

**BOROUGH OF WOODLAND PARK
REGULAR MEETING OF THE MUNICIPAL COUNCIL
HELD ON MARCH 2, 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 March 2, 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 6, 2016 detailing the time and place, with notice given to the public by posting a copy thereof on the bulletin board in the Municipal Building and transmitting copies to the Mayor, members of the Council, Officers and to The Herald News.

PRESENTATIONS:

The Mayor and Council presented certificates to the Passaic County 2016 Poster Contest Winners:

1st Place Poster Calendar Winner for her poster drawing for the month of January, Beatrice Gilmore School student Ava Mania.

Poster Calendar Winner for her drawing for the month of June, Beatrice Gilmore School student Alyssa Apolito.

Honorable Mention Award Winner for her poster drawing, Beatrice Gilmore School student Yastika Singh.

INTRODUCTION TO THE 2016 BUDGET:

- A. Resolution R16-090, an ordinance to exceed the Municipal Budget appropriation limits and to establish a cap bank for the calendar year 2016.**

**CALENDAR YEAR 2016
BOROUGH ORDINANCE 16-06 AN ORDINANCE TO EXCEED THE
MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP
BANK (N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S.A 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 0.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Borough Council of the Borough of Woodland Park in the County of Passaic finds it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Borough Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$390,750.68 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Woodland Park, in the County of Passaic, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the Borough of Woodland Park shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.50%, amounting to \$390,750.68, and that the CY 2016 municipal budget for the Borough of Woodland Park be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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

Steven Wielkotz, Borough Auditor gave a brief synopsis of the ordinance to exceed the Municipal Budget appropriation limits and to establish a cap bank for the calendar year 2016.

B. Resolution R16-091, a resolution authorizing an increase in deferred school taxes for the local and regional high school.

**AUTHORIZING INCREASE IN DEFERRED SCHOOL TAXES
FOR LOCAL AND REGIONAL HIGH SCHOOL TAXES**

WHEREAS, the Division of Local Government Services requires that the Governing Body of any municipality which has Deferred School Taxes must authorize any increase in the deferral of any additional amounts, and

WHEREAS, the Governing Body has decided that an increase in Deferred School Taxes is in the best interest of the Borough at this time,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that the following Deferred School Taxes be hereby increased for the year ended December 31, 2015 as follows:

	<u>Deferred</u>	<u>Deferred Local</u>	<u>Regional High</u>
		<u>School Taxes</u>	<u>School Taxes</u>
Amount Deferred 12/31/15		\$7,639,046.96	\$4,080,121.42
Amount Deferred 12/31/14		\$7,456,034.48	\$3,685,933.50

BE IT FURTHER RESOLVED by the Governing Body that a certified copy of this resolution be filed with the Director of the Division of Local Government Services.

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

Steven Wielkocz, Borough Auditor gave a brief synopsis of the increase in deferred school taxes for the local and regional high school.

C. Resolution R16-092, a resolution to introduce 2016 Budget.

INTRODUCTION OF 2016 BUDGET

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2016;

Appropriations within cap	\$12,877,572.00
Appropriations excluded from cap	\$ 3,499,982.94
Reserve for uncollected taxes	\$ 734,000.00
Total General Appropriations	\$17,111,554.94
Anticipated Revenues	\$ 4,203,835.93
Amount to be raised by taxation	\$12,332,962.01

BE IT FURTHER RESOLVED that said Budget be published in the North Jersey Herald News in the issue of March 4, 2015.

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

Mayor Kazmark gave a brief explanation of how the budget came about for the year 2016.

Borough Administrator, Kevin Galland gave a brief synopsis of the Cablevision agreement.

Present at the meeting is Mr. Shaw, a representative from Cablevision

CABLEVISION PUBLIC HEARING AND ORDINANCE ADOPTION:

A. Public Hearing on Ordinance 16-04

Upon Motion made by Councilman DeCesare, and seconded by Council President Spinelli the Public Hearing on Ordinance 16-04 was open to the public and unanimously adopted on roll call vote.

