

FEBRUARY 4, 2015

**BOROUGH OF WOODLAND PARK
REGULAR MEETING OF THE MUNICIPAL COUNCIL
HELD ON FEBRUARY 4, 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 February 4, 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, 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:

Mr. Rick Lijoi of the Historical Society gave an informative presentation on the Lackawanna Railroad and donated a sign that belong to the Lackawanna Railroad to the Mayor and the Borough of Woodland Park.

PUBLIC HEARINGS:

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

Joan Murcko, 15 Casson Lane, spoke about an article she read in the paper regarding Councilwoman Gatti's comment at a previous council meeting. She also talked about the water tower renovations as well as what name the Borough should have painted on the water tower. Mrs. Murcko believes that there is no need to put anything on the water tower because "we all know where we live."

Sanjay Desai, 186 Mt. Pleasant Avenue spoke about Resolution R15-042 and questioned if there is going to be a rate increase. He mentioned Resolution R15-044 and questioned if that was the lowest bid. He asked about Resolution R15-048 and questioned whether the Woodland Park Board of Education was going to pay half of the \$8,854.00. He also questioned if it was necessary to spend that amount of money when Public Works or another branch of government could handle it. He spoke about the removal of snow and questioned why there is a double standard and if there is a separate policy for residents and commercial business owners. He talked about how the residents who live on the hill will have their taxes increased and that the residents down the hill will have a tax decrease again. He suggested that there be a pay freeze for the people who work in town. He believes that the position of Mayor and Council should be on a volunteer basis and that they should not receive a salary. He suggested that the Borough put solar panel lights in Rose Place Park. He believes Open Space Funding should go to buying more properties and not used to fund upgrades in parks that already exists.

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

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Mayor Kazmark told Mrs. Murcko that what she may have read in the paper last week as well as last year was an embellishment from the media. Councilwomen Gatti's comments were only said in jest. A Passaic Valley reporter chose to take those comments and unfortunately use them as the main source of the story, instead of the infrastructure. With regard to the water tower. My comments have always remained the same, what we put on that water tower will be contingent upon the cost.

Mayor Kazmark told Mr. Desai, the Borough had adopted an ordinance that covers both 2014 and 2015 with regard to water rate increases that are passed along by the Passaic Valley Water Commission. The contract that is on the agenda tonight is simply for us to continue purchasing wholesale water from the Passaic Valley Water Commission into the future.

With regard to Resolution R15-044, we re-adopted the master plan a few years ago as well as some of the ordinances that govern the master plan. Those ordinances need to be drafted and thereafter approved by the Mayor and Council to support the Master Plan document. The contract that is to be awarded to Wiener Lesniak is to provide legal counsel. Mr. Briigliodoro who was formerly the Board of Adjustment attorney, is one of the leading experts in zoning law and he will be retained to do this. The \$25,000.00 mentioned in the resolution is a not to exceed amount.

With regard to the geese control, the town solicited proposals from different companies who provided geese patrol. We also got involved with the USDA who go out and search for geese eggs at the appropriate time of year and they addle them so that they never hatch. As for the round up service, we have not needed to use this service because we have the Geese Police service that reports to the Police Department twice a day.

With regard to throwing snow into the street, I have directed Code Enforcement and the Police Department that we are to have zero tolerance. It will not matter if you are a business owner or a resident. No one is permitted to throw snow back into the street and you will receive a summons on scene if you are seen doing so.

With regard to the reassessment, I do not know how you have knowledge of anyone's taxes going up or down being that the Tax Assessor, Tim Henderson only has the preliminary numbers from the reassessment, which he is not permitted to even share with me until the letters go out to the residents.

With regard to the Mayor and Council and our salaries, a few Councilmembers have approached me and has asked the rest of us to consider freezing our salaries for 2014 and 2015. Once we get into our budget discussions we will make a decision on that. The pay we receive is not a significant amount and a large portion is used to support various Borough organizations. There is a financial commitment on our part that is required to have that visibility and accessibility in our community.

