

**BOROUGH OF WOODLAND PARK
REGULAR MEETING OF THE MUNICIPAL COUNCIL
HELD ON AUGUST 17, 2016**

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 August 17, 2016 and was called to order by Mayor Keith Kazmark at 7:00 p.m.

Present: Council President Spinelli, Councilman DeCesare, Councilwoman Gatti, Councilman Holloway, Councilwoman Pascrell, Councilwoman Kallert 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 6, 2016 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.

Mayor Kazmark asked for a moment of silence for former Mayor of Woodland Park from 1961 to 1962 John Ciborski, who passed away recently.

PRESENTATIONS:

American Legion Post 238 presented certificates to the following individuals who attended the Boys and Girls State Program:

Girls State

Alexa Fitzgerald, Passaic Valley High School
Dionaisy Caceres, Passaic High School
Catherine Sposato, Passaic High School

Boys State

Zachery Fitzgerald, Passaic Valley High School
Michael Mongelli, Passaic Valley High School
Granger Mitchell, Passaic Valley High School
Francisco Santana, Passaic County Technical Institute

PUBLIC HEARINGS:

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

Michael Sica, 2 Pebble Road, Four Seasons at Great Notch, Woodland Park requested the Borough continue to look into the very high Water Stand by Fees which are paid by the Woodland Park residents of Four Seasons at Great Notch.

Razzia Igne, 345 Rifle Camp Road, Woodland Park complained about the Fire horn at Fire Company 3. The fire horn wakes up their two month old daughter and they cannot get her back to sleep.

Michael Muccio, 42 Van Winkle Avenue, Woodland Park spoke about Little Falls Fire Chief Jack Sweezy Jr. He advised Chief Sweezy verbally attacked him approximately one dozen times by calling him "Peg Leg." Mr. Muccio is requesting the backing from the Mayor and Council to have Mr. Sweezy removed from command post.

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

Mayor Kazmark responded to Mr. Sica that the Borough is currently reviewing Clifton's utility fees as well as the Borough's water standby ordinance. He advised, when the water standby ordinance was drafted it was done with commercial buildings in mind and in Mr. Sica's case at Four Seasons there is an abundance of residential homes that require this suppression system. He will meet with Mr. Galland and Mr. Galbraith and they will put something together in consultation with the ordinance committee.

Mayor Kazmark responded to Mr. Igne by stating he reached out to the Borough Fire Chief Paul Salamone to discuss the issue. The Chief advised, the time frame the horn goes off is between 8 A.M. and 8 P.M., they have tried to suppress the influence of the horns over the evening hours and into the night time. The challenge is with fire operations during the daytime when most members of the fire department are at work and the horns are an automatic response that the firefighters have to the fire call.

Mayor Kazmark responded to Mr. Muccio stating that he and the council have received the correspondence Mr. Muccio provided them in regard to the unfortunate issue. He stated, "know that we are behind you." He said that he thinks it simply despicable to refer to someone who has been as dedicated and committed to fire service his entire career, from someone else who wears that same badge upon his chest to even think about making that type of a comment.

MINUTES:

Upon Motion by Councilwoman Pascrell, seconded by Council President Spinelli, with an abstention from Councilman Holloway on the Regular Minutes for June 1, 2016 and an abstention from Councilwomen Kallert on the Regular Minutes for July 20, 2016, and passed on roll call vote, the Minutes of the Regular Meeting of June 1, 2016, the Minutes of the Regular Meeting of June 15, 2016, the Minutes of the Special Meeting of June 30, 2016 and the Minutes of the Regular Meeting of July 20, 2016 were approved as submitted.

COMMITTEE REPORTS:

