

**BOROUGH OF WOODLAND PARK
REGULAR MEETING OF THE MUNICIPAL COUNCIL
HELD ON, FEBRUARY 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 February 17, 2016 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, Councilwoman Spinelli 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 Woodland Park A Squad Competition Cheerleaders who placed 1st in Cheer and Pom, the B Squad Competition Cheerleaders who placed 3rd in Cheer and 2nd in Pom and the C Squad Competition Cheerleader who placed 3rd in Cheer and 2nd in Pom.

Mayor Kazmark performed the swearing of the reappointment of Toni Belford Damiano, Esq., as the Woodland Park Municipal Judge for a three year term.

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.

Borough Administrator gave a brief synopsis of the program that involves Constellation Energy.

COMMITTEE REPORTS:

Administration & Finance – Councilman Holloway reported that his committee is currently focusing on reviewing the RFQ's received with regard to the revamping of the Borough's web site and he commended the Borough Administrator for his efforts with regard to the agreement with Cablevision.

Public Works – Councilman DeCesare reported that they are currently waiting on easement approvals with regard to the Oak Ridge Road and Elizabeth Lane sewer project. He advised that the water tower project will commence in the spring.

Public Safety – Councilman Spinelli reported that the front desk of the Police Department is up and running. He advised that since the beginning of January 2016 there were a total of 79 ambulance calls. 24 of those 79 calls were handled by Paterson with a response time of 11.4 minutes. As of January 15, 2016 the West Paterson First Aid Squad was the main contact for Ambulance Calls. There were 30 ambulance calls between 6:00 A.M. and 6:00 P.M. with a response time of 4.9 minutes and there were 25 ambulance calls between 6:00 A.M. and 6:00 P.M. with a response time of 8.5 minutes. He announced that the First Aid Auxiliary is holding their annual fish and chips dinner on

March 9, 2016.

Health & Senior Services – Councilwoman Gatti reported that the Valentine’s Day Dance was a wonderful event and she thanked Kelly Spinalli for her effort in putting it together for all the seniors. She announced that her committee’s next meeting is March 21, 2016. Lastly, she advised that they continue to work on the Health Fair which is scheduled for April 2, 2016.

Recreation & Community Relations – Councilwoman Kallert announced the following upcoming events for Recreation: The Bunny Breakfast for the children of Woodland Park will be held on March 19, 2016. She advised that the Mayor and Council are accepting donations for Easter Baskets up until March 18, 2016. She also announced that Woodland Park will be having a Community shredding event on Saturday, May 14, 2016 at the Boys and Girls Club. Councilwoman Kallert also reported events coming up at the Library: Dr. Sues’ Birthday on Monday, February 29, 2016, the Hoffman family will be putting on a performance for St. Patrick’s Day on Sunday, March 6, 2016 and an illustrated program of New York City during World War II on Friday, February 19, 2016. Lastly, she advised that the Flood Board had a very informative meeting recently and will be having a meeting for the community soon.

Laws & Ordinances – Councilwoman Pascrell reported that her committee had their first meeting. She advised the meeting consists of a carryover of all the different items that need to be addressed from 2015. She advised that for public safety reasons they will be reviewing the re-numbering of some of the streets in town.

MAYOR’S REPORT:

Mayor Kazmark announced that he has notification from the Department of Environmental Protection Commissioner, Bob Martin of February 3, 2016 that we have been approved for the Recreational Trails Program Grant Application in the amount of \$24,000.00, which will go towards the walking track around Henderson Pond. He advised that the Borough will begin Phase I of improvements at Zaccaria Park and Rose Place Park in the spring this work is paid for through a bond that was adopted last year and that debt will be paid back through the Open Space Trust Fund and it will have no effect on the Municipal Budget. In addition, the Borough has also received \$250,000.00 from the County of Passaic for purposes of redeveloping the field with synthetic surface.

He also announced that a \$20,000.00 have been received from New Jersey American Water, which is to go toward the resurfacing of Terrace Avenue.

He advised that he had a meeting with Mayor Conte of Little Falls, Mayor Chiusollo of Cedar Grove and Congressman Frelinghuysen and they all are in agreement that there needs to be tremendous pressure put on the Army Core of Engineers to reinstitute the Peckman River Study Project.

