

**BOROUGH OF WOODLAND PARK
REGULAR MEETING OF THE MUNICIPAL COUNCIL
HELD ON MAY 14, 2014**

The following were the participants in the 2014 Youth Month Program and acted as Mayor and Council at the May 14, 2014 meeting:

Andre Papasavas (Mayor Kazmark)
Zachary Tambone (Council President Spinelli)
Teo Velkoski (Councilman DeCesare)
Nicole Ventura (Councilwoman Gatti)
Shyam Desai (Councilman Holloway)
Shafali Pradhan (Councilwoman Kallert)
Amber Harth (Councilwoman Pascrell)

The following were also participants who filled other municipal positions:

Alyssa Figueroa (Police Chief)
Andre Collazo (Police Chief)
Kya Wright (Fire Chief)
Mike Muir (Fire Chief)
Connor Frey (Fire Chief)
Taylor Scarpa (Borough Administrator)
Gianni Cobilich (Borough Administrator)
Mohammad Aboualia (Borough Treasurer)
Matthew Kania (Borough Treasurer)
Alex Rojas (Borough Attorney)
Nicole Romero (Borough Attorney)
Brenda Leon (Municipal Clerk)
Charlotte Mistretta (Municipal Clerk)
Victoria LeQueux (First Aid Squad Captain)
Mary Boudaher (First Aid Squad Captain)
Aaron Acevedo (Superintendent of Schools)
Julio Sanchez (Superintendent of Schools)
Brian Lewis (Municipal Court Judge)
Slavica Minova (Municipal Court Judge)
Elyssa Stephano (Recreation Coordinator)
Anthony Vinci (Recreation Coordinator)
Kaylee Gonzalez (Superintendent of Public Works)
Glorya Mora (Superintendent of Public Works)
Rebecca Russo (Board of Education, President)
Alex Volgyesi (Board of Education, President)
Jessica Delgado (Library Director)
Karen Villagomez (Library Director)

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 May 14, 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.

PUBLIC HEARINGS:

Mayor Kazmark (Andre Papasavas) opened the meeting to the public and asked if anyone wished to be heard.

Leslia Kuzma, 35 Millpond Road, spoke about water issues that are coming from Lackawanna Avenue. She stated that the water runs onto the land and into the basements of the Glen Pond Condominiums. She requested the help of the Borough to solve the water issues coming from Lackawanna Avenue.

Stefania Cohen, 45 Millpond Road, spoke about water issues that are coming from Lackawanna Avenue. She stated that the water runs onto the land and into the basements of the Glen Pond Condominiums. She requested the help of the Borough to solve the water issues coming from Lackawanna Avenue. She spoke about the pond and is also requesting help with the Borough to drain and clean the pond out. She spoke to the Youth Council about the Band Program at Passaic Valley High School and encouraged the Youths to join.

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

Mayor Kazmark stated to Mrs. Kuzma and Mrs. Cohen that Lackawanna Avenue is a County Road. He stated that any drainage efforts that would be made to remedy the situation that was stated would have to be done through the County of Passaic. The request would have to go through the County Engineer. He stated that the Mayor and Council of the Borough of Woodland Park do not have jurisdiction over Lackawanna Avenue or any type of modifications or improvements that would need to be made.

Mayor Kazmark stated to Mrs. Cohen that in reference to the pond it is privately owned by the Association. He thanked Mrs. Cohen for her words of encouragement to the Youths about the Band Program at Passaic Valley High School.

MINUTES:

Upon Motion by Councilwoman Kallert (Shafali Pradhan), seconded by Councilman DeCesare (Teo Velkoski), and passed on roll call vote, the Minutes of the Regular Meeting of May 7, 2014, were approved as submitted.

CONFERENCE COMMITTEE REPORTS:

Administration & Finance – Councilwoman Gatti (Nicole Ventura) spoke about the Finance Committee and the bill list.

Public Works – Councilman Spinelli (Zachary Tambone) spoke about the road resurfacing. The finishing of the upper part of Overmount Avenue will be completed as well as Rockaway Ave, Passaic Ave, Ryle Park Ave and Sunset Drive from Meriline Ave to Highview Drive. The Dowling Park’s clock has been completed and we are looking into the lighting for the Park. He thanked the County for completing McBride Avenue just in time for the Centennial Parade this Saturday.