- A. Administration & Finance – Councilman Holloway reported, although they continue to work on some projects the committee has not yet had a formal meeting. He read a thank you letter from Father Joe of Holy Cross Church. Thanking them for attending the Anniversary of Holy Cross Church celebrating 90 years.
- B. Public Works – Councilman DeCesare reported, no parking signs have been put up on Jackson Avenue and Neeser Lane, which will be in effect on September 1, 2016. Irving Place parking signs are also in place and are in effect as of today, August 17, 2016. DPW is maintaining all Borough properties as well as line striping the streets. The water tank project is ongoing and will be shut down in October for a week to repair some problems.
- C. Public Safety – Council President Spinelli reported, there were a total of 90 ambulance calls during the month of July 2016. 52 ambulance calls handled by the West Paterson First Aid Squad from 6:00 A.M. to 6:00 P.M. with an average response time of 4.75 minutes. 30 calls handled by the West Paterson First Aid Squad from 6:00 P.M. to 6:00 A.M. with an average response time of 7.4 minutes. Paterson Fire responded to 7 calls between the hours of 6:00 A.M. to 6:00 P.M. with an average response time of 9.5 minutes. There was 1 Totowa mutual aid call with an average response time of 5 minutes.
- D. Health & Senior Services – Councilwoman Gatti reported all is going well and had nothing to report.
- E. Recreation & Community Relations – Councilwoman Kallert reported camp ended last week. We had some challenges this year and thanked everyone

who stepped up and for their help. She announced the following events for recreation: on September 17, 2016 is Woodland Park Day. She thanked the Municipal Alliance for a great National Night Out. She announced the following events for the Library: August 26th is Friday Film Fest; September 18th the Sunday Music Concert Series; August 24th is Family Zumba and the end of Summer Reading Celebration. Finally, the library has gone digital. You can rent Rosetta Stone CD's. They also have digital resources, you can stream movies and audio books on your lap tops or IPADs.

- F. Laws & Ordinances – Councilwoman Pascrell reported they are waiting to hear from Kathryn Gregory about the Land Use ordinances being put into ordinance form and the status of same.

MAYOR’S REPORT:

Mayor Kazmark reported, pleased that the Library Board and the Board of Education have both adopted a shared services agreement which will allow us to share a Librarian between the schools media centers and the Alfred H. Bauman Library.

He and Mr. Galland have had their first meeting with DPW for contract negotiations.

He spoke to the Department of Transportation regarding a few different issues however, one issue is we are trying to attain trees through their tree program to replace the trees that were taken down from the Route 46 project and use those trees in Rose Place Park project and the Streetscape project.

He also mentioned to the DOT, the condition of the Squirrelwood Road exit off of Route 80 West and how it is terribly maintained with the high grass and liter in that area and hopes to get this area cleaned up.

Lastly, he advised if any residents in town received a warning with regard to property maintenance. He did ask Code Enforcement to step up their game. There are properties in town not keeping up with maintaining their properties.

MUNICIPAL ATTORNEY’S REPORT:

Mr. Buglione stated they continue to work on the legal obligation.

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 R16-232, a resolution to approve the Interlocal Service Agreement between the County of Passaic, Township of Little Falls and Woodland Park for the acquisition and construction of river gages to monitor flooding conditions in the Peckman River.**

**AUTHORIZING THE TOWNSHIP OF LITTLE FALLS TO ACT AS
LEAD AGENCY FOR THE PECKMAN RIVER
FLOOD WARNING SYSTEM**

WHEREAS, the Borough of Woodland Park wishes to join with the Township of Little Falls in the acquisition and construction of river gages in the Peckman River; and

WHEREAS, the Township of Little Falls will act as the lead agency on behalf of the Borough of Woodland Park in submitting the funding application to the County of Passaic for partial funding of the Peckman River Flood Warning System project; and

WHEREAS, it has been determined that the funding for the acquisition and one year of maintenance for the project will be made by the County of Passaic. The Borough of

Woodland Park and the Township of Little Falls will equally share the cost for continued maintenance and repair; and

WHEREAS, once the river gages are installed the maintenance costs will be shared equally by the Borough of Woodland Park and the Township of Little Falls; and

WHEREAS, it is necessary to enter into an agreement to formally provide for the provisions of construction, installation, operation and maintenance between the contractor and parties; and

NOW THEREFORE BE IT RESOLVED by the Borough of Woodland Park in the County of Passaic, New Jersey, that the Township of Little Falls is hereby authorized to sign an agreement as Lead Agency for this project with Gotham Analytics LLC, for provision to install and monitor three flood gages in the Peckman River. This project is entitled the Peckman River Flood Warning System.

BE IT FURTHER RESOLVED, that the Clerk shall send a certified copy of this Resolution to the Township of Little Falls, County of Passaic, State of New Jersey upon passage of said resolution.

