

**BOROUGH OF WOODLAND PARK
SPECIAL MEETING OF THE MUNICIPAL COUNCIL
HELD ON DECEMBER 21, 2015**

A Special Meeting of the Municipal Council of the Borough of Woodland Park was held in the Mayor's Conference Room in the Municipal Building, 5 Brophy Lane, on December 21, 2015 and was called to order by Mayor Keith Kazmark at 6:00 p.m.

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

Absent: None

Kevin Galland, Administrator, Sandra Olivola, Deputy Municipal Clerk and Albert Buglione, Esq., were present.

Mayor Kazmark stated that in accordance with the Open Public Meetings Law P.L. 1975 c.231, notice requirements for this meeting were set forth 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 of Woodland Park where it was advertised on December 19, 2015.

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.

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 this Governing Body, and if so removed, will be acted upon as a separate matter.

- A. Resolution R15-307, a resolution to approve the realignment of the 2014 Water Utility Bond Ordinance as outlined in this resolution.**

**2014 WATER BOND ORDINANCE
LINE ITEM REALIGNMENT**

WHEREAS, on May 7, 2014, the Mayor and Council of the Borough of Woodland Park adopted Bond Ordinance 14-09 in the amount of \$1,210,000.00; and

WHEREAS, during the implementation of the various projects, it has been necessary to expend funds in amounts greater than anticipated in one line item in that Bond Ordinance, which is permissible as long as the total amount of the bond ordinance is not exceeded; and

WHEREAS; it is necessary to document these expenditures through a resolution;

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 approve the realignment of the 2014 Water Utility Bond Ordinance as shown in the table below; and

BE IT FURTHER RESOLVED; that the total amount of the 2014 Bond Ordinance in the amount of \$1,210,000.00 has not been exceeded;

2014 WATER UTILITY BOND ORD. LINE ITEMS	ORIGINAL ALLOCATION	REVISED ALLOCATION
Water Lines – Old Orchard Rd. & Elizabeth Lane	\$557,000.00	0
Rehabilitation Washington Drive Water Tank	520,000.00	\$1,120,000.00
Section 20 Costs	\$133,000.00	\$90,000.00
TOTAL	\$1,210,000.00	\$1,210,000.00

B. Resolution R15-308, 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 Water Utility 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 Water Utility Budget; and

WHEREAS, N.J.S.A. 40A:4-58 allows for the transfer of funds among line items of and adopted Water Utility 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 21, 2015	2015 WATER BUDGET TRANSFERS	OUT	IN
5-05-55-501-501-500	WATER - S/W	\$10,000.00	
5-05-55-502-502-520	WATER - O/E	\$90,000.00	
5-05-55-512-512-549	WATER - CAPITAL OUTLAY		\$100,000.00

C. Resolution R15-309, a resolution approving the awarding of a contract in an amount not to exceed of \$1,196,900.00, to U.S. Tank Painting, Inc. 900 Rike Drive, Millstone Township, New Jersey for the refurbishing of the water tank located on Washington Drive.

**CONTRACT AWARD
REFURBISHMENT OF WASHINGTON DRIVE
WATER TANK**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey desire to have the water tank located on Washington Drive refurbished and brought into regulatory compliance; and

VENDOR	BASE BID	ALTERNATE
U.S. Tank Painting, Inc. 900 Rike Drive Millstone Township, NJ 08535	\$1,196,900.00	\$20,000.00
RML Construction, Inc. 500 13 th Street Carlstadt, NJ 07072	\$1,490,000.00	\$20,000.00

WHEREAS, a bid was released on November 14, 2015, with a return date of November 25, 2015, on which two (2) bids were received, with the results as follows:
; and

WHEREAS, funds are available for this work effort from the 2015 Water Utility Bond Ordinance (14-09), and the 2015 Water Utility Budget;

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 award a contract in an amount not to exceed of \$1,196,900.00, to U.S. Tank Painting, Inc., 900 Rike Drive, Millstone Township, NJ 08535, for the refurbishing of the water tank located on Washington Drive; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Woodland Park reserve the right to award, or not to award, the Alternate work effort at a later date by resolution.

D. Resolution R15-310, a resolution accepting the donation of two trucks from the Township of Little Falls as identified in the resolution.

**VEHICLE ACCEPTANCE
TWO (2) OEM TRUCKS FROM THE
TOWNSHIP OF LITTLE FALLS**

WHEREAS, the Governing Body of the Township of Little Falls has graciously offered to unconditionally, without cost, donate two (2) trucks to the Borough of Woodland Park for use by the latter's Office of Emergency Management; and

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desire to unconditionally accept the two (2) trucks offered by the Township of Little Falls;

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 unconditionally accept the donation of two trucks from the Township of Little Falls identified below:

1988 TRK 2 AXLE AM 51784 4; and
1983 TRK 2 AXLE AM C5230 6483N LOHWX

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 D. 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 Councilman Holloway and unanimously passed on roll call vote, the Council confirmed the payment of bills from voucher list of 12/21/15 totaling \$124,725.06.

ADJOURNMENT:

There being no further business to come before the Council, upon Motion by Councilman Spinelli seconded by Councilwoman Pascrell and unanimously passed on roll call vote, the meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Keith Kazmark
Mayor