

**BOROUGH OF WOODLAND PARK  
REGULAR MEETING OF THE MUNICIPAL COUNCIL  
HELD ON, FEBRUARY 3, 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 February 3, 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 Kallert, Councilwoman Pascrell and Mayor Kazmark

Absent: None

Kevin Galland, Municipal Clerk/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.

**PRESENTATIONS:**

The Mayor and Council presented certificates to the West Paterson U10 Boys Flight Nine Division Soccer Association championship team.

**Coaches:**

Joe Busciglio  
Ricky Fasoli  
Andy Georgiou  
Jerry Limone

**Players:**

Cahit Akkoca  
Roman Alvarez  
Joey Busciglio  
Ty Donnelly  
Nicco Fasoli  
Alex Fuertes  
CJ Georgiou

Joe Jandoli  
Alex Limone  
Mateo Moreno  
Joshua Paez  
Jean Louis Rubio  
Marvin Sorto  
Jake Torres

**PUBLIC HEARINGS:**

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

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

**MINUTES:**

Upon Motion by Councilman Spinelli, seconded by Councilman Holloway, and passed on roll call vote, the Minutes of the Regular Meeting of November 4, 2015, December 2, 2015, Executive Session of December 2, 2015 and Special Meeting of December 21, 2015 were approved as submitted with an abstention from Councilwomen Gatti for the Regular Meeting of November 4, 2015 and an abstention from Councilwomen Pascrell for the Regular Meeting and Executive Session of December 2, 2015.

**COMMITTEE REPORTS:**

**Administration & Finance** – Councilman Holloway reported that the three homes on Bergen Boulevard have finally been knocked down. He mentioned that we are moving forward with the placement of the security cameras which are on the agenda tonight. Lastly, he mentioned that tonight we will be talking about the cablevision franchise agreement.

**Public Works** – Councilman DeCesare reported that the water tower project is moving forward and announced that a preconstruction meeting is scheduled for February 8, 2016. He advised that the approximate start date for the project is March 1, 2016 with a completion date sometime in July 2016. He advised that road resurfacing is in effect. He also advised that the recycling center now has a cardboard compactor and that there will be someone down at the recycling center to show everyone how to use it.

**Public Safety** – Council President Spinelli announced that the First Aid Squad Auxiliary will hold their annual fish and chip dinner on March 9, 2016.

**Health & Senior Services** – Councilwoman Gatti announced that the annual Seniors Valentine’s Day Dance will be held on February 6, 2016. She mentioned that the planning of the Health Fair is ongoing and everyone is doing a great job.

**Recreation & Community Relations** – Councilwoman Kallert announced the following events: early Summer Camp registration begins on February 15, 2016, the Bunny Breakfast is being held on Saturday, March 19, 2016 and the Easter Basket Drive is currently ongoing and donations can be dropped off at each of the schools, the Municipal Building or the Library. She also announced the following events of the library: Color Me Happy on February 4, 2016, Heart and Health Facts on February 11, 2016, New York City during World War II on February 19, 2016, Bon Appetite on February 17, 2016, Friday Film Festival on February 26, 2016 and Saturday is arts and crafts for Kindergarten through 1st Grade. Lastly, she stated not to forget to register for the Cook up a Good Story winter reading program.

**Laws & Ordinances** – Councilwoman Pascrell did not have anything to report at this time as her Committee’s first meeting of the year will be held this coming Tuesday.

**MUNICIPAL ATTORNEY’S REPORT:**

Mr. Buglione reported that his office continues to work on their ongoing projects. He advised that his office is fully prepared to proceed with the closing of 116 Bergen Boulevard. In addition, he stated they are proceeding with the sewer project on Garret Mountain and continue to seek easement approvals from some of the property owners.

**MAYOR’S REPORT:**

Mayor Kazmark reported that they are working on the 2016 Municipal Budget. We should have a perspective on it by the end of next week.

He mentioned that item F on tonight’s agenda is in regard to the Borough applying for an additional Community Development Block Grant for the 2016 round of funding but probably for a 2017 project, which will be for the resurfacing of Briarwood Court.

He also advised that a meeting is scheduled for this Friday morning with myself, Mayor Conte of Little Falls, Mayor Chiusollo of Cedar Grove and Congressman Frelinghuysen regarding the suspension of the Army Core of Engineers concerning the Peckman River project.

