

APRIL 15, 2015

**BOROUGH OF WOODLAND PARK
REGULAR MEETING OF THE MUNICIPAL COUNCIL
HELD ON APRIL 15, 2015**

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 April 15, 2015 and was called to order by Mayor Keith Kazmark at 7:00 p.m.

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

Absent: None

Kevin Galland, Municipal Clerk/Administrator, Sandra Olivola, 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 7, 2015 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:

Mayor Kazmark presented a plaque to Anthony Colandro of the Woodland Park Range in appreciation for his donation of an AED Emergency Defibrillator. He also presented a plaque to retiring employee Fran Trawinski thanking her for her dedication and hard work throughout her years of service as the Borough's Court Administrator.

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 Councilman Spinelli, seconded by Councilman DeCesare, and abstained by Council President Kallert, on the minutes of March 18, 2015, the minutes of the Regular Meeting of January 21, 2015, March 4 and 18th, 2015. Also, Special Meeting of January 19, 2015 and March 30, 2015 was passed on roll call vote.

CONFERENCE COMMITTEE REPORTS:

- A. Administration & Finance – Councilwoman Gatti reported that the home on Radcliff has been cleaned up. We continue to work on the bill board project and the homes on Bergen Blvd.
- B. Public Works – Councilman Spinelli reported that the water tower project will not take place until next year. Work continues on the recycling center. The Road Resurfacing project will begin soon. Work on the curbing on Ryle Park Avenue is being done today. He advised that the original pump at the McBride pumping station is down and will have to be replaced with a new pump. We are currently using a spare pump and he is asking all residents to please not flush the flushable wipes as they do not disintegrate and the pump gets clogged and breaks down.

- C. Public Safety – Councilman DeCesare reported that the Paterson Ambulance squad responded to 81 calls in 14 minutes and the West Paterson First Aid Squad responded to 35 calls in 7 minutes. He advised that their next committee meeting is on April 27th at 7:00 P.M.
- D. Health & Senior Services – Councilwoman Kallert reported that the Health and Wellness Fair is this Saturday at 10:00 A.M. to 2:00 P.M. at the Boys and Girls Club. She thanked Anthony Colandro for his generous donations for the Health Fair. She announced that the Senior Luncheon is scheduled for May 5, 2015 at the Brownstone, Paterson, New Jersey.
- E. Recreation & Community Relations – Councilwoman Pascrell reported that opening day for Baseball is this Saturday at 9:00 A.M. She advised that Recreation will have a table at the Health Fair and residents can come down and register their child for Summer Camp. She announced several events that will take place at the Alfred Bauman Library.
- F. Laws & Ordinances – Council President Holloway reported that his committee continues to work on the master plan ordinances. One more meeting and all the definitions will be in place. He advised that his committee will be working on required parking regulations for single family homes and businesses. We will also review passing an ordinance regarding alcoholic beverage consumption and possession on private property by minors at our next committee meeting scheduled for May 5, 2015.

MAYOR’S REPORT:

Mayor Kazmark reported that the Council, Administrator and Deputy Clerk are all working off of iPads as opposed to the usual paper packets. Using the iPads as opposed to the paper packet is more cost efficient as well as more productive for the Council.

The Mayor asked Municipal Attorney Albert Buglione if the Municipality received any response from the Little Falls Legal Counsel relative to the Ordinance governing the intersection coming out of what is currently the Capital Bank and were the Walgreens will ultimately be.

Mr. Buglione replied to the Mayor that we have not received a response as of yet. The last discussion that we had with the Little Falls legal counsel provided that they were in conference with the County of Passaic regarding the requested changes to their ordinance. I am not certain of the current status of those communications. The Borough’s sentiments have been relayed to Little Falls relative to the fact that the ordinance is prohibited because that particular area is Woodland Park and not Little Falls. In response Little Falls said that they would take our position on the revision and they are going through the process with Passaic County and will get back to us. Mr. Buglione stated he will follow up with them as to the status of the matter.

The Mayor advised that he recently met with the residents of Elizabeth Lane, Old Orchard Road and Oak Ridge Road along with Nordan Murphy, Borough Engineer relative to the proposed sewer. The Plan design is 90% complete and the residents were able to review the plans and get an understanding on where the lines will be installed and where multiple easements will have to be put in place.