Public Safety – Councilman DeCesare (Teo Velkoski) spoke about the stop signs on Pitts Ave and Winslow Ave which will be put up next week. He thanked the Fire Departments and everyone involved in the upcoming parade and celebration of the Boroughs 100th year Anniversary. He spoke about the speed trail that is out. He asked everyone to obey the speed limits.

Health & Senior Services – Councilwoman Kallert (Shafali Pradhan) spoke about the rabies clinic that is being held at the Department of Public Works on Wednesday May 21, 2014 from 7:00-9:00 p.m., dogs will be from 7:00-8:30 p.m. and cats from 8:30-9:00 p.m. She spoke about Bergen County Humane Enforcement who will be at the Rabies Clinic administering micro chipping to residents who wish to have their pet micro chipped for a fee of twenty five dollars (\$25.00) per animal. She stated that the senior's as a group will not be marching in the parade. The senior bus will be available for any senior's wishing to attend the parade.

Recreation & Community Relations – Councilwoman Pascrell (Amber Harth) spoke about the Youth Month dinner that is being held on Tuesday May 27, 2014 at Francesco's Restaurant at 6:00 p.m. The welcome summer party is being held on Tuesday June 24, 2014 at Diane Grimes Park. The fishing contest is being held on Saturday June 28, 2014 at 9:00 a.m. at Zaccaria Park. Since there is no Memorial Day Parade due to the 100th year Anniversary of the Borough the Fireman's Service and Veteran's Service will be held on Friday May 23, 2014 starting at 7:00 p.m.

Laws & Ordinances – Council President Holloway (Shyam Desai) spoke about Resolution R14-149, a resolution authorizing permission to AT&T Corp. to install telecommunication facilities along, under and over the public right-of-way. He spoke about Resolution R14-50, Introduction of Borough Ordinance No. 14-10, which is known as "Parks and Playgrounds" to regulate the use of outdoor athletic facilities and other public areas located in the Borough to protect the public health and welfare, and to prescribe penalties for failure to comply.

MAYOR'S REPORT:

Mayor Kazmark (Andre Papasavas) thanked all of those involved in the Centennial Parade and Picnic that is being held this Saturday May 17, 2014. He spoke about the Centennial Parade stating that the parade will kick off at 1:00 p.m. down McBride Avenue and the reviewing stand will be in front of Beatrice Gilmore School. The picnic will be held on Memorial Field and the fireworks will end the night at 9:00 p.m. The Borough has been awarded two hundred and fifty thousand dollars (\$250,000.00) to kick off the streetscape work on McBride Avenue. Work is being continued at the Robert Reda Field at School #1. The Department of Public Works has done an outstanding job fixing up the town for the parade. He thanked George Galbraith and his crew for all of their hard work. He spoke about the pothole situation in the Borough and advised any residents that if they see any potholes that have not been filled to call or email the Department of Public Works with the closest address to the pothole.

MUNICIPAL ATTORNEY'S REPORT:

Mr. Buglione (Nicole Romero) spoke about Ordinances that are still being drafted with the Ordinance Committee. He spoke about the Introduction of Borough Ordinance No. 14-10 that is being introduced this evening. He spoke about the continuation of many of the ongoing projects. He spoke about a disciplinary hearing that is being held later in the month with regard to an employee. He reminded pool owners and operators to have their pool surrounded by a fence and locking gates to prevent easy access to young children.

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 R14-142, a resolution requesting permission from the Passaic County Board of Chosen Freeholders for temporary closure of McBride Ave. from Memorial Dr. to Lackawanna Ave, on August 31, 2014 from 10AM to 6PM for a Street Fair and permission to hang**

a banner across McBride Ave for advertising said event.

