

**BOROUGH OF WOODLAND PARK
REGULAR MEETING OF THE MUNICIPAL COUNCIL
HELD ON MAY 18, 2015**

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 18, 2016 and was called to order by Mayor Keith Kazmark at 7:00 p.m.

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

Absent: Councilwoman Kallert

Kevin Galland, Administrator, 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, 2015 detailing the time and place, with notice given to the public by posting a copy thereof on the bulletin board in the Municipal Building and transmitting copies to the Mayor, members of the Council, Officers and to The Herald News.

PUBLIC HEARINGS:

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

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

COMMITTEE REPORTS:

Administration & Finance – Councilman Holloway reported the Administration and Finance Committee will have a meeting on the 1st Monday in June. He mentioned a resolution on the agenda tonight, resolution R16-174, which is in regard to an emergency appropriation for our town wide email. He explained that borough employees have been having an issue with their email that needs to be addressed without delay. To resolve the issue the Borough will be approving a shared service agreement with the County of Passaic for email services.

Public Works – Councilman DeCesare announced, the Families behind the Badge softball game will be held this Saturday.

Public Safety – Council President Spinelli reported, the Borough will be installing no parking signs on Irving Place for the benefit of our first responders. This will give them the ability to fit their emergency vehicles, if they need to respond to a fire. He stated there were 118 ambulance calls in the month of April, 9 ambulance calls during 6 a.m. to 6 p.m. which were handled by the Paterson Fire Department with an average response time of 15 minutes. There were 72 ambulance calls during that same time from 6 a.m. to 6 p.m. which were handled by the West Paterson First Aid Squad with an average response time of 5.8 minutes. There were 37 ambulance calls during 6 p.m. to 6 a.m. which were handled by the West Paterson First Aid Squad with an average response time of 6 minutes.

Health & Senior Services – Councilwoman Gatti announced, the Rabies Clinic is being held tonight beginning at 7:30 p.m. at the DPW yard.

Recreation & Community Relations – No report as Councilwoman Kallert was absent.

Laws & Ordinances – Councilwoman Pascrell advised there is an ordinance to be introduced tonight with regard to the Liquor License fees. We are in the process of updating the dates to reflect 2016 thru 2020.

MAYOR'S REPORT:

Mayor Kazmark acknowledged the great job all of the 8th Graders did as participants in this year's Youth Month.

He reported the 2016 Road Resurfacing program which was done in conjunction with PSE&G is substantially complete; and thanked Mr. Galland, the Borough Administrator for his efforts on working with PSE&G to get the roads resurfaced. He advised there are two streets which still need resurfacing, Ray and Radcliff Avenues. The money for this is being funded through the Community Development Block Grant and hopefully in late summer early fall these roads will be resurfaced.

The Mayor quickly discussed a couple of items listed on the consent agenda.

MUNICIPAL ATTORNEY'S REPORT:

Mr. Buglione reported his office continues to work on their ongoing obligations. In regard to the Insurance Fund, he stated his office will advocate the Council's concerns to the Fund. He advised that the annual continuing education classes the Fund provides will be held in Woodland Park in June.

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 R16-163, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Richard J. Lisowski, of Paterson, New Jersey to become a West Paterson Volunteer Firefighter.

ACCEPTANCE OF FIREFIGHTER APPLICATION

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, are in receipt of an application from Richard J. Lisowski, 87 Totowa Ave., Paterson, New Jersey and is seeking approval to become a West Paterson Volunteer Firefighter; and

WHEREAS, the above named applicant agrees to comply with all of the rules and regulations of the West Paterson Fire Department and the Borough Ordinances pertaining to the West Paterson Fire Department;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, based on the recommendation of Chief Paul Salomone, approves the application of 87 Totowa Ave., Paterson, New Jersey to become a West Paterson Volunteer Firefighter.

B. Resolution R16-164, a resolution authorizing the Recreation Department to hire/rehire individuals as camp counselors for the 2016 summer camp season.

