

**BOROUGH OF WOODLAND PARK
REGULAR MEETING OF THE MUNICIPAL COUNCIL
HELD ON NOVEMBER 5, 2014**

A Regular Meeting of the Municipal Council of the Borough of Woodland Park was held in the Council Chambers in the Municipal Building, 5 Brophy Lane, on November 5, 2014 and was called to order by Mayor Keith Kazmark at 7:00p.m.

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

Absent: Councilman Holloway

Kevin Galland, Administrator, Christina Patullo, 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:

Rick Lijoi, President of the Historical Society and members Rodger Nick, Terry Nick, Linda Hage and Sue Sypnewski presented several photos to add to the Borough collection of memorable. There are two photos of unknown members from the Casson family. The other photos are of George Washington and Abraham Lincoln, which for a period of time from 1912 to 1990's hung in School Number One. They will be hung in the Municipal Building for everyone to enjoy.

Both divisions of the West Paterson Soccer Association received certificate awards for their championship. Mayor Kazmark congratulated the teams as well as the coach for their participation and dedication to the sport.

PUBLIC HEARINGS:

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

Ruth Patterson, 229 New Street, Woodland Park. Ruth congratulated the Mayor on his second term and wished him well. She also voiced her concern regarding the voting booths. She feels that the booths are poorly light, questions on the ballot are difficult to read and the lay-out is incorrect and could use improvement.

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

Mayor Kazmark addressed Ms. Patterson concerns explaining to her and the audience, he did meet with the County Clerk, and this matter did come up in conversation. The Clerk also expressed her same concerns acknowledging the matter of poor lighting, and believes and new layout is needed. However, the direction does need to come from the state. Mayor Kazmark will have Mr. Galland contact the Superintendents of Elections office for further direction.

MINUTES:

Upon Motion by Councilman DeCesare, seconded by Council President Spinelli, and passed on roll call vote, the Minutes of the Regular Meeting of October 15, 2014, were approved as submitted.

CONFERENCE COMMITTEE REPORTS:

Councilwoman Gatti addressed the Council and audience making everyone aware of the upcoming tax reassessment letters which will be in the mail to all residents.

Councilman Spinelli stated that several bid specs are being worked on, painting of the water tower and another is the garbage & recycling bid. Work is also being done at the recycling center. The paving of various streets is still underway. At Memorial Field the Sun and Rain shelters will be going up shortly. We are also underway for replacing of the underground storage tanks.

Mayor Kazmark interjected explaining the Ryle Park curbing is still underway and some adjustments still need to be made. ADA curbing is a Federal requirement.

Councilman DeCesare would like to remind the residents to be aware of clearing the snow from all fire hydrants during this winter season. There will also be permanent markers placed on the top of all fire hydrants to identify them in the snow. Also, the Councilman thanked the Municipal Alliance for the great job they did with “Trunk R Treat.”

Councilwoman Kallert stated, new shelving was installed at the senior center. The next Board of Health meeting is scheduled for December 15, 2014.

Councilwoman Pascrell applauded Kelly Spinelli for the outstanding job she did with the Halloween Parade.

MAYOR’S REPORT:

There was a moment of silence for the passing of former Councilman, School Board and Planning Board member, Anthony “Tony” Mongiardo.

Mayor Kazmark expressed his sincere thanks to the residents for voting him into term for the next three (3) years. He also expressed congratulations to Lori Brigati, who will be sitting on the Passaic Valley Board. Also, best wishes were extended to the newly appointed member of the Board of Education, Ron Pascrell, Robert Kassai, and Lisa Vanieri Marshall.

Mayor Kazmark thanked Tom and Bernadette Lawler and the Galla Committee and anticipates its upcoming success.

A tentative meeting date regarding the water tanks is set by the EPA for November 17, 2014. Once this meeting is set in stone posting will be issued. Also, the reassessment of the Borough has been approved by the state. Reports from these re-evaluations need to be into the state by January 10, 2015.

MUNICIPAL ATTORNEY’S REPORT:

Along with Councilman Holloway together they are working on the Business Parking on McBride Avenue.

