

**BOROUGH OF WOODLAND PARK
REGULAR MEETING OF THE MUNICIPAL COUNCIL
HELD ON, JUNE 17, 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 June 17, 2015 and was called to order by Mayor Keith Kazmark at 7:00 p.m.

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

Absent: None

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

The Mayor stated in accordance with the Open Public Meetings Law P.L. 1975 c.231, notice requirements for this meeting were set forth in the resolution adopted by the Municipal Council at the Reorganization Meeting of January 7, 2015 detailing the time and place, with notice given to the public by posting a copy thereof on the bulletin board in the Municipal Building and transmitting copies to the Mayor, members of the Council, Officers and to The Herald News.

PRESENTATIONS:

The Woodland Park Businessmens Association presented their Senior Scholarship Awards of \$500.00 each to Passaic Valley High School graduates, Jordan Lee and Kelsey Mure for their academic achievement. Mayor Kazmark thank the association for their continuous support to the community.

Mayor Kazmark made a motion to suspend the regular order of business. Upon Motion by Councilman Decesare, seconded by Councilwoman Gatti, and was passed on roll call vote.

Mayor Kazmark made a motion to nominate, under the Chief's recommendation to appoint into the position of Police Matrons the following: Nancy O'Brien, Kimberly Frank and Tracey Amato as they have completed their individual training.

Upon Motion by Councilman Spinelli, seconded by Councilman Holloway, and passed on roll call vote, this nominate was passed on roll call vote.

Mayor Kazmark gave the oath of office and thanked all for their service.

PUBLIC HEARINGS:

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

Donna Murray, 19 Vernon Court, Woodland Park. She expressed her concerns regarding the billboard being erected on the corner of Brophy and McBride Ave. She feels the erection of a billboard will compromise the aesthetics of the area. Also, her fears were expressed regarding the Mayor and Council not having an input on what advertisement will appear on this board; example were expressed concerning adult material.

Karen DaSilva, 72 Rose Place, Woodland Park. Her concern comes from what she claims, as well as other residents, expressing their concerns on the release of Lysa DeLaurentis, the Borough's former Animal Control Officer. In 2014 the Borough sign an animal control contract with Bergen County Humane Enforcement and canceled Lysa contract. Ms. DaSilva feels Ms. DeLaurentis did an outstanding job and does not

understand why a person with such a loving and compassionate nature for animals would be released from service.

Joan Murko, 50 Casson Lane, Woodland Park. Her concern is the traffic light on Lackawanna Ave and McBride Ave. She feels this intersection should be a delayed light intersection.

Sanjay Desai, 186 Mt. Pleasant Ave., Woodland Park. Mr. Sanjay discussed two vehicle parked on the roadway of Diane Grimes Park and overnight parking in the park. He thanked Councilman Decesare for his assistance on this matter. He also made various statement regarding the billboard and is opposed to its erection. He stated that Brophy Lane is not a commercial zoned.

Dominic DiDomenico, 5 Pitts Ave., Woodland Park. Mr DiDomenico is requesting his lawn be repaired by the Borough; it was damaged by work done to the roadway. He also is questioning Mayor Kazmark, regarding an ethic complaint the Mayor filed with the State of New Jersey about Mr. DiDomenico. The letter, states, “we” and Mr. DiDomenico wants an explanation on, the word “who” is the Mayor referring to. He also believes abuse in our health care benefits system has occurred by Mayor and Council, regarding an employee not filing a change of life event. Mr. DiDominico wants it noted on the record; while holding office he excused himself from the union contract vote, while his wife was employed for the Borough. However, he did vote on the salary ordinance when it became present. Mr. DiDomenico would like to see this Council pass an ordinance mandating a review of eligibility of employees and their dependents/spouse; since the Council is looking for ways of cutting the cost on Health Care. Also, he states, we have an employee who works for two government agency, receives health care benefits from one agency and a stipend from the other. At the conclusion, Mr. DiDomenico stated, the State did not find him to have validated the ethics claim made.

Hiedi Schmidt, 50 Whittaker Ave., Woodland Park. Addressed the Mayor and Council regarding an illegal apartment. She has reported them and nothing is being done, construction debris, a porch that was built which is over the coded limit as well as furniture and garbage.

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

Mayor Kazmark addressed Hiedi Switch concerns and asked her to give Mr. Galland her contact information and he will pass this onto Mr. Esposito in Code Enforcement.

Mayor Kazmark opened his dialogue by saying to Mr. DiDomenico, he believes the word, “we” in the letter he received, although he did not see this letter, could perhaps been a typo. Also, unfortunately AJM contractors, who did the work on Overmount and Pitts, have not owned up to some issues. The Mayor did reassure Mr. DiDomenico that Mr. Galland will follow up and will have his grass replanted. As Mr. DiDomenico is well aware, Mayor Kazmark is not privileged and restricted to specific issues pertaining to employee Health Benefit matters. Council President Kallert interjected by stating, she always obtain legal Counsel on matters pertaining to health care benefits for the employees. She also state, she as well as the Mayor and Council they do everything in their power to keep cost down.