Lastly, he advised that with regard to the Municipal Budget, there will be a work session in the next few weeks to brief the Council on where we are in the budget process. Thereafter, the introduction of the budget will take place in the beginning of March and adoption in the beginning of April.

MUNICIPAL ATTORNEY’S REPORT:

Albert Buglione reported that the closing has finally taken place with regard to 116 Bergen Boulevard thanks to the Borough Administrator, Kevin Galland. He also advised they were able to resolve an ongoing labor issue.

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 R16-056, a resolution approving the revision of resolution R15-192 rescinding the approval renewing liquor license 1616-33-012-008, passed at a regular meeting of the Mayor and Council and further approving that all other licensee’s listed for renewal in said resolution remain approved.**

A REVISION OF RESOLUTION R15-192

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey passed resolution R15-192 approving the application for renewal of Plenary Retail Consumption License, 1616-33-012-008, heretofore issued to Domicoli Restaurant Corp; and

WHEREAS, due to the fact that the aforesaid Plenary Retail Consumption License became inactive on or before June 30, 2013 the Mayor and Council do not have the authority to renew the inactive license for the 2015-2016 license term unless the licensee first obtain a “Special Ruling” from the Director of the New Jersey Division of Alcoholic Beverage Control, it has become necessary to revise said resolution R15-192 and rescind the approval to renew liquor license 1616-33-012-008;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey do hereby approve the revision of resolution R15-192 rescinding the approval renewing Liquor License 1616-33-012-008 passed at a Regular Meeting of the Mayor and Council, be and is hereby rescinded; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey do hereby approve that all other licensee’s listed and approved for renewal in same resolution passed at a Regular Meeting of the Mayor and Council, be and hereby remain approved.

- B. **Resolution R16-057, a resolution supporting the Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New Jersey Law Against Discrimination.**

**CERTIFYING COMPLIANCE WITH
FAIR HOUSING REGULATIONS**

WHEREAS, The Borough of Woodland Park supports Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New Jersey Law Against Discrimination. It is the policy of the Borough of Woodland Park to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, ancestry, sex (including pregnancy), national origin, nationality, familial status, marital or domestic partnership status, affectional or sexual orientation, atypical hereditary cellular or blood trait, genetic information, liability for military service, mental or physical disability, perceived disability, AIDS/HIV status and Lawful Income or Source of Lawful Rent Payment (Section 8). The Borough of Woodland Park further objects to discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, ancestry, sex, national origin, handicap or disability as prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New Jersey Law Against Discrimination. Therefore, the Municipal Council of the Borough of Woodland Park do hereby approve the following resolution.

WHEREAS, that within available resources, the Borough of Woodland Park will assist all persons who feel they have been discriminated against under one of the aforementioned categories, to seek equity under federal and state laws by filing a complaint with the New Jersey Division on Civil Rights and the U.S. Department of Housing and Urban Development, as appropriate.

NOW, THEREFORE BE IT RESOLVED, that the Borough of Woodland Park shall publicize this resolution and through this publicity shall cause owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law, the New Jersey Law Against Discrimination, and any local laws or ordinances.

BE IT FURTHER RESOLVED, that the municipality will at a minimum include, but not be limited to: (1) the printing and publicizing of this resolution, a fair housing public notice and other applicable fair housing information through local media, community contacts and placement on the Municipal website and in other social media; (2) distribution of posters, flyers, and any other means which will bring to the attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing.

- C. Resolution R16-058, a resolution authorizing, Immaculate Heart of Mary School/Parish, Wayne, New Jersey to conduct a On Premise 50/50 Raffle and Tricky Tray to be held on March 10, 2016 at the Westmount Country Club, Woodland Park, New Jersey from 5:30 P.M. to 10:00 P.M.**

RAFFLE APPLICATION

WHEREAS, Immaculate Heart of Mary School/Parish, 580 Rater Road, Wayne, New Jersey 07470 is seeking approval to conduct one On Premise 50/50 Raffle and Tricky Tray on March 10, 2016 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 5:30 P.M.- 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 Immaculate Heart of Mary School/Parish, 580 Rater Road, Wayne, New Jersey to conduct one On Premise 50/50 Raffle and Tricky Tray on March 10, 2016 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 5:30 P.M.- 10:00 P.M..