- B. Resolution R16-233, a resolution to approve a raffle application submitted by Beatrice Gilmore School of Woodland Park for a Tricky Tray and an On Premise 50/50 raffle to be conducted on October 7, 2016 between the hours of 7:00 P.M. to 11:00 P.M.**

RAFFLE APPLICATION

WHEREAS, Beatrice Gilmore Home & School Association of 1075 Mc Bride Ave, Woodland Park New Jersey is seeking approval to conduct an On Premise 50/50 Raffle and a Tricky Tray to be held on October 7, 2016 at the Boys and Girls Club, 8 Memorial Dr., Woodland Park from 7 to 11 P.M.; and

WHEREAS, the applicant has filed application with Legalized Games of Chance under the state of New Jersey; Regulations (N.J.A.C.13:47-6.4) as well as the Municipal Clerk's office of the Borough of Woodland Park; and

NOW BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey does hereby give authorization granting Beatrice Gilmore Home & School Association of 1075 Mc Bride Ave, Woodland Park, New Jersey, is seeking approval to conduct an On Premise 50/50 Raffle and a Tricky Tray to be held on October 7, 2016 at the Boys and Girls Club, 8 Memorial Dr. Woodland Park from 7 to 11 P.M.

- C. Resolution R16-234, a resolution amending Resolution R16-204 adding a Rain Date of September 25, 2016 to the outdoor event being conducted by the Girl Scouts of Northern New Jersey to be held at One Garrett Mt. Plaza, Woodland Park, NJ 07424.**

AMENDMENT OF RESOLUTION R16-204 OUTDOOR EVENT

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, at its Regular Meeting on June 30, 2016, approved a request submitted by Girl Scouts of Northern New Jersey, to conduct an Outdoor Event called, "Over the Edge", on September 23th and 24th at One Garrett Mountain Plaza, Woodland Park, New Jersey; and

WHEREAS, this organization is respectfully requesting; which was omitted on the original application, a Rain Date of September 25, 2016 from the hours 7:00AM to 7:00PM; and

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

Resolution R16-204 adding in a Rain Date of September 25, 2016 from the hours of 7:00AM to 7:00PM.

- D. Resolution R16-235, a resolution authorizing the Melissa A. Centrella Scholarship Foundation located at 120 Quarry Drive, Clifton, New Jersey to conduct a Tricky Tray to be held on September 24, 2016 at the Holy Cross Church Hall located at 220 Browertown Road, Woodland Park, New Jersey between the hours of 6:00 P.M. and 10:00 P.M.**

RAFFLE APPLICATION

WHEREAS, Melissa A. Centrella Scholarship Foundation, 120 Quarry Drive, Clifton, NJ, 07013, is seeking approval to conduct a Tricky Tray to be held on September 24, 2016, at the Holy Cross Church Hall, 220 Browertown Road, Woodland Park, New Jersey between the hours of 6:00 P.M. and 10:00 P.M.; and

WHEREAS, the applicant has filed application with Legalized Games of Chance under the state of New Jersey; Regulations (N.J.A.C.13:47-6.4) as well as the Municipal Clerk's office of the Borough of Woodland Park; and

NOW BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey does hereby give authorization to Melissa A. Centrella Scholarship Foundation, 120 Quarry Drive, Clifton, NJ 07013, to conduct a Tricky Tray to be held on September 24, 2016, at the Holy Cross Church Hall, 220 Browertown Road, Woodland Park, New Jersey between the hours of 6:00 P.M. and 10:00 P.M.

- E. Resolution R16-236, a resolution approving the settlement of Tax Appeals regarding properties located on Rifle Camp Road and Wilson Avenue, Woodland Park, New Jersey property owned by the Passaic County Water Commission and hereby authorizing the Tax Collector of the Borough of Woodland Park to issue a credit of the proposed refund of \$149,164.44 to successive tax bills to the Passaic Valley Water Commission upon issuance of the Tax Court Judgments attributable to the reduction in the assessments for the 2007 through 2016 tax years.**

RESOLUTION AUTHORIZING THE SETTLEMENT OF TAX APPEALS REGARDING BLOCK 35 LOT 1, BLOCK 46 LOT 1, BLOCK 47 LOT 1, BLOCK 113 LOT 3 & BLOCK 114 LOT 1 AS SET FORTH ON THE OFFICIAL TAX MAP OF THE BOROUGH OF WOODLAND PARK IN REGARD TO PROPERTY OWNED BY PASSAIC VALLEY WATER COMMISSION