**STREET FAIR
RESOLUTION R14-142**

WHEREAS, the Recreation Department of the Borough of Woodland Park, New Jersey, County of Passaic, State of New Jersey is seeking the consent and approval to conduct a Street Fair; and

WHEREAS, on August 31, 2014 the Recreation Department will conduct a Street Fair between the hours of 10:00am and 6:00pm and is requesting to close off the street of McBride Avenue from Memorial Drive to Lackawanna Avenue. All parking for patrons and vendors will be located at Kearfott parking lot; and

WHEREAS, the Administration Department having notified the Passaic County Board of Chosen Freeholders, and requesting the approval to grant the Recreation Department the closure of this County Road, McBride Avenue, and requesting approval to hang a banner across said street in order to advertise this event. Also, notified of this upcoming event are Woodland Park Police Department, the Department of Public Works as well as the Fire Department; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland park, in the County of Passaic, State of New Jersey, based on the approval of the Board of Chosen Freeholders, County of Passaic, State of New Jersey does hereby approve the request of the Recreation Department to conduct a Street Fair on August 31, 2014, between the hours of 10:00am and 6:00pm on the location of McBride Avenue between Memorial Drive and Lackawanna Avenue.

- B. Resolution R14-143, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$54,196.93 for the redemption payment of a lien and premium to Robert U. Delvecchio Pen/Trust, Hawthorne, NJ, and to adjust the books and records accordingly.**

LIEN REDEMPTION AND PREMIUM

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 \$45,096.93 was made on May 7, 2014; and

WHEREAS, the redemption certificate has been received in the Tax Office and, therefore, the amount of \$45,096.93 is to be returned to the lien holder, Robert U. Delvecchio Pen/Trust, P.O. Box 196, Hawthorne, NJ, 07507; and

WHEREAS, the Tax Collector of the Borough of Woodland Park has requested a lien redemption of said payment to be made to Robert U. Delvecchio Pen/Trust;

WHEREAS, a premium of \$9,100.00 had also been made by Robert U. Delvecchio Pen/Trust which is to be returned;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to return the total of \$54,196.93 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.

- C. Resolution R14-144, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$41,436.78 for the redemption payment of a lien and premium to U.S. Bank-Cust-Pro Cap III, LLC, Philadelphia, PA, and to adjust the books and records**

accordingly.

LIEN REDEMPTION AND PREMIUM

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 \$18,436.78 was made on May 7, 2014; and

WHEREAS, the redemption certificate has been received in the Tax Office and, therefore, the amount of \$18,436.78 is to be returned to the lien holder, U.S. Bank-Cust-Pro Cap III, LLC, 50 S 16th Street, Suite 1950, c/o U.S. Bank TLSG, 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 U.S. Bank-Cust-Pro Cap III, LLC;

WHEREAS, a premium of \$23,000.00 had also been made by U.S. 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 \$41,436.78 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.

- D. Resolution R14-145, a resolution supporting the request made to DEP Commissioner Mr. Robert Martin, by the New Jersey Association of Realtors and the Passaic County Board of Realtors, to order the Passaic Valley Water Commission to hold public information sessions regarding the draining of the New Street and Great Notch reservoirs in Woodland Park and the Stanley Levine reservoir in Paterson, so that the residents of Woodland Park and Paterson and other surrounding communities are provided the opportunity to voice their opinions regarding the plans to drain these reservoirs.**

**SUPPORT NEW JERSEY ASSOCIATION OF REALTORS’
AND PASSAIC COUNTY BOARD OF REALTORS’
REQUEST – PUBLIC MEETINGS REGARDING
PVWC RESERVOIRS**

WHEREAS, the Passaic Valley Water Commission (PVWC) has entered into an Amended Administrative Consent Order with the New Jersey Department of Environmental Protection (DEP) regarding the proposed draining of the New Street and Great Notch reservoirs in Woodland Park and the Stanley Levine reservoir in the City of Paterson and construction of storage tanks in their place; and

WHEREAS, it is the position of the New Jersey Association of Realtors (NJAR) and the Passaic County Board of Realtors (PCBOR) that the draining of these reservoirs and the construction of storage tanks in their place will have a potential decrease in property values near the reservoirs; the possibility of significant increases in water bills to pay for this project; and loss of recreational opportunities near the three reservoirs; and

