

JANUARY 21, 2015

**BOROUGH OF WOODLAND PARK
REGULAR MEETING OF THE MUNICIPAL COUNCIL
HELD ON JANUARY 21, 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 January 21, 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, Councilman Spinelli, Councilwoman Pascrell 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:

Mayor Kazmark presented certificates to the Boys and Girls Club Panthers C and D Squad Football Teams and the 2014 UCCL "Fear the Bow" Cheer Competition. First place – Pom Division and Second Place – Cheer Division.

C-Squad Coaches: Arianna Aliotta, Courtney Ramirez, Kya Wright, Brianna Noriega

C-Squad Competition Team:

Alex Celentano
Nour El-Khatib
Rianna Hasbani
Gianna Laguerra
Genevieve Murphy
Cristina Sgabba
Kaitlyn Shafer
Tiffany Soriano

Head Coach: Paul Sconciafurno

Coaches: Riuch Cannataro, Chris Hiel, Dave Spinalli, Lou Torres

Panthers C Squad:

Osmani Allison	Jarod Gonzalez	Scott Nayda
Dylan Cannataro	James Gordon	Kenet Quinones
Brandon Cartegena	Connor Hiel	Railly Rodrigue
David Garcia	Staros Makrygiannis	Izaiah Torres
Justin Getzoff	Ronnie Manfredo	Jason Zaitoun

Head Coach: Frank Dugan

Coaches: Scott Nayda, Robert Stigliano

Panthers D Squad:

Ma'Khy Acey	Kenneth Hackney	Jayden Perez
Rick Bennett	Jacob Kruszewski	Joel Perez
Gavin Denicola	Mickey Moro	Braden Rosario
Xavier Diaz	Ayden Mulroony	Danny Stigliano
Jayden Estacio	Sebastian Nayda	Roberto Stigliano
Nathan Gonzalez	Tanush Patel	Aedan Vance

George Galibrath: Status report of the fuel tanks at the DPW yard.

PUBLIC HEARINGS:

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

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

MINUTES:

Upon Motion by Councilman Spinelli, seconded by Council President Kallert, and passed on roll call vote, the Minutes of the Special Meeting of December 29, 2014 and Executive Meeting for December 17, 2014 were approved as submitted.

CONFERENCE COMMITTEE REPORTS:

Administration & Finance – Councilwoman Gatti reported that seniors and disabled persons who receive the \$250.00 tax credit must return the paperwork to the Tax Collector by March 1, 2015. She stated that the re-assessments are close to being completed and we may hear something by February. She advised that her committee is working to get all employees on a vacation schedule to comply with State regulations.

Public Works – Councilman Spinelli reported that the resurfacing work will be held off until the spring time. He advised that PSE&G is currently installing new pipes for the gas lines in district one. He stated that the Department of Public Works is working diligently on making improvements at the recycling center.

Public Safety – Councilman DeCesare reported that most of the fire hydrant markers are installed. He announced that a shredding day is scheduled for May 16th between 8:00 a.m. and 12:00 p.m. He provided an update on the response time for the West Paterson First Aid Squad being 6 minutes between the hours of 6 P.M. to 6 A.M. and Paterson’s response time of 14 minutes between the hours of 6 A.M. to 6 P.M.

Health & Senior Services – Council President Kallert reported that the Board of Health had their re-organization meeting on January 19th. She announced that the Health Fair is scheduled for April 18, 2015. She advised that the employee health benefits review is ongoing.

Recreation & Community Relations – Councilwoman Pascrell reported that early registration for camp has been sent out. The annual Valentine’s Day Dance for seniors is February 7, 2015 at the Boys and Girls Club.

Laws & Ordinances – Council President Holloway reported that their first meeting is scheduled on February 3rd at 10:00 a.m. to begin reviewing the master plan ordinances. He reminded the Mayor and Council that the Fire Department and the Centennial Committee will be at the next meeting to hand out the final trophies to thank some key individuals.