WHEREAS, Passaic Valley Water Commission is the owner of the properties located on Rifle Camp Road and Wilson Avenue, in Block 35 Lot 1, Block 46 Lot 1, Block 47 Lot 1, Block 113 Lot 3 and Block 114 Lot 1 as set forth on the official tax map of the Borough of Woodland Park, and who has filed appeals with the Tax Court of the State of New Jersey bearing Docket Nos. 006484-2007, 005503-2008, 004796-2009, 001862-2010, 002738-2011, 006930-2012, 005252-2013, 005782-2014, 005783-2014, 008640-2015, 012388-2015, 005429-2016 and 010152-2016 from the assessed values of said property for tax years 2007 through 2016; and

WHEREAS, the parties have agreed that the 2007, 2008 and 2014 tax appeals will be withdrawn; and

WHEREAS, the parties have agreed that the 2009 assessments will be reduced to a total of \$2,180,700; and

WHEREAS, the parties have agreed that the 2010 assessments will be reduced to a total of \$2,310,900; and

WHEREAS, the parties have agreed that the 2011 assessments will be reduced to a total of \$4,840,500; and

WHEREAS, the parties have agreed that the 2012 assessments will be reduced to a total of \$4,510,400; and

WHEREAS, the parties have agreed that the 2013 assessments will be reduced to a total of \$3,575,700; and

WHEREAS, the parties have agreed that the 2015 assessments will be reduced to a total of \$3,457,500; and

WHEREAS, as part of the agreement the 2016 assessments will be affirmed at the already reduced total of \$1,977,800; and

WHEREAS, the property owner has agreed to take the proposed refunds for all years as a result of this settlement in the form of a credit to be applied first to delinquent taxes due and owing, if any, and then to successive tax bills due immediately following the issuance of the judgments; and

WHEREAS, the property owner has further agreed to waive statutory pre-judgment interest; and

WHEREAS, the Borough Tax Assessor, Borough Appraiser and Tax Counsel have agreed to the reductions in value on the property for the 2007 through 2016 tax years in accordance with the settlement; and

WHEREAS, the settlement results in an approximate total tax refund in the amount of \$149,164.44, all of which will be applied as credits against future taxes; and

WHEREAS, the Borough Council for the Borough of Woodland Park has determined that it is in the best interests of the Borough to adjust the assessments on the aforesaid properties for tax years 2007 through 2016 in accordance with the settlement.

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

1. The tax assessments on the properties located on Rifle Camp Road and Wilson Avenue designated as Block 35 Lot 1, Block 46 Lot 1, Block 47 Lot 1, Block 113 Lot 3 and Block 114 Lot 1 on the official tax map of the Borough of Woodland Park shall be affirmed for 2007, 2008 and 2014, and shall be reduced to a total of \$2,180,700 for 2009, be reduced to a total of \$2,310,900 for 2010, be reduced to a total of \$4,840,500 for 2011, be reduced to a total of \$4,510,400 for 2012, be

reduced to a total of \$3,575,700 for 2013, be reduced to a total of \$3,457,500 for 2015 and be affirmed at the already reduced total of \$1,977,800 for 2016.

2. The Borough Tax Collector is hereby authorized to credit the proposed refund of \$149,164.44 to successive tax bills upon issuance of the Tax Court Judgments attributable to the reduction in the assessments for the 2007 through 2016 tax years.
3. This Resolution shall take effect immediately or as otherwise provided by law.

F. Resolution R16-237, a resolution approving the settlement of Tax Appeals regarding a property located on Browertown Road, Block 122, Lot 13.02 as set forth on the official tax map of the Borough of Woodland Park in regard to property owned by Wells Fargo Bank NW National Association and hereby authorizing the Tax Collector of the Borough of Woodland Park to issue a credit of the proposed refund of \$60,310.42 to successive tax bills to Wells Fargo Bank NW National Association upon issuance of the Tax Court Judgments attributable to the reduction in the assessments for the 2009 through 2015 tax years.

