate has not been finalized yet, all of which will be applied as a credit against future taxes; and

**WHEREAS**, the Borough Council for the Borough of Woodland Park has determined that it is in the best interests of the Borough to adjust the assessments on the aforesaid property for tax years 2012 through 2014 in accordance with the settlement.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Woodland Park in the County of Passaic and State of New Jersey, as follows:

1. The tax assessments on the property located at 70 Providence Avenue designated as Block 20, Lot 17 on the official tax map of the Borough of Woodland Park shall be reduced a total of \$320,000 for 2012, which will also carry to 2013 and 2014 via the Freeze Act.

2. The Borough Tax Collector is hereby authorized to credit the proposed refund of \$1,964.60± to successive tax bills upon issuance of the Tax Court Judgment attributable to the reduction in the assessments for the 2012 through 2014 tax years.

3. This Resolution shall take effect immediately or as otherwise provided by law.

- l. **Resolution R14-183, a resolution authorizing the settlement of tax appeal regarding block 507, lot 22, as set forth on the official tax map of the Borough of Woodland Park in regard to property owned by Marfam Enterprises, INC.**

**WHEREAS**, Marfam Enterprises, Inc., is the owner of the property located at 287 Lackawanna Avenue, in Block 507, Lot 22 as set forth on the official tax map of the Borough of Woodland Park, and who has filed appeals with the Tax Court of the State of New Jersey bearing Docket Nos. 002462-2012 and 001092-2013 from the assessed values of said property for tax years 2012 and 2013; and

**WHEREAS**, the parties have agreed that the 2012 assessments will be reduced to a total of \$1,400,000; and

**WHEREAS**, the parties have agreed that the 2013 assessments will be reduced to a total of \$1,300,000; and

**WHEREAS**, the parties have agreed that the 2014 assessments will be reduced to a total of \$1,200,000 by way of a book change that was already made prior to the 2014 Tax List being filed; and

**WHEREAS**, the property owner has agreed to take the proposed refunds for all years as a result of this settlement in the form of a credit to be applied first to delinquent taxes due and owing, if any, and then to successive tax bills due immediately following the issuance of the judgments; and

**WHEREAS**, the property owner has further agreed to waive statutory pre-judgment interest; and

**WHEREAS**, the Borough Tax Assessor, Borough Appraiser and Tax Counsel have agreed to the reductions in value on the property for the 2012 through 2014 tax years in accordance with the settlement; and

**WHEREAS**, the settlement results in an approximate total tax refund for the tax years 2012 through 2014 in the amount of \$12,445.60, all of which will be applied as a credit against future taxes; and

**WHEREAS**, the Borough Council for the Borough of Woodland Park has determined that it is in the best interests of the Borough to adjust the assessments on the aforesaid properties for tax years 2012 through 2014 in accordance with the settlement.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Woodland Park in the County of Passaic and State of New Jersey, as follows:

1. The tax assessments on the property located at 287 Lackawanna Avenue designated as Block 507, Lot 22 on the official tax map of the Borough of Woodland Park shall be reduced a total of \$1,400,000 for 2012, be reduced to a total of \$1,300,000 for 2013 and be reduced to a total of \$1,200,000 for 2014.

2. The Borough Tax Collector is hereby authorized to credit the proposed refund of \$12,445.60 to successive tax bills upon issuance of the Tax Court Judgments attributable to the reduction in the assessments for the 2012 through 2014 tax years.

3. This Resolution shall take effect immediately or as otherwise provided by law.

**J. Resolution R14-184, a resolution authorizing the settlement of tax appeal regarding block 111, lot 16.14 as set forth on the official tax map of the Borough of Woodland Park in regard to property owned by Khalid Abdalla.**

**WHEREAS**, Khalid Abdalla is the owner of the property located at 730 Rifle Camp Road, in Block 111, Lot 16.14 as set forth on the official tax map of the Borough of Woodland Park, and who has filed an appeal with the Tax Court of the State of New Jersey bearing Docket No. 017788-2012 from the assessed values of said property for tax year 2012; and

