

**BOROUGH OF WOODLAND PARK
REGULAR MEETING OF THE MUNICIPAL COUNCIL
HELD ON DECEMBER 16, 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 December 16, 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, Councilwoman Spinelli and Mayor Kazmark

Absent: None

Kevin Galland, Administrator/Municipal Clerk, 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.

PUBLIC HEARINGS:

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

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

MINUTES:

Upon Motion by Councilman DeCesare, seconded by Councilwoman Gatti, and passed on roll call vote, the Minutes of the Regular Meeting of September 2, 2015, the Minutes of the Regular Meeting of September 16, 2015, the Minutes of the Regular Meeting of November 25, 2015, the Minutes of the Executive Session of November 4, 2015 and the Minutes of the Special Meeting of November 9, 2015 were approved as submitted with an abstention from Council President Kallert on the Minutes of the Regular Meeting of November 25, 2015, an abstention from Councilwoman Gatti on the Minutes of the Executive Session of November 4, 2015 and an abstention from Councilman Holloway on the Minutes of the Regular Meeting of September 16, 2015.

COMMITTEE REPORTS:

Administration & Finance – Councilwoman Gatti reported that new bids will be going out relative to the needed work on the water tank.

Public Works – Councilman Spinelli reported as previously discussed Mr. Galland, Borough Administrator will discuss the water tank project. He advised that as stated in the consent agenda the Passaic County Development Block has granted the Borough \$60,000.00. Lastly, he also advised that a speed bump has been installed on Mt. Pleasant Avenue.

The Mayor turned the conversation over to Kevin Galland, Borough Administrator to discuss the water tank project. Mr. Galland explained that what we are discussing is the Borough water utility which serves about one third of the residents. It is a utility which functions separately from the Municipal Budget. All of the costs and revenues associated with this is purely paid by the individuals who receive water from this water utility. There are two water tanks in the Borough of Woodland Park, one is on Washington Drive and the other is located at K. Hovnanian. The Washington Drive tank was built in 1969. The life expectancy of the tanks are anywhere between 10 and 15 years. Thanks to the efforts of our Public Works over the years at maintaining that facility, the first

refurbishment took place in 1994, which was 25 years after it was constructed. It is now 21 years since the first refurbishment in 1994. It is obvious, as it was then, that the tank now needs to be refurbished again. The process to go through this effort is to engage an engineer who is going to provide the services of both writing the specifications and construction management. The estimate provided by the engineer based upon a repainting of the structure is \$127,000.00 and for engineering and construction costs estimated at \$520,000.00. Based on those numbers the Governing Body approved a Bond Ordinance. This Bond Ordinance went into effect and we used those numbers to estimate the cost for this particular project. However, prior to going out to bid a study was done which was intended to establish the condition of the tank as well as, compliance with regulatory requirements. Regulatory requirements over 21 years have changed dramatically. The specifications were now drawn along with this study and what needs to actually be addressed at this time. The specifications were created and put out to bid. The bids came in at around 1.2 million dollars and 1.5 million dollars.

After reviewing the study was conducted which generated the specifications, it was found that there are 32 violations of OSHA and seven (7) operational deficiencies that need to be addressed. These are the driving factors that are the difference between the original estimates for a "paint job" versus what the bid prices came in at. There are several options in order to move forward with this project. One, would be to try re-bidding it with the same specifications. Secondly, an alternative method explored by the engineer, to just address the deficiencies and save a minimal amount of dollars. However, it would reduce the life expectancy of the project and we would be back at it in 7 to 10 years. The third, which Mr. Galland recommends to the governing body is to go with the low bid of 1.2 million dollars.

The Borough is somewhat under the gun with this project. For one, the State says a contract has to be awarded within 60 days of opening the bid, which can be extended and is not a real hurdle. The real hurdle, is getting on the contractor's list of projects to do. There is a need to act quickly as the Mayor and Council want this done in the spring. Basically it comes down to finding the difference between the 1.2 million and the \$500,000.00, which is \$700,000.00 needed in order to move this project forward.

