

**BOROUGH OF WOODLAND PARK
REGULAR MEETING OF THE MUNICIPAL COUNCIL
HELD ON NOVEMBER 26, 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 26, 2014 and was called to order by Mayor Keith Kazmark at 6:14 p.m.

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

Absent: None

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

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

PUBLIC HEARINGS:

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

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

CONFERENCE COMMITTEE REPORTS:

Councilwoman Gatti wished all the residents a Happy Thanksgiving

Council President Spinelli reported the DPW did a good job plowing the roadways. He also reminded the residents to adhere to the no parking signs, or their cars will be ticketed and towed. Councilman Spinelli also extended warm wishes for a Happy Thanksgiving.

The Mayor announced there will be no recycling of any kind tomorrow.

Councilman DeCesare reminded all residents to please clean off the fire hydrants after a snow storm and the location markers for the hydrant will be installed soon.

Councilwoman Kallert received numerous phone calls all in approval of the new location of the tree lighting ceremony at Dowling Gardens.

Councilwoman Pascrell reminded everyone of the new location of the tree lighting ceremony at Dowling Gardens. Also, on December 6, 2014 will be movie day at Lowes Theater at 9:00 AM.

Councilman Holloway wished everyone a Happy Thanksgiving. The laws and ordinance committee is working on updating a Police ordinance regarding an increase in salary for private employment of off duty hours. After the first of the year this Law and Ordinance along with Felix Esposito and Kathryn Gregory will work to prepare the Master Plan Police Ordinance.

Mayor Kazmark requested Councilman Holloway to kindly work on the off duty hours salary ordinance and be ready for introduction for the second meeting in January.

MAYOR'S REPORT:

Mayor Kazmark wished everyone a Happy Thanksgiving. He also was happy to see Dr. Pillari, Supt. of Schools and George Galbraith, Supt. of the DPW working together to

make decisions about school closing and keeping the roadways clear and our children and residents safe during this past snowstorm.

MUNICIPAL ATTORNEY'S REPORT:

Mr. Buglione is working on numerous projects and he has also been working on various items with the laws and ordinance committee.

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 R14-290, a resolution endorsing a Treatment Works Approval application on behalf of the NJ DOT for the relocation of an existing sewer line at the intersection of Rifle Camp Road, Notch Road and Lackawanna Avenue; and authorizing the Borough Administrator to execute all required documents on behalf of the Borough of Woodland Park.**

**RESOLUTION AUTHORIZING THE EXECUTION OF A
TREATMENT WORKS APPROVAL ON BEHALF OF THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION**

WHEREAS, an application for a Treatment Works Approval (TWA) has been received from STANTEC CONSULTING SERVICES, 365 WEST PASSAIC STREET, SUITE 175, ROCHELLE PARK, NJ 07662 for the relocation of an existing sewer line at the intersection of Rifle Camp Road, Notch Road and Lackawanna Avenue due to a change in the existing Right-Of-Way (ROW) of the intersection, necessitating the sanitary sewer line to be relocated within the municipal boundaries; and

WHEREAS, based on the scope of the proposed activities, the regulations of the New Jersey Department of Environmental Protection requires a municipal endorsement of this project in order to properly process a TWA; and

WHEREAS, the proposed construction will add no additional flow to the proposed realigned sewer;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby endorses the Treatment Works Approval application for the relocation of an existing sewer line at the intersection of Rifle Camp Road, Notch Road and Lackawanna Avenue; and

BE IT FURTHER RESOLVED, that the Administrator, Kevin Galland is hereby authorized and directed to execute all required documents on behalf of the Borough of Woodland Park and that a certified copy of this resolution be provided to the applicant.

