

**BOROUGH OF WOODLAND PARK
REGULAR MEETING OF THE MUNICIPAL COUNCIL
HELD ON JUNE 15, 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 June 15, 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, 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; and with notice of the change in time from 7:00 p.m to 5:00 p.m. given to the public by posting a copy thereof on the bulletin board in the Municipal Building, and transmitting copies to the Herald News of Woodland Park.

PRESENTATIONS:

Business Association presented Scholarships to two Woodland Park high school seniors Kayleigh Herrmann and Zacharie Rahhal.

The Mayor presented Proclamations to employee's Ann Purzycki, Diane Fanroth and Kay Quigley on their retirements.

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.

COMMITTEE REPORTS:

Administration & Finance – Councilman Holloway reported, the Borough is in the process of preparing a shared service agreement with the County of Passaic for email hosting services.

Public Works – Councilman DeCesare reported, the water tower will be back on line by June 17th. The following week DPW will be doing ground repairs around the tank. He advised the DPW is currently maintaining all the fields in town.

Public Safety – Council President Spinelli mentioned an item on the tonight's consent agenda resolution R16-196, regarding a replacement of the pumper hose for the Fire Department.

Health & Senior Services – Councilwoman Gatti reported her committee will hold a meeting on Monday. She announced on July 20th the Municipal Alliance will hold a barbeque for the seniors at the American Legion. She briefly mentioned the Zika Virus and avoiding mosquitos by getting rid of all standing water.

Recreation & Community Relations – Councilwoman Kallert announced the following Recreation events: Summer camp begins on June 27th; Summer Concert series begins on July 6th; National Night Out on August 2nd and on Thursday nights in August is Movie

Under the Stars. She also announced the following Library events: Summer Reading Program starts on June 13 through August 14; What Do Veterinarians Do? On July 14th; Books & Barks on June 22nd; Toddler Yoga on June 18th; A.S.K. Story Time for Special Needs Kids on June 25th; Family Movie on June 25th; Migraine and Sleep Workshop with Dr. Catalano on June 16th; Friday Movie on June 24th; Pet Care with Dr. Salemi on June 29th. Lastly, she thanked Freeholder Lapore and the rest of the Freeholder Board for supporting us and helping the Borough to fund the gauges for the Peckman River.

Laws & Ordinances – Councilwoman Pascrell had nothing to report, she stated that her committee met on Tuesday morning and they continue to make progress.

MAYOR’S REPORT:

Mayor Kazmark reported his delight that the Passaic County Board of Chosen Freeholders chose to award a grant to Little Falls and Woodland Park to fund the gauges along the Peckman River.

He advised work at Zaccaria Park and Rose Place Park has commenced.

He mentioned Sue Scavone of Millennium Strategies. He stated that she stepped in for him on Thursday night to make a presentation explaining the next step in the process regarding to the grant money the borough has applied for with the Open Space Trust Fund at the County level. This grant will fund the upgrade to the athletic field. He stated he appreciates all her efforts on this.

He advised that he and Mr. Galland had a meeting with the leadership of the Passaic Valley Water Commission relative to the New Street reservoir.

He mentioned all 2016 Graduates and wished them well in their future endeavors.

MUNICIPAL ATTORNEY’S REPORT:

Mr. Buglione had nothing new to report. His office continues to work on all of their ongoing assignments.

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 R16-188, a resolution endorsing the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designating George Galbraith to ensure that the application is properly filed and authorizing that monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.**

TONNAGE GRANT APPLICATION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act;

and

WHEREAS, the recycling regulations imposed on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the 2015 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Borough of Woodland Park to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodland Park that the Borough of Woodland Park hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates George Galbraith to ensure that the application is properly filed;

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

B. Resolution R16-189, a resolution certifying a submission for the reimbursement from the State's Recycling Fund for taxes paid by the Borough pursuant to P.L. 2007, Chapter 311 in the amount of \$16,225.11.