There are two ways that Mr. Galland recommends the Mayor and Council do this. One, is to simply pass another bond ordinance funding \$700,000.00 and add that to the 500,000.00. Another alternative, the bond ordinance which was passed by the governing body for this particular project also contained a second project, which is the water lines up on Elizabeth Lane and Old Orchard Road. The money that was allocated in that bond ordinance was \$557,000.00 of which none of that money has been spent. Also, in the bond ordinance is what we called chapter 20 expenses and there is \$133,000.00. However, some of that money has been encumbered, so we cannot spend it. Mr. Galland's recommendation is for the Mayor and Council to consider holding a Special Meeting at the end of this month and do a realignment between the line items of the current bond ordinance. By doing a realignment and transferring line items, there is a \$600,000.00 movement within the bond and another \$100,000.00 which would give the Borough the \$700,000.00 needed for this project in order to reward the contract and move forward.

Discussion was held and it was decided that a special meeting of the Mayor and Council will be scheduled for Monday, December 21, 2016 to get all the paperwork in order to go forward with the above mentioned plan.

Public Safety – Councilman DeCesare advised that the Fire Department Elections took place recently and he congratulated Paul Salomone Jr. and Andy Roehrich for being voted in as Chief and Assistant Chief. Ambulance response calls are at 61 calls from 6:00 A.M. to 6:00 P.M. with a response time of 13.5 minutes and 27 calls from 6:00 P.M. to 6:00 A.M. with a response time of 7 minutes. He advised everyone that a speed trap is out in force. Lastly, he wished everyone a Merry Christmas and a Happy New Year.

Mayor Kazmark turned the conversation over to Mr. Galland, Borough Administrator who has information on a transfer of vehicles. Mr. Galland advised that the Township of Little Falls has offered two (2) OEM vehicles to Woodland Park. These vehicles are used to evacuate residents from flooded areas. The titles of the two vehicles would be transferred to Woodland Park. He stated that he is looking for approval from the Mayor and Council to accept these vehicles from the Township with the understanding that we will insure, fuel and maintain the vehicles.

A short discussion was held and it was decided to formalize the transfer by resolution and be put on the agenda for approval at a Special Meeting to be scheduled.

Health & Senior Services – Council President Kallert announced that the Health Fair has been scheduled for Saturday, April 2, 2016 at the Boys and Girls Club. She thanked everyone including Kevin Galland, Administrator, Sandie Olivola, Deputy Municipal Clerk and Albert Buglione, Borough Attorney. As this is her last meeting as Council President, she stated she thoroughly enjoyed it and thanked everyone for their support and wished everyone happy holidays.

Recreation & Community Relations – Councilwoman Pascrell announced that the Library will hold a “Ginger Bread Cookie Decorating” event this Saturday, December 19, 2015. Starting on January 14, 2016, they will hold a “Coloring for Grownups” event every second Thursday of each month for one hour. Finally, beginning January 20, 2016 on the third Wednesday of every month the library will hold a “Cooking and Recipe” Club for adults 18 years and up.

Laws & Ordinances – Councilman Holloway announced that the committee’s project will be completed in our January meeting. The first meeting in March we will introduce the ordinances and in the second meeting in March we will have the public hearing and pass the ordinances which will bring us to the end and be finished for the year.

MAYOR’S REPORT:

Mr. Kazmark first thanked Council President Kallert for an outstanding job as the Council President.

He stated that Legal Counsel, Albert Buglione gave the green light today to move forward with the removal of the homes on Bergen Boulevard.

He advised that he had a recent meeting with Mayor Coyle of Totowa and the new Superintendent at Passaic Valley High School, Dr. Joan Cardillo and discussed a variety of topics. He mentioned that all four districts have new Superintendents. Most of which started this September with the exception of Dr. Palari. He stated that they are all working together however, being one for regionalization, he did impress upon Dr. Cardillo of trying to get the four districts on the same page. That being as simple as collaborating on in climate weather decisions and/or attempting to get the school calendar aligned so that they are all the same, which from a parental standpoint makes a lot of sense.

He mentioned he received a letter from Congressman Frelinghuysen dated December 9, 2015. I had reached out to his office in an attempt to coordinate a meeting with myself, Mayor Conte of Little Falls and Mayor Chiusolo of Cedar Grove in an attempt to get the Peckman River Feasibility study back on track. The Congressman has committed to a meeting soon after the New Year.