- D. Resolution R16-059, a resolution authorizing, The Wayne Council of PTO's, 50 Nellis Drive, Wayne, New Jersey to conduct an On Premise 50/50 Raffle and Tricky Tray to be held on March 23, 2016 at the Westmount Country Club, Woodland Park, New Jersey from 5:30 P.M. to 10:00 P.M.**

RAFFLE APPLICATION

WHEREAS, The Wayne Council of PTO's , 50 Nellis Drive, Wayne, New Jersey 07470 is seeking approval to conduct one On Premise 50/50 Raffle and Tricky Tray on March 23, 2016 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 4:00 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 The Wayne Council of PTO's, 50 Nellis Drive, Wayne, New Jersey to conduct one On Premise 50/50 Raffle and Tricky Tray on March 23, 2016 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 4:00 P.M.- 11:00 P.M..

- E. **Resolution R16-060, 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.

- F. **Resolution R16-061, a resolution, based on the recommendation of Felix Esposito, Construction Code Official, approving the renewal of the application of Cosmo Frank D'Ovido, 345 Lincoln Avenue, Totowa, New Jersey to conduct the business of selling and exchanging motor vehicles at 575 McBride Avenue, Woodland Park, New Jersey.**

APPLICATION FOR APPROVAL OF USED CAR LOT

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, are in receipt of an application from Cosmo Frank D'Ovido, 345 Lincoln Avenue, Totowa, New Jersey; and

WHEREAS, the above named applicant wishes to conduct the business of selling and exchanging motor vehicles at 575 McBride Avenue, Woodland Park, New Jersey and has filed all necessary paperwork with the Municipal Clerk's office in conjunction with Felix Esposito, Construction Code Official, 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, based on the recommendation of Felix Esposito, Construction Code Official, has approved the application of Cosmo Frank D'Ovido, 345 Lincoln Avenue, Totowa, New Jersey to conduct the business of selling and exchanging motor vehicles at 575 McBride Avenue, Woodland Park, New Jersey.

- G. **Resolution R16-062, a resolution approving an application for a handicap parking spot to Joseph Panicci, Jr. to be placed in front of his residence at 133 Newby Ave., Woodland Park, New Jersey, for the exclusive use of Mr. Panicci.**

HANDICAPPED PARKING SPACE

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, Joseph Panicci, Jr., 133 Newby Avenue, Woodland Park, has applied to the Borough Clerk's Office for such handicapped parking and has complied with all the terms of Ordinances 08-11 and 09-14; and

WHEREAS, an investigation was done by the Woodland Park Police Department and said approval has been recommended by that department;

NOW BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey does hereby approve Joseph Panicci, Jr. application and gives authorization to have a restricted parking zone, with handicapped signs, placed in the front of 133 Newby Avenue, Woodland Park for the exclusive use of said party

- H. **Resolution R16-063, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$99,307.52 to C & E Tax Lien Fund I, P.O. Box 9, Short Hills, New Jersey 07078, for the redemption payment of a lien and premium with regard to 62 Talus Road, Woodland Park, New Jersey and to adjust the books and records accordingly.**

LIEN REDEMPTION AND PREMIUM

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 \$24,307.52 was made on February 5, 2016; and

WHEREAS, the redemption certificate has been received in the Tax Office and, therefore, the amount of \$24,307.52 is to be returned to the lien holder, C & E Tax Lien Fund I, P.O. Box 9, Short Hills, New Jersey 07078; and

WHEREAS, the Tax Collector of the Borough of Woodland Park has requested a lien redemption of said payment to be made to C & E Tax Lien Fund I, P.O. Box 9, Short Hills, New Jersey 07078; and

WHEREAS, a premium of \$75,000.00 had also been made by C & E Tax Lien Fund I, which is to be returned;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to return the total of \$99,307.52 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.