With regard to the solar panels at Rose Place Park, The new lighting that was installed at Dowling is solar based. When it comes time to do the work at Rose Place Park I would anticipate that unless the tree cover poses a problem, we will look at a solar based type of light there as well.

With regard to building parks, Dowling was a piece of private property with a single family home that the Borough purchase through County Open Space Funding and developed a park. The Morris Canal was simply a barren trail where we created a walk path. Currently, we are in the process of buying out three homes on Bergen Blvd., which were unoccupied after Hurricane Irene and we will be turning that into open space as. While we do a lot to improve the parks we currently have, we certainly have taken the initiative in the past fifteen (15) years to create new parks and new opportunities for recreation in the town as well.

MINUTES:

Upon Motion by Councilman DeCesare, seconded by Councilwoman Pascrell, and passed on roll call vote, the Minutes of the Regular Meeting of November 26, 2014 and December 3, 2014, were tabled as submitted.

CONFERENCE COMMITTEE REPORTS:

- A. Administration & Finance – Councilwoman Gatti reported that her Committee will be meeting next Thursday.
- B. Public Works – Councilman Spinelli reported that permission has been given to demolish the home which is in the flood zone on Radcliff Avenue and we are in the process of getting rid of the three homes on Bergen Blvd.
- C. Public Safety – Councilman DeCesare reported that the committee has rescheduled their meeting for tomorrow. He announced that there are three dinners coming up. The Fire Department installation dinner on March 21st, the PBA dinner on March 12th and the West Paterson First Aid Squad’s annual Fish and Chips dinner on March 18th.
- D. Health & Senior Services – Councilwoman Kallert reported that the Health Fair is scheduled for Saturday, April 18th. She advised that there will be concussion and glucose screenings performed by members of St. Joseph’s Emergency. She mentioned that while at the Municipal Convention she obtained information regarding a Teen Safety Drivers Program. It is sponsored by New Jersey Manufactures and believes it would be good to bring this program to the Borough in the near future.
- E. Recreation & Community Relations – Councilwoman Pascrell reported that the Seniors Valentine’s Day Dance is this Saturday.
- F. Laws & Ordinances – Council President Holloway reported that his Committee is working on the Ordinances in conjunction with the Master Plan. They held a preliminary meeting this past Tuesday morning and they talked about parking requirements in the Borough with regard to the CBG, industrial and the possibility of sharing parking. He announced that his Committee is scheduled to meet next on March 3rd.

MAYOR’S REPORT:

The Mayor first thanked the Department of Public works for their effort on removing the snow from Borough roadways. He also thanked the residents for their patience and believes everyone was satisfied with the efforts of the Department of Public works. He reminded residents not to blow the snow back into the roadway or they will receive a summons if they are observed doing so.

He advised that the Borough received a check from Cable Vision in the amount of \$55,258.00. This is the Borough’s annual cable franchise fees. These fees will certainly be considered as a form of revenue as we prepare the 2015 Budget.

The Tax Assessor, Tim Henderson has advised that he is in receipt of the preliminary numbers for residential properties. Once he reviews them he will provide feedback to Appraisal Systems and anticipates that the residential notification letters should be going out in the next two weeks. Mr. Henderson also advised that he should be receiving the preliminary numbers on the commercial properties early next week. The notification letters for the commercial property owners will follow. Once all the owners receive their notification letters they will be given provisions to set up an appointment to meet with representatives of Appraisal Systems in the event they have any questions or concerns regarding your newly assigned assessment.

MUNICIPAL ATTORNEY'S REPORT:

We are continuing in the legal area with all of our assignments that we have been undertaking and this evening we have requested an executive session to attend to those matters.