WHEREAS, it is the opinion of NJAR and PCBOR that a major concern has been the lack of public information released by the PVWC and that no public information sessions have taken place prior to the approval of the plans by the DEP in 2012; and

WHEREAS, the NJAR and PCBOR have communicated with Mr. Robert Martin, Commissioner DEP, requesting that the DEP extend the initial July 1, 2014 deadline for the submission of design documents and permit applications, and all other deadlines, for the three reservoirs as they believe that PVWC should be required to hold public information sessions so that the residents of Woodland Park and Paterson and other surrounding communities are provided the opportunity to

voice their opinions regarding the plans to drain these reservoirs; and

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, fully support the position taken by the NJAR and PCBOR;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby support the request made to Commissioner Robert Martin by the NJAR and PCBOR, for the DEP to order the PVWC to hold public information sessions so that the residents of Woodland Park and Paterson and other surrounding communities are provided the opportunity to voice their opinions regarding the plans to drain these reservoirs, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Mr. Robert Martin, DEP Commissioner.

- E. Resolution R14-146, a resolution authorizing the Municipal Clerk of the Borough of Woodland Park to issue the appropriate Plenary Retail Consumption license certificates to the licensees listed in this resolution.**

RENEWAL OF LIQUOR LICENSES

WHEREAS, renewals for Plenary Retail Consumption and Plenary Retail Distribution licenses for the Borough of Woodland Park for the 2014-2015 licensing season have been filed; and

WHEREAS, all requirements applicable thereto have been properly made and are in order;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey that the Plenary Retail Consumption licenses set forth as follows be hereby renewed for the 2014-2015 licensing season effective July 1, 2014:

OTB Acquisition Of New Jersey, LLC	1616-33-008-004
The Great Atlantic & Pacific Tea Company, INC	1616-44-009-004

NOW THEREFORE BE IT RESOLVED, that the Municipal Clerk be and is hereby authorized to issue the appropriate license certificates to the respective licensees as approved by this resolution.

- F. Resolution R14-147, a resolution authorizing the Borough Administrator to issue a bid for the purchase of lighting fixtures for Dowling Gardens.**

**AUTHORIZATION TO BID
DOWLING GARDENS PATHWAY LIGHTING**

WHEREAS, the Mayor and Council (governing body) of the Borough of Woodland Park, County of Passaic, State of New Jersey desire to install pathway lighting in Dowling Gardens; and

WHEREAS, it has been determined by the Administrator that the cost of these fixtures will exceed the bid threshold and that this commodity is not available under New Jersey Sate Co-operative Contract; and

WHEREAS, the governing body desire to match the lighting fixtures to be used in Dowling Gardens to existing units installed by others within the municipality;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey that the Administrator is

hereby authorized to issue a bid for the purchase of lighting fixtures to be installed in Dowling Gardens; and

BE IT FURTHER RESOLVED, that in compliance with NJSA 5:34-9.1, the governing body hereby authorizes the Borough Administrator, in order to provide uniformity, to specify in the bid document that only lighting fixtures manufactured by Sternberg Lighting, 555 Lawrence Avenue, Roselle, IL 60172 be determined as meeting specifications, as it is this manufacturer’s products that have been used by others within the municipality.

G. Resolution R14-148, a resolution authorizing the approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Transportation Alternatives Program for Phase I of the McBride Avenue Streetscape Project.

GRANT AGREEMENT FOR THE TRANSPORTATION ALTERNATIVES PROGRAM FOR PHASE I OF THE MCBRIDE AVENUE STREETSCAPE PROJECT

WHEREAS, The Federal Aid Transportation Alternatives Program strives to ensure that transportation enhancements are an integral part of our transportation investment policy; and

WHEREAS, Transportation Alternatives funding is to be used to support non-traditional transportation projects; and

WHEREAS, the Borough of Woodland Park has designed the McBride Avenue Streetscape Project for improvements to the McBride Avenue corridor; and

WHEREAS, the Borough of Woodland Park has identified Phase I of this plan for funding through the NJ DOT Transportation Alternatives Program; and

WHEREAS, the Borough of Woodland Park will assume the responsibility with regard to maintenance and upkeep of this streetscape project; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey formally approves the grant application for Phase I of the McBride Avenue Streetscape Project.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as *TA-2014-Woodland Park Borough-00115* to the New Jersey Department of Transportation on behalf of the Borough of Woodland Park.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey are hereby authorized to sign the grant agreement on behalf of the Borough of Woodland Park and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

H. Resolution R14-149, a resolution authorizing permission to AT&T Corp. to install telecommunication facilities along, under and over the public right-of-way.