Sanjay Desai - 186 Mt. Pleasant Avenue stated that the residents of this town do not get the best cable rate regardless if they get basic cable or more. He feels this contract should be renegotiated and not just include incentives for the town but for resident's incentives and discounts as well.

There being no one else wishing to be heard upon Motion made by Councilwoman Pascrell, and seconded by Council President Spinelli the Public Hearing on Ordinance 1604 was closed to the public and unanimously adopted on roll call vote.

Mayor Kazmark explained to Mr. Desai, what Mr. Galland was trying to convey is what the new negotiated items would be. Much of what you discussed tonight is already incorporated into the contract. The Mayor stated, he agrees with Mr. Desai in his statement that Verizon Fios does not play by the same rules that Cablevision does. They are not constrained by the same regulations that Cablevision is. He explained part of the frustration is that if you have a phone number with a Little Falls extension you are

eligible to enroll in Fios however, if you have a Paterson extension you are not eligible. At this point in time you do not have competition.

With regard to the discounts, there are senior discounts built into this contract. As to your question on training, one of the things that continues to be in this contract is the agreement that, Cablevision has with Passaic Valley Regional High School. To provide PVTV and as a subsidiary of Woodland Park TV. As you know we use PVTV for emergencies in order to broadcast out to the public. All the benefits that the municipality receives through this contract will continue.

B. Resolution R16-088, Adoption of Ordinance 16-04

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 GRANTING MUNICIPAL CONSENT FOR THE OPERATION OF A CABLE TELEVISION SYSTEM WITHIN THE BOROUGH OF WOODLAND PARK, NEW JERSEY TO CABLEVISION OF OAKLAND, LLC**; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated February 17, 2016, setting the date of March 2, 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 March 2, 2016 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE GRANTING MUNICIPAL CONSENT FOR THE OPERATION OF A CABLE TELEVISION SYSTEM WITHIN THE BOROUGH OF WOODLAND PARK, NEW JERSEY TO CABLEVISION OF OAKLAND, LLC** 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.

Discussion continued amongst the Mayor and Council with regard to the benefits the town receives from this contract with Cablevision. Councilman DeCesare stated that it was his understanding that the fee for the cable box is possibly being done away with.

Mr. Shaw the representative from Cablevision stated yes, the FCC did vote to illuminate the fee for the boxes at some point in the future. However, the industry is appealing it and we will have to wait until that is resolved. The FCC goal is to incorporate the technology in the box into some kind of an App for a smart TV and do away with the box completely.

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

Mayor Kazmark stated, before we open to the public hearing item A. on the consent agenda resolution R16-080 awarding a contract to NW Financial Group, LLC, Hoboken, NJ, to serve as the Borough's Financial Advisor for the advanced refunding of the Borough's outstanding Bonds, in an amount not to exceed \$10,000.00. He asked that Mr. Wielkotz give a brief synopsis and bring everyone up to speed on this endeavor.

Steven Wielkotz, Borough Auditor gave a brief explanation on the contract to NW Financial Group to serve as the Borough's Financial Advisor for the advanced refunding of the Borough's Outstanding Bonds. He stated that the Borough has a 2009 outstanding Bond issue that they are looking to refund at a much lower rate. The market at this present time this refunding will save the Borough of Woodland Park approximately

\$250,000.00 over the remaining life of the Bond and this resolution and ordinance will start the process.

PUBLIC HEARINGS:

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

Linda Hoffman - Library Director for the Alfred H. Bauman Free Public Library stated, she is taking this opportunity on this special day, Dr. Seuss National Read Across America Day, to thank the Mayor and Council for all of the support that they have given the library on our mission to promote literacy in this community. She invited all residents to please stop by the library and take advantage of all of the services the library has to offer.

Sanjay Desai – 186 Mt. Pleasant Avenue stated that item H. on the consent agenda awarding a contract to Municipal Inspection Corporation to serve as the Borough's Elevator Subcode Official, in an amount not to exceed of \$40,000.00. He asked if it is a big contract or is it just calling on someone.