**WHEREAS**, the parties have agreed that the 2012 assessments will be reduced to a total of \$570,700, and that the Freeze Act will not apply for tax years 2013 and 2014; and

**WHEREAS**, the property owner has agreed to take the proposed refund as a result of this settlement in the form of a credit to be applied first to delinquent taxes due and owing, if any, and then to successive tax bills due immediately following the issuance of the judgments; and

**WHEREAS**, the property owner has further agreed to waive statutory pre-judgment interest; and

**WHEREAS**, the Borough Tax Assessor, Borough Appraiser and Tax Counsel have agreed to the reduction in value on the property for the 2012 tax year in accordance with the settlement; and

**WHEREAS**, the settlement results in an approximate total tax refund for the tax year 2012 in the amount of \$1,927.50, all of which will be applied as a credit against future taxes; and

**WHEREAS**, the Borough Council for the Borough of Woodland Park has determined that it is in the best interests of the Borough to adjust the assessments on the aforesaid property for tax year 2012 in accordance with the settlement.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Woodland Park in the County of Passaic and State of New Jersey, as follows:

1. The tax assessments on the property located at 730 Rifle Camp Road designated as Block 111, Lot 16.14 on the official tax map of the Borough of Woodland Park shall be reduced a total of \$570,700 for 2012 only, as the Freeze Act will not apply to 2013 and 2014.

2. The Borough Tax Collector is hereby authorized to credit the proposed refund of \$1,927.50 to successive tax bills upon issuance of the Tax Court Judgment attributable to the reduction in the assessments for the 2012 tax year.

2. This Resolution shall take effect immediately or as otherwise provided by law.

**K. Resolution R14-185, a resolution authorizing the settlement of tax appeal regarding block 110.24, lot 23, as set forth on the official tax map of the Borough of Woodland Park in regard to property owned by Edward & Antoinette Kloss.**

**WHEREAS**, Edward and Antoinette Kloss are the owners of the property located at 30 Weston Place, in Block 110.24, Lot 23 as set forth on the official tax map of the Borough of Woodland Park, and who have filed appeals with the Tax Court of the State of New Jersey bearing Docket Nos. 015267-2011, 012445-2012 and 010705-2013 from the assessed values of said property for tax years 2011 through 2013; and

**WHEREAS**, the parties have agreed that the 2011 assessments will be affirmed at a total of \$700,700; and

**WHEREAS**, the parties have agreed that the 2012 and 2013 assessments will be reduced to a total of \$650,000; and

**WHEREAS**, the Borough Tax Assessor, Borough Appraiser and Tax Counsel have agreed to the reductions in value on the property for the 2011 through 2013 tax years in accordance with the settlement; and

**WHEREAS**, the settlement results in an approximate total tax refund for the tax years 2011 through 2013 in the amount of \$2,647.05, of which will be made payable to the plaintiff's attorney in this matter upon issuance of the judgments; and

**WHEREAS**, the Borough Council for the Borough of Woodland Park has determined that it is in the best interests of the Borough to adjust the assessments on the aforesaid properties for tax years 2011 through 2013 in accordance with the settlement.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Woodland Park in the County of Passaic and State of New Jersey, as follows:

1. The tax assessments on the property located at 30 Weston Place designated as Block 110.24, Lot 23 on the official tax map of the Borough of Woodland Park shall be affirmed at \$700,700 for 2011 and be reduced to a total of \$650,000 for 2012 and 2013.

2. The Borough Tax Collector is hereby authorized issue a refund in the amount of \$2,647.05 upon issuance of the Tax Court Judgments.

3. This Resolution shall take effect immediately or as otherwise provided by law.

**L. Resolution R14-186, a resolution authorizing New Jersey State Organization of Cystic Fibrosis, Totowa, New Jersey to conduct one (1) Off-Premise Merchandise Raffle to be held on November 6, 2014**

**at the Westmount Country Club, Woodland Park, NJ, between the hours of 6:00 and 10:00 p.m.**

**WHEREAS**, New Jersey State Organization of Cystic Fibrosis, 137 Union Boulevard, Totowa, New Jersey, is seeking approval to conduct one (1) Off-Premise Merchandise Raffle to be held on November 6, 2014 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:00 and 10:00 p.m.; and

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

**NOW BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey does hereby give authorization to New Jersey State Organization of Cystic Fibrosis, 137 Union Boulevard, Totowa, New Jersey, to conduct one (1) Off-Premise Merchandise Raffle to be held on November 6, 2014 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:00 and 10:00 p.m.

