

**BOROUGH OF WOODLAND PARK
REGULAR MEETING OF THE MUNICIPAL COUNCIL
HELD ON MAY 11, 2016**

The following were the participants in the 2016 Youth Month Program and acted as Mayor and Council at the May 11, 2016 meeting:

Jonathan Ramos (Mayor Kazmark)
Gabriel Jurkic (Council President Spinelli)
Dina Matari (Councilman DeCesare)
Jacklyn Davis (Councilwoman Gatti)
Jimmy Pacelli (Councilman Holloway)
Alvaro Garcia (Councilwoman Kallert)
Hailey Ocasio (Councilman Pascrell)
Makedonka Dimkova (Municipal Clerk)
Christian Sanchez (Borough Administrator)
Melissa Myrtaj (Municipal Attorney)

The following were also participants who filled other municipal positions:

Catrina Mongelli and Brandon Timothy (Co-Police Chiefs)
Jahvante Wendolowski (Fire Chief)
Gabriel Davadi (Borough Treasurer)
Juliana Perro (First Aid Squad Captain)
Gianna Leech (Superintendent of Schools)
Sam Pozuelos (Municipal Court Judge)
Krisha Rana (Recreation Coordinator)
Chris Agnes (Superintendent of Public Works)
Jerry Sevillano (Board of Education, President)
Mia Perziosi (Library Director)

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 May 11, 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: Kevin Galland, 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 3rd and 4th grade Girls of P.V. Youth Basketball League Champions; 5th and 6th grade Boys P.V. Youth Basketball League Champions; 5th and 6th grade NJJBL Travel Basketball Champions and the 7th grade NJJBL Travel Basketball Champions.

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.

MINUTES:

Upon Motion by Councilwoman Pascrell, seconded by Council President Spinelli (Gabriel Jurkic), and passed on roll call vote with an abstention on the April 20, 2016 Meeting Minutes from Councilwoman Gatti, the Minutes of the Regular Meeting of March 2, 2016, March 16, 2016 and April 20, 2016 and the Minutes of the Special Meeting of April 6, 2016 were approved as submitted.

COMMITTEE REPORTS:

Administration and Finance - Councilman Holloway (Jimmy Pacelli) reported the Administration and Finance Committee had a meeting to review the proposals of two companies, and to also select one of them to design and implement a new web site for the Borough. However, the web site project has been put on the backburner, as an issue has arisen with the borough employee's emails, which will take priority. He mentioned that he had the opportunity to spend time with the 8th grade students here tonight during youth month and stated it was a great experience for him as well as for the students. He further thanked Kelly Spinalli and teacher Miss Jennifer Potter, Principal Silvertein, the West Paterson Fire Co. No. 2 (in assisting with transportation) and the entire staff of department heads on a job well done.

Public Works – Councilman DeCesare (Dina Matari) reported, the water tower project is ongoing. Work is being done and should be completed the second week of June. He advised that we are all done with resurfacing the roads in the Borough for this year.

Public Safety - Council President Spinelli (Gabriel Jurkic) reported, the parking pattern on Jackson Avenue is being changed to parking on ones side of the street, this will give the Fire Department room to set up their trucks should they need to respond to a fire. During the Month of April there were 118 ambulance calls. 9 calls during the hours of 6 a.m. and 6 p.m., the Paterson Fire's average response time of 15 minutes. 72 calls were made during the hours of 6 a.m. and 6 p.m. with the West Paterson First Aid Squad average response time of 5.8 minutes and 37 ambulance calls during the hours of 6 p.m. to 6 a.m. with the West Paterson Frist Aid Squad average response time 6 minutes.

Health & Senior Services - Councilwoman Gatti (Jaclyn Davis) announced, the Rabies Clinic for Woodland Park Residents will be held on May 18, 2016.