He mentioned the issue he has with students riding a bicycle without a helmet in the middle of the road and would like to see the Police Department enforcing helmet usage when riding a bicycle.

He also mentioned that this town is notorious for the enforcement of speeding and he supports this. He stated that speeding has become an issue in this town and becoming a safety issue even for people walking on the sidewalk.

He brought up the issue with garbage. He stated state law mandates that multifamily units have to register how many people live in each apartment and he feels these units need to be inspected and they should pay a fee.

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

Mayor Kazmark asked Mr. Galland to respond to Mr. Desai with regard to the elevator inspection contract. Mr. Galland advised Mr. Desai that the elevator contract actually covers a 24 month period and is done by written quote which is the guideline under Local Public Contracts Law. This contract is at no cost to the Borough because the fees are actually charged to the owners of the elevator who pay the inspection fees.

With regard to the bicycle helmets, Mayor Kazmark asked Councilman DeCesare to respond to Mr. Desai. Councilman DeCesare stated, Officer Gilhooley did a presentation for the students as well as sent letters home with the students to the parents regarding the safety of wearing a helmet while riding a bicycle.

With regard to the West Mount Village, Mayor Kazmark advised Mr. Desai that there are a variety of different inspections that are required at this dwelling by Code Enforcement as well as Fire Prevention. Also, based on the size of the complex, he believes there are also State inspections that are required. He said he has no reason to believe that those inspections are not being done however, he will look into the issue with Mr. Esposito.

With regard to A&P and Fairway, Mayor Kazmark said there is some interest in the A&P store. Unfortunately, I am not the realtor and I do not have complete knowledge of this. In regard to Fairway, we spoke to the Manager around Thanksgiving. He explained that the Woodland Park store is not one of the lowest performing stores, and as I understand it there are other stores in their preview that will be closing before the Woodland Park store.

MINUTES:

Upon Motion made by Council President Spinelli, and seconded by Councilwoman Kallert, the minutes of the Regular Meeting of December 16, 2016 were unanimously adopted on roll call vote.

COMMITTEE REPORTS:

Administration & Finance – Councilman Holloway reported his committee is looking into the revamping of the website and are down to two prospective web providers. He announced the committee is meeting on the 7th and hopefully we can narrow it down to one. He stated Millennium Strategies continues on our behalf to apply for several grants and he stated that we need to say a prayer for what we have applied for because if we get the money, it will be a great help in defer of expenses to keep the expenses down in our budget and future budgets.

Public Works – Councilman DeCesare reported that the cameras are being installed at Grimes Park and the Water Tower which once hooked up will be tied into the Police desk. Work will begin on the water tower project soon. Lastly, he stated that on Tuesday they will start the installation of the release valves at K. Hovnanian. In preparation of a potential shutdown, the water tank valves will prevent the pressure from getting to high in the system when the big pumps kick in.

Public Safety – Councilman Spinelli reminded that the First Aid Squad Auxiliary is having their annual Fish and Chips Dinner on March 9, 2016. He reminded residents that our Fire Department is a volunteer department. However, they have to go by the same regulations and laws a paid Fire Department is required. The equipment they have has to be updated mandated by law. He ask that you help and support the fire department and please be generous when you donate at their fund drives. He also mentioned that volunteers who reside in Woodland Park are being sought by the West Paterson Fire Department.

Health & Senior Services – Councilwoman Gatti reported that her committee is scheduled to meet in a couple of weeks and she will have more to report then.

Recreation & Community Relations – Councilwoman Kallert reported that early registration for camp is currently ongoing. She announced that Recreation is currently accepting applications for summer camp counselors. She advised that they are accepting Easter Basket donations. The Bunny Breakfast will be held on March 19, 2016. She announced events at the library. This month is Celebrating the Year of Literacy in Woodland Park, Color Me Happy Coloring Book Club on March 3, 2016; Music Concert series on March 6, 2016; Presentation on Internet Safety on March 15, 2016; Cook Book and Recipe Club on March 16, 2016; Friday Films on March 18, 2016; discussion on looking for Alaska on March 23, 2016; presentation Cooking for 1 on March 24, 2016; Passaic County Outreach on March 24, 2016; this Saturday Arts and Crafts K through 2; there still time to register for the winter reading program, Cook up a good story and lastly, all during the month of March Passaic Valley students will be displaying their art work.