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 R15-040, a resolution 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 \$20,000.00.**

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

WHEREAS, the Mayor and Council, of the Borough of Woodland Park, County of Passaic, State of New Jersey, desire to employ the services of a Professional Planner to provide planning services to update and revise the Borough's current zoning ordinances; and

WHEREAS, the Borough is in receipt of a proposal from Gregory Associates, LCC, 96 Linwood Plaza #350, Fort Lee, NJ 07024 to provide such services in an amount not to exceed \$25,000.00; and

WHEREAS, Gregory Associates, LLC did respond to the RFP issued by the Borough on November 6, 2014 for this type of professional services; and

WHEREAS, the Mayor and Council did appoint the firm of Gregory Associates, LLC as the Municipal Planner for the period January 1, 2015 through December 31, 2015, at its meeting of January 7, 2015;

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 award 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 \$20,000.00.

- B. **Resolution R15-041, a resolution authorizing Washington School PTO, 155 Washington Avenue, Nutley, New Jersey 07110, to conduct one (1) on Premise 50/50 Raffle and one (1) On Premise Tricky Tray to be held on March 5, 2015, Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey at 6:00 p.m.**

**RESOLUTION R15-041
RAFFLE APPLICATION**

WHEREAS, Washington School PTO, Essex County, 155 Washington Avenue, Nutley, New Jersey 07110, is seeking approval to conduct one (1) On Premise 50/50 Raffle and one (1) On premise Tricky Tray to be held on March 5, 2015, at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between 6:00 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 to conduct one (1) On Premise 50/50 Raffle and one (1) On premise Tricky Tray to be held on March 5, 2015, at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between 6:00 p.m..

- C. Resolution R15-042, a resolution authorizing the Borough of Woodland Park to enter into an agreement with the Passaic Valley Water Commission to supply water for the residents of Woodland Park and for Kevin Galland, Borough Administrator to execute all documents.**

**RESOLUTION R15-042
SERVICE AGREEMENT WITH THE
PASSAIC VALLEY WATER COMMISSION**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey desire to enter into an agreement with the Passaic Valley Water Commission to supply the Borough of Woodland Park with Water; and

WHEREAS, the Commission owns and operates a public water supply and distribution system; and

WHEREAS, the Commission has supplied the Borough with water pursuant to a written agreement and continues to supply the Borough with water to the date of this Agreement, and both Parties are desirous of continuing their water supply relationship; and

WHEREAS, the Borough will pay the Commission directly; and

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 the Borough Administrator, Kevin Galland to execute all documents associated with the agreement.

- D. Resolution R15-043, a resolution awarding a contract to Alaimo Group, 2 Market Street, Paterson, New Jersey 07501 to provide engineering services to prepare the bid documents and provide construction management services for the de-snagging of a section of the Peckman River in an amount not to exceed of \$15,000.00.**

**RESOLUTION R15-043
CONTRACT AWARD
ALAIMO GROUP-ENGINEERING SERVICES
DESNAGGING PECKMAN RIVER**

WHEREAS, the Mayor and Council of the Borough of Woodland Park and the Mayor and Council of the Borough of Totowa, Passaic County, State of New Jersey, have jointly submitted a grant application to the State of New Jersey, Department of Environmental Protection (DEP) for funding for the de-snagging and shoal dredging of a section of the Peckman River; and

WHEREAS, the DEP has awarded a grant in the amount of \$150,000.00 for this work effort; and

WHEREAS, both municipalities have agreed that the Borough of Woodland Park shall

serve as the lead agency in this endeavor; and

WHEREAS, the Borough of Woodland Park desires to secure the services of an Engineering Firm to prepare the bid documents and provide construction management services for de-snagging of a section of the Peckman River; and

WHEREAS, the Engineering Firm of Alaimo Group, 2 Market Street, Paterson, NJ 07501, has submitted a proposal to prepare the bid documents and provide construction management services for this work effort; and

WHEREAS, it has been determined by the Borough's Administrator that this firm is qualified to provide such services;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby award a contract to Alaimo Group, 2 Market Street, Paterson, NJ 07501, in an amount not to exceed \$15,000.00 for the preparation of the bid documents and provision of construction management services for the de-snagging of a portion of the Peckman River; and

BE IT FURTHER RESOLVED, that all appropriations under this contract shall be charged against the DEP \$150,000.00 grant.