Mayor Kazmark believes Mr. Desai is referring to Weasel Drift Drive and is not clear on the location he’s pertaining to. However, any vehicle parked in the parks after hours, violators will be issued a summons. The only prevision made to this would be in the case of a snow storm, the park lots are used by residents in order for the DPW to plow the roadway clear.

Mayor Kazmark addressed Mrs. Murko concern regarding a delayed left hand turn light at the corner of Lackawanna and McBride Ave. The Mayor states this is not the first time this issue has come up however, he does believe the County has rejected this proposal in the past. Mr. Galland with the Chief will look into this.

With regards to Mrs. DaSilva comments concerning Animal Control the Mayor stated; we have had complaints with the old as well as the new vendor. In the future we will be reviewing our options in regards to this matter and will perhaps seek a new vendor under RFQ.

In regards to the billboard, the contract has not been sign and we will be reviewing it in tonight's executive meeting. Mayor Kazmark informed Ms. Schmidt that the Council does have a say in what is viewed on the billboard. Until the Mayor and Council reach a dollar figure that they fell is profitable we are still in the talking stage.

MINUTES:

Upon Motion by Councilman Spinelli, seconded by Councilman Spinelli, and passed on roll call vote, the Minutes of the Regular Meeting of February 18, 2015, and Executive Session of May 27, 2015 were approved as submitted. Councilman Holloway abstained on the Executive minutes of May 27, 2015.

MAYOR'S REPORT:

On June 6, 2015 Mayor Kazmark made a presentation to the County Open Space committee as well as the Borough and it was well received. To close out the phase II portion of this project, after all is complete at Rose Place and Zaccaria Park, we anticipate roughly a \$23,000 balance which will be allocated to Dowling Gardens.

I will be drafting a letter to the Passaic Valley Water Commission requesting an update on the Reservoir matter.

Last week Chief Galiette and Mayor Kazmark meet with the County Administrator, Anthony DeNova and the County Engineer, regarding the Walgreens entrance and exit on Browertown Rd. We are reviewing Little Falls's ordinance and Chief Galiette is discussing the same with the state police.

Mayor Kazmark passed out diplomas to the kindergarten class of Charles Olbon School on June 6, 2015. Along with the kindergarten class, the Mayor wished students from Memorial School and the Passaic Valley High School a heartfelt congratulations for their achievements. He also commended Councilwoman Kallert and Berkley Collage for the efforts on Cleanup Day.

CONFERENCE COMMITTEE REPORTS:

Administration & Finance – Councilwoman Gatti reported we will be discussing the Bergen Blvd issue in this evening agenda.

Public Works – Councilman Spinelli commended the Department of Public Work for the outstanding job they are doing at the recycling center. Mayor Kazmark interjected stating, George Galbraith is working closely with Nordan Murphy our Borough Engineer on the recycling center improvements to make the center is an easier, accessible environment.

Public Safety – Councilman DeCesare reported Gene Markowski is doing well after his surgery.

Health & Senior Services – Councilwoman Kallert spoke regarding the Flood Board and reported the Borough's County rating system is in place. Thanks to the OEM, residential informative meetings. As our tiers go up, we can receive discounts on flood insurance.

Recreation & Community Relations – Councilwoman Pascrell reported on all the events that will be taking place. Summer Concerts start July 8, 2015 till August 26, 2015. Fishing contest at Zaccaria Park, June 27, 2015 from 9A.M. till noon. The welcome summer party at Diane Grimes Park is schedule for June 22, 2015. Camp registration will be starting very shortly.

Laws & Ordinances – Council President Holloway and his community have almost completed and define the Master Plan. Tonight there will be three ordinances on the agenda.

MUNICIPAL ATTORNEY’S REPORT:

We are continuing to work on numerous projects and this evening there will be an executive session.

CONSENT AGENDA:

All matters listed under the Consent Agenda are considered to be routine by the Council and will be enacted by one resolution. The items listed herein will be acted upon after having been read. Any item may be removed from the Consent Agenda by the request of any member of the Mayor and Council, and if so removed, will be acted upon as a separate matter.

Resolution R15-147, a resolution certifying to the Local Finance Board of the State of New Jersey, that all members of the Governing Body of Woodland Park are in receipt of a copy of the 2014 Annual Audit and have personally reviewed at a minimum the Annual Report of Audit, specifically the sections of the Annual Audit entitled “Comments and Recommendations”, as evidenced by the Group Affidavit attested to by the members of the Governing Body.