**RESOLUTION AUTHORIZING THE SETTLEMENT OF
TAX APPEALS REGARDING BLOCK 122, LOT 13.02
AS SET FORTH ON THE OFFICIAL TAX MAP OF
THE BOROUGH OF WOODLAND PARK IN
REGARD TO PROPERTY OWNED BY
WELLS FARGO BANK NW NATIONAL ASSOC.**

WHEREAS, Wells Fargo Bank NW National Assoc. is the owner of the property located on Browertown Road, in Block 122, Lot 13.02 as set forth on the official tax map of the Borough of Woodland Park, and who has filed appeals with the Tax Court of the State of New Jersey bearing Docket Nos. 008958-2009, 006532-2010, 003191-2011, 006264-2012, 003643-2013, 003555-2014 and 007872-2015 from the assessed values of said property for tax years 2009 through 2015; and

WHEREAS, the parties have agreed that the 2009, 2010 and 2015 tax appeals will be withdrawn; and

WHEREAS, the parties have agreed that the 2011 through 2014 assessments will be reduced to a total of \$9,000,000; and

WHEREAS, as part of the agreement the 2016 assessments will be reduced to a total of \$8,600,000; and

WHEREAS, the property owner has agreed to take the proposed refunds for all years as a result of this settlement in the form of a credit to be applied first to delinquent taxes due and owing, if any, and then to successive tax bills due immediately following the issuance of the judgments; and

WHEREAS, the property owner has further agreed to waive statutory pre-judgment interest; and

WHEREAS, the Borough Tax Assessor, Borough Appraiser and Tax Counsel have agreed to the reductions in value on the property for the 2009 through 2016 tax years in accordance with the settlement; and

WHEREAS, the settlement results in an approximate total tax refund in the amount of \$60,310.42, all of which will be applied as a credit against future taxes; and

WHEREAS, the Borough Council for the Borough of Woodland Park has determined that it is in the best interests of the Borough to adjust the assessments on the aforesaid properties for tax years 2009 through 2016 in accordance with the settlement.

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

1. The tax assessments on the property located on Browertown Road designated as Block 122, Lot 13.02 on the official tax map of the Borough of Woodland Park shall be affirmed for 2009, 2010 and 2015, shall be reduced to a total of \$9,000,000 for 2011 through 2014 and be reduced to a total of \$8,600,000 for 2016.

2. The Borough Tax Collector is hereby authorized to credit the proposed refund of \$60,310.42 to successive tax bills upon issuance of the Tax Court Judgments attributable to the reduction in the assessments for the 2009 through 2015 tax years.

3. This Resolution shall take effect immediately or as otherwise provided by law.

G. Resolution R16-238, a resolution authorizing the Tax Collector to issue a refund in the amount of \$1,065.00 to Corelogic, 1500 Solana Blvd., Bldg 1, Westlake, TX 76262, for the overpayment of taxes with reference to Block 8, Lot 30.

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 \$1065.00 was made by Corelogic, 1500 Solana Blvd., Bldg 1, Westlake, TX 76262 with reference to, Block 8, Lot 30; and

WHEREAS, Corelogic 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 Corelogic; and

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector be and is hereby authorized to refund the total of \$1,065.00 for the overpayment of taxes to Corelogic, 1500 Solana Blvd., Bldg 1, Westlake, TX 76262, with reference to Block 8, Lot 30;

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

H. Resolution R16-239, a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to cancel the unexpended appropriation of the Current Fund – LOSAP in the amount of \$8,824.00.

A RESOLUTION CANCELLING UNEXPENDED BALANCES

WHEREAS, the following Current Fund budget appropriation balances remain unexpended; and

WHEREAS, in accordance with NJSA 40A:4-60 it is necessary to formally cancel said balances so that the unexpended balances may be credited to surplus; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of West Paterson, County of Passaic, State of New Jersey, that the listed unexpended balances of the Current Fund shall be canceled and transferred to surplus.

LOSAP.....	\$8,824.00
Total Transferred to Surplus.....	\$8,824.00

I. Resolution R16-240, a resolution authorizing the West Paterson Fire Department to fuel the 2004 Chevrolet Suburban, which they acquired from Schumacher Chevrolet, 8 Main Street, Little Falls, NJ, at the municipality’s fuel pumps and insuring said vehicle under the municipality’s vehicle insurance policy.