GRANTING PERMISSION TO AT&T CORP. TO INSTALL TELECOMMUNICATION FACILITIES ALONG, UNDER AND OVER THE PUBLIC RIGHT-OF-WAY

WHEREAS, AT&T Corp. is a telecommunications carrier

authorized to provide service by the New Jersey Board of Public Utilities ("BPU") and the Federal Communications Commission ("FCC"); and

WHEREAS, AT&T Corp., as a public utility and common carrier, has requested approval to install telecommunications facilities in the Borough of Woodland Park's ("Borough") municipal right-of-way on behalf of itself and its subsidiaries including AT&T Communications of New Jersey, L.P. and Teleport Communications New York (collectively "AT&T"); and

WHEREAS, AT&T is seeking to lease or obtain conduit space and access to poles with other utilities in order to locate, place, attach, install, operate and maintain its facilities within the public right-of-ways for purposes of providing telecommunication services.

NOW, THEREFORE, BE IT RESOLVED, 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 AT&T to install telecommunication facilities on utility poles or within underground conduits located within the public right-of-way in the Borough, in order to provide telecommunication services to the public and to operate, maintain and repair said facilities, subject to the following:

A. The facilities shall be installed in underground conduit and/or onto utility poles in the public right-of-way.

B. AT&T, its successors and assigns, shall adhere to all applicable Federal, State and Local laws regarding safety requirements for the use of the public right-of-way.

D. Such permission shall be and is hereby given upon the condition and provision that AT&T, its successors and assigns, not only indemnify and save harmless the Borough, its officers, agents and servants from any claims arising from or in any way connected to the acts or omissions of AT&T in use of the public right-of-way but shall agree on behalf of the Borough to defend any action at law or equity which may be brought against the Borough upon such claim or claims arising during the construction period, excluding in all instances claims arising out of the gross negligence or willful misconduct on the part of the Borough.

- E. In addition to the aforesaid indemnity agreement, AT&T, its successors and assigns, shall at its own cost and expense procure and keep at all times in full force and effect paid up policies for Comprehensive General Liability Insurance in favor of the Borough in the amount of \$5,000,000.00, inclusive of umbrella coverage, covering bodily injury and property damage arising out of any one accident. Proof of said coverage, naming the Borough as an additional insured and including the indemnification coverage required in Section D, shall be filed with the Borough Clerk prior to commencing with any construction or installation work. The Borough shall have the right to increase the amount of Comprehensive General Liability Insurance and to alter the terms of the insurance called for under this Section. AT&T shall provide the Borough with thirty (30) days written notice of modification, cancellation or non-renewal of said insurance policy.

- F. Such permission shall be and is hereby given upon the further condition that in the use of the public right-of-way AT&T, its successors and assigns, shall become subject to any lawful Ordinance or Resolution now or hereafter adopted by the Borough.

- G. Such permission shall be and is hereby given upon the further condition that AT&T shall obtain all applicable permits which may be required by the Borough and shall comply with and bear the expenses of all applicable Borough requirements regarding traffic control and police supervision while any work in the public right-of-way is occurring.

- H. AT&T shall be responsible for the repair of any damage to paving, existing utility lines or any surface or subsurface installations, etc... arising from the construction, installation or maintenance of said plant.

- I. AT&T shall be responsible for restoring the surface and foundation of the street for which a Borough permit is granted in a manner acceptable to the Borough's Municipal Engineer and shall be further required to post a two (2) year maintenance bond guaranteeing all

work performed under the permit.