- I. **Resolution R16-064, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$52,654.13 to C & E Tax Lien Fund I, P.O. Box 9, Short Hills, New Jersey 07078, for the redemption payment of a lien and premium with regard to 39 Mary Avenue, Woodland Park, New Jersey and to adjust the books and records accordingly.**

LIEN REDEMPTION AND PREMIUM

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 \$18,154.13 was made on February 10, 2016; and

WHEREAS, the redemption certificate has been received in the Tax Office and, therefore, the amount of \$18,154.13 is to be returned to the lien holder, C & E Tax Lien Fund I, P.O. Box 9, Short Hills, New Jersey 07078; and

WHEREAS, the Tax Collector of the Borough of Woodland Park has requested a lien redemption of said payment to be made to C & E Tax Lien Fund I, P.O. Box 9, Short Hills, New Jersey 07078; and

WHEREAS, a premium of \$34,500.00 had also been made by C & E Tax Lien Fund I, which is to be returned;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to return the total of \$52,654.13 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.

- J. **Resolution R16-065, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Sean M. Torres, 112 Elberon Avenue, Paterson, New Jersey to become a West Paterson Volunteer Firefighter.**

ACCEPTANCE OF FIREFIGHTER APPLICATION

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, are in receipt of an application from Sean M. Torres, 112 Elberon Avenue, Paterson, New Jersey and is seeking approval to become a West Paterson Volunteer Firefighter; and

WHEREAS, the above named applicant agrees to comply with all of the rules and regulations of the West Paterson Fire Department and the Borough Ordinances pertaining to the West Paterson Fire Department;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, based on the recommendation of Chief Paul Salomone, approves the application of Sean M. Torres, 112 Elberon Avenue, Paterson, New Jersey to become a West Paterson Volunteer Firefighter.

- K. **Resolution R16-066, a resolution authorizing PSE&G to install outdoor lighting fixtures along McBride Avenue as part of the McBride Avenue Streetscape project, in the amount of \$109,419.01, to be funded from the Department of Transportation Grant.**

AUTHORIZATION TO INSTALL OUTDOOR LIGHTING FIXTURES ALONG MCBRIDE AVENUE

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey desire to install outdoor lighting fixtures along McBride Avenue, Woodland Park, New Jersey, as part of the McBride Avenue Streetscape project; and

WHEREAS, an estimated cost summary to install the outdoor lighting fixtures was received from PSE&G in the amount of \$109,419.01; and

WHEREAS, funds for this purchase are available from the Department of Transportation Grant;

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 PSE&G to install the outdoor lighting fixtures along McBride Avenue, as part of the McBride Avenue Streetscape project, in an amount \$109,419.01.

- L. **Resolution R16-067, a resolution confirming the recommendation of Mayor Kazmark and appointing Toni Belford Damiano, Esq. as the Woodland Park Municipal Judge for a three year term commencing February 21, 2016 through February 20, 2019.**

REAPPOINTMENT OF MUNICIPAL COURT JUDGE

WHEREAS, the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, desire to reappoint the Municipal Court Judge to carry forth the proceedings of Woodland Park's Municipal Court; and

WHEREAS, Mayor Keith Kazmark, with the advice and consent of the Counsel recommends the appointment of Mrs. Toni Belford Damiano, Esq., as the Woodland Park Municipal Judge for a three year term commencing February 21, 2016 and expiring February 20, 2019; and

WHEREAS, this recommendation is based on Mrs. Belford Damiano's education, which includes a law degree from Pace Law School; her experiences as a teacher, prosecutor, attorney and current Woodland Park Municipal Judge; and her Professional Admissions, which include the Supreme Courts of both New Jersey and Pennsylvania, the United States Court of Appeals, District of Columbia, and the United States Supreme Court;

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, confirms the recommendation of Mayor Kazmark and appoints Mrs. Toni Belford Damiano, Esq., as the Woodland Park Municipal Judge for a three year term commencing February 21, 2016 and expiring February 20, 2019.

