

MARCH 4, 2015

**BOROUGH OF WOODLAND PARK  
REGULAR MEETING OF THE MUNICIPAL COUNCIL  
HELD ON MARCH 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 March 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:**

Financial Donations from McBride Auto Body to the Police Department, Fire Department and First Aid Squad, were presented. The Borough expressed thanks to Joseph Carioti for his generosity to all three groups.

The Mayor conducted the swearing in of Woodland Park Police Officer Richard Di Zenzo.

**PUBLIC HEARINGS:**

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

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

**CONFERENCE COMMITTEE REPORTS:**

- A. Administration & Finance – Councilwoman Gatti reported that their meeting is scheduled for next week. She stated that the re-assessments should be close to completion.
- B. Public Works – Councilman Spinelli reported that the Road Resurfacing project will begin in the spring. He stated that the Department of Public Works new gas tanks will be installed in the spring and the recycling center renovations will also continue in the spring. He announced that the “Hot Box” has arrived and is being housed in Little Falls. He advised that do to the cold weather the Department of Public Works has been working on numerous water main breaks as well as snow removal from all the recent snow falls.
- C. Public Safety – Councilman DeCesare reported that his committee has a meeting scheduled for this month. He said they are considering upgrades for the Police Department desk. He announced that shredding day for all residents is scheduled for May 16, 2015.
- D. Health & Senior Services – Councilwoman Kallert reported an update about the upcoming Health Fair scheduled for April 18, 2015 and named some of the vendors that will be present.

- E. Recreation & Community Relations – Councilwoman Pascrell reported about the upcoming Bunny Breakfast and that residents can find all scheduled events on the Recreation Department website.
- F. Laws & Ordinances – Council President Holloway reported on their recent meeting on the Master Plan. He thanked Councilwoman Gatti, Councilman Spinelli, Felix Espisito, Arlene Kazmark, Kevin Galland, the Borough Planner and their Legal Counsel for attending the meeting.

**MAYOR’S REPORT:**

The Mayor first thanked all the residents for their patience with the continuous snow storms that we have been experiencing. Public Works is doing their best to address these situations and they do an outstanding job when it comes to snow removal. He stated that the re-assessment letters have been mailed out. There have been a number of hearings with Appraisal Systems held with folks from both the residential and commercial side to clear up any matters of concern. The information relative to the reassessments is due to the County by March 6, 2015. Once all of that data is transmitted to the County and the Borough Auditor will provide the proper calculations and the administration will then be able to have a budget meeting early next week. Hopefully within 10 days we will have a budget document prepared and the Mayor and Council will then have a work session prior to introduction at a public meeting. He discussed his disappointment with the suspension of the Peckman River study by the Army Corps. of Engineers. There is continued effort to try and get the decision reversed. Meanwhile, we will be moving forward with the joint grant which Little Falls and Woodland Park received to do our own mitigation along the Peckman River. We will be working with Totowa in the same respect with regards to the Passaic River. The Mayor mentioned the Passaic Valley Girls Show and commended all involved for the spectacular performance the high school girls always put on and congratulated Mrs. Delano and all those who make Girl’s Show happen. He spoke about Coach Chet Parlavechio and welcomed him back into the Passaic Valley football program. He advised that the “Read Across America” Library program has been postponed and will be rescheduled for next Thursday March 12, 2015 at 4:00 P.M.

**MUNICIPAL ATTORNEY’S REPORT:**

Mr. Buglione reported that we are continuing on a number of legal projects that we have been working on. There are some forthcoming deadlines that we are obligated to meet and we will be filing pleadings over the next two weeks.

**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 R15-060, a resolution awarding a contract to Camp Auto & Truck Parts, Inc., 9 Whitmore Avenue, Wayne, NJ to provide mechanical, wrecking, recovery, road, and towing services on behalf of the Borough of Woodland Park for the time period February 1, 2015 through January 31, 2016 for a payment to the Borough in the amount of \$22,000.00, and further reserves the right to award or not to award a contract for the third twelve month period at a future date under this bid.**