Recreation & Community Relations - Councilwoman Kallert (Alvaro Garcia) reported, Summer Camp registration is ongoing. She announced the following events: the Memorial Day Parade and street fair is on Monday, May 30, 2016; The Fishing contest is scheduled to be held on Saturday, June 4, 2016 at Zaccaria Park. She also announced the following events scheduled at the library: Living a Gluten Free Life with Heather Shasa on Thursday, May 26th at 11:00 a.m.; Butterfly Garden Presentation with Patti Pfeifer on Thursday, May 12th @ 7:00 p.m.; Bring the Beauty of Your Garden Indoors with Philip DiChristina on Monday, May 23rd @ 7:00 p.m.; Passaic County Outreach – Thursday, May 26th 5:00 to 7:00 p.m.; Friday Film – May 27th – “Joy” with Jennifer Lawrence, Bradley Cooper, and Robert De Niro; “Literary Tea” on June 5th at 3:00 to 5:00 – Guest Speaker Rhonda Mallek of the Fine Grind; The Library is partnering with the Municipal Alliance – Parents that attend the “What’s in Your Medicine Cabinet?” presentation can register their children 7 years old and up for a special sign language program at the library; Summer Reading Kick-off party – Friday, June 10th at 2:00 – JJ the Bubble Guy.

Laws & Ordinances - Councilwoman Pascrell (Hailey Ocasio) reported, the Ordinance Committee had a meeting this past Tuesday. She advised there are three ordinances on the agenda tonight for the second reading. Two of the ordinances addressed the parking in the Borough. The third ordinance addressed the hours of operation of the selling of

alcoholic beverages within the Borough, which now coincides with our neighboring towns. She thanked the ordinance committee, Mr. Galland, Chief Galletti, and our Borough Attorney, Mr. Buglione, for acting so quickly on these ordinances. She announced the introduction for first reading tonight, an ordinance which will address the fees of the Board of Health and Vital Statistics and another ordinance addressing the road closing for camp. The ordinance committee is currently working on and updating a few more ordinances.

MAYOR’S REPORT:

The Mayor reported, bids will be received for Zaccaria and Rose Place Park improvements this Friday, May 13, 2016.

He stated that PSE&G is finishing the re-surfacing of many roads in the Borough including some which are part of the 2016 Road Re-Surfacing Program.

He congratulated all of the people who helped with the Passaic Valley Autism Walk, as it was a great success.

Lastly, he thanked the students and staff at Beatrice Gilmore School who participated in the Arbor Day program at Dowling Park, as well as the DPW for their help.

MUNICIPAL ATTORNEY’S REPORT:

Mr. Buglione reported, his office continues to work on the environmental projects, involving the installation of sewer and water lines near Rifle Camp Road.

He advised that one of the mortgage holders for a derelict property has reimbursed the Borough for the amount of money that was expended to clean the property, and for which a fine and lien were attached to said property.

He stated his office continues to work on updating and drafting of ordinances.

Lastly, Mr. Buglione advised, he has been meeting with a Department Head on drafting an additional employment policy related to a change in schedule for certain employees for the upcoming summer season.

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 R16-143, a resolution to approve a lien redemption and premium in the amount of \$1,795.82 to US Bank Cust for PC5 Sterling NA, Philadelphia, PA**

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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 \$1,295.82 was made on April 15, 2016; and

WHEREAS, the redemption certificate has been received in the Tax Office and, therefore, the amount of \$1,295.82 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 US Bank Cust for, PC5 Sterling NA, at US Bank Global Corp Trust Serv, 50 South 16th St., Suite 2050, Philadelphia, PA., 19120; and

WHEREAS, a premium of \$500.00 had also been made by US Bank Cust for, PC5 Sterling NA which is to be returned; and

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to return the total of \$1,795.82 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.

B. Resolution R16-144, a resolution authorizing the tax collector to refund a total of \$841.42 for the overpayment of taxes, because of the State Tax Rebate, to Nick and Theresa Napoli, 37 Lincoln Lane, Woodland Park, New Jersey 07424.