He advised that Mr. Galland is coordinating to schedule a joint meeting on a Monday in March with the members of the Board of Education.

Lastly, he thanked Kelly Spinalli, the Recreation Department Head who took on the Community Calendar project and did a great job.

**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 R16-041, a resolution authorizing, Charles Olbon Home and School Association, 50 Lincoln Lane, Woodland Park, New Jersey to conduct a Tricky Tray to be held on April 29, 2016 at the Woodland Park Boys and Girls Club, 8 Memorial Drive, Woodland Park, New Jersey from 7:00 P.M. to 11:00 P.M.**

**RAFFLE APPLICATION**

**WHEREAS**, Charles Olbon Home and School Association, 50 Lincoln Lane, Woodland Park, New Jersey is seeking approval to conduct a Tricky Tray on April 29, 2016 at the Woodland Park Boys and Girls Club, 8 Memorial Drive, Woodland Park, New Jersey between the hours of 7:00 P.M.- 11:00 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, Charles Olbon Home and School Association, 50 Lincoln Lane, Woodland Park, New Jersey is seeking approval to conduct a Tricky Tray on April 29, 2016 at the Woodland Park Boys and Girls Club, 8 Memorial Drive, Woodland Park, New Jersey between the hours of 7:00 P.M. - 11:00 P.M.

- B. Resolution R16-042, a resolution authorizing, St. Ann Melkite Catholic Church, 802 Rifle Camp Road, Woodland Park, New Jersey to conduct an Off Premise 50/50 Raffle to be drawn at 10:00 P.M on April 16, 2016 at St. Ann Melkite Catholic Church, 802 Rifle Camp road, Woodland Park, New Jersey.**

**RAFFLE APPLICATION**

**WHEREAS**, St. Ann Melkite Catholic Church is seeking approval to conduct a 50/50 Raffle on April 16, 2016 at the St. Ann Melkite Catholic Church, 802 Rifle Camp Road, Woodland Park, New Jersey to be drawn at 10:00 P.M.; and

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

**NOW BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey does hereby give authorization to, St. Ann Melkite Catholic Church is seeking approval to conduct a 50/50 Raffle on April 16, 2016 at the St. Ann Melkite Catholic Church, 802 Rifle Camp Road, Woodland Park, New Jersey to be drawn at 10:00 P.M.

- C. **Resolution R16-043, a resolution directing the appropriate administration staff to refund the escrow account of Mt. Pleasant Estates, 470 Chamberlain Avenue, Paterson, New Jersey 07522 in the amount of \$917.22.**

### **RETURN OF ESCROW**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey are in receipt of a request from Mt. Pleasant Estates, Mt. Pleasant Avenue, Block 54.01 Lot 15, Woodland Park, New Jersey for a refund of their escrow account associated with the Board of Adjustment; and

**WHEREAS**, the Mayor and Council are in receipt of a recommendation from Felix Esposito, Code Enforcement Officer to refund said escrow to Mt. Pleasant Estates; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council hereby direct the appropriate administration staff to refund the amount of \$917.22 to Mt. Pleasant Estates, 470 Chamberlain Avenue, Paterson, New Jersey 07522.

- D. **Resolution R16-044, a resolution directing the appropriate administration staff to refund the escrow account of Mr. and Mrs. O. Zym, 59 Quarry Drive, Woodland Park, New Jersey 07424 in the amount of \$67.65.**

### **RETURN OF ESCROW**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey are in receipt of a request from Mr. & Mrs. O. Zym, 59 Quarry Drive, Woodland Park, New Jersey for a refund of their escrow account associated with the Board of Adjustment; and

**WHEREAS**, the Mayor and Council are in receipt of a recommendation from Felix Esposito, Code Enforcement Officer to refund said escrow to Mr. and Mrs. O. Zym; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council hereby direct the appropriate administration staff to refund the amount of \$67.65 to Mr. and Mrs. O. Zym, 59 Quarry Drive, Woodland Park, New Jersey 07424.

