

**BOROUGH OF WOODLAND PARK  
REGULAR MEETING OF THE MUNICIPAL COUNCIL  
HELD ON OCTOBER 1, 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 October 1, 2014 and was called to order by Mayor Keith Kazmark at 7:00 P.M.

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

Absent: None

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

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

**PRESENTATIONS:**

Passaic County Freeholder Director Pat Lepore and Deputy Director TJ Best presented Mayor Kazmark along with Councilpersons Holloway and Pascrell, chair people to the Open Space Committee, two (2) checks, one (1) in the amount of \$93,555 for the improvement of the Rose Place Park. The second check was accepted by Tom Bolen, President of the Boy & Girls Club in the amount of \$5,000 for the improvement of the batting cages.

Mayor Kazmark along with Chief Anthony Gallietti appointed Eric Luker and Michael Koehler into the Police Sergeant's position. Also, promoted this evening into a Lieutenant positions are Luigi (Louie) Deluca and John Uzzalino. All those promoted gave thanks to the Mayor and Council, Chief Gallietti, friends and their families. Pastor Joel LaTorre gave blessing and thanks to Woodland Park Police Department.

**PUBLIC HEARINGS:**

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

Al Kahwaty, 16 Borrego Dr. suggested to the Mayor and Council to make Jackson Avenue made a one way street because it is so narrow.

Stan Stanwinski, 210 Overmount Ave. is concerned about the speeding on Overmount Avenue and stated, with no crosswalks and children playing, this is a dangerous situation.

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

Mayor Kazmark addressed Al Kahwaty recognizing the issue of Jackson Avenue and the narrowness of the street. However, eliminating one side of the street parking and making Jackson Avenue a one way would possibly increase the cars speeding on this roadway. The Borough engineer, Councilman DeCesare and the Mayor will be doing further study of this matter.

Mayor Kazmark addressed Stan Stanwinski advising him that the Mayor has directed our engineering office to place walkways and perhaps more speed signs along Overmount Avenue. The Mayor also mentioned the speed throughout Woodland Park is 25 miles per hour.

**MINUTES:**

Upon Motion by Councilman DeCesare, seconded by Council President Spinelli, and passed on roll call vote, the Minutes of the Regular Meeting of September 3, 2014 and September 10, 2014. Also Minutes of the special Joint Meeting of September 15, 2014 and Special Meeting of September 22, 2014, were approved as submitted.

**CONFERENCE COMMITTEE REPORTS:**

Administration & Finance-Councilwoman Gatti is still waiting to hear back from the state and afterwards will pursue dialogue with the firm who will be taking on the task of the re evaluation. The Mayor would like to see information made available to the public regarding tax appeals.

Public Works – Councilman Spinelli reported the Public Works meeting is October 6, 2014. Overmount Avenue repaving is being completed today. Alaimo is working on the de sagging project of the Passaic River and the Paterson sewerage project is coming along.

Public Safety – Councilman DeCesare congratulated the West Paterson Fire Department for ranking in the 7th percentile out of 49,000 other companies for their overall proficiency as a department. At this time the West Paterson Fire Department is holding its annual fund drive.

Health & Senior Services – Councilwoman Kallert was not able to attend the last Bd. of Health meeting due to a conflicting schedule. However, the Bd. of Health will be holding their annual Flu Clinic, October 18, 2014. Registration is at 9:00A.M., shots will be distributed 10:00A.M, and will run to 11:00A.M. Please bring your Medicare card, insurance card and for those who have health issues a note from your doctor is needed. The Mayor reminded Councilwoman Kallert of a Flood Board meeting coming up and a discussion will be held regarding the Peckman River.

Recreation & Community Relations – Councilwoman Pascrell would like to remind everyone of the Halloween Parade coming up on October 25, 2014 commencing at 9:30 A.M. from Dowling Gardens to Memorial School Cafeteria where refreshments will be served.