- M. **Resolution R16-068, a resolution authorizing the tax collector to refund a total of \$1,668.00 for the overpayment of taxes to Sanjay Desai, 186 Mt. Pleasant Avenue, Woodland Park, New Jersey 07424.**

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 \$1,668.00 was made by Sanjay Desai, with reference to, Block 54.01, Lot 18; and

WHEREAS, Sanjay Desai 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 Sanjay Desai; and

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector be and is hereby authorized to refund the total of \$1,668.00 for the overpayment of taxes to Sanjay Desai, 186 Mt. Pleasant Avenue, Woodland Park, New Jersey 07424, with reference to Block 5401, Lot 18; and

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

- N. **Resolution R16-069, a resolution renewing the contract with Animal Control, Bergen County Humane Enforcement, 302 2nd Street, Cliffside Park, New Jersey in an amount not to exceed \$17,499.50.**

ANIMAL CONTROL CONTRACT

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby wishes to enter into an Animal Control Contract with Bergen County Humane Enforcement, 302 2nd Street, Cliffside Park NJ 07010; and

WHEREAS, said agreement shall be from February 1, 2016 and shall run through January 31, 2018; and

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 authorizes to execute the above referenced contract; and

BE IT FURTHER RESOLVED, that the cost of said Animal Control Services with Bergen County Humane Enforcement, 302 2nd Street, Cliffside Park NJ 07010, in an amount not to exceed \$17,499.50 for the time period of February 1, 2016 through January 31, 2018.

- O. **Resolution R16-070, a resolution authorizing a lien to be placed on the property known as 22 Bergen Blvd., Block 57, Lot 35.01 to recover the cost of demolition in the amount of \$15,010.83.**

RESOLUTION AUTHORIZING A PROPERTY LIEN FOR COSTS IN CONNECTION WITH ABATING THE NUISANCES ON THE FOLLOWING PROPERTY: 22 BERGEN BOULEVARD, TAX LOT 35.01, BLOCK 57

WHEREAS, pursuant to NJSA 40:48-2.1 *et seq.* and the Borough Ordinance Sec. 17-6.1 *et seq.*, the Borough/Construction Official determined that the dwelling located at 22 Bergen Boulevard, Tax Lot 35.01, Block 57, was unfit for human habitation, occupancy or use; and

WHEREAS, complaints were served on the Owners and Parties in Interest that the dwelling was unfit for human habitation, occupancy or use; and

WHEREAS, a hearing was held before the Construction Official on October 14, 2015, where proper notice was given, under Ordinance Sec. 17-6.11 and NJSA 40:48-2.5; and

WHEREAS, an Order for Abatement and Demolition was served upon the Owners and Parties in Interest pursuant to Ordinance Sec. 17-6.12 and NJSA 40:48-2.5; and

WHEREAS, the Order of Nuisance Abatement and Demolition permitted the Borough to clean up the Property by demolishing the home and to place a lien in “favor of Borough of Woodland Park, New Jersey and Federal Department of Housing and Urban Development, Community Development Block Grant-Disaster Recovery Hurricane Irene” on the Property for the cost of the clean-up; and

WHEREAS, the Borough accumulated fees for the nuisance abatement/demolition of the dwelling on the Property which were paid out of funds from the New Jersey and Federal Department of Housing and Urban Development, Community Development Block Grant- Disaster Recovery (Hurricane Irene);

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park that there shall be a lien placed upon the Property in connection with the cost of the demolition and other costs, which shall be held in “favor of Borough of Woodland Park, New Jersey and Federal Department of Housing and Urban Development, Community Development Block Grant-Disaster Recovery (Hurricane Irene)”, in the amount of \$15,010.83.

Appraisals	\$2,025.00
Environmental Studies	\$2,550.00
Legal	\$929.58
Title Search	\$256.40
Legal Advertisements	\$121.85
Demolition	\$8,000.00
Project Management	\$1,128.00

- P. **Resolution R16-071, a resolution authorizing the tax collector to refund a total of \$4,689.79 for the overpayment of taxes to Mark Breitman, 5 Dogwood Circle, Matawan, New Jersey with reference to Block 113 Lot 12.01.**

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 \$4,689.79 was made by Mark Breitman, with reference to, Block 113, Lot 12.01 qualifier C4306; and

WHEREAS, Mark Breitman 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 Mark Breitman; and

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector be and is hereby authorized to refund the total of \$4,689.79 for the overpayment of taxes to Mark Breitman, 5 Dogwood Circle, Matawan, New Jersey 07747, with reference to Block 113, Lot 12.01 qualifier C4306; and