OVERPAYMENT OF TAXES

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 an overpayment of taxes, because of the State Tax Rebate, in the amount of \$841.42, was made; and

WHEREAS, Roger Nick and Theresa Napoli, 37 Lincoln Lane, Woodland Park, is entitled to a refund of said overpayment being a 100% disabled veteran; and

WHEREAS, the Tax Collector of the Borough of Woodland Park hereby requests a refund of said overpayment be made to Roger Nick and Theresa Napoli;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector be and is hereby authorized to refund the total of \$841.42 for the overpayment of taxes, because of the State Tax Rebate, to Roger Nick and Theresa Napoli, 37 Lincoln Lane; and

BE IT FURTHER RESOLVED that the books and records of the Tax Collector will be adjusted accordingly.

C. Resolution R16-145, a resolution rejecting a handicapped parking space at the location of 141 Maple Ave under the recommendation of the Woodland Park Police Dept.

HANDICAPPED PARKING SPACE

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey adopted Ordinance 08-11, on September 3, 2008, and amended by Ordinance 09-14, on September 2, 2009, permitting disabled residents of the Borough of Woodland Park to apply for a handicapped parking space in the front of their residences; and

WHEREAS, Walid A. Hablawi, of 141 Maple Ave., Woodland Park, has applied to the Borough Clerk's Office for such handicapped parking and has complied with all the terms of Ordinances 08-11 and 09-14; and

WHEREAS, an investigation was done by the Woodland Park Police Department and, due to the location of said applicant, said application violates area parking laws, the recommendation for this request has been rejected by this department; and

NOW BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby denied the request from Walid A. Hablawi, to have a restricted parking zone, with a handicapped sign placed on said roadway which is deemed alternate side of the street parking.

- D. **Resolution R16-146, a resolution rejecting a handicapped parking space at the located of 31 Rockland Avenue under the recommendation of the Woodland Park Police Dept.**

HANDICAPPED PARKING SPACE

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey adopted Ordinance 08-11, on September 3, 2008, and amended by Ordinance 09-14, on September 2, 2009, permitting disabled residents of the Borough of Woodland Park to apply for a handicapped parking space in the front of their residences; and

WHEREAS, Mary Ann Facciollio, 31 Rockland Ave., Woodland Park, has applied to the Borough Clerk's Office for such handicapped parking and has complied with all the terms of Ordinances 08-11 and 09-14; and

WHEREAS, an investigation was done by the Woodland Park Police Department and, due to the location of said applicant, said application violates area parking laws, the recommendation for this request has been denied by this department;

NOW BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby denied the request from Mary Anne Facciollio to have a restricted parking zone, with a handicapped sign, placed in the front of 31 Rockland Ave., Woodland Park, NJ for the exclusive use of said party since said location has no parking on resident's side of the roadway.

- E. **Resolution R16-147, a resolution amending the amount of tax deferred income to be increased to \$1,506.00 effective with the calendar year 2015 to be paid in 2016 with regard to the LOSAP Program.**

AMENDING LOSAP PROGRAM

WHEREAS, the voters of the Borough of Woodland Park, by referendum, voted to initiate a Length of Service Award Program (LOSAP) for the members of the West Paterson Volunteer Fire Department and First Aid Squad on November 2, 1999; and

WHEREAS, it was voted upon that each volunteer firefighter/first aid squad member that performs that minimum amount of service will have \$1,150.00 deposited into a tax deferred income account that will earn interest for the volunteer; and

WHEREAS, on August 19, 2015, by resolution, the amount of the tax deferred income was increased to \$1,481.00;

NOW BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby amends the amount of tax deferred income to be increased to \$1,506.00 effective with the calendar 2015 year to be paid in 2016.

- F. **Resolution R16-148, a resolution authorizing the disbursement of \$76,806.00 to be paid to VALIC who will in turn, disburse \$1,506.00 to each of the West Paterson Volunteer Firefighters and the West Paterson First Aid Squad Members who have met the requirements of the LOSAP program.**

LOSAP AWARD

WHEREAS, the voters of the Borough of Woodland Park, by referendum, voted to initiate a Length of Service Award Program (LOSAP) for the members of the West Paterson Volunteer Fire Department and First Aid Squad on November 2, 1999; and

WHEREAS, it was voted upon that each volunteer firefighter/first aid squad member that performs the minimum amount of service will have \$1,150.00 deposited into a tax deferred income account that will earn interest for the volunteer; and