TONNAGE GRANT APPLICATION TAX REIMBURSEMENT CERTIFICATION

WHEREAS, the recycling Enhancement Act, P.L. 2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, There is levied upon the owner or operator of every solid waste facility (with certain exception) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

WHEREAS, Whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract award pursuant to the "local Public Contracts Law", the amount of grant monies received by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodland Park that the Borough of Woodland Park certifies a submission of expenditure for taxes paid pursuant to P.L.2007, chapter 311, in 2014 in the amount of \$16,225.11. Documentation supporting this submission is available at 5 Brophy Lane, Woodland Park, New Jersey 07424 and shall be maintained for no less than five (5) years from this date.

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

- C. Resolution R16-190, a resolution authorizing the Finance Department to have the outstanding checks in the Bail Account from 2014, totaling \$1,100.00, cancelled, which checks are outlined on the list attached to the resolution.**

CANCELLATION OF OUTSTANDING CHECKS

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey have been advised by the Finance Department that certain outstanding checks from 2014 need to be cancelled from the Bail Account; and

WHEREAS, the checks to be cancelled are in the total amount of \$1,100.00 and are outlined on the list attached hereto; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby authorize the Finance Department to have the outstanding checks in the Bail Account, from 2014, cancelled which checks are outlined on the list attached hereto.

- D. Resolution R16-191, a resolution authorizing the Finance Department to have the outstanding checks in the Current Fund, from 2012 through 2014, totaling \$326.00, cancelled and which checks are outlined on the list attached to the resolution.**

CANCELLATION OF OUTSTANDING CHECKS

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey have been advised by the Finance Department that certain outstanding checks from 2012 through 2014 need to be cancelled from the Current Fund; and

WHEREAS, the checks to be cancelled are in the total amount of \$326.00 and are outlined on the list attached hereto;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby authorize the Finance Department to have the outstanding checks in the Current Fund, from 2012 through 2014, cancelled which checks are outlined on the list attached hereto.

- E. Resolution R16-192, a resolution authorizing the Finance Department to have the outstanding checks in the Board of Recreation Trust, from 2014, totaling \$29.00, cancelled, which checks are outlined on the list attached to the resolution.**

CANCELLATION OF OUTSTANDING CHECKS

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey have been advised by the Finance Department that certain outstanding checks from 2014 to be cancelled from the Board of Recreation Trust; and

WHEREAS, the checks to be cancelled are in the total amount of \$29.00 and are outlined on the list attached hereto; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby authorize the Finance Department to have the outstanding checks in the Board of Recreation Trust, from 2014 cancelled which checks are outlined on the list attached hereto.

- F. Resolution R16-193, a resolution authorizing the Finance Department to have the outstanding checks in the Municipal Alliance Fund from 2013, totaling \$139.98, cancelled, which checks are outlined on the list attached to the resolution.**

CANCELLATION OF OUTSTANDING CHECKS

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey have been advised by the Finance Department that certain outstanding checks from 2013 need to be cancelled from the Municipal Alliance Fund; and

WHEREAS, the checks to be cancelled are in the total amount of \$139.98 and are outlined on the list attached hereto;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby authorize the Finance Department to have the outstanding checks in the Municipal Alliance Fund from 2013 cancelled which checks are outlined on the list attached hereto.

- G. Resolution R16-194, a resolution authorizing St. Ann Melkite Catholic Church, of Woodland Park to conduct an On Premise and Off Premise 50/50 Raffle to be hold on September 17th & 18th at 802 Rifle Camp Rd. to be drawn at 4:00 P.M.**

RAFFLE APPLICATION

WHEREAS, St. Ann Melkite Catholic Church of 802 Rifle Camp Road, Woodland Park, New Jersey is seeking approval to conduct two (2) On Premise Raffle, on September 17th and 18th and one (1) Off Premise Raffle to be drawn at 4:00P.M. on September 18th, 2016; and