- E. **Resolution R16-045, a resolution authorizing the Dean Michael Clarizio Cancer Foundation, 10 Connel Drive, West Orange, New Jersey 07052 to conduct one On Premise 50/50 Raffle and Tricky Tray on March 5, 2016 at the West Mount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:30 P.M. – 11:30 P.M.**

### **RAFFLE APPLICATION**

**WHEREAS**, Dean Michael Clarizio Cancer Foundation, 10 Connel Drive, West Orange, New Jersey 07052 is seeking approval to conduct one On Premise 50/50 Raffle and Tricky Tray on March 5, 2016 at the West Mount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:30 P.M.- 11:30 P.M.; and

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

**NOW BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey does hereby give authorization to Dean Michael Clarizio Cancer Foundation, 10 Connel Drive, West Orange, New Jersey 07052 to conduct an On Premise 50/50 Raffle and Tricky Tray on March 5, 2016 at the West Mount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the

hours of 6:30 P.M. - 11:30 P.M.

- F. **Resolution R16-046, a resolution authorizing the Borough's Grant Writer Susan Scavone of Millennium Strategies to file an application to apply for a 2016 Passaic County Community Development Block Grant on behalf of the Borough and 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.**

**A RESOLUTION APPROVING AN APPLICATION FOR A PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT F.Y. 2016 ROADWAY RESURFACING OF BRIARWOOD COURT**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey desires to apply for a 2016 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 Briarwood Court; 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, Susan Scavone 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.

- G. **Resolution R16-049, a resolution authorizing the Passaic Valley High School Band Association to conduct a Can Shake Fundraiser on March 5<sup>th</sup> and 6<sup>th</sup> 2016 at the intersections of McBride and Lackawanna Avenues; Glover and McBride Avenues and Squirrelwood and Jackson Avenues between the hours of 9:00 A.M. and 4:00 P.M. subject to the recommendations of Chief Galietti and the conditions set forth in this resolution.**

**PASSAIC VALLEY HIGH SCHOOL BAND  
CAN SHAKE FUNDRAISER**

**WHEREAS**, the Passaic Valley High School Band Association has requested permission to conduct a Can Shake Fundraiser on March 5, 2016 and March 6, 2016 between the hours of 9:00 A.M to 4:00 P.M., 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 and Lackawanna Avenues; Glover and McBride Avenues Notch and Rifle Camp Roads; Browertown Road near the entrance to the Fairway & Kohl's Shopping Plaza and Squirrelwood Road near Jackson Avenue; and

**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; and

**WHEREAS**, under the recommendation of Chief Anthony Galietti in conjunction with the approval from the County of Passaic and the State of New Jersey solicitation are permitted during daylight hours at the following locations, McBride and Lackawanna Avenues; Glover and McBride Avenues and Squirrelwood and Jackson Avenues; and

**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 5, 2016 and March 6, 2016, at the intersections of McBride and Lackawanna Avenues; Glover and McBride Avenues; and Squirrelwood Road near Jackson Avenue between the hours of 9:00 A.M. and 4:00 P.M.

**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. At least two warning signs shall be placed as follows: "CHARITABLE SOLICITATION 500 FEET AHEAD."
4. With regard to solicitations at the intersection of McBride and Glover Avenues, solicitations are prohibited on Glover Avenue east of McBride Avenue.
5. The Woodland Park Police Department may suspend solicitation operations at any time if any condition of the permit is violated or if the police officer's or Departments sole discretion, traffic is being impeded or delayed or the public safety is at risk.

**H. Resolution R16-050, a resolution authorizing the Passaic Valley Hose Company #2 to conduct a Shake A Boot Fundraiser on June 9, 2016 through June 12, 2016 at the intersections of McBride and Lackawanna Avenues; Glover and McBride Avenues; Hillary St. and McBride Avenues and Squirrelwood and Jackson Avenues between the hours on Thursday and Friday 3:30 P.M. to Sundown, Saturday 9:00 A.M. to 5:00 P.M and Sunday from 10:00 A.M to 3:00 P.M. subject to the recommendations of Chief Galietti and the conditions set forth in this resolution.**

**PASSAIC VALLEY HOSE COMPANY #2  
CAN SHAKE FUNDRAISER**

**WHEREAS**, the Passaic Valley Hose Company #2 has requested permission to conduct a "Shake a Boot" Fundraiser on June 9<sup>th</sup> through June 12<sup>th</sup> 2016 between the hours on Thursday and Friday from 3:30 P.M. to Sundown, Saturday from 9:00 A.M. to 5:00 P.M. and Sunday from 10:00 A.M to 3:00 P.M., 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 Hose Company #2 has requested that this activity be held at the intersections of McBride and Lackawanna Avenues; Glover and McBride Avenues; Browertown Road near the entrance to the Fairway & Kohl's Shopping Plaza, Squirrelwood Road near Jackson Avenue, Hillary St. and McBride Avenue, and Browertown Rd near Capital One Bank; and

