

**BOROUGH OF WOODLAND PARK
REGULAR MEETING OF THE MUNICIPAL COUNCIL
HELD ON JULY 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 July 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 Pascrell, and Mayor Kazmark

Absent: Councilwoman Kallert

Kevin Galland, Administrator/Municipal Clerk, 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.

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.

Mayor Kazmark made a request to the council to make a motion to suspend the regular order of business and to remove item R16-221 from the consent agenda, a resolution of an appointment to the Board of Health in order to act on it now.

Upon Motion made by Councilman Holloway, and seconded by Councilman DeCesare, a motion to suspend the regular order of business and remove resolution R16-221 from the consent agenda to act on it now, was unanimously approved on roll call vote.

- A. Resolution R16-221, a resolution acknowledging the recommendation of Mayor Kazmark and confirms the appointment of Joan Murko as a member of the Woodland Park Board of Health effective July 20, 2016.**

APPOINTMENT TO BOARD OF HEALTH

WHEREAS, the Mayor of the Borough of Woodland Park desires to appoint a member to the Board of Health; and

WHEREAS, Mayor Keith Kazmark, recommends the appointment of Joan Murko, as a member of the Woodland Park Board of Health;

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, acknowledges the recommendation of Mayor Kazmark and confirms the appointment of Joan Murko, effective July 20, 2016, as a member of the Woodland Park Board of Health.

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

At this time Joan Murko was sworn in as commissioner of the Board of Health.

MINUTES:

Upon Motion by Councilman DeCesare, seconded by Councilman Holloway, and passed on roll call vote, the Minutes of the Regular Meeting of May 11, 2016 and the Minutes of the Regular Meeting of May 18, 2016, were approved as submitted.

COMMITTEE REPORTS:

Administration & Finance – Councilman Holloway advised his committee has not had an official meeting because of the summer months. He advised, work will begin on erecting the bill board in August. He mentioned the borough is moving forward with the County providing email services and correcting the Borough employees email issue.

Public Works – Councilman DeCesare reported, the water tower project is back online. It will be shut down in October to put a device inside the tank that will keep the water moving, so the water doesn't stay stagnant, which makes for better water quality for the residents. He advised, the DPW unclogged the pipe manifold at the McBride pump station today. He stated that NJDOT took down many trees on the Route 46 project and advised he is looking into getting some credit from the trees they took down to put up some trees around the Borough.

Public Safety – Council President Spinelli reported, during the month of June the Borough had a total of 96 ambulance calls. West Paterson First Aid Squad between 6:00 a.m. and 6:00 p.m. received 51 calls with an average response time of 4 minutes. Between 6:00 p.m. and 6:00 a.m. they received 36 ambulance calls with an average response time of 7 minutes. The Paterson Fire Department between 6:00 a.m. and 6:00 p.m. handled 5 ambulance calls with an average response time of 10 minutes and between 6:00 p.m. and 6:00 a.m. received 2 ambulance calls with an average response time of 5 ½ minutes. There were 2 mutual aid calls from Totowa with an average response time of 9 minutes. He advised the West Paterson Fire Department will be attending a live Burn training in the Middlesex Fire Academy on August 21, 2016.

Health & Senior Services – Councilwoman Gatti Thanked Joan Murko for joining the Board of Health. She advised the seniors had a beautiful luncheon today, held by the Municipal Alliance. She announced, the property tax reimbursement checks were mailed out on the 13th to all the seniors.

Recreation & Community Relations – Councilwomen Kallert was absent from tonight's meeting and there is no report.

Laws & Ordinances – Councilwoman Pascrell mentioned the two traffic ordinances on for second reading on tonight's agenda. Everything else is a work in progress.

MAYOR'S REPORT:

Mayor Kazmark began his report by thanking the Passaic County Board of Chosen Freeholders for awarding the Borough the fiscal year 2017 Municipal Alliance Grant in the amount of \$22,442.00 with a cash match of \$5,600.00 and an in kind match in the amount of \$16,830.00.