WHEREAS, on May 11, 2016, by resolution, the amount of the tax deferred income was increased to \$1,506.00;

WHEREAS, the Mayor and Council are in receipt of a list of members of the West Paterson Fire Company Nos. 1, 2 and 3, and the West Paterson First Aid Squad who have met the requirements of LOSAP in order to qualify for full disbursement of the same;

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 disbursement of 76,806.00 to be paid to VALIC who will, in turn, disburse \$1,506.00 to each of the West Paterson Volunteer Firefighters and the West Paterson First Aid Squad Members on the attached list, who have met the requirements of the LOSAP program.

G. Resolution R16-152, a resolution authorizing West Paterson Boys Club, Inc. of 8 Memorial Drive, Woodland Park to conduct an Off Premise Raffle at the same location on October 5th, 2016 at 8:00PM.

RAFFLE APPLICATION

WHEREAS, West Paterson Boys Club, Inc. of 8 Memorial Drive, Woodland Park, New Jersey, is seeking approval to conduct, one Off Premise Raffle, on October 5, 2016, at 8 Memorial Drive, Woodland Park to be drawn at 8:00 PM; 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, West Paterson Boys Club, Inc. of 8 Memorial Drive, Woodland Park, New Jersey, is seeking approval to conduct, one Off Premise Raffle, on October 5, 2016 at 8 Memorial Drive, Woodland Park to be drawn at 8:00 PM; and

H. Resolution R16-154, a resolution authorizing the execution of a lease/purchase agreement to secure the equipment from GTBM, 351 Paterson Avenue, East Rutherford, New Jersey at a cost not to exceed \$59,385.20.

EQUIPMENT LEASE/PURCHASE FOR THE POLICE DEPARTMENT

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey desire to lease/purchase (\$1.00 at end of lease term) equipment consisting of 9-Panasonic CF-54 Toughbook computers; 9-Panasonic Dual Pass Dock with Power; 4-CG-X Charge Guard; 4-34526 to be used by the Woodland Park Police Department; and

WHEREAS, the equipment will be provided by GTBM, 351 Paterson Avenue, East Rutherford, New Jersey through Marlin Leasing Corporation, 300 Fellowship Road, Mount Laurel, New Jersey under New Jersey State Contract #88980; and

WHEREAS, this equipment lease/purchase will be budgeted for every year and payments for this equipment will be as follows: \$973.07/month x 60 months (\$59,384.20) + \$1.00 (buy-out) = \$59,385.20.

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 execution of a lease/purchase agreement to secure the equipment from GTBM, 351 Paterson Avenue, East Rutherford, New Jersey at a cost not to exceed \$59,385.20.

- I. **Resolution R16-155, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$6,654.90 to TWRasCST for Ebury Fund INJ LLC, for the redemption payment of a lien with regard to 281 Browertown Road, Woodland Park, and to adjust the books and records accordingly.**

LIEN REDEMPTION

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 \$6,654.90 was made on April 26, 2016 with reference to property located at 281 Browertown Road, Woodland Park; and

WHEREAS, the redemption certificate has been received in the Tax Office and, therefore, the amount of \$6,654.90 is to be returned to the lien holder, TWRasCST for Ebury Fund 1NJ LLC, P.O. Box 37695, Baltimore, MD 21297-3695; and

WHEREAS, the Tax Collector of the Borough of Woodland Park has requested a lien redemption of said payment to be made to TWRasCST for Ebury Fund 1NJ LLC; and

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to return the total of \$6,654.90 for the redemption payment of the lien to TWRasCST for Ebury Fund 1NJ LLC, P.O. Box 37695, Baltimore, MD 21297-3695; and

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to return the total of \$6,654.90 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.

