

**BOROUGH OF WOODLAND PARK  
SPECIAL MEETING OF THE MUNICIPAL COUNCIL  
HELD ON JUNE 30, 2016**

A Special Meeting of the Municipal Council of the Borough of Woodland Park was held in the Mayor's Conference Room in the Municipal Building, 5 Brophy Lane, on June 30, 2016 and was called to order by Mayor Keith Kazmark at 7:10 p.m.

Present: Council President Kallert, Councilman DeCesare, Councilwoman Gatti,  
Councilman Holloway, Councilwoman Pascrell and Councilman Spinelli  
Mayor Kazmark

Absent: None

Kevin Galland, Administrator/Municipal Clerk, Sandra Olivola, Deputy Municipal Clerk and Albert Buglione, Esq., were present.

Mayor Kazmark stated that in accordance with the Open Public Meetings Law P.L. 1975 c.231, notice requirements for this meeting were set forth 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 of Woodland Park where it was advertised on June 27, 2016.

**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.

**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 this Governing Body, and if so removed, will be acted upon as a separate matter.

**A. Resolution R16-203, a resolution to requesting from the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the Calendar Year 2016 in the sum of \$725.18.**

**INSERTION OF AN ITEM OF REVENUE**

**WHEREAS**, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount, and

**WHEREAS**, the Borough of Woodland Park has received notice of an award of \$725.18 from the State of New Jersey, Division of Criminal Justice and wishes to amend its Calendar Year 2016 Budget to include this amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the Calendar Year 2016 in the sum of .....\$725.18

Which is now available as an item of revenue from:

Miscellaneous Revenues:

Section F: Special Items of General Revenue Anticipated  
With Prior Written Consent of Director of Local  
Government Services – Public and Private Revenues  
Offset with Appropriations:

State of New Jersey,  
Alcohol Education Rehabilitation & Enforcement Fund

**BE IT FURTHER RESOLVED** that the like sum of .....\$725.18  
Be and the same is hereby appropriated under the caption of:

General Appropriations:

(A) Operations Excluded from CAPS

Public and Private Programs offset by Revenues:

State of New Jersey,

Alcohol Education Rehabilitation & Enforcement Fund

**BE IT FURTHER RESOLVED**, that the CFO has forwarded an electronic copy of this resolution to the Director of Local Government Services for approval.

**B. Resolution R16-204, a resolution authorizing The Girl Scouts of Northern New Jersey to hold an Outdoor Event to be held on September 23, 2016 from 10:00 P.M. to 7:00 P.M. and September 24, 2016 from 7:00 A.M. to 7:00 P.M. at One Garrett Mountain Plaza, Woodland Park, New Jersey.**

**AUTHORIZING THE GIRL SCOUTS OF  
NORTHERN NEW JERSEY  
TO HOLD AN OUTDOOR EVENT**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, is in receipt of an application from the Girl Scouts of Northern New Jersey, located at 95 Newark Pompton Turnpike, Riverdale, NJ, 07457 desires to hold an outdoor event Over the Edge Event fundraiser on September 23, 2016 from 10:00 P.M. to 7:00 P.M. and September 24, 2016 from 7:00 A.M. to 7:00 P.M. at One Garrett Mountain Plaza, Woodland Park, NJ; and

**WHEREAS**, the application has been reviewed and found to be in compliance with the application requirements established in Ordinance 09-04 by this Mayor and Council; and

**WHEREAS**, notification and recommendations have been made by the following departments and reads as follows; the Woodland Park Police Department, two (2) Woodland Park Police Officers will be hired for security; West Paterson Fire Department; Code Enforcement and the clean-up of One Garret Mountain Plaza will be handled solely by the responsible parties of the Girl Scouts of Northern New Jersey Organization; and

**WHEREAS**, a copy of the application and certificate of liability insurance are on file in the Municipal Clerk's office; 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, hereby approves the application to hold an outdoor event of Over the Edge Event fundraiser on September 23, 2016 from 10:00 P.M. to 7:00 P.M. and September 24, 2016 from 7:00 A.M. to 7:00 P.M. at One Garrett Mountain Plaza, Woodland Park, NJ.

