

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
DECEMBER 18, 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:**

Presentation of a Proclamation to Cytec Industries Inc. - 20th Anniversary
5. **Public Hearing:**
6. **Approval of Minutes from the Regular of November 27, 2013.**
7. **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
8. **Mayor’s Report:**
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 R13-324, a resolution declaring the Borough of Woodland Park agreement with the New Jersey Intergovernmental Insurance Fund “NJIIIF” to continue its membership in the “Fund” for a period commencing January 1, 2014 terminating on December 31, 2016 for the purpose of establishing the types of insurance coverage listed on the attached resolution.

B. Resolution R13-325, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Michael Canal, 35 Mary Ave, Apt A, Woodland Park, to become a West Paterson Volunteer Firefighter.

C. Resolution R13-326, a resolution retaining the services of Agnoli Engineering, 108 Ridge Road, Little Falls NJ 07424 to prepare a Community Rating System Application on behalf of the Borough for an amount not to exceed \$9,500.000.

D. Resolution R13-327, a resolution rejecting the Request For Proposal response from Appraisal Systems, Inc. to conduct a Borough wide reassessment based on the New Jersey State Department of Treasury’s position that authorization to conduct such a reassessment would not be secured due to insufficient time to conduct the reassessment for the 2014 tax year.

E. Resolution R13-328, a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to cancel the unexpended appropriation of the Current Fund – Stormwater Management in the amount of \$22,000.00.

F. Resolution R13-329, a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to cancel the unexpended appropriation of the Current Fund – Group Insurance Cap Exception in the amount of 85,539.00.

G. Resolution R13-330, a resolution authorizing the Tax Assessor of the Borough of Woodland Park to return the total of \$1,995.28 for the settlement of a tax appeal regarding lot 12.01 in block 113, qualifier c3805 as set forth on the official tax map in regard to property owned by Alice Sodowick and to adjust the assessments accordingly.

H. Resolution R13-331, a resolution authorizing the Tax Assessor of the Borough of Woodland Park to return the total of \$1,921.33 for the settlement of a tax appeal regarding lot 15 in block 41 as set forth on the official tax map in regard to property owned by Angela Silvestri and to adjust the assessments accordingly.

I. Resolution R13-334, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the

Budget of Calendar Year 2013 in the sum of \$2,283.80 for the New Jersey Division of Motor Vehicles – Drunk Driving Enforcement Fund.

J. Resolution R13-335, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Ismael Vasquez, 158 Jackson Avenue, Woodland Park, to become a West Paterson Volunteer Firefighter.

K. Resolution R13-336, a resolution requesting 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 2013 in the sum of \$5,000.00 from the Passaic County 2012 Emergency Management Performance Grant.

L. Resolution R13-337, a resolution authorizing the Borough Administrator to prepare and advertise a bid for the lease of Borough owned property, specifically Block 58 Lot 14.01, for the use of erecting a billboard by a third party in compliance with all Federal, State, County and Local Statutes for a period not to exceed twenty (20) years with an additional ten (10) year option.

M. Resolution R13-338, a resolution approving Ms. Maria Zafarino's application for a handicap parking spot in front of her residence at 21 McKeown Avenue, Woodland Park for the exclusive use of Ms. Zafarino.

N. Resolution R13-339, a resolution in conjunction with the Centennial Celebration, a resolution authorizing that the payment of \$3,265.19 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.

O. Resolution R13-340, a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to make budget transfers as outlined in this resolution.

P. Resolution R13-341, a resolution to approve the actions noted in the Consent Agenda, items A. through O., 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 12/30/13 regular and miscellaneous payroll estimated at \$300,000.00.

Payment of bills from voucher list of 12/18/13 totaling \$740,192.14.

12. Department Reports:

1. Police Report for November 2013.
2. Fire Prevention Report for November 2013.
3. Summary Budget Status Report for December 13, 2013.

13. Old Business:

14. Public Hearing on Borough Ordinance No. 13-12

15. RESOLUTION R13-332, adoption of Borough Ordinance No. 13-12

ORDINANCE NO. 13-12

AN ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 12-17 AND LISTS IN ITS ENTIRETY FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY FOR THE YEAR 2013

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled; **AN ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 12-17 AND LISTS IN ITS ENTIRETY FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY FOR THE YEAR 2013** and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated December 2, 2013, setting the date of December 18, 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 November 27, 2013 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 12-17 AND LISTS IN ITS ENTIRETY FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY FOR THE 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 Ordinance according to law.

16. Public Hearing on Borough Ordinance No. 13-15

17. RESOLUTION R13-333, adoption of Borough Ordinance No. 13-15

ORDINANCE NO. 13-15

AN ORDINANCE WHICH SUPERSEDES ORDINANCES NO. 07-12 AND 08-05 TO REGULATE THE PARKING OF COMMERCIAL VEHICLES AND REQUIRING THE REGISTRATION OF COMMERCIAL VEHICLES WITH THE BOROUGH OF WOODLAND PARK

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled; **AN ORDINANCE WHICH SUPERSEDES ORDINANCES NO. 07-12 AND 08-05 TO REGULATE THE PARKING OF COMMERCIAL VEHICLES AND REQUIRING THE REGISTRATION OF COMMERCIAL VEHICLES WITH THE BOROUGH OF WOODLAND PARK** and

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NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE WHICH SUPERSEDES ORDINANCES NO. 07-12 AND 08-05 TO REGULATE THE PARKING OF COMMERCIAL VEHICLES AND REQUIRING THE REGISTRATION OF COMMERCIAL VEHICLES WITH THE BOROUGH OF 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.

18. New Business:

19. Executive Session:

BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, that pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., it is necessary to convene an executive session to discuss items authorized by N.J.S.A. 10:4-12 (b), specifically:

- Personnel Matters

BE IT FURTHER RESOLVED, that it is anticipated that the deliberation conducted in closed

session may be disclosed to the public upon the determination by the Mayor and Council that the public interest will no longer be served by such confidentiality and if not then legally privileged.

20. Adjournment

**Kevin V. Galland
Municipal Clerk**