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park fully support the dedicated efforts of the Passaic Valley Hose Company #2 in all of their activities and recognize the need to periodically solicit contributions from the public; and

**WHEREAS**, under the recommendation of Chief Anthony Galietti in conjunction with the approval from the County of Passaic and the State of New Jersey solicitation are permitted during daylight hours at the following locations, McBride and Lackawanna Avenues; Glover and McBride Avenues; Hillary St. and McBride Avenue and Squirrelwood and Jackson Avenues; and

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park authorizes the Passaic Valley Hose Company #2 to conduct a “Shake a Boot” Fundraiser at the intersections of McBride and Lackawanna Avenues; Glover and McBride Avenues; Hillary St. and McBride Avenue and Squirrelwood and Jackson Avenues between the hours on Thursday and Friday from 3:30 P.M. to Sundown, Saturday from 9:00 A.M. to 5:00 P.M. and Sunday from 10:00 A.M to 3:00 P.M; and

**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. At least two warning signs shall be placed as follows: “CHARITABLE SOLICITATION 500 FEET AHEAD.”
4. With regard to solicitations at the intersection of McBride and Glover Avenues, solicitations are prohibited on Glover Avenue east of McBride Avenue.
5. The Woodland Park Police Department may suspend solicitation operations at any time if any condition of the permit is violated or if the police officer’s or Departments sole discretion, traffic is being impeded or delayed or the public safety is at risk.

- l. **Resolution R16-052, a resolution authorizing the line item realignment of the 2008 Bond Ordinance as listed in the referenced resolution.**

**2008 BOND ORDINANCE  
LINE ITEM REALIGNMENT**

**WHEREAS**, on June 18, 2008, the Mayor and Council of the Borough of Woodland Park adopted Bond Ordinance 08-08 in the amount of \$2,196,435; and

**WHEREAS**, during the implementation of the various projects, it has been necessary to expend funds in amounts greater than anticipated in certain line items in that Bond Ordinance, which is permissible as long as the total amount of the bond ordinance is not exceeded; and

**WHEREAS**; it is necessary to document these expenditures through a resolution; and

**WHEREAS**; the Mayor and Council did realign the anticipated expenditures in certain line items in the 2008 Bond Ordinance, R11-182; R11-240; R12-99; R12-310; R14-121; and R15-120;

**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 approve the additional realignment of the 2008 Bond Ordinance as shown in the table below; and

**BE IT FURTHER RESOLVED**; that the total amount of the 2008 Bond Ordinance in the amount of \$2,196,435 has not been exceeded.

<b>2008 BOND ORDINANCE LINE ITEMS</b>	<b>ORIGINAL APPROPRIATION</b>	<b>REVISED APPROPRIATION</b>
McBride Ave Sewer Station	125,000.00	195,000.00

Salt Storage Shed	145,500.00	145,500.00
Rose Place & Other Streets	620,000.00	540,000.00
Sanitary Sewer Lines	400,000.00	87,500.00
McBride Sanitary Sewer	122,500.00	222,500.00
Fire Apparatus	150,000.00	150,000.00
Reconstruct Hillside Terrace	50,000.00	-0-
Rose Place BB Courts/Security	81,000.00	127,000.00
Computer Equipment	10,000.00	50,235.32
FD/EMS Pagers/Equip.	58,835.00	101,227.68
Equip/Fire Arms	20,000.00	17,372.00
DPW Improvements/Equip.	50,100.00	50,100.00
Zaccaria Park Athletic Field	50,000.00	50,000.00
Section 20 Costs	313,500.00	460,000.00
<b>TOTAL</b>	<b>2,196,435.00</b>	<b>2,196,435.00</b>

- J. **Resolution R16-053, a resolution awarding a contract to Horn Electrical Contracting, Inc., in an amount not to exceed \$35,014.00 for the installation of security cameras at the municipal locations listed in the bid document.**

**INSTALLATION OF SECURITY CAMERAS**

**WHEREAS,** the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey desire to have security cameras installed at various municipal owned properties; and

**WHEREAS,** a rebid (15-01-01) to have the security cameras installed was advertised on January 11, 2016 with a return date of January 21, 2016; and