Laws & Ordinances – Councilwoman Pascrell reported that her committee will be meeting next Tuesday, March 19, 2016. Once we receive the results of Mr. Esposito development review for procedure and site plan ordinances we can continue to move forward with what we need to do.

MAYOR'S REPORT:

Mayor Kazmark reported that at our next Council meeting we will be holding our Women's History Month Program where we will be honoring three (3) local women who have made significant contributions to our community.

MUNICIPAL ATTORNEY'S REPORT:

Mr. Buglione had nothing to report.

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 R16-080, a resolution to award a contract to NW Financial Group, LLC, Hoboken, NJ, to serve as the Borough's Financial Advisor for the advanced refunding of the Borough's outstanding Bonds, in an amount not to exceed \$10,000.00.**

**CONTRACT AWARD
NW FINANCIAL GROUP, LLC
FINANCIAL ADVISORY SERVICES**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey have identified an opportunity to reduce the cost of the Borough's current outstanding Bonds by implementing an advanced refunding of these Bonds; and

WHEREAS, in order to implement this opportunity, the Borough needs to employ the services of a Financial Advisor who is qualified to exercise the advanced refunding; and

WHEREAS, the Mayor and Council are in receipt of a proposal from NW Financial Group, LLC (NW), 2 Hudson Place, Third Floor, Hoboken, NJ to serve as the Borough's Financial Advisor to effectuate this refunding; and

WHEREAS, NW has proposed to be compensated a flat fee of \$10,000.00 for financial advisory services, which amount will be paid from the refunding savings;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic hereby award a contract to NW Financial Group, LLC, 2 Hudson Place, Third Floor, Hoboken, NJ, to serve as the Borough's Financial Advisor for the referenced refunding of the Borough's outstanding Bonds, in an amount not to exceed \$10,000.00.

- B. Resolution R16-081, a resolution authorizing, Tomorrows Children's Fund, 30 Prospect Ave., Hackensack, New Jersey to conduct an On Premise 50/50 Raffle and Tricky Tray to be held on April 7, 2016 at the Westmount Country Club, Woodland Park, New Jersey from 6:30 P.M. to 10:30 P.M.**

RAFFLE APPLICATION

WHEREAS, Tomorrows Children's Fund, 30 Prospect Ave, Hackensack, New Jersey 07601 is seeking approval to conduct one On Premise 50/50 Raffle and Tricky Tray on April 7, 2016 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:30 P.M.- 10:30 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 Tomorrows Children's Fund, 30 Prospect Ave, Hackensack, New Jersey, to conduct one On Premise 50/50 Raffle and Tricky Tray on April 7, 2016 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between the hours of 6:30 P.M.- 10:30 P.M..

C. Resolution R16-082, a resolution authorizing the Recreation Department to conduct a Street Fair on May 30, 2016, between the hours of 11:00 A.M. and 6:00 P.M. and the approval to close McBride Avenue between Memorial Drive and Lackawanna Avenue for the use of the fair from 8:00 A.M. to 7:00 P.M.

**STREET FAIR AND ROAD CLOSURE OF MCBRIDE AVENUE FROM
LACKAWANNA AVENUE TO MEMORIAL DRIVE**

WHEREAS, the Recreation Department of the Borough of Woodland Park, New Jersey, County of Passaic, State of New Jersey is seeking the consent and approval to conduct a Street Fair; and

WHEREAS, on May 30, 2016 the Recreation Department will conduct a Street Fair between the hours of 11:00 A.M. and 6:00 P.M. and is requesting to close off the street of McBride Avenue from Memorial Drive to Lackawanna Avenue between 8:00 A.M. and 7:00 P.M. to enable all vendors ample time to set up and break down their events. All parking for patrons and vendors will be located at Kearfott parking lot; and

