

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
JUNE 4, 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:**
  - Honoring of three (3) Crossing Guards: Ann DeCesare, Terry Shields and Norma Taylor.**
  - Honoring Adele Ulrich for forty (40) years of service to the Foundation for the Handicapped.**
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of May 14, 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 R14-154, a resolution authorizing the Municipal Clerk of the Borough of Woodland Park to issue the appropriate Plenary Retail Consumption license certificates to the licensees listed in this resolution.**
- B. Resolution R14-155, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$31,080.39 for the redemption payment of a lien and premium to US Bank Cust Crestar Cap, LLC, Philadelphia PA, and to adjust the books and records accordingly.**
- C. Resolution R14-156, a resolution, based on the recommendation of Chief Paul Salomone, approving the application of Khezam Hadi, to become a West Paterson Junior Volunteer Firefighter.**
- D. Resolution R14-157, 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 \$250,000.00 from the Department of Transportation to fund the McBride Avenue Streetscape.**
- E. Resolution R14-158, a resolution acknowledging the cancellation of two (2) Grants, PC Emergency Management Performance Grant in the amount of \$5,000.00 was a duplicate Grant for the year of 2014 and DOT Overmount Avenue Improvements Phase II in the amount of \$275,000.00 was moved to Borough Ordinance No. 14-8.**
- F. Resolution R14-159, a resolution authorizing the Borough's Qualified Purchasing Agent to increase the cost of the clock with the additional cost for the construction of a concrete unit paver walkway to J.C. Construction, Butler, NJ, for a cost not to exceed of \$100,141.00.**
- G. Resolution R14-160, a resolution authorizing the Borough of Woodland Park to enter into an interlocal agreement with the Borough of Fair Lawn to provide the residents of Woodland Park the use of Fair Lawn's Municipal Swimming Pool.**
- H. Resolution R14-161, a resolution authorizing the appropriate administration staff to refund the amount of \$68.60 to Melina Enterprises, Woodland Park, New Jersey representing the balance of their escrow account associated with the Board of Adjustment.**

- I. Resolution R14-162, a resolution approving Mrs. Shannon McDermot's application for a handicap parking spot in front of her residence at 151 Jackson Avenue, Woodland Park, NJ, for the exclusive use of Mrs. McDermot.**
- J. Resolution R14-163, a resolution authorizing Camp Sunshine & Camp Snowflake, Inc., Ridgewood New Jersey to conduct one (1) Off Premise 50/50 Raffle, one (1) On Premise 50/50 Raffle and one (1) On-Premise Merchandise Raffle to be held on October 22, 2014 at the Westmount Country Club, Woodland Park, NJ, between the hours of 5:00 and 11:00 p.m.**
- K. Resolution R14-164, a resolution, based on the recommendation of the Borough Engineer, rejecting K Hovnanian's request to release or reduce the Phase 3 On-Site Performance Bond until all deficiencies identified by the Borough Engineer are addressed.**
- L. Resolution R14-165, a resolution authorizing the purchase of lighting fixtures for the Dowling Gardens Pathway Lighting project from CND Consultants, 31 Virginia Road, Montville, NJ, in an amount not to exceed of \$35,615.00.**
- M. Resolution R14-167, a resolution authorizing the disposal in the most cost effective manner as determined by the Borough Administrator and in compliance with State statutes, of obsolete vehicles previously used by the Woodland Park Department of Public Works, namely, a 2000 Jeep Cherokee, VIN #1J4FF48S2YL171245 and a 2000 Jeep Cherokee, VIN#1J4FF48S0YL171244.**
- N. Resolution R14-168, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$1,368.58 for the overpayment of taxes to Antoinette Pomante, McBride Avenue, Woodland Park, with reference to Block 501, Lot 26.01, and to adjust the books and records accordingly.**
- O. Resolution R14-169, a resolution approving the realignment of the 2009 Bond Ordinance as shown in said resolution and adding Terrace Avenue to the list of streets to be repaved under Bond Ordinance 09-06.**
- P. Resolution R14-170, a resolution requesting the Director of Division of Local Government Services to approve the insertion of an item of revenue in the 2014 Budget, in the sum of \$17,639.78 for Solid Waste Administration, Clean Communities Grant.**
- Q. Resolution R14-171, a resolution authorizing the Administrator, Mayor, Chief Financial Officer and other Borough Officials to take such action as they may deem necessary or advisable to effect such compliance and**

designating \$6,425,000.00 of Notes, consisting of \$5,725,000.00 General Bond Anticipation Notes and \$700,000.00 Water Utility Bond Anticipation Notes both issues dated June 6, 2014 and payable June 5, 2014 as “Qualified Tax-Exempt Obligations” pursuant to section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

**R. Resolution R14-172, a resolution to approve the actions noted in the Consent Agenda, items A. through Q., 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 06/15/2014 regular and miscellaneous payroll estimated at \$290,000.00

Payment of bills from voucher list of 05/27/2014 totaling \$240,546.89.

**12. Department Reports:**

1. Library Report for May 19, 2014.
2. Summary Budget Status Report for May 27, 2014.
3. Fire Prevention Report for April 2014.

**13. Old Business:**

**14. Public Hearing on Borough Ordinance No. 14-10**

**a. RESOLUTION R14-153, adoption of Borough Ordinance No. 14-10**

**ORDINANCE NO. 14-10**

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK, WHICH IS KNOWN AS “PARKS AND PLAYGROUNDS” TO REGULATE THE USE OF OUTDOOR ATHLETIC FACILITIES AND OTHER PUBLIC AREAS LOCATED IN THE BOROUGH TO PROTECT THE PUBLIC HEALTH AND WELFARE, AND TO PRESCRIBE PENALTIES FOR FAILURE TO COMPLY**

**WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK, WHICH IS KNOWN AS “PARKS AND PLAYGROUNDS” TO REGULATE THE USE OF OUTDOOR ATHLETIC FACILITIES AND OTHER PUBLIC AREAS LOCATED IN THE BOROUGH TO PROTECT THE PUBLIC HEALTH AND WELFARE, AND TO PRESCRIBE PENALTIES FOR FAILURE TO COMPLY; and**

**WHEREAS**, notice of introduction and passage on first reading was published in The Herald News dated May 19, 2014, setting the date of June 4, 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 June 4, 2014 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled **AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK, WHICH IS KNOWN AS "PARKS AND PLAYGROUNDS" TO REGULATE THE USE OF OUTDOOR ATHLETIC FACILITIES AND OTHER PUBLIC AREAS LOCATED IN THE BOROUGH TO PROTECT THE PUBLIC HEALTH AND WELFARE, AND TO PRESCRIBE PENALTIES FOR FAILURE TO COMPLY**

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. New Business:**

**a. Resolution R14-166, Introduction of Ordinance 14-11**

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XIII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK, WHICH IS KNOWN AS "PERSONNEL POLICIES," TO MANDATE DIRECT DEPOSIT FOR MUNICIPAL EMPLOYEES BY THE BOROUGH OF WOODLAND PARK PURSUANT TO C. 52:14-15f et. seq.**

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 18<sup>th</sup> day of June, 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.

**16. 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 – Emergency Services

**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.

**17. Adjournment**

**Kevin V. Galland  
Municipal Clerk**