Mayor Kazmark announced that there will be a second Town Hall meeting on Monday the 20th at 7:00 P.M. in the community room on the improvements of Rose Place Park and Zaccaria Park.

Mayor Kazmark also announced that a public hearing will be held on April 29th between 4:00 P.M. and 7:00 P.M. in the council chambers to give residents a chance to meet with Concord (the firm that has been retained by the County of Passaic) relative to the energy savings program.

Lastly, Mayor Kazmark announced that he was working together with Jennifer Cenatiempo, Principal at Beatrice Gilmore School on holding their annual Arbor Day

Program for the 3rd and 4th Grade students to be held at Dowling Park on Friday, April 24, 2015 at 1:30 P.M.

MUNICIPAL ATTORNEY'S REPORT:

We are continuing with all the projects that are ongoing. We will be appearing for the law and ordinance meeting on Monday evening at 6:15 P.M. We have also been attending to various other matters that have come up during the month.

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.

Resolution R15-087, a resolution authorizing the Passaic Valley Hose Company #3, to conduct a Can Shake Fundraiser from May, 28 2015 thru May 31, 2015, at the intersections of McBride Avenue & Lackawanna; Glover & McBride; Browertown Road (near the entrance to the Fairway & Kohl's Shopping Plaza) and Squirrelwood Road (near Jackson Avenue; Hillary St & McBride Avenue and Browertown Rd. near Capital One Bank subject to the conditions set forth in this resolution.

**PASSAIC VALLEY HOSE COMPANY #3
CAN SHAKE FUNDRAISER**

WHEREAS, the Passaic Valley Hose Company #3 has requested permission to conduct a Can Shake Fundraiser on May 28th through May 31st 2015, in order to collect voluntary contributions for operational costs and expenses for students who wish to partake in off-campus competitions and trips; and

WHEREAS, the Passaic Valley Hose Company #3 has requested that this activity be held at the intersections of McBride Avenue and Glover Avenue; McBride Avenue and Lackawanna Avenue; Browertown Road near the entrance to the Fairway & Kohl's Shopping Plaza, Squirrelwood Road near Jackson Avenue, Hillary St. and McBride Ave, and Browertown Rd near Capital One Bank; and

WHEREAS, the Mayor and Council of the Borough of Woodland Park fully support the dedicated efforts of the Passaic Valley High School Band Association in all of their activities and recognize the need to periodically solicit contributions from the public; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park authorizes the Passaic Valley Hose Company #3 has requested that this activity be held at the intersections of McBride Avenue and Glover Avenue; McBride Avenue and Lackawanna Avenue; Browertown Road near the entrance to the Fairway & Kohl's Shopping Plaza, Squirrelwood Road near Jackson Avenue, Hillary St. and McBride Ave, and Browertown Rd near Capital One Bank.

BE IT FURTHER RESOLVED, that this acknowledgement is conditioned on the following:

1. That no one under the age of eighteen (18) be permitted to solicit funds on any public street or from any person in/on a vehicle on a public street; and
2. That safety measures (clothing/jackets with reflective material/tape, traffic cones, barriers, etc.) be utilized to warn drivers of pedestrian activity in the road to protect the solicitors.
3. With regard to solicitations at the intersection of McBride and Glover Avenues, solicitations are prohibited on Glover Avenue east of McBride Avenue.

Resolution R15-099, a resolution authorizing, St. Ann Melkite Catholic Church, of 802 Rifle Camp Rd., Woodland Park to conduct one Off Premise Raffle to be held on September 13th, 2015, at 802 Rifle Camp Road, Woodland Park, New Jersey at 4:00 P.M.

RAFFLE APPLICATION

WHEREAS, St. Ann Melkite Catholic Church, Passaic County, 802 Rifle Camp Road, Woodland Park, NJ 07424, is seeking approval to conduct one Off Premise Raffle to be held on September 13, 2015, at St Ann Melkite Catholic Church, 802 Rifle Camp Road, Woodland Park, New Jersey between the hours of 4:00 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 St. Ann Melkite Catholic Church, Passaic County, 802 Rifle Camp Road, Woodland Park, NJ 07424 is seeking approval to conduct one Off Premise Raffle to be held on September 13, 2015 at St. Ann Melkite Catholic Church, 802 Rifle Camp Road, Woodland Park, New Jersey between the hours of 4:00 P.M.

