

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
OCTOBER 16, 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 Regular Meeting of October 2, 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 R13-270, a resolution certifying to the Local Finance Board of the State of New Jersey, that all members of the Governing Body of Woodland Park are in receipt of a copy of the 2012 Annual Audit and have personally reviewed at a minimum the Annual Report of Audit, specifically the sections of the Annual Audit entitled “Comments and Recommendations”, as evidenced by the Group Affidavit attested to by the members of the Governing Body.**
- B. Resolution R13-271, 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.**
- C. Resolution R13-272, a resolution conveying the property owned by the Borough of Woodland Park, identified as Block 123 Lot 1 on the official tax maps of the Borough, to the County of Passaic to be included as part of the County’s Green Acres Program.**
- D. Resolution R13-273, a resolution directing the Borough’s Purchasing Agent to prepare and issue a bid to secure a lease, with the option to buy at the conclusion of the lease for one dollar, two (2) 2014 Police Interceptor Utility, All-Wheel Drive Ford Explorers, and one (1) 2014 All-Wheel Drive Ford Explorer for use by the Woodland Park Police Department.**
- E. Resolution R13-274, a resolution, based on the recommendation of Chief Paul Salomone, approving the application of Calvert Joshua Maxwell, 35 Marcellus Ave, to become a West Paterson Junior Volunteer Firefighter.**
- F. Resolution R13-275, a resolution authorizing and directing the Borough Administrator to dispose of one 2010 Ford Expedition through the sealed written quote process in compliance with the New Jersey State Local Public Contracts Law, N.J.S.A. 40A:11-6 with a minimum bid price set at \$16,000.00.**
- G. Resolution R13-276, a resolution awarding a contract to Boswell McClave Engineering, 330 Phillips Avenue, South Hackensack, New Jersey 07606-1722 to provide the necessary construction inspection services for the installation of the splashpad improvements at Zaccaria Park in the amount not to exceed of \$9,114.02.**
- H. Resolution R13-277, a resolution authorizing the Mayor to enter into a Indemnity and Trust Agreement with the North Jersey Municipal Employee Benefits Fund for the provision of employee health benefits for the time period of January 1, 2014 through December 31, 2016, with the provision as outlined in paragraph 3 of that agreement, which provides the Borough with the ability to withdrawn from the Fund at any time upon written notice to the Fund.**

- I. **Resolution R13-278, a resolution authorizing the Municipal Alliance Against Drugs & Alcohol to hold a 2K Walk at 8:00 a.m. on October 20, 2013 beginning at the West Paterson Boys & Girls Club and ending on Memorial Field.**
- J. **Resolution R13-279 a resolution approving the closing of Memorial Drive for the Woodland Park Municipal Alliance Against Drugs & Alcohol “Trick or Trunk” to be held on Thursday October 31, 2013 from 4:30 p.m. to 9:30 p.m. subject to the conditions set forth in this resolution.**
- K. **Resolution R13-280, a resolution authorizing the appropriate administration staff to refund the amount of \$168.57 to G.O.P., 1, LLC, c/o Mountain Development, 3 Garret Mountain Plaza, Woodland Park, New Jersey representing the balance of their escrow account associated with a Planning Board application.**
- L. **Resolution R13-281, a resolution authorizing the appropriate administration staff to refund the amount of \$2,466.00 to J. Pisa Inc., 25 Borrego Drive, Woodland Park, New Jersey representing the balance of their escrow account associated with the Board of Adjustment.**
- M. **Resolution R13-282, 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 10/30/13 regular and miscellaneous payroll estimated at \$235,000.00.

Payment of bills from voucher list of 10/11/13 totaling \$3,140,642.89.

12. Department Reports:

- 1. Police Report for September 2013.
- 2. Fire Prevention Report for September 2013.
- 3. Summary Budget Status Report as of October 15, 2013.

13. Old Business:

14. New Business:

- A. **Resolution R13-283, a Resolution introducing Borough Ordinance 13-11.**

BE IT RESOLVED; that the ordinance entitled: AN ORDINANCE OF THE BOROUGH *OF*

WOODLAND PARK, COUNTY OF PASSIAC, STATE OF NEW JERSEY, AUTHORIZING THE ESTABLISHMENT OF A RESIDENTIAL GOVERNMENT ENERGY AGGREGATION PROGRAM 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 6th day of November, 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:

- Contract Negotiations – CDBG-DR

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**