HIRING/REHIRING OF SUMMER CAMP COUNSELORS

WHEREAS, the Recreation Department of the Borough of Woodland Park, County of Passaic, State of New Jersey will be opening the summer camp session at Zaccaria Park on June 27, 2016 through August 12, 2016; and

WHEREAS, the Recreation Department will be rehiring camp counselors, who worked as counselors in 2015, for the 2016 season, and will hire additional new counselors; and

WHEREAS, the Recreation Department wishes to rehire the following counselors at the following rates per hour:

Jennifer Fucci	\$6,500 (Director season)	Sara Rusconi	\$ 8.00
Kaitlyn Kallert	\$15.00 (Asst. Director)	Brian Stanton	\$ 8.00
Alexandria Domicolo	\$15.00 (Asst. Director)	Michael Smith	\$ 8.00
Marcus Jimenez	\$13.00 (Head/Teacher)	Alexander Celentano	\$ 7.50
John Murray	\$13.00 (Head/Teacher)	Sarah Crowther	\$ 7.50
Christinia Scillieri	\$13.00 (Head/Teacher)	Daniella DePascale	\$ 7.50
Matthew Kiss	\$10.00 (Head Counselor)	Brian Gastulo	\$ 7.50
Shannon Marren	\$10.00 (Head Counselor)	Gabriella Gonzalez	\$ 7.50
Nichole Paduano	\$ 9.00 (Art/College)	Justin Elhin	\$ 7.50
Alison Dombrowski	\$ 9.00 (Art/College)	Sean Lancaster	\$ 7.50
Kerry Hagan	\$ 9.00 (1 st /College)	Kelsey Marren	\$ 7.50
Agellisa Falcon	\$ 8.00 (Autism/2 nd /C)	Estherline Pierre	\$ 7.50
Joseph Di Martino	\$ 8.00	Michael DiCarlo	\$ 7.50
Jaimie Reda	\$ 8.00		

WHEREAS, the Recreation Department wishes to hire the following new counselors at the following rates per hour:

Sage Aponte	\$ 7.25		
Jeffery Bargiel	\$ 7.25	Michael Muir	\$ 7.25
Ashley Cartagena	\$ 7.25	Chloe Nakhleh	\$ 7.25
Andrea Cruz	\$ 7.25	Brianna Noriega	\$ 7.25
Sarah Hackett	\$ 7.25	Sarah Olivola	\$ 7.25
Ana Hernandez	\$ 7.25	Nicki Panas	\$ 7.25
Kevin Lee	\$ 7.25	Samantha Shaw	\$ 7.25
Mosen Sherifi	\$ 7.25	Rachel Sol	\$ 7.25
Michael Muccio	\$ 7.25	Giovanni Zummo	\$ 7.25

WHEREAS, the Recreation Department wishes to acknowledge the following counselors in training for the year 2016:

Kyle Kuren
Gianna Noriega
Cody Spinalli
Ethan Shaw

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby authorizes the Recreation Department to rehire the above individuals as camp counselors for the 2016 summer camp season.

C. Resolution R16-165, a resolution authorizing participation in the Passaic County Urban County Entitlement Community Development Block Grant Program for Federal Fiscal Years 2017, 2018 and 2019; and further authorizing the Mayor to execute all documents associated with said agreement.

A RESOLUTION TO ADOPT THE 3- YEAR COOPERATION AGREEMENT BETWEEN PASSAIC COUNTY AND THE BOROUGH OF WOODLAND PARK TO PARTICIPATE IN THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM: FISCAL YEARS 2017, 2018 and 2019

WHEREAS, Title I of the Housing and Community Development Act of 1974, as amended, provides federal funds to Passaic County to carry out eligible community development activities; and

WHEREAS, the **Borough of Woodland Park** (hereinafter referred to as the "Municipality") agrees to participate in eligible activities to be carried out under the Passaic County Urban County Entitlement Community Development Block Grant Program; and

WHEREAS, the Mayor of the **Borough of the Municipality** is authorized to execute this Cooperation Agreement, and

WHEREAS, Passaic County and the Municipality agree to cooperate to undertake, or assist in undertaking, community renewal and lower-income housing assistance activities, and

WHEREAS, All parties to this Cooperative Agreement will take all actions necessary to assure compliance with the Passaic County's Urban County certification under section 104(b) of Title I of the Housing and Community Development Act of 1974, as amended, regarding Title VI of the Civil Rights Act of 1964, the Fair Housing Act, and affirmatively furthering fair housing. Further, all parties will comply with section 109 of Title I of the Housing and Community Development Act of 1974, which incorporates Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975 and with other applicable laws. The Urban County will not provide funding for activities in, or in support of, any cooperating unit of general local government that does not affirmatively further fair housing within its own jurisdiction or that impedes the County's actions to comply with the County's fair housing certification. Noncompliance by a unit of general local government included in an Urban County may constitute noncompliance by the County that can, in turn, provide cause for funding sanctions or other remedial actions by the U. S. Department of Housing and Urban Development; and