Resolution R15-100, a resolution authorizing Camp Sunshine and Camp Snowflake, Inc. of 1133 East Ridgewood Ave, Ridgewood, NJ to conduct three raffles, a Tricky Tray, and an On and Off Premise Raffle at 802 Rifle Camp Rd. Woodland Park, New Jersey between the hours of 5:00 and 11:00 P.M.

RAFFLE APPLICATION

WHEREAS, Camp Sunshine & Camp Snowflake, Inc., 1133 East Ridgewood Avenue, Ridgewood, NJ, 07451 is seeking approval to conduct one Off Premise Raffle an On Premise 50/50 and a Tricky Tray to be held on October 28, 2015, at Westmount Country Club, 728 Rifle Camp Rd., Woodland Park, New Jersey between the hours of 5:00 P.M. and 11:00A.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, Camp Sunshine & Camp Snowflake, Inc., 1133 East Ridgewood Avenue, Ridgewood, NJ, 07451 is seeking approval to conduct one Off Premise Raffle an On Premise 50/50 and a Tricky Tray to be held on October 28, 2015, at Westmount Country Club, 728 Rifle Camp Rd., Woodland Park, New Jersey between the hours of 5:00 P.M. and 11:00A.M.; and

Resolution R15-101, a resolution authorizing payment, upon her retirement, to Ms. Fran Trawinski in the amount of \$11,787.02, on April 15, 2015, representing her unused Vacation; Compensation; Personal; and Sick Days totaling 55.5 days pursuant to the I.B.E.W. contract.

FRAN TRAWINSKI RETIREMENT PAYOUT

WHEREAS, Ms. Fran Trawinski had informed the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey of her desire to retire from the Borough of Woodland Park effective March 31, 2015; and

WHEREAS, in compliance with the I.B.E.W. contract, the Borough of Woodland Park has agreed to pay Ms. Trawinski the amount of \$11,787.02, to be paid in one lump sum

representing unused Vacation; Compensation; Personal; and Sick Days totaling 55.5 days;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby authorizes payment to Ms. Fran Trawinski in the amount of \$11,787.02 on April 15, 2015, representing her unused Vacation; Compensation; Personal; and Sick Days totaling 55.5 days pursuant to the I.B.E.W. contract.

Resolution R15-102, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Sammy Natal of 50 Meriline Ave. 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 Sammy Natal, 50 Meriline Ave, 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, Sammy Natal, 50 Meriline Ave, Woodland Park, New Jersey to become a West Paterson Volunteer Firefighter.

Resolution R15-103, a resolution authorizing the Passaic Valley Sting Organization use of the Woodland Park ball fields for the time period March 15th through August 1, 2015, subject to the conditions stated in said resolution.

AUTHORIZE USE OF FIELDS BY THE PASSAIC VALLEY STING ORGANIZATION

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 Mr. Steven A. Leech, on behalf of the Passaic Valley Sting Organization, requesting the use of Woodland Park ball fields between March 15th and August 1, 2015; and

WHEREAS, the application has been reviewed and found to be in compliance with the application requirements established in Resolution R06-78 by this Mayor and Council; 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 authorize use of Woodland Park ball fields subject to the following conditions.

1. Use of the field is for the time period March 15th and August 1, 2015.
2. Authorized use of the Sam Yodice, Sr. Field, Pridmore Field and Diane Grimes Field shall be scheduled through the officers of the West Paterson Boys and Girls Club.
3. At no time shall any team roster consist of more than 25% non-Woodland Park residents.
4. A priority shall be provided to Woodland Park residents for roster placement.
5. A roster of team players shall be provided to the Borough's Administrator. Information to be provided: Team Name; head coach name and home address; assistant coaches' names and home addresses; individual players' names, home addresses. Information to be provided at team formation and when any and all additions, deletions, and/or substitutions are made.
6. Use of fields following inclement weather. The Superintendent of the Department of Public Works (or designee) will have sole authority in determining field suitability. If the Superintendent determines that a field is not playable, all planned events will be cancelled for the day in question. The Superintendent's decision is not challengeable.