J. This instrument shall be adopted on behalf of the Borough by the Borough Council and attested to by the Borough Clerk who shall affix the Borough Seal thereto. Said execution, approval and filing thereof shall constitute the existence of public notification.

K. The permission and authority granted herein shall be for a period of fifteen (15) years from the effective date of this Resolution. However, such permission and authority shall be automatically extended for additional periods of five (5) years each; provided however that either party may cancel such permission and authority with a minimum of one (1) year prior written notice to each other.

l. Resolution R14-151, a resolution authorizing Neglia Engineering to execute all permit applications as it relates to the design and re-construction of the McBride Avenue Sanitary Sewer Line.

AUTHORIZATION TO EXECUTE TREATMENT WORKS APPROVAL APPLICATIONS FOR THE CONSTRUCTION OF A SANITARY PUMP STATION ON MCBRIDE AVENUE AT THE PECKMAN RIVER

WHEREAS, the McBride Avenue Sanitary Sewer line in the area crossing the Peckman River was damaged during Hurricane Irene in August of 2011; and

WHEREAS, the Borough of Woodland Park has been working with FEMA seeking funds for the replacement of the damaged sewer line and with the New Jersey State Department of Environmental Protection to secure design and construction approvals; and

WHEREAS, the Borough of Woodland Park has secured the services of Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, NJ 07071 to supply design services and to act on its behalf to execute all applications required by regulatory agencies including the Treatment Works Approval Permit Application; and

WHEREAS, this work effort includes the removal of an existing 12” sanitary pipe crossing the Peckman River and construction of a force main and sanitary sewer pumping station to relocate the sewer main within the McBride Avenue right-of-way;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey that the Special Projects Engineer’s Office, Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, New Jersey, is hereby authorized to execute all such applications as presented to the Municipality for the 2014 calendar year.

J. Resolution R14-152, a resolution to approve the actions noted in the Consent Agenda, items A. through I., be and are hereby approved and the proper officers are directed to take necessary action on same.

APPROVAL OF CONSENT AGENDA

BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, that the actions noted in the Consent Agenda, items A. through I. be and are hereby approved and the proper officers are directed to take the necessary actions on same.

Upon Motion made by Councilwoman Pascrell (Amber Harth), and seconded by Council President Spinelli (Zachary Tambone), the foregoing resolution was unanimously adopted on roll call vote.

COLLECTOR/TREASURER REPORT:

CFO, Frederick J. Tompkins recommends authorization for payment:

Upon Motion made by Councilman Holloway (Shyam Desai), seconded by Councilwoman Pascrell (Amber Harth) and unanimously passed on roll call vote, the Council confirmed the payment of the 05/30/2014 regular and miscellaneous payroll estimated at \$230,000.00.

Upon Motion made by Council President Spinelli (Zachary Tambone), seconded by Councilman DeCesare (Teo Velkoski) and unanimously passed on roll call vote, the Council confirmed the payment of bills from voucher list of 05/09/2014 totaling \$2,003,857.41.

DEPARTMENT REPORTS:

1. Summary Budget Status Report May 9, 2014
2. Police Report for April 2014.

NEW BUSINESS:

a. Resolution R14-150, Introduction of Ordinance 14-10

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK, WHICH IS KNOWN AS "PARKS AND PLAYGROUNDS" TO REGULATE THE USE OF OUTDOOR ATHLETIC FACILITIES AND OTHER PUBLIC AREAS LOCATED IN THE BOROUGH TO PROTECT THE PUBLIC HEALTH AND WELFARE, AND TO PRESCRIBE PENALTIES FOR FAILURE TO COMPLY heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 4th day of June, 2014, at 7:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Municipal Council and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Municipal Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Upon Motion made by Councilwoman Kallert (Shafali Pradhan), seconded by Councilman DeCesare (Teo Velkoski), the foregoing Resolution was unanimously adopted on roll call vote.

There being no further business to come before the Council, upon Motion by Council President Spinelli (Zachary Tambone), seconded by Councilman DeCesare (Teo Velkoski) and unanimously passed on roll call vote, the meeting was adjourned at 7:42 p.m.

May 14, 2014 278

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Keith Kazmark
Mayor