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

- Q. **Resolution R16-073, a resolution authorizing the Tax Collector to issue a refund in the amount of \$4,090.32 to McCarter & English, LLP, Four Gateway Center, 100 Mulberry Street, P.O. Box 652, Newark, New Jersey regarding Block 122, Lots 3.09 & 3.10 property owned by Browertown Realty, LLC.**

RESOLUTION AUTHORIZING THE SETTLEMENT OF TAX APPEALS REGARDING BLOCK 122, LOTS 3.09 & 3.10 AS SET FORTH ON THE OFFICIAL TAX MAP OF THE BOROUGH OF WOODLAND PARK IN REGARD TO PROPERTY OWNED BYBROWERTOWN REALTY, LLC

WHEREAS, Browertown Realty, LLC is the owner of the property located on Browertown Road, in Block 122, Lots 3.09 and 3.10 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. 007767-2013, 007769-2014 and 001884-2015 from the assessed values of said property for tax years 2013 through 2015; and

WHEREAS, the parties have agreed that the 2013 and 2014 tax appeals will be withdrawn; and

WHEREAS, the parties have agreed that the 2015 assessments will be reduced to a total of \$5,500,000; and

WHEREAS, as part of the agreement the 2016 assessments will be reduced to a total of \$5,450,000; and

WHEREAS, the Borough Tax Assessor, Borough Appraiser and Tax Counsel have agreed to the reductions in value on the property for the 2013 through 2016 tax years in accordance with the settlement; and

WHEREAS, the settlement results in an approximate total tax refund for the tax years 2013 through 2016 in the amount of \$4,090.32, of which will be made payable to the plaintiff's attorney in this matter upon issuance of the judgments; 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 2013 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, Lots 3.09 and 3.10 on the official tax map of the Borough of Woodland Park shall be affirmed for 2013 and 2014, shall be reduced to a total of \$5,500,000 for 2015 and be reduced to a total of \$5,450,000 for 2016.

2. The Borough Tax Collector is hereby authorized issue a refund in the amount of \$4,090.32 to McCarter & English, LLP, Four Gateway Center, 100 Mulberry Street, P.O. Box 652, Newark, NJ 07101-0652 upon issuance of the Tax Court Judgments.

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

R. Resolution R16-074, a resolution authorizing the Tax Collector to credit the proposed refund of \$15,935.40 to successive tax bills regarding Block 121, Lot 6 as set forth on the official tax map of the Borough of Woodland Park in regard to property owned by Lackawanna Associates, LLC.

**RESOLUTION AUTHORIZING THE SETTLEMENT OF TAX APPEALS
REGARDING BLOCK 121, LOT 6 AS SET FORTH ON THE OFFICIAL TAX
MAP OF THE BOROUGH OF WOODLAND PARK IN REGARD TO PROPERTY
OWNED BY LACKAWANNA ASSOCIATES, LLC**

WHEREAS, Lackawanna Associates, LLC is the owner of the property located at 86 Lackawanna Avenue, in Block 121, Lot 6 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. 007904-2011, 001670-2012, 005096-2013, 001429-2014 and 004273-2015 from the assessed values of said property for tax years 2011 through 2015; and

WHEREAS, the parties have agreed that the 2011 tax appeal will be withdrawn; and

WHEREAS, the parties have agreed that the 2012 assessments will be reduced to a total of \$7,400,000; and

WHEREAS, the parties have agreed that the 2013 assessments will be reduced to a total of \$7,350,000; and

WHEREAS, the parties have agreed that the 2014 assessments will be reduced to a total of \$7,250,000; and

WHEREAS, the parties have agreed that the 2015 assessments will be reduced to a total of \$7,150,000; and

WHEREAS, as part of the agreement the 2016 assessments will be reduced to a total of \$7,000,000; 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 2011 through 2016 tax years in accordance with the settlement; and

WHEREAS, the settlement results in an approximate total tax refund for the tax years 2011 through 2016 in the amount of \$15,935.40, 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 2011 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 at 86 Lackawanna Avenue designated as Block 121, Lot 6 on the official tax map of the Borough of Woodland Park shall be affirmed for 2011 and shall be reduced to a total of \$7,400,000 for 2012, be reduced to a total of \$7,350,000 for 2013, be reduced to a total of \$7,250,000 for 2014, be reduced to a total of \$7,150,000 for 2015 and be reduced to a total of \$7,000,000 for 2016.