7. With regard to the lighting on the fields: Sunday through Thursday, the lights will automatically turn off at 10:30 p.m. and Friday and Saturday, the lights will automatically turn off at 11:00 p.m. No one is permitted on the field after the lights are turned off.

Resolution R15-104, a resolution authorizing the execution of an interlocal service agreement with the Borough of Fair Lawn to provide the residents of Woodland Park the use of Fair Lawn's Municipal Swimming Pool for the current season at no cost to the Borough of Woodland Park.

INTERLOCAL SERVICE AGREEMENT WITH THE BOROUGH OF FAIR LAWN FOR THE USE OF THE MUNICIPAL SWIMMING POOL

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey desire to enter into an interlocal service agreement with the Borough of Fair Lawn to provide the residents of Woodland Park the use of Fair Lawn's Municipal Swimming Pool for the current season; and

WHEREAS, any resident of the Borough of Woodland Park who chooses to participate in the Municipal Swimming Pool located in the Borough of Fair Lawn shall pay all fees directly to the Borough of Fair Lawn at no cost to the Borough of Woodland Park;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby authorizes Mayor Kazmark to execute all documents associated with the agreement.

Resolution R15-106, a resolution authorizing the Knights of Columbus, to conduct a Can Shake Fundraiser from April 24, 2015 to April 26, 2015, at the intersections of McBride Avenue and Lackawanna Avenue; McBride Avenue and Glover Avenue Bridge and McBride Avenue and Hillary Street subject to the conditions set forth in this resolution.

KNIGHTS OF COLUMBUS CAN SHAKE FUNDRAISER

WHEREAS, the Knights of Columbus has requested permission to conduct a Can Shake Fundraiser on April 24, 2015 through April 26, 2015, in order to collect voluntary contributions for the mentally disabled persons in our community; and

WHEREAS, the Knights of Columbus has requested that this activity be held at the intersections of McBride Avenue and Glover Avenue Bridge; McBride Avenue and Lackawanna Avenue and McBride Avenue and Hillary Street; and

WHEREAS, the Mayor and Council of the Borough of Woodland Park fully support the dedicated efforts of the Knights of Columbus in all of their activities and recognize the need to periodically solicit contributions from the public;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park authorizes the Knights of Columbus to conduct a Can Shake fundraiser on April 24, 2015 through April 26, 2015, at the intersections of McBride Avenue and Glover Avenue Bridge; McBride Avenue and Lackawanna Avenue and McBride Avenue and Hillary Street; and

BE IT FURTHER RESOLVED, that this acknowledgement is conditioned on the following:

1. That no one under the age of eighteen (18) be permitted to solicit funds on any public street or from any person in/on a vehicle on a public street; and

2. That safety measures (clothing/jackets with reflective material/tape, traffic cones, barriers, etc.) be utilized to warn drivers of pedestrian activity in the road to protect the solicitors.
3. With regard to solicitations at the intersection of McBride and Glover Avenues, solicitations are prohibited on Glover Avenue east of McBride Avenue.

Resolution R15-107, a resolution authorizing the West Paterson Boys Club Inc., to conduct a Poker Night to be held on May 30, 2015 at the West Paterson Boys and Girls Club, 8 Memorial Drive, Woodland Park, New Jersey between the hours of 7:00 p.m. and 11:00 P.M.

RAFFLE APPLICATION

WHEREAS, West Paterson Boys Club Inc., Woodland Park, N.J. 07424, is seeking approval to conduct a Poker Night to be held on May 30, 2015 at the West Paterson Boys and Girls Club, 8 Memorial Drive, Woodland Park, New Jersey between the hours of 7:00 p.m. 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 West Paterson Boys Club Inc., to conduct a Poker Night to be held on May 30, 2015 at the West Paterson Boys and Girls Club, 8 Memorial Drive, Woodland Park, New Jersey between the hours of 7:00 p.m. and 11:00 p.m..

Resolution R15-108, a resolution authorizing the West Paterson Boys Club Inc., to conduct one Off Premise 50/50 Raffle to be held on September 26, 2015 at the West Paterson Boys and Girls Club, 8 Memorial Drive, Woodland Park, New Jersey between the hours of 6:00 P.M. and 10:00 P.M.