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**AWARD OF CONTRACT  
MECHANICAL TOWING FOR THE BOROUGH**

**WHEREAS**, on September 4, 2013, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, awarded a contract (R13-238) under Bid #13-06 to Camp Auto & Truck Parts, Inc., 9 Whitmore Avenue, Wayne, NJ to provide mechanical, wrecking, recovery, road, and towing services on behalf of the Borough of Woodland Park for the time period February 1, 2014 through January 31, 2015 for a payment to the Borough in the amount of \$34,000.00; and

**WHEREAS**, the bid was designed that an award would be made to the responsive/responsible bidder offering the highest payment to the Borough for the first twelve month period with the option, at the sole discretion of the Borough, to award contract(s) for the second and third twelve month periods; and

**WHEREAS**, it has been determined that the vendor has complied with all of the terms and conditions in Bid #13-06 since the inception of the contract; and

**WHEREAS**, it is the recommendation of the Borough Administrator that this governing body award a contract to Camp Auto & Truck Parts, Inc., to cover the second twelve month period, February 1, 2015 through January 31, 2016;

**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, hereby award a contract to Camp Auto & Truck Parts, Inc., 9 Whitmore Avenue, Wayne, NJ to provide mechanical, wrecking, recovery, road, and towing services on behalf of the Borough of Woodland Park for the time period February 1, 2015 through January 31, 2016 for a payment to the Borough in the amount of \$22,000.00.

- B. Resolution R15-061, a resolution authorizing the West Paterson Boys & Girls Club to utilize the Borough's and Board of Education's recreational fields including Diane Grimes Field, Zaccaria Park Field, School #1 and Memorial Fields for the time period January 1, 2015 through December 31, 2015, to the West Paterson Boys and Girls Club, subject to the conditions set forth in this resolution.**

**AUTHORIZE USE OF THE BOROUGH'S AND BOARD  
OF EDUCATION'S RECREATIONAL FIELDS BY THE WEST PATERSON  
BOYS AND GIRLS CLUB**

**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 the West Paterson Boys and Girls Club, which is considered the primary youth athletics organization in the Borough, requesting the use of the Borough's and Board of Education's recreational fields including Memorial School Fields, Diane Grimes Field, Zaccaria Park Field and School #1 Field; and

**WHEREAS**, the request has been reviewed and found to be in compliance with the application requirements established in Resolution R06-78 by this Mayor and Council; and

**WHEREAS**, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby authorize the use of the Borough's and Board of Education's recreational fields including Diane Grimes Field, Zaccaria Park Field, Memorial Fields and School #1 Field for the time period January 1, 2015 through December 31, 2015, to the West Paterson Boys and Girls Club, and

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council hereby authorize the use of for the time period January 1, 2015 through June 30, 2015 for the sole purpose of youth baseball and softball practices and games, to the West Paterson Boys and Girls Club subject to the following conditions for all lighted fields:

With regard to the lighting on the fields: Sunday through Thursday, the lights will automatically turn off at 10:30 p.m. and Friday and Saturday, the lights will automatically turn off at 11:00 p.m. No one is permitted on the field after the lights are turned off; and

**BE IT FURTHER RESOLVED**, that the use of the main area of Memorial Field shall be limited to the following:

- WPSA – 10 weeks, 2 games/week for a total of 20 events - Spring  
10 weeks, 2 games/week for a total of 20 events - Fall
- WPFA – 4 teams/4 home games and 4 playoff games for a total of 20 events –  
Fall only

**C. Resolution R15-063, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$2,639.51 to US Bank Cust-Pro Cap III, LLC, for the redemption payment of a lien and premium with regard to 8 Wittaker Avenue, Woodland Park, and to adjust the books and records accordingly.**

**LIEN REDEMPTION**

**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 \$2,639.51 was made on February 13, 2014 with reference to property located at 89 Whittaker Avenue; and

**WHEREAS**, the redemption certificate has been received in the Tax Office and, therefore, the amount of \$2,639.51 is to be returned to the lien holder, US Bank-Cust-Pro Cap III, LLC, 50 South 16<sup>th</sup> 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 Cap III, LLC;

**WHEREAS**, a premium of \$2,639.51 had also been made by US Bank-Cust-Pro Cap III, LLC which is to be returned;

**NOW, THEREFORE, BE IT RESOLVED** that the Tax Collector is hereby authorized to return the total of \$2,639.51 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.

