

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
NOVEMBER 26, 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. **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
7. **Mayor’s Report:**
8. **Municipal Attorney’s Report:**
9. **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 R14-290, a resolution endorsing a Treatment Works Approval application on behalf of the NJ DOT for the relocation of an existing sewer line at the intersection of Rifle Camp Road, Notch Road and Lackawanna Avenue; and authorizing the Borough Administrator to execute all required documents on behalf of the Borough of Woodland Park.**
- B. Resolution R14-291, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$15,699.02 for the overpayment of taxes to Scott Faye, 30 Graphite Drive, Woodland Park, with reference to Block 113, Lot 12.01, Qualifier C6803, and to adjust the books and records accordingly.**
- C. Resolution R14-292, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$537.26 to US Bank Cust-Pro Cap III, LLC, for the redemption payment of a lien and premium with regard to 47 Mill Pond Road, Woodland Park, and to adjust the books and records accordingly.**
- D. Resolution R14-293, a resolution awarding a contract to Action Data Services to acquire professional payroll and accounting services to process employee payroll for the period November 1, 2014 through October 31, 2015 with a one year extension at no cost to the Borough of Woodland Park.**
- E. Resolution R14-294, a resolution amending resolution R14-230 and awarding a revised contract to Appraisal Systems, Inc., Glen Rock, New Jersey for the Borough wide reassessment of all real property for assessment purposes in the Borough for the 2015 tax year an amount not to exceed \$103,700.00.**
- F. Resolution R14-247, a resolution awarding a contract to Suburban Disposal Inc., 54 Montesano Road, Fairfield, NJ for the collection, transportation and disposal of solid waste in an amount of a flat fee of \$3,339,000.00 for a five (5) year period starting January 1, 2015 and ending on December 31, 2019, payable monthly at a rate of \$55,650.00, and a payment in the amounts of: \$101,916.00 for each of the first three years of the contract to be paid in equal monthly payments; \$104,598.00 for year four of the contract to be paid in equal monthly payments; and \$107,280.00 for the fifth and final year of the contract to be paid in equal monthly payments for the pick-up of solid waste at the Westmount Village Apartments.**
- G. Resolution R14-295, a resolution directing the appropriate administration staff to refund the amount of \$1268.43 to 1225 McBride Avenue, LLC c/o De Mattheis Real Estate, representing the balance of their escrow account associated with a Planning Board application.**

- H. Resolution R14-296, a resolution directing the appropriate administration staff to refund the amount of \$4298.92 to Kingsgate Ministries Inc., 86 Lackawanna Avenue, representing the balance of the escrow account associated with the Board of Adjustments.
- I. Resolution R14-297, a resolution authorizing Tomorrow's Children's Fund 30 Prospect Ave., Hackensack to conduct one (1) On Premise 50/50 and one (1) Tricky Tray to be held on February 26, 2014s at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between 6:00 p.m-11:00 p.m.
- J. Resolution R14-298, a resolution authorizing a refund in the amount of \$13,677.57 for the overpayment to the water utility, to Four Seasons at Great Notch, with reference to Water Account number 607818-1.
- K. Resolution R14-299, a resolution authorizing Totowa Parent Teacher Organization, 10 Crews St. Totowa to conduct one (1) Tricky Tray Raffle and one (1) on Premise 50/50 raffle to be held on April 15, 2015 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey between 6:00 p.m -11:00p.m
- L. Resolution R14-300, a resolution authorizing the Borough Administrator to make application to the County of Passaic to have \$33,000.00 of the FY2013 CDBG funds re-allocated for the purposes of demolishing the house at 8 West 35th Street and to have the balance of the grant funds remain in place for the installation of ADA curbing.
- M. Resolution R14-301, 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 \$7,500 representing the Drive Sober or Get Pulled Over Grant.
- N. Resolution R14-302 a resolution to approve the actions noted in the Consent Agenda, items A. through M., be and are hereby approved and the proper officers are directed to take necessary action on same.

10. Collector/Treasurer Report:

CFO Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 11/30/2014 regular and miscellaneous payroll estimated at \$250,000.

Payment of bills from voucher list of 11/21/14 totaling \$1,198,207.12

12. Department Reports:

1. Police Report for November 2014
2. Fire Prevention Report for November 7, 2014
3. Library Report for October 2014
4. Senior Bus Usage Report for October 2014
5. Planning Board Minutes for January 13, 2014
6. Summary Budget Status Report for November 21, 2014

13. Old Business:

a. Resolution R14-289, Adoption of Ordinance 14-15

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an 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;

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated November 11, 2014, setting the date of November 26, 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 November 5, 2014 at the regularly scheduled meeting of the Mayor and Council; and

NOW, THEREFORE 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 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.

14. New Business:

a. 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 17th day of December, 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:

16. Adjournment:

**Kevin V. Galland
Municipal Clerk**