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; 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 members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations”, as evidenced by the Group Affidavit Form of the Governing Body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Woodland Park hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Resolution R15-148, a resolution authorizing to close Memorial Drive for the use of a Carnival to be held by the West Paterson Boys Club Inc., 8 Memorial Drive, Woodland Park from Monday, July 6, 2015 through Monday, July 13, 2015.

WHEREAS, the Mayor and Council are in receipt of a request from Scott R. Nayda Sr. on behalf of the West Paterson Boys and Girls Club Football Program, requesting permission to hold a Carnival at the West Paterson Boys and Girls Club, 8 Memorial Drive, Woodland Park, New Jersey from Wednesday July 8, 2015 to Saturday, July 11, 2015 from 5:00 P.M. to 9:00 P.M. on Wednesday and Thursday and from 5:00 P.M. to 10:00 P.M. on Friday and from 3:00 P.M. to 10:00 P.M. on Saturday; and

WHEREAS, West Paterson Boys Club Inc., Woodland Park, N.J. 07424, is also seeking approval for the closure of Memorial Drive to conduct said carnival; and

WHEREAS, under the recommendation of Chief Anthony Galietti, Memorial Drive shall be closed from Monday, July 6, 2015 and re-open on Monday, July 13, 2015 to enable all vendors ample time to set up and break down their events. Notification should be made to the residents on Memorial Drive regarding street closure and event information; and

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 give authorization to close Memorial Drive for the use of a Carnival to be held by the West Paterson Boys Club Inc. from Monday, July 6, 2015 through Monday, July 13, 2015.

Resolution R15-149, a resolution establishing a Resettlement Incentive for the CDBG-DR project and authorizes payment in the amount of \$7,500.00 per property for owner-occupants who agree to participate in the program; and authorizes the Mayor to submit to the County of Passaic a Letter of Intent to establish this incentive.

WHEREAS, the Borough of Woodland Park received a grant of federal Community Development Block Grant-Disaster Recovery (CDBG-DR) funds through the New Jersey Department of Community Affairs and the County of Passaic to be used for the purpose of acquiring and demolishing flood-prone residential property near the Passaic River; and

WHEREAS, the appraisal values of the properties are not high enough to allow offers sufficient for certain property owners to agree to sell their properties that are targeted for acquisition; and

WHEREAS, the program allows establishment of a Resettlement Incentive, applicable equally to all owner-occupants, who agree to sell their properties; and

WHEREAS, the Borough Administrator recommends establishment of a Resettlement Incentive of \$7,500.00 per property for this purpose as sufficient to allow the project to be completed as planned; and

WHEREAS, to establish a Resettlement Incentive for the CDBG-DR project, the Mayor must submit a Letter of Intent to the County of Passaic; and

WHEREAS, the Borough's CDBG-DR grant has a sufficient budget to pay Resettlement Incentives while completing the objective of acquiring and demolishing the target properties;

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 establish a Resettlement Incentive for the CDBG-DR project and authorizes the payment in the amount of \$7,500.00 per property for owner-occupants who agree to participate in the program; and

BE IT FURTHER RESOLEVED, that the Mayor is hereby authorized to submit to the County of Passaic a Letter of Intent to establish this incentive.

Resolution R15-150, a resolution awarding a contract to All County Services LLC, 128 Little Falls Road, Cedar Grove, NJ 07009 for the demolition of 14, 18, 22 and 116 Bergen Blvd., Woodland Park, NJ, for an amount not to exceed \$34,000.00.

WHEREAS, the Borough of Woodland Park received a grant of Federal Community Development Block Grant-Disaster Recovery (CDBG-DR) funds through the New Jersey Department of Community Affairs and the County of Passaic to be used for the purpose of acquiring and demolishing flood-prone residential property near the Passaic River; and

WHEREAS, the Borough is in the process of completing the process to have the targeted homes demolished; and

WHEREAS, the Borough did issue a bid on April 28, 2015, with a return date of May 12, 2015, to have the structures located at 14, 18, 22 and 116 Bergen Blvd. demolished under the referenced Community Development Block Grant – Disaster Recovery (CDBG-DR) Grant; and

WHEREAS, on May 12, 2015, six bids were received by the Borough Administrator with the results as follows:

CONTRACTOR	14	18	22	116	TOTAL
ALL COUNTY SERVICES, LLC	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00	\$ 10,000.00	\$ 34,000.00
CARAVELLA DEMOLITON, INC.	\$ 8,274.00	\$ 9,149.00	\$ 8,774.00	\$ 10,524.00	\$ 36,721.00
AUTOMATIC DOOR SYSTEMS, LLC	\$ 8,123.00	\$ 11,541.00	\$ 11,029.00	\$ 12,036.00	\$ 42,729.00
ANNUZZI GROUP	\$12,000.00	\$ 12,700.00	\$ 12,700.00	\$ 12,150.00	\$ 49,550.00
TWO BROTHERS	\$12,800.00	\$ 13,800.00	\$ 14,800.00	\$ 13,800.00	\$ 55,200.00
WILD HEART INDUSTRIES, LLC	\$36,250.00	\$ 36,250.00	\$ 36,250.00	\$ 36,250.00	\$ 145,000.00