**WEST PATERSON FIRE DEPARTMENT
VEHICLE ACCEPTANCE**

WHEREAS; Schumacher Chevrolet, 8 Main Street, Little Falls, NJ 07424 has graciously donated for the sum of \$1.00 a 2004 Chevrolet Suburban (VIN # GNFK16T94G304996) to be used by the West Paterson Fire Department which will be replacing a 1985 GMC Wagon (VIN # 1G5GK26M3FF522021); and

WHEREAS; the West Paterson Fire Department has requested that the Borough of Woodland Park assumes the responsibility to fuel, insure and maintain this vehicle;

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 authorize the West Paterson Fire Department to fuel these vehicles at the municipality’s fuel pumps; that the vehicles shall be carried under the municipality’s vehicle insurance policy; and that these vehicles be maintained by Fire Department; and

BE IT FURTHER RESOLVED; that these vehicles, and any other vehicles owned by the West Paterson Fire Department, are not considered part of the Borough’s fleet of fire fighting vehicles and the Borough assumes no responsibility to replace these vehicles if and when they are no longer functional or economically feasible to be repaired.

J. Resolution R16-241, a resolution approving an application for a handicap parking spot to Mary Ann Facciollio to be placed on the West side of Rockland Ave across from her residence of 31 Rockland Ave., Woodland Park .

**HANDICAPPED PARKING SPACE
(AMEND RESOLUTION R16-146)**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey adopted Ordinance 08-11, on September 3, 2008, and amended by Ordinance 09-14, on September 2, 2009, permitting disabled residents of the Borough of Woodland Park to apply for a handicapped parking space in the front of their residences; and

WHEREAS, Mary Ann Facciollo, 31 Rockland Ave., Woodland Park, has applied to the Borough Clerk's Office for such handicapped parking on the East side of Rockland Ave. in front of her residence, and has complied with all the terms of Ordinances 08-11 and 09-14; and

WHEREAS, on May 11, 2016, the Mayor and Council of the Borough of Woodland Park denied (R16-146) said request based on the recommendation of the Woodland Park Police Department in that parking is prohibited for the entire length of Rockland Ave. on the East side, which includes the area in front of Ms. Facciollo's residence; and

WHEREAS, upon further investigation it has been determined that Ms. Facciollo is willing to have the designated handicap parking spot located on the West side of Rockland Ave., across the street from her residence, where on-street parking is permissible;

NOW BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby amends Resolution R16-146 to approve the request from Mary Anne Facciollo to have a restricted parking zone, with a handicapped sign, placed across the street from her residence of 31 Rockland Ave., Woodland Park, NJ for the exclusive use of said applicant.

- K. Resolution R16-242, a resolution declaring the Mayor and Council's support for the *Drive Sober or Get Pulled Over 2016 Statewide Crackdown* from August 19th through September 5, 2016 and pledge to increase awareness of the dangers of drinking and driving.**

**RESOLUTION SUPPORTING THE
"Drive Sober or Get Pulled Over" 2016 YEAR END
STATEWIDE CRACKDOWN PROGRAM**

WHEREAS, approximately one-third of all fatal traffic crashes in the United States involve drunk drivers; and

WHEREAS, impaired driving crashes cost the United States almost \$50 Billion a year; and

WHEREAS, 27% of motor vehicle fatalities in New Jersey in 2013 (the last year for which complete data is available) were alcohol-related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the summer season and the Labor Day holiday in particular are traditionally a time of social gatherings which often include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the "*Drive Sober or Get Pulled Over 2016 Statewide Crackdown*"; and

WHEREAS, the project will involve increased impaired driving enforcement from August 19th through September 5, 2016; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey declares it's support for the *Drive Sober or Get Pulled Over 2016 Statewide Crackdown* from August 19th through September 5, 2016 and pledges to increase awareness of the dangers of drinking and driving.

