

**BOROUGH OF WOODLAND PARK
REGULAR MEETING OF THE MUNICIPAL COUNCIL
HELD ON JANUARY 20, 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 January 20, 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 7, 2015 detailing the time and place, with notice given to the public by posting a copy thereof on the bulletin board in the Municipal Building and transmitting copies to the Mayor, members of the Council, Officers and to The Herald News.

PRESENTATIONS:

Resolution, R16-039 a resolution naming the Woodland Park Historical Society as the official committee in charge of preserving the history of the Borough of Woodland Park.

**APPOINTMENT OF OFFICIAL WOODLAND PARK
HISTORICAL SOCIETY OF
THE BOROUGH OF WOODLAND PARK**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey desire to name the Woodland Park Historical Society as the official committee in charge of preserving the history of the Borough of Woodland Park and appoint Mr. Frederick J. Lijoi as the official historian of the Borough of Woodland Park; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, do hereby name the Woodland Park Historical Society as the official committee in charge of preserving the history of the Borough of Woodland Park and appoint Mr. Frederick J. Lijoi as the official historian of the Borough of Woodland Park.

Proclamation Naming Mr. Frederick J. Lijoi as the official historian of the Borough of Woodland Park.

In recognition of the:

“Establishment of the Borough of Woodland Park Historian”

Whereas, the Borough of Woodland Park, County of Passaic, State of New Jersey has a rich history beginning as the West Park section of the Township of Little Falls; and

Whereas, the residents of West Park, by popular vote, broke away from Little Falls in 1914 to establish the Borough of West Paterson; and

Whereas, the voters of the Borough of West Paterson approved, by referendum in 2008, a change of the borough’s name to Woodland Park; and

Whereas, the Mayor and Council and the community-at-large have fostered, over the years, a deep appreciation and recognition that the history of the borough is important, in that it provides an understanding of how the community grew and developed, recognizes local historical sites, and honors important citizens who served the borough, known as both West Paterson and Woodland Park; and

Whereas, the Borough of Woodland Park's Mayor and Council acknowledge Frederick J. Lijoi's on-going efforts, as an Historical Society volunteer, to identify, preserve, and document the Borough's historical record; and

Whereas, the governing body and the residents of the Borough are grateful for the work Rick Lijoi has put into historical endeavors, like scanning old photos and clippings, recording seniors' memories, and publishing the Centennial Chronicles; and

Whereas, the Borough of Woodland Park's Mayor and Council recognize the need for and approve of the establishment of the title of "Historian";

Now, therefore, I, Mayor Keith Kazmark, ask the residents of this community to recognize Frederick J. Lijoi as the Historian for the Borough of Woodland Park, on this 20th day of September, in two-thousand sixteen.

Chief Galietti presented the annual report from the Police Department.

PUBLIC HEARINGS:

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

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

MINUTES:

Upon Motion by Councilman DeCesare, seconded by Council President Spinelli, and passed on roll call vote, the Minutes of the Regular Meeting of October 7, 2015 and the minutes of the Special Meeting of November 30, 2015 were approved as submitted with an abstention from Councilman Holloway for the November 30, 2015 minutes.

COMMITTEE REPORTS:

Administration & Finance – Councilman Holloway announced that his committee is scheduled to meet on the 2nd Tuesday in February. He advised that one of the goals this year is to revamp the Borough's website

Public Works – Councilman DeCesare announced that the schedule for the 2016 Road Resurfacing is posted up on our web site. He also announced that the tank project will take place in the spring.

Public Safety – Council President Spinelli reported that the First Aid Squad will be manning all ambulance calls through their own paid dispatch between the hours of 6:00 A.M. to 6:00 P.M. and via their volunteers between the hours of 6:00 P.M. to 6:00 A.M.

Health & Senior Services – Councilwoman Gatti announced that the annual senior citizen dance is on Saturday, February 6, 2016.

Recreation & Community Relations – Councilwomen Kallert announced that Breakfast with the Bunny will be held on March 19, 2016. She also announced happenings at the library, Cook up a Good Reading Story program which runs through to March 20, 2016; The Movie Hotel Transylvania will be shown at the library on Saturday, January 23, 2016; Crazy Eights Match Club on Sunday, January 24, 2016; Shop Rite's registered dietitian is bringing a healthy eating program called Little Sprouts; a stuffed animal tea

party will be held on February 6, 2016; a showing of the movie The Martian will be on Friday, January 22, 2016; a Presentation called Part Health the Facts will be held on February 11, 2016; a presentation about New York City World War II will be held on February 19, 2016.

Laws & Ordinances – Councilwoman Pascrell announced that her committee will be meeting on the first Tuesday in the Month on February.

MAYOR’S REPORT:

Mayor Kazmark reported that there will be a flood board meeting on February 5, 2016 relative to the efforts to try and get the Army Core of Engineer project back on track. There are two tentative date to meet with the County on either February 9th or February 23rd relative to the gauges that the flood board is advocating for to be installed along the Peckman River.

He spoke about recently having Department Head budget meetings and having to make adjustments to our operating expenses as we get ready to prepare the budget.

Lastly, he addressed the oversized informational snow removal card recently mailed out to all residents and asked that everyone please respect the work contained in the mailer its important and it makes life much easier for everyone.

MUNICIPAL ATTORNEY’S REPORT:

Mr. Buglione reported that his office continues to handle the ongoing matters. We have been working with the Borough Administrator with regard to an additional purchase in the flood zone and we are moving forward with that project as well as there being some meetings with regard to ongoing contractual matters.