WHEREAS, this agreement shall be in effect for the three year program period: Federal Fiscal Years 2017, 2018 and 2019, and remains in effect until the CDBG funds and program income received (with respect to activities carried out during the three-year qualification period) are expended and the funded activities completed, and that the County and Municipality cannot terminate or withdraw from the Cooperation Agreement while it remains in effect. The agreement shall remain in effect until expressly terminated by one of the parties hereto but said termination may only occur at the end of each three year Urban County requalification period.

WHEREAS, the County has the authority to carry out activities which shall be funded from annual Community Development Block Grant funding appropriations: the County has final responsibility for selecting projects, preparing the Five Year Plan, as required by HUD and preparing annual Action Plans; and

WHEREAS, by executing this Cooperation Agreement, the Municipality understands the following:

1. It may not apply for grants under the Small Cities New Jersey State CDBG Program for appropriations for fiscal years during the period in which it participates in the Passaic County Urban County CDBG Program;
2. This agreement shall remain in effect until the CDBG funds and income received with respect to the three year qualification period are expended and the funded activities completed;
3. The County and the Municipality may not terminate or withdraw from this agreement while this agreement remains in effect as above;
4. The Municipality has adopted and is enforcing a policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in nonviolent civil rights demonstrations;
5. The Municipality has a policy of enforcing applicable State and local laws against physically barring entrance to, or exit from, a facility or location that is the subject of nonviolent civil rights demonstrations within its jurisdiction.
6. The Municipality shall be prohibited from receiving Urban County funding for activities in, or in support of, any cooperating unit of general local government that does not affirmatively further fair housing within its own jurisdiction or that impedes the county's actions to comply with its fair housing certification,
7. The Municipality, pursuant to 24 CFR 570.501(b), is subject to the same requirements applicable to sub-recipients, including the requirement of a written agreement as described in 24 CFR 570.503, and

WHEREAS, the Municipality shall comply with all applicable laws, ordinances, and codes of the State and Local governments, and shall commit no trespass on any private property in performing any of the work embraced by this Cooperation Agreement, and.

WHEREAS, the Municipality shall not discriminate against any employee or applicant for employment because of race, color, religion, sex, or national origin, handicap or familiar status. The Municipality shall take affirmative action to ensure that applicant for employment are employed, and that employees are treated during employment without regard to their race, color, religion, sex, national origin, handicap or familiar status. Such action shall include, but not limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff/termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Municipality shall post in conspicuous places, available to employee and applicants for employment, notices to be provided by the Government setting forth the provisions of this nondiscrimination clause. The Municipality shall incorporate the foregoing requirements of this paragraph (a) in all its contractors for such work to incorporate such requirements in all of its contractors for such requirements in all subcontractors for program work, and

WHEREAS, the Municipality is subject to the requirements of Title VI of the Civil Rights Act of 1964, and Title VIII of the Civil Rights Act of 1968. (P.L. 88-352) and HUD regulations with respect thereto including the regulations under 24 CFR Part I. In the sale, or lease, or other transfer of land acquired, cleared, or improved with the assistance provided under this Agreement, the Municipality shall cause or require a covenant running with the land to be inserted in the deed or lease for such transfer, prohibiting discrimination upon the basis of race, color, religion, sex, or national origin in the sale, lease or rental, or in the use or occupancy of such land or any improvements erected thereon, and providing that the sub grantee and the United States are beneficiaries of and entitled to enforce such covenant. The Municipality in undertaking its obligation in carrying out the program assisted hereunder agrees to take such measures as are necessary to enforce such covenant and shall not itself so discriminate, and

WHEREAS, the County and the Municipality agree to comply with the Consolidated and Further Continuing Appropriations Act, 2016, Pub. L 114-113 which states that a unit of local government may not sell, trade or otherwise transfer for all or any portion of such funds to a metropolitan city, urban county, unity of general local government, or Indian Tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under Title 1 of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the aforesaid activities are in the best interest of the **Borough of Woodland Park**;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the **Borough of Woodland Park** that the Mayor is authorized to execute the Urban County CDBG Cooperation Agreement with the County of Passaic to participate in the Passaic County Urban County Entitlement Community Development Block Grant Program for Federal Fiscal Years 2017, 2018 and 2019; and

BE IT FUTHER RESOLVED, that this resolution shall take effect immediately upon its enactment, as provided by law.