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 R14-269, a resolution awarding a primary contract to H2M Associates, Inc., Parsippany, NJ; and a secondary contract to Boswell Engineering, South Hackensack, NJ; to provide Phase I Environmental, Asbestos and Lead-Based Paint Assessment on the properties on Bergen Blvd., at no cost to the municipality.**

**COMMUNITY DEVELOPMENT BLOCK
GRANT-DISASTER RECOVERY RFP
PHASE I ENVIRONMENTAL SRVICES, ASBESTOS
ASSESSMENT AND LEAD-BASED PAINT TESTING**

WHEREAS, the Mayor and Council, of the Borough of Woodland Park, County of Passaic, State of New Jersey, had applied for a Community Development Block Grant - Disaster Recovery (CDBG-DR) grant to fund the acquisition and/or demolition of residential properties on Bergen Blvd. and create open-space in perpetuity; and

WHEREAS, the Borough is in receipt of a grant in the amount of \$848,263.00 to fund this project; and

WHEREAS, the governing body has identified certain properties on Bergen Blvd. to be addressed with these funds; and

WHEREAS, the first step in the process is to have the property appraised by a licensed appraiser and to have said appraisal reviewed by an independent second appraise; and

WHEREAS, the next step in the process is to have a Phase I Environmental, Asbestos and Lead-Based Paint Assessment on the property; and

WHEREAS, the Borough Administrator released a Request For Proposal on September 16, 2014 with a return date of September 30, 2014, and seven (7) responses were received, as follows:

	H2M	BOSWELL	LAN ASSOCIATES	PARTNER	EXCELL	GARDEN STATE	YU & ASSOC.
PHASE I ASSESSMENT							
SINGLE-UNIT PROPERTY	\$1,950.00	\$2,600.00	\$4,000.00	\$2,000.00	\$3,835.00	\$4,800.00	\$3,100.00
MULTI-UNIT PROPERTY	\$2,200.00	\$1,800.00	\$2,000.00	\$2,000.00	\$2,876.25	\$4,300.00	\$3,100.00
ASBESTOS							
SINGLE-UNIT PROPERTY	\$150.00	\$2,100.00	\$1,500.00	\$3,700.00	\$1,750.00	\$2,500.00	\$6,852.78
MULTI-UNIT PROPERTY	\$150.00	\$2,100.00	\$1,250.00	\$3,700.00	\$1,312.00	\$2,700.00	\$6,262.10
LEAD-BASED PAINT							
SINGLE-UNIT PROPERTY	\$450.00	\$350.00	\$1,000.00	\$1,000.00	\$1,750.00	\$1,100.00	\$750.00
MULTI-UNIT PROPERTY	\$300.00	\$350.00	\$750.00	\$1,000.00	\$1,312.50	\$800.00	\$750.00
TOTAL COST							
SINGLE-UNIT PROPERTY	\$2,550.00	\$5,050.00	\$6,500.00	\$6,700.00	\$7,335.00	\$8,400.00	\$10,702.78
MULTI-UNIT PROPERTY	\$2,650.00	\$4,250.00	\$4,000.00	\$6,700.00	\$5,500.75	\$7,800.00	\$10,112.10

WHEREAS, these costs will be paid from the CDBG-DR funds by the County of Passaic at no cost to the Borough;

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 award a primary contract to H2M Associates, Inc., 119 Cherry Hill Road, Suite 200, Parsippany, NJ 07054; and a secondary contract to Boswell Engineering, 330 Phillips Avenue, South Hackensack, NJ 07606; to provide

Phase I Environmental, Asbestos and Lead-Based Paint Assessment on the properties identified under this work effort.

B. Resolution R14-270, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2014 Budget in the sum of \$2,608.78 as follows: Department of Justice-Body Armor Grant.

INSERTION OF AN ITEM OF REVENUE

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 \$2,608.78 from the Department of Justice and wishes to amend its Calendar Year 2014 Budget to include this amount as a 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\$2,608.78

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:
 - Department of Justice
 - Body Armor

BE IT FURTHER RESOLVED that the like sum of\$2,608.78

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:
 - Department of Justice
 - Body Armor

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

C. Resolution R14-271, a resolution to approve the ninety five percent (95%) portion of an Assistance to Firefighters Grant FY2013 in the amount of \$4,851.00 and make provisions for the five percent (5%) cost in the amount of \$255.00.