**D. Resolution R15-064, a resolution approving the application for a grant in the amount of \$60,000.00 in participation with the State of New Jersey Federal Grant Program Administered by the Division of Criminal Justice, Department of Law and Public Safety.**

**STATE OF NEW JERSEY  
DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF CRIMINAL JUSTICE  
SAFE AND SECURE COMMUNITIES PROGRAM**

**RESOLUTION OF PARTICIPATION**

**A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY.**

**WHEREAS**, the **Borough of Woodland Park** wishes to apply for funding of approximately \$60,000 with a match of \$563,334.10 for an approximate project total cost

of \$623,334.10 for a project under the State of New Jersey Safe and Secure Communities Grant Program; and,

**WHEREAS**, the **Borough of Woodland Park** has reviewed the accompanying application and has approved said request; and,

**WHEREAS**, the project is a joint effort between the Department of Law and Public Safety and the Borough of Woodland Park for the purpose described in the application.

**NOW, THEREFORE, BE IT RESOLVED** by the **Borough Council of the Borough of Woodland Park** that:

1. As a matter of public policy the **Borough of Woodland Park** wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

- E. **Resolution R15-065, a resolution to amend the contract with Starmark Appraisals, 603 W. Country Line Road, Lakewood, NJ 08701 to conduct the appraisal and the review appraisal on the property located at 106 Bergen Blvd., and four (4) additional properties on Bergen Blvd., in a total amount not to exceed of \$9,500.00, in order to meet the Passaic County and New Jersey State mandated appraisal requirements.**

**COMMUNITY DEVELOPMENT BLOCK  
GRANT-DISASTER RECOVERY RFP – APPRAISERS  
AMEND RESOLUTIONS R14-127 & R15-27**

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

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

**WHEREAS**, the governing body has identified the property at 106 Bergen Blvd. and other properties on Bergen Blvd., to be addressed with these funds; and

**WHEREAS**, these properties need to be appraised by a licensed appraiser and to have said appraisal reviewed by an independent second appraiser; and

**WHEREAS**, the Borough has been advised by Passaic County and The State that it is permissible to employ the same appraisal firm to do the initial appraisal and the review as long as each is accomplished by a different licensed appraiser within the firm; and

**WHEREAS**, the Borough Administrator released a Request For Proposal on January 22, 2014 with a return date of February 14, 2014, and two responses were received; and

	COST FOR APPRAISAL	COST FOR REVIEW OF APPRAISAL
Starmark Appraisals	\$650.00	\$375.00
Hendricks Appraisal Co., Inc.	\$1,750.00	\$1,000.00

; and

**WHEREAS**, these costs will be paid directly from the CDBG-DR funds by the County of Passaic at no cost to the Borough; and

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**WHEREAS**, a contract, in an amount not to exceed \$1,025.00, was awarded (R14-127) to Starmark Appraisals to provide the services at 106 Bergen Blvd., and

**WHEREAS**, that contract was amended (R15-27) to include four (4) additional properties on Bergen Blvd., in an amount not to exceed \$6,500.00; and

**WHEREAS**, the Borough has been advised by the Passaic County and New Jersey State Officials who are administering this grant that additional appraisal services are required in order to meet the Grant requirements; and

**WHEREAS**, Starmark Appraisals Services is prepared to comply with these additional County and State mandated additional requirements at a cost of \$750.00 per location;

**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 further amend the contract with Starmark Appraisals, 603 W. Country Line Road, Lakewood, NJ 08701 to conduct the appraisal and the review appraisal on the property located at 106 Bergen Blvd., and four (4) additional properties on Bergen Blvd., in a total amount not to exceed of \$9,500.00, in order to meet the Passaic County and New Jersey State mandated appraisal requirements.

- F. **Resolution R15-066, a resolution authorizing the Passaic Valley High School Band Association, to conduct a Can Shake Fundraiser from March 21, 2015 and March 22, 2015, at the intersections of McBride Avenue; Notch & Rifle Camp Roads; Browertown Road (near the entrance to the Fairway & Kohl's Shopping Plaza) and Squirrelwood Road (near Jackson Avenue) subject to the conditions set forth in this resolutions.**

**Passaic Valley High School Band Association  
CAN SHAKE FUNDRAISER**

**WHEREAS**, the Passaic Valley High School Band Association has requested permission to conduct a Can Shake Fundraiser on March 21, 2015 and March 22, 2015, in order to collect voluntary contributions for operational costs and expenses for students who wish to partake in off-campus competitions and trips; and

**WHEREAS**, the Passaic Valley High School Band Association has requested that this activity be held at the intersections of McBride Avenue and Glover Avenue; McBride Avenue and Lackawanna Avenue; Notch & Rifle Camp Roads; Browertown Road near the entrance to the Fairway & Kohl's Shopping Plaza and Squirrelwood Road near Jackson Avenue.