**M. Resolution R14-187, a resolution encouraging Verizon FIOS to install and provide service to the balance of the residents in Four Seasons at Great Notch community.**

**WHEREAS**, the Mayor and Council (governing body) of the Borough of Woodland Park, County of Passaic, State of New Jersey have been made aware by the residents of Four Seasons at Great Notch (FSGN) community that Verizon FIOS has built and make available cable TV/internet services to the residents of FSGN residing in the Phase I construction area; and

**WHEREAS**, subsequently Verizon FIOS has ceased the installation of cable TV/internet FIOS service for subsequent phases of the build-out at FSGN; and

**WHEREAS**, the explanation provided by Verizon for this change in schedule is that they have been directed by the State that a priority need be given to provide service to the seventy most populated municipalities in the State; and

**WHEREAS**, the governing body comprehends that Verizon is obligated to comply with such State mandated directives, but encourages Verizon FIOS to return to FSGN and build and supply cable TV/internet FIOS service to the balance of the residents at FSGN in an expeditious manner

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey does hereby respectfully request that Verizon FIOS return to the FSGN community and build and provide cable TV/internet services to the balance of the FSGN residents in an expeditious manner and that a copy of this resolution be forwarded to BPU President, Ms. Dianne Solomon, 44 S. Clinton Avenue, Trenton, NJ 08625.

**N. Resolution R14-188, a resolution authorizing the Recreation Department of the Borough of Woodland Park to rehire the camp counselors listed in this resolution and to hire a part time Art Teacher for the 2014 summer camp season.**

**WHEREAS**, the Recreation Department of the Borough of Woodland Park, County of Passaic, State of New Jersey will be opening the summer camp session at Zaccaria Park on June 30, 2014 through August 15, 2014; and

**WHEREAS**, the Recreation Department will be rehiring camp counselors, who worked as counselors in 2013, for the 2014 season, and will hire additional new counselors; and

**WHEREAS**, the Recreation Department wishes to rehire the following counselors at the following rates per hour:

Darlene Monochello	\$6,500 (season)	Nicholas Spillert	\$ 7.25
Stephanie Pascrell	\$15.00	Alex Lux	\$ 7.25
Nicole Webb	\$15.00	Alexandria Domicolo	\$ 8.00
Katherine Pridmore	\$ 8.00	Berna Demirbulakli	\$13.00
John Murray	\$13.00	Jessica Neville	\$ 8.00
Mia Tobin	\$ 9.00	Angelica Salvemini	\$ 8.00
Shane Hanley	\$10.00	Brianna Salvemini	\$ 8.00
Jasmine Sconciafurno	\$10.00	Marcus Jimenez	\$ 8.25
Brian Stanton	\$ 8.00	Matthew Reda	\$ 7.25
Kaitlyn Kallert	\$ 8.00	Elyse Lijoi	\$ 7.25
Jonathan Reda	\$ 8.00	Stephanie Feldner	\$ 7.25
Jaimie Reda	\$ 7.25	Michael Kiss	\$ 7.25
Angela Kitanoska	\$ 7.25	Pauline Porucznik	\$ 7.25
Matthew Kiss	\$ 7.25	Shannon Marren	\$ 7.25

**WHEREAS**, the Recreation Department wishes to hire the following new counselors at the following rates per hour:

Nicholas Mizzone	\$ 8.00	Sara Rusconi	\$ 7.25
Daniella Spillert	\$ 7.25	Jessica Lopez	\$ 7.25
Mohammed Abdalla	\$ 7.25	Joseph DiCarlo	\$ 7.25
Michael DiCarlo	\$ 7.25	Sergio Vassallo	\$ 7.25
Zachary Zavattaro	\$ 7.25	Tim Ward	\$ 8.00
Ayat Ghaliah	\$ 7.25	Dean Mulligan	\$ 7.25
Jennifer Polay	\$ 7.25	Joseph DiMartino	\$ 7.25