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 R16-032, a resolution authorizing the use of funds from the Woodland Park Open Space Trust Fund in an amount not to exceed \$8,738.00 for the controlling of the geese population within the Borough.**

AWARD OF CONTRACT – GEESE CONTROL

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey desire to control the geese population within the Borough; and

WHEREAS, funds are available from the Woodland Park Open Space Trust Fund for this project; and

WHEREAS, this service can be procured without public bidding in compliance with N.J.S.A. 40A:11-5(2);

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 United States Department of Agriculture, 320 Corporate Boulevard, Robbinsville, New Jersey in an amount not to exceed \$8,738.00, for the controlling of the geese population within the Borough.

B. Resolution R16-033 a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$72,739.16 to Stonefield INV FUND III LLC, 21 Robert Pitt Drive, Suite 202, Monsey, NY 10952, for the redemption payment of a lien and premium with regard to 56 Mill Pond Road, Woodland Park, 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 \$42,639.16 was made on January 4, 2016; and

WHEREAS, the redemption certificate has been received in the Tax Office and, therefore, the amount of \$42, 639.16 is to be returned to the lien holder, Stonefield INV FUND III LLC, 21 Robert Pitt Drive, Suite 202, Monsey, NY 10952; and

WHEREAS, the Tax Collector of the Borough of Woodland Park has requested a lien redemption of said payment to be made to Stonefield INV FUND III LLC; and

WHEREAS, a premium of \$30,100.00 had also been made by Stonefield INV FUND III, LLC which is to be returned;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to return the total of \$72,739.16 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.

C. Resolution R16-034, a resolution authorizing, Totowa Parent Teacher Organization, 10 Crews Street, Totowa, New Jersey to conduct a Tricky Tray and one On Premise 50/50 Raffle to be held on April 28, 2016 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey from 6:00 P.M. to 11:00 P.M.

RAFFLE APPLICATION

WHEREAS, Totowa Parent Teacher Organization is seeking approval to conduct an On Premise 50/50 Raffle and Tricky Tray on April 28, 2016 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey to be drawn between the hours of 6:00 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, Totowa Parent Teacher Organization is seeking approval to conduct an On Premise 50/50 Raffle and Tricky Tray on April 28, 2016 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey to be drawn between the hours of 6:00 P.M. - 11:00 P.M.; and

- D. Resolution R16-035, a resolution authorizing the Borough Clerk to execute the Treatment Works Approval Permit Application to construct a sanitary sewer main in the areas of Oak Ridge Road, Old Orchard Road and Elizabeth Lane within the Borough.**

**TREATMENT WORKS APPROVAL
PERMIT APPLICATION**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey desire to construct a sanitary sewer main in the areas of Oak Ridge Road, Old Orchard Road and Elizabeth Lane, within the Borough of Woodland Park; and

WHEREAS, the Borough is required to submit a Treatment Works Approval (TWA) Permit Application to the New Jersey Department of Environmental Protection for approval of the installation of the new sanitary sewer main; and

WHEREAS, along with the application there is an application fee due in the amount of \$6,147.00, which is required in accordance with N.J.A.C. 7:1C-1.5 et seq.

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 Borough Clerk to execute the permit application and statements of consent on behalf of the Borough and for the Municipal Engineer to submit said application to the New Jersey Department of Environmental Protection to construct a sanitary sewer main in the areas of Oak Ridge Road, Old Orchard Road and Elizabeth Lane, within the Borough; and

BE IT FURTHER RESOLVED, that the Borough’s Treasurer is hereby authorized to issue a check to cover the application fee in the amount of \$6,147.00, made payable to the Treasurer, State of NJ, Environmental Services Fund.

- E. Resolution R16-036, a resolution authorizing the disposal of a 2009 Chevy Tahoe, listed in this resolution, by auctioning same and removing the asset tag numbers and serial numbers from the Borough’s Fixed Asset List.**

DISPOSAL OF ASSETS

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey have been made aware of certain assets of the Borough which need to be disposed of, namely a black and white (Police) 2009 Chevy Tahoe; and

WHEREAS, this vehicle is currently registered on the Borough’s Fixed Asset List and have asset tag and serial numbers as follows:

	<u>Asset Tag</u>	<u>Serial #</u>
2009 Chevy Tahoe	1393	1GNFK03079R265434

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey that the above-mentioned 2009 Chevy Tahoe be disposed of by auction of same and the serial numbers be removed from the Borough’s Fixed Asset List.

A. Resolution R16-037, a resolution based on the recommendation of Chief Paul Salomone, approving the application of John Woodward, 28 Oak Place, Montclair, 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 Maurico Ascuas, 599 McBride Avenue, Woodland Park, New Jersey 07424 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 Maurico Ascuas, 599 McBride Avenue, Woodland Park, New Jersey 07424 to become a West Paterson Volunteer Firefighter.

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

Upon Motion made by Councilwoman Kallert, and seconded by Councilwoman Pascrell, 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 Councilwoman Gatti and unanimously passed on roll call vote, the Council confirmed the payment of the 01/30/16 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 01/15/16 totaling \$2,668,517.32.

DEPARTMENT REPORTS:

1. Police Report for December 2015.
2. Senior Bus Usage Report for December 2015.
3. Planning Board Minutes for September 14, 2015.
4. Summary Budget Status Report for 2015.
5. Summary Budget Status Report for 2016.

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

NEW BUSINESS:

RESOLUTION R16-038

INTRODUCTION OF BOROUGH 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 2015

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 3rd 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.

Upon Motion made by Councilman DeCesare, and seconded by Council President Spinelli, 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 Councilwoman Gatti and unanimously passed on roll call vote, the meeting was adjourned at 8:59 p.m.

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Keith Kazmark
Mayor