WHEREAS, the Recreation Department having notified the Passaic County Board of Chosen Freeholders, and requesting the approval to grant the Recreation Department the closure of this County Road, McBride Avenue, and requesting approval to hang a banner across said street in order to advertise this event. Also, notified of this upcoming event are Woodland Park Police Department, the Department of Public Works as well as the Fire Department; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland park, in the County of Passaic, State of New Jersey, based on the approval of the Board of Chosen Freeholders, County of Passaic, State of New Jersey does hereby approve the request of the Recreation Department to conduct a Street Fair on May 30, 2016, between the hours of 11:00 A.M. and 6:00 P.M. and does hereby give authorization to close McBride Avenue between Memorial Drive and Lackawanna Avenue for the use of the fair from 8:00 A.M. to 7:00 P.M.

D. Resolution R16-083, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$5,089.98 for the redemption payment of a lien and premium to Clemente Enterprises LLC, P.O. Box 141, Wyckoff, New Jersey and to adjust the books and records accordingly.

LIEN REDEMPTION AND PREMIUM

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey have been informed by the Tax Collector of the Borough of Woodland Park that a lien redemption for taxes, in the amount of \$3,789.98 was made on February 19, 2016; and

WHEREAS, the redemption certificate has been received in the Tax Office and, therefore, the amount of \$3,789.98 is to be returned to the lien holder, Clemente Enterprises LLC; and

WHEREAS, the Tax Collector of the Borough of Woodland Park has requested a lien redemption of said payment to be made to Clemente Enterprises LLC, P.O. Box 141, Wyckoff, New Jersey 07481; and

WHEREAS, a premium of \$1,300.00 had also been made by Clemente Enterprises, which is to be returned;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to return the total of \$5,089.98 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.

- E. Resolution R16-084, a resolution authorizing the Paterson Columbian Association a/k/a Knights of Columbus, to conduct a Can Shake Fundraiser from April 28, 2016 to May 1, 2016, at the intersections of McBride Avenue and Lackawanna Avenue; McBride Avenue and Glover Avenue bridge and McBride Avenue and Hillary Street subject to the conditions set forth in this resolution.**

**PATERSON COLUMBIAN ASSOCIATION
A/K/ KNIGHTS OF COLUMBUS
CAN SHAKE FUNDRAISER**

WHEREAS, the Paterson Columbian Association a/k/a the Knights of Columbus has requested permission to conduct a Can Shake Fundraiser on April 28, 2016 through May 1, 2016 from 8:00 A.M. to 4:30 P.M., in order to collect voluntary contributions for the mentally disabled persons in our community; and

WHEREAS, the Knights Of Columbus has requested that this activity be held at the intersections of McBride Avenue and Hillary Street, McBride and Glover Avenues Bridge; McBride and Lackawanna Avenues and Browertown Road, entrance to Fairway; and

WHEREAS, the Mayor and Council of the Borough of Woodland Park fully support the dedicated efforts of the Paterson Columbian Association a/k/a the Knights Of Columbus in all of their activities and recognize the need to periodically solicit contributions from the public; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park authorizes the Paterson Columbian Association a/k/a Knights Of Columbus to conduct a Can Shake fundraiser on April 28, 2016 through May 1, 2016, at the intersections of McBride Avenue and Glover Avenue bridge; McBride Avenue and Lackawanna Avenue and McBride Avenue and Hillary Street; and

BE IT FURTHER RESOLVED, that this acknowledgement is conditioned on the following:

1. That no one under the age of eighteen (18) be permitted to solicit funds on any public street or from any person in/on a vehicle on a public street; and
2. That safety measures (clothing/jackets with reflective material/tape, traffic cones, barriers, etc.) be utilized to warn drivers of pedestrian activity in the road to protect the solicitors.
3. At least two warning signs shall be placed as follows: "CHARITABLE SOLICITATION 500 FEET AHEAD."
4. With regard to solicitations at the intersection of McBride and Glover Avenues, solicitations are prohibited on Glover Avenue east of McBride Avenue.
5. The Woodland Park Police Department may suspend solicitation operations at any time if any condition of the permit is violated or if the police officer's or Departments sole discretion, traffic is being impeded or delayed or the public safety is at risk.