**WHEREAS**, the Recreation Department wishes to acknowledge the following new counselors who will be counselors in training and will not be paid:

Alina Parisi	Daniella DePascale
Alexandra Celentano	Vincent Brigati
Kevin Lee	Rebecca Russo
Granger Mitchell	

**WHEREAS**, it has become necessary to hire a part time Art Teacher for the Summer Camp, therefore, the Recreation Department will be hiring Angela Cicchetti at an hourly rate of \$13.00.

**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 rehire the above individuals as camp counselors for the 2014 summer camp season.

**O. Resolution R14-189, a resolution acknowledging the adoption of a donated sick leave program for the employees of the Woodland Park Police Department.**

**WHEREAS**, the Police Department for the Borough of Woodland Park has requested the adoption of a Donated Leave Program for employees of the Police Department;

**WHEREAS**, the Donated Leave Program will be adopted pursuant to the provisions of the New Jersey Administrative Code (N.J.A.C.) 4A:6-1.22 in order to provide that employees of the Woodland Park Police Department are eligible to donate and receive donated sick leave under certain conditions as set forth in the Code at N.J.A.C. 4A:6-1.22 a through g;

**WHEREAS**, the effective date of the program shall be retroactively set for **June 9, 2014** as per the authorization of State of New Jersey Civil Service Commission, which is enclosed herewith;

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, as follows:

1. Permission and authority are hereby granted to the Woodland Park Police Department to adopt a Donated Leave Program, which will be retroactively effective on the date of **June 9, 2014**, as follows:

A. The Borough of Woodland Park does hereby adopt pursuant to the provisions of N.J.A.C. 4A:6-1.22(g) a donated leave program which is only applicable to employees of the Police Department and has received approval from the Commissioner of the State of New Jersey Department of Personnel,

B. The donated leave program shall be administered in accordance with the provisions of N.J.A.C. 4A:6-1.22 (a) through (f) which provisions shall be strictly complied with and enforced by the donated leave program administrator of the Borough of Woodland Park Police Department as follows:

The following definitions are used in this section.

1. An employee of the Borough of Woodland Park Police Department shall be eligible to receive donated sick or vacation leave if the employee:

- (a) Has completed at least one year of continuous service for the Borough of Woodland Park Police department.
- (b) Has exhausted all accrued sick, vacation and administrative leave, all sick leave injury benefits, if any, and all compensatory time off;
- (c) Has not, in the two-year period immediately preceding the employee's need for donated leave, been disciplined for chronic or excessive absenteeism, chronic or excessive lateness or abuse of leave; and
- (d) Either:
  - i. Suffers from a catastrophic health condition or injury;
  - ii. Is needed to provide care to a member of the employee's immediate family who is suffering from a catastrophic health condition or injury; or
  - iii. Requires absence from work due to the donation of an organ (which shall include, for example, the donation of bone marrow).

2. For purposes of this section, a "catastrophic health condition or injury" shall be defined as follows:

- (a) With respect to an employee, a "catastrophic health condition or injury" shall be defined as follows:

- i. A life-threatening condition or combination of conditions; or
  - ii. A period of disability required by his or her mental or physical health or the health of the employee's fetus which requires the care of a physician who provides a medical verification of the need for the employee's absence from work for 60 or more work days.
- (b) With respect to an employee's immediate family member, a "catastrophic health condition or injury" is either:
  - i. A life-threatening condition or combination of conditions; or
  - ii. A period of disability required by his or her mental or physical health which requires the care of a physician who provides a medical verification of the need for the family member's care by the employee for 60 or more work days.

3. An employee of the Borough of Woodland Park Police Department may request that the donated leave program administrator approve his or her participation in the program, as a leave recipient or leave donor. The employee's supervisor may make such a request on behalf of the employee for his or her participation in the program as a leave recipient.