MAYOR’S REPORT:

Mayor Kazmark reported that the Community calendars are being mailed out. He thanked Fairway Markets for generously donating the calendar each year. He thanked the members of the Fordham Town Council in England for sending a Christmas card and a copy of their town calendar. He discussed meeting with Global X and explained that Global X claims they can produce a Chlorine Dioxide tablet that are able to treat the reservoirs. Should the technology be satisfactory to EPA standards and are an option rather than have to build the concrete storage tanks that Passaic County Water Commission has proposed. The Mayor thanked the Council for attending Monday evening’s special council meeting where the Borough Engineer provided estimates on improvements to Rose Place and Zaccaria Parks and plan to meet again in February to pair down the Engineer’s estimates and determine what improvements are a priority and how to move forward.

MUNICIPAL ATTORNEY’S REPORT:

Mr. Buglione reported that we are continuing with all of our ongoing obligations.

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 R15-032, a resolution, based on the recommendation of Chief Paul Salomone, approving the application of Waseem Aburomi, 212 Overmount Avenue, 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 Weesam Aburomi, 212 Overmount Avenue, Apt C, 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 Weesam Aburomi, 212 Overmount Avenue, Apt C, Woodland Park, New Jersey to become a West Paterson Volunteer Firefighter.

- B. Resolution R15-033, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$8,033.28 for the overpayment of taxes to Wells Fargo Home Mortgage, P.O. Box 10368, Des Moines, IA 50306-0368 with reference to Block 113, Lot 12.01, Qualifier C5910, and to adjust the books and records accordingly.**

OVERPAYMENT OF TAXES

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 an overpayment of taxes, in the amount of \$8,033.28, was made by Wells Fargo Home Mortgage, with reference to, Block 113, Lot 12.01, Qualifier C5910; and

WHEREAS, Wells Fargo Home Mortgage has requested, in writing, that this overpayment be returned to them; and

WHEREAS, the Tax Collector of the Borough of Woodland Park hereby requests a refund of said overpayment be made to Wells Fargo Home Mortgage; and

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector be and is hereby authorized to refund the total of \$8,033.28 for the overpayment of taxes to Wells Fargo Home Mortgage, P.O. Box 10368, Des Moines, IA 50306-0368, with reference to Block 113, Lot 12.01, Qualifier C5910; and

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

- C. Resolution R15-034, a resolution to amend Resolution R14-269 Community Development Block Grant-Disaster Recovery RFP Phase I Environmental Service, Asbestos Assessment and Lead-Based Paint Testing.**

**AMEND RESOLUTION R14-269
COMMUNITY DEVELOPMENT BLOCK
GRANT-DISASTER RECOVERY RFP
PHASE I ENVIRONMENTAL SERVICES, ASBESTOS
ASSESSMENT AND LEAD-BASED PAINT TESTING**

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/or demolition of residential properties on Bergen Blvd. and create open-space in perpetuity; and

WHEREAS, the Borough is in receipt of a grant in the amount of \$848,263.00 to fund this project; and

WHEREAS, Phase I Environmental, Asbestos and Lead-Based Paint Assessments need to be conducted on the properties; and

WHEREAS, the Borough Administrator released a Request For Proposal on September 16, 2014 with a return date of September 30, 2014, and seven (7) responses were received; and

WHEREAS, the Mayor and Council did award a contract to H2M Associates, Inc., 119 Cherry Hill Road, Suite 200, Parsippany, NJ 07054, to provide Phase I Environmental, Asbestos and Lead-Based Paint Assessment on the properties identified under this work effort; and

WHEREAS, the amount not to exceed under that award (\$10,200.00) is insufficient to complete the work effort;

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 an amended contract to H2M Associates, Inc., 119 Cherry Hill Road, Suite 200, Parsippany, NJ 07054, to provide Phase I Environmental, Asbestos and Lead-Based Paint Assessment on the properties identified under this work effort in an amount not to exceed of \$12,750.00

- D. Resolution R15-036, a resolution awarding a contract to Alaimo Group, 2 Market Street, Paterson, NJ to provide engineering services for tank improvements on the Washington Avenue water tank at the property located at Washington Avenue, Woodland Park, at a cost of \$127,100.00. Said costs shall be charged to the Water Utility Capital Improvement Fund.**

**CONTRACT AWARD
ENGINEERING SERVICES FOR
WASHINGTON DRIVE TANK IMPROVEMENTS**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desire to award a contract for engineering services for the water tank improvements at the property located at Washington Drive, Woodland Park, NJ 07424; and

WHEREAS, Alaimo Group has supplied a quotation in the amount of \$127,100.00 to provide such services; and

WHEREAS, funds are available for this project from the Water Utility Capital Improvement Fund; 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 award a contract to Alaimo Group located at 2 Market Street, Paterson, NJ 07501 for the engineering services for the Washington Drive water tank improvements in an amount not to exceed \$127,100.00.