The Mayor announced that the swearing in ceremony for Councilwoman Gatti, Councilman DeCesare and Councilwoman Kallert will be held on Sunday, January 3, 2016 here in the Council Chambers at 12:00 P.M. and he invited everyone in the community to come down and celebrate with them, as they embark upon their new term. He also announced that the Reorganization meeting of the Mayor and Council will be on Wednesday, January 6, 2016 at 7:00 P.M.

Lastly, the Mayor wished everyone a very Merry Christmas and a Happy New Year.

MUNICIPAL ATTORNEY'S REPORT:

Mr. Buglione reported that we are continuing on all of our ongoing projects. This has been a successful year with regard to the matters we have been handling. He thanked the Mayor and Council for their continued confidence. He further stated that he is happy to announce that Mr. Galland's ongoing project to purchase the homes in the flood area was very successful and we are able to proceed with those demolitions. He thanks everyone again for the continued support and look forward to the New Year.

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 R15-293, a resolution accepting a Passaic County Community Development Block Grant in the amount of \$60,000.00 for the resurfacing of Ray and Radcliff Avenues, and authorizing the Mayor to execute all associated documents.**

A RESOLUTION APPROVING THE ACCEPTANCE OF A PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT F.Y. 2015 FOR THE RESURFACING OF RAY AVENUE AND RADCLIFF AVENUE

WHEREAS, on March 4, 2015, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey approved (R15-072) the submission of an application for a 2015 Passaic County Community Development Block Grant (CDBG) for the resurfacing of Ray and Radcliff Avenues located within the Borough; and

WHEREAS, the Mayor and Council have received notification from the County of Passaic that said submission has been approved and that an award of \$60,000.00 has been made to support the street improvement project on Ray and Radcliff Avenues;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby accepts the Passaic County Community Development Block Grant in the amount of \$60,000.00 for the resurfacing of Ray and Radcliff Avenues located within the Borough of Woodland Park; and

BE IT FURTHER RESOLVED, that Mayor Kazmark is hereby authorized to execute all documents relative to this matter.

- B. Resolution R15-294, a resolution approving participation with the State of New Jersey Safe and Secure Communities Program administered by the Division of Criminal Justice Department of Law and Public Safety.**

RESOLUTION SUPPORTING THE DRIVE SOBER OR GET PULLED OVER 2015 YEAR END HOLIDAY CRACKDOWN GRANT

WHEREAS, impaired drivers on our nation's roads kills more than 10,000 people each year and cost our society more than \$37 billion annually; and

WHEREAS, 27% of motor vehicle fatalities in New Jersey in 2013 were alcohol-related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the season at the end of the year is traditionally a time of social gatherings which often include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over Statewide Crackdown*; and

WHEREAS, the project will involve increased impaired driving enforcement from December 11, 2015 through January 1, 2016; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Woodland Park declares its support for the *Drive Sober or Get Pulled Over 2015 Year End Holiday Crackdown* from December 11, 2015 through January 1, 2016 and pledges to increase awareness of the dangers of drinking and driving.

- C. **Resolution R15-295, a resolution rejecting a handicapped parking space, on private property located at 26 Washington Drive, Apt. A. under the recommendation of the Woodland Park Police Dept.**

HANDICAPPED PARKING SPACE

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey adopted Ordinance 08-11, on September 3, 2008, and amended by Ordinance 09-14, on September 2, 2009, permitting disabled residents of the Borough of Woodland Park to apply for a handicapped parking space in the front of their residences; and

WHEREAS, Elvira Noble of 26 Washington Drive, Apt. A., Woodland Park, has applied to the Borough Clerk's Office for such handicapped parking and has complied with all the terms of Ordinances 08-11 and 09-14; and

WHEREAS, an investigation was done by the Woodland Park Police Department and, due to the location of said application, a private road, the recommendation for this request has been rejected by this department;

NOW BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby rejects the request from Elvira Noble to have a restricted parking zone, with handicapped signs, placed in the front of 26 Washington Drive, Apt A., Woodland Park, NJ for the exclusive use of said party, since said location is a private road.