2. The Borough Tax Collector is hereby authorized to credit the proposed refund of \$15,935.40 to successive tax bills upon issuance of the Tax Court Judgments attributable to the reduction in the assessments for the 2011 through 2016 tax years.

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

S. Resolution R16-075, a resolution awarding a contract to Camp Auto & Truck Parts, Inc., Wayne, NJ to provide mechanical, wrecking, recovery, road, and towing services on behalf of the Borough of Woodland Park for the time period of February 1, 2016 through January 31, 2017 for a payment to the Borough in the amount of \$21,000.00.

**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, on March 4, 2015, the Mayor and Council exercised the option for the second twelve month period (February 1, 2015 through January 31, 2016) for a payment to the Borough in the amount of \$22,000.00; and

WHEREAS, it has been determined that the vendor has continued to comply 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 third twelve month period, February 1, 2016 through January 31, 2017;

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, 2016 through January 31, 2017 for a payment to the Borough in the amount of \$21,000.00.

- T. **Resolution R16-076, a resolution to award a contract to Pumping Services, Inc., Middlesex, NJ 08846-0117, in the amount of \$26,745.00 for the purchase and installation of a new pump at the McBride Avenue Pump Station.**

CONTRACT AWARD SANITARY SEWER PUMP

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey have been informed by the Woodland Park Superintendent of Public Works that pump #1 at the McBride Avenue Pump Station has failed and requires replacement; and

WHEREAS, a quotation from Pumping Services, Inc., 201 Lincoln Boulevard, Middlesex, NJ 08846-0117 has been secured to replace pump #1 at a cost of \$26,745.00; and

WHEREAS, funds are available out of the 2008 Municipal Bond Ordinance (C-04-08-008-000-901) to cover the cost of this pump;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic hereby award a contract to Pumping Services, Inc., 201 Lincoln Boulevard, Middlesex, NJ 08846-0117, in the amount of \$26,745.00 for the purchase and installation of the new pump to replace the current pump #1.

- U. **Resolution R16-077, a resolution authorizing the West Paterson Soccer Association the use of Memorial, Diane Grimes and Zaccaria Park Fields from March 1, 2016 to December 1, 2016 subject to the conditions set forth in said resolution.**

AUTHORIZE USE OF BOROUGH FIELDS BY THE WEST PATERSON SOCCER ASSOCIATION

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, are in receipt of an application from the West Paterson Soccer Association (WPSC) requesting the use of Borough's recreational fields; and

WHEREAS, the application 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, with regard to the main area of Memorial Field, absolutely no practices will be permitted and the following schedule will be adhered to by the WPSA:

SPRING

1. The Spring Season shall consist of a ten (10) week season.
2. The maximum number of games to be played on all fields is thirty (30).
3. Practices scheduled for Tuesdays shall be played at Grimes Park between the hours of 6 PM and 10 PM.
4. Practices scheduled for Thursdays shall be played at Memorial Field, inclusive of the 6th Grade Wing. Rescheduled make up-games, which are part of the maximum thirty (30) games, are permitted on the main field.

FALL

1. The Fall Season shall consist of a ten (10) week season.
2. The maximum number of games to be played on all fields is thirty (30).
3. Practices scheduled for Mondays shall be played at Memorial Field, inclusive of the 6th Grade Wing. Rescheduled make up-games, which are part of the maximum thirty (30) games, are permitted on the main field.
4. Practices scheduled for Tuesdays shall be played at Grimes Park between the hours of 6 PM and 10 PM.
5. Practices scheduled for Thursdays shall be played at Grimes Park between the hours of 6 PM and 10 PM.