- (a) The employee or supervisor requesting the employee's acceptance as a leave recipient shall submit to the donated leave program administrator for the Borough of Woodland Park Police Department medical verification from a physician or other licensed health care provider concerning the nature and anticipated duration of the disability resulting from either the catastrophic health condition or injury, or the donation of an organ, as the case may be.
- (b) When the donated leave program administrator for the Borough of Woodland Park Police Department has approved an employee as a leave recipient, the appointing authority shall, with the employee's consent, post or circulate the employee's name along with those of other eligible employees in a conspicuous manner to encourage the donation of leave time, and shall provide notice to all negotiations representatives in the Police Department.
  - i. If the employee is unable to consent to this posting or circulation, the employee's family may consent on his or her behalf.

4. A leave recipient must receive at least five sick days or vacation days or a combination thereof from one or more leave donors to participate in the donated leave program. A leave donor shall donate only whole sick days or whole vacation days and may not donate more than 10 such days to any one recipient.

- (a) A leave recipient shall receive no more than 180 sick days or vacation days, and shall not receive any such days on a retroactive basis

- (b) A leave donor shall have remaining at least 20 days of accrued sick leave if donating sick leave and at least 12 days of accrued vacation leave if donating vacation leave.
- (c) A leave donor shall not revoke the leave donation.
- (d) If a leave donor is not in the same department as the leave recipient, appropriate arrangements shall be made by the donated leave program administrator for the Borough of Woodland Park to verify donor eligibility and adjust leave records. However, the posting requirement set forth in 3(b) above is limited to the recipient's appointing authority.

5. While using donated leave time in municipal service, the leave recipient shall accrue sick leave and vacation leave and be entitled to retain such leave upon his or her return to work.

- (a) Any unused, donated leave shall be returned to the leave donors on a prorated basis upon the leave recipient's return to work, except that if the proration of leave days results in less than one day per donor to be returned, that leave time shall not be returned.
- (b) Upon retirement, the leave recipient shall not be granted supplemental compensation on retirement for any unused sick days which he or she had received through the leave donation program.

6. An employee of the Borough of Woodland Park Police Department shall be prohibited from threatening or coercing or attempting to threaten or coerce another employee for the purpose of interfering with rights involving donating, receiving or using donated leave time. Such prohibited acts shall include, but not be limited to, promising to confer or conferring a benefit such as an appointment or promotion or making a threat to engage in, or engaging in, an act of retaliation against an employee.

C. There is hereby created a donated leave program administrator for the Borough of Woodland Park Police Department whose responsibilities shall be:

1. The administration of the Borough of Woodland Park Police Department's donated leave program.
2. The maintenance and retention of all records concerning the implementation of the Borough of Woodland Park Police Department Donated Leave Program which records shall at all times be available for audit by the State of New Jersey Department of Personnel.

**P. Resolution R14-190, a resolution supporting "Earned Sick Days for New Jersey" and support of the passage of Assembly Bill 2345 and Senate Bill 785.**

**WHEREAS**, the Mayor and Council (governing body) of the Borough of Woodland Park, County of Passaic, State of New Jersey are of the opinion that an "earned sick leave" law would benefit New Jersey's working families, businesses and the community as a whole; and

**WHEREAS**, the governing body believes that no worker should have to lose pay just because they or a loved one gets sick, yet, approximately 1.2 million workers in the State of New Jersey are still faced with this frustrating dilemma; and

**WHEREAS**, “Earned Sick Days” is a policy that makes sense for all workers, not just the majority of workers who already receive this commonsense benefit; and

**WHEREAS**, the minimal cost to implement such a policy is generally offset by reduced turnover costs due to improved employee moral; and

**WHEREAS**, an “Earned Sick Days” law would benefit public health by keeping sickness out of the workplace and reducing the spread of illness to both consumers and other employees and be healthy for our community physically, financially and morally;

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey fully support “Earned Sick Days for New Jersey” and support the passage of Assembly Bill 2345 and Senate Bill 785; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be sent to Governor Chris Christie, Senate President Stephen M. Sweeney, Republican Leader Thomas H. Kean Jr., Assembly Speaker Vincent Prieto, Senator Kevin J. O’Toole, Assemblyman Scott T. Rumana and Assemblyman David C. Russo.