D. Resolution R16-167, a resolution to approve the shared Service Agreement with regard to assigning a Class 2 Special Officer to the Woodland Park Board of Education beginning on September 1, 2016 and ending on June 30, 2017 each day at the cost of \$31,212.00 to be paid by the Borough of Woodland Park and reimbursed by the Woodland Park Board of Education in the amount of \$15,606.00.

**SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF
WOODLAND PARK AND THE WOODLAND PARK BOARD OF EDUCATION**

WHEREAS, the Borough of Woodland Park and the Woodland Park Board of Education hereby agree to enter into and Shared Services Agreement with regard to a Class 2 Special Officer; and

WHEREAS, the said Agreement is to promote the safety and well-being of students in the Woodland Park school system; and

WHEREAS, the Mayor and Council of the Borough of Woodland Park do hereby approve the Shared Services Agreement that has been developed;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodland Park, that they hereby endorse the Shared Services Agreement with regard to assigning a Class 2 Special Officer to the Woodland Park Board of Education beginning on September 1, 2016 and ending on June 30, 2017 each day at the cost of thirty-one thousand two hundred twelve dollars (\$31,212.00) to be paid by the Borough of Woodland Park and reimbursed by the Woodland Park Board of Education in the amount of fifteen thousand six hundred six dollars (\$15,606.00) no later than December 31, 2016.

E. Resolution R16-168, a resolution to award a contract to T&S Builders LLC for the redevelopment of the Frank Zaccaria Memorial Park and the Rose Place Park in an amount not to exceed of \$1,100,883.00 for the base bid work effort; and reserving the right to exercise the award of Alternate 1, at a later date, at the sole discretion of the governing body if they so choose to do so.

**CONTRACT AWARD
ZACCARIA AND ROSE PLACE PARKS**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey desire to award a contract for the redevelopment of Zaccaria Memorial Park and Rose Place Park; and

WHEREAS, a bid was released on April 22, 2016 with a scheduled return date of May 13, 2016; and

WHEREAS, two bids were received on May 13, 2016 with the results as follows:

BIDDER	BASE BID AMOUNT	ALTERNATE 1 AMOUNT
T&S Builders LLC	\$1,100,883.00	\$62,000.00
Tec-Con Contractor, Inc.	\$1,831,894.00	\$55,000.00

; and

WHEREAS; a review of the bid documents has revealed that T&S Builders LLC has met all of the bid requirements and is determined to be the lowest responsible/responsive bidder for this project; and

WHEREAS, sufficient funds are available for the award of this contract in the 2015 Bond Ordinance C-04-15-008-000-901;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic hereby award a contract to T&S Builders LLC, 174 Cedar Road, New Milford, NJ 07646 for the redevelopment of the Frank Zaccaria Memorial Park and the Rose Place Park in an amount not to exceed of \$1,100,883.00 for the base bid work effort; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Woodland Park hereby reserve the right to exercise the award of Alternate 1, at a later date, at the sole discretion of the governing body if they so choose to do so.

F. Resolution R16-169, a resolution awarding a contract to Northern Advisory Group, Fairfield, NJ, authorizing this company to provide Deferred Compensation Services to the employees of the Borough.

**CONTRACT AWARD
DEFERRED COMPENSATION**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey desire to award a contract to an additional provider of Deferred Compensation Services for the employees of the Borough; and

WHEREAS, a Request For Proposal (RFP) was released by the Borough on December 15, 2015 with a scheduled return date of January 6, 2016 seeking responses from qualified companies offering Deferred Compensation Services; and

WHEREAS, responses to the RFP were received from:

AXA Equitable Life Insurance Company

ICMA Retirement Corporation

National Life Group

Northern Advisory Group

Voya Financial

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic hereby awards a contract to Northern Advisory Group, 271 US Highway 46 West, Suite H102-103, Fairfield, NJ 07004, authorizing this company to provide Deferred Compensation Services to the employees of the Borough.

G. Resolution R16-170, a resolution awarding a contract to Tilcon New York Inc., in an amount not to exceed of \$218,464.42 for the repaving of the streets listed in said resolution.

