

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
AUGUST 20, 2014**

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 8, 2014 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:**
 - Swearing in of Rick Lijoi as a Library Board Member**
 - Recognitions – Bus Fire Incident**
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of July 16, 2014.
Approval of Minutes from the Executive Session of July 16, 2014.**
7. **Committee Reports:**
 - A. Administration & Finance – Councilwoman Gatti
 - B. Public Works – Council President Spinelli
 - C. Public Safety – Councilman DeCesare
 - D. Health & Senior Services – Councilwoman Kallert
 - E. Recreation & Community Relations – Councilwoman Pascrell
 - F. Laws & Ordinances – Councilman 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 R14-212, a resolution authorizing the Tax Collector of the Borough of Woodland Park to cancel taxes for the fourth quarter of 2014 and to refund taxes paid for the second and third quarters of 2014 in the amount of \$1,951.70 to the property owner of 55 Meriline Avenue in Block 108 on Lot 21.01 for a property tax exemption as a disabled veteran.**
- B. Resolution R14-213, a resolution authorizing the Tax Collector of the Borough of Woodland Park to cancel taxes for the fourth quarter of 2014 and to refund taxes paid for the third quarter of 2014 in the amount of \$2,200.00 to the property owner of 46 Pershing Place in Block 110.19 on Lot 6 for a property tax exemption as a disabled veteran.**
- C. Resolution R14-214, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$1,024.92 for the redemption payment of a lien and premium to US Bank Cust Pro Cap III, Philadelphia PA, and to adjust the books and records accordingly.**
- D. Resolution R14-215, a resolution, based on the recommendation of Chief Paul Salomone, approving the application of Sean Raub, 533 McBride Ave., Woodland Park, to become a West Paterson Volunteer Firefighter.**
- E. Resolution R14-216, a resolution authorizing Melissa A. Centrella Scholarship Fund, Inc., to conduct one (1) Trick Tray to be held on September 13, 2014 at the Holy Cross Church Hall, 220 Browertown Road, Woodland Park, New Jersey between the hours of 6:00 p.m. and 10:00 p.m.**
- F. Resolution R14-219, a resolution amending the amount of tax deferred income to be increased to \$1,441.00 effective with the calendar year 2013 to be paid in 2014 with regard to the LOSAP Program.**
- G. Resolution R14-220, a resolution authorizing the disbursement of \$73,491.00 to be paid to VALIC who will, in turn, disburse \$1,441.00 to each of the West Paterson Volunteer Firefighters and the West Paterson First Aid Squad Members who have met the requirements of the LOSAP program.**
- H. Resolution R14-221, a resolution awarding a contract to Trico Equipment Services, LLC, Vineland, NJ for the purchase of one (1) case construction 580N loader/backhoe for the Woodland Park DPW in an amount not to exceed \$97,834.00 to be funded by the Borough's 2014 Water Utility Budget.**

- I. **Resolution R14-222, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$5,394.84 for the redemption payment of a lien and premium to, Elliot Loeb Keogh Plan Saratoga Springs, NY and to adjust the books and records accordingly.**
- J. **Resolution R14-223, a resolution authorizing the approval of Fairway Market to hold a Firefighter Cook Off outdoor event to be held on August 24, 2013 at Fairway Market from the hours of 9:00 a.m.-4:00 p.m.**
- K. **Resolution R14-225, a resolution appointing school crossing guards, as listed in this resolution, for the time period of September 1, 2014 through June 30, 2015 at an hourly rate of \$16.64.**
- L. **Resolution R14-226, 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 2014 in the sum of \$93,555.00 from the Passaic County 2014 Open Space & Farmland Preservation Trust Fund to fund the Rose Park Improvement.**
- M. **Resolution R14-228, a resolution endorsing a Shared Services Agreement with the Borough of Woodland Park Board of Education with regard to a Class 2 Special Officer for the services listed in the attached Agreement.**
- N. **Resolution R14-231, a resolution to approve the actions noted in the Consent Agenda, items A. through M., 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 08/30/2014 regular and miscellaneous payroll estimated at \$280,000.00.