- F. Resolution R16-085, a resolution authorizing the West Paterson Boys and Girls Club the use of all the fields in the Borough of Woodland Park, fields which include Memorial, Grimes, Zaccaria and School #1 fields for their youth soccer, football, baseball and softball practices and games from March 1, 2016 through December 1, 2016.**

**AUTHORIZE USE OF THE BOROUGH'S AND BOARD
OF EDUCATION'S RECREATIONAL FIELDS BY THE WEST PATERSON
BOYS AND GIRLS CLUB**

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 the West Paterson Boys and Girls Club, which is considered the primary youth athletics organization in the Borough, requesting the use of the Borough's and Board of Education's recreational fields including Memorial School Fields, Diane Grimes Field, Zaccaria Park Field and School #1 Field; and

WHEREAS, the request has been reviewed and found to be in compliance with the application requirements established in Resolution R06-78 by this Mayor and Council; and

WHEREAS, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby authorize the use of the Borough's and Board of Education's recreational fields including Diane Grimes Field, Zaccaria Park Field (subject to availability), Memorial Fields and School #1 Field for the time period March 1, 2016 through December 1, 2016, to the West Paterson Boys and Girls Club, and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the use of for the time period March 1, 2016 through December 1, 2016 for the sole purpose of youth soccer, football, baseball and softball practices and games, to the West Paterson Boys and Girls Club subject to the following conditions for all lighted fields:

With regard to the lighting on the fields: Sunday through Thursday, the lights will automatically turn off at 10:30 p.m. and Friday and Saturday, the lights will automatically turn off at 11:00 p.m. No one is permitted on the field after the lights are turned off; and

BE IT FURTHER RESOLVED, that the use of the main area of Memorial Field shall be limited to the following:

- WPSA – 10 weeks, 2 games/week for a total of 20 events - Spring
10 weeks, 2 games/week for a total of 20 events - Fall
- WPFA – 4 teams/4 home games and 4 playoff games for a total of 20 events – Fall only

G. Resolution R16-086, a resolution approving the application of Danny K's Celebrity Limousine Service, LLC, 561 Lackawanna Ave, Woodland Park, NJ to renew his limousine license based on the recommendation of Felix Esposito.

LIMOUSINE APPLICATION

WHEREAS, Danny K's Celebrity Limousine Service, LLC, 516 Lackawanna Ave Woodland Park New Jersey 07424, is seeking approval to conduct a limousine business at the above location, and

WHEREAS, the applicant has complied with providing the necessary certificate required through Motor Vehicle Commission, N.J.S.A. 48:16-22a,c, Certificate of Liability of Insurance, Power of Attorney, and a copy of the lease agreement to conduct business in the required zone as reviewed by Construction Code Official, Felix Esposito within the Borough of Woodland Park, and

NOW BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey does hereby give authorization to Danny K's Celebrity Limousine Service, LLC to operate a limousine business in the Borough of Woodland Park.

H. Resolution R16-094, a resolution awarding a contract to Municipal Inspection Corporation, Bayonne, NJ, to serve as the Borough's Elevator Subcode Official, in an amount not to exceed of \$40,000.00 in the aggregate for the twenty-four (24) month period April 15, 2016 through April 14, 2018.

**AWARD OF CONTRACT
ELEVATOR SUBCODE OFFICIAL**

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 secure the services of a New Jersey State licensed Elevator Sub code Official to inspect the some forty-three (43) private elevators within the Borough; and

WHEREAS, as required by N.J.A.C. 5:23-4.13 (c), the designated Sub code official shall serve as the responsible official and representative of the on-site agency who is authorized to review and approve all documents related to the administration of the Elevator Sub code; and

WHEREAS, on February 3, the Borough did release a Written Quote (WQ16-02) to secure this service for the time period April 15, 2016 through April 14, 2017, with an option period April 15, 2017 through April 14, 2018; and

WHEREAS, on February 17, 2016, the Borough received one response to the Written Quote, which was from Municipal Inspection Corporation, 183 W. 4th Street, Bayonne, NJ 07002;

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 award a contract for the time period, April 15, 2016 through April 14, 2018 to Municipal Inspection Corporation, 183 W. 4th Street, Bayonne, NJ 07002, to serve as the Borough's Elevator Sub code Official, in an amount not to exceed of \$40,000.00 in the aggregate for the twenty-four (24) month period April 15, 2016 through April 14, 2018.

