

**WOODLAND PARK MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
NOVEMBER 5, 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:**
  - WPSA – Division Champions U-10 and U-12 Boys Teams**
  - Woodland Park Historical Society – paintings**
5. **Public Hearing:**
6. **Approval of Minutes from the Special Meeting of October 6, 2014, the Regular Meeting and Executive Session of October 15, 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 R14-269, a resolution awarding a primary contract to H2M Associates, Inc., 119 Cherry Hill Road, Suite 200, Parsippany, NJ 07054; and a secondary contract to Boswell Engineering, 330 Phillips Avenue, South Hackensack, NJ 07606; to provide Phase I Environmental, Asbestos and Lead-Based Paint Assessment on the properties on Bergen Blvd., at no cost to the municipality.**
- B. Resolution R14-270, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2014 Budget in the sum of \$2,608.78 as follows: Department of Justice-Body Armor Grant.**
- C. Resolution R14-271, a resolution to approve the ninety five percent (95%) portion of an Assistance to Firefighters Grant FY2013 in the amount of \$4,851.00 and make provisions for the five percent (5%) cost in the amount of \$255.00.**
- D. Resolution R14-272, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2014 Budget in the sum of \$1,567.64 as follows: Department of Justice - Bulletproof Vest.**
- E. Resolution R14-273, a resolution authorizing the appropriate administration staff to refund the amount of \$446.40 to Rebco, Inc., Woodland Park, New Jersey representing the balance of their escrow account associated with the Planning Board.**
- F. Resolution R14-274, a resolution fully supporting the Passaic Valley Water Commission in their decision to file a stay to halt all further proceedings or action regarding the planning or implementation of the projects related to addressing the requirements of EPA rules and the AOC issued by the DEP.**
- G. Resolution R14-275, a resolution authorizing a change of the custodian of the Administration's Petty Cash fund from Courtney Fitzpatrick to Christina Patullo.**
- H. Resolution R14-276, a resolution authorizing a change of the custodian of the Library's Petty Cash fund from Amy Babcock Landry to Linda Hoffman, as well as a Petty Cash fund increase from \$150.00 to \$300.00.**

- I. Resolution R14-278, a resolution to award a contract to JSW & Associates, Inc., Hazard Mitigation Consultants, 14401 Bookcliff Ct., Purcellville, VA 20132 for the provision of Community Development Block Grant – Disaster Recovery Project Management Services as needed to address the implementation of this grant in association with the properties located on Bergen Blvd., at no cost to the municipality.**
- J. Resolution R14-279, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$4924.51 for the redemption payment of a lien and premium to Stonefield Investment Fund III, LLC, and to adjust the books and records accordingly.**
- K. Resolution R14-280, a resolution approving an amendment to the Borough’s Six Year Capital Program to document the anticipated funding sources and amounts to cover the cost of the fuel tank replacement at the Department of Public Works.**
- L. Resolution R14-281, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$311,885.72 for the redemption payment of a lien and premium to 2700 Brunswick Pike, LLC, and to adjust the books and records accordingly.**
- M. Resolution R14-282, a resolution to award a contract in an amount not to exceed of \$275,000.00 to Salomone Brothers, 17 Demarest Drive, Wayne, NJ 07470-6744, for the removal and replacement of two fuel tanks located at the Department of Public Works, 1 Browertown Road, Woodland Park, NJ.**
- N. Resolution R14-283, a resolution to amend Resolution R14-248 to correct the amount of the contract with Alaimo Group, 2 Market Street, Paterson, NJ from \$20,000 to \$25,000 for the preparation of the bid documents and provision of construction management services for the de-snagging of a portion of the Passaic River.**
- O. Resolution R14-285, a resolution to award a contract to AAA Emergency Supply, 635 North Broadway, White Plains, NY 10603 in the amount of \$24,935.00 for the purchase of pumper hoses for the West Paterson Fire Department.**
- P. Resolution R14-286, 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 11/15/14 regular and miscellaneous payroll estimated at \$275,000.

Payment of bills from voucher list of 10/31/14 totaling \$5,538,946.93

**12. Department Reports:**

1. Police Report for September 2014
2. Summary Budget Status Report for October 31, 2014

**13. Old Business:**

**14. New Business:**

**a. Resolution R14-277, Introduction of Ordinance 14-15**

BE IT RESOLVED; that the ordinance entitled: **BOND ORDINANCE TO AUTHORIZE THE REMOVAL OF UNDERGROUND FUEL TANKS AND REPLACEMENT WITH ABOVE GROUND FUEL TANKS AT THE DEPARTMENT OF PUBLIC WORKS YARD IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$305,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS** 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 26<sup>th</sup> day of November, 2014, at 6:00 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 R14-284, Introduction of Ordinance 14-16**

BE IT RESOLVED; that the ordinance entitled: **AN ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 13-12 AND LISTS IN ITS ENTIRETY FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES FOR THE BOROUGH OF WOODLAND PARK, PASSAIC COUNTY, NEW JERSEY FOR THE YEAR 2014**

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 26<sup>th</sup> day of November, 2014, at 6:00 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:**

**16. Adjournment:**

**Kevin V. Galland  
Municipal Clerk**