**C. Resolution R16-205, a resolution authorizing Spring Garden School PTO of Nutley to conduct an On Premise, Off Premise 50/50 Raffle and Tricky Tray to be held on November 17, 2016 at 802 Rifle Camp Rd. to be drawn at approximately 10:00 P.M.**

**RAFFLE APPLICATION**

**WHEREAS**, Spring Garden School PTO, 59 South Spring Garden Ave, Nutley, New Jersey is seeking approval to conduct an On Premise Raffle, Off Premise and Tricky Tray to be held on November 17, 2016 at the Westmount Country Club to be drawn at approximately 10:00pm, 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 Spring Garden School PTO, 59 South Spring Garden Ave, Nutley, New Jersey is seeking approval to conduct an On Premise Raffle, Off Premise and Tricky Tray to be held on November 17, 2016 at the Westmount Country Club to be drawn at approximately 10:00pm, and

**D. Resolution R16-206, a resolution to award a contract to Alaimo Group, Paterson, NJ, for design services and construction management services for roadway resurfacing of Ray Avenue and Radcliff Avenue in an amount not to exceed \$17,580.00.**

**CONTRACT AWARD FOR DESIGN SERVICES AND CONSTRUCTION MANAGEMENT SERVICES FOR ROADWAY RESURFACING OF RAY AVENUE AND RADCLIFF AVENUE**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desire to award a contract for design services and construction management for roadway resurfacing of Ray and Radcliff Avenues; and

**WHEREAS**, Alaimo Group has supplied a quotation in the amount of \$17,580.00 to provide such services; and

**WHEREAS**, sufficient funds are available from the following sources: \$8,880.00 for Design Services through the 2016 General Engineering Budget; \$8,700.00 from CDBG Grant (G0115 765 301 001) for Construction Management Services;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby award a contract to Alaimo Group located at 2 Market Street, Paterson, NJ 07501 for design services in the amount of \$8,880.00 and construction management services in the amount of \$8,700.00 for roadway resurfacing of Ray Avenue and Radcliff Avenue in an amount not to exceed \$17,580.00.

**E. Resolution R16-207, a resolution awarding a contract to Cross Roads Pavement Maintenance, LLC, in the amount of \$19,947.50 to install the two speed humps on Memorial Drive and one on Morley Drive to control vehicular speed.**

**CONTRACT AWARD FOR THE INSTALLATION OF SPEED HUMPS ON MEMORIAL DRIVE AND MORLEY DRIVE**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desire to have two (2) speed humps installed on Memorial Drive and one (1) on Morley Drive in order to control vehicular speed on these public streets; and

**WHEREAS**, the Borough is in receipt of a proposal from Cross Roads Pavement Maintenance, LLC, 81 Franklin Avenue, Nutley, NJ 07110 in the amount of \$19,947.50 to install the three (3) speed humps in the referenced locations; and

**WHEREAS**, sufficient funds are available from the 2014 Bond Ordinance (C-04-14-008-000-902) for this project;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby award a contract to Cross Roads Pavement Maintenance, LLC, 81 Franklin Avenue, Nutley, NJ 07110 in the amount of \$19,947.50 to install the three (3) speed humps in the referenced locations.

**F. Resolution R16-211, a resolution authorizing the line item realignment of the 2007 Bond Ordinance as listed in the referenced resolution.**

**2007 BOND ORDINANCE  
LINE ITEM REALIGNMENT**

**WHEREAS**, on July 18, 2007, the Mayor and Council of the Borough of Woodland Park adopted Bond Ordinance 09-06 in the amount of \$1,505,500.00; and

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

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

**WHEREAS**, the Mayor and Council did previously realign the anticipated expenditures in certain line items in the 2007 Bond Ordinance via R12-263;

**NOW THEREFORE BE IT RESOLVED;** that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey does hereby approve the realignment of the 2007 Bond Ordinance as shown in the table below; and

**BE IT FURTHER RESOLVED;** that the total amount of the 2007 Bond Ordinance in the amount of \$1,505,500.00 has not been exceeded.

