

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
AUGUST 19, 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:**
 - **Sean Morrison, Richard DiZenzo and Carlo Renne to be recognized for their roles in the saving of a life.**
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of April 1, 2015.
Approval of Minutes from the Regular Meeting April 15, 2015 .
Approval of Minutes from the Executive Meeting of June 17, 2015
Approval of Minutes from the Executive Meeting July 15, 2015.**
7. **Committee Reports:**
 - A. Administration & Finance – Councilwoman Gatti
 - B. Public Works – Councilman Spinelli
 - C. Public Safety – Councilman DeCesare
 - D. Health & Senior Services – Council President 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 R15-195, a resolution, to approve an extension of the due date for third quarter 2015 Municipal taxes to August 21, 2015 and that tax payments received after the extended grace period of August 21, 2015 will be charged interest back to the original due date of August 1, 2015 as required by law.**
- B. Resolution R15-196, a resolution by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey adopting the Passaic County, New Jersey, Multi-Jurisdictional Hazard Mitigation Plan submitted on May 29, 2015 as this jurisdiction's Hazard Mitigation Plan and resolving to execute the actions in the Plan.**
- C. Resolution R15-197, a resolution amending the amount of tax deferred income to be increased to \$1,481.00 effective with the calendar year 2014 to be paid in 2015 with regard to the LOSAP Program.**
- D. Resolution R15-198, a resolution authorizing the disbursement of \$93,303.00 to be paid to VALIC who will in turn, disburse \$1,481.00 to each of the West Paterson Volunteer Firefighters and the West Paterson First Aid Squad Members who have met the requirements of the LOSAP program.**
- E. Resolution R15-199, a resolution granting authorization to Passaic Valley High School for the use of the Rose Place Tennis Courts during the Fall 2015 and Spring 2016 seasons as outlined said resolution.**
- F. Resolution R15-200, a resolution cancelling the receivable balances and offsetting reserves from the balance sheet and subsidiary ledgers for the CDBG-DR Grant in the amount of \$25,000.00.**
- G. Resolution R15-201, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2015 Budget in the sum of \$29,582.30 from the Passaic County Corridor Enhancement Fund.**
- H. Resolution R15-202, a resolution to amend Resolution R14-132, which awarded a contract to Jewel Electric Supply Co., under the New Jersey State Cooperative Purchasing Program, for the provision of materials and installation of a security system on various municipal properties reducing the amount not to exceed to \$47,994.00 for materials only.**

- I. Resolution R15-203, a resolution directing the appropriate administration staff to refund the escrow account of Ashrushty Realty LLC, 295 Mt. Pleasant Avenue, Woodland Park, New Jersey 07424 in the amount of \$215.35.**
- J. Resolution R15-204, a resolution authorizing the Public Safety Committee the use of Memorial Fields for a charitable softball tournament on Saturday, August 29, 2015 with a rain date of Sunday, August 30, 2015.**
- K. Resolution R15-205, a resolution approving the renewal of the Plenary Retail Consumption licenses of the establishments set forth in the resolution for the 2015-2016 licensing season effective July 1, 2015.**
- L. Resolution R15-206, a resolution awarding a contract under the New Jersey State Cooperative Purchasing Program, to Goosetown Communications, Congers, NY, for the leasing of an Avtec two position dispatch console system for a period of sixty (60) months, at a monthly rate of \$3,263.34, commencing January 1, 2016, to be funded through the Municipal Budget and authorizing the Borough Administrator to execute all associated documents.**
- M. Resolution R15-207, a resolution awarding a contract to All County Services LLC, Cedar Grove, NJ for the demolition of 106 Bergen Blvd., Woodland Park, NJ, for an amount not to exceed \$9,400.00, in compliance with the bid specifications, to be funded through the Community Development Block Grant –Disaster Recovery at no cost to the tax payers of the Borough.**
- N. Resolution R15-208, a resolution approving an outdoor event application requested by Game Stop, 1680 Route 46, Woodland Park, New Jersey 07424 to hold an Autism and Special Needs Gaming Day to be held on August 23, 2015 between the hours of 1:00 P.M. and 5:00 P.M. and hereby waiving the application fee in accordance with Ordinance 09-04 as the Borough is a sponsor of the event.**
- O. Resolution R15-209, a resolution awarding a contract to Mr. Charles E, Davies to prepare appraisals on private properties identified by the Borough Engineer in order to facilitate the construction of sanitary sewer and water main improvements in the area of Oak Ridge Road, Old Orchard Road and Elizabeth Lane within the Borough for an amount not to exceed of \$16,000.00 to be charged to the 2014 Municipal and Water Utility Bond Ordinances.**
- P. Resolution R15-210, a resolution authorizing Mayor Keith Kazmark to execute all documents regarding the purchase of 14 and 106 Bergen Blvd., Woodland Park, NJ, including the “Deed Of Easement With Restrictive Covenants”.**