- B. **Resolution R14-291, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$15,699.02 for the overpayment of taxes to Scott Faye, 30 Graphite Drive, Woodland Park, and to adjust the books and records accordingly.**

OVERPAYMENT OF TAXES

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey have been informed by the Tax Collector of the Borough of Woodland Park that an overpayment of taxes, in the amount of \$15,699.02, was made by Scott Faye, with reference to Block 113, Lot 12.01, Qualifier C6803; and

WHEREAS, Scott Faye has requested, in writing, that this overpayment be returned to them; and

WHEREAS, the Tax Collector of the Borough of Woodland Park hereby requests a refund of said overpayment be made to Scott Faye; and

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector be and is hereby authorized to refund the total of \$15,699.02 for the overpayment of taxes to Scott Faye, 30 Graphite Drive, Woodland Park, NJ 07424 with reference to Block 113, Lot 12.01, Qualifier C6803; and

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

- C. Resolution R14-292, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$537.26 to US Bank Cust-Pro Cap III, LLC, for the redemption payment of a lien and premium with regard to 47 Mill Pond Road, Woodland Park, and to adjust the books and records accordingly.**

LIEN REDEMPTION

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 \$537.26 was made on November 7, 2014 with reference to property located at 47 Mill Pond Road, Woodland Park; and

WHEREAS, the redemption certificate has been received in the Tax Office and, therefore, the amount of \$537.26 is to be returned to the lien holder, US Bank Cust-Pro Cap III, LLC, 50 S 16th Street, Suite 1950 c/o US 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 US Bank Cust-Pro Cap III, LLC;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to return the total of \$537.26 for the redemption payment of the lien to US Bank Cust-Pro Cap III, LLC, 50 S 16th Street, Suite 1950 c/o US Bank TLSG. Philadelphia, PA 19102; and

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to return the total of \$537.26 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 R14-293, a resolution awarding a contract to Action Data Services to acquire professional payroll and accounting services to process employee payroll for the period November 1, 2014 through October 31, 2015 with a one year extension at no cost to the Borough of Woodland Park.**

CONTRACT AWARD TO ACTION DATA SERVICES

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey has a need to acquire professional payroll and accounting services to process employee payroll; and

WHEREAS, Action Data Services has submitted a proposal for the provision of said professional services for the period November 1, 2014 through October 31, 2015 with a one year extension; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.5 the New Jersey Local Pay-to-Play Law and pursuant to N.J.S.A. 40A:11-5(1)(a)(1) of the New Jersey Local Public Contracts Law, the Borough may enter into said Professional Services Agreement without public bidding provided all reporting requirements have been met;

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. Upon satisfactory presentation of all materials required under the New Jersey Local Pay-to-Play Law and the Local Public Contracts Law, the Mayor of the Borough of Woodland Park is hereby authorized to enter into the Professional Services Agreement with Action Data Services substantially in the form annexed hereto, and subject to the review and approval as to form by the Borough Attorney.
 2. Notice of the award of the within Contract shall be published in accordance with law.
 3. This Resolution and subject Contract shall be on file and available for public inspection in the office of the Borough Clerk.
 4. This Resolution shall take effect immediately upon passage and publication in accordance with law, if required.
 5. Costs for this service shall be borne by Capital One Bank.
- E. Resolution R14-294, a resolution amending resolution R14-230 and awarding a revised contract to Appraisal Systems, Inc., Glen Rock, New Jersey for the Borough wide reassessment of all real property for assessment purposes in the Borough for the 2015 tax year in an amount not to exceed \$103,700.00.**

**AMEND R14-230
AWARD OF CONTRACT
REASSESSMENT FIRM**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, released a Request For Proposal on July 21, 2014 in order to secure the services of a firm to conduct a Borough wide reassessment of all real property for assessment purposes in the Borough for the 2015 tax year; and

WHEREAS, on August 13, 2014 at 12:00 p.m., in response to that solicitation, the Borough received two (2) responses as follows:

Appraisal Systems, Inc.	\$78,700.00
Realty Appraisal Co.	\$98,000.00

WHEREAS, in order to conduct a Borough wide reassessment authorization must be secured from the Passaic County Board of Taxation and the New Jersey State Department of Treasury (NJDOT); and

WHEREAS, the NJDOT has approved a Borough wide reassessment subject to a 100% diligent effort to inspect the interior of all properties within the Borough, which was not a condition stated in the solicitation; and

WHEREAS, Appraisal Systems, Inc. has provided a revised proposal increasing the cost by \$25,000.00 in order to comply with the requirement established by the NJDOT;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby amend R14-230 and award a contract to Appraisal Systems, Inc., Glen Rock, New Jersey for the Borough wide reassessment of all real property for assessment purposes in the Borough for the 2015 tax year an amount not to exceed \$103,700.00.