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

NOW BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey does hereby give authorization to St. Ann Melkite Catholic Church of 802 Rifle Camp Road, Woodland Park, New Jersey approval to conduct two (2) On Premise Raffle, on September 17th and 18th and one (1) Off Premise Raffle to be drawn at 4:00P.M. on September 18th, 2016; and

- H. Resolution R16-195, a resolution authorizing retirement payout payment to Ms. Diane Fanroth in the amount of \$2,712.06 representing unused Vacation; Compensation; and Personal Days totaling 18 days; Ms. Ann Purzycki in the amount of \$6,457.50 representing unused Vacation and Personal Days totaling 21 days; and Mrs. Kathryn Quigley in the amount of \$5,558.14 representing unused Vacation; Personal; and Sick Days totaling 37 days on June 15, 2016, pursuant to the I.B.E.W. and Managements contracts.**

DIANE FRANROTH, ANN PURZYCKI AND KATHERYNQUIGLEY RETIREMENT PAYOUT

WHEREAS, Ms. Diane Fanroth, Ms. Ann Purzycki and Mrs. Kathryn Quigley had informed the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey of their desire to retire from the Borough of Woodland Park effective June 31, 2016; and

WHEREAS, in compliance with the I.B.E.W. contract, the Borough of Woodland Park has agreed to pay Ms. Fanroth the amount of \$2,712.06, to be paid in one lump sum representing unused Vacation; Compensation; and Personal Days totaling 18 days; and

WHEREAS, in compliance with Managements contract, the Borough of Woodland Park has agreed to pay Ms. Ann Purzycki the amount of \$6,457.50, to be paid in one lump sum

representing unused Vacation and Personal Days totaling 21 days; and

WHEREAS, in compliance with Managements contract, the Borough of Woodland Park has agreed to pay Mrs. Kathryn Quigley the amount of \$5,558.14, to be paid in one lump sum representing unused Vacation; Personal; and Sick Days totaling 37 days; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby authorizes payment to Ms. Diane Fanroth in the amount of \$2,712.06 representing unused Vacation; Compensation; and Personal Days totaling 18 days; Ms. Ann Purzycki in the amount of \$6,457.50 representing unused Vacation and Personal Days totaling 21 days; and Mrs. Kathryn Quigley in the amount of \$5,558.14 representing unused Vacation; Personal; and Sick Days totaling 37 days on June 15, 2016, pursuant to the I.B.E.W. and Managements contracts.

- I. Resolution R16-196, a resolution authorizing the purchase of pumper hose to be used by the West Paterson Fire Department from AAA Emergency Supply, White Plains, NY, in an amount not to exceed \$18,873.00.**

FIRE TRUCK PUMPER HOSE

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desire to purchase pumper hose for use by the West Paterson Fire Department; and

WHEREAS, three quotes for this commodity were received as follows:

VENDOR	PROPOSED COST
AAA Emergency Supply, White Plains, NY	\$18,873.00
Absolute Fire Protection Co., Inc., South Plainfield, NJ	\$19,382.00
KFH Industries, Dothan, AL	\$22,463.50

; and

WHEREAS, it has been determined by Chief Paul Salomone, that the equipment offered by AAA Emergency Supply, 635 North Broadway, White Plains, NY 10603 meets the specifications for the requested equipment and recommends that the purchase be made from this vendor; and

WHEREAS, there are sufficient funds in the 2009 Bond Ordinance (C-04-09-006-000-903) to fund this expenditure;

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 purchase of pumper hose to be used by the West Paterson Fire Department from AAA Emergency Supply, 635 North Broadway, White Plains, NY 10603, in an amount not to exceed \$18,873.00.