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 use of Zaccaria, Diane Grimes and Memorial Fields to the Woodland Park Soccer Association for the play of soccer, subject to the following conditions:

1. Use of the fields is for the time period March 1, 2016 through December 31, 2016 with the approval of the Superintendent of Public Works following an assessment of field conditions upon said date.
2. No player, upon reaching the age of eighteen (18) shall be permitted to play, unless said player has not completed his/her twelfth (12) grade of education.
3. Authorized use of Zaccaria, Diane Grimes and Memorial Fields shall be scheduled through the Officers of the West Paterson Boys and Girls Club.
4. At no time shall any team roster consist of more than 25% non-Woodland Park residents.
5. A priority shall be provided to Woodland Park residents for roster placement.
6. A roster of team players shall be provided to the Borough's Administrator. Information to be provided: Team Name; head coach name and home address; assistant coaches' names and home addresses; individual players' names, home addresses and dates of birth. Information to be provided at team formation and when any and all additions, deletions, and/or substitutions are made. Appropriate steps shall be taken to protect the privacy and confidentiality of team players' information.
7. Use of fields following inclement weather. The Superintendent of the Department of Public Works (or designee) will have sole authority in determining field suitability. If the Superintendent determines that a field is not playable, all planned events will be cancelled for the day in question. The Superintendent's decision is not challengeable. Only one representative will call the Superintendent of the Department of Public Works regarding field availability following inclement weather.

8. 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.
9. Representatives from the WPSA and the governing body agree to meet in June 2016 to further discuss the Association's needs.

V. **Resolution R16-078, a resolution to approve the actions noted in the Consent Agenda, items A. through U., 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 T., with the exception of items N and U which were removed and tabled, be and are hereby approved and the proper officers are directed to take the necessary actions on same.

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

Dialogue was exchange between Mayor Kazmark, Council President Spinelli and everyone regarding two consent agenda items, N and U., Resolution R16-069, Animal Control Contract and Resolution R16-077, Soccer Association use of fields.

Upon Motion made by Council President Spinelli, and seconded by Councilwoman Pascrell item N, Resolution R16-069 on the consent agenda was tabled and the motion unanimously adopted on roll call vote.

Upon Motion made by Councilman DeCesare, and seconded by Councilwoman Kallert item U on the consent agenda, Resolution R16-077 was tabled and the motion was unanimously adopted on roll call vote.

COLLECTOR/TREASURER REPORT:

CFO, Frederick J. Tompkins recommends authorization for payment:

Upon Motion made by Councilwoman Gatti, seconded by Councilman Holloway and unanimously passed on roll call vote, the Council confirmed the payment of the 2/29/16 regular and miscellaneous payroll estimated at \$280,000.00.

Upon Motion made by Councilwoman Pascrell, seconded by Councilman Holloway and unanimously passed on roll call vote, the Council confirmed the payment of bills from voucher list of 2/11/15 totaling \$2,848,898.53.

DEPARTMENT REPORTS:

1. Police Report for All Time for January 2016.
2. Summary Budget Status Reports for 2015 and 2016.

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

OLD BUSINESS:

- A. Public Hearing on the Adoption of Ordinance 16-02, A 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.**

Upon Motion made by Councilwoman Pascrell, and seconded by Councilman DeCesare, the Public Hearing was opened to the public.

There being no one wishing to be heard, upon Motion made by Councilwoman Gatti, and Seconded by Councilman Holloway the Public Hearing was closed.

B. Resolution R16-055, Adoption of Ordinance 16-02

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled; 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 .

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated February 6, 2016, setting the date of February 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 February 17, 2016 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled 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 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 Council President Spinelli, and seconded by Councilwoman Kallert, the foregoing resolution was unanimously adopted on roll call vote.

NEW BUSINESS:

Resolution R16-072, Introduction of Ordinance 16-03

AN ORDINANCE TO SUSPEND SPECIFIC PORTIONS OF SECTION 7-7.5 (PARKING TIME LIMITED ON CERTAIN STREETS) OF THE CODE OF THE BOROUGH OF WOODLAND PARK THROUGH THIS SUBMISSION. 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 2nd day of March, 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.

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

Resolution R16-079, Introduction of Ordinance 16-04

AN ORDINANCE GRANTING MUNICIPAL CONSENT FOR THE OPERATION OF A CABLE TELEVISION SYSTEM WITHIN THE BOROUGH OF WOODLAND PARK, NEW JERSEY TO CABLEVISION OF OAKLAND, LLC 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 2nd day of March, 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.

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

There being no further business to come before the Council, upon Motion by Council President Spinelli, seconded by Councilman Holloway and unanimously passed on roll call vote, the meeting was adjourned at 8:01 p.m.

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Keith Kazmark
Mayor