- E. **Resolution R15-044**, a resolution awarding a contract to Weiner Lesniak LLP, 629 Parsippany Road, P.O. Box 0438, Parsippany, New Jersey 07054 to provide legal services for the adoption of ordinances and implementation of the Master Plan in an amount not to exceed of \$25,000.00.

**RESOLUTION R15-044
CONTRACT AWARD
WEINER LESNIAK LLP
SPECIAL LEGAL SERVICES**

WHEREAS, the Mayor and Council, of the Borough of Woodland Park, County of Passaic, State of New Jersey, desire to employ the services of a Special Legal Counsel to provide special legal services for adoption of ordinances and implementation of the Master Plan; and

WHEREAS, the Borough is in receipt of a proposal from Weiner Lesniak, LLP, 629 Parsippany Road, P.O. Box 0438 Parsippany, NJ 07054 to provide such services in an amount not to exceed \$25,000.00; and

WHEREAS, Weiner Lesniak, LLP did respond to the RFP issued by the Borough on November 6, 2014 for this type of legal services; and

WHEREAS, the Mayor and Council did appoint the firm of Weiner Lesniak, LLP as the Special Zoning Attorney for the period January 1, 2015 through December 31, 2015, at its meeting of January 7, 2015;

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 award a contract to Weiner Lesniak, LLP, 629 Parsippany Road, P.O. Box 0438, Parsippany, NJ 07054 to provide legal services for adoption of ordinances and implementation of Master Plan in an amount not to exceed of \$25,000.00.

- F. **Resolution R15-045**, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$24,110.57 for the redemption payment of a lien and premium to Issac Moradi, and to adjust the books and records accordingly.

RESOLUTION R15-045

LIEN REDEMPTION AND PREMIUM

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey have been informed by the Tax Collector of the Borough of Woodland Park that a lien redemption for taxes, in the amount of \$9,710.57 was made on January 26, 2015; and

WHEREAS, the redemption certificate has been received in the Tax Office and, therefore, the amount of \$9,710.57 is to be returned to the lien holder, Isaac Moradi, 520 Elm Street, Kearny, New Jersey 07032; and

WHEREAS, the Tax Collector of the Borough of Woodland Park has requested a lien redemption of said payment to be made to Isaac Moradi;

WHEREAS, a premium of \$14,400.00 had also been made by Isaac Moradi, which is to be returned;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to return the total of \$24,110.57 for the redemption payment of the lien and premium; and

BE IT FURTHER RESOLVED that the books and records of the Tax Collector will be adjusted accordingly.

- G. **Resolution R15-046, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$120,585.32 for the redemption payment of a lien and premium to US Bank Cust-Pro III, LLC, and to adjust the books and records accordingly.**

**RESOLUTION R15-046
LIEN REDEMPTION AND PREMIUM**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey have been informed by the Tax Collector of the Borough of Woodland Park that a lien redemption for taxes, in the amount of \$51,585.32 was made on January 26, 2015; and

WHEREAS, the redemption certificate has been received in the Tax Office and, therefore, the amount of \$51,585.32 is to be returned to the lien holder, US Bank Cust-Pro Cap III, LLC, 50 S 16th Street Suite 1950 c/o US Bank TLSG Philadelphia, PA 19102; and

WHEREAS, the Tax Collector of the Borough of Woodland Park has requested a lien redemption of said payment to be made to US Bank Cust-Pro III, LLC;

WHEREAS, a premium of \$69,000.00 had also been made by US Bank Cust-Pro III, LLC which is to be returned;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to return the total of \$120,585.32 for the redemption payment of the lien and premium; and

BE IT FURTHER RESOLVED that the books and records of the Tax Collector will be adjusted accordingly.