- E. Resolution R15-037, a resolution authorizing the appropriate administration staff to transfer the amount of \$1,269.25 to Marfa Enterprises LLC, Woodland Park, New Jersey new escrow account of 199 Browertown Road representing the balance of their escrow account associated with the Board of Adjustment.**

TRANSFER OF ESCROW

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey are in receipt of a request from Marfah Enterprises LLC, 300 Lackawanna Avenue, Woodland Park, New Jersey for a transfer of the balance of their 300 Lackawanna Avenue escrow account to Their 199 Browertown Road escrow account associated with the Board of Adjustment; and

WHEREAS, the Mayor and Council are in receipt of a recommendation from Felix Esposito, Code Enforcement Officer to transfer said escrow to Marfah Enterprises LLC’s new account;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby direct the appropriate administration staff to transfer the amount of \$1,269.25 to Marfah Enterprises LLC’s new escrow account of 199 Browertown Road, Woodland Park, New Jersey.

F. Resolution R15-038, a resolution, authorizing the Chief Financial Officer of the Borough of Woodland Park to make budget transfers as outlined in said resolution.

BUDGET TRANSFER

WHEREAS, the Borough Council of the Borough of Woodland Park did adopt a budget for the year 2014 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 current 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:

January 21, 2015	2014 BUDGET TRANSFERS	OUT	IN
4-01-20-130-130-020	Financial Administrative- O/E	480.00	
4-01-20-150-150-010	Tax Assessment – S/W		\$30.00
4-01-36-476-476-020	Unemployed Comp Fund- O/E		\$100.00
4-01-43-490-491-020	Municipal Court – O/E		\$350.00
		\$480.00	\$480.00

G. Resolution R15-039 a resolution to approve the actions noted in the Consent Agenda, items A. through F., 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 F. be and are hereby approved and the proper officers are directed to take the necessary actions on same.

Upon Motion made by Councilman DeCesare, 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 Councilwoman Pascrell, seconded by Councilwoman Gatti and unanimously passed on roll call vote, the Council confirmed the payment of the 1/30/15 regular and miscellaneous payroll estimated at \$250,000.00.

Upon Motion made by Councilman Holloway, seconded by Councilman DeCesare and unanimously passed on roll call vote, the Council confirmed the payment of bills from voucher list of 1/16/15 totaling \$3,089,751.13.

DEPARTMENT REPORTS:

1. Police Report for December 2014.
2. Fire Prevention Report for December 2014.
3. Fire Prevention Report for Year End Report 2014.
4. Planning Board Minutes for November 10, 2014.
5. Summary Budget Status Report for 2014.
6. Summary Budget Status Report for 2015.

NEW BUSINESS:

Resolution R15-035, Introduction to amend Ordinance 15-01

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 and;**

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 4th day of February, 2015, at 7:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Municipal Council and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Municipal Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Upon motion made by Councilwoman Gatti, seconded by Councilwoman Pascrell, with an abstention by Councilman DeCesare only as to the Public Works Department, abstained by Mayor Kazmark only as to the Assistant Zoning Officer/Technical Assistant to the Construction Official, the foregoing resolution was unanimously adopted on roll call vote.

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**

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 confidentiality and if not then legally privileged.

Upon Motion made by Councilman Holloway, seconded by Councilman Spinelli and unanimously passed on roll call vote, the Mayor and Council moved into executive session at 8:20 p.m.

The Mayor and Council returned to the Council Chambers and there being no further business to come before the Council, upon Motion by Councilwoman Gatti, seconded by Councilman DeCesare and unanimously passed on roll call vote, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Keith Kazmark
Mayor