**CONTRACT AWARD
TILCON NEW YORK INC.**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey desire to award a contract to Tilcon New York Inc., for the repaving of the following streets: 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, the Borough of Woodland Park is a member of the Morris County Cooperative, which negates the need to bid for this service, and the Cooperative has awarded a repaving contract to Tilcon on behalf of its members; and

WHEREAS, sufficient funds are available from the following sources: \$94,705.00 from the Capital Account; \$98,551.58 from the 2006 Bond Ordinance (C-04-06-006-000-903); and \$25,207.84 from the 2008 Bond Ordinance (C-04-08-008-000-903);

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic hereby awards a contract to Tilcon New York Inc., 9 Entin Road, Parsippany, NJ 07054, in an amount not to exceed of \$218,464.42 for the repaving of the streets listed in this resolution.

H. Resolution R16-171, a resolution requesting the Director of Division of Local Government Services to approve the insertion of an item of revenue in the 2015 Budget, in the sum of \$24,549.64 for Solid Waste Administration, Clean Communities Grant.

**INSERTION OF AN ITEM OF REVENUE
CLEAN COMMUNITIES GRANT**

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 \$24,549.64 from the State of New Jersey, Solid Waste Administration, Clean Communities Grant and wishes to amend its 2015 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED by 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 year 2016 in the sum.....\$24,549.64

Which is now available as a revenue from:

- Miscellaneous Revenues:
- Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services:
- Public and Private Revenues Off-set with Appropriations:
- Clean Communities Grant

BE IT FURTHER RESOLVED that the like sum of.....\$24,549.64

be and the same is hereby appropriated under the caption of:

- General Appropriations:
- (a) Operations Excluded from CAPS
- Public and Private Programs Off-Set by Revenues:
- Clean Communities Grant

BE IT FURTHER RESOLVED, that the Treasurer will electronic file this resolution to the Director of Local Government Services for approval.

1. Resolution R16-172, a resolution to award a contract to The Rodgers Group, LLC, to provide assistance to the Woodland Park Police Department in securing New Jersey State Association of Chiefs of Police Accreditation at a cost not to exceed of \$39,000.00.

**CONTRACT AWARD
NEW JERSEY STATE
ASSOCIATION OF CHIEFS OF POLICE ACCREDIATION**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey desire to award a contract to a consultant to assist the Woodland Park Police Department in securing New Jersey State Association of Chiefs of Police Accreditation; and

WHEREAS, a Request For Proposal (RFP) was released by the Borough on December 22, 2015 with a scheduled return date of January 6, 2016 seeking responses from qualified consultants to assist with this effort; and

WHEREAS, one response was received on January 6, 2016, that being from The Rodgers Group, LLC, P.O. Box 831, Island Heights, NJ 08732, offering their services for a flat Accreditation Consultation Fee of \$39,000.00, payable in twelve (12) monthly payments of \$3,250.00;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic hereby awards a contract to The Rodgers Group, LLC, P.O. Box 831, Island Heights, NJ 08732, to provide assistance to the Woodland Park Police Department in securing New Jersey State Association of Chiefs of Police

Accreditation at a cost not to exceed of \$39,000.00, payable in twelve (12) monthly payments of \$3,250.00); and

BE IT FURTHER RESOLVED, that one-half of the cost (\$19,500.00) shall be charged to the 2016 Operating Budget with the balance of the cost charged to the 2017 Operating Budget.

J. Resolution R16-173, a supporting resolution urging the New Jersey Senate to pass S979; the New Jersey General Assembly to introduce and pass an identical bill and further urging Governor Christie to sign this bill into law should it reach his desk.

RESOLUTION SUPPORTING S979

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey desire to adopt a resolution supporting and urging the New Jersey Legislature to pass S979 and the Governor to sign it into law; and

WHEREAS, in 1995 the Legislature passed and the Governor signed into law a statute governing the disbursement of compensatory healthcare benefit waivers to municipal employees; and

WHEREAS, the 1995 law was designed to encourage municipal employees to take a compensatory waiver instead of accepting multiple publicly-funded health benefits; and

WHEREAS, the 1995 law resulted in a cost-savings for municipalities; and

WHEREAS, the 1995 law was later expanded to cover a wider number of public employees, resulting in cost-savings for many public bodies and taxpayers; and

WHEREAS, since 1995 the laws regarding public employee healthcare benefits have been amended several times, reducing the share paid by taxpayers for public employee healthcare benefits and limiting the conditions under which an employee may receive such benefits; and

