

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
MARCH 19, 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. **Introduction of 2014 Budget:**
 - A. **Resolution R14-94, an ordinance to exceed the Municipal Budget appropriation limits and to establish a cap bank for the calendar year 2014.**
 - B. **Resolution R14-95, a resolution authorizing an increase in deferred school taxes for the local and regional high school.**
 - C. **Resolution R14-96, a resolution to introduce 2014 Budget.**
6. **Public Hearing:**
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 R14-77, a resolution acknowledging Passaic Valley Hose Company #2 to conduct a "Shake-a-Boot" fundraiser from May 30, 2014 through June 1, 2014 with an alternate weekend of June 6, 2014 through June 8, 2014, at the intersections of 1) McBride and Lackawanna Avenues, (2) Glover and McBride Avenues, (3) Notch and Rifle Camp Roads, (4) Browertown Road near the entrance to the Fairway Market and Kohl's Shopping Plaza and (5) Squirrelwood Road near Jackson Avenue, subject to the conditions set forth in this resolution.**
- B. Resolution R14-82, amending Resolution R14-76, a resolution acknowledging that the American Legion, Post No. 227 will be conducting a Poppy Sale Fundraiser on May 16, 2014 and May 18, 2014 from 11:00 a.m. to 4:00 p.m., at the intersection of McBride and Glover Avenues subject to the conditions set forth in this resolution.**
- C. Resolution R14-83, a resolution authoring the settlement of tax appeal regarding block 85, lots 7.01, 7.02 and 13.01 as set forth on the official tax map of the Borough of Woodland Park in regard to property owned by The Bank of New York.**
- D. Resolution R14-84, a resolution authoring the settlement of tax appeal regarding block 111, lot 16 as set forth on the official tax map of the Borough of Woodland Park in regard to property owned by Mountainview Caterers.**
- E. Resolution R14-85, a resolution authoring the settlement of tax appeal regarding block 504, lot 31 as set forth on the official tax map of the Borough of Woodland Park in regard to property owned by Rebco Corporation.**
- F. Resolution R14-87, a resolution awarding contracts to: The United States Department of Agriculture in an amount not to exceed \$8,837.00, for the controlling of the geese population within the Borough; National Fence Systems, Inc., in the amount of \$13,900.00, for the purchase of a backstop to replace the current backstop at School #1; Ben Shaffer & Associates, Inc., in the amount of \$6,843.88, for the purchase of one set of bleachers and two surface mount players' benches to replace the current at School #1; and American Woodcarving LLC, 1123 Route 23 South, Wayne, New Jersey in the amount of \$5,140.00, for the purchase of four custom made park signs**

noting the Samuel Yodice, Sr.; James Belford; Chief Robert Reda; and Chris Pridmore memorial fields, to be funded through the Borough's Open Space Trust Fund.

- G. Resolution R14-88, a resolution increasing the amount not to exceed from \$5,000.00 to \$15,000.00 for the contract with McElroy, Deutsch, Mulvaney & Carpenter, LLP, for the potential lawsuit against Passaic County Water Commission, at the agreed amount of \$150.00 per hour for the time period September 23, 2013 through September 22, 2014.
- H. Resolution R14-89, a resolution authorizing the use of the Sam Yodice, Sr. Field, Pridmore Field, Belford Field and Diane Grimes Field by the Passaic Valley Sting Organization, subject to the conditions listed in said resolution
- I. Resolution R14-90, a resolution authorizing Court Appointed Special Advocates, Passaic County, B1, Wayne, New Jersey 07470, to conduct one (1) On Premise 50/50 Raffle and one (1) On Premise Tricky Tray to be held on June 9, 2014, at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between 5:30-9:30 p.m.
- J. Resolution R14-91, a resolution authorizing the Borough's Grant Writer, Chris Sprague of Millennium Strategies, to file a grant application on behalf of the Borough to secure CDBG funding for the renovation of the kitchen at the West Paterson Boys and Girls Club.
- K. Resolution R14-92, a resolution authorizing the Borough's Grant Writer, Chris Sprague of Millennium Strategies, to file a grant application on behalf of the Borough to secure CDBG funding to expand the exhaust system at the West Paterson Fire Department's Fire House #2.
- L. Resolution R14-97, a resolution awarding a contract to Barcia Brothers, 514 River Drive, Garfield, NJ for the provision and installation of fencing at the Borough's Recycling Center in an amount not to exceed \$48,690.00.
- M. Resolution R14-98, a resolution to award a contract to North Jersey Bobcat, Inc., Totowa, New Jersey for the provision of one (1) compact excavator to be used by the Department of Public Works in an amount not to exceed \$42,715.00.
- N. Resolution R14-99, a resolution approving an increase in the Temporary Budget for a grand total of \$7,299,879.00 and approving an increase in the Water Budget for a grand total of 717,614.00.
- O. Resolution R14-100, a resolution to approve the actions noted in the Consent Agenda, items A. through N., 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 03/28/14 regular and miscellaneous payroll estimated at \$235,000.00.

Payment of bills from voucher list of 03/14/14 totaling \$2,833,804.08.

12. Department Reports:

1. Police Report for February 2014.

13. Old Business:

14. Public Hearing on Borough Ordinance No. 14-6

15. RESOLUTION R14-93, adoption of Borough Ordinance No. 14-6

ORDINANCE NO. 14-6

AN ORDINANCE TO AMEND CHAPTER XIII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK WHICH IS KNOWN AS “UTILITIES ORDINANCE” ADOPTED 12/29/72 AND AMENDED ON 12/4/74, 9/14/77, 6/11/80, 12/16/81, 3/27/85, 3/9/88, 1/89, 2/90, 2/93, 7/96, 3/01, 4/07 AND 3/09

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **AN ORDINANCE TO AMEND CHAPTER XIII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK WHICH IS KNOWN AS “UTILITIES ORDINANCE” ADOPTED 12/29/72 AND AMENDED ON 12/4/74, 9/14/77, 6/11/80, 12/16/81, 3/27/85, 3/9/88, 1/89, 2/90, 2/93, 7/96, 3/01, 4/07 AND 3/09**

; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated March 10, 2014, setting the date of March 19, 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 March 5, 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 XIII OF THE ORDINANCES OF THE BOROUGH OF WOODLAND PARK WHICH IS KNOWN AS “UTILITIES ORDINANCE” ADOPTED 12/29/72 AND AMENDED ON 12/4/74, 9/14/77, 6/11/80, 12/16/81, 3/27/85, 3/9/88, 1/89, 2/90, 2/93, 7/96, 3/01, 4/07 AND 3/09**

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.

16. New Business:

17. 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
- Litigation
- Police Personnel

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.

18. Adjournment

**Kevin V. Galland
Municipal Clerk**