

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
APRIL 3, 2013**

1. In accordance with the Open Public Meeting Law, P.L.1975, chapter 231, notice requirements for this meeting have been set forth in the resolution adopted by the Municipal Council at its Reorganization Meeting of January 2, 2013 detailing the time and place, with notice given to the public by posting a copy thereof on the bulletin board in the Municipal Building, transmitting copies to the Herald News and The Record of Woodland Park.
2. **Flag salute and Prayer**
3. **Roll Call**
4. **Presentations:**
5. **Public Hearing:**
6. **Approval of Minutes from the Special Meeting of March 18, 2013**
Approval of Minutes from the Executive Session of March 18, 2013.
Approval of Minutes from the Regular Meeting of March 20, 2013.
Approval of Minutes from the Executive Session of March 20, 2013.
7. **Mayor's Report:**
8. **Committee Reports:**
 - A. Administration & Finance – Councilwoman Gatti
 - B. Public Works – Councilman Spinelli
 - C. Public Safety – Councilman DeCesare
 - D. Health & Senior Services – Councilwoman Kallert
 - E. Recreation & Community Relations – Councilwoman Pascrell
 - F. Laws & Ordinances – Council President Holloway
9. **Municipal Attorney's Report:**

10. Consent Agenda:

All matters listed under the Consent Agenda are considered to be routine by the Council and will be enacted by one resolution. The items listed herein will be acted upon after having been read. Any item may be removed from the Consent Agenda by the request of any member of this Governing Body, and if so removed, will be acted upon as a separate matter.

- A. Resolution R13-108, a resolution approving the application of Christopher E. Kotwica, 96 Field Road, Clifton, NJ to become a West Paterson Volunteer Firefighter, based on the recommendation of Chief Paul Salomone.**
- B. Resolution R13-109, a resolution approving the application of Brian Ramirez, 93 Cedarhurst Ave., Woodland Park, NJ to become a West Paterson Volunteer Firefighter, based on the recommendation of Chief Paul Salomone.**
- C. Resolution R13-110, a resolution authorizing the settlement of tax appeal regarding Lot 1 in Blocks 91, 92, 93, 94, 95, 115, 116, & 126, Lot 2 in Block 95 and Lot 17 in Block 117 as set forth on the official tax map of the Borough of Woodland Park in regard to property owned by Kearfott Guidance & Navigation Corporation in the amounts stimulated in the resolution.**
- D. Resolution R13-111, a resolution authorizing the Borough's Purchasing Agent to issue a bid to secure the materials necessary for the reconstruction of approximately 3000 feet of the Borough's 24 inch force main from Spruce Street to Curtis Place located within the City of Paterson; and further authorizing that the bid document designate that the materials are of a proprietary nature and no substitutes or equivalents for the materials specified in the bid document will be accepted.**
- E. Resolution R13-112, a resolution awarding a contract to Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, NJ 07071 in an amount not to exceed \$80,000.00 to provide surveying and base mapping; geotechnical investigation; design development and construction documents; regulatory approvals; bid opening and bid award activities; and construction management relative to the elimination of the gravity sewer line which crosses/spans the Peckman River by installing a sanitary sewer pumping station.**
- F. Resolution R13-113, a resolution to amend Resolution R12-343, increasing the original contract with Judge Donato, as an independent hearing officer to address a disciplinary matter with an employee of the Department of Public Works, from an amount not to exceed of \$2,500.00 to \$5,000.00.**

