

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
AUGUST 14, 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:**

West Side Grill – 40th Anniversary
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of July 17, 2013 .
Approval of Minutes from the Executive Session of July 17, 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 R13-216, a resolution authorizing the approval of Fairway Market to hold a Firefighter Cook Off outdoor event to be held on August 25th, 2013 at Fairway Market from the hours of 9:00 a.m.-5:00 p.m.**
- B. Resolution R13-217, a resolution approving the use of Memorial Field for the Woodland Park Municipal Alliance Against Drug & Alcohol's "Movies Under The Stars" to be held on July 25, 2013, August 1, 2013, August 8, 2013, August 15, 2013, August 22, 2013, and August 29, 2013 starting at approximately 7:00 p.m. subject to the conditions set forth in said resolution.**
- C. Resolution R13-218, a resolution awarding a contract to Alaimo Group, 2 Market Street, Paterson, NJ 07501 in an amount not to exceed of \$28,000.00 to provide engineering services for the installation of the clock base including all electrical requirements and for the installation of pathway lighting within Dowling Gardens; and authorizing the Borough Administrator, to execute all documents on behalf of the Borough relative to employing the services of the Alaimo Group for this work effort.**
- D. Resolution R13-220, a resolution authorizing the use of funds from the 2012 Bond Ordinance to pay construction and engineering expenses for the reconstruction of Overmount Avenue (Phase II).**
- E. Resolution R13-221, a resolution approving the realignment of the 2012 Bond Ordinance as shown in said resolution.**
- F. Resolution R13-222, a resolution awarding a contract to Alaimo Group, 2 Market Street, Paterson, NJ 07501 in an amount not to exceed of \$38,000.00 to provide engineering design and construction supervision for the resurfacing of Overmount Avenue (Phase II).**
- G. Resolution R13-223, a resolution approving the closing of Memorial Drive for the Woodland Park Municipal Alliance Against Drug & Alcohol's "National Night Out" to be held on Tuesday August 6, 2013 from 6:00 p.m. to 9:00 p.m. subject to the conditions set forth in this resolution.**
- H. Resolution R13-224, a resolution approving the closure of the Municipal Alliance In-Kind bank account (00004244008696) and transferring the balance of funds in that account to the Municipal Alliance bank account (00004244009033).**
- I. Resolution R13-225, a resolution authorizing the appropriate administration staff to refund the amount of \$41.27 to Michael J. Muccio, 42 Van Winkle**

Court, Woodland Park, New Jersey representing the balance of their escrow account associated with a Board of Adjustment application.

- J. Resolution R13-226, a resolution directing the appropriate Administrative Staff Personnel to issue a check in the amount of \$32,500.00 made payable to the New Jersey Intergovernmental Insurance Fund, 55 Madison Avenue, Suite 400, Morristown, NJ 07960 representing the Borough's share of the settlement amount in the matter of Angel Jet Service LLC v. Borough of Woodland Park, et al.**
- K. Resolution R13-227, a resolution proclaiming August 18 to August 24, 2013 Woodland Park Senior Citizen Appreciation Week.**
- L. Resolution R13-228, a resolution authorizing St. Ann Melkite Catholic Church to conduct an on Premise 50/50 Raffle to be held on September 8, 2013 at St. Ann Parish Center, 802 Rifle Camp Road, Woodland Park, New Jersey.**
- M. Resolution R13-229, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$2,074.27 for the overpayment of taxes to Brian and Lisa Nash, 27 Winslow Place, Woodland Park, New Jersey 07424 with reference to Block 110.10, Lot 15, and to adjust the books and records accordingly.**
- N. Resolution R13-230, a resolution authorizing the approval to submit a Grant Application and execute a Grant Agreement with the New Jersey Department of Transportation for the phase I of the McBride Avenue Streetscape Project Fiscal Year 2014.**
- O. Resolution R13-231, a resolution approving participation with the State of New Jersey Safe and Secure Communities Program administered by the Division of Criminal Justice Department of Law and Public Safety.**
- P. Resolution R13-232, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2013 Budget in the sum of \$60,000.00 representing the Safe and Secure Grant.**
- Q. Resolution R13-233, a resolution in conjunction with the Centennial Celebration, a resolution authorizing the payment for deposit to secure the services of a band in the amount of \$500.00; that the payment of \$3,550.00 be made to the vendors listed in the resolution for materials provided in conjunction with said Centennial Celebration; and that said payments shall be made from the Centennial Celebration Trust Account.**

- R. Resolution R13-234, a resolution authorizing the execution of a contract with Specrotel, Inc., 3535 Route 66, Neptune, NJ 07753, to provide local and long distance landline telephone service for the Borough of Woodland Park for a period of thirty-six months at a cost not to exceed \$28,000.00.
- S. Resolution R13-235, a resolution awarding a contract to Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, NJ 07071 in an amount not to exceed of \$102,300.00 to provide construction management services for the replacement of approximately 3000 feet of the Borough's 24 inch force main from Spruce Street to Curtis Place located within the City of Paterson.
- T. Resolution R13-236, a resolution supporting the *Drive Sober or Get Pulled Over Statewide Crackdown* from August 16 through September 2, 2013 and pledging to increase awareness of the dangers of drinking and driving.
- U. Resolution R13-237, a resolution to approve the actions noted in the Consent Agenda, items A. through T., 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 08/15/13 regular and miscellaneous payroll estimated at \$276,000.00 and Authorize payment of the 08/30/13 regular and miscellaneous payroll estimated at \$245,000.00.

Payment of bills from voucher list of 11/02/13 totaling \$3,082,233.17.

12. Department Reports:

1. Police Report for July 2013.
2. Fire Prevention Report for July 2013.
3. Summary Budget Status Report for August 9, 2013.
4. Planning Board Minutes for June 10, 2013.
5. Planning Board Executive Session Minutes for June 10, 2013.
6. Planning Board Resolution Docket No. 12-03.

13. Old Business:

A. Public Hearing on Resolution R13-219

B. Resolution R13-219, Adoption of Borough Bond Ordinance No. 13-10

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF

WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$690,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$690,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated July 23, 2013, setting the date of August 14, 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 July 17, 2013 at the regularly scheduled meeting of the Mayor and Council; and

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$690,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS 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.

14. New Business:

15. Executive Session:

16. Adjournment

**Kevin V. Galland
Municipal Clerk**