- H. **Resolution R15-047, a resolution authorizing St. Ann Melkite Catholic Church, 802 Rifle Camp Road, Woodland Park, New Jersey 07424, to conduct one Off Premise 50/50 Raffle to be held on April 18, 2015, at St. Ann Melkite Catholic Church, 802 Rifle Camp Road, Woodland Park, New Jersey at 10:00 p.m.**

**RESOLUTION R15-47
RAFFLE APPLICATION**

WHEREAS, St. Ann Melkite Catholic Church, 802 Rifle Camp Road, Woodland Park, New Jersey 07424, is seeking approval to conduct one Off Premise 50/50 Raffle to be held on April 18, 2015, at the St. Ann Melkite Catholic Church, 802 Rifle Camp Road, Woodland Park, New Jersey at 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 St. Ann Melkite Catholic Church, 802 Rifle Camp Road, Woodland Park, New Jersey 07424, to conduct one Off Premise 50/50 Raffle to be held on April 18, 2015 at the St. Ann Melkite Catholic Church, 802 Rifle Camp Road, Woodland Park, New Jersey at 10:00 p.m.

- l. Resolution R15-048, a resolution authorizing the use of funds from the Woodland Park Open Space Trust Fund in an amount not to exceed \$8,854.00 for the controlling of the geese population within the Borough.**

**RESOLUTION R15-048
AWARD OF CONTRACT – GEESE CONTROL**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey desire to control the geese population within the Borough; and

WHEREAS, funds are available from the Woodland Park Open Space Trust Fund for this project; and

WHEREAS, this service can be procured without public bidding in compliance with N.J.S.A. 40A:11-5(2);

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, does hereby award a contract to United States Department of Agriculture, 320 Corporate Boulevard, Robbinsville, New Jersey in an amount not to exceed \$8,854.00, for the controlling of the geese population within the Borough.

- J. Resolution R15-049, a resolution awarding a contract to CMS Construction Inc., 152 Sherman Avenue, Newark, New Jersey 07114 to provide the service of de-snagging and shoal dredging of a section of the Passaic River in an amount not to exceed of \$125,000.00.**

**RESOLUTION R15-049
CONTRACT AWARD
CMS CONSTRUCTION INC
DESNAGGING PASSAIC RIVER**

WHEREAS, the Mayor and Council of the Borough of Woodland Park and the Mayor and Council of the Borough of Totowa, Passaic County, State of New Jersey, have jointly submitted a grant application to the State of New Jersey, Department of Environmental Protection (DEP) for funding for the de-snagging and shoal dredging of a section of the

Passaic River; and

WHEREAS, the DEP has awarded a grant in the amount of \$150,000.00 for this work effort; and

WHEREAS, this project was advertised on January 16, 2015 with a return date of January 29, 2015; and

WHEREAS, on January 29, 2015, two (2) bids were received with the listed result:

BIDDER	BASE BID	ALTERNATE 1	ALTERNATE 2	TOTAL
CMS Construction	\$105,000.00	\$38,000.00	\$28,000.00	\$171,000.00
Earthworks, Inc	\$170,000.00	\$40,000.00	\$40,000.00	\$250,000.00

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, does hereby award a contract to CMS Contractors, Inc., 152 Sherman Avenue, Newark, New Jersey 07114 in an amount not to exceed \$125,000.00.

BE IT FURTHER RESOLVED, that all appropriations under this contract shall be charged against the DEP \$150,000.00 grant.

- K. **Resolution R15-051, a resolution approving the application of Daniel Klausner, dba, Danny K’s Celebrity Limousine Services, LLC to renew his limousine license based on the recommendation of Felix Esposito.**

**RESOLUTION R15-051
RENEWAL LIMOUSINE LICENSE**

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 Daniel Klausner, dba Danny K’s Celebrity Limousine Service, LLC of 279 Browertown Road, Woodland Park, New Jersey, and

WHEREAS, the above named applicant wishes to renew his limousine license and has filed all necessary paperwork with the Municipal Clerk’s office in conjunction with Felix Esposito, Construction Code Official, 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, based on the recommendation of Felix Esposito, Construction Code Official, has approved the application of Daniel Klausner, dba, Danny K’s Celebrity Limousine Services, LLC to renew his limousine license.