He also thanked the Freeholders and all of the volunteers who operate the Municipal Alliance for doing such a tremendous job on putting together programs such as National Night Out.

He mentioned that a social media policy was distributed to all Borough employees.

He advised, tax bills have been mailed out and stated the payment due date and grace period of same.

Finally, he expressed his displeasure with Trenton. He received two letters, one from the Governor's office and another from the Department of Transportation. Both relative to the Transportation Trust Fund projects, all of which have been funded in town in the last few years. These projects have been put on suspension by the Governor's office.

MUNICIPAL ATTORNEY’S REPORT:

Mr. Buglione reported that they continue to work on their ongoing legal obligations.

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.

B. Resolution R16-215, a resolution adopting the Corrective Action Plan for Budget Year 2015.

BUDGET YEAR 2015 ADOPTION OF CORRECTIVE ACTION PLAN

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, finds and declares that N.J.S.A. 40A:5-4 requires the governing body of every local unit to have an annual audit of its books, accounts and financial transactions to be made and completed within six months after the close of its fiscal year, and

WHEREAS, the Annual Report of Audit for FY2015 for the Borough of Woodland Park (“Borough”) has been filed by the Registered Municipal Account (RMA) with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the Governing Body of the Borough; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations”; and

WHEREAS, the Governing Body further finds and declares that the Borough’s Chief Financial Officer has prepared a Corrective Action Plan to address the “Comments and Recommendations” made by the RMA, which are incorporated herein by reference, for the purpose of acting upon and/or implementing the foregoing sections entitled “Comments and Recommendations,” as set forth in the Borough’s Annual Report of Audit for FY2015; and

WHEREAS, all members of the Governing Body have received, reviewed and by way of this resolution approve the Corrective Action Plan for purposes of its implementation;

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Woodland Park does hereby adopt the Corrective Action Plan for the FY2015 Audit Report, as prepared and recommended by the Borough’s Chief Financial Officer, and

BE IT FURTHER RESOLVED, that the Municipal Clerk of the Borough of Woodland Park be and is hereby directed to submit a certified copy of this Resolution and the required Affidavit to the Local Finance Board to demonstrate such compliance.

C. Resolution R16-216, a resolution approving the closing of Memorial Drive from 9:00 A.M. to 11:00 P.M. for the Woodland Park Municipal Alliance Against Drugs & Alcohol “National Night Out” to be held on Tuesday, August 2, 2016 from 6:00 p.m. to 9:00 p.m. subject to the conditions set forth in this resolution.

**MUNICIPAL ALLIANCE AGAINST DRUG & ALCOHOL ABUSE
“NATIONAL NIGHT OUT”**

WHEREAS; the Woodland Park Municipal Alliance Against Drug & Alcohol Abuse will be holding their annual “National Night Out” on Tuesday, August 2, 2016 from 6:00 p.m. to 9:00 p.m.; and

WHEREAS, the Municipal Alliance will be holding the “National Night Out” on Memorial Drive; and

WHEREAS, the Municipal Alliance has requested the Mayor and Council’s approval for the closure of Memorial Drive; and

WHEREAS, under the recommendation of Chief Anthony Galietti, Memorial Drive shall be closed from Tuesday, August 2, 2016 from 9:00 A.M. to 11:00 P.M. to give all vendors ample time to set up and break down their events. Notification should be made to the residents on Memorial Drive regarding street closure and event information; and

WHEREAS; the Woodland Park Alliance Against Municipal Drug & Alcohol Abuse accepts the conditions under Ordinance 99-16, Section 6-2 Noise and will abide by the NO public use of alcoholic beverages provision; and

WHEREAS; the Woodland Park Borough Department of Public Works shall affix “Emergency No Parking” signs on Memorial Drive; and

WHEREAS, movable barricades will be placed on Memorial Drive which shall be positioned for ease of access and/or removal for emergency vehicles under the direction of Chief Anthony Galietti, Woodland Park Police Department, and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby approve the Municipal Alliance Against Drug & Alcohol Abuse’s “National Night Out” located on Memorial Drive as set forth in this resolution subject to the following conditions:

1. The roadway may be blocked off by barricades, but must remain clear for any emergency vehicle traffic.
2. No rides, games of chance, tables, grills of any kind, etc. shall be set up in the roadway (curb to curb).
3. Nothing permanently mounted or secured will be placed in the middle of this section of roadway to prevent access by emergency vehicles.
4. No consumption of alcohol beverages shall be permitted in public pursuant to Ordinance 07-08.
5. No vehicle shall be used to block off the roadway.
6. All local ordinances will apply during the event.
7. The Police Department has the right to cancel this event at any time if the above conditions are not adhered to or if the Police Department deems anything as being unsafe.

D. Resolution R16-220, a resolution approving Girl Scouts of NJ to conduct an Off Premise 50/50 Raffle to be held on September 24, 2016 at 1 Garrett Mt. Plaza between the hours of 7 a.m. - 7 p.m. at the Over the Edge event.

RAFFLE APPLICATION

WHEREAS, Girl Scouts of Northern New Jersey, 95 Newark Pompton Tpk., Riverdale, New Jersey is seeking approval to conduct an Off Premise 50/50 Raffle to be held on September 24, 2016 at their second annual Over the Edge event at, 1 Garrett Mountain Plaza, between the hours of 7AM-7PM; and

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

NOW BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey does hereby give authorization granting Girl Scouts of Northern New Jersey, 95 Newark Pompton Tpk., Riverdale, New Jersey is seeking approval to conduct an Off Premise 50/50 Raffle to be held on September 24, 2016 at their second annual Over the Edge event at, 1 Garrett Mountain Plaza, between the hours of 7AM-7PM; and

- E. **Resolution R16-222, a resolution authorizing the disposal of certain assets, 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 1991 International Truck, 1993 International Truck, 1993 Ford NCV, 1995 GMC Truck, 2004 Ford 4 Door and 2 Fischer Plows; and

WHEREAS, these assets are 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>
1981 International Dump Truck		1HTAA18E3BHA26996
1983 International Dump Truck	1331	1HTAR18E4DHA12262
1993 Ford Front end loader NCV	1348	A420259
1995 GMC Mason Dump Truck	1347	1GDJK34K3SE500487
2004 Ford 4 Door car		2FAFP71W24X171475
Fischer Plows	1324	65172
Fischer Plows	1325	017897

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 assets be disposed of by auction of same and the serial numbers be removed from the Borough's Fixed Asset List.

- F. **Resolution R16-223, a resolution directing the appropriate administration staff to refund the escrow account of Cassese Enterprises, 1069 Franklin Lakes Road, Franklin Lakes, New Jersey 07417 in the amount of \$724.61.**

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 Cassese Enterprises, 1069 Franklin Lakes Road, Franklin Lakes, New Jersey 07417 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 Cassese Enterprise; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby direct the appropriate administration staff to refund the amount of \$724.61 to Cassese Enterprises, 1069 Franklin Lakes Road, Franklin Lakes, New Jersey 07417.

- G. **Resolution R16-225, a resolution appointing School Crossing Guards, as listed in this resolution, for the time period of September 1, 2016 through June 30, 2017 at an hourly rate of \$17.69.**

APPOINTMENT OF CROSSING GUARDS

WHEREAS, the Mayor of the Borough of Woodland Park, County of Passaic, State of New Jersey needs to appoint School Crossing Guards for the school year of 2016/2017 to cross children going to and from the three schools in the Borough; and

WHEREAS, this appointment shall be effective from September 1, 2016 through June 30, 2017 at an hourly rate of \$17.69; and

WHEREAS, the following is a list of the Crossing Guards being appointed:

Vincent Colletti	Ann DeCesare	
Thomas Flynn	Sherry Gaita	Joseph Harraka
Joanne Faggiani-Greenway	Mary Riley	Helena De La Paz
Patricia Mulroony	James Nichols	Melanie Proctor
Anthony Randazzo	Theresa Shields	Norma Taylor
Sheila Ziccardi	Jaime Manuel	Cheryl Cook

WHEREAS, the following is a list of the substitute crossing guards:

Santa-Jean DeCesare	Sam Anichino
Janelle Supplee	Filippo Occhipinti

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby appoint School Crossing Guards, as listed in this resolution at the rate of \$17.69 per hour for the time period of September 1, 2016 through June 30, 2017.