- Q. Resolution R15-211, a resolution authorizing the Tax Collector to return the total of \$1,747.86 for the redemption payment of the lien and premium to US BANK CUST for PC5 Sterling NA, c/o US Bank Global Corp Trust Serv, 50 South 16th Street, Suite 2050, Philadelphia, PA 19102 and that the books and records of the Tax Collector be adjusted accordingly.**
- R. Resolution R15-212, a resolution amending resolution R14-206 to increase the amount of the contract for the Overmount Avenue Phase II Project to AJM Contractors Inc., 300 Kuller Road, Clifton, New Jersey 07011 by an additional 16,837.73 for a total amount not to exceed \$293,697.73 for the work described in the bid document and the amount of the change order.**
- S. Resolution R15-213, a resolution authorizing Garden Academy Inc., 627 Mount Pleasant Avenue, West Orange, New Jersey, 07052 to conduct one Off Premise Raffle on November 14, 2015 at the Westmount Country Club, 827 Rifle Camp Road, Woodland Park, New Jersey 07424 between the hours of 7:00 P.M. and 12:00 A.M.**
- T. Resolution R15-214, a resolution approving the transfer of Plenary Retail Consumption License, 1616-33-001-003 issued to Benkar Corporation to JJ&L West Limited Liability Company, t/a Joey McBride's, 1145 McBride Avenue, Woodland Park, New Jersey 07424 and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership effective August 21, 2015.**
- U. Resolution R15-215, a resolution to approve the shared Service Agreement with regard to assigning a Class 2 Special Officer to the Woodland Park Board of Education beginning on September 1, 2015 and ending on June 30, 2016 each day at the cost of \$30,600.00 to be paid by the Borough of Woodland Park and reimbursed by the Woodland Park Board of Education in the amount of \$15,300.00.**
- V. Resolution R15-216, a resolution to approve the actions noted in the Consent Agenda, items A. through U., 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 08/28/2015 regular and miscellaneous payroll estimated at \$280,000.00.

Payment of bills from voucher list of 08/14/2015 totaling \$3,205,644.07.

12. Department Reports:

1. Police Report for August 2015.
2. Fire Prevention Report for August 6, 2015.
3. Animal Control Report for January 1, 2015 to June 30, 2015.
4. Summary Budget Status Report for August 14, 2015.

13. Old Business:

14. New Business:

A. Resolution R15-217, a resolution introducing Ordinance 15-10

BE IT RESOLVED; that the ordinance entitled: **AN ORDINANCE TO AMEND THE GENERAL CODE SECTION 10-8 “REGULATIONS” OF CHAPTER X “ANIMAL CONTROL” OF THE BOROUGH OF WOODLAND PARK** 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 2nd day of September, 2015, 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.

B. Resolution R15-218, a resolution introducing Ordinance 15-11

BE IT RESOLVED; that the ordinance entitled: **AN ORDINANCE TO AMEND GENERAL CODE OF THE BOROUGH OF WOODLAND PARK TO REPEAL SECTION 10-13 ENTITLED “LICENSING OF CATS”** 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 2nd day of September, 2015, 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.

C. Resolution R15-219, a resolution introducing Ordinance 15-12

BE IT RESOLVED; that the ordinance entitled: **AN ORDINANCE TO AMEND THE ORDINANCE NO. 12-11 ENTITLED “AN ORDINANCE FOR THE USE AND OPERATION OF PLAYGROUNDS AND PARKS LOCATED WITHIN AND OWNED BY THE BOROUGH OF WOODLAND PARK AND TO PROVIDE PENALTIES FOR THE VIOLATION THEREOF”** 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 2nd day of September, 2015, 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.

D. Resolution R15-220, a resolution introducing Ordinance 15-13

BE IT RESOLVED; that the ordinance entitled: **AN ORDINANCE TO AMEND THE ORDINANCE NO. 07-20 ENTITLED “AN ORDINANCE TO ADDRESS THE ISSUE OF CHILDREN AND PETS LEFT IN UNATTENDED VEHICLES WITHIN THE BOROUGH OF WOODLAND PARK”** 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 2nd day of September, 2015, 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.

E. Resolution R15-221, a resolution introducing Ordinance 15-14

BE IT RESOLVED; that the ordinance entitled: **AN ORDINANCE TO AMEND THE ORDINANCE NO. 93-3 CONCERNING REGULATING THE SALE OF PERSONAL PROPERTY AT A FLEA MARKET OR GARAGE SALE** 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 2nd day of September, 2015, 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:

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 – Ambulance Services**

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.

16. Adjournment:

**Kevin V. Galland
Municipal Clerk**