Resolution R16-095, a resolution approving an increase in the Temporary Budget for a grand total of \$69,618.90 and Water Budget Appropriations grand total of \$798,011.00.

**EMERGENCY TEMPORARY RESOLUTION
PRIOR TO ADOPTION OF THE BUDGET
N.J.S. 40A:4-20**

WHEREAS, an emergent condition has arisen with respect to unexpected expenses and no adequate provision was made in the 2016 temporary budget for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2016 pursuant to the provisions of N.J.S. 40A:4-20 (Chapter 96, P.L. 1951 as amended) including this resolution total \$6,961,890.00 Grand Total of Current Fund Budget Appropriations and \$798,011.00 Grand Total of Water Budget Appropriations; and

NOW, THEREFORE, BE IT RESOLVED, (not less than two-thirds of all the members therefore affirmatively concurring) that in accordance with N.J.S. 40A:4-20.

The following Temporary Emergency Appropriation is hereby made:

	EMERGENCY TEMPORARY RESOLUTION = 03/2/16	
BUDGET ACCOUNT	BUDGET ACCOUNT	AMOUNT
	CURRENT FUND	
6-01-20-100-101-010	GENERAL ADMINISTRATION - S/W	\$2,000.00
6-01-20-100-101-020	GENERAL ADMINISTRATION – O/E	\$7,000.00
6-01-20-130-130-010	FINANCIAL ADMINISTRATION – S/W	\$2,000.00
6-01-20-155-158-020	PLANNER – O/E	\$20,000.00
6-01-22-195-195-020	UNIFORM CONSTRUCTION CODE - O/E	\$250.00
6-01-22-195-200-020	ELEVATOR INSPECTIONS - O/E	\$15,500.00
6-01-23-210-210-020	INSURANCE OTHER PREMIUMS - O/E	\$10,000.00
6-01-23-220-220-020	GROUP INSURANCE – O/E	\$90,000.00
6-01-23-220-222-020	GROUP INSURANCE HEALTH WAIVER	\$6,000.00
6-01-25-240-240-010	POLICE DEPARTMENT – S/W	\$25,000.00
6-01-25-240-240-020	POLICE DEPARTMENT – O/E	\$25,000.00
6-01-25-265-265-105	FIRE DEPARTMENT – O/E	\$7,000.00
6-01-26-290-290-010	STREETS & ROADS MAIN – S/W	\$25,000.00
6-01-26-291-291-020	SNOW REMOVAL RESERVE	\$15,000.00
6-01-26-305-305-020	SOLID WASTE COLLECTION - O/E	\$50,000.00
6-01-26-310-310-020	BUILDING & GROUNDS - S/W	\$2,500.00
6-01-26-310-310-020	BUILDING & GROUNDS – O/E	\$3,000.00
6-01-26-315-315-010	VEHICLE MAINTENANCE - S/W	\$2,000.00
6-01-26-315-315-020	VEHICLE MAINTENANCE – O/E	\$7,000.00
6-01-27-330-331-020	BOARD OF HEALTH CONTRACT– O/E	\$21,585.00
6-01-27-340-340-020	ANIMAL CONTROL SERVICES - O/E	\$13,000.00
6-01-28-375-375-010	RECREATION SERVICES – S/W	\$4,000.00
6-01-29-390-390-020	MUNICIPAL LIBRARY – O/E	\$28,000.00
6-01-30-420-420-020	CELEBRATION OF PUBLIC EVENTS - O/E	\$1,500.00
6-01-31-455-455-020	PASSAIC VALLEY SEWERAGE – O/E	\$250,000.00
6-01-36-471-471-020	PUBLIC EMPLOYEES RETIREMENT – O/E	\$60,201.00
6-01-36-472-472-020	SOCIAL SECURITY O/E	\$15,000.00
6-01-36-475-475-020	POLICE & FIRE RETIREMENT – O/E	\$481,986.00
6-01-43-490-491-010	MUNICIPAL COURT - S/W	\$5,000.00
6-01-43-490-491-010	MUNICIPAL COURT - O/E	\$5,000.00
	RESOLUTION INCREASE	\$1,199,522.00
	CURRENT BUDGET STATUS	\$5,762,368.00
	NEW TEMPORARY BUDGET TOTAL	\$6,961,890.00
	WATER ACCOUNT	