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 All County Services LLC, 128 Little Falls Road, Cedar Grove, NJ 07009 for the demolition of 14, 18, 22 and 116 Bergen Blvd., Woodland Park, NJ, for an amount not to exceed \$34,000.00, in compliance with the bid specifications issued for this service.

Resolution R15-151, a resolution requesting the Director of the division of Local Government Services to approve the insertion of an item of revenue in the 2015 Budget in the sum of \$250,000.00 to fund the McBride Avenue Streetscape.

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Woodland Park has received notice of an award of \$250,000.00 from the Department of Transportation and wishes to amend its Calendar Year 2015 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the Calendar Year 2015 in the sum of\$250,000.00

Which is now available as an item of revenue from:

Miscellaneous Revenues:

Section F: Special Items of General Revenue Anticipated
With Prior Written Consent of Director of Local
Government Services – Public and Private Revenues
Offset with Appropriations:

Department of Transportation
McBride Avenue Streetscape

BE IT FURTHER RESOLVED that the like sum of\$250,000.00

Be and the same is hereby appropriated under the caption of:

General Appropriations:

(A) Operations Excluded from CAPS
Public and Private Programs offset by Revenues:
Department of Transportation
McBride Avenue Streetscape

BE IT FURTHER RESOLVED, that the Borough Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

Resolution R15-152, a resolution authorizing the Recreation Department to hire/rehire individuals as camp counselors for the 2015 summer camp season.

WHEREAS, the Recreation Department of the Borough of Woodland Park, County of Passaic, State of New Jersey will be opening the summer camp session at Zaccaria Park on June 29, 2015 through August 14, 2015; and

WHEREAS, the Recreation Department will be rehiring camp counselors, who worked as counselors in 2014, for the 2015 season, and will hire additional new counselors; and

WHEREAS, the Recreation Department wishes to rehire the following counselors at the following rates per hour:

Darlene Monochello	\$6,500 (Director season)	Mohammed Abdalla	\$ 7.50
Nicole Webb	\$15.00 (Asst. Director)	Daniella Spillert	\$ 7.50
John Murray	\$13.00 (Teacher)	Brian Stanton	\$ 8.00
Angela Feliciano	\$13.00 (Certified Art Teacher)	Michael DiCarlo	\$ 7.50
Alexandria Domicolo	\$10.00 (Head Counselor)	Zachary Zavattaro	\$ 7.50
Kaitlyn Kallert	\$10.00 (Head Counselor)	Dean Mulligan	\$ 7.50
Marcus Jimenez	\$ 8.25	Joseph DiMartino	\$ 7.25
Angela Kitanoska	\$ 8.00	Michael Smith	\$ 7.25
Matthew Kiss	\$ 8.00	Mia Tobin	\$ 9.00
Michael Kiss	\$ 8.00	Angelica Salvemini	\$ 8.00
Shannon Marren	\$ 8.00	Brianna Salvemini	\$ 8.00
Nicholas Mizzone	\$10.00 (Head Counselor)	Jaimie Reda	\$ 8.00
Sara Rusconi	\$ 7.50		

WHEREAS, the Recreation Department wishes to hire the following new counselors at the following rates per hour:

Daniella DePascale	\$ 7.25	Brian Gostulo	\$ 7.25
Alexandra Celentano	\$ 7.25	Anthony Timothy	\$ 7.25
Granger Mitchell	\$ 7.25	Justin Elin	\$ 7.25
Maria Paniscotti	\$ 7.25	Alexia Scottile	\$ 7.25
Kelsey Marren	\$ 7.25	Gabriella Gonzala	\$ 7.25
Fallon DeJesus	\$ 7.25	Arzum Dokuzlar	\$ 7.50
Gregory Lomuti	\$ 7.25		

WHEREAS, the Recreation Department wishes to acknowledge the following counselors in training for the year 2015:

Noah Capehart
Sage Aponte
Scott Coughlan
Michael Muir

Daniella DePascale
Marc Depascale
Kevin Lee
Isabelle Custodio-Ortiz

Resolution R15-154, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2015 Budget in the sum of \$60,000.00 representing the Safe and Secure Grant.