**Q. Resolution R14-191, a resolution to approve the actions noted in the Consent Agenda, items A. through P. 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 P. be and are hereby approved and the proper officers are directed to take necessary action on same.

Kevin Galland, Borough Administrator, stated that item #N on the consent agenda, Resolution R14-188, required a few changes as per Councilwoman Pascrell. Those changes were addressed.

Upon Motion made by Councilman Holloway, and seconded by Councilwoman Gatti, the foregoing resolution was unanimously adopted on roll call vote.

**COLLECTOR/TREASURER REPORT:**

CFO, Frederick J. Tompkins recommends authorization for payment:

Upon Motion made by Councilwoman Pascrell, seconded by Council President Spinelli and unanimously passed on roll call vote, the Council confirmed the payment of the 06/30/2014 regular and miscellaneous payroll estimated at \$240,000.00 and the 07/15/2014 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 06/13/2014 totaling \$2,490,689.92.

**DEPARTMENT REPORTS:**

1. Police Report for May 2014.
2. Fire Prevention Report for May 2014.
3. Summary Budget Status Report for June 13, 2014.

**OLD BUSINESS:**

**Public Hearing on Borough Ordinance No. 14-11**

Upon motion made by Council President Spinelli, seconded by Councilman Holloway and passed on roll call vote, a public hearing was opened on Resolution R14-173, Ordinance No. 14-11.

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

**RESOLUTION R14-173, adoption of Borough Ordinance No. 14-11**

**ORDINANCE NO. 14-11**

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XIII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK, WHICH IS KNOWN AS “PERSONNEL POLICIES,” TO MANDATE DIRECT DEPOSIT FOR MUNICIPAL EMPLOYEES BY THE BOROUGH OF WOODLAND PARK PURSUANT TO C. 52:14-15f et. seq.,** the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XIII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK, WHICH IS KNOWN AS “PERSONNEL POLICIES,” TO MANDATE DIRECT DEPOSIT FOR MUNICIPAL EMPLOYEES BY THE BOROUGH OF WOODLAND PARK PURSUANT TO C. 52:14-15f et. seq.,; and**

**WHEREAS,** notice of introduction and passage on first reading was published in The Herald News dated June 9, 2014, setting the date of June 18, 2014 for the public hearing and consideration for final passage; and

**WHEREAS,** copies of the ordinance were posted on the Borough’s official bulletin board and copies made available to all those desiring same; and

**WHEREAS,** in compliance with State Statute, a public hearing on the above referenced ordinance was conducted on June 18, 2014 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED,** that the ordinance entitled **AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XIII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK, WHICH IS KNOWN AS “PERSONNEL POLICIES,” TO MANDATE DIRECT DEPOSIT FOR MUNICIPAL EMPLOYEES BY THE BOROUGH OF WOODLAND PARK PURSUANT TO C. 52:14-15f et. seq.,**

be and is hereby adopted as having been approved on second and final reading, and the Municipal Clerk be and he is hereby authorized and directed to publish said Ordinance according to law.

Upon motion made by Council President Spinelli, seconded by Councilman Holloway and unanimously passed on roll call vote, Resolution R14-173, Ordinance No. 14-11 was adopted.

**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:

- Contract Negotiations – Emergency Services
- Litigations – CAPP/FSGN, et. als. v. Borough of Woodland Park, et. als.
- Pending Litigation – Mr. Bender v. Borough of Woodland Park
- Pending Litigation – Rose Manor Estates

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

There being no further business to come before the Council President Spinelli, upon Motion by Councilman Holloway, seconded by Councilman and unanimously passed on roll call vote, the meeting was adjourned at 10:15 p.m.

Respectfully submitted,

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Kevin V. Galland  
Municipal Clerk

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Keith Kazmark  
Mayor