6-05-55-501-501-501	WATER SALARIES	\$ 10,000.00
	RESOLUTION INCREASE	\$ 10,000.00
	WATER BUDGET STATUS	\$ 769,689.00
	NEW TEMPORARY BUDGET TOTAL	\$ 779,689.00

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Director of Local Government Services.

- I. Resolution R16-096, a resolution to approve the actions noted in the Consent Agenda, items A. through I., 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 I. be and are hereby approved and the proper officers are directed to take the necessary actions on same.

Upon Motion made by Councilman Holloway, 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 Councilman Holloway, seconded by Councilwoman Pascrell and unanimously passed on roll call vote, the Council confirmed the payment of the 03/15/16 regular and miscellaneous payroll estimated at \$310,000.00.

Upon Motion made by Councilwoman Gatti, seconded by Councilwoman Pascrell and unanimously passed on roll call vote, the Council confirmed the payment of bills from voucher list of 02/26/16 totaling \$284,495.36.

DEPARTMENT REPORTS:

1. Police Report for January 2016.
2. Fire Prevention Report for February 2016.
3. Library Report for January 25, 2016.
4. Summary Budget Status Report for February 26, 2016.

Upon Motion made by Council President Spinelli, and seconded by Councilman DeCesare, the Departmental reports unanimously approved on roll call vote.

OLD BUSINESS:

A. Public Hearing on Ordinance 16-03

Upon Motion made by Councilwoman Gatti, and seconded by Councilwoman Kallert the Public Hearing on Ordinance 1604 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 1604 was closed to the public and unanimously adopted on roll call vote.

B. Resolution R16-087, Adoption of Ordinance 16-03

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 SUSPEND SPECIFIC PORTIONS OF SECTION 7-7.5 (PARKING TIME LIMITED ON CERTAIN STREETS) OF THE CODE OF THE BOROUGH OF WOODLAND PARK THROUGH THIS SUBMISSION**; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated February 24, 2016, setting the date of March 2, 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 March 2, 2016 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE TO SUSPEND SPECIFIC PORTIONS OF SECTION 7-7.5 (PARKING TIME LIMITED ON CERTAIN STREETS) OF THE CODE OF THE BOROUGH OF WOODLAND PARK THROUGH THIS SUBMISSION** 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 Councilman Holloway, and seconded by Councilman DeCesare, the foregoing resolution was unanimously adopted on roll call vote.

NEW BUSINESS:

A. Resolution R16-093, Resolution to establish the 2016 Temporary Capital Budget for Projects Scheduled for 2016.

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

B. Resolution R16-089, introduction of Bond Ordinance 16-05

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF \$7,020,000 AGGREGATE PRINCIPAL AMOUNT OF OUTSTANDING BONDS OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, APPROPRIATING A SUM NOT EXCEEDING \$8,000,000 TO PAY THE COST THEREOF AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$8,000,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING BONDS OF SAID BOROUGH TO FINANCE SUCH APPROPRIATION 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 16th day of March, 2016, at 7:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Municipal Council and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Municipal Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where Said ordinance will be further considered for final passage.

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

There being no further business to come before the Councilwoman Gatti, upon Motion by Councilman Holloway, seconded by Councilman Holloway and unanimously passed on roll call vote, the meeting was adjourned at 8:34 p.m.

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Keith Kazmark
Mayor