- D. **Resolution R15-296, a resolution rejecting a handicapped parking space on private property located at 177 H. Meriline Ave., under the recommendation of the Woodland Park Police Dept.**

HANDICAPPED PARKING SPACE

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey adopted Ordinance 08-11, on September 3, 2008, and amended by Ordinance 09-14, on September 2, 2009, permitting disabled residents of the Borough of Woodland Park to apply for a handicapped parking space in the front of their residences; and

WHEREAS, Ann M. Rivers, 177 H. Meriline Avenue., Woodland Park, has applied to the Borough Clerk's Office for such handicapped parking and has complied with all the terms of Ordinances 08-11 and 09-14; and

WHEREAS, an investigation was done by the Woodland Park Police Department and, due to the location of said application, a private road, the recommendation for this request has been rejected by this department;

NOW BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby rejects the request from Ann M. Rivers to have a restricted parking zone, with handicapped signs, placed in the front of 177 H. Meriline Avenue, Woodland Park, NJ for the exclusive use of said party, since said location is a private road.

- E. **Resolution R15-297, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Christopher Aiello, 131 Maple Avenue, Woodland Park, NJ 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 Christopher Aiello, 131 Maple Avenue, 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 Christopher Aiello, 131 Maple Avenue, Woodland Park, New Jersey to become a West Paterson Volunteer Firefighter.

- F. **Resolution R15-298, a resolution authorizing the purchase of two (2) dump trucks complete, one with a sander to be used by the DPW from Deluxe International Trucks Inc., 600 S. River Street Hackensack, NJ 07601 for a cost not to exceed \$357,300.00.**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey desire to purchase two (2) 2017 International Model 7400 4x4 series truck cab and chassis to be used by the Woodland Park Department of Public Works; and

VENDOR	ITEM	TOTAL COST OF PURCHASE
Deluxe International Trucks, Inc., 600 S. River Street, Hackensack, N.J.	Vehicle No. 1 - 2017 International 7400 4x4 series four wheel drive dump truck or equal with central hydraulics.	\$169,500.00
Deluxe International Trucks, Inc., 600 S. River Street, Hackensack, N.J.	Vehicle No. 2 - 2017 International 7400 4x4 series four wheel drive dump truck or equal with central hydraulics, with sander.	\$187,800.00

WHEREAS, a bid was released on November 17, 2015, with a return date of December 4, 2015, on which one (1) bid was received, with the results as follows:
; and

WHEREAS, funds are available for purchase of vehicle no. 1 from the 2015 Water Budget; and

WHEREAS, funds are available for purchase of vehicle no. 2 from the 2015 Capital Bond Ordinance; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey do hereby authorize the purchase of two (2) dump trucks complete, one with a sander to be used by the Department of Public Works from Deluxe International Trucks Inc., 600 S. River Street, Hackensack, NJ 07601, for a cost not to

exceed \$357,300.00, vehicle no. 1 to be funded from the 2015 Water Budget and vehicle no. 2 to be funded from the 2015 Capital Bond Ordinance.

G. Resolution R15-299, a resolution adopting the Corrective Action Plan for Budget Year 2014.

BUDGET YEAR 2014 ADOPTION OF CORRECTIVE ACTION PLAN

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, finds and declares that N.J.S.A. 40A:5-4 requires the governing body of every local unit to have an annual audit of its books, accounts and financial transactions to be made and completed within six months after the close of its fiscal year, and

WHEREAS, the Annual Report of Audit for FY2014 for the Borough of Woodland Park (“Borough”) has been filed by the Registered Municipal Account (RMA) with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the Governing Body of the Borough; 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 Governing Body further finds and declares that the Borough’s Chief Financial Officer has prepared a Corrective Action Plan to address the “Comments and Recommendations” made by the RMA, which are incorporated herein by reference, for the purpose of acting upon and/or implementing the foregoing sections entitled “Comments and Recommendations,” as set forth in the Borough’s Annual Report of Audit for FY2014; and

WHEREAS, all members of the Governing Body have received, reviewed and by way of this resolution approve the Corrective Action Plan for purposes of its implementation;

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Woodland Park does hereby adopt the Corrective Action Plan for the FY2014 Audit Report, as prepared and recommended by the Borough’s Chief Financial Officer, and

BE IT FURTHER RESOLVED, that the Municipal Clerk of the Borough of Woodland Park be and is hereby directed to submit a certified copy of this Resolution and the required Affidavit to the Local Finance Board to demonstrate such compliance.

H. Resolution R15-300, a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to cancel the unexpended appropriation of the Current Fund – Group Insurance Cap Exception in the amount of \$58, 161.00.

