

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
June 5, 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:**

**Certificates to the Champion Panthers Basketball Teams
West Paterson First Aid Squad Presentation acknowledging donation of
resuscitators.**

5. **Public Hearing:**

6. **Approval of Minutes of the Executive Session of May 29, 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:**

**Appointment of Irene Macones & Jacqueline Donovan to the Centennial
Committee.**

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 R13-173, a resolution approving the withdrawal of the bid submitted by Reivax Contracting, pursuant to N.J.S.A. 40A:11-23.3, and awarding a contract to Montana Construction, 80 Constant Avenue, Lodi, NJ 07644 in an amount of \$1,632,404.00 for the reconstruction of approximately 3,000 linear feet of the Boroughs 24 inch Sanitary Sewer Forcemain.**
- B. Resolution R13-176, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the amount of \$623.83 to Robert & Sheila Coda, 249 Woodland Drive, Woodland Park, Block 124, Lot 6.01, C0249 and forward the same to McKirdy & Riskin, as attorneys for Robert & Sheila Coda according to the new assessed value of their property as a result of a successful tax appeal for 2010 and to adjust the books and records accordingly.**
- C. Resolution R13-177, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Aleksandr Shkapkin, 56 Bergen Blvd., Woodland Park, to become a West Paterson Volunteer Firefighter.**
- D. Resolution R13-178, a resolution designating a \$3,500,000.00 Bond Anticipation Note, dated June 6, 2013, payable June 6, 2014, as a “Qualified Tax-Exempt Obligation” pursuant to Section 265 (b) (3) of the Internal Revenue Code.**
- E. Resolution R13-179, a resolution authorizing participation in the Passaic County Urban County Entitlement Community Development Block Grant Program for Federal Fiscal Years 2014, 2015 and 2016; and further authorizing the Mayor to execute all documents associated with said agreement.**
- F. Resolution R13-180, a resolution rejecting the bid submitted by Louis Burbato Landscaping for its failure to submit a Bid Guarantee and a Consent of Surety as required in the bid specifications and award a contract to Tec-Con Contractors, Inc., 9 Dodd Street, East Orange, NJ 07017 in an amount not to exceed \$85,000.00 for the erection of three (3) sun shelters and for the installation of concrete pads under the existing spectator bleachers at Memorial Field to be funded by the Borough’s Open Space Trust Account.**

- G. **Resolution R13-181, a resolution to award a contract to Mark Paving Co. Inc., 77 Cutters Dock Road, Woodbridge, NJ 07095 in an amount not to exceed \$259,621.95 for the resurfacing of Pitts Avenue, Winslow Place, Morley Drive, Willow Way and the Ambulance Building Parking Lot as part of the 2013 Road Resurfacing Program, to be funded from the 2012 Bond Ordinance.**
- H. **Resolution R13-182, a resolution approving the request from the Bergen County United Way to waive all local permit fees for the reconstruction and inspection of the property located at 5 Greenway Lane, for the time period June 5, 2013 through December 31, 2014.**
- I. **Resolution R13-184, a resolution in conjunction with the Centennial Celebration, a resolution authorizing the payment for deposits to secure the services of a band in the amount of \$1,000.00; that the payment of \$1,000.00 be made to the vendor listed in the resolution for materials provided in conjunction with said Centennial Celebration; and that said payment shall be made from the Centennial Celebration Trust Account.**
- J. **Resolution R13-185, a resolution authorizing the Municipal Clerk of the Borough of Woodland Park to issue the appropriate Plenary Retail Consumption license certificates to the licensees listed in this resolution.**
- K. **Resolution R13-187, a resolution amending Resolution R12-346 and authorizing the Tax Collector of the Borough of Woodland Park to issue refunds in the form of credits to G.O.P. 1, LLC upon the issuance of Tax Court Judgments attributable to the reduction in the assessments for the 2007 through 2013 tax years as outlined in this resolution.**
- L. **Resolution R13-188, 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.**

11. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the June 15, 2013 regular and miscellaneous payroll estimated at \$250,000.00

Payment of bills from voucher list of May 31, 2013 totaling \$91,131.15

12. Department Reports:

- 1. Summary Budget Status Report for May 31, 2013 totaling \$10,932,304.00

13. Old Business:

14. New Business:

A. Resolution R13-186, a resolution introducing Ordinance 13-09

BE IT RESOLVED; that the ordinance entitled: **AN ORDINANCE TO AMEND CHAPTER VIII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK TO EXEMPT SHOPPING CENTERS FROM OUTSIDE SECURITY REQUIREMENTS ON SUNDAYS AND HOLIDAYS WHEN OPERATING AT OR BELOW TWENTY (20%) PERCENT OF THE TOTAL LEASED STORE AREA** 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 19th day of June, 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 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.

15. 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:

- Pending Litigation - Tax Appeals

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 confidentially and if not then legally privileged.

16. Adjournment:

**Kevin V. Galland
Municipal Clerk**