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Woodland Park has received notice of an award of \$60,000.00 from the State of New Jersey, Division of Criminal Justice and wishes to amend its Calendar Year 2015 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the Calendar Year 2015 in the sum of\$60,000.00

Which is now available as an item of revenue from:

- Miscellaneous Revenues:
 - Section F: Special Items of General Revenue Anticipated
 - With Prior Written Consent of Director of Local Government Services – Public and Private Revenues
- Offset with Appropriations:
 - State of New Jersey, Division of Criminal Justice
 - Safe & Secure Grant

BE IT FURTHER RESOLVED that the like sum of\$60,000.00 Be and the same is hereby appropriated under the caption of:

- General Appropriations:
 - (A) Operations Excluded from CAPS
- Public and Private Programs offset by Revenues:
 - State of New Jersey, Division of Criminal Justice
 - Safe & Secure Grant

BE IT FURTHER RESOLVED, that the Borough Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Woodland Park has received notice of an award of \$60,000.00 from the State of New Jersey, Division of Criminal Justice and wishes to amend its Calendar Year 2015 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the Calendar Year 2015 in the sum of\$60,000.00

Which is now available as an item of revenue from:

Miscellaneous Revenues:

Section F: Special Items of General Revenue Anticipated
With Prior Written Consent of Director of Local
Government Services – Public and Private Revenues
Offset with Appropriations:
State of New Jersey, Division of Criminal Justice
Safe & Secure Grant

BE IT FURTHER RESOLVED that the like sum of\$60,000.00

Be and the same is hereby appropriated under the caption of:

General Appropriations:

(A) Operations Excluded from CAPS
Public and Private Programs offset by Revenues:
State of New Jersey, Division of Criminal Justice
Safe & Secure Grant

BE IT FURTHER RESOLVED, that the Borough Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

Resolution R15-155, a resolution based on the recommendation of Chief Salomone, approving the application for Christian F. Negron, 48 Emerson St., Clifton, New Jersey 07013 to become a West Paterson Volunteer Firefighter.

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 Christian F. Negron of 48 Emerson St., Clifton, 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, Christian F. Negron of 49 Emerson St. Clifton, New Jersey to become a West Paterson Volunteer Firefighter.

Resolution R15-157, a resolution awarding a contract to Joseph M. Wenzel, Esq, 1000 Clifton Avenue, Clifton, New Jersey 07013 to provide Special Legal Services for COAH issues in an amount not to exceed \$10,000.00.

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 COAH issues; and

WHEREAS, the Borough is in receipt of a proposal from Joseph M. Wenzel, Esq, 1000 Clifton Avenue, Suite 101, Clifton, NJ 07013 to provide such services in an amount not to exceed \$10,000.00; and

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 Joseph M. Wenzel, Esq, 1000 Clifton Avenue, Suite 101, Clifton, NJ 07013 to provide legal services for COAH issues in an amount not to exceed \$10,000.00.

Resolution R15-158, a resolution authorizing the filing of a Declaratory Judgment action in the Superior Court of New Jersey, Law Division and a motion seeking temporary immunity from third party lawsuits while pursuing the Declaratory Judgment action and taking all ancillary actions associated therewith to accomplish that objection and hereby authorizing Joseph M. Wenzel, Esq. and all other appropriate Borough professionals, employees elected and appointed officials to take any and all steps necessary to effectuate the purposes of this Resolution.

WHEREAS; THE Supreme Court of new Jersey rendered decisions in South Burlington County N.A.A.C.P. v. Township of Mount Laurel, 67 N.J. 151 (2975), (“Mount Laurel I”) and in South Burlington County N.A.A.C.P. v. Township of Mount Laurel, 92 N.J. 158 (1983) (“Mt. Laurel II”); and

WHEREAS, in 1985, the New Jersey Legislature adopted the Fair Housing Act (“FHA”) which provided municipalities with the ability to comply with their Mt. Laurel obligations by establishing a Housing Element & Fair Share Plan (“HE&FSP”) that would satisfy its obligations through the Council on Affordable Housing (“COAH”); and

WHEREAS, the Borough has received Second Round Substantive Certification; and

WHEREAS, COAH adopted various growth share regulations in 2004 which were subsequently invalidated by the appellate Division; and

WHEREAS, the Borough filed its Third Round Housing Element & Fair Share Plan with COAH and petitioned for Substantive Certification in accordance with the third round regulations; and

WHEREAS, Subsequent third round regulations were invalidated by the appellate Division in 2010, which determined, among other things, that the growth share methodology was invalid, which decision was affirmed by the Supreme Court of New Jersey which directed COAH to adopt new regulations; and

WHEREAS, COAH failed to do so and the Fair Share Housing Center (“FSHC”) filed a motion with the Supreme Court to enforce litigant’s rights and established a procedure for municipalities to transition their applications pending before COAH to the judicial system in order to achieve similar protections that the municipality would have received had the COAH proceeded; and