ASSISTANCE TO FIREFIGHTERS GRANT APPROVAL

WHEREAS, the Woodland Park Fire Department applied for a grant from the Department of Homeland Security; and

WHEREAS, Department of Homeland Security has, in fact, approved an Assistance to Firefighters Grant FY2013 in the total amount of \$5,106.00; and

WHEREAS, the Federal share of said grant is ninety-five percent (95%) or \$4,851.00 of the approved amount and the Borough of Woodland Park’s share of the costs will be five percent (5%) or \$255.00;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodland Park hereby approves the ninety five percent (95%) portion of the grant in the amount of \$4,851.00 and will make provisions for the five percent (5%) cost in the amount of \$255.00.

D. Resolution R14-272, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2014 Budget in the sum of \$1,567.64 as follows: Department of Justice - Bulletproof Vest.

INSERTION OF AN ITEM OF REVENUE

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 \$1,567.64 from the Department of Justice and wishes to amend its Calendar Year 2014 Budget to include this amount as a 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\$1,567.64

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:
 - Department of Justice
 - Bulletproof Vest

BE IT FURTHER RESOLVED that the like sum of\$1,567.64

Be and the same is hereby appropriated under the caption of:

- General Appropriations:
 - (B) Operations Excluded from CAPS
- Public and Private Programs offset by Revenues:
 - Department of Justice
 - Bulletproof Vest

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

- E. **Resolution R14-273, a resolution authorizing the appropriate administration staff to refund the amount of \$446.40 to Rebco, Inc., Woodland Park, New Jersey representing the balance of their escrow account associated with the Planning Board.**

RETURN OF ESCROW

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey are in receipt of a request from Rebco, Inc., 185 Lackawanna Avenue, Woodland Park, New Jersey for a refund of the balance of their escrow account associated with the Planning Board; and

WHEREAS, the Mayor and Council are in receipt of a recommendation from Felix Esposito, Code Enforcement Officer to return said escrow to Rebco, Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby direct the appropriate administration staff to refund the amount of \$446.40 to Rebco, Inc., 185 Lackawanna Avenue, Woodland Park, New Jersey.

- F. **Resolution R14-274, a resolution fully supporting the Passaic Valley Water Commission in their decision to file a stay to halt all further proceedings or action regarding the elimination of the reservoirs in the City of Paterson and Woodland Park.**

RESOLUTION OF SUPPORT PASSAIC VALLEY WATER COMMISSION'S STAY OF ITS LT2 ADMINISTRATIVE CONSENT ORDER

WHEREAS, on October 22, 2014, the Commissioners of the Passaic Valley Water Commission (PVWC) unanimously approved a resolution to authorize and direct the Executive Director, Chief Engineer and General Counsel of the PVWC to file the necessary papers and take other necessary action to petition the Department of Environmental Protection of the State of New Jersey (DEP) and the DEP Commissioner to stay further planning or implementation of the requirements of Environmental Protection Agency (EPA) Rules and the Administrative Consent Order (ACO) issued by the DEP, relating to the Levine, Great Notch and New Street Reservoirs (the projects); and

WHEREAS, the PVWC Commissioners have determined, as stated in their approved resolution, that the cost, environmental and cultural impacts of the projects promise to impose major burdens on the individual and commercial communities of PVWC's owner cities and wholesale customers constituting approximately 800,000 customers; and

WHEREAS, the PVWC Commissioners have further determined that the impact of this project on numerous surrounding communities constitutes a major potential impact, both aesthetically and economically; and

WHEREAS, the PVWC Commissioners perceive that a significant segment of the public, which PVWC serves, has not been provided with sufficient information regarding the project and that input and participation in the project whose current cost estimate exceeds \$100 million dollars is warranted and justified; and

WHEREAS, the above referenced resolution specifically directs the Commission to file the papers and take the appropriate action to petition the DEP and its Commissioner for a stay in the proceedings, including, but not limited to, considering revisions to the ACO, to which it is subject, until 2016 or upon completion of the EPA's review of the LT2 regulations, whichever is later; and

