

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
JUNE 18, 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:**
  - Woodland Park Business Association – Scholarship Presentation**
  - Centennial Parade Honorees**
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of June 4, 2014.  
Approval of Minutes from the Executive Session of June 4, 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 R14-175, a resolution authorizing the Mayor and Municipal Clerk to execute the Interlocal Services Agreement on behalf of the Borough of Woodland Park with the City of Paterson, Department of Human Services, Division of Health, to furnish the Borough with health services of a technical and professional nature pursuant to N.J.S.A. 26:3A2-1 et seq. and N.J.S.A. 40:8A-1 et seq., for the term of two (2) years commencing July 1, 2014 through June 30, 2016 at a cost of \$22,960.00 for the period of July 1, 2014 through June 30, 2015 and \$23,585.00 for the period of July 1, 2015 through June 30, 2016.**
- B. Resolution R14-176, a resolution approving the closing of Memorial Drive for the Woodland Park Municipal Alliance Against Drug & Alcohol's "National Night Out" to be held on Tuesday August 5, 2014 from 6:00 p.m. to 9:00 p.m. subject to the conditions set forth in this resolution.**
- C. Resolution R14-177, a resolution awarding a contract to Alaimo Group, 2 Market Street, Paterson, NJ 07501 in an amount not to exceed of \$21,000.00 to provide construction management supervision services for the resurfacing of Overmount Avenue (Phase II).**
- D. Resolution R14-178, a resolution awarding a contract to Alaimo Group, 2 Market Street, Paterson, NJ 07501 in an amount not to exceed of \$98,000.00 to provide field surveying, design and construction management supervision and inspection services for the 2014 Road Resurfacing Program and ADA curb replacement.**
- E. Resolution R14-179, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$2,180.79 for the redemption payment of a lien and premium to US Bank Cust-Pro Cap III, LLC, Philadelphia PA, and to adjust the books and records accordingly.**
- F. Resolution R14-180, a resolution awarding a contract to LEMCO Corporation, NJ Electrical License #5658, 60 Greenwood Avenue, Wayne, NJ 07470-6760 in an amount not to exceed of \$35,800.00 to complete the installation of lighting fixtures in Dowling Gardens.**
- G. Resolution R14-181, a resolution authorizing the settlement of tax appeal regarding block 122, lot 1.03, as set forth on the official tax map of the Borough of Woodland Park in regard to property owned by Northern Realty Family, LP.**

- H. Resolution R14-182, a resolution authorizing the settlement of tax appeal regarding block 20, lot 17, as set forth on the official tax map of the Borough of Woodland Park in regard to property owned by Margherita Family, LLC.**
- I. Resolution R14-183, a resolution authorizing the settlement of tax appeal regarding block 507, lot 22, as set forth on the official tax map of the Borough of Woodland Park in regard to property owned by Marfam Enterprises, INC.**
- J. Resolution R14-184, a resolution authorizing the settlement of tax appeal regarding block 111, lot 16.14 as set forth on the official tax map of the Borough of Woodland Park in regard to property owned by Khalid Abdalla.**
- K. Resolution R14-185, a resolution authorizing the settlement of tax appeal regarding block 110.24, lot 23, as set forth on the official tax map of the Borough of Woodland Park in regard to property owned by Edward & Antoinette Kloss.**
- L. Resolution R14-186, a resolution authorizing New Jersey State Organization of Cystic Fibrosis, Totowa, New Jersey to conduct one (1) Off-Premise Merchandise Raffle to be held on November 6, 2014 at the Westmount Country Club, Woodland Park, NJ, between the hours of 6:00 and 10:00 p.m.**
- M. Resolution R14-187, a resolution encouraging Verizon FIOS to install and provide service to the balance of the residents in Four Seasons at Great Notch community.**
- N. Resolution R14-188, a resolution authorizing the Recreation Department of the Borough of Woodland Park to rehire the camp counselors listed in this resolution and to hire a part time Art Teacher for the 2014 summer camp season.**
- O. Resolution R14-189, a resolution acknowledging the adoption of a donated sick leave program for the employees of the Woodland Park Police Department.**
- P. Resolution R14-190, a resolution supporting “Earned Sick Days for New Jersey” and support of the passage of Assembly Bill 2345 and Senate Bill 785.**
- Q. Resolution R14-191, a resolution to approve the actions noted in the Consent Agenda, items A. through P. 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 06/30/2014 regular and miscellaneous payroll estimated at \$240,000.00. Authorize payment of the July 15, 2014 regular and miscellaneous payroll estimated at \$290,000.00.

Payment of bills from voucher list of 06/13/2014 totaling \$2,490,689.92.

**12. Department Reports:**

1. Police Report for May 2014.
2. Fire Prevention Report for May 2014.
3. Summary Budget Status Report for June 13, 2014.

**13. Old Business:**

**14. Public Hearing on Borough Ordinance No. 14-11**

**RESOLUTION R14-173, adoption of Borough Ordinance No. 14-11**

**ORDINANCE NO. 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.,** 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 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.,** and

**WHEREAS,** notice of introduction and passage on first reading was published in The Herald News dated June 9, 2014, setting the date of June 18, 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 18, 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 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.,**

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:**

**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
- Litigations – CAPP/FSGN, et. als. v. Borough of Woodland Park, et. als.
- Pending Litigation – Mr. Bender v. Borough of Woodland Park
- Pending Litigation – Rose Manor Estates

**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**