WHEREAS, the procedure established by the Supreme Court requires that by July 8, 2015 a participating municipality bring a Declaratory Judgment action in the Law Division of the Superior Court before the designated Mount Laurel judge on notice to interested entities, to declare the municipality’s HE&FSP as being constitutionally compliant; and

WHEREAS, the Supreme Court gave the Borough the right to seek temporary immunity from third party lawsuits while it pursues its Declaratory Judgment action; and

WHEREAS, on April 9, 2015 the Appellate Division issued its decision in the case entitled In re Failure of the Council on Affordable Housing to Adopt Trust Fund Commitment Regulations; Docket No. A-5257-11T4 and docket No. A-0122-13T3

wherein they divested COAH of jurisdiction to effect a forfeiture of Affordable Housing Trust Funds not spent or committed to be spent within four years of their receipt and transferred jurisdiction to the judges who would also be hearing the Declaratory judgment actions; and

WHEREAS, there remains pending before COAH unapproved Spending Plans potentially preventing municipalities from utilizing their Affordable Housing Trust Funds in an appropriate manner; and

WHEREAS, the Borough desires to authorize the initiation of a Declaratory Judgment action in order for the Borough to proceed to validate a HE&FSP to be prepared by the Borough Planner; to seek temporary immunity while it pursues the Declaratory Judgment action; and to take all ancillary actions associated therewith to accomplish that objective.

NOW, THEREFORE, BE IT RESOLVED by the governing body as follows:

1. Joseph M. Wenzel, Esq. is hereby authorized and directed to initiated a Declaratory Judgment action in the Superior Court of New Jersey, Law Division, Bergen County, to seek a declaration that the Borough's HE&FSP, to be prepared by the Borough Planner, is constitutionally compliant and satisfies the Borough's affordable housing obligation for the period ending 2025, or such other time period as may be determined by subsequent proceedings and to seek approval of its Spending Plan, if appropriate.
2. Said Declaratory Judgment action shall be filed no later than July 8, 2015, the deadline set forth in the Supreme Court decision above referenced, for the filing of such action.
3. Simultaneous with the filing of the Declaratory Judgment action, Joseph M. Wenzel, Esq. is hereby authorized and directed to seek and obtain temporary immunity from any third party lawsuits associated with the Borough's affordable housing obligation, for a minimum period of five months or as such other time as the Court may direct, in order to allow the Borough and its Planner to complete a revised HE&FSP to reflect and accommodate the Borough's affordable housing obligation through 2025, or such other time period as may be determined by subsequent proceedings.
4. The governing body requests the Planning Board to authorize the Borough Planner to prepare a revised HE&FSP as part of the Master Plan of the Borough which, among other things, will establish the affordable housing obligation of the Borough through 2025, or such other time period as may be determined by subsequent proceedings, and further establish a mechanism to satisfy that obligation.
5. The Borough requests that the governing body representative participate in the review of the HE&FSP prior to its public hearing and disposition by the Planning Board inasmuch as the Borough will be required to endorse the same as part of its proceedings to obtain the protections to be afforded to it through the Declaratory Judgment action abovementioned.
6. Joseph M. Wenzel, Esq. and all other appropriate Borough professionals, employees, elected, and appointed officials are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution.
7. This Resolution shall take effect immediately.

Resolution R15-159, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2015 Budget in the sum of \$58.93 representing Alcoholic Education Rehabilitation & Enforcement Fund.

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Woodland Park has received notice of an award of \$58.93 from the State of New Jersey and wishes to amend its Calendar Year 2015 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the Calendar Year 2015 in the sum of\$58.93

Which is now available as an item of revenue from:

- Miscellaneous Revenues:
 - Section F: Special Items of General Revenue Anticipated
 - With Prior Written Consent of Director of Local Government Services – Public and Private Revenues
 - Offset with Appropriations:
 - State of New Jersey
 - Alcohol Education Rehabilitation & Enforcement Fund

BE IT FURTHER RESOLVED that the like sum of\$58.93

Be and the same is hereby appropriated under the caption of:

- General Appropriations:
 - (A) Operations Excluded from CAPS
 - Public and Private Programs offset by Revenues:
 - State of New Jersey
 - Alcohol Education Rehabilitation & Enforcement Fund

BE IT FURTHER RESOLVED, that the Borough Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

Resolution R15-161, a resolution authorizing the Tax Collector to refund the total of \$2,634.71 for the overpayment of taxes to Cindy A. Barckett, 11 rolling Views Drive, Woodland Park, New Jersey 07424, with reference to Block 110.12, Lot 2., Qualifier C1606 and to adjust the books and records accordingly.