- J. Resolution R16-197, a resolution approving the renewal of the Plenary Retail Consumption licenses and Plenary Retail Distribution licenses of the establishments set forth in the resolution for the 2016-2017 licensing season effective July 1, 2016.**

RENEWAL OF LIQUOR LICENSES

WHEREAS, renewals for Plenary Retail Consumption and Plenary Retail Distribution licenses for the Borough of Woodland Park for the 2016-2017 licensing season have been filed; and

WHEREAS, all requirements applicable thereto have been properly made and are in order;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey that the Plenary Retail Consumption and Plenary Retail Distribution licenses set forth as follows be hereby

renewed for the 2016-2017 licensing season effective July 1, 2016:

Fairway Market Woodland Park	1616-44-013-006
Great Atlantic & Pacific Tea Co.	1616-44-009-003
OTB Acquisition	1616-33-008-003
Lorenzo Pizzeria & Restorante Inc.	1616-33-015-002
McBride Liquors/SHREE JAI AMBE LLC	1616-33-018-012
West Paterson Liquors/Freddy's	1616-44-016-005
Mountainview Caterers/Westmount	1616-33-010-002
SS Bask, Inc	1616-33-017-005
Francesco's/Gencarelli Inc.	1616-33-011-004

NOW THEREFORE BE IT RESOLVED, that the Municipal Clerk be and is hereby authorized to issue the appropriate license certificates to the respective licensees as approved by this resolution.

K. Resolution R16-198, a resolution appointing Anthony D'Ascoli acting Code Enforcement Officer, for a six week period, starting date to be announced, in an amount not to exceed \$864.00.

APPOINTMENT OF ACTING CODE ENFORCEMENT OFFICER

WHEREAS, Code Enforcement Officer, Felix Esposito has advised the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, of his need to take an extended leave of absence; and

WHEREAS, Code Enforcement Officer Felix Esposito, recommends the temporary appointment of Anthony D'Ascoli, as acting Code Enforcement Officer;

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 appoints Anthony D'Ascoli as the Woodland Park Acting Code Enforcement Officer for a six (6) week period, with a start date to be determined by the Borough Administrator, at a rate of \$36.00 per hour, in an amount not to exceed \$864.00.

L. Resolution R16-199, a resolution to approve a lien redemption and premium in the amount of \$69,745.25 to FNA Jersey Lien Services LLC, 575 Route 70 2nd Floor, Brick, New Jersey 07481.

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 \$59,645.25 was made on June 6, 2016; and

WHEREAS, the redemption certificate has been received in the Tax Office and, therefore, the amount of \$59,645.25 is to be returned to the lien holder; and

WHEREAS, the Tax Collector of the Borough of Woodland Park has requested a lien redemption of said payment to be made to FNA Jersey Lien Services LLC, 575 Route 70 2nd Floor, P.O. Box 1030 Brick, New Jersey 07481; and

WHEREAS, a premium of \$10,100.00 had also been made by FNA Jersey Lien Services LLC which is to be returned;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to return the total of \$69,745.25 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.

- M. Resolution R16-200, a resolution approving an Electronic Social Media Policy regulating personal use of web pages, websites and other electronic social networking sites as an employee of the Borough of Woodland Park, as established in this resolution.**

**RESOLUTION ESTABLISHING
AN ELECTRONIC SOCIAL MEDIA POLICY**

WHEREAS, the Mayor and Council of the Borough of Woodland Park (Borough), County of Passaic, State of New Jersey desire to establish an Electronic Social Media Policy for all employees of the Borough concerning personal web pages, websites and other electronic social networking sites; and

WHEREAS, the Mayor and Council acknowledge that employees have the right to maintain personal web pages and websites, but their status as employees of the Borough requires that the content of those web pages and websites are not in violation of existing rules, regulations, policy, procedures, and directives or create a potential conflict of interest;

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 establish the following Electronic Social Media Policy regulating personal use of web pages, websites and other electronic social networking sites as an employee of the Borough of Woodland Park:

ELECTRONIC SOCIAL MEDIA POLICY

PERSONAL USE

Barring Federal or State law to the contrary, all employees of the Borough of Woodland Park (Borough) shall abide by the following when using social media while using privately owned electronics:

1. Borough employees are free to express themselves as private citizens on social media sites to the degree that their speech does not impair any working relationships within the Borough for which loyalty and confidentiality are important, impede the performance of duties, impair discipline and harmony among coworkers or negatively affect the public perception of the Borough.
2. As public employees, Borough employees are cautioned that speech, dealing in matters of public concern, on or off-duty, made pursuant to their official duties, that owes its existence to the employee's professional duties and responsibilities, is not protected speech under the First Amendment and may form the basis for discipline if deemed detrimental to the Borough. Borough employees should assume that their speech and related activity on social media sites could reflect upon their office and the Borough.
3. Borough employees are prohibited from using Borough owned computers, cell phones, mobile data computers, or any other devices for any unauthorized purpose, including participation in personal social media or social networking. This prohibition shall include the use of Borough computers for bidding, buying and / or selling of personal items on such sites as E-Bay or similar activities that shall instead be conducted on an employee's personal computer.
4. Borough employees are prohibited from updating / posting to any social media or social networking platform from a Borough owned device, unless written permission is granted by the employee's immediate supervisor.
5. Borough employees are prohibited from disclosing any information, in any form, deemed confidential by the Borough to any individual not authorized to be in possession of said confidential information. Employees in possession of Borough confidential information will be held accountable to maintain such confidentially, and the disclosure of such information will result in disciplinary action.
6. Borough employees shall not post any information concerning their employment with the Borough that would be deemed inappropriate, offensive, or in violation of any rule, regulation or written directive of the Borough, nor shall they post information pertaining to any other Borough employee without that employee's permission.

7. Borough employees shall not post personal photographs, or provide similar means of personal recognition that would cause them to be identified as a Borough employee that would be deemed inappropriate, offensive, or in violation of any rule, regulation or written directive of the Borough.
8. When using social media, Borough employees should be mindful that their speech becomes part of the worldwide electronic domain. Speech containing obscene or sexually explicit language, images, or acts and statements or other forms of speech that ridicule, malign, disparage, or otherwise express bias against any race, any religion, or any protected class of individuals is prohibited.

REPORTING VIOLATIONS

Any employee becoming aware of or having knowledge of a posting or of any website or web page in violation of the provision of this policy shall notify his or her supervisor immediately for follow-up action.

N. Resolution R16-202, a resolution to approve the actions noted in the Consent Agenda, items A. through M., be and are hereby approved and the proper officers are directed to take necessary action on same.

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 M., 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 Council President Spinelli, the foregoing resolution was unanimously adopted on roll call vote.

COLLECTOR/TREASURER REPORT:

CFO, Frederick J. Tompkins recommends authorization for payment:

Upon Motion made by Councilwoman Gatti, seconded by Councilman Holloway and unanimously passed on roll call vote, the Council confirmed the payment of the 1/30/16 regular and miscellaneous payroll estimated at \$290,000.00.

Upon Motion made by Councilman Holloway, seconded by Councilwoman Gatti and unanimously passed on roll call vote, the Council confirmed the payment of bills from voucher list of 6/13/16 totaling \$3,072,449.96.

DEPARTMENT REPORTS:

1. Police Report for May 2016.
2. Fire Prevention Report for June 3, 2016.
3. Senior Bus usage report of May 2016.
4. Planning Board Minutes of May 9, 2016.
5. Summary Budget Status Report for June 13, 2016.

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

NEW BUSINESS:

A. Resolution R16-201, introduction to ordinance 16-14.

AN ORDINANCE TO AMEND ORDINANCE NO. 11-20 OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK PROVIDING FOR THE REORGANIZATION OF THE WOODLAND PARK POLICE DEPARTMENT 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 30th day of June, 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 Councilwoman Pascrell with an abstention by Councilwoman Kallert, the foregoing resolution was adopted on roll call vote.

Adjournment:

There being no further business to come before the Council, upon Motion by Councilwoman Pascrell, seconded by Councilman Holloway and unanimously passed on roll call vote, the meeting was adjourned at 5:57 p.m.

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Keith Kazmark
Mayor