

**WOODLAND PARK MUNICIPAL COUNCIL
REORGANIZATION MEETING OF
JANUARY 2, 2013**

1. Meeting called to order.
2. In accordance with the Open Public Meeting Law, P.L. 1975, Chapter 271, notice requirements for this meeting have been given to the public by posting a copy on the bulletin board in the Municipal Building and transmitting copies to the Mayor, members of the Borough Council and advertised in the Herald News on December 10, 2012.
3. Flag Salute
4. Roll Call
5. Public Hearing
6. Selection of Council President by the Council
7. Recognition of the 2013 Officers of the West Paterson First Aid Squad
8. Recognition of the 2013 Officers of the West Paterson Fire Department
9. Professional, Board and Commission appointments
10. Mayor's Assignment of Committees
11. 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 at the request of any member of this Governing Body, and if so removed, will be acted upon as a separate matter.

- A. Resolution R13-01, a resolution establishing the regular meeting schedule of the Mayor and Council for calendar year 2013.
- B. Resolution R13-02, a resolution appointing Kevin Galland, Borough Administrator, as the Public Agency Compliance Officer for calendar year 2013.
- C. Resolution R13-03, a resolution establishing the interest penalty for delinquent taxes and unpaid water charges for calendar year 2013.
- D. Resolution R13-04, a resolution establishing Capital One, Woodland Park Office, as the depository for the Current Accounts.
- E. Resolution R13-05, a resolution establishing Capital One, Woodland Park Office, as the depository of the Payroll Account.

- F. Resolution R13-06, a resolution establishing the Borough's Temporary Budget for 2013, in an amount of \$5,174,250.00, and establishing the Water Utility's Temporary Budget for 2013, in an amount of \$637,432.00.**
- G. Resolution R13-07, a resolution establishing Capital One, Woodland Park Office and TD North, Wayne Office, as the depositories of the Escrow Accounts.**
- H. Resolution R13-08, a resolution establishing Capital One, Woodland Park Office, as the depository of the Dog License Fee and the Board of Health Accounts.**
- I. Resolution R13-09, a resolution establishing Capital One, Woodland Park Office, as the depository of the Bail Accounts/Magistrate's Court Account.**
- J. Resolution R13-10, a resolution establishing Capital One, Woodland Park Office, as the depository of the Firemen's Dedicated Penalty Account.**
- K. Resolution R13-11, a resolution establishing Capital One, Woodland Park Office, as the depository of the Construction Code Account.**
- L. Resolution R13-12, a resolution establishing Capital One, Woodland Park Office, as the depository of the Tax Lien Redemption Account.**
- M. Resolution R13-13, a resolution establishing Capital One, Woodland Park Office and TD North, Wayne Office, as the depositories of the Open Space Trust Fund Account.**
- N. Resolution R13-14, a resolution establishing that all purchase orders which are to be presented for payment at a regular meeting of this Board during the year 2013 shall be presented within thirty days of the delivery of merchandise or service to the Municipal Clerk on or before 4:00 PM on Thursday preceding the regular meeting of the month at which they are to be passed upon.**
- O. Resolution R13-16, a resolution appointing Albert C. Buglione, Esq., as the Municipal Attorney for calendar year 2013.**
- P. Resolution R13-17, a resolution appointing the firm of Rogut, McCarthy, Troy LLC, Cranford, NJ as Bond Counsel for calendar year 2013, and establishing a pool of qualified Bond Counsel whose services may be called upon to provide such services as the need may arise during calendar year 2013.**
- Q. Resolution R13-18, a resolution appointing Richard Briigliodoro of the firm of Weiner, Lesniak LLP as Special Tax Counsel whose services may be called upon to provide such services as the need may arise during calendar year 2013.**

- R. Resolution R13-19, a resolution appointing the firm of Ferraioli, Wielkocz, Cerullo & Cuva, P.A. as the Municipal Auditor for calendar year 2013.**
- S. Resolution R13-20, a resolution establishing a pool of qualified Special Legal Counsel and Special Litigation Attorneys whose services may be called upon to provide such services, as the need may arise, during calendar year 2013 and appointing the firm of Gluck Walrath, LLP, Trenton, NJ as Special Legal Counsel to represent the Borough in the on-going matter of the Borough of Woodland Park v. New Jersey American Water Company.**
- T. Resolution R13-21, a resolution establishing a pool of qualified Special Projects Engineers whose services may be called upon to provide such services as the need may arise during the calendar year 2013.**
- U. Resolution R13-22, a resolution appointing Nordan Murphy of Alaimo Group, Paterson, New Jersey as the Municipal Engineer for calendar year 2013.**
- V. Resolution R13-23, a resolution establishing the annual petty cash funds for the following: Alfred H. Baumann Free Public Library in the amount of \$150.00, Amy Babcock Landry, Custodian; Administration Office in the amount of \$200.00, Nancy Ferrigno, Custodian; and the Woodland Park Police Department in the amount of \$100.00, Chief Anthony Galietti, Custodian.**
- W. Resolution R13-24, a resolution appointing the accounting firm of Donohue, Gironda and Doria, Certified Public Accountants, 310 Broadway, Bayonne, New Jersey to audit and correct, as necessary, the Borough's financial operations in amount not to exceed \$30,000.00 for the calendar year of 2013.**
- X. Resolution R13-25, based upon the recommendation of Mayor Keith Kazmark, do hereby appoint the firm of Professional Insurance Associates, 429 Hackensack Street, Carlstadt, New Jersey to represent the Borough in matters relating to the Borough's participation in the North Jersey Municipal Employer Benefits Fund for the calendar year of 2013.**
- Y. Resolution R13-26, a resolution, based upon the recommendation of Mayor Kazmark, appointing the firm of Millenium Strategies, 60 Roseland Avenue, Caldwell, New Jersey to write grants, as necessary, for the Borough of Woodland Park in an amount not to exceed \$50,000.00 for the calendar year of 2013.**
- Z. Resolution R13-27, a resolution, based upon the recommendation of Mayor Kazmark, appointing the firm of Gregory & Associates, 96 Linwood Plaza, Fort Lee, New Jersey as the Woodland Park Municipal Planner for the period January 1, 2013 through December 31, 2013.**

AA. Resolution R13-28, a resolution retaining the services of Frank M. Donato, J.S.C. (retired) as an independent hearing officer in an amount not to exceed \$2,500.00 with regard to an employee disciplinary matter.

BB. Resolution R13-29, a resolution to approve the actions noted in the Consent Agenda, items A. through AA., 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 01/15/13 regular and miscellaneous payroll in the amount of \$260,000.00.

12. Department Reports:

Budget Status Report of December 28, 2012

13. New Business:

14. Old Business:

15. Council Comments:

16. Mayor's Comments:

17. 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:

- o Pending Litigation – Angel Jet Services LLC v. Borough of Woodland Park

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.

18. Adjournment.

Kevin V. Galland
Administrator/Municipal Clerk