<b>2009 BOND ORD. LINE ITEMS</b>	<b>ORIGINAL ALLOCATION</b>	<b>REVISED ALLOCATION</b>
DPW Vehicles	147,608.00	191,848.02
McBride Ave. Pump Station	170,958.00	170,958.00
Salt Storage Shed	208,486.00	150,163.03
DPW Equipment	94,652.00	94,115.18
Various Road Improvements	633,796.00	659,676.60
Section 20 Costs	250,000.00	238,739.17
<b>TOTAL</b>	<b>\$1,505,500.00</b>	<b>\$1,505,500.00</b>

**G. Resolution R16-212, a resolution authorizing the purchase of a 2016 Ford, Model F350XL, 4x4 from Route 23 Automall LLC, in an amount not to exceed \$45,845.00 under NJ State Contract Number T2959 for use by the Department of Public Works.**

#### **VEHICLE PURCHASE**

**WHEREAS,** the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey have determined that there is a need to purchase a 2016 Ford, Model F350XL, SRW 4x4 to be used by the Department of Public Works; and

**WHEREAS,** funding for this purchase has been provided for in the 2007 Bond Ordinance; and

**WHEREAS,** this vehicle is being purchased through the New Jersey State Cooperative Pricing System, Contract Number T2959; and

**WHEREAS,** the vendor (Vendor #40321) for this vehicle is Route 23 Automall LLC, 1301 Route 23, Butler, NJ 07405;

**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 authorize the purchase of a 2016 Ford, Model F350XL, SRW 4x4 from Route 23 Automall LLC, 1301 Route 23, Butler, NJ 07405 in an amount not to exceed \$45,845.00 under the aforementioned NJ State Contract Number.

**H. Resolution R16-213, 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:

JJ&L West LLC DBA /Joey McBride's	1616-33-001-004
Great Notch Inn Inc.	1616-33-006-005
821 McBride Avenue Inc/Ragtime	1616-33-019-002

**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.

**I. Resolution R16-214, a resolution to approve the actions noted in the Consent Agenda, items A. through H., 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. and H, be and are hereby approved and the proper officers are directed to take necessary action on same.

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

**Collector/Treasurer Report:**

CFO, Frederick J. Tomkins 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 7/15/16 regular and miscellaneous payroll estimated at 335,000.00.

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 6/28/16 totaling \$505,930.37.

**Department Reports:**

1. Police Summons Report for May 2016.
2. Summary Budget Status Report June 2016.

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

**Old Business:**

**A. Public Hearing on Ordinance 16-14.**

Upon Motion made by Council President Spinelli, and seconded by Councilwoman Pascrell the Public Hearing on Ordinance 16-14 was open to the public and unanimously adopted on roll call vote.

Ruth Paterson, 229 New Street, Woodland Park spoke with regard to ordinance 16-14. She explained with her experience, she understands the need for this ordinance and believes this is long overdue. She stated this is not a reflection of the department or personalities, it shows how the borough is growing and realigning of the department to match the borough's needs is necessary to get things in line. She further stated, if in the future this needs to be adjusted the borough can re-adjust.

There being no one else wishing to be heard upon Motion made by Councilman Holloway, and seconded by Council President Spinelli, the Public Hearing on Ordinance 16-14 was closed to the public and unanimously adopted on roll call vote.

**B. Resolution R16-208, Adoption of Ordinance 16-14.**

**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 ORDINANCE NO. 11-20 OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK PROVIDING FOR THE REORGANIZATION OF THE WOODLAND PARK POLICE DEPARTMENT**; and

**WHEREAS**, notice of introduction and passage on first reading was published in The Herald News dated June 18, 2016, setting the date of June 30, 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 June 30, 2016 at the regularly scheduled meeting of the Mayor and Council;

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

**New Business:**

**A. Resolution R16-209, Introduction of Borough Ordinance 16-15.**

**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** 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 20<sup>th</sup> day of July, 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.

**A. Resolution R16-210, Introduction of Borough Ordinance 16-16.**

**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** 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 20<sup>th</sup> day of July, 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.

**Adjournment:**

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 7:31 p.m.

Respectfully submitted,

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Kevin V. Galland  
Municipal Clerk

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Keith Kazmark  
Mayor