F. Resolution R14-247, a resolution awarding a contract to Suburban Disposal Inc., 54 Montesano Road, Fairfield, NJ for the collection, transportation and disposal of solid waste in an amount of a flat fee of \$3,339,000.00 for a five (5) year period starting January 1, 2015 and ending on December 31, 2019, payable monthly at a rate of \$55,650.00, and a payment in the amounts of: \$101,916.00 for each of the first three years of the contract to be paid in equal monthly payments; \$104,598.00 for year four of the contract to be paid in equal monthly payments; and \$107,280.00 for the fifth and final year of the contract to be paid in equal monthly payments for the pick-up of solid waste at the Westmount Village Apartments.

AWARD OF CONTRACT – SOLID WASTE

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey desire to award a contract for the collection, transportation and disposal of all solid waste collected within the Borough; and

WHEREAS, the current contract will expire on December 31, 2014; and

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

WHEREAS, the bid specifications called for pricing under three different options: Option 1, collection, transportation and disposal; Option 2, collection and transportation only; and Option 3, disposal only (Options 2 and 3 would need to be combined to provide the total service); and

WHEREAS, on September 5, 2014, bids were received and opened by the Borough Administrator;

VENDOR		12 MONTHS	24 MONTHS	36 MONTHS	48 MONTHS	60 MONTHS
OPTION 1						
SUBURBAN DISPOSAL	COST PER TON	\$139.00	\$140.25	\$141.33	\$142.56	\$143.80
	FLAT FEE	\$645,000.00	\$1,301,000.00	\$1,968,000.00	\$2,648,000.00	\$3,339,000.00
OPTION 2						
SUBURBAN DISPOSAL	COST PER TON	\$72.00	\$72.50	\$73.00	\$73.75	\$74.60
	FLAT FEE	\$334,000.00	\$673,000.00	\$1,017,000	\$1,369,000	\$1,729,000
OPTION 3						
COVANTA 4 RECOVERY	COST PER TON	\$72.00	\$72.63	\$73.28	\$73.98	\$74.70
WASTE MANAGEMENT	COST PER TON	\$69.50	\$70.00	\$71.00	\$72.00	\$72.00

WHEREAS, analysis of the bids for Option 2 (collection and transportation only) and Option 3 (disposal only) did not result in any measurable savings, and would fluctuate based on the amount of solid waste tonage; and

WHEREAS, upon review of the one bid under Option 1, by the Borough Administrator, it has been determined that the bid submitted by Suburban Disposal Inc., 54 Montesano Road, Fairfield, NJ 07004, in the amount of a flat fee of \$3,339,000.00 (table 32.1.3 of the bid document) for a five (5) year period starting January 1, 2015 and ending on December 31, 2019, payable monthly at a rate of \$55,650.00 is in compliance with New Jersey State Statutes and is determined to be the lowest responsive/responsible bid for this project; and

WHEREAS, in addition to this amount, there will be an additional annual charge to pick-up the solid waste at Westmount Village Apartments (894 units) in the amount of: \$101,916.00 for each of the first three years of the contract; \$104,598.00 for year four of the contract; and \$107,280.00 for the fifth and final year of the contract; and

WHEREAS, no payment will be made for the pick-up of solid waste at Westmount Village Apartments unless the service is actually required at the sole discretion of the municipality and actually provided by the contractor; and

WHEREAS, this award is subject to the contractor supplying a certificate of insurance; Performance Bond; and executed contract as required in the bid specifications;

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, does hereby award a contract to Suburban Disposal Inc., 54 Montesano Road, Fairfield, NJ for the collection, transportation and disposal of solid waste in an amount of a flat fee of \$3,339,000.00 (table 32.1.3 of the bid document) for a five (5) year period starting January 1, 2015 and ending on December 31, 2019, payable monthly at a rate of \$55,650.00, and a payment in the amounts of: \$101,916.00 for each of the first three years of the contract to be paid in equal monthly payments; \$104,598.00 for year four of the contract to be paid in equal monthly payments; and \$107,280.00 for the fifth and final year of the contract to be paid in equal monthly payments for the pick-up of solid waste at the Westmount Village Apartments.

G. Resolution R14-295, a resolution directing the appropriate administration staff to refund the amount of \$1,268.43 to 1225 McBride Avenue, representing the balance of their escrow account associated with a Planning Board application.