Laws & Ordinances – Council President Holloway has been working with Felix Esposito, in Code Enforcement to evaluate changing numerous signs in regards to the length of parking times at certain commercial sections of McBride Avenue. The Councilman commended Rick Lijoi on the success of the Trolley Ride and praised the job Maria Flynn is doing on preparing the Centennial books. He also wants to remind everyone about the Gala Dinner on November 9, 2014, tickets are still available.

**MAYOR'S REPORT:**

Mayor Kazmark applauded all the Officers on their promotions and commends the Chief for the new structure of the table of organization within the Police Department. Reorganizing the department, restructuring the scheduling of the dispatchers and the retirement of Sgt. James Homwey, this opened up an economical opportunity for an all around savings.

On September 24, 2014 Mayor Kazmark along with Senator O' Toole attended a meeting in regards to the reservoirs; this meeting was held by the Passaic Valley Water Commission. Senator O'Toole has dedicated himself to the preservation of the reservoirs and will be meeting with Joe Bella, Dir. Of Passaic Valley Water Comm. and Robert Morton, of the DEP. Mayor Kazmark thanked also Joey Torres, Mayor of the City of Paterson for teaming up with the above named to help save our reservoirs.

The deadline for the 2015 Photo Contest of Borough landmarks has been extended. Fairway has offered to pick up the cost of printing the calendars. Joe Macones of the West Paterson Fire Department will be selling ads to be included into the calendar.

In regards to finance; a copy of the 2013 Audit Report has been sent out to all of the Council for their review. The comment and recommendation section in this audit has been reduced dramatically from past years. The Borough of Woodland Park holds an AA bond rating.

We have received our monthly report from our Grant Writer, Millennium Stratages. To date and thanks to them, we have received in 2014 grants totaling \$558,000.00. Many of the projects that have been funded through these grant are, Passaic River, Peckman River, Mutual Aid, Street Aid and FEMA. Application for an additional Street Scape program is in place and we are waiting to hear on an additional \$250,000.00. We will be going into 2015 hopefully with an additional \$500,000.00 toward the McBride Avenue Street Scape project and with the monies carried over from 2014 it should hopefully reach one (1) million dollars.

Mayor Kazmark congratulated the Panthers C and D for bringing home the Mayor's Trophy.

The foundation for the Handicap will be holding a Pasta Night on November 13, 2014 at the Wayne Elks Club.

**MUNICIPAL ATTORNEY'S REPORT:**

Nothing new to report but are still working on various matters.

**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 R14-242, a resolution authorizing the approval of Woodland Park Education Association to hold a 5K Run/1 Mile Family Fun Run for Pediatric Cancer outdoor event to be held on October 12, 2014 at 5 Memorial Drive, Woodland Park, NJ from the hours of 6:00 a.m.-1:00 p.m.**

**AUTHORIZING WOODLAND PARK EDUCATION ASSOCIATION  
TO HOLD AN OUTDOOR EVENT 5K RUN/1 MILE FAMILY FUN RUN FOR  
PEDIATRIC CANCER**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, is in receipt of an application from Woodland Park Education Association, located at 50 Lincoln Lane, Woodland Park, NJ, desires to hold a 5K Run/1 Mile Family Fun Run for Pediatric Cancer inviting the community to participate on October 12, 2014 at 5 Memorial Drive, Woodland Park, NJ, between the hours of 6:00 a.m. and 1:00 p.m.; and

**WHEREAS**, the application has been reviewed and found to be in compliance with the application requirements established in Ordinance 09-04 by this Mayor and Council; and

**WHEREAS**, a copy of the application and certificate of liability insurance are on file in the Municipal Clerk's office; 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, hereby approves the application for Woodland Park Education Association to hold a 5K Run/1 Mile Family Fun Run for Pediatric Cancer on October 12, 2014 at 5 Memorial Drive, Woodland Park, NJ, between the hours of 6:00 a.m. and 1:00 p.m.