WHEREAS, the 2015 Current Fund Appropriation Budget contains a line item entitled Group Insurance Cap Exception with a total appropriation of \$58,161.00.; and

WHEREAS, the unexpended appropriation balance of \$58,161.00 is no longer necessary and is in excess of the requirements for the 2015 Current Fund Budget; and

WHEREAS, the appropriation was listed in the 2015 Budget as follows:

General Appropriations
Operations – Excluded from “CAPS”
Unclassified:
Group Insurance Cap Exception

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby authorizing the Chief Financial Officer to cancel the above appropriation balance.

I. Resolution R15-301, a resolution a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to cancel the unexpended appropriation of the Current Fund – Storm Water Cap

Exception in the amount of \$15,000.

WHEREAS, the 2015 Current Fund Appropriation Budget contains a line item entitled Stormwater Management with a total appropriation of \$20,081.75; and

WHEREAS, the unexpended appropriation balance of \$15,000.00 is no longer necessary and is in excess of the requirements for the 2015 Current Fund Budget; and

WHEREAS, the appropriation was listed in the 2015 Budget as follows:

General Appropriations
Operations – Excluded from “CAPS”
Unclassified:
Stormwater Management

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby authorizing the Chief Financial Officer to cancel the above appropriation balance.

- J. Resolution R15-302, a resolution amending resolution R15-266 approving the settlement of Tax appeals regarding Block 10, Lot 8 as set forth on the official tax map of the Borough of Woodland Park in regard to property owned by JCL Properties, LLC, 8 Willow Way, Woodland Park, N.J. and hereby authorizing the Tax Collector to issue a refund in the amount of \$2,020.63 to McKirdy & Riskin PA, 136 South Street, P.O. Box 2379, Morristown, N.J. upon issuance of the Tax Court Judgments.**

**RESOLUTION AMENDING RESOLUTION R15-266
AUTHORIZING THE SETTLEMENT OF
TAX APPEALS REGARDING BLOCK 10, LOT 8
AS SET FORTH ON THE OFFICIAL TAX MAP OF
THE BOROUGH OF WOODLAND PARK IN
REGARD TO PROPERTY OWNED BY
JCL PROPERTIES, LLC**

WHEREAS, JCL Properties, LLC is the owner of the property located at 8 Willow Way, in Block 10, Lot 8 as set forth on the official tax map of the Borough of Woodland Park, and who has filed appeals with the Tax Court of the State of New Jersey bearing Docket Nos. 011801-2012, 010349-2013 and 011051-2014 from the assessed values of said property for tax years 2012 through 2014; and

WHEREAS, the parties have agreed that the 2012 through 2014 assessments will be reduced to \$340,000; and

WHEREAS, the Borough Tax Assessor, Borough Appraiser and Tax Counsel have agreed to the reduction 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 tax years 2012 through 2014 in the amount of \$2,020.63, 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 through 2014 in accordance with the settlement.

- K. **Resolution R15-303, a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to make budget transfers as outlined in this resolution.**

BUDGET TRANSFER

WHEREAS, the Borough Council of the Borough of Woodland Park did adopt a budget for the year 2015 in accordance with Municipal Budget Law N.J.S.A. 40A:4 et seq.; and

WHEREAS, it has become necessary to transfer certain funds among the various line items as contained within the aforementioned adopted municipal budget; and

WHEREAS, N.J.S.A. 40A:4-58 allows for the transfer of funds among line items of and adopted municipal budget during the last two months of the fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, that the Chief Financial Officer of the Borough of Woodland Park is hereby authorized to make the transfers as listed on the following schedule among various line items:

December 16, 2015	2015 CURRENT BUDGET TRANSFERS	OUT	IN
5-01-20-100-101-010	General Administration - S/W		\$500.00
5-01-20-130-130-020	Financial Administration - O/E	\$15,000.00	
5-01-22-155-155-020	Legal Services - O/E		\$10,000.00
5-01-20-155-158-020	Planner Services - O/E		\$10,000.00
5-01-22-295-295-010	Uniform Construction Code - S/W		\$1,000.00
5-01-22-195-195-100	Uniform Construction Code - O/E		\$500.00
5-01-23-220-220-020	Group Insurance - O/E	\$15,000.00	
5-01-26-291-291-020	Snow Removal Reserve - O/E		\$30,000.00
5-01-31-430-430-020	Electric & Gas - O/E	\$15,000.00	
5-01-31-435-435-020	Street Lighting - O/E	\$15,000.00	
5-01-31-460-460-020	Gasoline & Motor Fuel - O/E	\$37,000.00	
5-01-36-471-471-020	Public Employees Retirement System	\$3,000.00	
5-01-36-473-473-020	Defined Contribution Retirement	\$2,000.00	
5-01-44-901-901-020	Capital Improvement		\$50,000.00
	TOTAL CURRENT BUDGET	\$102,000.00	\$102,000.00

