

**BOROUGH OF WOODLAND PARK
REGULAR MEETING OF THE MUNICIPAL COUNCIL
HELD ON OCTOBER 15, 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 15th, 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:

A presentation and explanation in length was made by John J. Dunn, III, a lead aggregation coordinator from Commercial Utility Consultants, an affiliate of Concord Energy. The Passaic County Energy Cooperative Pricing System is a program to reduce energy bills for residents through the bulk purchase of electricity. If the Borough decides to move forward, all residents will automatically be enrolled, and after the initial enrollment they may opt out at any time and return to their original plan.

PUBLIC HEARINGS:

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

Pat Spinoso, President of the Woodland Park Business Association, and his wife, Maryann presented the Mayor and Council with a check of \$1,000 along with additional member Mike Nuzzo's donation of \$300. These donations are earmarked for Holiday Décor at Dowling Gardens.

Mayor Kazmark, along with the Municipal Alliance, is considering moving the Holiday Celebration from the Municipal Building to Dowling Gardens.

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

MINUTES:

Upon Motion by Councilman DeCesare, seconded by Councilwoman Pascrell, and passed on roll call vote, the Minutes of the Regular Meeting and Executive Session of October 1, 2013, were approved as submitted.

CONFERENCE COMMITTEE REPORTS:

Administration & Finance, Councilwoman Gatti reported a new disposal company contract will be voted on this evening. Mayor Kazmark interjected, stating that the disposal award has been pulled from this evening's agenda. Also, Mr. Galland is waiting to hear from FEMA in regards to the Bergen Blvd. homes.

Public Works, Council President Spinelli informed everyone that the Overmount Avenue project work is now at the punch list phase. Roadway resurfacing will begin on Ryle Park Ave., Rockaway Ave., and Passaic Ave.

Public Safety, Councilman DeCesare reminded everyone that the Firemens fund drive is underway. Also, Councilwoman Pascrell, with the help of Congressman Pascrell, is working to obtain a Scottpack grant to help fund the Firemen.

Health & Senior Services, Councilwoman Kallert reminded everyone of the Flu Clinic on Oct. 18, 2014. She also stated that there will be a 2015 Health Fair but no date has been set.

Recreation & Community Relations, Councilwoman Pascrell reminded everyone of the Halloween Parade on October 25, 2014, starting at Dowling Gardens and ending at Memorial School. Please register if you haven't already.

Laws & Ordinances, Councilman Holloway has an upcoming meeting on October 25, 2014 with Code Enforcement Official Felix Esposito in regards to the parking situation in the commercial area of McBride Avenue. Councilman Holloway also reported at present, 300 tickets have been sold for the Gala. Mayor Kazmark asked that Councilman Holloway reach out to Kathryn Gregory for a cost analysis to update our Master Plan Ordinances.

MAYOR'S REPORT:

Mayor Kazmark met with the two (2) officials from the Passaic Valley Water Commission and their Executive Director, Gloria Kolodziej. Mayor Kazmark has asked the director to go back and ask her board to pass a resolution of stay on the reservoirs issue. Also, Congressman Pascrell and Senators Booker and Menendez have sent a letter to the EPA requesting this stay along with an audience with the public.

On October 16, 2014 at Borough Hall, Mayor Kazmark, along with Paterson's Mayor Joey Torres, will be hosting a Stake Holders meeting. Attending this meeting will be representation from 28 other towns, realtors and others, and they will be discussing options and strategy to save the reservoirs.

Mayor Kazmark expressed his concern as well as disappointment in Little Falls pulling out of the one-third (1/3) shared efforts in PV CERT. This organization was compiled on Woodland Park, Totowa and Little Falls. This shared service among the three towns was a vital team effort during times of floods, vehicle share usage and evacuations. This action has placed a burden on the remaining communities.

Mayor Kazmark reminded everyone of the Halloween Parade on October 25th as well as Trunk or Treat on Halloween Evening.