**B. Resolution R14-243, a resolution certifying to the Local Finance Board of the State of New Jersey, that all members of the Governing Body of Woodland Park are in receipt of a copy of the 2013 Annual Audit and have personally reviewed at a minimum the Annual Report of Audit, specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the Group Affidavit attested to by the members of the Governing Body.**

#### **GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

**WHEREAS**, the Annual Report of Audit for the year 2013 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

**WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations", and,

**WHEREAS**, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the Group Affidavit Form of the Governing Body attached hereto; and

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

**WHEREAS**, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

**WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said

- C. Resolution R14-244, a resolution approving the application of St. Ann Melkite Catholic Church to hold an Off-Premise Calendar Raffle on Jan. 4<sup>th</sup>, Feb. 1<sup>st</sup> and March 1<sup>st</sup>, 2015 at the St. Ann Melkite Catholic Church, 802 Rifle Camp Road, Woodland Park.**

**RAFFLE APPLICATION**

**WHEREAS**, St. Ann Melkite Catholic Church, 802 Rifle Camp Road, Woodland Park, New Jersey, is seeking approval to conduct an Off-Premise Calendar Raffle on January 4<sup>th</sup>, February 1<sup>st</sup> and March 1<sup>st</sup>, 2015 at the St. Ann Melkite Catholic Church, 802 Rifle Camp Road, Woodland Park, New Jersey at 10:30 a.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 St. Ann Melkite Catholic Church, 802 Rifle Camp Road, Woodland Park, New Jersey to conduct an Off-Premise Calendar Raffle on January 4<sup>th</sup>, February 1<sup>st</sup> and March 1<sup>st</sup>, 2015 at the St. Ann Melkite Catholic Church, 802 Rifle Camp Road, Woodland Park, New Jersey at 10:30 a.m.

- D. Resolution R14-245, a resolution authorizing the appropriate administration staff to refund the amount of \$2,005.46 to Michael Ripinsky, Woodland Park, New Jersey representing the balance of their escrow account associated with the Board of Adjustment.**

**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 Michael Ripinsky, 32 Willow Way, 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 Michael Ripinsky;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council hereby direct the appropriate administration staff to refund the amount of \$2,005.46 to Michael Ripinsky, 32 Willow Way, Woodland Park, New Jersey.

- E. Resolution R14-246, a resolution authorizing the appropriate administration staff to refund the amount of \$2,732.23 to T-Mobile Northeast, LLC., Hawthorne, New York representing the balance of their escrow accounts associated with the Board of Adjustment.**

**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 T-Mobil Northeast, LLC., 5 Skyline, Hawthorne, New York, 10532 for a refund of the balance of their escrow accounts 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 escrows to T-Mobile Northeast, LLC., for the following accounts;

357 Rifle Camp Road –OMNIPOINT	\$2330.17
10 Squirrelwood Road – OMNIPOINT	\$183.31
West Paterson Firehouse	\$218.75

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council hereby direct the appropriate administration staff to refund the amount of \$2,732.23 to T-Mobile Northeast, LLC., 5 Skyline, Hawthorne, New York, 10532.

- F. **Resolution R14-248, a resolution awarding a contract to Alaimo Group, 2 Market Street, Paterson, NJ 07501, in an amount not to exceed \$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 to be charged to the DEP grant awarded for such purpose.**

**CONTRACT AWARD  
ALAIMO GROUP-ENGINEERING SERVICES  
DESNAGGING PASSAIC RIVER**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park and the Mayor and Council of the Borough of Totowa, Passaic County, State of New Jersey, have jointly submitted a grant application to the State of New Jersey, Department of Environmental Protection (DEP) for funding for the de-snagging and shoal dredging of a section of the Passaic River; and

**WHEREAS**, the DEP has awarded a grant in the amount of \$150,000.00 for this work effort; and

**WHEREAS**, both municipalities have agreed that the Borough of Woodland Park shall serve as the lead agency in this endeavor; and

**WHEREAS**, the Borough of Woodland Park desires to secure the services of an Engineering Firm to prepare the bid documents and provide construction management services for de-snagging of a section of the Passaic River; and

**WHEREAS**, the Engineering Firm of Alaimo Group, 2 Market Street, Paterson, NJ 07501, has submitted a proposal to prepare the bid documents and provide construction management services for this work effort; and