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park fully support the dedicated efforts of the Passaic Valley High School Band Association in all of their activities and recognize the need to periodically solicit contributions from the public;

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park authorizes the Passaic Valley High School Band Association to conduct a Can Shake fundraiser on March 21, 2015 and March 22, 2015, at the intersections of McBride Avenue and Glover Avenue; Lackawanna Avenue and McBride Avenue; Notch & Rifle Camp Roads; Browertown Road near the entrance to the Fairway & Kohl's Shopping Plaza and Squirrelwood Road near Jackson Avenue.

**BE IT FURTHER RESOLVED**, that this acknowledgement is conditioned on the following:

1. That no one under the age of eighteen (18) be permitted to solicit funds on any public street or from any person in/on a vehicle on a public street; and
2. That safety measures (clothing/jackets with reflective material/tape, traffic cones, barriers, etc.) be utilized to warn drivers of pedestrian activity in the road to protect the solicitors.
3. With regard to solicitations at the intersection of McBride and Glover Avenues, solicitations are prohibited on Glover Avenue east of McBride Avenue.

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**G. Resolution R15-067, a resolution approving an increase in the Temporary Budget for a grand total of \$7,266,925.83 and approving the Water Utility's Temporary Budget for a grand total of \$823,011.00.**

**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 \$7,266,925.83.00 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 = 03/4/15		
BUDGET ACCOUNT	BUDGET ACCOUNT	AMOUNT
<b>CURRENT FUND</b>		
5-01-20-100-101-020	GENERAL ADMINISTRATION - S/W	10,000.00
5-01-20-130-130-010	FINANCIAL ADMINISTRATION - S/W	3,000.00
5-01-21-180-180-010	PLANNING BOARD – S/W	1,000.00
5-01-22-195-195-010	UNIFORM CONSTRUCTION CODE – S/W	12,000.00
5-01-22-195-200-020	ELEVATOR INSPECTIONS – S/W	13,500.00
5-01-23-220-220-020	GROUP INSURANCE – O/E	270,000.00
5-01-25-240-240-010	POLICE DEPARTMENT – S/W	200,000.00
5-01-25-240-240-020	POLICE DEPARTMENT – O/E	25,000.00
5-01-25-252-252-010	OFFICE OF EMERGENCY MGMT – S/W	1,000.00
5-01-25-265-268-010	UNIFORM FIRE SAFETY – S/W	1,600.00
5-01-25-265-270-010	FIRE ALARM SYSTEMS – S/W	600.00
5-01-25-275-275-020	MUNICIPAL PROSECUTOR – O/E	1,000.00
5-01-26-290-290-010	STREETS & ROADS MAIN – S/W	100,000.00
5-01-26-291-291-020	SNOW REMOVAL RESERVE	10,000.00
5-01-26-300-301-010	SEWER SYSTEMS S/W	15,000.00
5-01-26-300-301-020	SEWER SYSTEMS O/E	15,000.00
5-01-26-305-305-020	SOLID WASTE COLLECTION – O/E	60,000.00
5-01-26-315-315-010	VEHICLE MAINTENANCE – S/W	10,000.00
5-01-27-330-330-010	PUBLIC HEALTH SERVICES – S/W	4,000.00
5-01-27-330-330-020	PUBLIC HEALTH SERVICES – O/E	500.00
5-01-27-330-331-020	BOARD OF HEALTH – O/E	20,960.00
5-01-28-370-370-010	YOUTH & SENIOR CTR – S/W	2,000.00
5-01-28-375-375-010	RECREATION SERVICES – S/W	13,000.00
5-01-29-390-390-020	MUNICIPAL LIBRARY – O/E	59,000.00
5-01-30-420-420-020	CELEBRATION OF PUBLIC EVENTS – O/E	3,000.00
5-01-36-472-472-020	SOCIAL SECURITY – O/E	30,000.00
5-01-36-472-473-020	DEFINED CONTRIBUTION RETIRE – O/E	500.00
5-01-43-490-491-010	MUNICIPAL COURT – S/W	15,000.00
5-01-43-490-491-010	MUNICIPAL COURT – O/E	3,000.00
5-01-43-495-495-020	PUBLIC DEFENDER – O/E	1,000.00
	<b>RESOLUTION INCREASE</b>	<b>900,660.00</b>
	<b>CURRENT BUDGET STATUS</b>	<b>6,366,265.83</b>
	<b>NEW TEMPORARY BUDGET TOTAL</b>	<b>7,266,925.83</b>