- L. **Resolution R15-052, a resolution authorizing Coalition of 100 Black Women, Inc, 492C Cedar Lane, Ste 124, Teaneck, NJ 07666, to conduct an Off Premise 50/50 Raffle to be held on June 6, 2015, at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey at 3:00 p.m.**

**RESOLUTION R15-052
RAFFLE APPLICATION**

WHEREAS, Coalition of 100 Black Women, Inc, 492C Cedar Lane , Ste 124, Teaneck, NJ 07666, is seeking approval to conduct one Off Premise 50/50 Raffle to be held on June 6, 2015, at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey at 3:00 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 Coalition of 100 Black Women, Inc, 728 Rifle Camp Road, Woodland Park, New Jersey 07424, to conduct one Off Premise 50/50 Raffle to be held on June 6, 2015 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey at 3:00 p.m..

M. Resolution R15-53, a resolution authorizing Immaculate Heart of Mary School/Parish, Wayne NJ 07470, is seeking approval to conduct an On Premise 50/50 Raffle and a Tricky Tray to be held on March 12, 2015 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey at 5:30 p.m.

**RESOLUTION R15-053
RAFFLE APPLICATION**

WHEREAS, Immaculate Heart of Mary School/Parish, Wayne NJ 07470, is seeking approval to conduct one On Premise 50/50 Raffle and a Tricky Tray to be held on March 12, 2015 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey at 5:30 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 Immaculate Heart of Mary School/Parish, to conduct one On Premise 50/50 Raffle and a Tricky Tray to be held on March 12, 2015 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey at 5:30 p.m..

N. Resolution R15-54, a resolution approving an increase in the Temporary Budget for a grand total of \$6,366,265.83.

**RESOLUTION R15-054
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 \$6,366,265.83 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 02/19/14		
BUDGET ACCOUNT	BUDGET ACCOUNT	AMOUNT
5-01-20-155-155-020	LEGAL SERVICES O/E	\$25,000.00
5-01-20-155-158-020	PLANNER	\$23,000.000
5-01-23-210-210-020	INSURANCE OTHER PREMIUMS	\$100,000.00
5-01-26-291-291-020	SNOW REMOVAL O/E	\$20,000.00
5-01-27-340-340-020	ANIMAL CONTROL SERVICES O/E	\$13,000.00
5-01-31-455-455-020	PASSAIC COUNTY SEWERAGE	\$225,000.00
5-01-36-471-471-020	PUBLIC EMPLOYEES RETIREMENT O/E	\$16,346.21
5-01-36-475-475-020	POLICE & FIRE RETIREMENT O/E	\$434,925.62
	RESOLUTION INCREASE	\$857,271.83
	CURRENT BUDGET STATUS	\$5,508,994.00
	NEW TEMPORARY BUDGET TOTAL	\$6,366,265.83

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Director of Local Government Services.

- O. **Resolution R15-55, a resolution approving a contract with Bergen County Humane Enforcement for Animal Control Services to the Borough of Woodland Park effective January 1, 2015 through December 31, 2015 in the amount not to exceed \$17,499.00.**

**RESOLUTION R15-55
ANIMAL CONTROL CONTRACT**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby wishes to enter into an Animal Control Contract with Bergen County Humane Enforcement, 302 2nd Street, Cliffside Park NJ 07010; and

WHEREAS, said agreement shall run from January 1, 2015 through December 31, 2015;

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 authorizes to execute the above referenced contract,

BE IT FURTHER RESOLVED, that the cost of said Animal Control Services with Bergen County Humane Enforcement, 302 2nd Street, Cliffside Park NJ 07010, will be in the amount of \$17,499.00 for the time period of January 1, 2015 through December 31, 2015.