- L. Resolution R16-243, a resolution authorizing the West Paterson Fire Department to hold an event on October 15, 2016 between the hours of 1:00 P.M. to 8:00 P.M., with a rain date of October 16, 2016 between the hours of 11:00 A.M. and 6:00 P.M. and also authorize the closure of McBride Avenue (between Memorial Drive and Lackawanna Avenue) on the above mentioned dates and times, and that all borough fees are hereby waived in accordance with Ordinance 09-04 waiving as the Borough is a sponsor of this event, with the exception of Health Department inspection fees.**

**AUTHORIZING THE WEST PATERSON
FIRE DEPARTMENT TO HOLD OUTDOOR EVENT**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, is in receipt of an application from The West Paterson Fire Company 2 requesting permission to hold a Food Truck Event on October 15, 2016 between the hours of 1:00 P.M. to 8:00 P.M., with a rain date of October 16, 2016 between the hours of 11:00 A.M. and 6:00 P.M. at McBride Avenue (between Memorial Drive and Lackawanna Avenue), Woodland Park, New Jersey; and

WHEREAS, the application has been reviewed and found to be in compliance with the application requirements established in Ordinance 09-04 by this Mayor and Council; and

WHEREAS, notification has been made to the Woodland Park Police Department, the Department of Public Works and Code Enforcement officials; and

WHEREAS, West Paterson Fire Company 2, Woodland Park, N.J. 07424, is also seeking approval for the closure of McBride Avenue (between Memorial Drive and Lackawanna Avenue) to conduct said event; and

WHEREAS, at the recommendation of the Woodland Park Police Department, McBride Avenue shall be closed 1 hour before and after the event to enable all vendors ample time to set up and break down their events. On Saturday, October 15, 2016 from 12:00 P.M. and re-open at 9:00 P.M. or on Sunday, October 16, 2016 (rain date) from 12:00 P.M. and re-open at 7:00 P.M.. Notification should be made to the residents on McBride Avenue (between Memorial Drive and Lackawanna Avenue) regarding street closure and event information; and

WHEREAS, a copy of the application and certificate of liability insurance are on file in the Municipal Clerk's office; and

WHEREAS, all Borough fees are hereby waived in accordance with Ordinance 09-04 as the Borough is a sponsor of this event, with the exception of the Health Department inspection fees; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby authorize the West Paterson Fire Department to hold an event on October 15, 2016 between the hours of 1:00 P.M. to 8:00 P.M., with a rain date of October 16, 2016 between the hours of 11:00 A.M. and 6:00 P.M. and also authorize the closure of McBride Avenue (between Memorial Drive and Lackawanna Avenue) on the mentioned dates and time, and that the application fee of \$250.00 is hereby waived.

- M. Resolution R16-244, a resolution to authorize St. Michael the Archangel Byzantine Catholic Cathedral of 95 First St., Passaic to conduct an On Premise 50/50 Raffle to be held on September 25, 2016 at St. Michael the Archangel Byzantine Catholic Cathedral, 415 Lackawanna Avenue, Woodland Park, and an Off Premise 50/50 Raffle to be held on November 6, 2016.**

RAFFLE APPLICATION

WHEREAS, St. Michael the Archangel Byzantine Catholic Cathedral is seeking approval to conduct an On Premise 50/50 Raffle to be held on September 25, 2016 at St. Michael the Archangel Byzantine Catholic Cathedral, 415 Lackawanna Avenue, Woodland Park, between the hours of 12:00 P.M. - 6:00 P.M. And, an Off Premise 50/50 Raffle to be held on November 6, 2016 at 1:00 P.M.; and

WHEREAS, the applicant has filed application with Legalized Games of Chance under the state of New Jersey; Regulations (N.J.A.C.13:47-6.4) as well as the Municipal Clerk's office of the Borough of Woodland Park; and

NOW BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey does hereby give authorization to St. Michael the Archangel Byzantine Catholic Cathedral, an On Premise 50/50 Raffle to be held on September 25, 2016 at St. Michael the Archangel Byzantine Catholic Cathedral, 415 Lackawanna Avenue, Woodland Park, between the hours of 12:00 P.M. - 6:00 P.M. And, an Off Premise 50/50 Raffle to be held in Woodland Park on November 6, 2016 at 1:00 P.M.

N. Resolution R16-245, a resolution to award a contract to Goosetown Communications, of Congers, NY 10920 in the amount of \$21,832.50 to reinstall the Borough's antennas on the water tank located on Washington Drive.