- L. **Resolution R15-304, a resolution accepting the extension of time to implement the acquisition and demolition of identified residential properties on Bergen Blvd., under the terms of the Community Development Block Grant – Disaster Recovery Grant.**

AMEND RESOLUTION R13-240

**GRANT ACCEPTANCE
COMMUNITY DEVELOPMENT BLOCK
GRANT-DISASTER RECOVERY**

WHEREAS, the Mayor and Council, of the Borough of Woodland Park, County of Passaic, State of New Jersey, had applied for a Community Development Block Grant - Disaster Recovery (CDBG-DR) grant to fund the acquisition and demolition of residential properties on Bergen Blvd. and create open-space in perpetuity; and

WHEREAS, the Borough was notified that a grant in the amount of \$823,263.00 had been approved to be used exclusively for the stated purpose; and

WHEREAS, the grant amount was subsequently revised to an amount of \$848,263.00; and

WHEREAS, this grant is scheduled to expire on December 31, 2015 and the Borough is still in the process of acquiring the identified properties to be demolished; and

WHEREAS, the Borough has applied for an extension of time to complete the acquisition and demolition process to December 31, 2016; and

WHEREAS, Passaic County, the recipient of the CDBG-DR funding, has been informed by the State of New Jersey, Department of Community Affairs, that the Borough's request for additional time to implement the process has been approved and extended to December 31, 2016;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, does hereby express their gratitude to the State of New Jersey and the County of Passaic for the extension of time, to December 31, 2016, to implement the acquisition and demolition of the identified properties on Bergen Blvd., and acknowledges that all reimbursable funds are to be drawn no later than September 30, 2017; and

BE IT FURTHER RESOLVED, that Mayor Kazmark is hereby authorized to execute all documents relative to this matter.

- M. **Resolution R15-305, a resolution amending resolution R15-040 awarding a contract to Gregory Associates, LCC, 96 Linwood Plaza #350, Fort Lee, NJ 07024 to provide planning services to update and revise the Borough's current zoning ordinances in an amount not to exceed of \$25,032.50.**

**AMEND RESOLUTION R15-040
AWARD OF CONTRACT
GREGORY ASSOCIATES
PROFESSIONAL PLANNING SERVICES**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey passed resolution R15-040 on February 4, 2015 awarding a contract to Gregory Associates, LLC for the services of Professional Planner to provide planning services to update and revise the Borough's current zoning ordinances in an amount not to exceed 20,000.00; and

WHEREAS, it has been determined that the amount of the contract will need to be increased to \$25,032.50;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of

Woodland Park, County of Passaic, State of New Jersey does hereby amend the contract with Gregory Associates, LCC, 96 Linwood Plaza #350, Fort Lee, NJ 07024 to provide planning services to update and revise the Borough's current zoning ordinances in an amount not to exceed of \$25,032.50.

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 Councilman 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 Councilman DeCesare, seconded by Councilwoman Gatti and unanimously passed on roll call vote, the Council confirmed the payment of the 12/30/15 regular and miscellaneous payroll estimated at \$270,000.00.

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 12/11/15 totaling \$2,357,391.01.

DEPARTMENT REPORTS:

1. Police Monthly Towing Report for November 2015.
2. Police Report for All Time taken November 2015.
3. Senior Bus Usage Report for November 2015.
4. Summary Budget Status Report for December 11, 2015.

Upon Motion made by Councilman DeCesare, and seconded by Councilman Spinelli, the foregoing Department reports were unanimously approved on roll call vote.

There being no further business to come before the Council, upon Motion by Councilman Spinelli, seconded by Councilman President Kallert and unanimously passed on roll call vote, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Keith Kazmark
Mayor