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey are to total agreement with the PVWC's determinations and

findings as stated in their resolution, and fully support the PVWC's Commissioners in their decision to file a stay to halt all further proceedings or action regarding the planning or implementation of the projects related to addressing the requirements of EPA rules and the AOC issued by the DEP;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council, of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby directs the Borough Administrator to forward a copy of this supporting resolution, upon its passage, to Senator Robert Menendez; Senator Cory Booker; Congressman William J. Pascrell, Jr.; Congressman Rodney P. Frelinghuysen; Governor Chris Christie; Senator Joseph Pennacchio; Senator Nia H. Gill; Senator Nellie Pou; Senator Paul A. Sarlo; Senator Robert Gordon; Senator Gerald Cardinale; Senator Kevin J. O'Toole; the Senator's respective District Assemblypersons; New Jersey State DEP Commissioner Robert Martin; and U.S. Environmental Protection Agency Administrator Gina McCarthy; requesting that their support of PVWC's efforts to file and receive a stay which would provide for a halt in all further proceedings or actions regarding the planning or implementation of the project relating to addressing the requirements of EPA rules and the AOC issued by the DEP be approved.

G. Resolution R14-275, a resolution authorizing a change of the custodian of the Administration's Petty Cash fund from Courtney Fitzpatrick to Christina Patullo.

AMEND RESOLUTION R14-023

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

WHEREAS, it is the desire of the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, adopted resolution R14-023 on January 8, 2014 to establish such funds for the following:

Administration Office in the amount of \$200.00

WHEREAS, Courtney Fitzpatrick was custodian of the Administrative Petty Cash Fund, whereas Courtney Fitzpatrick is no longer employed with the Borough of Woodland Park; and

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 Christina Patullo to be the custodian to the Administrative Office effective November 5, 2014, two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

H. Resolution R14-276, a resolution authorizing a change of the custodian of the Library's Petty Cash fund from Amy Babcock Landry to Linda Hoffman, as well as a Petty Cash fund increase from \$150.00 to \$300.00.

AMEND RESOLUTION R14-023

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

WHEREAS, it is the desire of the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, adopted resolution R14-023 on January 8, 2014 to establish such funds for the following:

Alfred H. Baumann Free Public Library in the amount of \$300.00

WHEREAS, Amy Babcock Landry was custodian of the Library Petty Cash Fund, whereas Amy Babcock Landry is no longer employed with the Borough of Woodland Park; and

WHEREAS, the Library Board has approved an increase in the Petty Cash Fund from \$150.00 to \$300.00; and

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 Linda Hoffman to be the custodian to the Alfred H. Baumann Free Public Library and authorizes the Petty Cash Fund increase effective November 5, 2014, two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

1. **Resolution R14-278, a resolution to award a contract to JSW & Associates, Inc., Hazard Mitigation Consultants, for the provision of Community Development Block Grant – Disaster Recovery Project Management Services as needed to address the implementation of this grant in association with the properties located on Bergen Blvd., at no cost to the municipality.**

**COMMUNITY DEVELOPMENT BLOCK
GRANT-DISASTER RECOVERY RFP
PROJECT MANAGER**

WHEREAS, the Mayor and Council, of the Borough of Woodland Park, County of Passaic, State of New Jersey, had applied for a Community Development Block Grant - Disaster Recovery (CDBG-DR) grant to fund the acquisition and/or demolition of residential properties on Bergen Blvd. and create open-space in perpetuity; and

WHEREAS, the Borough is in receipt of a grant in the amount of \$848,263.00 to fund this project; and

WHEREAS, the governing body has identified certain properties on Bergen Blvd. to be addressed with these funds; and

WHEREAS, the governing body desires to employ the services of a Project Manager to oversee and implement this grant program; and

WHEREAS, the Borough Administrator released a Request For Proposal on October 10, 2014 with a return date of October 22, 2014, and four (4) responses were received, as follows:

	JSW Associates	Millennium	Matrix	LS Engineering
BUY OUTS – per unit fee	\$1,200.00	See Total	\$3,500.00	\$6,600.00
RELOCATION – per unit fee	\$1,200.00	See Total	\$1,500.00	\$8,900.00
DEMOLITION	\$1,400.00	See Total	\$7,800.00	\$10,000.00
TOTAL– Buy Out/Relocation/Demo	\$3,800.00	\$11,000.00	\$12,800.00	\$25,500.00

ELEVATION	\$4,200.00	\$11,000.00	\$7,800.00	\$13,000.00
GRANT ADMINISTRATION				
One Rate		\$95.00/hr	\$145.00/hr	\$150.00/hr
Senior Manager	\$160.00/hr			
Junior Manager	\$120.00/hr			
Mitigation Specialist	\$90.00/hr			
Administration	\$50.00/hr			

WHEREAS, these costs will be paid from the CDBG-DR funds by the County of Passaic at no cost to the Borough;

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 award a contract to JSW & Associates, Inc., Hazard Mitigation Consultants, 14401 Bookcliff Ct., Purcellville, VA 20132 for the provision of Community Development Block Grant – Disaster Recovery Project Management Services as needed to address the implementation of this grant in association with the properties identified under this work effort.

- J. **Resolution R14-279**, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$4,924.51 for the redemption payment of a lien and premium to Stonefield Investment Fund III, LLC, 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 \$3,424.51 was made on October 29, 2014; and

WHEREAS, the redemption certificate has been received in the Tax Office and, therefore, the amount of \$3,424.51 is to be returned to the lien holder, Stonefield Investment Fund III, LLC, 21 Robert Pitt Drive, Suite 202, Monsey, NY 10952; and

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

WHEREAS, a premium of \$1,500.00 had also been made by Stonefield Investment Fund III, LLC which is to be returned;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to return the total of \$4,924.51 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.

- K. **Resolution R14-280**, a resolution approving an amendment to the Borough’s Six Year Capital Program to document the anticipated funding sources and amounts to cover the cost of the fuel tank replacement at the Department of Public Works.

**SIX YEAR CAPITAL PROGRAM
AMENDMENT**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey desire to introduce a Bond Ordinance to cover the cost of the fuel tank replacement at the Department of Public Works; and

WHEREAS, this new Bond Ordinance requires an amendment to the Six Year Capital Program 2014-2019, to reflect this purchase and document the anticipated funding sources and amounts;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby approve the amendment, as shown on the enclosed attachment, to the Borough's Six Year Capital Program to reflect this purchase and document the anticipated funding sources and amounts.

- L. **Resolution R14-281, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$311,885.72 for the redemption payment of a lien and premium to 2700 Brunswick Pike, LLC, 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 \$261,885.72 was made on October 29, 2014; and

WHEREAS, the redemption certificate has been received in the Tax Office and, therefore, the amount of \$261,885.72 is to be returned to the lien holder, 2700 Brunswick Pike, LLC, Route 46 Chrysler, LLC, 1655 US Highway 46, Little Falls, NJ 07424; and

WHEREAS, the Tax Collector of the Borough of Woodland Park has requested a lien redemption of said payment to be made to 2700 Brunswick Pike, LLC;

WHEREAS, a premium of \$50,000.00 had also been made by 2700 Brunswick Pike, LLC which is to be returned;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to return the total of \$311,885.72 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.

- M. **Resolution R14-282, a resolution to award a contract in an amount not to exceed of \$275,000.00 to Salomone Brothers, 17 Demarest Drive, Wayne, NJ 07470-6744, for the removal and replacement of two fuel tanks located at the Department of Public Works.**

**EMERGENCY PURCHASE FUEL TANKS
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, on October 1, 2014 (R14-253), the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey declared a Declaration of Emergency to address the failure of the fuel tanks at the Department of Public Works, 1 Browertown Road, when it was determined by the appropriate regulatory agencies that the outer wall of the gasoline tank had been compromised; that the tank can no longer be used for its intended purpose; that the tank is a potential environmental hazard; and that this tank requires removal and replacement in an expeditious manner; and

WHEREAS, since both tanks (gasoline and diesel) are in the same location and are of the same age and deterioration, it is necessary to remove and replace both tanks simultaneously; and