- G. Resolution R13-115, a resolution to enter into a contract with Mountain View Caterers, Inc., 728 Rifle Camp Road, Woodland Park, NJ 07424, to host the Woodland Park Centennial Celebration Gala Dinner Dance on Sunday, November 9, 2014; that the award of this contract is being made in compliance with N.J.S.A. 40A:11-5 (1) (ii) Extraordinary Unspecifiable Service as Mountain View Caterers, Inc., is the only facility within the borders of the municipality that can accommodate the anticipated attendance of some 300 people; and the Mayor and Council authorize the issuance of a down payment in the amount of \$5,000.00 to the catering facility.**
- H. Resolution R13-116, a resolution approving the West Paterson Fire Co. #3 to hold a Fire Expo and Firematic Flea Market on May 5th, 2013 on Memorial Drive between the hours of 7:00a.m. and 4:00pm and waiving the \$250.00 the Outdoor Event Application Fee.**
- I. Resolution R13-117, a resolution authorizing the Knights of Columbus, Council 240, to conduct a Can Shake Fundraiser from April 19th through April 21, 2013, at the intersections of McBride and Glover Avenues, Hillery St. and Lackawanna and McBride Avenues subject to the conditions set forth in this resolution.**
- J. Resolution R13-118, a resolution authorizing the Borough Administrator to issue a bid for the construction of a splash pad in Zaccaria Park.**
- K. Resolution R13-119, a resolution authorizing JC Promotions and the Woodland Park Recreation Department to hold a Vendor/Craft Fair on April 14, 2013 from 7:00 a.m. to 6:00 p.m. in the Kearfott Parking Lot on McBride Avenue.**
- L. Resolution R13-120, a resolution awarding a contract to Shauger Property Services, Inc. 429 Dodd Street, East Orange, NJ 07017, in an amount not to exceed \$35,990.00 to remove dead trees; vegetation and leaves from Rose Place Park in compliance with their proposal; and that this perform the work effort described in their proposal; and that this contract shall be funded through the Borough's Open Space Trust Account.**
- M. Resolution R13-121, a resolution to approve the actions noted in the Consent Agenda, items A. through L., be and are hereby approved and the proper officers are directed to take necessary action on same.**

11. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 04/15/13 regular and miscellaneous payroll estimated at \$275,000,000.

Payment of bills from voucher list of March 28, 2013 totaling \$316,340.28.

12. Department Reports:

1. Library Report for March 18, 2013
2. Board of Adjustment Minutes for February 25, 2013
3. Summary Budget Status Report for March 28, 2013

13. Old Business:

A. Public Hearing on the Adoption of Ordinance 13-04

B. Resolution R13-114, Adoption of Bond Ordinance 13-04

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance to exceed the municipal budget appropriation limits and to establish a cap bank for the calendar year 2013 (N.J.S.A. 40A: 4-45.14) ; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated March 25, 2013, setting the date of April 3, 2013 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 April 3, 2013 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled Ordinance 13-04, an ordinance to exceed the municipal budget appropriation limits and to establish a cap bank for the calendar year 2013 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 Ordinances according to law.

14. New Business:

INTRODUCTION OF FOUR (4) BOROUGH ORDINANCES

A. RESOLUTION R13-122, introduction of Borough Ordinance 13-05

BE IT RESOLVED; that the ordinance entitled: **AN ORDINANCE PROVIDING FOR THE REGULATION AND REGISTRATION OF CLOTHING DONATION BINS WITHIN THE BOROUGH OF WOODLAND**

B. RESOLUTION R13-123, introduction of Borough Ordinance 13-06

BE IT RESOLVED; that the ordinance entitled: **AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK, WHICH IS ALSO KNOWN AS THE “TRAFFIC ORDINANCE” TO PROHIBIT PARKING ON ROCKLAND AVENUE, FOR THE ENTIRE LENGTH OF THE CURBLINE TO THE EAST, FROM THE INTERSECTION OF SQUIRRELWOOD ROAD TO WOODROW AVENUE.**

C. RESOLUTION R13-124, introduction of Borough Ordinance 13-07

BE IT RESOLVED; that an ordinance entitled: **AN ORDINANCE TO ESTABLISH AN INDUSTRIAL ADAPTIVE REUSE DISTRICT WHICH REPLACES THE INDUSTRIAL DISTRICT TO ALLOW THE CONTINUED VIABILITY OF THE EXISTING INDUSTRIAL AREA AND NEGATE THE NEED FOR COMPATIBLE USES TO APPLY FOR USE VARIANCES.**

D. RESOLUTION R13-125, introduction of Borough Ordinance 13-08

BE IT RESOLVED; that an ordinance entitled: **AN ORDINANCE TO ESTABLISH A COHESIVE CENTRAL BUSINESS DISTRICT WITH A COORDINATED AND AESTHETICALLY ATTRACTIVE COMPOSITION OF BUILDING FACADES.**

heretofore introduced, these four (4) ordinances now pass on first reading, and that said ordinances be further considered for final passage at a meeting to be held on the 17th day of April, 2013, 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 ordinances, and that the Municipal Clerk is hereby authorized and directed to publish said ordinances 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.

15. Executive Session:

16. Adjournment

**Kevin V. Galland
Municipal Clerk**