MUNICIPAL ATTORNEY'S REPORT:

Mr. Buglione stated at this time there is nothing to report. However, we will be having an ordinance meeting on October 20, 2014 and a report will be prepared for the November meeting.

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 R14-259, a resolution, based on the recommendation of Chief Paul Salomone, approving the application of Michael J. Prodojevic of 31 Zambrano Drive, Woodland Park, to become a West Paterson Volunteer Firefighter.**

ACCEPTANCE OF FIREFIGHTER APPLICATION

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, are in receipt of an application from Michael J. Prodojevic, 31 Zambrano Drive., Woodland Park, New Jersey and is seeking approval to become a West Paterson Volunteer Firefighter; and

WHEREAS, the above named applicant agrees to comply with all of the rules and regulations of the West Paterson Fire Department and the Borough Ordinances pertaining to the West Paterson Fire Department;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, based on the recommendation of Chief Paul Salomone, approves the application of Michael J. Prodojevic, 31 Zambrano Drive, Woodland Park, New Jersey to become a West Paterson Volunteer Firefighter.

- B. Resolution R14-260, a resolution based on the recommendation of the Borough Engineer reducing the Performance Guarantee and Cash Reserve posted by K Hovnanian relative to the Phase 4 On-Site Improvements to the amounts recommended by the Borough Engineer as stated in said resolution.**

**K. HOVNANIAN
FOUR SEASONS AT GREAT NOTCH
PHASE 4 ON-SITE IMPROVEMENTS
PERFORMANCE BOND REDUCTION**

APPROVED

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, is in possession of a Phase 4 Onsite Performance Guarantee (Surety Bond No. 1103202, \$1,034,622.90, and cash in the amount of \$114,958.10); from K. Hovnanian, 110 Fieldcrest Avenue, Edison, NJ, for certain On-Site Improvements in connection with the premises commonly known as Four Seasons at Great Notch, and

WHEREAS, the Mayor and Council are in receipt of correspondence from K. Hovnanian dated August 14, 2014, requesting that the performance guarantee and the associated cash deposit be reduced as they believe ninety-six percent (96%) of all the bonded improvements have been fully and satisfactorily completed; and

WHEREAS, the Mayor and Council are in receipt of correspondence dated October 2, 2014 from the Borough Engineer, advising the Borough that his office has performed an inspection of the site to determine the amount of bondable improvements satisfactorily installed to date; and

WHEREAS, based on that inspection, the Borough Engineer has determined that there still remain sections of water and sanitary sewer mains throughout the project for which there is no record of testing and acceptance and that ‘as-built’ record drawings have not been submitted for this phase of the project; and

WHEREAS, the Borough Engineer has further reviewed the request, completed site inspections and have reviewed available records to determine the percentage of the project that remains to be completed and is recommending that the Performance Bond posted for this phase of the project be reduced as summarized below:

Construction Cost Estimate for Remaining and Corrective Work :	\$363,335.30
Performance Bond Amount (120% of Construction Cost):	\$436,003.00
90% Surety:	\$392,402.70
10% Cash:	\$43,600.30
Inspection Fees: (5% of Construction Cost):	\$18,166.77

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, based on the recommendation of the Borough Engineer does hereby reduce the Performance Guarantee and Cash Reserve relative to the Phase 4 On-Site Improvements to the amounts recommended by the Borough Engineer as stated in this resolution; and

BE IT FURTHER RESOLVED; that the Borough Engineer's correspondence to the Borough Administrator dated October 2, 2014 is hereby incorporated by reference into this resolution.

C. Resolution R14-261, a resolution based on the recommendation of the Borough Engineer reducing the Performance Guarantee and Cash Reserve posted by K Hovnanian relative to the Phase 5 On-Site Improvements to the amounts recommended by the Borough Engineer as stated in said resolution.