RAFFLE APPLICATION

WHEREAS, West Paterson Boys Club Inc., Woodland Park, N.J. 07424, is seeking approval to conduct one Off Premise 50/50 Raffle to be held on September 26, 2015 at the West Paterson Boys and Girls Club, 8 Memorial Drive, Woodland Park, New Jersey between the hours of 6:00 p.m. and 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 West Paterson Boys Club Inc., to conduct one Off Premise 50/50 Raffle to be held on September 26, 2015 at the West Paterson Boys and Girls Club, 8 Memorial Drive, Woodland Park, New Jersey between the hours of 6:00 p.m. and 10:00 p.m..

Resolution R15-109, a resolution approving an increase in the Temporary Budget for a grand total of \$8,019,725.83.

EMERGENCY TEMPORARY RESOLUTION PRIOR TO ADOPTION OF THE BUDGET N.J.S. 40A:4-20

WHEREAS, an emergent condition has arisen with respect to unexpected expenses and no adequate provision was made in the 2015 temporary budget for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2015 pursuant to the provisions of N.J.S. 40A:4-20 (Chapter 96, P.L. 1951 as amended) including this resolution total \$8,019,725.83 Grand Total of Current Fund Budget Appropriations; and

NOW, THEREFORE, BE IT RESOLVED, (not less than two-thirds of all the members therefore affirmatively concurring) that in accordance with N.J.S. 40A:4-20.

The following Temporary Emergency Appropriation is hereby made:

EMERGENCY TEMPORARY RESOLUTION = 04/15/15		
BUDGET ACCOUNT	BUDGET ACCOUNT	AMOUNT
CURRENT FUND		
5-01-20-100-101-010	GENERAL ADMINISTRATION - S/W	23,000.00
5-01-20-110-110-010	MAYOR & COUNCIL S S/W	4,500.00
5-01-20-130-130-010	FINANCIAL ADMINISTRATION - S/W	7,000.00
5-01-20-145-145-010	COLLECTION OF TAXES - S/W	3,000.00
5-01-20-150-150-010	TAX ASSESSMENT - S/W	2,000.00
5-01-20-150-150-020	TAX ASSESSMENT - O/E	5,000.00
5-01-22-195-195-010	UNIFORM CONSTRUCTION CODE - S/W	23,000.00
5-01-22-195-197-010	ELECTRICAL INSPECTOR - S/W	300.00
5-01-22-195-198-010	PLUMBING INSPECTOR - S/W	1,000.00
5-01-22-195-199-010	ELECTRICAL INSPECTIONS - S/W	500.00
5-01-22-195-202-010	FIRE PROTECTION OFFICAL - S/W	500.00
5-01-23-210-210-102	INSURANCE - WORKMAN'S COMP-O/E	50,000.00
5-01-25-240-240-010	POLICE DEPARTMENT - S/W	132,000.00
5-01-25-265-265-020	FIRE DEPARTMENT - O/E	7,000.00
5-01-25-265-268-010	UNIFORM FIRE SAFETY - S/W	3,000.00
5-01-25-265-269-010	LIFE HAZARD USE FEE - S/W	3,000.00
5-01-25-265-269-020	LIFE HAZARD USE FEE - O/E	2,000.00
5-01-25-275-275-020	MUNICIPAL PROSECUTOR - O/E	2,000.00
5-01-26-290-290-010	STREETS & ROADS MAIN - S/W	45,000.00
5-01-26-290-290-020	STREETS & ROADS MAIN - O/E	5,000.00
5-01-26-300-301-010	SEWER SYSTEMS S/W	15,000.00
5-01-26-300-301-020	SEWER SYSTEMS - O/E	10,000.00
5-01-26-305-305-020	SOLID WASTE COLLECTION - O/E	90,000.00
5-01-26-310-310-020	BUILDING & GROUNDS - O/E	3,000.00
5-01-26-315-315-010	VEHICLE MAINTENANCE - S/W	6,000.00
5-01-26-315-315-020	VEHICLE MAINTENANCE - O/E	10,000.00
5-01-27-330-330-020	PUBLIC HEALTH SERVICES - O/E	500.00
5-01-31-430-430-020	ELECTRIC & GAS - O/E	15,000.00
5-01-31-440-440-020	TELEPHONE - O/E	5,000.00
5-01-31-445-445-020	FIRE HYDRANT SERVICES - O/E	11,000.00
5-01-36-472-472-020	SOCIAL SECURITY - O/E	15,000.00
5-01-43-490-491-010	MUNICIPAL COURT - S/W	17,000.00
5-01-43-490-491-020	MUNICIPAL COURT - O/E	2,000.00
5-01-43-495-495-020	PUBLIC DEFENDER - O/E	1,000.00
	RESOLUTION INCREASE	519,300.00
	CURRENT BUDGET STATUS	7,500,425.83
	NEW TEMPORARY BUDGET TOTAL	8,019,725.83