WHEREAS, the Mayor and Council has authorized the Borough Administrator and the Director of Public Works to address this emergency in the most cost effective and efficient manner, securing quotes for work where practicable and making direct purchases without quotes where necessary, in order to reduce the environmental impact which might result from this emergency condition; and

WHEREAS, a quote has been secured to remediate this emergency condition from Salomone Brothers, 17 Demarest Drive, Wayne, NJ 07470-6744, in the amount of \$249,850.00;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby award a contract in an amount not to exceed \$275,000.00 to Salomone Brothers, 17 Demarest Drive, Wayne, NJ 07470-6744, for the removal and replacement of two fuel tanks located at the Department of Public Works, 1 Browertown Road, Woodland Park, NJ.

- N. **Resolution R14-283, a resolution to amend Resolution R14-248 to correct the amount of the contract with Alaimo Group, from \$20,000 to \$25,000 for the preparation of the bid documents and provision of construction management services for the de-snagging of a portion of the Passaic River.**

**AMEND R14-248
CONTRACT AWARD
ALAIMO GROUP-ENGINEERING SERVICES
DESNAGGING PASSAIC RIVER**

WHEREAS, on October 1, 2014 (R14-248), the Mayor and Council of the Borough of Woodland Park awarded a contract to Alaimo Group, 2 Market Street, Paterson, NJ 07501, in an amount not to exceed of \$20,000.00 for the preparation of the bid documents and provision of construction management services for the de-snagging of a portion of the Passaic River; and

WHEREAS, the amount of \$20,000.00 was incorrectly stated in that resolution; and

WHEREAS, the correct amount submitted in Alaimo's proposal is \$25,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby amends R14-248 and awards a contract to Alaimo Group, 2 Market Street, Paterson, NJ 07501, in an amount not to exceed of \$25,000.00 for the preparation of the bid documents and provision of construction management services for the de-snagging of a portion of the Passaic River; and

BE IT FURTHER RESOLVED, that all appropriations under this contract shall be charged against the DEP \$150,000.00 grant.

- O. **Resolution R14-285, a resolution to award a contract to AAA Emergency Supply, 635 North Broadway, White Plains, NY 10603 in the amount of \$24,935.00 for the purchase of pumper hoses for the West Paterson Fire Department.**

**CONTRACT AWARD
PUMPER HOSE**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey desire to purchase pumper hoses to be used by the West Paterson Fire Department; and

WHEREAS, quotes were secured for the purchase of these hoses and the results are as follows:

COMPANY	QUOTE
AAA Emergency Supply	\$24,935.00
Hudson Valley Fire Equipment, LLC	\$25,571.00
Nat Alexander Company	\$26,264.00
UA Coupling & Accessories, Inc., combined with Combat Support Products, Inc.	\$24,247.00 \$6,701.25 \$30,948.25

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 AAA Emergency Supply, 635 North Broadway, White Plains, NY 10603 in the amount of \$24,935.00 for the purchase of pumper hoses as listed on the attachment; and

BE IT FURTHER RESOLVED, that the cost of this equipment shall be charged to the 2014 Municipal Bond Ordinance Line Item D.

- P. **Resolution R14-286, a resolution authorizing the Administrator to dispose one 1997 GMC Dump Truck in the most cost effective manner possible as this vehicle has no value.**

**RESOLUTION TO DISPOSE OF A VEHICLE USED BY
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Department of Public Works is currently in possession of a 1997 GMC Dump Truck, VIN No. 1GDJK34R8VF041422; and

WHEREAS, this vehicle no longer has any value and is beyond repair; and

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of George Galbraith of the Woodland Park Department of Public Works, the Mayor and Council of the Borough of Woodland Park hereby directs the Administrator to dispose of said vehicle in the most cost effective and efficient manner.

