

**WOODLAND PARK MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
FEBRUARY 4, 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:**
 - **The Historical Society presentation.**
5. **Public Hearing:**
6. **Approval of Minutes from the Regular Meeting of November 26, 2014.
Approval of Minutes from the Regular Meeting of December 3, 2014.**
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 R15-040, a resolution awarding a contract to Gregory Associates, LCC, 96 Linwood Plaza #350, Fort Lee, NJ 07024 to provide planning services to update and revise the Borough's current zoning ordinances in an amount not to exceed of \$20,000.00.**
- B. Resolution R15-041, a resolution authorizing Washington School PTO, 155 Washington Avenue, Nutley, New Jersey 07110, to conduct one (1) on Premise 50/50 Raffle and one (1) On Premise Tricky Tray to be held on March 5, 2015, Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey at 6:00 p.m.**
- C. Resolution R15-042, a resolution authorizing the Borough of Woodland Park to enter into an agreement with the Passaic Valley Water Commission to supply water for the residents of Woodland Park and for Kevin Galland, Borough Administrator to execute all documents.**
- D. Resolution R15-043, a resolution awarding a contract to Alaimo Group, 2 Market Street, Paterson, New Jersey 07501 to provide engineering services to prepare the bid documents and provide construction management services for the de-snagging of a section of the Peckman River in an amount not to exceed of \$15,000.00.**
- E. Resolution R15-044, a resolution awarding a contract to Weiner Lesniak LLP, 629 Parsippany Road, P.O. Box 0438, Parsippany, New Jersey 07054 to provide legal services for the adoption of ordinances and implementation of the Master Plan in an amount not to exceed of \$25,000.00.**
- F. Resolution R15-045, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$24,110.57 for the redemption payment of a lien and premium to Issac Moradi, and to adjust the books and records accordingly.**
- G. Resolution R15-046, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$120,585.32 for the redemption payment of a lien and premium to US Bank Cust-Pro III, LLC, and to adjust the books and records accordingly.**

- H. Resolution R15-047, a resolution authorizing St. Ann Melkite Catholic Church, 802 Rifle Camp Road, Woodland Park, New Jersey 07424, to conduct one Off Premise 50/50 Raffle to be held on April 18, 2015, at St. Ann Melkite Catholic Church, 802 Rifle Camp Road, Woodland Park, New Jersey at 10:00 p.m.**
- I. Resolution R15-048, a resolution authorizing the use of funds from the Woodland Park Open Space Trust Fund in an amount not to exceed \$8,854.00 for the controlling of the geese population within the Borough.**
- J. Resolution R15-049, a resolution awarding a contract to CMS Construction Inc., 152 Sherman Avenue, Newark, New Jersey 07114 to provide the service of de-snagging and shoal dredging of a section of the Passaic River in an amount not to exceed of \$125,000.00.**
- K. Resolution R15-051, a resolution approving the application of Daniel Klausner, dba, Danny K's Celebrity Limousine Services, LLC to renew his limousine license based on the recommendation of Felix Esposito.**
- L. Resolution R15-052, a resolution authorizing Coalition of 100 Black Women, Inc, 492C Cedar Lane, Ste 124, Teaneck, NJ 07666, to conduct an Off Premise 50/50 Raffle to be held on June 6, 2015, at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey at 3:00 p.m.**
- M. Resolution R15-53, a resolution authorizing Immaculate Heart of Mary School/Parish, Wayne NJ 07470, is seeking approval to conduct an On Premise 50/50 Raffle and a Tricky Tray to be held on March 12, 2015 at the Westmount Country Club, 728 Rifle Camp Road, Woodland Park, New Jersey at 5:30 p.m.**
- N. Resolution R15-54, a resolution approving an increase in the Temporary Budget for a grand total of \$6,366,265.83.**
- O. Resolution R15-55, a resolution approving a contract with Bergen County Humane Enforcement for Animal Control Services to the Borough of Woodland Park effective January 1, 2015 through December 31, 2015 in the amount not to exceed \$17,499.00.**
- P. Resolution R15-56, 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 2/13/15 regular and miscellaneous payroll estimated at \$290,000.00.

Payment of bills from voucher list of 1/30/15 totaling \$3,211,691.70.

12. Department Reports:

1. Senior Bus Usage Report for December 2014.
2. Bergen County Humane Enforcement Report for December 2014 to January 30, 2015.

13. Old Business:

a. Public Hearing on Ordinance 15-01

b. Resolution R15-050, Adoption of Ordinance 15-01

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled; AN ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 14-16 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 2015 and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated January 24, 2015, setting the date of February 4, 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 January 21, 2015 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 14-16 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 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 Ordinance according to law.

14. New Business:

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:

- **Personnel Matters - Courtney Fitzpatrick**
- **Contract Negotiations - Westmount Village**
- **Contract Negotiations - Land Swap, Borough & County of Passaic**

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 confidentiality and if not then legally privileged.

16. Adjournment:

Kevin V. Galland
Municipal Clerk