**K. HOVNANIAN
FOUR SEASONS AT GREAT NOTCH
PHASE 5 ON-SITE IMPROVEMENTS
PERFORMANCE BOND REDUCTION
APPROVED**

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, is in possession of a Phase 5 Onsite Performance Guarantee (Surety Bond No. 1103203, \$968,626.80, and cash in the amount of \$107,625.20); from K. Hovnanian, 110 Fieldcrest Avenue, Edison, NJ, for certain On-Site Improvements in connection with the premises commonly known as Four Seasons at Great Notch, and

WHEREAS, the Mayor and Council are in receipt of correspondence from K. Hovnanian dated August 14, 2014, requesting that the performance guarantee and the associated cash deposit be reduced as they believe forty-five percent (45%) of all the bonded improvements have been fully and satisfactorily completed; and

WHEREAS, the Mayor and Council are in receipt of correspondence dated October 2, 2014 from the Borough Engineer, advising the Borough that his office has performed an inspection of the site to determine the amount of bondable improvements satisfactorily installed to date; and

WHEREAS, based on that inspection, the Borough Engineer has determined that there still remain sections of water and sanitary sewer mains throughout the project for which there is no record of testing and acceptance and that 'as-built' record drawings have not been submitted for this phase of the project; and

WHEREAS, the Borough Engineer has further reviewed the request, completed site inspections and have reviewed available records to determine the percentage of the project that remains to be completed and is recommending that the Performance Bond posted for this phase of the project be reduced as summarized below:

Construction Cost Estimate for Remaining and Corrective Work :	\$571,094.70
Performance Bond Amount (120% of Construction Cost):	\$685,313.00
90% Surety:	\$616,781.70
10% Cash:	\$68,531.30
Inspection Fees: (5% of Construction Cost):	\$28,554.74

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, based on the recommendation of the Borough Engineer does hereby reduce the Performance Guarantee and Cash Reserve relative to the Phase 5 On-Site Improvements to the amounts recommended by the Borough Engineer as stated in this resolution; and

BE IT FURTHER RESOLVED; that the Borough Engineer's correspondence to the Borough Administrator dated October 2, 2014 is hereby incorporated by reference into this resolution.

D. Resolution R14-262, a resolution approving a "Surviving Spouse of a Disabled Veteran Tax Exemption" to Ms. Patricia Trowse for the property located at 98 Quarry Drive.

RESOLUTION AUTHORIZING THE APPROVAL OF A SURVIVING SPOUSE OF A DISABLED VETERAN TAX EXEMPTION TO MRS. PATRICIA TROUSE FOR THE PROPERTY LOCATED AT 98 QUARRY DRIVE, B3, IN BLOCK 113 ON LOT 12.01 QUALIFIER C5904

WHEREAS, Mrs. Patricia Trowse is the owner of the property located at 98 Quarry Drive, B3, in Block 113 on Lot 12.01 Qualifier C5904 as set forth on the official tax map of the Borough of Woodland Park, and who had filed an application for a Surviving Spouse of a Disabled Veteran Tax Exemption which was approved by the Tax Assessor on September 8, 2014 effective as of September 26, 2013; and

WHEREAS, since the property has been deemed to be tax exempt the governing body shall authorize the Tax Collector to cancel the 2014 3rd and 4th quarter payments in the amount of \$1,081.20 along with any interest that has accrued; and

WHEREAS, the governing body will also have to authorize the Tax Collector to cancel the 2015 1st and 2nd quarter payments.

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

1. The Borough Tax Collector is hereby authorized to cancel the 2014 3rd and 4th quarter tax payments in the amount of \$1,081.20 along with any interest that has accrued, based on the information set forth in this resolution.

2. The Borough Tax Collector is also hereby authorized to cancel the 2015 1st and 2nd quarter tax payments.

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

E. Resolution R14-263, a resolution authorizing the settlement of a tax appeal, regarding block 110.12. Lot 4.03, 14 Oak Ridge Road, for the tax years 2012 through 2014 in the amount of \$8,243.08, of which will be applied as a credit against future taxes.

