

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
DECEMBER 17, 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:**
  - Panthers Football C & D Squads**
  - Christine Hiel**
  - Jackie Donovan, V.P. of Marketing, Fairway Market**
  - Ann Purzycki**
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of November 5, 2014 and the Executive Session Meeting held on December 3, 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 R14-307, a resolution awarding a contract to Advanced Recycling, Inc. 61 Buff Lane, Hillsdale, NJ, in an amount not to exceed of \$172,000.00 (\$14,333,33/month), for a one (1) year contract starting January 1, 2015 and ending on December 31, 2015, for the collection, transportation and disposal of all recyclable materials collected within the Borough after determining and rejecting the bid from Bella Cleaning & Carting LLC as being non-responsible lacking the required curbside recycling experience.**
- B. Resolution R14-308, a resolution for the cancellation of Grant Fund receivables and appropriated reserves and CDBG fund receivables and reserves.**
- C. Resolution R14-309, a resolution adopting the Corrective Action Plan for Budget Year 2013.**
- D. Resolution R14-310, a resolution authorizing the Borough to enter into a shared services agreement with the Township of Little Falls and the Borough of Totowa for the joint ownership, storage, use and maintenance of road repair equipment.**
- E. Resolution R14-311, 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 \$44,067.00.**
- F. Resolution R14-312, 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 \$21,252.87**
- G. Resolution R14-313, a resolution authorizing DePaul Catholic High School, 512 Alps Road, Wayne, New Jersey, to conduct two (2) Off Premise Raffles and one (1) Tricky Tray to be held on March 26, 2015, at the West Mount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between 5:00 p.m-11:00 p.m.**
- H. Resolution R14-317, a resolution approving a contract agreement between the Borough of Woodland Park and the Woodland Park PBA Local #173 for the time period, January 1, 2015 through December 31, 2019.**

**I. Resolution R14-316, a resolution authorizing the Chief Financial Officer of the Borough of Woodland Park to make budget transfers as outlined in this resolution.**

**J. Resolution R14-318, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2013 Budget in the sum of \$60,000.00 representing the Safe and Secure Grant.**

**K. Resolution R14-319, a resolution to approve the actions noted in the Consent Agenda, items A. through J., 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 12/30/2014 regular and miscellaneous payroll estimated at \$275,000.

Payment of bills from voucher list of 12/12/14 totaling \$ 2,284,698.88.

**12. Department Reports:**

1. Police Report for November 2014
2. Fire Prevention Report for November 2014
3. Senior Bus Usage Report for November 2014
4. Summary Budget Status Report for November 2014

**13. Old Business:**

**a. Public Hearing on Ordinance 14-16**

**b. Resolution R14-314, Adoption of Ordinance 14-16**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled; AN ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 13-12 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 2014 and

**WHEREAS**, notice of introduction and passage on first reading was published in The Herald News dated December 5, 2014, setting the date of December 17, 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 December 17, 2014 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. 13-12 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 2014** 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.

**c. Public Hearing on Ordinance 14-17**

**d. Resolution R14-315, Adoption of Ordinance 14-17**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled; **AN ORDINANCE TO AMEND CHAPTER IV OF THE CODE OF THE BOROUGH OF WOODLAND PARK**; and

**WHEREAS**, notice of introduction and passage on first reading was published in The Herald News dated December 6, 2014, setting the date of December 17, 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 December 17, 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 IV OF THE CODE OF 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.

**14. New Business:**

**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:

- Personnel Matters
- Pending Litigation – The Estate of Harold Bender
- Contract Negotiations – Solid Waste

**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.

**16. Adjournment:**

**Kevin V. Galland**  
**Municipal Clerk**