WHEREAS, the size of compensatory waivers and the conditions under which they may be received have not been changed in accordance with changes to healthcare benefits; and

WHEREAS, the disbursement of compensatory waivers no longer provides cost-savings to many public bodies; and

WHEREAS, passage of S979 would limit a public employee of the State, a local government, or a local board of education, or agency or authority thereof, to receiving health care benefits coverage from only one public employer of this State, if the employee holds more than one public position simultaneously. If the employee has a spouse who is also a public employee eligible for health care benefits coverage from a public employer of this State, the employee and spouse would be required to select coverage together under only one plan or program. The bill prohibits a public employee so limited from continuing to receive any payment from the employee's public employer for waiving the health care benefits coverage provided by the employer; and

WHEREAS, passage of S979 would bring the law back in line with the original intention of the 1995 law by adjusting the conditions for receiving a compensatory healthcare benefit waiver and the size of those waivers; and

WHEREAS, passage of S979 would change eligibility for payments for waiving health care benefits so that payments may be granted only if the employee is eligible for other health care coverage provided by an employer other than a public employer of this State, and provides that a local elected official will not be eligible for a payment in consideration for filing a waiver of any health care coverage; and

NOW THEREFORE BE IT RESOLVED that the Borough of Woodland Park hereby urges the New Jersey Senate to pass S979; the New Jersey General Assembly to introduce and pass an identical bill; and further urges Governor Christie to sign the bills into law should it reach his desk; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Chris Christie, Senate President Steven Sweeney, and Assembly Speaker Vincent Prieto.

K. Resolution R16-174, a resolution to acknowledging the necessity to make an emergency appropriation for the Borough Woodland Park E-Mail Service, in the amount of \$15,000.00.

EMERGENCY APPROPRIATION

WHEREAS, an emergency has arisen with respect to the Borough of Woodland Park E-Mail Service and no adequate provision was made in the 2016 budget for the aforesaid purpose; and

WHEREAS, N.J.S.A 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned; and

WHEREAS, the total amount of emergency appropriations(s) created including the appropriation to be created by this resolution is fifteen thousand dollars (\$15,000.00) and three percent of the total operations in the budget for the year is four hundred ninety eight thousand nine hundred eighty-four dollars sixty-nine cents (\$498,984.69);

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, (not less than two-thirds (2/3rds) of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-48 that:

1. An emergency appropriation be and the same is hereby made for in the amount of fifteen thousand dollars (\$15,000.00).
2. That said emergency appropriation shall be provided in full in the 2017 budget.
3. That the Chief Financial Officer has certified that the expenditures to be financed through this resolution are related to the aforementioned emergency.
5. That two (2) certified copies of this resolution be filed with the Director of Local Government Services.

L. Resolution R16-175, a resolution to approve the actions noted in the Consent Agenda, items A. through K., be and are hereby approved and the proper officers are directed to take necessary action on same.

BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, that the actions noted in the Consent Agenda, items A. through K. be and are hereby approved and the proper officers are directed to take the necessary actions on same.

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

COLLECTOR/TREASURER REPORT:

CFO, Frederick J. Tompkins recommends authorization for payment:

Upon Motion made by Councilwoman Gatti, seconded by Councilman Holloway and unanimously passed on roll call vote, the Council confirmed the payment of the 05/27/16 regular and miscellaneous payroll estimated at \$275,000.00.

Upon Motion made by Councilwoman Pascrell, seconded by Councilwoman Gatti and unanimously passed on roll call vote, the Council confirmed the payment of bills from voucher list of 05/18/16 totaling \$2,676,597.64.

DEPARTMENT REPORTS:

1. Police Summons Report for January, February, March and April 2016.
2. Planning Board Minutes for April 11, 2016.
3. Library Minutes for April 18, 2016.
4. Summary Budget Status Report for May 12, 2016.

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

NEW BUSINESS:

A. Resolution 16-166, Introduction of Ordinance 16-13

AN ORDINANCE TO AMEND SEC. 6-3.4 ENTITLED “CLASSES AND MAXIMUM NUMBER OF LICENSES; LICENSE FEES” 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, and seconded by Council President Spinelli, 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, seconded by Councilman DeCesare and unanimously passed on roll call vote, the meeting was adjourned at 7:33 p.m.

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Keith Kazmark
Mayor