- Q. **Resolution R14-287, a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to make budget transfers as outlined in this resolution.**

BUDGET TRANSFER

WHEREAS, the Borough Council of the Borough of Woodland Park did adopt a budget for the year 2014 in accordance with Municipal Budget Law N.J.S.A. 40A:4 et seq.; and

WHEREAS, it has become necessary to transfer certain funds among the various line items as contained within the aforementioned adopted municipal budget; and

WHEREAS, N.J.S.A. 40A:4-58 allows for the transfer of funds among line items of and adopted municipal budget during the last two months of the fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, that the Chief Financial Officer of the Borough of Woodland Park is hereby authorized to make the transfers as listed on the following schedule among various line items:

November 5, 2013	2014 BUDGET TRANSFERS	OUT	IN
3-01-20-130-130-020	Financial Administration – O/E	\$10,000.00	
3-01-20-130-131-020	Cost of Registration of Bonds	\$1,000.00	
4-01-20-145-145-100	Collector of Taxes – O/E		\$2,500.00
4-01-20-145-146-020	Liquidation of Tax Title Liens	\$500.00	
4-01-22-195-195-100	Uniform Construction Code-O/E		\$500.00
4-01-22-195-196-020	Building Inspector – O/E	\$500.00	
4-01-23-220-220-020	Group Insurance – O/E	\$10,000.00	
4-01-25-265-268-100	Uniform Fire Safety-S/W		\$5,000.00
4-01-25-275-275-020	Municipal Prosecutor – O/E		\$400.00
3-01-26-300-301-020	Sewer Systems – O/E		\$10,000.00
4-01-27-330-332-020	Bd of Health OSHA – O/E	\$500.00	
4-01-31-430-430-020	Electric & Gas – O/E	\$6,000.00	
4-01-31-435-435-020	Street Lighting – O/E	\$6,000.00	
4-01-31-440-440-020	Telephone – O/E	\$3,000.00	
4-01-31-460-460-020	Gasoline & Motor Fuel – O/E	\$2,900.00	
4-01-36-472-472-020	Social Security – O/E		\$12,000.00
4-01-44-901-901-020	Capital Improvement Fund		\$10,000.00
		\$40,400.00	\$40,400.00

R. Resolution R14-288, a resolution to approve the actions noted in the Consent Agenda, items A. through Q., 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 Q. be and are hereby approved and the proper officers are directed to take necessary action on same.

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

COLLECTOR/TREASURER REPORT:

CFO, Frederick J. Tompkins recommends authorization for payment:

Upon Motion made by Councilwoman Pascrell, seconded by Councilwoman Kallert and unanimously passed on roll call vote, the Council confirmed the payment of the 11/15/2014 regular and miscellaneous payroll estimated at \$275,000.

Upon Motion made by Councilman Gatti, seconded by Council President Spinelli and unanimously passed on roll call vote, the Council confirmed the payment of bills from voucher list of 10/31/2014 totaling \$ 5,538,946.93

DEPARTMENT REPORTS:

1. Police Report for September 2014
2. Summary Budget Status Report for October 31, 2014

Upon Motion made by Councilman DeCesare, seconded by Councilwoman Kallert the departmental reports are unanimously passed on roll call vote.

NEW BUSINESS:

a. INTRODUCTION OF BOROUGH BOND ORDINANCE 14-15

BE IT RESOLVED; that the ordinance entitled: BOND ORDINANCE TO AUTHORIZE THE REMOVAL OF UNDERGROUND FUEL TANKS AND REPLACEMENT WITH ABOVE GROUND FUEL TANKS AT THE DEPARTMENT OF PUBLIC WORKS YARD IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$305,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

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 26th day of November, 2014, at 6:00 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 Council President Spinelli, seconded by Councilwoman Pascrell the aforgoing resolution was unanimously adopted on roll call vote.

b. Resolution R14-284, Introduction of Ordinance 14-16

BE IT RESOLVED; that the ordinance entitled: **AN ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 13-12 AND LISTS IN ITS ENTIRETY FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY FOR THE YEAR 2014**

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 26th day of November, 2014, at 6:00 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 Gatti, seconded by Councilwoman Kallert the aforgoing resolution was unanimously adopted on roll call vote.

ADJOURNMENT:

There being no further business to come before the council, upon Motion by Council President Spinelli, seconded by Councilwoman Pascrell and unanimously passed on roll call vote, the meeting was adjourned at 8:07 p.m.

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Keith Kazmark
Mayor