	<b>WATER ACCOUNT</b>	
5-05-55-501-501-501	WATER SALERIES	<u>25,000.00</u>
	<b>RESOLUTION INCREASE</b>	<b>25,000.00</b>
	<b>WATER BUDGET STATUS</b>	<b>798,011.00</b>
	<b>NEW TEMPORARY BUDGET TOTAL</b>	<b>823,011.00</b>

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

- H. **Resolution R15-071, a resolution approving the application of Wayne Valley Car Service, LLC, 281 Browertown Rd., Unit 2B, Woodland Park, NJ to renew his limousine license based on the recommendation of Felix Esposito.**

**LIMOUSINE APPLICATION**

**WHEREAS**, Wayne Valley Car Service, LLC, of 281 Browertown Rd., Suite 201B, Woodland Park New Jersey 07424, is seeking approval to conduct a limousine business at the above location, and

**WHEREAS**, the applicant has complied with providing the necessary certificate required through Motor Vehicle Commission, N.J.S.A. 48:16-22a,c, Certificate of Liability of Insurance, Power of Attorney, and a copy of the lease agreement to conduct business in the required zone as reviewed by Construction Code Official, Felix Esposito within 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 Wayne Valley Car Service, LLC to operate a limousine business in the Borough of Woodland Park.

- I. **Resolution R15-072, a resolution authorizing the Borough’s Grant Writer, Chris Sprague of Millennium Strategies, to file a grant application on behalf of the Borough to secure CDBG funding for Roadway Resurfacing of Ray Avenue and Radcliff Avenue.**

**A RESOLUTION APPROVING AN APPLICATION FOR A PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT F.Y. 2015 ROADWAY RESURFACING OF RAY AVENUE AND RADCLIFF AVENUE**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey desires to apply for a 2015 Passaic County Community Development Block Grant; and

**WHEREAS**, the Mayor and Council have reviewed the application and understand the terms and conditions under which the application is made; and

**WHEREAS**, there is no requirement to match any grant funds received by the Borough; and

**WHEREAS**, the project listed in the application includes roadway resurfacing of Ray Avenue and Radcliff Avenue; 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’s Grant Writer, Chris Sprague of Millennium Strategies, to file said application on behalf of the Borough; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator is hereby authorized to represent the Borough in all matters relating to this application, which includes signing and executing all relative documents.

**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 I. be and are hereby approved and the proper officers are directed to take the necessary actions on same.

- J. Resolution R15-074, a resolution to approve the actions noted in the Consent Agenda, items A. through I., 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 J., be and are hereby approved and the proper officers are directed to take necessary action on same.

Upon Motion made by Councilwoman Pascrell, 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 Councilman DeCesare, seconded by Council President Kallert, and unanimously passed on roll call vote, the Council confirmed the payment of the 3/13/15 regular and miscellaneous payroll estimated at \$290,000.00.

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 2/26/15 totaling \$167,452.79.

**DEPARTMENT REPORTS:**

1. Senior Bus Usage Report for January 2015
2. Planning Board Minutes for September 22, 2014
3. Budget Summary report for February 26, 2015

Upon Motion by Councilman Spinelli seconded by Council President Kallert and passed on roll call vote, the Department Reports were approved as submitted.

There being no further business to come before the Councilman Spinelli, upon Motion by Councilman Holloway, seconded by Councilman and unanimously passed on roll call vote, the meeting was adjourned at 8:44 p.m.

Respectfully submitted,

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Kevin V. Galland  
Municipal Clerk

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Keith Kazmark  
Mayor