RESOLUTION AUTHORIZING THE SETTLEMENT OF TAX APPEAL REGARDING BLOCK 110.12, LOT 4.03 AS SET FORTH ON THE OFFICIAL TAX MAP OF THE BOROUGH OF WOODLAND PARK IN REGARD TO PROPERTY OWNED BY ANTHONY VONOFIORIO & ANNA MARIA CAPRARA

WHEREAS, Anthony Vonoflorio and Anna Maria Caprara are the owners of the property located at 14 Oak Ridge Road, in Block 110.12, Lot 4.03 as set forth on the official tax map of the Borough of Woodland Park, and who had filed appeals with the Tax Court of the State of New Jersey bearing Docket Nos. 015175-2012 and 010365-2013 from the assessed values of said property for tax years 2012 and 2013; and

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

WHEREAS, the parties have agreed that the 2013 assessments will be reduced to a total of \$360,000 which will also carry to 2014 by way of the Freeze Act; and

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

WHEREAS, the settlement results in an approximate total tax refund for the tax years 2012 through 2014 in the amount of \$8,243.08, of which will be applied as a credit against future taxes; and

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

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

1. The tax assessments on the property located at 14 Oak Ridge Road designated as Block 110.12, Lot 4.03 on the official tax map of the Borough of Woodland Park shall be reduced to \$400,000 for 2012, \$360,000 for 2013 and \$360,000 for 2014 by way of the Freeze Act.

2. The Borough Tax Collector is hereby authorized to credit the proposed refund of \$8,243.08 to successive tax bills upon issuance of the Tax Court Judgment attributable to the reduction in the assessments for the 2012 through 2014 tax years.

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

F. Resolution R14-264, a resolution authorizing the settlement of a tax appeal regarding block 110.14, lot 23, 23 Oak Ridge Road, for the tax year 2010 and issue a refund in the amount of \$1,311.88.

**RESOLUTION AUTHORIZING THE SETTLEMENT OF
TAX APPEAL REGARDING BLOCK 110.14, LOT 23
AS SET FORTH ON THE OFFICIAL TAX MAP OF
THE BOROUGH OF WOODLAND PARK IN
REGARD TO PROPERTY OWNED BY
GIUSEPPE BUBBICO**

WHEREAS, Giuseppe Bubbico is the owner of the property located at 23 Oak Ridge Road, in Block 110.14, Lot 23 as set forth on the official tax map of the Borough of Woodland Park, and who had filed an appeal with the Tax Court of the State of New Jersey bearing Docket No. 014216-2010 from the assessed values of said property for tax year 2010; and

WHEREAS, the parties have agreed that the 2010 assessments will be reduced to a total of \$280,000; and

WHEREAS, the Borough Tax Assessor, Borough Appraiser and Tax Counsel have agreed to the reductions in value on the property for the 2010 tax year in accordance with the settlement; and

WHEREAS, the settlement results in an approximate total tax refund for the tax year 2010 in the amount of \$1,311.88, of which will be made payable to the plaintiff's attorney in this matter upon issuance of the judgment; and

WHEREAS, the Borough Council for the Borough of Woodland Park has determined that it is in the best interests of the Borough to adjust the assessments on the aforesaid property for tax year 2010 in accordance with the settlement.

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

1. The tax assessments on the property located at 23 Oak Ridge Road designated as Block 110.12, Lot 23 on the official tax map of the Borough of Woodland Park shall be reduced to \$280,000 for 2010.
2. The Borough Tax Collector is hereby authorized issue a refund in the amount of \$1,311.88 upon issuance of the Tax Court Judgment.
3. This Resolution shall take effect immediately or as otherwise provided by law.

G. Resolution R14-265, a resolution authorizing the settlement of a tax appeal, regarding block 57, lot 17, 958 McBride Avenue, for the tax years 2012 and 2013 and issue a refund in the amount of \$1,853.14.