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 1225 McBride Ave LLC, 1225 McBride 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 1225 McBride Ave LLC;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby direct the appropriate administration staff to refund the amount of \$1268.43 to 1225 McBride Avenue LLC c/o De Mattheis Real Estate LLC, 110 Fairview Avenue, Suite 1, Verona New Jersey 07044.

- H. **Resolution R14-296, a resolution directing the appropriate administration staff to refund the amount of \$4,298.92 to Kingsgate Ministries Inc., 86 Lackawanna Avenue, representing the balance of the escrow account associated with the Board of Adjustments.**

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 Kingsgate Ministries Inc., 86 Lackawanna Avenue, Woodland Park, New Jersey for a refund of the balance of their escrow account associated with the Board of Adjustment; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby direct the appropriate administration staff to refund the amount of \$4298.92 to Kingsgate Ministries Inc., 86 Lackawanna Avenue, Woodland Park, New Jersey.

- I. **Resolution R14-297, a resolution authorizing Tomorrow's Children's Fund 30 Prospect Ave., Hackensack to conduct one (1) On Premise 50/50 and one (1) Tricky Tray to be held on February 26, 2014s at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between 6:00 p.m-11:00 p.m.**

RAFFLE APPLICATION

WHEREAS, Totowa Parent Teacher Organization , 10 Crews Street, Totowa New Jersey, is seeking approval to conduct one (1) On Premise 50/50 Raffle, one (1) Tricky Tray Raffle to be held on April 15, 2015 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:00 and 11:00 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 Totowa Parent Teacher Organization, 10 Crews Street, Totowa New Jersey, to conduct one (1) On Premise 50/50 Raffle, one (1) Tricky Tray Raffle to be held on April 15, 2015 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:00 and 11:00 p.m.

- J. **Resolution R14-298, a resolution authorizing a refund in the amount of \$13,677.57 for the overpayment to the water utility, to Four Seasons at Great Notch, with reference to Water Account number 607818-1.**

OVERPAYMENT OF WATER UTILITY

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey have been informed by the Tax Collector of the Borough of Woodland Park that an overpayment of water utility, in the amount of \$13,677.57, was made by Community Development Corporation with reference to Four Seasons at Great Notch, Water Account number 607818-1; and

WHEREAS, Community Development Corporation has requested, in writing, that this overpayment be returned; and

WHEREAS, the Tax Collector of the Borough of Woodland Park hereby requests a refund of said overpayment be made to Community Development Corporation;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector be and is hereby authorized to refund the total of \$13,677.57 for the overpayment to the water utility to Four Seasons at Great Notch, 101 Four Seasons Blvd., Woodland Park, NJ 07424, with reference to Water Account number 607818-1; and

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

- K. Resolution R14-299, a resolution authorizing Totowa Parent Teacher Organization, 10 Crews St. Totowa to conduct one (1) Tricky Tray Raffle and one (1) on Premise 50/50 raffle to be held on April 15, 2015 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between 6:00 p.m -11:00 p.m .**

RAFFLE APPLICATION

WHEREAS, Totowa Parent Teacher Organization, 10 Crews Street, Totowa, New Jersey, is seeking approval to conduct one (1) On Premise 50/50 Raffle, one (1) Tricky Tray Raffle to be held on April 15, 2015 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:00 and 11:00 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 Totowa Parent Teacher Organization, 10 Crews Street, Totowa, New Jersey, to conduct one (1) On Premise 50/50 Raffle, one (1) Tricky Tray Raffle to be held on April 15, 2015 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:00 and 11:00 p.m.

- L. Resolution R14-300, a resolution authorizing the Borough Administrator to make application to the County of Passaic to have \$33,000.00 of the FY2013 CDBG funds re-allocated for the purposes of demolishing the house at 8 West 35th Street and to have the balance of the grant funds remain in place for the installation of ADA curbing.**

AMEND PASSAIC COUNTY FY2013 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AWARD

WHEREAS, in October of 2013, the Passaic County Board of Chosen Freeholders graciously awarded a FY2013 Passaic County CDBG to the Borough of Woodland Park (Borough) in the amount of \$198,000.00 to support the installation of ADA curb ramps in over seventy locations within the Borough; and

WHEREAS, on August 29, 2014, the Borough, through its Engineer, Alaimo Group released a bid for the installation of the ADA curb ramps with a return date of September 17, 2014; and