H. Resolution R16-226, a resolution requesting that Verizon Communications complete its Fios network within the Borough of Woodland Park thereby offering service to all of the residents of the Borough.

RESOLUTION TO ENCOURAGE VERIZON FIOS TO PROVIDE SERVICE TO ALL RESIDENTS OF THE BOROUGH

WHEREAS, Verizon Communications launched its Fios bundled Internet access, telephone and television service in 2005 and is currently operating over a fiber-optic communications network to over five million customers in nine states including a portion of the residents of the Borough of Woodland Park; and

WHEREAS, in 2010, following relatively poor financial results, Verizon announced that it was winding down its Fios expansion, concentrating on completing its networks in the areas that already had Fios franchises, yet has failed to complete its network in the Borough depriving a portion of our residents the opportunity to choose from amongst competing cable service providers; and

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey have determined that since Verizon Fios already has an approved franchise in the Borough of Woodland Park, and has committed to completing its networks, that Verizon needs to fulfill its obligation to complete the network here in the Borough;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby request that Verizon Communications complete its Fios network within the Borough of Woodland Park thereby offering service to all of the residents of the Borough.

I. Resolution R16-227, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Brendan S. Novak, Woodland Park, 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 Brendan S. Novak, 439 Mt. Pleasant Ave., Woodland Park, 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 Brendan S. Novak, 439 Mt. Pleasant Avenue, Woodland Park, New Jersey to become a West Paterson Volunteer Firefighter.

J. Resolution R16-228, a resolution amending resolution R16-264 the hiring and rehiring of camp counselors.

**AMEND RESOLUTION R16-164
REHIRING OF SUMMER CAMP COUNSELORS**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey passed Resolution R16-164, Hiring and Rehiring of Summer Camp Counselors, on May 18, 2016; and

WHEREAS, the Recreation Department of the Borough of Woodland Park, County of Passaic, State of New Jersey desire to hire Wanda Kopic and Jaime Ricci as Co-Director's for the summer camp session at Memorial Field at the rate of \$5,000 each, beginning July 5th through August 12th; and

WHEREAS, the Recreation Department of the Borough of Woodland Park, County of Passaic, State of New Jersey desires to hire two Handle with Care Certified Autism Counselors, beginning July 11th through August 12th, 2016; and

Maria Rivera	\$16.00/hr.
Deborah Cappossoli	\$15.00/hr.

WHEREAS, the Recreation Department of the Borough of Woodland Park, County of Passaic, State of New Jersey also desires to correct the rate of pay from \$8.00 per hour to \$9.00 per hour for the following camp counselors for the summer camp session at Memorial Field beginning June 27th through August 12th;

Jaimie Reda (college)	\$9.00/hr.	Bryan Gastulo (college)	\$9.00/hr.
Angellisa Falcon (college)	\$9.00/hr.	Daniella Spillert (college)	\$9.00/hr.
Gabrielle Gonzalez (college)	\$9.00/hr.	Michael Smith (college)	\$9.00/hr.
Kelsey Marren (college)	\$9.00/hr.		

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 above referenced adjustments to the Woodland Park Summer Camp Program.

K. Resolution R16-229, a resolution authorizing the cancellation of \$715,000.00 of the authorized amount in Borough Ordinance 16-05, an ordinance to refund \$7,020,000.00 of outstanding bonds issued in 2009.

**REFUNDING BOND ORDINANCE (16-05)
PARTIAL CANCELLATION OF THE AUTHORIZED AMOUNT**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey adopted Borough Ordinance 16-05 to refund \$7,020,000.00 of outstanding bonds issued in 2009; and

WHEREAS, the amount authorized in the Refunding Bond Ordinance exceeded the amount needed to refund the old bonds by \$715,000.00; and

WHEREAS, these authorized bonds cannot be utilized for any other purpose;
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 cancellation of these refunding bonds in the amount of \$715,000.00.

