

**BOROUGH OF WOODLAND PARK
REGULAR MEETING OF THE MUNICIPAL COUNCIL
HELD ON, SEPTEMBER 10, 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 September 10, 2014 and was called to order by Mayor Keith Kazmark at 6:00 p.m.

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

Absent: None

Kevin Galland, Administrator, Courtney Fitzpatrick, Deputy Municipal Clerk and Albert Buglione, Municipal Attorney, were present.

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

Due to the change of time this meeting was advertised in the Herald News on August 25, 2014.

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.

MINUTES:

Upon Motion by Council President Spinelli, seconded by Councilman DeCesare, and passed on roll call vote, the Minutes of the Executive Session of August 20, 2014 were approved as submitted.

CONFERENCE COMMITTEE REPORTS:

Administration & Finance – Councilwoman Gatti stated that there is no report at this time.

Public Works – Councilman Spinelli stated that there is no report at this time.

Public Safety – Councilman DeCesare reminded everyone about tomorrow evening and stated that there will be the Policeman’s monument dedication at 6:30 P.M. and the 9/11 ceremony will commence at 7 P.M.

Health & Senior Services – Councilwoman Kallert stated that there is no report at this time.

Recreation & Community Relations – Councilwoman Pascrell stated that there is no report at this time.

Laws & Ordinances – Council President Holloway stated that there is no report at this time.

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 R14-238, a resolution authorizing the disposal of two obsolete vehicles previously used by the Woodland Park Police Department, and miscellaneous equipment previously used by the Department of Public Works.**

VEHICLE AND MISCELLANEOUS EQUIPMENT DISPOSAL

WHEREAS, the Borough of Woodland Park is currently in possession of a 2001 Chevrolet, VIN No. 2G1WF55K419335598; a 1999 Ford VIN No. 2FAFP71W1XX204521 (both former police vehicles); and miscellaneous equipment previously used by the Department of Public Works consisting of: Ingersollrand Compressor 175/80; Cub Lo-Boy – Tractor 154; Roller/Trailer (no markings); and 2-3 Ton Roller; and

WHEREAS, the vehicles and equipment no longer have any value, are in need of major repairs and will cost the Borough a substantial amount of money to repair, if repair is at all possible;

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

- B. **Resolution R14-239, a resolution to reject the bid from CBS Outdoor for its failure to meet the annual minimum bid amounts as specified in the bid document for the lease of real property owned by the Borough of Woodland Park for the construction of a bill board.**

REJECTION OF ALL BIDS - LEASE OF BOROUGH PROPERTY BILL BOARD

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desire to lease real property (Block 58, Lot 14.01) owned by the Borough of Woodland Park located at the north-east corner of the intersection of McBride Avenue and Brophy Lane for the placement of a billboard; and

WHEREAS, in compliance with N.J.S.A. 40A:12-14, the Borough released a bid (14-04) on July 28, 2014 to secure a bidder who would offer the Borough the highest guaranteed rent for a twenty year period; and

WHEREAS, on August 21, 2014, the Borough did receive one (1) response to this bid solicitation with the results being:

BIDDER	GUARANTEED RENT	AVERAGE ANNUAL GUARANTEED RENT	% OF ADV. REVENUE
CBS	\$3,000,000.00	\$150,000.00	20%

; and

WHEREAS, although the guaranteed amount for the twenty year period meets the minimum bid specified in the bid document, the bidder failed to meet the annual minimum bid amounts as specified in the bid document and for that reason the bid submitted by CBS Outdoor cannot be deemed a responsive/responsible bid and must be rejected for that reason.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, after careful review of the proposed rents offered by the one (1) bidder, hereby determines that the bid from CBS Outdoor, 185 US Hwy 46, Fairfield, NJ is hereby rejected for failure to meet the annual minimum bid amounts as specified in the bid document, and authorizes the Administrator to re-advertise this bid at the appropriate time.

C. Resolution R14-241 a resolution to approve the actions noted in the Consent Agenda, items A. through B., 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 B. 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.

Mayor Kazmark commented regarding resolution 14-239 explaining; with only one vendor submitting a bid package, they did not meet the up front minimum requirement. The Mayor has asked Mr. Galland and Councilwoman Gatti to try once again to devise another format to this package with the possibility of going out to bid again.

COLLECTOR/TREASURER REPORT:

CFO, Frederick J. Tompkins recommends authorization for payment:

Upon Motion made by Councilwoman Pascrell, seconded by Councilwoman Gatti and unanimously passed on roll call vote, the Council confirmed the payment of the 09/30/2014 regular and miscellaneous payroll estimated at \$245,000.00.

Upon Motion made by Councilman Holloway, seconded by Councilwoman Pascrell and unanimously passed on roll call vote, the Council confirmed the payment of bills from voucher list of 09/05/2014 totaling \$ 1,940,852.12.

DEPARTMENT REPORTS:

1. Summary Budget Status Report for September 5, 2014.

Upon Motion made by Councilwoman Pascrell, 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.

NEW BUSINESS:

- a. **Resolution R14-240, a resolution acknowledging the necessity to make an emergency appropriation for the demolition of homes on Bergen Blvd. and West 35th Street in the amount of one hundred thousand dollars (\$1,000,000.00) to meet certain extraordinary expenses to be incurred, by the reason of damage caused by Hurricane Irene.**

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Upon motion made by Council President Spinelli, seconded by Councilman DeCesare, the aforesaid resolution was unanimously adopted on roll call vote.

There being no further business to come before the Council, upon Motion by Council President Spinelli, seconded by Councilman DeCesare and unanimously passed on roll call vote, the meeting was adjourned at 6:15 PM.

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Keith Kazmark
Mayor