

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
APRIL 15, 2015**

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 7, 2015 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:**
 - **A plaque thanking Anthony Colandro for funding the purchase of an AED**
 - **A proclamation to Fran Trawinski acknowledging her retirement**
5. **Public Hearing:**
6. **Approval of Minutes from the Special Meeting of January 19, 2015.
Approval of Minutes from the Regular Meeting of January 21, 2015.
Approval of Minutes from the Regular Meeting of March 4, 2015.
Approval of Minutes from the Regular Meeting of March 18, 2015.
Approval of Minutes from the Special Meeting of March 30, 2015.**
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 R15-087, a resolution authorizing the Passaic Valley Hose Company #3, to conduct a Can Shake Fundraiser from May, 28 2015 thru May 31, 2015, at the intersections of McBride Avenue & Lackawanna; Glover & McBride; Browertown Road (near the entrance to the Fairway & Kohl's Shopping Plaza) and Squirrelwood Road (near Jackson Avenue; Hillary St & McBride Avenue and Browertown Rd. near Capital One Bank subject to the conditions set forth in this resolution.**
- B. Resolution R15-099, a resolution authorizing, St. Ann Melkite Catholic Church, of 802 Rifle Camp Rd., Woodland Park to conduct one Off Premise Raffle to be held on September 13th, 2015, at 802 Rifle Camp Road, Woodland Park, New Jersey at 4:00 P.M.**
- C. Resolution R15-100, a resolution authorizing Camp Sunshine and Camp Snowflake, Inc. of 1133 East Ridgewood Ave, Ridgewood, NJ to conduct three raffles, a Tricky Tray, and an On and Off Premise Raffle at 802 Rifle Camp Rd. Woodland Park, New Jersey between the hours of 5:00 and 11:00 P.M.**
- D. Resolution R15-101, a resolution authorizing payment, upon her retirement, to Ms. Fran Trawinski in the amount of \$11,787.02, on April 15, 2015, representing her unused Vacation; Compensation; Personal; and Sick Days totaling 55.5 days pursuant to the I.B.E.W. contract.**
- E. Resolution R15-102, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Sammy Natal of 50 Meriline Ave. Woodland Park, to become a West Paterson Volunteer Firefighter.**
- F. Resolution R15-103, a resolution authorizing the Passaic Valley Sting Organization use of the Woodland Park ball fields for the time period March 15th through August 1, 2015, subject to the conditions stated in said resolution.**
- G. Resolution R15-104, a resolution authorizing the execution of an interlocal service agreement with the Borough of Fair Lawn to provide the residents of Woodland Park the use of Fair Lawn's Municipal Swimming Pool for the current season at no cost to the Borough of Woodland Park.**

- H. Resolution R15-106, a resolution authorizing the Paterson Columbian Association, to conduct a Can Shake Fundraiser from April 24, 2015 to April 26, 2015, at the intersections of McBride Avenue and Lackawanna Avenue; McBride Avenue and Glover Avenue Bridge and McBride Avenue and Hillary Street subject to the conditions set forth in this resolution.**
- I. Resolution R15-107, a resolution authorizing the West Paterson Boys Club Inc., to conduct a Poker Night to be held on May 30, 2015 at the West Paterson Boys and Girls Club, 8 Memorial Drive, Woodland Park, New Jersey between the hours of 7:00 p.m. and 11:00 p.m..**
- J. Resolution R15-108, a resolution authorizing the West Paterson Boys Club Inc., to conduct one Off Premise 50/50 Raffle to be held on September 26, 2015 at the West Paterson Boys and Girls Club, 8 Memorial Drive, Woodland Park, New Jersey between the hours of 6:00 p.m. and 10:00 p.m..**
- K. Resolution R15-109, a resolution approving an increase in the Temporary Budget for a grand total of \$8,019,725.83.**
- L. Resolution R15-110, a resolution approving the person-to-person transfer of the Plenary Retail Consumption License of Benkar Corporation and directing the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to JJ&L West Limited Liability Company, t/a Joey McBride's effective April 15, 2015."**
- M. Resolution R15-111 a resolution to approve the actions noted in the Consent Agenda, items A. through L., 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 04/30/15 regular and miscellaneous payroll estimated at \$250,000.00

Payment of bills from voucher list of 04/10/15 totaling \$5,336,205.93.

12. Department Reports:

- 1. Police Report for March
- 2. Police Vehicles and Tow Report for March
- 3. Fire Prevention Report for March
- 4. Senior Bus Report for March 2015
- 5. Planning Board Reorganization Meeting Minutes for January 12, 2015

6. Planning Board Resolution Docket No. 14-03
7. Summary Budget Status Report for April 10, 2015

13. Old Business:

A. **Public Hearing on the Adoption of Ordinance 15-02**, an Ordinance to exceed the Municipal Budget appropriation limits and to establish a cap bank.

B. Resolution R15-105, Adoption of Ordinance 15-02

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance to exceed the municipal budget appropriation limits and to establish a cap bank for the calendar year 2015 (N.J.S.A. 40A: 4-45.14) ; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated April 9, 2013, setting the date of April 15, 2015 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 April 15, 2015 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled Ordinance 15-02, an ordinance to exceed the municipal budget appropriation limits and to establish a cap bank for the calendar year 2015 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 Ordinances according to law.

B. New Business:

C. Executive Session:

D. Adjournment:

**Kevin V. Galland
Municipal Clerk**