**WHEREAS**, it has been determined by the Borough’s Administrator that this firm is qualified to provide such services;

**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 to Alaimo Group, 2 Market Street, Paterson, NJ 07501, in an amount not to exceed \$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

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

- G. **Resolution R14-250, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$2,618.63 for the overpayment of taxes to Philip Stein, 3 Slate Court, B2, Woodland Park, with reference to Block 113, Lot 12.01, Qualifier C0703, 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 \$2,618.63, was made by Philip Stein, with reference to, Block 113, Lot 212.01, Qualifier C0703; and

**WHEREAS**, Philip Stein 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 Philip Stein; and

**NOW, THEREFORE, BE IT RESOLVED** that the Tax Collector be and is hereby authorized to refund the total of \$2,618.63 for the overpayment of taxes to Philip Stein, 3 Slate Court, B2, Woodland Park, NJ 07424 with reference to Block 113, Lot 12.01, Qualifier C0703; and

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

- H. **Resolution R14-251, a resolution approving the implementation of Section 11 of Borough Ordinance 12:15, which authorizes the spending of municipal funds for the abatement of nuisances and correction of defects at a residential property of 5 Oak Ridge Road, located within the Borough of Woodland Park and upon approval the expenses and costs of such abatement shall become a lien against the property.**

**TREE REMOVAL  
5 OAK RIDGE ROAD**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey desire to remove a tree that is in danger to the surrounding property; and

**WHEREAS**, the Borough’s Code Enforcement Officer has identified one (1) tree on a residential property (5 Oak Ridge Road), which is in violation of Borough Ordinance 12:15, Section 11; and

**WHEREAS**, the property owner of the property in question has been served with violation notices in compliance with the Borough’s ordinance; and

**WHEREAS**, no response has been received from the owner of the property in question;

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, do hereby approve the implementation of Section 11 of Borough Ordinance 12:15, which authorizes the spending of municipal funds for the abatement of any nuisance and correction of defects in the premises or work necessary to place the premises in a proper condition so as to conform to ordinances of the Borough or applicable laws of the State of New Jersey; and

**BE IT FURTHER RESOLVED, THAT**, upon approval the expenses and costs for such abatement shall become a lien against the property.

- I. Resolution R14-252, a resolution acknowledging the necessity to make an emergency appropriation for in-ground fuel tanks located at the Department of Public Works Yard, 1 Browertown Road, Woodland Park, in the amount of three hundred thousand dollars (\$300,000.00) by the reason of deterioration of the gasoline and diesel fuel tanks.**

### **EMERGENCY APPROPRIATION IN-GROUND FUEL TANK**

**WHEREAS**, an emergency has arisen with respect to the deterioration of the gasoline and diesel fuel tanks at the Department of Public Works Yard and no adequate provision was made in the 2014 budget for the aforesaid purpose; and

**WHEREAS**, N.J.S.A 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned; and

**WHEREAS**, the total amount of emergency appropriations(s) created including the appropriation to be created by this resolution is five hundred thousand dollars (\$500,000.00) and three percent of the total operations in the budget for the year is four hundred fifty nine thousand two hundred nineteen dollars (\$459,219.00);

**WHEREAS**, the foregoing appropriation together with prior appropriations exceeds three percent of the total current appropriations (including utility operating appropriations in the budget for 2014.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, (not less than two-thirds (2/3rds) of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-49 petition be made to the Director of Local Government Services for permission to exceed the statutory limitation of 3% for the creation of an appropriation for the purpose stated above in accordance with the following:

1. An emergency appropriation be and the same is hereby made for in the amount of three hundred thousand dollars (\$300,000.00).
2. That said emergency appropriation shall be provided in full in the 2015 budget and/or funded through the adoption of a Bond Ordinance to finance said purpose.
3. That the Chief Financial Officer has certified that the expenditures to be financed through this resolution are related to the aforementioned emergency.
4. That the statement required by the Local Finance Board has been filed with the Clerk and a copy thereof will be transmitted to the Director of Local Government Services.
5. That two (2) certified copies of this resolution be filed with the Director of Local Government Services.