**WHEREAS,** two bids were received on January 21, 2016 with the results as follows:

VENDOR	COST
MILLENNIUM COMMUNICATIONS GROUP, INC.	\$5,760.00
HORN ELECTRICAL CONTRACTING INC.	\$34,014.00

;and

**WHEREAS,** after discussions with personnel from Millennium Communications Group, Inc. (Millennium) it was acknowledged that no site visit was conducted to comprehend the scope of work required under the bid and that Millennium expressed, in writing, their desire to withdraw their bid as being insufficient to complete the work effort; and

**WHEREAS,** after discussions with personnel from Horn Electrical Contracting, Inc., (Horn) it was clearly expressed by Horn that the bid amount would provide a complete ready-to-go installation of the cameras at no additional cost to the bid amount;

**NOW, THEREFORE BE IT RESOLVED,** that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, does hereby award a contract to Horn Electrical Contracting, Inc., in an amount not to exceed \$35,014.00 for the installation of security cameras at the listed locations in the bid document; and

**BE IT FURTHER RESOLVED,** that the cost of this contract shall be charged to the Borough's 2008 Bond Ordinance C-04-08-008-000-908.

- K. **Resolution R16-054 a resolution to approve 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.**

### **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 the necessary actions on same.

Upon Motion made by Councilman DeCesare, and seconded by Council President Spinelli, 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 DeCesare and unanimously passed on roll call vote, the Council confirmed the payment of the 2/12/16 regular and miscellaneous payroll estimated at \$300,000.00.

Upon Motion made by Councilman Holloway, seconded by Councilwoman Gatti and unanimously passed on roll call vote, the Council confirmed the payment of bills from voucher list of 1/29/16 totaling \$3,654,604.30.

#### **DEPARTMENT REPORTS:**

1. Board of Adjustment Minutes for November 23, 2015.
2. Fire Prevention Report for January 2016.
3. Library Report for November and December 2015.
4. Summary Budget Status report for 2015 and 2016.

Upon Motion made by Council President Spinelli, and seconded by Councilwoman Kallert, the foregoing Department Reports were unanimously approved on roll call vote.

#### **OLD BUSINESS:**

- A. Public Hearing on the Adoption of Ordinance 16-01, AN ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 15-16 AND LISTS IN ITS ENTIRETY FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY FOR THE YEAR 2016.**

Upon Motion made by Councilwoman Gatti, and seconded by Councilman Holloway the hearing was open to the public.

Upon Motion made by Council President Spinelli, and seconded by Councilman Holloway the hearing was closed to the public.

- B. Resolution R16-047, adoption of ordinance 16-01.**

**WHEREAS**, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled; **AN ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 15-16 AND LISTS IN ITS ENTIRETY FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY FOR THE YEAR 2016**; and

**WHEREAS**, notice of introduction and passage on first reading was published in The Herald News dated January 23, 2016 setting the date of February 3, 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 February 3, 2016 at the regularly scheduled meeting of the Mayor and Council; and

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled **AN ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 15-16 AND LISTS IN ITS ENTIRETY FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY FOR THE YEAR 2016** 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 Ordinances according to law.

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

**NEW BUSINESS:**

**A. Resolution R16-051, a resolution to establish the 2016 Temporary Capital Budget of said municipality for projects scheduled for 2016.**

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

**B. Resolution R16-048, Introduction of Ordinance 16-02**

**BOND ORDINANCE TO AMEND IN ITS ENTIRETY THE BOND ORDINANCE (ORD. NO. 14-09) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,210,000 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", ADOPTED ON MAY 7, 2014.** 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 17<sup>th</sup> day of February, 2016, 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.

Borough Administrator, Kevin Galland gave a brief synopsis of the Bond Ordinance.

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

**EXECUTIVE SESSION:**

Upon Motion made by Councilman DeCesare, seconded by Councilwoman Gatti and unanimously passed on roll call vote, the Mayor and Council moved into executive session at 7:40 p.m.

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

- **Personnel Matters – Finance Department**
- **Contract Negotiations – Cablevision**
- **State Tax Settlements – Borough Assessor**

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

There being no further business to come before the Council, upon Motion by Councilwoman Gatti, seconded by Councilman Holloway and unanimously passed on roll call vote, the meeting was adjourned at 8:25 p.m.

Respectfully submitted,

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Kevin V. Galland  
Municipal Clerk

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Keith Kazmark  
Mayor