	WATER ACCOUNT	
5-05-55-501-501-501	WATER SALARIES	35,000.00
	RESOLUTION INCREASE	35,000.00
	WATER BUDGET STATUS	823,011.00
	NEW TEMPORARY BUDGET TOTAL	858,011.00

Resolution R15-110, a resolution approving the person-to-person transfer of the Plenary Retail Consumption License of Benkar Corporation and directing the Municipal Clerk to endorse the license certificate to the new ownership as follows: “This license, subject to all its terms and conditions, is hereby transferred to JJ&L West Limited Liability Company, t/a Joey McBride’s effective April 15, 2015.”

**PERSON-TO-PERSON TRANSFER
BANKAR CORPORATION TO JJ&L WEST LIMITED LIABILITY
COMPANY, T/A JOEY MCBRIDE’S**

WHEREAS; an application has been filed for a person-to-person transfer of Plenary Retail Consumption License, 1616-33-001-003, heretofore issued to Benkar Corporation for premises located at 1145 McBride Avenue, Woodland Park, New Jersey; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey does hereby approve, effective April 15, 2015, the transfer of the aforesaid Plenary Retail Consumption License to JJ&L West Limited Liability Company, t/a Joey McBride’s and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: “This license, subject to all its terms and conditions, is hereby transferred to JJ&L West Limited Liability Company, t/a Joey McBride’s, effective April 15, 2015.

Resolution R15-111 a resolution to approve the actions noted in the Consent Agenda, items A. through L., 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 L., be and are hereby approved and the proper officers are directed to take necessary action on same.

Upon Motion made by Councilwoman Pascrell, and seconded by Councilman Spinelli, 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 04/30/15 regular and miscellaneous payroll estimated at \$250,000.00.

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 04/10/15 totaling \$5,336,205.93.

DEPARTMENT REPORTS:

1. Police Report for March 2015
2. Police Vehicles and Tow Report for March 2015
3. Fire Prevention Report for March 2015
4. Senior Bus Report for March 2015
5. Planning Board Reorganization Meeting Minutes for January 12, 2015
6. Planning Board Resolution Docket No. 14-03
7. Summary Budget Status Report for April 10, 2015

Upon Motion by Councilman Spinelli and seconded by Councilwoman Pascrell and passed on roll call vote, the Department Reports were approved as submitted.

OLD BUSINESS:

A. Resolution R15-02, adoption of Borough Ordinance 15-02

Upon a motion made by Councilman Spinelli, seconded by Councilman Holloway and passed on roll call vote, a public hearing was opened on Resolution R15-105, Ordinance 15-02.

With no one wishing to be heard, upon motion made by Councilwoman Pascrell, seconded by Councilwoman Gatti and passed on roll call vote, the public hearing was closed.

ORDINANCE NO. 15-02

**CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL
BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance to exceed the municipal budget appropriation limits and to establish a cap bank for the calendar year 2015 (N.J.S.A. 40A: 4-45.14) ; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated April 9, 2015, setting the date of April 15, 2015 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 April 15, 2015 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled Ordinance 15-02 an ordinance to exceed the municipal budget appropriation limits and to establish a cap bank for the calendar year 2015 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 Ordinances according to law.

Upon motion made by Councilman Decesare, seconded by Councilman Spinelli and unanimously passed on roll call vote, resolution R15-102, Ordinance No. 15-02 was adopted.

There being no further business to come before the Council, upon Motion by Councilman Spinelli, seconded by Councilman Holloway and unanimously passed on roll call vote, the meeting was adjourned at 8:08 P.M.

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Keith Kazmark
Mayor