- P. **Resolution R15-56, a resolution to approve the actions noted in the Consent Agenda, items A. through O. be and are hereby approved and the proper officers are directed to take necessary action on same.**

**RESOLUTION R15-056
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. thru O. be and are hereby approved and the proper officers are directed to take necessary action on same.

Upon Motion made by Councilman Spinelli, and seconded by Councilman DeCesare, 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 Councilwoman Gatti, seconded by Councilman Holloway and unanimously passed on roll call vote, the Council confirmed the payment of the 2/13/2015 regular and miscellaneous payroll estimated at \$\$290,000.00.

Upon Motion made by Councilwoman Pascrell, seconded by Councilwoman Gatti and unanimously passed on roll call vote, the Council confirmed the payment of bills from voucher list of 1/30/15 totaling \$\$3,211,691.70.

DEPARTMENT REPORTS:

Upon Motion made by Councilman Spinelli, and seconded by Councilman Holloway, and unanimously passed on roll call vote, the Council confirmed the Departmental reports as submitted.

OLD BUSINESS:

A. Public Hearing on Ordinance 15-01

Upon motion made by Councilman DeCesare, and seconded by Council President Kallert, and unanimously passed on roll call vote, the Council opened the meeting to the public.

Sujay Dasai 485 Mt. Pleasant Avenue, Woodland Park, NJ

B. Resolution R15-050, Adoption of Ordinance 15-01

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled; AN ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 14-16 AND LISTS IN ITS ENTIRETY FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY FOR THE YEAR 2015 and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated January 24, 2015, setting the date of February 4, 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 January 21, 2015 at the regularly scheduled meeting of the Mayor and Council;

FEBRUARY 4, 2015

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 14-16 AND LISTS IN ITS ENTIRETY FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY FOR THE 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 Ordinance according to law.

Upon motion made by Councilwoman Pascrell, and seconded by Councilman Spinelli, and unanimously passed on roll call vote, the foregoing resolution was unanimously adopted on roll call vote with an abstention from Mayor Kazmark as to the Clerical/ Technical Assistant to the Construction Code Official and an abstention from Councilman DeCesar as to the Department of Public works.

NEW BUSINESS:

Councilman DeCesare advised that Pasture Joel will be performing a Blue Mass on Sunday for the Woodland Park Police Department. He also mentioned moving forward with a Nixle System, which is a reverse 911 notification that comes in the form of a text message to all who sign up on the system.

EXECUTIVE SESSION:

BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, that pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., it is necessary to convene an executive session to discuss items authorized by N.J.S.A. 10:4-12 (b), specifically:

- **Personnel Matters - Courtney Fitzpatrick**
- **Contract Negotiations - Westmount Village**
- **Contract Negotiations - Land Swap, Borough & County of Passaic**

BE IT FURTHER RESOLVED, that it is anticipated that the deliberation conducted in closed session may be disclosed to the public upon the determination by the Mayor and Council that the public interest will no longer be served by such confidentially and if not then legally privileged.

Upon Motion made by Councilman Spinelli, seconded by Councilwoman Gatti and unanimously passed on roll call vote, the Mayor and Council moved into executive session at 8:25 p.m.

The Mayor and Council returned to the Council Chambers at 8:54 p.m., upon motion by Councilman Spinelli, seconded by Councilman DeCesare and unanimously passed on roll call vote, authorizing Borough Attorney, Albert Buglione together with the Borough Administrator, Kevin Galland to draft a formal Agreement between the Borough of Woodland Park with the County of Passaic with regard to the land swap negotiations and to authorize a Resolution be placed on the Agenda at one of our next two meetings.

There being no further business to come before the Council, upon Motion by Councilwoman Pascrell, seconded by Councilman Halloway and unanimously passed on roll call vote, the meeting was adjourned at 8:58 p.m.

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Keith Kazmark
Mayor