L. Resolution R16-230 a resolution to approve the actions noted in the Consent

Agenda, items A. through K., 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 K. be and are hereby approved and the proper officers are directed to take the necessary actions on same.

Upon Motion made by Councilwoman Pascrell, and seconded by Council President Spinelli, with an abstention from Council President Spinelli on item G., the foregoing resolution was adopted on roll call vote.

COLLECTOR/TREASURER REPORT:

CFO, Frederick J. Tompkins recommends authorization for payment:

Upon Motion made by Councilman DeCesare, seconded by Councilman Holloway and unanimously passed on roll call vote, the Council confirmed the payment of the 07/30/16 regular and miscellaneous payroll estimated at \$300,000.00.

Upon Motion made by Councilwoman Gatti, seconded by Councilman Holloway and unanimously passed on roll call vote, the Council confirmed the payment of bills from voucher list of 7/18/16 totaling \$3,747,858.18.

DEPARTMENT REPORTS:

1. Police Report for July 2016.
2. Fire Prevention Report for July 6, 2016.
3. Library Report for May 19, 2016.
4. Senior Bus Usage Report for June 2016.
5. Board of Adjustment Minutes for March 28, 2016.
6. Board of Adjustment Resolution Docket No. 16-02.
7. Summary Budget Status Report for July 18, 2016.

Upon Motion by Council President Spinelli, seconded by Councilman DeCesare, and passed on roll call vote, the Minutes of the Regular Meeting of May 11, 2016 and the Minutes of the Regular Meeting of May 18, 2016, were approved as submitted.

OLD BUSINESS:

A. Public Hearing on Ordinance 16-15.

Upon Motion made by Councilwoman Pascrell, and seconded by Councilwoman Gatti the Public Hearing on Ordinance 16-15 was open to the public and unanimously adopted on roll call vote.

There being no one wishing to be heard upon Motion made by Councilwoman Pascrell, and seconded by Council President Spinelli the Public Hearing on Ordinance 16-15 was closed to the public and unanimously adopted on roll call vote.

B. Resolution R16-217, Adoption of Ordinance 16-15.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled; **AN ORDINANCE TO AMEND SECTION 7-7.7, CHAPTER VII TRAFFIC OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK ENTITLED “NO PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS” WITH RESPECT TO JACKSON AVENUE;** and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated July 7, 2016, setting the date of July 20, 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 July 20, 2016 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE TO AMEND SECTION 7-7.7, CHAPTER VII TRAFFIC OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK ENTITLED “NO PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS” WITH RESPECT TO JACKSON AVENUE** 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 Councilman Holloway, the foregoing resolution was unanimously adopted on roll call vote.

C. Public Hearing on Ordinance 16-16.

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

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

D. Resolution R16-218, Adoption of Ordinance 16-16.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled; **AN ORDINANCE TO AMEND SECTION 7-7.7, CHAPTER VII TRAFFIC OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK ENTITLED “NO PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS” WITH RESPECT TO NEESER LANE**; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated July 7, 2016, setting the date of July 20, 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 July 20, 2016 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE TO AMEND SECTION 7-7.7, CHAPTER VII TRAFFIC OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK ENTITLED “NO PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS” WITH RESPECT TO NEESER LANE** 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 Pascrell, the foregoing resolution was unanimously adopted on roll call vote.

NEW BUSINESS:

A. Resolution R16-224, a resolution to amend the adopted 2016 Capital Budget.

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

B. Resolution R16-219, Introduction of Bond Ordinance 16-17.

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$690,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS 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 17th day of August, 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 Councilwoman Pascrell, and seconded by Council President Spinelli, the foregoing resolution was unanimously adopted on roll call vote.

Mr. Galland gave a brief synopsis of Bond Ordinance 16-17.

Adjournment:

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 7:51 p.m.

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Keith Kazmark
Mayor