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 \$2,634.71, was made by Cindy A. Barckett, with reference to, Block 110.12, Lot 2, Qualifier C1606; and

WHEREAS, Cindy A. Barckett 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 Cindy A. Barckett; and

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector be and is hereby authorized to refund the total of \$2,634.71 for the overpayment of taxes to Cindy A. Barckett, 11 rolling Views Drive, Woodland Park, New Jersey 07424, with reference to Block 110.12, Lot 2., Qualifier C1606; and

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

Resolution R15-162, a resolution endorsing the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designating George Galbraith to ensure that the application is properly filed and authorizing that monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations imposed on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the 2014 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Borough of Woodland Park to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodland Park that the Borough of Woodland Park hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates George Galbraith to ensure that the application is properly filed;

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Resolution R15-163, a resolution certifying a submission for the reimbursement from the State's Recycling Fund for taxes paid by the Borough pursuant to P.L. 2007, Chapter 311 in the amount of \$13,539.00.

WHEREAS, the recycling Enhancement Act, P.L. 2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, There is levied upon the owner or operator of every solid waste facility (with certain exception) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

WHEREAS, Whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract award pursuant to the "local Public Contracts Law", the amount of grant monies received

by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodland Park that the Borough of Woodland Park certifies a submission of expenditure for taxes paid pursuant to P.L.2007, chapter 311, in 2014 in the amount of \$13,539.00. Documentation supporting this submission is available at 5 Brophy Lane, Woodland Park, New Jersey 07424 and shall be maintained for no less than five (5) years from this date.

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Resolution R15-168, a resolution authorizing, Montclair PBA 53 Civic Association, 551 Valley Road, Montclair, NJ 07043 to conduct one Off Premise Raffle to be held on August 29, 2015, rain date August 30th, at Memorial Field, 8 Memorial Drive, Woodland Park, New Jersey at 7:00 P.M.

WHEREAS, Montclair PBA 53 Civic Association, 551 Valley Road, Montclair, N.J. 07043, is seeking approval to conduct one Off Premise 50/50 Raffle to be held on August 29, 2015, rain date August 30th, at Memorial Field, 8 Memorial Drive, Woodland Park, New Jersey at 7:00 P.M.; and

WHEREAS, the applicant has filed an 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 the Montclair PBA 53 Civic Association, to conduct one Off Premise 50/50 Raffle to be held on August 29, 2015, rain date August 30th, at Memorial Field, 8 Memorial Drive, Woodland Park, New Jersey 07424 at 7:00 P.M.

Resolution R15-169, a resolution establishing the parking lot of the Woodland Park Municipal Complex and the lobby of the Woodland Park Police Department as "Safe Zones" for borough residents to conduct in – person transactions that have been facilitated through online marketplaces.

WHEREAS, ensuring the safety and security of Borough residents is a critical concern for the Borough of Woodland Park's Mayor, Council and Chief of Police; and

WHEREAS, in recent years, in-person sales, transactions and exchanges originating from on-line marketplaces have experienced an increase in violence and fraud; and

WHEREAS, in an effort to promote safer transactions between strangers, municipalities across the country have encouraged residents to use local police department parking lots and lobbies as a meeting place for the in-person transactions to occur; and

WHEREAS, at the recommendation of the Borough's Police Chief, the Borough's Mayor and Council believe it to be in the best interest of the health, safety and welfare of the Borough's residents to establish a "Safe Zone" in the Woodland Park Police Department's parking lot and lobby to facilitate a safe and neutral location for making in-person transactions; and

WHEREAS, the parking lot outside of the Borough of Woodland Park Municipal Complex is well-lit and under 24 hour video surveillance and the lobby is also open seven days a week 24 hours a day, which provides for a safer area for such transactions to be conducted.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, that:

1. Effective immediately, the parking lot of the Woodland Park Municipal Complex is open and available to the public as a “Safe Zone” for conducting in-person transactions that have been facilitated through online marketplaces;
2. Effective immediately, the lobby of the Woodland Park Police Department is open and available to the public as a “Safe Zone” 24 hours a day, seven days a week for conducting in-person transactions that have been facilitated through online marketplaces;
3. The Borough of Woodland Park makes no guarantees, assurances, or promises as to the safety or security of any in-person transactions that may take place on Borough property;
4. It is not the intent of the Borough officials to provide police personnel or Borough staff to witness any transaction in person, but the video surveillance by and proximity to police personnel is meant to increase the public’s peace of mind when engaging in such transactions with unfamiliar individuals at the Woodland Park Municipal Complex; and
5. Borough officials encourage residents to engage in such transactions in daylight hours, only; to bring a cell phone along in case of an emergency; to notify friends and/or family of the intention to meet to conduct such a transaction; to never invite strangers to the home or agree to meet at a stranger’s home; and to reconsider any transaction with someone who refuses to meet at the police station/municipal complex.