Payment of bills from voucher list of 08/15/2014 totaling \$2,679,209.27.

12. Department Reports:

- 1. Police Report for June & July 2014.
- 2. Fire Prevention Report for July 2014.
- 3. Library Report for June & July 2014.
- 4. Board of Adjustment Minutes for June 23, 2014.
- 5. Zoning Board of Adjustment Docket No. 14-05.
- 6. Summary Budget Status Report for August 15, 2014.

13. Old Business:

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

a. RESOLUTION R14-217, adoption of Borough Ordinance No. 14-12

ORDINANCE NO. 14-12

AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK, WHICH IS ALSO KNOWN AS THE “TRAFFIC ORDINANCE” TO PROHIBIT PARKING ON MCKEOWN AVENUE ON THE CURBLINE TO THE EAST, AND ON RANDAZZO LANE ON THE CURBLINE TO THE SOUTH.

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK, WHICH IS ALSO KNOWN AS THE “TRAFFIC ORDINANCE” TO PROHIBIT PARKING ON MCKEOWN AVENUE ON THE CURBLINE TO THE EAST, AND ON RANDAZZO LANE ON THE CURBLINE TO THE SOUTH.**

; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated July 21, 2014 setting the date of August 20, 2014 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 August 20, 2014 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK, WHICH IS ALSO KNOWN AS THE “TRAFFIC ORDINANCE” TO PROHIBIT PARKING ON MCKEOWN AVENUE ON THE CURBLINE TO THE EAST, AND ON RANDAZZO LANE ON THE CURBLINE TO THE SOUTH.**

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.

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

b. RESOLUTION R14-218, adoption of Borough Ordinance No. 14-13

ORDINANCE NO. 14-13

ORDINANCE TO AMEND ORDINANCE NO. 11-20 OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK PROVIDING FOR THE REORGANIZATION OF THE WOODLAND PARK POLICE DEPARTMENT

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **ORDINANCE TO AMEND ORDINANCE NO. 11-20 OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK PROVIDING FOR THE REORGANIZATION OF THE WOODLAND PARK POLICE DEPARTMENT**; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated July 21, 2014, setting the date of August 20, 2014 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 August 20, 2014 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **ORDINANCE TO AMEND ORDINANCE NO. 11-20 OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK PROVIDING FOR THE REORGANIZATION OF THE WOODLAND PARK POLICE DEPARTMENT**

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. New Business:

- a. **Resolution R14-224, a resolution acknowledging the necessity to make an emergency appropriation for the demolition of homes on Bergen Blvd. and West 35th Street in the amount of one hundred thousand dollars (\$100,000.00) to meet certain extraordinary expenses to be incurred, by the reason of damage caused by Hurricane Irene.**
- b. **Resolution R14-229, a resolution acknowledging the necessity to make an emergency appropriation for the revaluation in the amount of one hundred thousand dollars (\$100,000.00).**
- c. **Resolution R14-230, a resolution awarding a contract to Appraisal Systems, Inc. Glen Rock, New Jersey for the Borough wide reassessment of all real property for assessment purposes in the Borough for the 2015 tax year.**
- d. **Resolution R14-227, Introduction of Ordinance 14-14**

CERTIFICATE OF OCCUPANCY ORDINANCE, FOR RESIDENTIAL DWELLINGS WITHIN THE BOROUGH OF WOODLAND PARK, AND REQUIRED ADJUSTMENT(S) FOR WATER METERS

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 3rd day of September, 2014, 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.

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:

- Pending Litigation – Mr. Bender v. Borough of Woodland Park
- Pending Litigation - Rose Manor Estates v. Borough of Woodland Park
- Pending Litigation – Walgreens 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
Municipal Clerk**