

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
OCTOBER 1, 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:**

Police Department Promotions

Sergeant's

Eric Luker

Michael Koehler

Lieutenant's

Luigi Deluca

John Uzzalino

Passaic County Freeholders – Open Space Awards

5. **Public Hearing:**

6. **Approval of Minutes from the Regular Meeting of September 3, 2014.**
Approval of Minutes from the Regular Meeting of September 10, 2014.
Approval of Minutes from the Special Joint Meeting of September 15, 2014.
Approval of Minutes from the Special Meeting of September 22, 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 R14-242, a resolution authorizing the approval of Woodland Park Education Association to hold a 5K Run/1 Mile Family Fun Run for Pediatric Cancer outdoor event to be held on October 12, 2014 at 5 Memorial Drive, Woodland Park, NJ from the hours of 6:00 a.m.-1:00 p.m.**
- B. **Resolution R14-243, a resolution certifying to the Local Finance Board of the State of New Jersey, that all members of the Governing Body of Woodland Park are in receipt of a copy of the 2013 Annual Audit and have personally reviewed at a minimum the Annual Report of Audit, specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the Group Affidavit attested to by the members of the Governing Body.**
- C. **Resolution R14-244, a resolution approving the application of St. Ann Melkite Catholic Church to hold an Off-Premise Calendar Raffle on Jan. 4th, Feb. 1st and March 1st, 2015 at the St. Ann Melkite Catholic Church, 802 Rifle Camp Road, Woodland Park.**
- D. **Resolution R14-245, a resolution authorizing the appropriate administration staff to refund the amount of \$2,005.46 to Michael Ripinsky, Woodland Park, New Jersey representing the balance of their escrow account associated with the Board of Adjustment.**
- E. **Resolution R14-246, a resolution authorizing the appropriate administration staff to refund the amount of \$2,732.23 to T-Mobile Northeast, LLC., Hawthorne, New York representing the balance of their escrow accounts associated with the Board of Adjustment.**
- F. **Resolution R14-248, a resolution awarding a contract to Alaimo Group, 2 Market Street, Paterson, NJ 07501, in an amount not to exceed \$20,000.00 for the preparation of the bid documents and provision of construction management services for the de-snagging of a portion of the Passaic River to be charged to the DEP grant awarded for such purpose.**

- G. Resolution R14-250, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$2,618.63 for the overpayment of taxes to Philip Stein, 3 Slate Court, B2, Woodland Park, with reference to Block 113, Lot 12.01, Qualifier C0703, and to adjust the books and records accordingly.**
- H. Resolution R14-251, a resolution approving the implementation of Section 11 of Borough Ordinance 12:15, which authorizes the spending of municipal funds for the abatement of nuisances and correction of defects at a residential property of 5 Oak Ridge Road, located within the Borough of Woodland Park and upon approval the expenses and costs of such abatement shall become a lien against the property.**
- I. Resolution R14-252, a resolution acknowledging the necessity to make an emergency appropriation for in-ground fuel tanks located at the Department of Public Works Yard, 1 Browertown Road, Woodland Park, in the amount of three hundred thousand dollars (\$300,000.00) by the reason of deterioration of the gasoline and diesel fuel tanks.**
- J. Resolution R14-253, a resolution authorizing the Borough Administrator and the Director of Public Works to address an emergency of the gasoline and diesel in-ground fuels tanks located at the Department of Public Works Yard, 1 Browertown Road, Woodland Park, in the most cost effective and efficient manner.**
- K. Resolution R14-254, a resolution awarding a contract to Alaimo Group, 2 Market Street, Paterson, NJ 07501, in an amount not to exceed \$320,000.00 for the preparation of the sanitary sewer and water main improvements installed in the areas of Oak Ridge Road, Old Orchard Road and Elizabeth Lane.**
- L. Resolution R14-255, a resolution approving the application of New Jersey State Organization of Cystic Fibrosis to hold an On-Premise Tricky Tray on November 6, 2014 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park.**
- M. Resolution R14-256, a resolution approving the application of Girl Scouts of Northern New Jersey to hold an Off-Premise 50/50 Raffle on April 16, 2015 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park.**
- N. Resolution R14-257, 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.**

11. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

Authorize payment of the 10/15/2014 regular and miscellaneous payroll estimated at \$275,000.00.

12. Department Reports:

1. Police Report for August 2014.
2. Fire Prevention Report for August 2014.
3. Board of Adjustment Minutes for August 25, 2014.
4. Summary Budget Status Report for September 25, 2014.

13. Old Business:

14. New Business:

15. Executive Session:

16. Adjournment:

**Kevin V. Galland
Municipal Clerk**