CONTRACT AWARD RELOCATION OF WATER TOWER ANTENNAS

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, have awarded a contract to refurbish the Borough's water tank located on Washington Drive; and

WHEREAS, before that work effort began, the Borough's radio antennas were removed from the top of the tank and temporarily relocated to Rose Place Park in order to assure continued radio communications; and

WHEREAS, those same antennas need to be reinstalled on top of the water tank; and

WHEREAS, the Mayor and Council are in receipt of a quote from Goosetown Communications, 58 N. Harrison Avenue, Congers, NY 10920 in the amount of \$21,832.50 to complete this 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, hereby award a contract to Goosetown Communications, 58 N. Harrison Avenue, Congers, NY 10920 in the amount of \$21,832.50 to reinstall the Borough's antennas located on the Washington Drive water tank; and

BE IT FURTHER RESOLVED, that the cost of this contract be charged to the Borough's Water Utility budget.

O. Resolution R16-246, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2016 Budget in the sum of \$5,000.00 from the State of New Jersey, Division of Highway Traffic Safety, Drive Sober or Get Pulled Over Grant.

INSERTION OF AN ITEM OF REVENUE

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 \$5,000.00 from the State of New Jersey, division of Highway Traffic Safety, Drive sober or Get Pulled Over Grant and wishes to amend its Calendar Year 2016 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 2016 in the sum of\$5,000.00.

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:

New Jersey Division of Highway Traffic Safety –
Drive Sober or Get Pulled Over

BE IT FURTHER RESOLVED that the like sum of\$5,000.00

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:

New Jersey Division of Highway Traffic Safety –
Drive Sober or Get Pulled Over

BE IT FURTHER RESOLVED, that the CFO has forwarded an electronic copy of this resolution to the Director of Local Government Services for approval.

P. Resolution R16-247 a resolution to approve the actions noted in the Consent Agenda, items A. through O., be and are hereby approved and the proper officers are directed to take necessary action on same.

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. and N., be and are hereby approved and the proper officers are directed to take necessary action on same.

Upon Motion made by Councilman DeCesare, and seconded by Councilwoman Kallert, 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 Holloway, seconded by Councilman DeCesare and unanimously passed on roll call vote, the Council confirmed the payment of the 8/15/16 regular and miscellaneous payroll estimated at \$305,780.42 and 8/30/15 regular and miscellaneous payroll estimated at \$295,000.00.

Upon Motion made by Councilman , seconded by Councilman and unanimously passed on roll call vote, the Council confirmed the payment of bills from voucher list of 8/17/16 totaling \$6,696,990.10.

DEPARTMENT REPORTS:

1. Police Report for July 2016.
2. Fire Prevention Report for August 2, 2016.
3. Library Report for June 20, 2016.
4. Board of Adjustment Minutes for June 27, 2016 and Resolution 16-03.
5. Millennium Strategies Report of August 1, 2016.
6. Summary Budget Status Report for August 12, 2016.

Upon Motion made by Councilman DeCesare, and seconded by Councilwoman Kallert, the foregoing resolution was unanimously adopted on roll call vote.

OLD BUSINESS:

A. Public Hearing of Bond Ordinance 16-17

Upon Motion made by Councilwoman Pascrell, and seconded by Councilwoman Kallert the Public Hearing on Ordinance 16-14 was open to the public and unanimously adopted on roll call vote.

There being no one else wishing to be heard upon Motion made by Councilwoman Gatti, and seconded by Council President Spinelli, the Public Hearing on Ordinance 16-14 was closed to the public and unanimously adopted on roll call vote.

B. Resolution 16-231, a resolution adopting Bond Ordinance 16-17

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$690,000 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.

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated July 25, 2016, setting the date of August 17, 2016 for the public hearing and consideration for final passage; and

WHEREAS, copies of the ordinance were posted on the Borough's official bulletin board and copies made available to all those desiring same; and

WHEREAS, in compliance with State Statute, a public hearing on the above referenced ordinance was conducted on August 17, 2016 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$690,000 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** be and is hereby adopted as having been approved on second and final reading, and the Municipal Clerk be and he is hereby authorized and directed to publish said Ordinance according to law.

Upon Motion made by Councilman DeCesare, and seconded by Council President Spinelli, the foregoing resolution was unanimously adopted on roll call vote.

ADJOURNMENT:

There being no further business to come before the Council, upon Motion by Councilman Holloway, seconded by Council President Spinelli and unanimously passed on roll call vote, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Keith Kazmark
Mayor