Resolution R15-171, a resolution authorizing the West Paterson Boys and Girls Club Football Program to hold a Carnival from July 8th, 2015 to July 11th, 2015 to be held at the West Paterson Boys and Girls Club, 8 Memorial Drive, Woodland Park, New Jersey and hereby agree to abide by the regulations set forth in Ordinance No. 09-04, Crowd Control, and fees are hereby waived as the applicant is a certified non-profit organization subject to the provision that they provide a Certificate of Liability.

WHEREAS, the Mayor and Council are in receipt of a request from Scott R. Nayda Sr. on behalf of the West Paterson Boys and Girls Club Football Program, requesting permission to hold a Carnival at the West Paterson Boys and Girls Club, 8 Memorial Drive, Woodland Park, New Jersey from Wednesday July 8, 2015 to Saturday, July 11, 2015 from 5:00 P.M. to 9:00 P.M. on Wednesday and Thursday and from 5:00 P.M. to 10:00 P.M. on Friday and from 3:00 P.M. to 10:00 P.M. on Saturday; and

WHEREAS, the applicant agrees to abide by the regulations set forth in Ordinance No. 09-04, Crowd Control, and fees are hereby waived as the applicant is a certified non-profit organization.

WHEREAS, notification has been sent to the Woodland Park Fire Department, Department of Public Works and the Police Department, Chief Anthony Galietti; and

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 give authorization to the West Paterson Boys Club Inc., to hold a Carnival to be held from Wednesday, July 8, 2015 to Saturday, July 11, 2015 at the West Paterson Boys and Girls Club, 8 Memorial Drive, Woodland Park, New Jersey.

Resolution R15-172, a resolution to approve the actions noted in the Consent Agenda, items A. through Q., be and are hereby approved and the proper officers are directed to take necessary action on same.

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 Q. 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 Councilman Holloway, 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 06/30/15 regular and miscellaneous payroll estimated at \$275,000.00 and for 07/15/2015 regular and miscellaneous payroll estimated at \$300,000.00.

Upon Motion made by Councilwoman Gatti, seconded by Councilman Holloway and unanimously passed on roll call vote, the Council confirmed the payment of bills from voucher list of 06/17/2015 totaling \$2,712,040.93.

DEPARTMENT REPORTS:

1. Police Report for May 2015.
2. Police Towing Report for May 2015.
3. Police Report for All Time for May 2015.
4. Police Summons Report for May 2015.
5. Planning Board Minutes for May 11, 2015
6. Board of Adjustment Minutes for April 27, 2015.
7. Summary Budget Status Report for June 12, 2015.

Upon Motion made by Councilman Spinelli, seconded by Councilman Decesare and unanimously passed on roll call vote.

NEW BUSINESS:

A. Resolution R15-153, Introduction of Borough Ordinance 15-07.

BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE TO AMEND THE SECTION 17-6.12 “ORDER FOR ABATEMENT” OF THE HOUSING CODE OF THE BOROUGH OF WOODLAND PARK 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 15th day of July, 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 Pascrell, seconded by Council President Kallert, the foregoing resolution was unanimously adopted on roll call vote.

B. Resolution R15-170, Introduction to amend the adopted 2015 Capital Budget.

BE IT RESOLVED, that the ordinance entitled by the Governing Body of the Borough of Woodland Park, County of Passaic that the following amendments to the budget section of the 2015 Budget be made 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 15th day of July, 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 Pascrell, seconded by Council President Kallert, the foregoing resolution was unanimously adopted on roll call vote.

C. Resolution R15-156, Introduction of Ordinance 15-08

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF IMPROVEMENTS TO ROSE PLACE PARK AND FRANK ZACCARIA PARK IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,354,440 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS 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 15th day of July, 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 Pascrell, seconded by Councilman Decesare, the foregoing resolution was unanimously adopted on roll call vote.

D. Resolution R15-157, Introduction of Ordinance 15-09

ORDINANCE TO REGULATE SPLASH PAD FEES, RULEAND REGULATIONS, FOR THE BOROUGH OF WOODLAND PARK 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 15th day of July, 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 Councilman Holloway, seconded by Councilman Spinelli, 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.N.S.A. 10:4-12(b), specifically:

- Pending Litigation: McDuffie v. Woodland Park; Harold Bender; and
- CAPP/FSGN v. Woodland Park
- Ambulance Services Negotiations
- Tax Settlements
- Community Development Block Grant – DR, 106 Bergen Blvd.
- Contract Negotiations Allvision

BE IT FURTHER RESOLVED, that it is anticipated that the deliberation conducted in enclosed 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 Councilwoman Pascrell, seconded by Councilman Spinelli and unanimously passed on roll call vote, the Mayor and Council moved into executive session at 8:40 p.m.

The Mayor and Council returned to the Council Chambers and

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Keith Kazmark
Mayor