**RESOLUTION AUTHORIZING THE SETTLEMENT OF
TAX APPEAL REGARDING BLOCK 57, LOT 17
AS SET FORTH ON THE OFFICIAL TAX MAP OF
THE BOROUGH OF WOODLAND PARK IN
REGARD TO PROPERTY OWNED BY
CARMEN & ANGELINA GALESİ**

WHEREAS, Carmen & Angelina Galesi are the owners of the property located at 958 McBride Avenue, in Block 57, Lot 17 as set forth on the official tax map of the Borough of Woodland Park, and who had filed appeals with the Tax Court of the State of New Jersey bearing Docket Nos. 011567-2012 and 007715-2013 from the assessed values of said property for tax year 2012 and 2013; and

WHEREAS, the parties have agreed that the 2012 assessments will be reduced to a total of \$350,000; and

WHEREAS, the parties have agreed that the 2013 assessments will be reduced to a total of \$325,000,000; and

WHEREAS, the Borough Tax Assessor, Borough Appraiser and Tax Counsel have agreed to the reductions in value on the property for the 2012 and 2013 tax years in accordance with the settlement; and

WHEREAS, the settlement results in an approximate total tax refund for the tax years 2012 and 2013 in the amount of \$1,853.14, of which will be made payable to the plaintiff's attorney in this matter upon issuance of the judgments; and

WHEREAS, the Borough Council for the Borough of Woodland Park has determined that it is in the best interests of the Borough to adjust the assessments on the aforesaid property for tax years 2012 and 2013 in accordance with the settlement.

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

1. The tax assessments on the property located at 958 McBride Avenue designated as Block 57, Lot 17 on the official tax map of the Borough of Woodland Park shall be reduced to \$350,000 for 2012 and to \$325,000 for 2013.
2. The Borough Tax Collector is hereby authorized issue a refund in the amount of \$1,853.14 upon issuance of the Tax Court Judgments.
3. This Resolution shall take effect immediately or as otherwise provided by law.

H. Resolution R14-266, a resolution authorizing the settlement of a tax appeal regarding block 122, lot 10, Browertown Road, for the tax years 2013 and 2014 and issue a refund in the amount of \$6,713.91.

**RESOLUTION AUTHORIZING THE SETTLEMENT OF
TAX APPEAL REGARDING BLOCK 122, LOT 10
AS SET FORTH ON THE OFFICIAL TAX MAP OF
THE BOROUGH OF WOODLAND PARK IN
REGARD TO PROPERTY OWNED BY
JAY SCHWARTZ**

WHEREAS, Jay Schwartz is the owner of the property located on Browertown Road, in Block 122, Lot 10 as set forth on the official tax map of the Borough of Woodland Park, and who had filed an appeal with the Tax Court of the State of New Jersey bearing Docket No. 010351-2013 from the assessed value of said property for tax year 2013; and

WHEREAS, the parties have agreed that the 2013 assessment will be reduced to a total of \$289,000; and

WHEREAS, the 2014 assessment will also be reduced to a total of \$289,000 by way of the Freeze Act; and

WHEREAS, the Borough Appraiser and Tax Counsel have agreed to the reduction in value on the property for the 2013 and 2014 tax years in accordance with the settlement; and

WHEREAS, the Borough Assessor, Timothy J. Henderson, had to recuse himself from this matter due to his relationship with the owner of the property who is the Passaic County Board of Taxation Administrator. As a result, an independent Certified Tax Assessor, George Reggo, reviewed the settlement and also agreed with the reduction in value for the 2013 and 2014 tax years in accordance with the settlement; and

WHEREAS, the settlement results in an approximate total tax refund for the tax years 2013 and 2014 in the amount of \$6,713.91, of which will be made payable to the plaintiff's attorney in this matter upon issuance of the judgments; and

WHEREAS, the Borough Council for the Borough of Woodland Park has determined that it is in the best interests of the Borough to adjust the assessments on the aforesaid properties for tax years 2013 and 2014 in accordance with the settlement.