- J. **Resolution R16-156, a resolution authorizing the line item realignment of the 2006 Bond Ordinance as listed in the referenced resolution.**

2006 BOND ORDINANCE LINE ITEM REALIGNMENT

WHEREAS, on June 21, 2006, the Mayor and Council of the Borough of Woodland Park adopted Bond Ordinance 06-06 in the amount of \$1,750,000; and

WHEREAS, one of the purposes of the aforementioned Bond Ordinance calls for the repaving of Whitaker Avenue, Zoar Street and West 36th Street; and

WHEREAS, the Bond Ordinance allows for the listing of additional streets to be repaved if funds are available; and

WHEREAS, the Mayor and Council desire to repave the following streets utilizing funds from the 2006 Bond Ordinance: Salomone Avenue; Hughes Place; Memorial Drive; Taft Avenue; Dowling Parkway, and portions of Mulroony Court; Vetrone Drive; Hromiak Terrace; Phillipone Way; Wallace Lane; and Lozrovich Place; 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;

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 2006 Bond Ordinance as shown in the table below; and

BE IT FURTHER RESOLVED; that the total amount of the 2006 Bond Ordinance in the amount of \$1,750,000 has not been exceeded.

- K. **Resolution R16-157, a resolution authorizing the line item realignment of the 2008 Bond Ordinance as listed in the referenced resolution.**

**2008 BOND ORDINANCE
LINE ITEM REALIGNMENT**

WHEREAS, on June 18, 2008, the Mayor and Council of the Borough of Woodland Park adopted Bond Ordinance 08-08 in the amount of \$2,196,435; and

WHEREAS, one of the purposes of the aforementioned Bond Ordinance calls for the repaving of Alexandra Court; Harrison Court; Millar Avenue; Pershing Place; Virbickas Drive; Weston Place; Boys and Girls Club Parking Lot; and

WHEREAS, the Bond Ordinance allows for the listing of additional streets to be repaved if funds are available; and

WHEREAS, the Mayor and Council desire to repave the following streets utilizing funds from the 2008 Bond Ordinance: Salomone Avenue; Hughes Place; Memorial Drive; Taft Avenue; Dowling Parkway, and portions of Mulroony Court; Vetrone Drive; Hromiak Terrace; Fillipone Way; Wallace Lane; and Lozrovich Place; 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 realign the anticipated expenditures in certain line items in the 2008 Bond Ordinance, R11-182; R11-240; R12-99; R12-310; R14-121; R15-120; and R16-052;

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 additional realignment of the 2008 Bond Ordinance as shown in the table below; and

BE IT FURTHER RESOLVED; that the total amount of the 2008 Bond Ordinance in the amount of \$2,196,435 has not been exceeded.

- L. **Resolution R16-158, a resolution authorizing the line item realignment of the 2009 Bond Ordinance as listed in the referenced resolution.**

**2009 BOND ORDINANCE
LINE ITEM REALIGNMENT**

WHEREAS, on May 6, 2009, the Mayor and Council of the Borough of Woodland Park adopted Bond Ordinance 09-06 in the amount of \$1,574,000; 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 realign the anticipated expenditures in certain line items in the 2009 Bond Ordinance, R11-183; R12-138; and R14-169;

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 additional realignment of the 2009 Bond Ordinance as shown in the table below; and

BE IT FURTHER RESOLVED; that the total amount of the 2009 Bond Ordinance in the amount of \$1,574,000 has not been exceeded.

2009 BOND ORD. LINE ITEMS	ORIGINAL ALLOCATION	REVISED ALLOCATION
Relocate McBride Ave Sewer Line	253,000.00	51,777.00
Fire Apparatus	150,000.00	331,223.00
IT/FD Equip & Machinery	109,300.00	134,300.00
IT/DPW Comm. & Signal Equip.	17,900.00	17,900.00
Various Road Resurfacing	600,000.00	568,778.00
PD/DPW Admin Vehicles	260,000.00	286,222.00
McBride Structure Removal	25,000.00	23,337.21
Section 20 Costs	158,800.00	160,462.79
TOTAL	\$1,574,000.00	\$1,574,000.00

M. Resolution R16-159, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2016 Budget in the sum of \$60,000.00 to fund State of New Jersey, Division of Criminal Justice Safe and Secure Grant.