- J. Resolution R14-253, a resolution authorizing the Borough Administrator and the Director of Public Works to address an emergency of the gasoline and diesel in-ground fuels tanks located at the Department of Public Works Yard, 1 Browertown Road, Woodland Park, in the most cost effective and efficient manner.**

**DECLARATION OF EMERGENCY  
DEPARTMENT OF PUBLIC WORKS  
IN-GROUND FUEL TANK**

**WHEREAS**, the Borough of Woodland Park, County of Passaic, State of New Jersey installed two double walled in the ground fuel (gasoline & diesel) tanks in 1996 at the Department of Public Works Yard, 1 Browertown Road, Woodland Park, NJ; and

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park have been advised by the appropriate regulatory agencies that the outer wall of the gasoline tank has 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 are in the same location and are of the same age and deterioration, it is necessary to remove and replace both tanks simultaneously;

**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, authorize 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

**BE IT FURTHER RESOLVED**, that costs associated with this emergency shall be charged to the Emergency Appropriation (R14-252) approved by the Mayor and Council for this work effort and/or through a Bond Ordinance to be adopted for said purpose.

- K. Resolution R14-254, a resolution awarding a contract to Alaimo Group, 2 Market Street, Paterson, NJ 07501, in an amount not to exceed \$320,000.00 for the preparation of the sanitary sewer and water main improvements installed in the areas of Oak Ridge Road, Old Orchard Road and Elizabeth Lane.**

**CONTRACT AWARD  
ALAIMO GROUP-ENGINEERING SERVICES  
SANITARY SEWER & WATER MAIN IMPROVEMENTS**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desire to have sanitary sewer and water main improvements installed in the areas of Oak Ridge Road, Old Orchard Road and Elizabeth Lane; and

**WHEREAS**, the Borough of Woodland Park desires to secure the services of an Engineering Firm to design, prepare the bid documents and provide construction management services for this project; and

**WHEREAS**, the Engineering Firm of Alaimo Group, 2 Market Street, Paterson, NJ 07501, has submitted a proposal to design, prepare the bid documents and provide construction management services for this work effort; and

**WHEREAS**, it has been determined by the Borough's Administrator that this firm is qualified to provide such services;

**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 to Alaimo Group, 2 Market Street, Paterson, NJ 07501, in an amount not to exceed \$320,000.00 for the design, preparation of the bid documents and provision of construction management services for installation of sanitary sewer and water main improvements in the areas of Oak Ridge Road, Old Orchard Road and Elizabeth Lane; and;

**BE IT FURTHER RESOLVED**, that appropriations for the construction of the sanitary sewer line be charged to the 2014 Municipal Bond Ordinance in an amount not to exceed \$237,419.35; and that appropriations for the installation of the water line be charged to the 2014 Water Utility Bond Ordinance in an amount not to exceed \$82,580.65.

- L. Resolution R14-255, a resolution approving the application of New Jersey State Organization of Cystic Fibrosis to hold an On-Premise Tricky Tray on November 6, 2014 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park.**

### **RAFFLE APPLICATION**

**WHEREAS**, New Jersey State Organization of Cystic Fibrosis, 137 Union Boulevard, Totowa, New Jersey, 07512 is seeking approval to conduct an On-Premise Tricky Tray on November 6, 2014 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey 07424 from 6:00-10:00 p.m. ; and

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

**NOW BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey does hereby give authorization to New Jersey State Organization of Cystic Fibrosis, 137 Union Boulevard, Totowa, New Jersey, 07512 is seeking approval to conduct an On-Premise Tricky Tray on November 6, 2014 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey 07424 from 6:00-10:00 p.m.