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

1. The tax assessments on the property located at Browertown Road designated as Block 122, Lot 10 on the official tax map of the Borough of Woodland Park shall be reduced to \$289,000 for 2013 which will also carry to 2014 by way of the Freeze Act.

2. The Borough Tax Collector is hereby authorized issue a refund in the amount of \$6,713.91 upon issuance of the Tax Court Judgments.

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

I. Resolution R14-267, a resolution authorizing the Woodland Park Municipal Alliance Against Drugs & Alcohol to hold their annual Trunk or Treat event on October 31, 2014 from 5:30 PM to 7:00PM on Memorial Drive and authorizing the closure of Memorial Drive for this event starting at 4:00 PM.

CLOSURE OF MEMORIAL DRIVE MUNICIPAL ALLIANCE TRUNK OR TREAT

WHEREAS, the Woodland Park Municipal Alliance Against Drugs & Alcohol will be holding their annual “Trunk of Treat” on Thursday October 31, 2014 from 5:30 p.m. to 7:00 p.m.; and

WHEREAS, the Municipal Alliance will be holding the “Trunk or Treat” on Memorial Drive; and

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

WHEREAS; the Woodland Park Alliance Against Municipal Drug & Alcohol Abuse accepts the conditions under Ordinance 99-16, Section 6-2 Noise and will abide by the NO public use of alcoholic beverages provision; and

WHEREAS; the Woodland Park Borough Department of Public Works shall affix “Emergency No Parking” signs on Memorial Drive; and

WHEREAS, movable barricades will be placed on Memorial Drive by the DPW at 4 pm, which shall be positioned for ease of access and/or removal for emergency vehicles under the direction of Chief Anthony Galietti, Woodland Park Police Department, and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby approve the Municipal Alliance Against Drugs & Alcohol “Trunk or Treat” located on Memorial Drive as set forth in this resolution subject to the following conditions:

1. The roadway may be blocked off with barricades, but must remain clear for any emergency vehicle traffic.
2. No rides, games of chance, tables, grills of any kind, etc. shall be set up in the roadway (curb to curb)
3. Nothing permanently mounted or secured will be placed in the middle of this section of roadway to prevent access by emergency vehicles.
4. No consumption of alcohol beverages shall be permitted in public pursuant to Ordinance 07-08.
5. No vehicle shall be used to block off the roadway.
6. All local ordinances will apply during the event.
7. The Police Department has the right to cancel this event at any time if the above conditions are not adhered to or if the Police Department deems anything as being unsafe.

J. Resolution R14-268 a resolution to approve the actions noted in the Consent Agenda, items A. through I., be and are hereby approved and the proper officers are directed to take necessary action on same.

APPROVAL OF CONSENT AGENDA

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

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

COLLECTOR/TREASURER REPORT:

CFO, Frederick J. Tompkins recommends authorization for payment:

Upon Motion made by Councilman DeCesare, seconded by Councilwoman Gatti and unanimously passed on roll call vote, the Council confirmed the payment of the 10/30/2014 estimated payroll at \$250,000.00.

Upon Motion made by Councilwoman Gatti, seconded by Councilman Holloway and unanimously passed on roll call vote, the Council confirmed the payment of bills from voucher list of 10/10/2014 totaling \$ 3,058,763.16.

DEPARTMENT REPORTS:

1. Police Report for September 2014.
2. Fire Prevention Report for October 2, 2014
3. Senior Bus Usage Report for September 2014
4. Summary Budget Status Report for October 10, 2014

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

OLD BUSINESS: None

NEW BUSINESS: None

EXECUTIVE SESSION:

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 8:00 P.M.

There being no further business to come before the Council, upon Motion by Councilman Holloway, seconded by Councilman DeCesare and unanimously passed on roll call vote, the meeting was adjourned at 9:30 P.M.

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Keith Kazmark
Mayor