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 \$60,000.00 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 \$60,000.00

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, Division of Criminal Justice
 - Safe & Secure Grant

BE IT FURTHER RESOLVED that the like sum of\$60,000.00

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, Division of Criminal Justice
 - Safe & Secure Grant

BE IT FURTHER RESOLVED, that the Borough Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

- N. **Resolution R16-160, a resolution to approve the application for Soil Permit from Raed Issa relative to the excavation of soil from Block 114, Lot 2.13, commonly referred to as 729 Rifle Camp Road, Woodland Park, subject to the conditions set forth by the Woodland Park Planning Board.**

**SOIL REMOVAL PERMIT
APPROVAL – 729 RIFLE CAMP ROAD**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey are in receipt of an application for Soil Removal Permit from Raed Issa relative to the excavation of soil from Block 114, Lot 2.13, commonly referred to as 729 Rifle Camp Road, located in the Borough of Woodland Park; and

WHEREAS, said application has been reviewed by the Superintendent of Public Works, the Borough Engineer; and the Borough Administrator, and they have determined that the application is complete and in compliance with all applicable Borough Ordinances; and

WHEREAS, the Application was forwarded to the Woodland Park Planning Board and that Board has recommended that the application be approved by the Mayor and Council with the condition that the applicant proceed with the proposed plan under the supervision of the Borough Engineer;

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, do hereby approve the application for Soil Removal Permit from Raed Issa relative to the excavation of soil from Block 114, Lot 2.13, commonly referred to as 729 Rifle Camp Road, located in the Borough of Woodland Park subject to the conditions set forth by the Woodland Park Planning Board.

- O. **Resolution R16-161, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2016 Budget in the sum of \$5,000.00 to fund the Click It or Ticket Seat Belt Mobilization.**

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 \$5,000.00 from the State of New Jersey, division of Highway Traffic Safety, Click it or Ticket 2016 Seat Belt Mobilization 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 \$5,000.00.

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:
New Jersey Division of Highway Traffic Safety –
Click it or Ticket 2016 Seat Belt Mobilization

BE IT FURTHER RESOLVED that the like sum of\$5,000.00

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:

New Jersey Division of Highway Traffic Safety –
Click it or Ticket 2016 Seat Belt Mobilization

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

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

Upon Motion made by Councilman DeCesare (Dina Matari), and seconded by Council President Spinelli (Gabriel Jurkic), 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 Council President Spinelli (Gabriel Jurkic), seconded by Councilman DeCesare (Dina Matari) and unanimously passed on roll call vote, the Council confirmed the payment of the 05/13/16 regular and miscellaneous payroll estimated at \$310,000.00.

Upon Motion made by Councilwoman Kallert (Alvaro Garcia), seconded by Councilwoman Pascrell (Hailey Ocasio) and unanimously passed on roll call vote, the Council confirmed the payment of bills from voucher list of 05/06/16 totaling \$342,430.56.

DEPARTMENT REPORTS:

1. Police Report for All Time for April 2016.
2. Fire Prevention Report for April 2016.
3. Library Report for March 17, 2016.
4. Senior Bus Usage Report for January, February and March 2016.
5. Summary Budget Status Report for May 6, 2016.
6. Revenue Summary by Month of May 6, 2016.

Upon Motion made by Council President Spinelli (Gabriel Jurkic), and seconded by Councilwomen Gatti (Jaclyn Davis), the foregoing department reports were unanimously approved on roll call vote.

OLD BUSINESS:

A. Public Hearing on Ordinance 16-07

Upon Motion made by Council President Spinelli (Gabriel Jurkic), and seconded by Councilwoman Pascrell (Hailey Ocasio) the Public Hearing on Ordinance 16-07 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 Gatti (Jaclyn Davis), and seconded by Councilman DeCesare (Dina Matari) the Public Hearing on Ordinance 16-07 was closed to the public and unanimously adopted on roll call vote.

