

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
JULY 16, 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:**
5. **Public Hearing:**
6. **Approval of Minutes from the Special Meeting of June 12, 2014.**  
**Approval of Minutes from the Executive Session of June 18, 2014.**  
**Approval of Minutes from the Regular Meeting of June 18, 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 R14-193, a resolution, based on the recommendation of Chief Paul Salomone, approving the application of Jean Huatay, 58 Glover Ave., Woodland Park, to become a West Paterson Volunteer Firefighter.**
- B. Resolution R14-194, a resolution to authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$953.58 to Elliot Loeb Keogh Plan, 1 Lakeview Road, Saratoga Springs, NY 12866 for the redemption payment of a lien with regard to 142 Highview Drive, Woodland Park, and to adjust the books and records accordingly.**
- C. Resolution R14-195, a resolution approving a block party to be held at 7 Valley Drive between Grandview Drive and Highview Drive on Saturday, August 16, 2014 between the hours of 10:00 a.m. and 10:00 p.m. subject to the conditions set forth in said resolution.**
- D. Resolution R14-196, a resolution granting authorization to Passaic Valley High School for the use of the Rose Place Tennis Courts during the fall 2014 and spring 2015 seasons as outlined said resolution.**
- E. Resolution R14-197, 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 \$768.04 from the State of New Jersey Alcohol Education Rehabilitation & Enforcement Fund.**
- F. Resolution R14-198, a resolution authorizing the Recreation Department of the Borough of Woodland Park to hire and rehire the camp counselors listed in this resolution and to adjust the pay rate for the listed counselor for the 2014 summer camp season.**
- G. Resolution R14-201, a resolution approving a block party to be held on Filippone Way between Lackawanna Ave and Hromiak Terrace on Saturday, September 20, 2014 between the hours of 2:00 p.m. and 10:00 p.m. subject to the conditions set forth in said resolution.**
- H. Resolution R14-202, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$95,348.09 for the redemption payment of a lien and premium to US Bank Cust for Tower DBW II, Philadelphia PA, and to adjust the books and records accordingly.**

- I. Resolution R14-204, a resolution authorizing the Municipal Clerk to issue a business license to Washington Convenience Store, 654 McBride Avenue, Woodland Park from July 16, 2014 through December 31, 2014 at a yearly license fee of \$500.00 per year to conduct the business of buying and selling second-hand precious metals, gems and jewelry.**
- J. Resolution R14-205, a resolution authorizing Cooley's Anemia Foundation, Inc., New York, NY to conduct one (1) On-Premise 50/50 Raffle and one (1) Off-Premise Merchandise Raffle to be held on September 25, 2014 at the Westmount Country Club, Woodland Park, NJ, between the hours of 6:30 and 10:30 p.m.**
- K. Resolution R14-206, a resolution awarding a contract to AJM Contractors Inc., Clifton, New Jersey for the Overmount Avenue Phase II Project in an amount not to exceed \$276,860.00 to be funded by the Borough's 2014 Bond Ordinance and N.J.D.O.T Grant.**
- L. Resolution R14-207, a resolution acknowledging the retirement of Sgt. James Homwey and approving the payment of \$34,156.27 for his unused benefit days.**
- M. Resolution R14-208, a resolution to accept a grant in the amount of \$150,000.00 for the de-silting and de-snagging in the Passaic River awarded by the NJDEP to the Boroughs of Totowa and Woodland Park.**
- N. Resolution R14-209, a resolution to accept a grant in the amount of \$150,000.00 for the de-silting and de-snagging in the Peckman River awarded by the NJDEP to the Borough of Woodland Park and the Township of Little Falls.**
- O. Resolution R14-210, a resolution authorizing the Borough Administrator to prepare and advertise a bid for the lease of Borough owned property, specifically Block 58 Lot 14.01, for the use of erecting a billboard by a third party in compliance with all Federal, State, County and Local Statutes for a period not to exceed twenty (20) years with an additional ten (10) year option.**
- P. Resolution R14-211, a resolution to approve the actions noted in the Consent Agenda, items A. through O., 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 07/30/14 regular and miscellaneous payroll estimated at \$270,000.00 and authorize payment of the 08/15/14 regular and miscellaneous payroll estimated at \$290,000.00

Payment of bills from voucher list of 07/11/14 totaling \$6,341,444.74.

**12. Department Reports:**

1. Police Report for June 2014.
2. Fire Prevention Report for June 2014.
3. Library Report for June 2014.
4. Planning Board Minutes for April 28, 2014.
5. Zoning Board of Adjustment Docket No. 14-04.
6. Summary Budget Status Report for July 11, 2014.

**13. Old Business:**

**14. New Business:**

**a. Resolution R14-199, Introduction of Ordinance 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.**

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 20<sup>th</sup> day of August, 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.

**b. Resolution R14-200, Introduction of Ordinance 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.**

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 20<sup>th</sup> day of August, 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.

**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 – Mr. Bender 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 confidentially and if not then legally privileged.

**16. Adjournment**

**Kevin V. Galland  
Municipal Clerk**