WHEREAS, the lowest responsive/responsible bidder, AJM Corporation, bid the cost of \$152,912.00 for this work effort; and

WHEREAS, at this time the Mayor and Council of the Borough of Woodland Park desires to use \$33,000.00 of these CDBG funds for the demolition of a vacant house located at 8 West 35th Street here in the Borough of Woodland Park;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, County of Passaic State of New Jersey hereby authorize the Borough Administrator to make application to the County of Passaic to have \$33,000.00 of the CDBG funds re-allocated for the purposes of

demolishing the house at 8 West 35th Street and to have the balance of the funds remain in place for the installation of the ADA curbing; and

BE IT FURTHER RESOLVED, that the Borough Administrator is hereby authorized to execute all documents regarding this matter.

M. Resolution R14-301, 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 \$7,500 representing the Drive Sober or Get Pulled Over 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 \$7,500. from the State of New Jersey, Division of Highway Traffic Safety, Drive Sober or Get Pulled Over Grant, 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\$7,500.

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:
 - New Jersey Division of Highway Traffic Safety – Drive Sober or Get Pulled Over

BE IT FURTHER RESOLVED that the like sum of\$7,500.

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:
 - New Jersey Division of Highway Traffic Safety – Drive Sober or Get Pulled Over

BE IT FURTHER RESOLVED, that the CFO has forward an electronic copy of this resolution to the Director of Local Government Services for approval.

N. Resolution R14-302 a resolution to approve the actions noted in the Consent Agenda, items A. through M., 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 M. 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 Pascrell, the foregoing resolution was unanimously adopted on roll call vote.

Dialogue was exchange between Mayor Kazmark, Kevin Galland and everyone regarding three consent agenda items, E, F and L., the reassessments of properties, the solid waste bid and the block grant for the demolition of a home on West 35th Street.

COLLECTOR/TREASURER REPORT:

CFO, Frederick J. Tompkins recommends authorization for payment:

Upon Motion made by Councilwoman Pascrell, seconded by Councilman De Cesare and unanimously passed on roll call vote, the Council confirmed the payment of the 11/30/2014 regular and miscellaneous payroll estimated at \$250,000.

Upon Motion made by Councilman Holloway, seconded by Councilwoman Gatti and unanimously passed on roll call vote, the Council confirmed the payment of bills from voucher list of 11/21/14 totaling \$1,198,207.12

DEPARTMENT REPORTS:

1. Police Report for November 2014
2. Fire Prevention Report for November 7, 2014
3. Library Report for October 2014
4. Senior Bus Usage Report for October 2014
5. Planning Board Minutes for January 13, 2014
6. Summary Budget Status Report for November 21, 2014

Upon Motion made by Councilman President Spinelli, seconded by Councilman Holloway and unanimously passed on roll call vote, the Council accepted and approved the Department reports.

OLD BUSINESS:

- a. **Public Hearing on Ordinance 14-15**
- b. **Resolution R14-289, Adoption of Ordinance 14-15**

Upon a motion made by Council President Spinelli, seconded by Councilman Holloway and passed on roll call vote, a public hearing was opened on resolution R14-289, Ordinance 14-15

With no one wishing to be heard, upon a motion made by Councilwoman Pascrell, seconded by Council President Spinelli, seconded by Councilman De Cesare Ordinance 14-15 was adopted.

ADOPTION OF BOROUGH BOND ORDINANCE 14-15

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

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an 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;

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated November 11, 2014, setting the date of November 26, 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 November 5, 2014 at the regularly scheduled meeting of the Mayor and Council; and

NOW, THEREFORE 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 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.

NEW BUSINESS:

13. New Business:

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

INTRODUCTION OF BOROUGH ORDINANCE 14-16

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 17th day of December, 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 a motion made by Council President Spinelli, seconded by Councilwoman Pascrell, and Mayor Kazmark abstaining from vote on the title of Technical Asst. to Costruction

Official/Assistant Zoning Officer/Sect.-Clerk Typist-Planning Board/Sect. Clerk Typist-Bd. Adj., and passed on roll call vote, Ordinance 14-16 was adopted.

There being no further business to come before the Council, upon Motion by Council President, seconded by Councilman Holloway and unanimously passed on roll call vote, the meeting was adjourned at 6:46 p.m.

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Keith Kazmark
Mayor