

**WOODLAND PARK MUNICIPAL COUNCIL
REORGANIZATION MEETING OF
JANUARY 8, 2014**

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 9, 2013.
3. Flag Salute
4. Roll Call
5. Public Hearing
6. Approval of Minutes from the Regular Meeting of December 4, 2013.
Approval of Minutes from the Executive Session of December 4, 2013.
Approval of Minutes from the Regular Meeting of December 18, 2013.
Approval of Minutes from the Executive Session of December 18, 2013.
7. Selection of Council President by the Council
8. Recognition of the 2014 Officers of the West Paterson First Aid Squad
9. Recognition of the 2014 Officers of the West Paterson Fire Department
10. Professional, Board and Commission Appointments
11. Mayor's Assignment of Committees
12. 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 R14-01, a resolution establishing the regular meeting schedule of the Mayor and Council for calendar year 2014.
- B. Resolution R14-02, a resolution appointing Kevin Galland, Borough Administrator, as the Public Agency Compliance Officer for calendar year 2014.
- C. Resolution R14-03, a resolution establishing the interest penalty for delinquent taxes and unpaid water charges for calendar year 2014.

- D. Resolution R14-04, a resolution establishing Capital One, Woodland Park Office, as the depository for the Current Accounts.**
- E. Resolution R14-05, a resolution establishing Capital One, Woodland Park Office, as the depository of the Payroll Account.**
- F. Resolution R14-06, a resolution establishing the Borough's Temporary Budget for 2013, in an amount of \$5,339,807.00, and establishing the Water Utility's Temporary Budget for 2013, in an amount of \$702,614.00.**
- G. Resolution R14-07, a resolution establishing Capital One, Woodland Park Office and TD North, Wayne Office, as the depositories of the Escrow Accounts.**
- H. Resolution R14-08, a resolution establishing Capital One, Woodland Park Office, as the depository of the Dog License Fee and the Board of Health Accounts.**
- I. Resolution R14-09, a resolution establishing Capital One, Woodland Park Office, as the depository of the Bail Accounts/Magistrate's Court Account.**
- J. Resolution R14-10, a resolution establishing Capital One, Woodland Park Office, as the depository of the Firemen's Dedicated Penalty Account.**
- K. Resolution R14-11, a resolution establishing Capital One, Woodland Park Office, as the depository of the Construction Code Account.**
- L. Resolution R14-12, a resolution establishing Capital One, Woodland Park Office, as the depository of the Tax Lien Redemption Account.**
- M. Resolution R14-13, 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 R14-14, a resolution establishing that all purchase orders which are to be presented for payment at a regular meeting of this Board during the year 2014 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 R14-15, a resolution appointing Bernadette Lawler as the Tax Collector for the Borough of Woodland Park effective January 1, 2014 to fill the unexpired term (January 1, 2013 thru December 31, 2015) of Vincent Buttiglieri.**
- P. Resolution R14-16, a resolution appointing Albert C. Buglione, Esq., as the Municipal Attorney for calendar year 2014.**

Q. Resolution R14-17, a resolution appointing the firm of Rogut, McCarthy, Troy LLC, Cranford, NJ as Bond Counsel for calendar year 2014, 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 2014.

R. Resolution R14-18, 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 2014.

S. Resolution R14-19, a resolution appointing the firm of Ferraioli, Wielkocz, Cerullo & Cuva, P.A. as the Municipal Auditor for calendar year 2014.

T. Resolution R14-20, 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 2014 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.

U. Resolution R14-21, 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 2014.

V. Resolution R14-22, a resolution appointing Nordan Murphy of Alaimo Group, Paterson, New Jersey as the Municipal Engineer for calendar year 2014.

W. Resolution R14-23, 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, Courtney Fitzpatrick, Custodian; and the Woodland Park Police Department in the amount of \$100.00, Chief Anthony Galietti, Custodian.

X. Resolution R14-24, 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 2014.

Y. Resolution R14-25, a resolution appointing 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 2014.

Z. Resolution R14-26, a resolution 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 2014.

AA. Resolution R14-27, a resolution appointing the firm of Gregory & Associates, 96 Linwood Plaza, Fort Lee, New Jersey as the Woodland Park Municipal Planner for the period January 1, 2014 through December 31, 2014.

BB. Resolution R14-28, a resolution amending resolution R13-284, a resolution approving the County of Passaic to undertake the constructing/reconstructing of approximately 7,000 linear feet of curbing along McBride Avenue between Glover Avenue and Rose Place with the County and the Borough agreeing to the terms and conditions set forth in this resolution and that the costs to the Borough shall not exceed \$303,088.85.

CC. Resolution R14-29, a resolution authorizing the Tax Collector of The Borough of Woodland Park to return the total of \$45,785.13 for the redemption payment of a lien and premium to US-Cust for Tower DBW II, 50 South 16th Street, Suite 1650 Tow, Philadelphia PA 19102 and to adjust the books and records accordingly.

DD. Resolution R14-30, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$42,464.37 for the redemption payment of a lien and premium to Stonefield Inv Fund III, LLC, 21 Robert Pitt Drive, Suite 202, Monsey NY 10952 and to adjust the books and records accordingly.

EE. Resolution R14-31, a resolution for the adoption of the Corrective Action Plan for the Budget Year, 2012.

FF. Resolution R14-32, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$132.85 for the overpayment of Water Utility to Vincenzo Giambone, 42 Haverhill Road, Woodland Park NJ 07424, with reference to Block 68.1, Water Account number 40440-0 and to adjust the books and records accordingly.

GG. Resolution R14-33, a resolution to approve the actions noted in the Consent Agenda, items A. through FF., be and are hereby approved and the proper officers are directed to take necessary action on same.

13. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 01/15/14 regular and miscellaneous payroll in the amount of \$270,000.00.

Payment of bills from voucher list of 01/15/14 totaling \$512,481.26.

14. Department Reports:

1. Library Report for December 11, 2013.
2. Budget Status Report of January 2, 2014.
3. Fire Prevention Report of December 2013.
4. Fire Prevention 2013 Year to Date Report.
5. Police Report for December 2013.
6. Planning Board Minutes for November 18, 2013.

15. New Business:

16. Old Business:

17. Council Comments:

18. Mayor's Comments:

19. 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 Contract Negotiations – West Paterson First Aid Squad

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

20. Adjournment.

Kevin V. Galland
Administrator/Municipal Clerk