B. Resolution R16-149, Adoption of Ordinance 16-07

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 THE ORDINANCE NO. 11-06 ENTITLED “AN ORDINANCE MAKING THE PROVISIONS OF NEW JERSEY STATUTES ANNOTATED: TITLE 39 AND MAINTAINED BY THE BOROUGH OF WOODLAND PARK TO ENFORCE PARKING REGULATIONS UPON SUCH PROPERTY”**; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated April 23, 2016, setting the date of May 11, 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 May 11, 2016 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE TO AMEND THE ORDINANCE NO. 11-06 ENTITLED “AN ORDINANCE MAKING THE PROVISIONS OF NEW JERSEY STATUTES ANNOTATED: TITLE 39 AND MAINTAINED BY THE BOROUGH OF WOODLAND PARK TO ENFORCE PARKING REGULATIONS UPON SUCH PROPERTY”** 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 (Gabriel Jurkic), and seconded by Councilman Holloway (Jimmy Pacelli), the foregoing resolution was unanimously adopted on roll call vote.

C. Public Hearing on Ordinance 16-08

Upon Motion made by Councilwoman Gatti (Jaclyn Davis), and seconded by Council President Spinelli (Gabriel Jurkic) the Public Hearing on Ordinance 16-08 was open to the public and unanimously adopted on roll call vote.

There being no one wishing to be heard upon Motion made by Council President Spinelli (Gabriel Jurkic), and seconded by Councilwoman Kallert (Alvaro Garcia) the Public Hearing on Ordinance 16-08 was closed to the public and unanimously adopted on roll call vote.

D. Resolution R16-150, Adoption of Ordinance 16-08

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”**; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated April 23, 2016, setting the date of May 11, 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 May 11, 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”** 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 (Gabriel Jurkic), and seconded by Councilwoman Pascrell (Hailey Ocasio), the foregoing resolution was unanimously adopted on roll call vote.

E. Public Hearing on Ordinance 16-09

Upon Motion made by Councilwoman Pascrell (Hailey Ocasio), and seconded by Councilman DeCesare (Dina Matari) the Public Hearing on Ordinance 16-09 was open to the public and unanimously adopted on roll call vote.

There being no one wishing to be heard upon Motion made by Council President Spinelli (Gabriel Jurkic), and seconded by Councilwoman Pascrell (Hailey Ocasio) the Public Hearing on Ordinance 16-09 was closed to the public and unanimously adopted on roll call vote.

F. Resolution R16-151, Adoption of Ordinance 16-09

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 SEC. 6-4 ENTITLED “REGULATION OF LICENSES” OF CHAPTER VI ALCOHOLIC BEVERAGE CONTROL OF THE GENERAL CODE OF THE BOROUGH OF THE WOODLAND PARK**; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated April 23, 2016, setting the date of May 11, 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 May 11, 2016 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN AN ORDINANCE TO AMEND SEC. 6-4 ENTITLED “REGULATION OF LICENSES” OF CHAPTER VI ALCOHOLIC BEVERAGE CONTROL OF THE GENERAL CODE OF THE BOROUGH OF THE WOODLAND PARK**” 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 DeCesare (Dina Matari), and seconded by Councilman Holloway (Jimmy Pacelli), the foregoing resolution was unanimously adopted on roll call vote.

NEW BUSINESS:

A. Resolution 16-153, Introduction of Ordinance 16-12

AN ORDINANCE TO AMEND SECTION 2-86 OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK ENTITLED “FEES FOR THE BOARD OF HEALTH AND VITAL STATISTICS 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 1st 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 Councilwoman Gatti (Jaclyn Davis), and seconded by Councilman Holloway (Jimmy Pacelli), the foregoing resolution was unanimously adopted on roll call vote.

B. Resolution 16-163, Introduction of Ordinance 16-11

AN ORDINANCE TO AMEND CHAPTER VII TRAFFIC OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK 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 1st 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 Councilman DeCesare (Dina Matari), and seconded by Councilwoman Gatti (Jaclyn Davis), the foregoing resolution was unanimously adopted on roll call vote.

There being no further business to come before the Council, upon Motion by Council President Spinelli (Gabreil Jurkic), seconded by Councilman DeCesare (Dina Matari) and unanimously passed on roll call vote, the meeting was adjourned at 8:02 p.m.

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Keith Kazmark
Mayor