- M. Resolution R14-256, a resolution approving the application of Girl Scouts of Northern New Jersey to hold an Off-Premise 50/50 Raffle on April 16, 2015 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park.**

### **RAFFLE APPLICATION**

**WHEREAS**, Girl Scouts of Northern New Jersey, 95 Newark Pompton Turnpike, Riverdale, New Jersey, 07457 is seeking approval to conduct an Off-Premise 50/50 Raffle on April 16, 2015 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey 07424 from 5:30-9:30 p.m. ; and

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

**NOW BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey does hereby give authorization to Girl Scouts of Northern New Jersey, 95 Newark Pompton Turnpike, Riverdale, New Jersey, 07457 is seeking approval to conduct an Off-Premise 50/50 Raffle on April 16, 2015 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey 07424 from 5:30-9:30 p.m.

- N. Resolution R14-257, a resolution reappointing Mr. Thomas Minnella to the Passaic Valley Regional Flood Board for the time period July 1, 2014 through June 30, 2017.**

**PASSAIC VALLEY FLOOD CONTROL BOARD  
APPOINTMENT**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park approved Ordinance 05-10 on December 21, 2005, AN ORDINANCE FORMING AND ESTABLISHING THE CEDAR GROVE – LITTLE FALLS – WOODLAND PARK, PASSAIC VALLEY FLOOD CONTROL BOARD AND FACILITY; and

**WHEREAS**, the Mayor and Council approved this ordinance concluding that the public health, safety and welfare can best be assured by the establishment of the Board, and its review of the potential acquisition, construction, financing, improvement, maintenance and operation of flood control facilities in cooperation with other local units, as set forth in N.J.S.A. 40A:27-4; and

**WHEREAS**, Ordinance 05-10 provides that the Cedar Grove – Little Falls – Woodland Park Passaic Valley Regional Flood Control Board shall consist of three (3) members from each of the three government units, and that each of the members shall be appointed by their respective governing body for a three (3) year term, except that upon the creation of the Board, the first, second and third appointed member of each of the local member units will be appointed for three (3), two (2) and one (1) year terms, respectively, to effectuate a system of staggered terms; and

**WHEREAS**, the Mayor and Council had previously appointed Thomas Minnella to the Passaic Valley Flood Control Board for the term July 1, 2011 through June 30, 2014; and

**WHEREAS**, Mayor Kazmark wishes to reappoint Thomas Minnella to the Passaic Valley Flood Control Board retroactive to July 1, 2014 for a three year term;

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park hereby reappoint Thomas Minnella to the Passaic Valley Flood Control Board for the term July 1, 2014 through June 30, 2017.

- O. Resolution R14-258, a resolution to approve the actions noted in the Consent Agenda, items A. through N., 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 N. be and are hereby approved and the proper officers are directed to take necessary action on same.

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

Upon Motion made by Council President Spinelli, and seconded by Councilwoman Pascrell, 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 Gatti, seconded by Councilman Holloway and unanimously passed on roll call vote, the Council confirmed the payment of the 10/15/2014 regular and miscellaneous payroll estimated at \$275,000.00.

**DEPARTMENT REPORTS:**

1. Police Report for August 2014.
2. Fire Prevention Report for August 2014.
3. Board of Adjustment Minutes for August 25, 2014.
4. Summary Budget Status Report for September 25, 2014.

Upon Motion made by Council President Spinelli, and seconded by Councilwoman Pascrell, the foregoing departmental reports are unanimously adopted on roll call vote.

**OLD BUSINESS:** NONE

**NEW BUSINESS:** NONE

**EXECUTIVE SESSION:**

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

- Employment – Deputy Municipal Clerk

**BE IT FURTHER RESOLVED**, that it is anticipated that the deliberation conducted in closed session may be disclosed to the public upon the determination by the Mayor and Council that the public interest will no longer be served by such confidentially and if not then legally privileged.

Upon Motion made by Council President Spinelli, seconded by Councilman DeCesare and unanimously passed on roll call vote, the Mayor and Council moved into executive session at 8:26 p.m.

There being no further business to come before the Council, upon motion by Council President Spinelli, seconded by Councilman DeCesare and unanimously passed roll call vote, the meeting was adjourned at 9:20 P.M.

Respectfully submitted,

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Kevin V. Galland  
Municipal Clerk

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Keith Kazmark  
Mayor